



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 1996

Date Filmed 5-7-84 Camera No. --- 2

Cameraman GPC

85040581263

Spacepac
2801-B OCEAN PARK BLVD., STE. S
SANTA MONICA, CA 90405

233

JULY 12 1985 90-7110/3222

Pay to the
order of

TREASURER OF THE UNITED STATES

\$ 175.00

ONE HUNDRED SEVENTY FIVE DOLLARS / NO CENTS

Dollars



FIRST FEDERAL
SAVINGS BANK OF CALIFORNIA
Sunset Park Office
1712 Ocean Park Blvd., Santa Monica, CA 90405

For

Penalty

Mrs. M. Henderson

⑈0233⑈ ⑆32227⑆106⑆ 0091562793⑈20



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 14, 1985

James E. Justiss, Treasurer
Space PAC
2801-B Ocean Park Blvd.
Suite S
Santa Monica, CA 90405

RE: MUR 1996
Space PAC
James E. Justiss, as treasurer

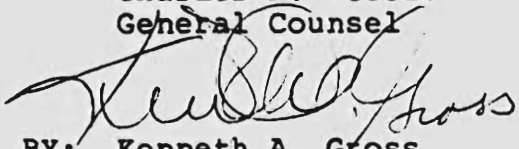
Dear Mr. Justiss:

On August 2, 1985, the Commission accepted the conciliation agreement signed by you in settlement of a violation of 2 U.S.C. § 434(a)(4)(A)(i), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter, 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 General

Enclosure
Conciliation Agreement

2504031265

In the Matter of)
)
Space PAC)
James E. Justiss, as treasurer) MUR 1996

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 Space Pac and James E. Justiss, as treasurer, (hereinafter "the Respondents"), violated 2 U.S.C. § 434(a)(4)(A)(i).

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. Space PAC is a political committee registered with the Commission.

2. James E. Justiss is the treasurer of Space PAC.

3. The Respondents were required to file the 1984 October Quarterly Report by October 15, 1984. The report was filed on November 8, 1985, 24 days late.

V. Respondents violated 2 U.S.C. § 434(a) by failing to file timely the 1984 October Quarterly Report.

VI. Respondents will pay a civil penalty to the Treasurer of the United States in the amount of One Hundred and Seventy-Five Dollars (\$175), 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 all parties hereto have executed the 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.

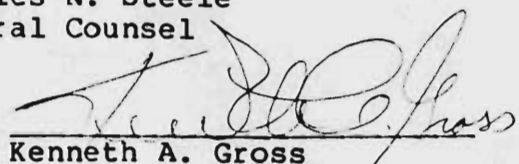
96940131267

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

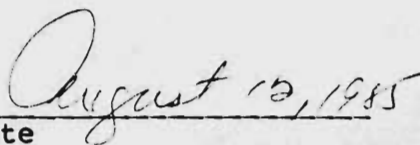
FOR THE COMMISSION:

Charles N. Steele
General Counsel

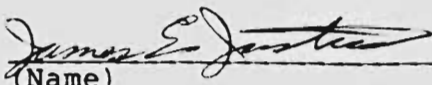
By:


Kenneth A. Gross
Associate General Counsel

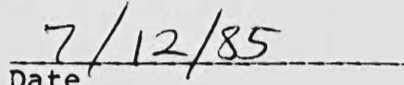
Date


August 12, 1985

FOR THE RESPONDENT:


(Name)
(Position)

Date


7/12/85

James E. Justiss
Treasurer
SPACEPAC

00040781268



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

James E. Justiss, Treasurer
Space PAC
2801-B Ocean Park Blvd.
Suite S
Santa Monica, CA 90405

JS
8/9/85

RE: MUR 1996
Space PAC
James E. Justiss, as treasurer

Dear Mr. Justiss:

On , 1985, the Commission accepted the conciliation agreement signed by you in settlement of a violation of 2 U.S.C. § 434(a)(4)(A)(i), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter, 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 General

Enclosure
Conciliation Agreement

35040531269



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

James E. Justiss, Treasurer
Space PAC
2801-B Ocean Park Blvd.
Suite S
Santa Monica, CA 90405

RE: MUR 1996
Space PAC
James E. Justiss, as treasurer

Dear Mr. Justiss:

On , 1985, the Commission accepted the conciliation agreement signed by you in settlement of a violation of 2 U.S.C. § 434(a)(4)(A)(i), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter, 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 General

Enclosure
Conciliation Agreement

85040581270

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
SPACE PAC)

MUR 1996

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on August 2, 1985, the Commission decided by a vote of 5-0 to take the following actions in MUR 1996:

1. Approve the conciliation agreement submitted with the General Counsel's Report, undated.
2. Approve the letter attached to the General Counsel's Report, undated.
3. Close the file in this matter.

Commissioners Elliott, Harris, McDonald, McGarry and Reiche voted affirmatively in this matter; Commissioner Aikens did not cast a vote.

Attest:

8/5/85

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary:
Circulated on 48 hour tally basis:

7-30-85, 5:45
7-31-85, 4:00

36340501271

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Space PAC)
James E. Justiss, as treasurer)

MUR 1996

CERTIFICATION

I, Mary W. Dove, Administrative Assistant for the Federal Election Commission, do hereby certify that on June 17, 1985, the Commission decided by a vote of 5-0 to take the following actions in MUR 1996:

1. Enter into conciliation with Space PAC and James E. Justiss, as its treasurer, prior to a finding of probable cause to believe.
2. Approve the proposed conciliation agreement and letter attached to the General Counsel's Report signed June 12, 1985.

Commissioners Elliott, Harris, McDonald, McGarry, and Reiche voted affirmatively in this matter. Commissioner Aikens did not cast a vote.

Attest:

6-18-85
Date

Mary W. Dove
Mary W. Dove
Administrative Assistant

05040301272

BEFORE THE FEDERAL ELECTION COMMISSION

ED
SEC
COMMISSION
CLERY

In the Matter of)

Space PAC)

James E. Justiss, as treasurer))

MUR 1996 JUN 13 AIO: 26

GENERAL COUNSEL'S REPORT

SENSITIVE

I. BACKGROUND

On May 7, 1985, the Commission determined that there is reason to believe that Space PAC and James E. Justiss, as its treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i) by failing to file the 1984 October Quarterly Report in a timely manner. By letter dated May 24, 1985, James E. Justiss, treasurer of Space PAC, requested settlement of this matter prior to a finding of probable cause to believe (Attachment 1).

II. DISCUSSION OF CONCILIATION PROVISIONS AND CIVIL PENALTY

25040361273

III. GENERAL COUNSEL'S RECOMMENDATIONS

1. Enter into conciliation with Space PAC and James E. Justiss, as its treasurer, prior to a finding of probable cause to believe.
2. Approve the attached conciliation agreement and letter.

Charles N. Steele
General Counsel

June 12, 1985
Date

By:

Kenneth A. Gross
Associate General Counsel

Attachments

1. Letter from the treasurer of Space PAC.
2. Proposed agreement and letter.

36740581274

RECEIVED
HAND DELIVERED
85 MAY 28 AIO: 12

P2: 19

24 May 1985

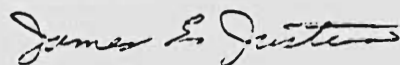
General Council
Federal Election Commission
1325 K. Street, N.W.
Washington, D.C. 20463

Re: MUR 1996
Spacpac

Dear Sir,

I am writing in response to your May 15, 1985 letter informing us of your reason to believe finding that Spacpac filed its October 1984 quarterly report late (MUR 1996). We wish to enter into pre proable cause negotiations directed towards reaching a conciliation agreement concerning this issue.

Sincerely,



James E. Justiss
Treasurer

Attachment 1

35040761275



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

James E. Justiss, Treasurer
Space PAC
2801-B Ocean Park Boulevard
Suite S
Santa Monica, California 90405

Re: MUR 1996
Space PAC
James E. Justiss, as treasurer

Dear Mr. Justiss:

On May 7, 1985, the Commission found reason to believe that Space PAC and James E. Justiss, as its treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i). At your request, the Commission determined on , 1985, to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe.

Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible. If you have any questions or suggestions for changes in the agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact Jonathan Levin, the attorney assigned to this matter, at (202) 523-4000.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

Enclosure
Proposed Conciliation Agreement

Attachment 2 - p. 1 of 4

620 7581
RECEIVED AT THE FEC
HAND DELIVERED
85 MAY 28 10:12
J. Levin

RECEIVED
GENERAL COUNCIL
MAY 28 12:19

24 May 1985

General Council
Federal Election Commission
1325 K. Street, N.W.
Washington, D.C. 20463

Re: MUR 1996
Spacpac

Dear Sir,

I am writing in response to your May 15, 1985 letter informing us of your reason to believe finding that Spacpac filed its October 1984 quarterly report late (MUR 1996). We wish to enter into pre proable cause negotiations directed towards reaching a conciliation agreement concerning this issue.

Sincerely,

James E. Justiss

James E. Justiss
Treasurer

25040701277



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 15, 1985

James E. Justiss, Treasurer
Space PAC
2801-B Ocean Park Boulevard,
Suite S
Santa Monica, California 90405

RE: MUR 1996
Space PAC
James E. Justiss, as treasurer

Dear Mr. Justiss:

On May 7, 1985, the Federal Election Commission determined that there is reason to believe that Space PAC ("the Committee") and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(1), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

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

In the absence of any additional information which demonstrates that no further action should be taken against your committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation. 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

85040581278

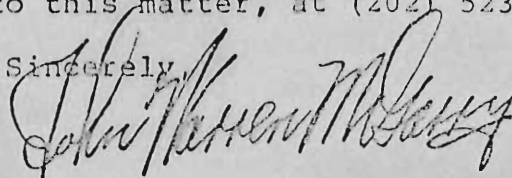
Letter to James E. Justiss, Treasurer
Page 2

stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

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

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

Sincerely,



John Warren McGarry
Chairman

Enclosures

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

36040581279

FEDERAL ELECTION COMMISSION

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

DATE _____

MUR NO. 1996

RESPONDENT _____

STAFF MEMBER & TEL NO.
Jonathan Levin
(202) 523-4000

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

Space PAC ("the Committee") was referred to the Office of General Counsel by the Reports Analysis Division (RAD) on February 21, 1985. This matter pertains to the failure of the Committee to file the 1984 October Quarterly Report by October 15, 1984, in violation of 2 U.S.C. § 434(a)(4)(A)(i).

FACTUAL AND LEGAL ANALYSIS

Respondent Committee is an unauthorized political committee. Respondent James E. Justiss is treasurer of the Committee. Under 2 U.S.C. § 434(a)(4)(A)(i), respondents were required to file a report of the Committee's activities for the third quarter of 1984 by October 15. On November 8, 1984, RAD sent a non-filer notice to the Committee for its failure to file the report. The report was not mailed by the Committee until November 6, and was not received by the Commission until November 8, 1984. During the third quarter, the Committee received \$3,130.21 and disbursed \$7,199.21.

Section 434(a)(4)(A)(i) requires all political committees that are not authorized committees of a candidate to file

quarterly reports in a calendar year in which a regularly scheduled general election is held. This section requires that these reports be filed no later than the fifteenth day after the last day of each calendar quarter. Only monthly filers are exempted from this rule. The Committee did not file the October Quarterly in a timely manner.

Based on the foregoing analysis, this Office recommends that the Commission open a Matter Under Review and find reason to believe that Space PAC and James E. Justiss, as its treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i).

26040381281



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

James E. Justiss, Treasurer
Space PAC
2801-B Ocean Park Boulevard,
Suite S
Santa Monica, California 90405

RE: MUR
Space PAC
James E. Justiss, as treasurer

28 5/13/85

Dear Mr. Justiss:

On May , 1985, the Federal Election Commission determined that there is reason to believe that Space PAC ("the Committee") and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(1), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

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

In the absence of any additional information which demonstrates that no further action should be taken against your committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation. 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

3 2 1 0 9 8 7 6 5 4 3 2 1 0

JI 5/13/85

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



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

James E. Justiss, Treasurer
Space PAC
2801-B Ocean Park Boulevard,
Suite S
Santa Monica, California 90405

RE: MUR
Space PAC
James E. Justiss, as treasurer

Dear Mr. Justiss:

On May , 1985, the Federal Election Commission determined that there is reason to believe that Space PAC ("the Committee") and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(1), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

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

In the absence of any additional information which demonstrates that no further action should be taken against your committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation. 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

Letter to James E. Justiss, Treasurer
Page 2

stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

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

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

Sincerely,

John Warren McGarry
Chairman

Enclosures

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

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Space PAC) RAD Referral 85NF-58
James E. Justiss, as treasurer)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on May 7, 1985, the Commission decided by a vote of 5-0 to take the following actions in RAD Referral 85NF-58:

1. Open a MUR.
2. Find reason to believe that Space PAC and James E. Justiss, as its treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i).
3. Approve the letter with the General Counsel's Factual and Legal Analysis attached to the First General Counsel's Report signed May 1, 1985.

Commissioners Elliott, Harris, McDonald, McGarry and Reiche voted affirmatively in this matter; Commissioner Aikens did not cast a vote.

Attest:

5-8-85

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary:
Circulated on 48 hour tally basis:

5-2-85, 5:08
5-3-85, 2:00

35040331286

SENSITIVE

FIRST GENERAL COUNSEL'S REPORT

RAD REFERRAL 85NF-58
STAFF MEMBER. Jonathan Levin

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

RESPONDENTS' NAMES: Space PAC
James E. Justiss, as treasurer

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

INTERNAL REPORTS CHECKED: Public Records

FEDERAL AGENCIES CHECKED: None

SUMMARY OF ALLEGATIONS

Space PAC ("the Committee") was referred to the Office of General Counsel by the Reports Analysis Division (RAD) on February 21, 1985. This matter pertains to the failure of the Committee to file the 1984 October Quarterly Report by October 15, 1984, in violation of 2 U.S.C. § 434(a)(4)(A)(i).

FACTUAL AND LEGAL ANALYSIS

Respondent Committee is an unauthorized political committee. Respondent James E. Justiss is treasurer of the Committee. Under 2 U.S.C. § 434(a)(4)(A)(i), respondents were required to file a report of the Committee's activities for the third quarter of 1984 by October 15. On November 8, 1984, RAD sent a non-filer notice to the Committee for its failure to file the report. The report was not mailed by the Committee until November 6, and was not received by the Commission until November 8, 1984. During the third quarter, the Committee received \$3,130.21 and disbursed \$7,199.21.

Section 434(a)(4)(A)(i) requires all political committees that are not authorized committees of a candidate to file

95040-51237

quarterly reports in a calendar year in which a regularly scheduled general election is held. This section requires that these reports be filed no later than the fifteenth day after the last day of each calendar quarter. Only monthly filers are exempted from this rule. The Committee did not file the October Quarterly in a timely manner.

Based on the foregoing analysis, this Office recommends that the Commission open a Matter Under Review and find reason to believe that Space PAC and James E. Justiss, as its treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i).

RECOMMENDATIONS

1. Open a Matter Under Review
2. Find reason to believe that Space PAC and James E. Justiss, as its treasurer violated 2 U.S.C. § 434(a)(4)(A)(i).
3. Approve the attached letter with the General Counsel's Factual and Legal Analysis.

Charles N. Steele
General Counsel

May 1, 1985
Date

By:

Kenneth A. Gross
Kenneth A. Gross
Associate General Counsel

Attachments

1. Referral from RAD
2. Proposed letter and General Counsel's Factual and Legal Analysis.



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

February 21, 1985

MEMORANDUM

TO: CHARLES N. STEELE
GENERAL COUNSEL

THROUGH: JOHN C. SURINA *151*
STAFF DIRECTOR

FROM: *JDG* JOHN D. GIBSON
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

SUBJECT: REFERRAL OF SPACEPAC

This is a referral of Spacepac. Spacepac failed to file the 1984 October Quarterly Report

If you have any questions, please contact Michael Butterfield at 523-4048.

Attachment

Attachment 1 - p. 1 of 6

REPORTS ANALYSIS REFERRAL
TO
OFFICE OF GENERAL COUNSEL

DATE: February 21, 1985

ANALYST: Michael D. Butterfield

I. COMMITTEE:

Spacepac
(C00161869)
James E. Justiss, Treasurer
(August 10, 1983-present)
Margaret Krahenbuhl, Treasurer
(September 17, 1982-August 10, 1983)
2801-B Ocean Park Boulevard, Suite S
Santa Monica, CA 90405

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

III. BACKGROUND:

Failure to Timely File the 1984 October Quarterly Report

The Spacepac failed to file the 1984 October Quarterly Report. Spacepac was notified on September 21, 1984, that the October Quarterly Report was due on October 15, 1984 (Attachment 2).

On November 8, 1984, a Non-Filer Notice was sent to Spacepac for its failure to file the 1984 October Quarterly Report (Attachment 3).

The Report was received on November 8, 1984 (Attachment 4).

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None.

1- p. 2 of 6

3 6 0 4 0 3 8 1 2 9 1

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

DATE 15FEB85
PAGE 1

NON-PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
SPACEPAC						
CONNECTED ORGANIZATION:	NONE			NON-PARTY QUALIFIED		ID #C00161869
1983	STATEMENT OF ORGANIZATION - AMENDMENT			12APR83	2	83FEC/269/3148
	STATEMENT OF ORGANIZATION - AMENDMENT			15AUG83	3	83FEC/281/1908
	STATEMENT OF ORGANIZATION - AMENDMENT			22AUG83	2	83FEC/281/5658
	MID-YEAR REPORT	757	1,569	1JAN83 -30JUN83	5	83FEC/281/1291
	MID-YEAR REPORT - AMENDMENT	-	-	1JAN83 -30JUN83	1	84FEC/349/4188
	REQUEST FOR ADDITIONAL INFORMATION			1JAN83 -30JUN83	2	84FEC/348/25
	YEAR-END	16,236	22,148	1JUL83 -31DEC83	11	84FEC/296/486
	YEAR-END - AMENDMENT	-	-	1JUL83 -31DEC83	1	84FEC/349/4191
	REQUEST FOR ADDITIONAL INFORMATION			1JUL83 -31DEC83	1	84FEC/348/3181
1984	MISCELLANEOUS REPORT			26JAN84 TO FEC	2	84FEC/292/1876
	MISCELLANEOUS NOTICE FROM FEC			25OCT84	1	84FEC/346/4547
	APRIL QUARTERLY	32,085	20,186	1JAN84 -31MAR84	10	84FEC/325/2662
	APRIL QUARTERLY - AMENDMENT	32,085	20,186	1JAN84 -31MAR84	12	84FEC/349/3713
	REQUEST FOR ADDITIONAL INFORMATION			1JAN84 -31MAR84	1	84FEC/348/3180
	JULY QUARTERLY	11,238	20,756	1APR84 -30JUN84	8	84FEC/325/2654
	JULY QUARTERLY - AMENDMENT	11,238	20,756	1APR84 -30JUN84	9	84FEC/349/3726
	JULY QUARTERLY - AMENDMENT	-	-	1APR84 -30JUN84	1	84FEC/349/4190
	REQUEST FOR ADDITIONAL INFORMATION			1APR84 -30JUN84	2	84FEC/348/2508
	OCTOBER QUARTERLY	3,130	7,199	1JUL84 -30SEP84	6	84FEC/348/2849
	OCTOBER QUARTERLY - AMENDMENT	3,130	7,199	1JUL84 -30SEP84	7	84FEC/358/0231
	NOTICE OF FAILURE TO FILE			1JUL84 -30SEP84	1	84FEC/348/2047
	REQUEST FOR ADDITIONAL INFORMATION			1JUL84 -30SEP84	2	84FEC/349/4271
	POST-GENERAL	5,112	3,992	30SEP84 -26NOV84	8	84FEC/353/5167
	YEAR-END	716	875	27NOV84 -31DEC84	6	85FEC/365/2568
	TOTAL	69,274	0 76,725	0	104	TOTAL PAGES

Cash on Hand as of 12/31/84: \$6,386.00
Debts and Obligations Owed by the Committee: \$-0-
All reports reviewed through 30-Day Post General Election Report



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 21, 1984

OCTOBER REPORTING NOTICE FOR UNAUTHORIZED COMMITTEES

WHO MUST FILE

ALL unauthorized political committees, except those that file monthly, must file a quarterly report by October 15, 1984.
(See Monthly Filers below.)

WHAT MUST BE REPORTED

All financial activity must be disclosed from the last report filed through September 30, 1984. Political committees which have not previously filed a financial disclosure report should report all financial activity from the date of registration,* through September 30, 1984.

WHEN TO FILE

Reports sent by registered or certified mail must be postmarked no later than October 15, 1984. Reports hand delivered or mailed first class must be received no later than close of business October 15, 1984.

WHERE AND HOW TO FILE

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

MONTHLY FILERS

Committees that file on a monthly schedule must file their next report by October 20, 1984, and disclose all financial activity of their committee from September 1 through September 30, 1984. Monthly reports are due by the twentieth of each month and should cover all financial activity of the previous month.

COMPLIANCE

Political committees are fully liable for failure to file any report required under the Act. Failure to file in a timely fashion is a serious violation. Committees are subject to enforcement action for late filing. Illegible reports which can not be clearly reproduced and reports submitted on non-FEC forms will not be accepted. Committees filing such documents will be required to refile.

*The first report filed by a committee shall include all amounts received or disbursed prior to becoming a political committee, even if such amounts were not received during the current reporting period. See 11 CFR 104.3(a) and (b).

FOR INFORMATION CALL: Office of Public Communications
800/424-9530 or 202/523-4068

1 - p. 4 of 6



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

EQ-7

November 6, 1984

James E. Justiss, Treasurer
CTACEPAC
2601-B Ocean Park Blvd.
Suite 8
Santa Monica, CA 90405

Identification Number: C00161869

Reference: OCTOBER QUARTERLY REPORT (7/1/84-9/30/84)

Dear Mr. Justiss:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced Report of Receipts and Disbursements as required by the Federal Election Campaign Act. You were previously notified of the due date for this report.

It is important that you file this report immediately with the Federal Election Commission, 1325 K Street, NW, Washington, DC 20463 (or with the Clerk of the House or the Secretary of the Senate, as appropriate). A copy of the report or its relevant portions should also be filed with the Secretary of State or equivalent state officer (see 11 CFR 108.2, 108.3, 108.4).

The failure to file this report may result in an audit or legal enforcement action.

If you have any questions regarding this matter, please contact Michael Butterfield on our toll-free number (800) 424-9530. Our local number is (202) 523-4048.

Sincerely,

A handwritten signature in cursive script, reading "John D. Gibson".

John D. Gibson
Assistant Staff Director
Reports Analysis Division

1-p. 5 of 6

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3473310047

04 NOV 1948

ALION AREA

ALIGN AREA

Spacepac

2801 B Ocean Park Blvd.
Suite S

Santa Monica, CA 90405

2-FEC Identification Number
C00161869

☐ YES ☐ NO

3 -0-

FEC FORM 3X (280)



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

James E. Justiss, Treasurer
Space PAC
2801-B Ocean Park Boulevard,
Suite S
Santa Monica, California 90405

RE: MUR
Space PAC
James E. Justiss, as treasurer

Dear Mr. Justiss:

On May , 1985, the Federal Election Commission determined that there is reason to believe that Space PAC ("the Committee") and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(1), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

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

In the absence of any additional information which demonstrates that no further action should be taken against your committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation. 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

Attachment 2 - p. 1 of 4

Letter to James E. Justiss, Treasurer
Page 2

stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

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

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

Sincerely,

John Warren McGarry
Chairman

Enclosures

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

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36040581296

FEDERAL ELECTION COMMISSION

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

DATE _____

MUR NO. _____

RESPONDENT _____

STAFF MEMBER & TEL NO.

Jonathan Levin

(202) 523-4000

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

Space PAC ("the Committee") was referred to the Office of General Counsel by the Reports Analysis Division (RAD) on February 21, 1985. This matter pertains to the failure of the Committee to file the 1984 October Quarterly Report by October 15, 1984, in violation of 2 U.S.C. § 434(a)(4)(A)(i).

FACTUAL AND LEGAL ANALYSIS

Respondent Committee is an unauthorized political committee. Respondent James E. Justiss is treasurer of the Committee. Under 2 U.S.C. § 434(a)(4)(A)(i), respondents were required to file a report of the Committee's activities for the third quarter of 1984 by October 15. On November 8, 1984, RAD sent a non-filer notice to the Committee for its failure to file the report. The report was not mailed by the Committee until November 6, and was not received by the Commission until November 8, 1984. During the third quarter, the Committee received \$3,130.21 and disbursed \$7,199.21.

Section 434(a)(4)(A)(i) requires all political committees that are not authorized committees of a candidate to file

2- p. 3 of 4

quarterly reports in a calendar year in which a regularly scheduled general election is held. This section requires that these reports be filed no later than the fifteenth day after the last day of each calendar quarter. Only monthly filers are exempted from this rule. The Committee did not file the October Quarterly in a timely manner.

Based on the foregoing analysis, this Office recommends that the Commission open a Matter Under Review and find reason to believe that Space PAC and James E. Justiss, as its treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i).

36040561298



FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON, DC 20463

THIS IS THE BEGINNING OF MUR # 1996

Date Filmed 5-7-84 Camera No. --- 2

Cameraman GLC

36040381299