



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 2447
DATE FILMED 3/30/88 CAMERA NO. 4
CAMERAMAN GPC

88040590688

Attachment



FEDERAL ELECTION COMMISSION

WASHINGTON, D C 20463

February 10, 1987

MEMORANDUM

TO: CHARLES N. STEELE
GENERAL COUNSEL

THROUGH: JOHN C. SURINA
STAFF DIRECTOR

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

SUBJECT: NON-FILER REFERRALS OF MONTHLY UNAUTHORIZED COMMITTEES

Attached is a listing of thirty-four (34) monthly filers which failed to file a report covering the pre-election period by Election Day, November 4, 1986. In accordance with Standard 3 of the 1985-1986 RAD Review and Referral Procedures, further examination is required by your office.

On September 29, 1986, prior notification was sent to all unauthorized committees which specifically informed monthly filers of the requirement to file a 12 Day Pre-General Report by October 23, 1986 (Attachment 35). Each committee which failed to submit either a 12 Day Pre-General Report or a November Monthly Report was sent a Non-Filer Notice on November 14, 1986 (Attachment 36). The following six (6) committees were not sent Non-Filer Notices because a report covering the pre-election period was indexed by November 14, 1986:

(2)

The attached printout lists the name, address and treasurer for each committee being referred. Any telephone conversations are referenced under Contacts with Filers. The Summary Pages of the late-filed reports and/or letters of explanation are included under Reports Filed/Response(s).

In addition, a "C" index has been included for each committee. Please note that the aggregate receipt and disbursement figures may be inflated in some cases because a) reports were submitted covering portions of the same period (e.g., a 12 Day Pre-General Report covering October 1, 1986 through October 15, 1986 and a November Monthly Report covering October 1, 1986 through October 31, 1986), or b) 1987 February Monthly Reports have been filed.

If you have any questions, please contact Lisa Stolaruk at 376-2480.

Attachments

88040590690

88040590691

C00135640

Tax PAC - Taxpayers' Political Action
Committee

87NF-37

117

88040590692

TAX PAC - TAXPAYERS' POLITICAL ACTION COMMITTEE

(Attachments 30a - 30c)

8 3 2 4 0 5 9 0 6 9 3
FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C) (85-86)

DATE 4FEB87
PAGE 1

NON-PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
TAX PAC - TAXPAYERS' POLITICAL ACTION COMMITTEE CONNECTED ORGANIZATION: NONE				NON-PARTY QUALIFIED	ID #C00135640	
1985	MISCELLANEOUS REPORT			31JAN85 TO FEC	1	85FEC/364/4767
	STATEMENT OF ORGANIZATION - AMENDMENT			2AUG85	2	85FEC/384/3743
	MID-YEAR REPORT	23,962	39,945	1JAN85 -30JUN85	10	85FEC/388/4832
	MID-YEAR REPORT - AMENDMENT	23,962	39,945	1JAN85 -30JUN85	10	86FEC/394/8067
	REQUEST FOR ADDITIONAL INFORMATION			1JAN85 -30JUN85	2	85FEC/392/2296
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN85 -30JUN85	3	86FEC/394/0373
	YEAR-END	50,581	41,777	1JUL85 -31DEC85	11	86FEC/400/4633
	YEAR-END - AMENDMENT	-	-	1JUL85 -31DEC85	2	86FEC/404/0601
	REQUEST FOR ADDITIONAL INFORMATION			1JUL85 -31DEC85	2	86FEC/402/2603
1986	MISCELLANEOUS REPORT			12FEB86 FROM FEC	1	86FEC/402/2887
	MISCELLANEOUS REPORT			16JUN86 TO FEC	2	86FEC/416/5151
	MISCELLANEOUS REPORT			17JUN86 FROM FEC	1	86FEC/417/0706
	FEBRUARY MONTHLY	0	5,998	1JAN86 -31JAN86	8	86FEC/403/2686
	FEBRUARY MONTHLY - AMENDMENT	0	5,998	1JAN86 -31JAN86	8	86FEC/405/0076
	MARCH MONTHLY	0	0	1FEB86 -28FEB86	7	86FEC/405/0069
	APRIL MONTHLY	0	0	1MAR86 -31MAR86	7	86FEC/410/4193
	APRIL MONTHLY - AMENDMENT	0	0	1MAR86 -31MAR86	8	86FEC/414/5012
	REQUEST FOR ADDITIONAL INFORMATION			1MAR86 -31MAR86	1	86FEC/413/0273
	MAY MONTHLY	0	1,500	1APR86 -30APR86	7	86FEC/414/5020
	JUNE MONTHLY	0	0	1MAY86 -31MAY86	7	86FEC/417/5117
	JULY MONTHLY	20,329	16,463	1JUN86 -30JUN86	10	86FEC/423/1883
	JULY MONTHLY - AMENDMENT	26,493	16,463	1JUN86 -30JUN86	8	86FEC/428/0653
	REQUEST FOR ADDITIONAL INFORMATION			1JUN86 -30JUN86	1	86FEC/424/3426
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUN86 -30JUN86	2	86FEC/427/2552
	AUGUST MONTHLY	28,056	24,149	1JUL86 -31JUL86	10	86FEC/428/0642
	AUGUST MONTHLY - AMENDMENT	28,056	24,149	1JUL86 -31JUL86	4	86FEC/440/0904
	SEPTEMBER MONTHLY	17,982	15,328	1AUG86 -31AUG86	15	86FEC/431/1667
	OCTOBER MONTHLY	1,417	10,127	1SEP86 -30SEP86	11	86FEC/440/0990
	OCTOBER MONTHLY - AMENDMENT	1,417	10,127	1SEP86 -30SEP86	9	86FEC/450/3510
	REQUEST FOR ADDITIONAL INFORMATION			1SEP86 -30SEP86	1	86FEC/444/3635
	PRE-GENERAL	1,364	2,000	1OCT86 -15OCT86	8	86FEC/450/3521
	NOTICE OF FAILURE TO FILE			1OCT86 -15OCT86	1	86FEC/444/1481
	POST-GENERAL	17,796	15,897	16OCT86 -24NOV86	8	86FEC/450/3563
	TOTAL	167,651	0 173,184	0	181	TOTAL PAGES

Ending cash-on-hand as of 11/24/86: \$14,168
Debts owed by the committee as of 11/24/86: \$185.010
All reports have been reviewed.

ATTACHMENT 30a

118

TELECON

ATTACHMENT 30b

119

ANALYST: Chris Nuland
CONVERSATION WITH: Connie Hudson, Attorney (Nielsen & Hodgson)
COMMITTEE: TAX PAC- Taxpayers' Political Action Committee
DATE: 11/24/86
SUBJECT(S): Late Filing of the 12 Day Pre-General Report

Ms. Hudson said that she was under the impression that monthly filers were not required to file a 12 Day Pre-General Report so long as there was no federal activity between 10/1/86 and 10/15/86. I said that the provision which she had cited applied only to quarterly filers and did not include monthly filers. She replied that she would submit the late report as soon as possible and would try to do so with the many other political action committees that her firm represents.

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

ATTACHMENT 30c
FILED IN THE FEC
720

(Summary Page)

66 DEC 86

ALICIA AREA

ALICIA AREA

1 Name of Committee (in Full)

**Taxpayers' Political Action Committee
(TAX PAC)**

Address (Number and Street)

65 Sie. regate Plaza, Suite 309

City, State and ZIP Code

Roseville, CA 95678

☐ Check here if address is different than previously reported

2 FEC Identification Number

C000135640

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 ☐ October 15 Quarterly Report

☐ July 15 Quarterly Report ☐ January 31 Year End Report

☐ July 31 Mid Year Report (Non Election Year Only)

☐ Monthly Report for _____

☒ Twelfth day report preceding _____ General
(Type of Election)

election on **11/4/86** in the State of **California**

☐ 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 **10/1/86** through **10/15/86**

6 a Cash on hand January 1, 19 **86**

b Cash on hand at Beginning of Reporting Period

c Cash on hand at Close of Reporting Period

d Total Receipts (Lines 10 and 11) for Column A and

Column B

e Total Disbursements (from Line 28)

8 Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 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**

\$ 12,521.85

\$ 12,904.82

\$ 1,364.00

\$ 14,268.82

\$ 2,000.00

\$ 12,268.82

\$ -0-

\$ 188,989.56

\$ 12,521.85

\$ 75,313.43

\$ 87,835.28

\$ 75,566.46

\$ 12,268.82

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

John H. Hodgson, II;

James C. Cross, Assistant Treasurer

Type of Report (see instructions)

SIGNATURE OF TREASURER

11/26/86
Date

For further information contact:

Federal Election Commission

1100 Pennsylvania Avenue, N.W.

Washington, D.C. 20543

All previous versions of FEC FORM 2 and FEC FORM 2a are obsolete and should no longer be used.

FEC FORM 2X 1986

930405056995

SENSITIVE

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

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL
BY OGC TO THE COMMISSION _____

RAD REFERRALS 97NF-08 to 41
STAFF MEMBER
Deborah Curry

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D
RESPONDENTS' NAMES:

88040590696

88040690697

Tax PAC - Taxpayers' Political Action
Committee and John H. Hodgson, II, as
treasurer

RELEVANT STATUTES: 2 U.S.C. § 434(a)(4)(B) and
11 C.F.R. 104.5(c)(3)(ii)

INTERNAL REPORTS CHECKED: Disclosure Reports

FEDERAL AGENCIES CHECKED: None

I. GENERATION OF MATTER

This matter was generated by the Reports Analysis Division ("RAD") after a review of the disclosure reports of the above-named committees. The RAD referral reveals that the above mentioned committees and their treasurers, may have violated 2 U.S.C. § 434(a)(4)(B) by failing to file the 1986 Pre-General Election Report in a timely manner.

II. FACTUAL AND LEGAL ANALYSIS

Attached is a listing of thirty-four (34) monthly filers which failed to file a report covering the pre-election period by Election Day, November 4, 1986. (Attachment 1) On September 29, 1986, prior notification was sent to all unauthorized committees which specifically informed monthly filers of the requirement to file a 12 Day Pre-General Report by October 23, 1986. (Attachment 1, page 137) Each committee which failed to submit either a 12 Day Pre-General Report or a November Monthly Report was sent a Non-Filer Notice on November 14, 1986. (Attachment 1, page 139) The following six (6) committees were not sent Non-Filer Notices because a report covering the pre-election period was indexed by November 14, 1986:

830405Y0698

23040570699

The attached printout lists the name, address and treasurer for each committee being referred. (Attachment 1, pages 5-10) Any telephone conversations are referenced under Contacts with Filers. The Summary Pages of the late-filed reports and/or letters of explanation are included under Reports Filed/Response(s).

In addition, a "C" index has been included for each committee. (Attachment 1) Please note that the aggregate receipt and disbursement figures may be inflated in some cases because (a) reports were submitted covering portions of the same period (e.g., a 12 Day Pre-General report covering October 1, 1986 through October 15, 1986 and a November Monthly Report covering October 1, 1986 through October 31, 1986), or (b) 1987 February Monthly Reports have been filed.

2 U.S.C. § 434(a)(4)(B) requires that monthly filers file a Pre-General Election Report, covering financial activity from October 1 through October 15, by October 23, 1986. The above

referenced committees failed to file the 1986 Pre-General Election Report by the required deadline. Therefore, though the Commission is in receipt of report(s) disclosing financial activity covering the pre-general election period, such report(s) were not filed in a timely manner.

With regard to thirty-two non-filers listed below, the Office of General Counsel recommends that the Commission open MURs and find reason to believe these committees and their treasurers violated 2 U.S.C. § 434(a)(4)(B). With regard to Association of Independent Colleges and Schools Political Action Committee (\$253 receipts/0 exp's) and Trammell Crow Partners Political Committee (0 receipts/0 exp's), the Office of General Counsel recommends that the Commission decline to open a MUR because of the low amount of financial activity during the pre-election reporting period.

III. RECOMMENDATIONS

1. Open MURs with respect to those committees listed in Recommendation 2.
2. Find reason to believe the following committees and their treasurers violated 2 U.S.C. § 434(a)(4)(B):

93040590700

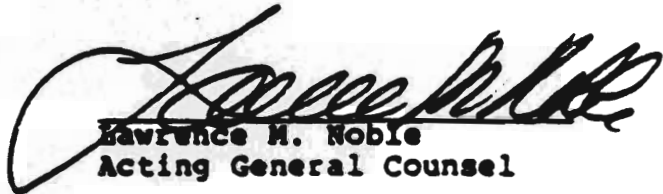
**Tax PAC - Taxpayers' Political Action
Committee and John H. Hodgson, II, as
treasurer**

3. Approve the attached sample letter and sample Factual and
Legal Analysis to be sent to each committee listed in
Recommendation 2.

4.

Date

5/18/87


Lawrence M. Noble
Acting General Counsel

Attachments

1. Referral Materials
2. Sample Letter (1)
3. Sample Factual and Legal Analysis (1)

83040690701

In the Matter of

RAD Ref. 87NF-08 to 41

88040570702

(continued)

88040540703

[illegible]

(continued)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on May 21, 1987, the Commission decided by a vote of 6-0 to take the following actions in RAD Ref. 87NF-08 to 41:

1. Open MURs with respect to those committees listed in Recommendation 2.
2. Find reason to believe the following committees and their treasurers violated 2 U.S.C. § 434(a) (4) (B):

(continued)

83040590704

Federal Election Commission
Certification for RAD Ref. 87NF-08 to 41
May 21, 1987

Page 4

88040590705

...ntinued)

Tax PAC - Taxpayers' Political Action
Committee and John H. Hodgson, II, as
treasurer

3. Approve the sample letter and sample Factual
and Legal Analysis to be sent to each committee
listed in Recommendation 2, as recommended in
the First General Counsel's Report signed
May 18, 1987.
- 4.

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

Attest:

5-22-87

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in the Office of Commission Secretary: Tues., 5-19-87, 9:21
Circulated on 48 hour tally basis: Tues., 5-19-87, 4:00
Deadline for vote: Thurs., 5-21-87, 4:00



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 8, 1987

John H. Hodgson, II, Treasurer
TAX PAC - Taxpayers' Political Action Committee
#5 Sierra Gate Plaza
Roseville, CA 95678

RE: MUR 2447
TAX PAC - Taxpayers'
Political Action Committee
and John H. Hodgson, II,
as treasurer

Dear Mr. Hodgson:

On May 21, 1987, the Federal Election Commission determined there is reason to believe TAX PAC - Taxpayers' 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"). The factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against 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 fifteen days of your receipt of this letter.

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

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or

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recommending declining that pre-probable cause conciliation be pursued. The Office of General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, requests for pre-probable cause conciliation will not be entertained after briefs on probable cause have been mailed to the respondent.

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

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and 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 Anthony Marshall, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,



Scott E. Thomas
Chairman

Enclosures

Factual and Legal Analysis
Procedures
Designation of Counsel Statement

890405708

Tlm

**FEDERAL ELECTION COMMISSION
FACTUAL AND LEGAL ANALYSIS**

RESPONDENTS: Tax PAC - Taxpayers' Political
Action Committee and
John H. Hodgson II, as treasurer

MUR 2447

The RAD referral reveals that the above-mentioned committee and treasurer, may have violated 2 U.S.C. § 434(a)(4)(B) by failing to file the 1986 Pre-General Election Report in a timely manner.

On September 29, 1986, prior notification was sent to all unauthorized committees which specifically informed monthly filers of the requirement to file a 12 Day Pre-General Election Report by October 23, 1986. The above-mentioned Committee failed to file a report covering the pre-election period by Election Day, November 4, 1986. Each Committee which failed to submit either a 12 Day Pre-General Election Report or a November Monthly Report was sent a Non-filer Notice on November 14, 1986, unless the Commission had received the reports by that date.

2 U.S.C. § 434(a)(4)(B) required that monthly filers file a Pre-General Election Report, covering financial activity from October 1 through October 15, by October 23, 1986. The above-referenced committee failed to file the 1986 Pre-General Election Report by the required deadline. Though the Committee may have filed a report which disclosed financial activity covering the pre-general election period, such report was not filed in a

88040590709

timely manner. Therefore, the Office of General Counsel recommends the Commission open a MUR in this matter and find reason to believe the above-mentioned Respondents have violated 2 U.S.C. § 434(a)(4)(B).

98040590710

LAW OFFICES OF
NIELSEN, HODGSON, PARRINELLO & MUELLER
A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

SAN FRANCISCO
650 CALIFORNIA STREET, SUITE 2650
SAN FRANCISCO, CALIFORNIA 94108
TELEPHONE (415) 989-6800

1030 FIFTEENTH STREET, SUITE 250
SACRAMENTO, CALIFORNIA 95814
TELEPHONE (916) 446-6752

November 26, 1986

FILE NUMBER
5318.05

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

Dear Filing Officer:

Enclosed herewith please find the original of the
following for Taxpayers' Political Action Committee (TAX PAC)

for the period 10/1/86 through 10/15/86.

- ☐ Form 1
☒ Form 3X
☐ Amendment to above
☐ Other

Please endorse this transmittal letter as acknowledge-
ment of receipt and return it in the self-addressed, stamped
envelope provided.

Sincerely,

NIELSEN, HODGSON
PARRINEILO & MUELLER

cc: Secretary of State, California

88040590711

LAW OFFICES OF
NIELSEN, HODGSON, PARRINELLO & MUELLER

A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

SAN FRANCISCO

650 CALIFORNIA STREET, SUITE 2650
SAN FRANCISCO, CALIFORNIA 94108
TELEPHONE (415) 989-6800

1030 FIFTEENTH STREET, SUITE 280

SACRAMENTO, CALIFORNIA 95814

TELEPHONE (916) 446-6752

FILE NUMBER

December 4, 1986

5318.05

Federal Election Commission
Washington, D.C. 20463

Attention: Ms. Pat Klein

Dear Ms. Klein:

Please find the pre-election report for TAX-PAC. We are filing this report late, due to information received in a telephone conversation between Chacha Brown in our office and you in October. At that time we believe no reports were due, but a subsequent phone call proved otherwise.

If you have any questions, please don't hesitate to contact me. I hope that the attached clears up this matter.

Sincerely,

Kathy Westerinen

KATHY WESTERINEN
Supervisor, Political
Reports Unit

Enclosures
KW:ss

88040390712

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

(Summary Page)

**RECEIVED
AND FILED**
In the office of the Secretary of State
of the State of California
DECO 4 1986
MARCH FONG EU, Secretary of State
H. D. SACRO.

ALIGN AREA

1. Name of Committee (In Full)
**Taxpayers' Political Action Committee
(TAX PAC)**

Address (Number and Street)
#5 Sierragate Plaza, Suite 309

City, State and ZIP Code
Roseville, CA 95678

☐ Check here if address is different than previously reported.

2. FEC Identification Number
C000135640

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 ☐ October 15 Quarterly Report
☐ July 15 Quarterly Report ☐ January 31 Year End Report
☐ July 31 Mid Year Report (Non-Election Year Only)
☐ Monthly Report for _____
☒ Twelfth day report preceding General (Type of Election)
election on 11/4/86 in the State of California
☐ 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 10/1/86 through 10/15/86

6. (a) Cash on hand January 1, 19 86

(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 Line 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**

	\$ 12,521.85
\$ 12,904.82	
\$ 1,364.00	\$ 75,313.43
\$ 14,268.82	\$ 87,835.28
\$ 2,000.00	\$ 75,566.46
\$ 12,268.82	\$ 12,268.82
\$ -0-	
\$ 188,989.56	

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

John H. Hodgson, II;

James C. Gross, Assistant Treasurer

Type or Print Name of Treasurer

SIGNATURE OF TREASURER

11/26/86
Date

For further information contact

Federal Election Commission

Toll Free 800-424-9530

Local 202-523-4068

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.

FEC FORM 3X (3-80)

88040690713

**DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3X)**

Name of Committee (in Full)

Taxpayers' Political Action Committee (TAX PAC)

Report Covering the Period

From: **10/1/86**

To: **10/15/86**

	COLUMN A Total This Period	COLUMN B Calendar Year-To-Date	
I. RECEIPTS			
11. CONTRIBUTIONS (other than loans) FROM:			
(a) Individuals/Persons Other Than Political Committees	1,364.00	65,947.60	11 la
(Memo Entry Unitized \$ <u>1,364.00</u>)			
(b) Political Party Committees	-0-	-0-	11 lb
(c) Other Political Committees	-0-	-0-	11 lc
(d) TOTAL CONTRIBUTIONS (other than loans) (add 11(a), 11(b) and 11(c))	1,364.00	65,947.60	11 ld
12. TRANSFERS FROM AFFILIATED/OTHER PARTY COMMITTEES	-0-	-0-	12
13. ALL LOANS RECEIVED	-0-	8,900.00	13
14. LOAN REPAYMENTS RECEIVED	-0-	-0-	14
15. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)	-0-	-0-	15
16. REFUNDS OF CONTRIBUTIONS MADE TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES	-0-	-0-	16
17. OTHER RECEIPTS (Dividends, Interest, etc.)	-0-	465.83	17
18. TOTAL RECEIPTS (Add 11(d), 12, 13, 14, 15, 16 and 17)	1,364.00	75,313.43	18
II. DISBURSEMENTS			
19. OPERATING EXPENDITURES	2,000.00	66,573.54	19
20. TRANSFERS TO AFFILIATED/OTHER PARTY COMMITTEES	-0-	-0-	20
21. CONTRIBUTIONS TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES	-0-	-0-	21
22. INDEPENDENT EXPENDITURES (use Schedule E)	-0-	-0-	22
23. COORDINATED EXPENDITURES MADE BY PARTY COMMITTEES	-0-	-0-	23
(2 U.S.C. § 441 a(d)) (Use Schedule F)			
24. LOAN REPAYMENTS MADE	-0-	8,900.00	24
25. LOANS MADE	-0-	-0-	25
26. REFUNDS OF CONTRIBUTIONS TO			
(a) Individuals/Persons Other Than Political Committees	-0-	-0-	26 a
(b) Political Party Committees	-0-	-0-	26 b
(c) Other Political Committees	-0-	-0-	26 c
(d) TOTAL CONTRIBUTION REFUNDS (Add 26(a), 26(b) and 26(c))	-0-	-0-	26 d
27. OTHER DISBURSEMENTS	-0-	92.92	27
28. TOTAL DISBURSEMENTS (add lines 19, 20, 21, 22, 23, 24, 25, 26(d) and 27)	2,000.00	75,566.46	28
III. NET CONTRIBUTIONS AND NET OPERATING EXPENDITURES			
29. TOTAL CONTRIBUTIONS (other than loans) from Line 11(d)	1,364.00	65,947.60	29
30. TOTAL CONTRIBUTION REFUNDS from Line 26(d)	-0-	-0-	30
31. NET CONTRIBUTIONS (other than loans) (Subtract Line 30 from Line 29)	1,364.00	65,947.60	31
32. TOTAL OPERATING EXPENDITURES from Line 19	2,000.00	66,573.54	32
33. OFFSETS TO OPERATING EXPENDITURES from Line 15	-0-	-0-	33
34. NET OPERATING EXPENDITURES (Subtract Line 33 from Line 32)	2,000.00	66,573.54	34

29740690714

Name of Committee (in Full) Taxpayers' Political Action Committee (TAX PAC)			
A. Full Name, Mailing Address and ZIP Code of Loan Source National Conservative PAC Washington, D.C.	Original Amount of Loan 3,700.00	Cumulative Payment To Date -0-	Balance Outstanding at Close of This Period 3,700.00
Election: ☐ Primary ☐ General ☐ Other (specify):			
Terms: Date Incurred <u>6/30/82</u> Date Due <u>upon request</u> Interest Rate <u>0</u> %(apr) ☐ Secured			
List All Endorsers or Guarantors (if any) to Item A			
1. Full Name, Mailing Address and ZIP Code	Name of Employer	Occupation	Amount Guaranteed Outstanding: \$
2. Full Name, Mailing Address and ZIP Code	Name of Employer	Occupation	Amount Guaranteed Outstanding: \$
3. Full Name, Mailing Address and ZIP Code	Name of Employer	Occupation	Amount Guaranteed Outstanding: \$
B. Full Name, Mailing Address and ZIP Code of Loan Source			
Election: ☐ Primary ☐ General ☐ Other (specify):			
Terms: Date Incurred _____ Date Due _____ Interest Rate _____ %(apr) ☐ Secured			
List All Endorsers or Guarantors (if any) to Item B			
1. Full Name, Mailing Address and ZIP Code	Name of Employer	Occupation	Amount Guaranteed Outstanding: \$
2. Full Name, Mailing Address and ZIP Code	Name of Employer	Occupation	Amount Guaranteed Outstanding: \$
3. Full Name, Mailing Address and ZIP Code	Name of Employer	Occupation	Amount Guaranteed Outstanding: \$
SUBTOTALS This Period This Page (optional)			3,700.00
TOTALS This Period (last page in this line only)			3,700.00
Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary			

88040590715

SCHEDULE B

ITEMIZED DISBURSEMENT

Page 1 of 1 for
 LINE NUMBER 10
 (Use separate schedule(s) for each
 category of the Detailed
 Summary Page)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)

Taxpayers' Political Action Committee (TAX PAC)

A. Full Name, Mailing Address and ZIP Code Smith Lithograph Corporation 1029 E. Gude Drive Rockville, MD 20850	Purpose of Disbursement Printing Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year) 10/9/86	Amount of Each Disbursement This Period 1,000.00
B. Full Name, Mailing Address and ZIP Code Nielsen, Hodgson, Parrinello & Mueller 1030 15th Street, Suite 250 Sacramento, CA 95814	Purpose of Disbursement Legal & Administrative Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year) 10/9/86	Amount of Each Disbursement This Period 1,000.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
SUBTOTAL of Disbursements This Page (optional)			2,000.00
TOTAL This Period (last page this line number only)			2,000.00

83040690710

SCHEDULE D
(Revised 3/80)

DEBTS AND OBLIGATIONS
Excluding Loans

Page 1 of 4 for
LINE NUMBER 10
(Use separate schedules
for each numbered line)

Name of Committee (in Full)	Outstanding Balance Beginning This Period	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
Taxpayers' Political Action Committee (TAX PAC)				
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor Automated Correspondence Systems 4144 Howard Avenue Kensington, MD 20895	1,462.86	-0-	-0-	1,462.86
Nature of Debt (Purpose): Direct Mail				
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor Atlantic List Company, Inc. 1990 M Street, Suite 310 Washington, D.C. 20036	3,498.30	-0-	-0-	3,498.30
Nature of Debt (Purpose): Mail Service				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor Briarcliff Business Services P.O. Box 1000 Atkinson, NH 03811	946.01	50.00	-0-	996.01
Nature of Debt (Purpose): Caging				
D. Full Name, Mailing Address and Zip Code of Debtor or Creditor Craftsman Press 3401 52nd Avenue Bladensburg, MD 20710	2,050.00	-0-	-0-	2,050.00
Nature of Debt (Purpose): Printing				
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor Diversified Mailing Services P.O. Box 537 Waldorf, MD 20601	30,229.99	-0-	-0-	30,229.99
Nature of Debt (Purpose): Mailing Service				
F. Full Name, Mailing Address and Zip Code of Debtor or Creditor Ed Nichols Associates 17634 Laytonsville Road Washington Grove, MD 20880	6,354.27	-0-	-0-	6,354.27
Nature of Debt (Purpose): Mailing Charges				
1) SUBTOTALS This Period This Page (optional)				44,591.43
2) TOTAL This Period (last page this line only)				
3) TOTAL OUTSTANDING LOANS from Schedule C (last page only)				
4) ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only)				

38040690717

SCHEDULE D
(Revised 3/80)

DEBTS AND OBLIGATIONS
Excluding Loans

Page 2 of 4 for
LINE NUMBER 10
(Use separate schedules
for each numbered line)

Name of Committee (in Full) Taxpayers' Political Action Committee (TAX PAC)	Outstanding Balance Beginning This Period	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor K & K Enterprises P.O. Box 4315 Lynchburg, VA 24502	6,801.50	-0-	-0-	6,801.50
Nature of Debt (Purpose): Printing				
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor Kwik Copy 2190 L Pimmit Drive Falls Church, VA 22043	1,404.00	-0-	-0-	1,404.00
Nature of Debt (Purpose): Printing				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor L.P. Horist & Associates, Inc. 2708 Simpson Street Evanston, IL	500.00	-0-	-0-	500.00
Nature of Debt (Purpose): Consulting				
D. Full Name, Mailing Address and Zip Code of Debtor or Creditor Nielsen, Hodgson, Parrinello & Mueller 1030 15th Street, Suite 250 Sacramento, CA 95814	5,129.15	-0-	1,000.00	4,129.15
Nature of Debt (Purpose): Legal & Administrative Services				
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor Prep, Inc. 2615 B. Shirlington Road Arlington, VA 22206	38,035.53	1,329.81	-0-	39,365.34
Nature of Debt (Purpose): Printing				
F. Full Name, Mailing Address and Zip Code of Debtor or Creditor Smith Lithograph Corporation 1029 E. Gude Drive Rockville, MD 20850	9,653.48	76.84	1,000.00	8,730.32
Nature of Debt (Purpose): Printing				
1) SUBTOTALS This Period This Page (optional)				60,930.31
2) TOTAL This Period (last page this line only)				
3) TOTAL OUTSTANDING LOANS from Schedule C (last page only)				
4) ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only)				

88040690718

SCHEDULE D
(Revised 3/80)

DEBTS AND OBLIGATIONS
Excluding Loans

Page 3 of 4 for
LINE NUMBER 10
(Use separate schedules
for each numbered line)

Name of Committee (in Full)	Outstanding Balance Beginning This Period	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
Taxpayers' Political Action Committee (TAX PAC)				
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor Suburban Printing 5380 A Eisenhower Avenue Alexandria, VA 22304	102.06	-0-	-0-	102.06
Nature of Debt (Purpose): Printing				
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor Tri State Envelopes of Maryland 6900 Faigle Road Beltsville, MD 20705	3,992.83	-0-	-0-	3,992.83
Nature of Debt (Purpose): Envelopes				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor The Viguerie Company 7777 Leesburg Pike Falls Church, VA 22043	59,322.22	-0-	-0-	59,322.22
Nature of Debt (Purpose): Caging				
D. Full Name, Mailing Address and Zip Code of Debtor or Creditor U.A.R.C.O. P.O. Box 4975 Chicago, IL 60680	9,809.00	-0-	-0-	9,809.00
Nature of Debt (Purpose): Printing				
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor Hendricks-Miller Typographic Co. 2363 Champlain Street NW Washington, D.C. 20089	368.35	-0-	-0-	368.35
Nature of Debt (Purpose): Typographic				
F. Full Name, Mailing Address and Zip Code of Debtor or Creditor National Tax Limitation Committee PAC #5 Sierragate Plaza, Suite 309 Roseville, CA 95678	1,355.52	25.00	-0-	1,380.52
Nature of Debt (Purpose): Printing, misc charges				
1) SUBTOTALS This Period This Page (optional)				74,974.98
2) TOTAL This Period (last page this line only)				
3) TOTAL OUTSTANDING LOANS from Schedule C (last page only)				
4) ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only)				

33740590719

SCHEDULE D
(Revised 3/80)

DEBTS AND OBLIGATIONS
Excluding Loans

Page 4 of 4 for
LINE NUMBER 10
(Use separate schedules
for each numbered line)

Name of Committee (in Full) Taxpayers' Political Action Committee (TAX PAC)	Outstanding Balance Beginning This Period	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor Communications Corporation of America Boston, VI 22713	-0-	1,291.70	-0-	1,291.70
Nature of Debt (Purpose): Postage				
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor Direct Marketing Associates, Inc. 1415 Russell Street Baltimore, MD 21230	-0-	3,410.66	-0-	3,410.66
Nature of Debt (Purpose): Direct Mail				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor Master Print, Inc. 8401 Terminal Road Newington, VI 22122	-0-	90.48	-0-	90.48
Nature of Debt (Purpose): Printing				
D. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
F. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
1) SUBTOTALS This Period This Page (optional)				4,792.84
2) TOTAL This Period (last page this line only)				185,289.56
3) TOTAL OUTSTANDING LOANS from Schedule C (last page only)				3,700.00
4) ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only)				188,989.56

88040690720

GCC 3786

RECEIVED AT THE FEC

HAND DELIVERED

87 JUL 2 11:01

- TWR 2447

LAW OFFICES OF

NIELSEN, HODGSON, PARRINELLO & MUELLER

A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

SAN FRANCISCO

650 CALIFORNIA STREET, SUITE 2650
SAN FRANCISCO, CALIFORNIA 94108
TELEPHONE (415) 989-6800

1030 FIFTEENTH STREET, SUITE 250

SACRAMENTO, CALIFORNIA 95814

TELEPHONE (916) 446-6752

FILE NUMBER

June 30, 1987

87 JUL 2 11:08

RECEIVED
GENERAL COUNSELFEDERAL EXPRESS

Mr. Anthony Marshall, Esq.
Office of the General Counsel
Federal Election Commission
999 "E" Street, N.W.
Washington, D.C. 20463

Re: Taxpayers Political Action Committee (Tax PAC)

Dear Mr. Marshall:

The Federal Election Commission's letter addressed to James C. Gross, Treasurer of the Taxpayers Political Action Committee ("Tax PAC"), has been forwarded to me for response. This office serves as legal counsel to Tax PAC.

In the Factual and Legal Analysis by the FEC, you indicated that Tax PAC failed to file the 1986 Pre-General Election Report in a timely manner. You further indicated that on September 29, 1986 a notification was sent to all unauthorized committees informing them of the special pre-election filing. You further indicated that the committee failed to file the report covering the pre-election prior to election day and that the commission sent a nonfiler notice on November 14, 1986.

Tax PAC does not dispute any of those facts. However, Tax PAC wishes to draw your attention to the fact that on December 4, 1986, the pre-election campaign statement was sent by Federal Express to Washington, D.C. with a cover letter addressed to Ms. Pat Klein. A copy of that letter and the campaign statement are enclosed.

The reason for the late filing was that Pat Klein of the FEC stated to Chacha Brown of our office, that no report was due unless there was a contribution made to a federal candidate. Later it was discovered that the law requires a report regardless of whether a contribution was made.

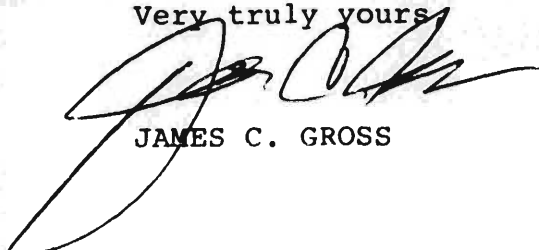
Since the subject report is on file with your office, and is a matter of public record, we are uncertain as to why the

Mr. Anthony Marshall, Esq.
: June 25, 1987
Page 2

Commission wishes to pursue this matter. We have been advised by Mr. Kirk A. Pessner, a Political Reports Specialist in our San Francisco office, that the Commission advised in a similar matter that the committee seek conciliation. We therefore wish to enter into conciliation with the Federal Election Commission on the above referenced matter.

As treasurer for Tax PAC, I will act as representative for the committee in this matter. If you have any questions, please contact me.

Very truly yours



JAMES C. GROSS

JCG:ss
Enclosures
cc: Lew Uhler

28040640722

CONFIDENTIAL

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

TAX PAC - Taxpayers' Political)
Action Committee and John H.)
Hodgson, II, as treasurer)

MUR 2447

11:38

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On May 21, 1987, the Commission found reason to believe that TAX PAC - Taxpayers' Political Action Committee and John H. Hodgson, II, as treasurer, violated 2 U.S.C. § 434(a)(4)(B) by failing to file the 1986 Pre-General Election Report in a timely manner. By letter dated June 30, 1987, respondents requested to settle this matter prior to a finding of probable cause to believe (Attachment 1).

II. DISCUSSION OF CONCILIATION PROVISIONS AND CIVIL PENALTY

38040690725

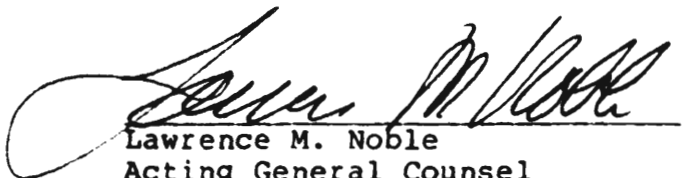
830405724

III. RECOMMENDATIONS

1. Enter into conciliation with TAX PAC - Taxpayers' Political Action Committee and John H. Hodgson, II, as treasurer, prior to a finding of probable cause to believe.
2. Approve the attached proposed conciliation agreement and letter.

Date

7/22/57


Lawrence M. Noble
Acting General Counsel

Attachments

1. Request for conciliation
2. Proposed agreement and letter

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

TAX PAC - Taxpayers' Political)
Action Committee and John H.)
Hodgson, II, as treasurer)

MUR 2447

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on July 24, 1987, the Commission decided by a vote of 6-0 to take the following actions in MUR 2447:

1. Enter into conciliation with TAX PAC - Taxpayers' Political Action Committee and John H. Hodgson, II, as treasurer, prior to a finding of probable cause to believe.
2. Approve the proposed conciliation agreement and letter, as recommended in General Counsel's Report Signed July 22, 1987.

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

Attest:

7-24-87

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in the Office of Commission Secretary: Wed., 7-22-87, 11:38
Circulated on 48 hour tally basis: Wed., 7-22-87, 4:00
Deadline for vote: Fri., 7-24-87. 4:00



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 31, 1987

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

James C. Gross, Assistant Treasurer TAX PAC
Law Offices of Nielson, Hodgson,
Parrinello & Mueller
1030 Fifteenth Street, Suite 250
Sacramento, California 95814

RE: MUR 2447
TAX PAC - Taxpayers' Political
Action Committee and John H.
Hodgson, II, as treasurer

Dear Mr. Gross:

On May 21, 1987, the Federal Election Commission found reason to believe that PAC - Taxpayers' Political Action Committee and John H. Hodgson, II, as treasurer violated 2 U.S.C. § 434(a)(4)(B). At your request, on July 24, 1987, the Commission determined 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 Phillip L. Wise, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble
Lawrence M. Noble
Acting General Counsel

Enclosure
Conciliation Agreement

88040390726



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

September 10, 1987

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

James C. Gross, Assistant
Treasurer TAX PAC
Law Offices of Nielson,
Hodgson, Parinello &
Mueller
1030 Fifteenth Street 250
Sacramento, California 95814

RE: MUR 2447
TAX-PAC - Taxpayers' Political
Action Committee and John H.
Hodgson, II, as treasurer

Dear Mr. Gross:

On August 6, 1987, you were notified that, at your request, the Federal Election Commission determined to enter into negotiations directed toward reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe. On that same date, you were sent a conciliation agreement offered by the Commission in settlement of this matter.

Please note that conciliation negotiations entered into prior to a finding of probable cause to believe are limited to a maximum of 30 days. The 30-day period for negotiations will soon expire. Unless we receive a response from you within 5 days, this Office will consider these negotiations terminated and will proceed to the next stage of the enforcement process.

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

Sincerely,

Lawrence M. Noble
Acting General Counsel

By: Lois G. Lerner
Associate General Counsel

8 9 0 4 0 5 9 0 7 2 7

QCC#4985

LAW OFFICES OF
NIELSEN, MERKSAMER, HODGSON, PARRINELLO & MUELLER

A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

SAN FRANCISCO

650 CALIFORNIA STREET, SUITE 2650
SAN FRANCISCO, CALIFORNIA 94108
TELEPHONE (415) 989-6800

1030 FIFTEENTH STREET, SUITE 250

SACRAMENTO, CALIFORNIA 95814
TELEPHONE (916) 446-6752

FILE NUMBER

December 18, 1987

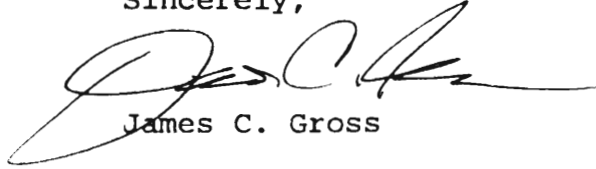
Phillip L. Wise
Federal Election Commission
Washington, D. C. 20463

Dear Mr. Wise:

Re: MUR 2447 - TAX-PAC - Taxpayers' Political
Action Committee and John H. Hodgson, II,
as treasurer

Enclosed please find the signed agreement and payment
of the civil penalty in the above-referenced matter.

Sincerely,



James C. Gross

JCG:en

Enclosure

87 DEC 22 AM 10:52

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

87 DEC 21 AM 10:12

HAND DELIVERED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

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LAW OFFICES OF
NIELSEN, MERKSAMER, HODGSON, PARRINELLO & MUELLER
ONE CITY CENTRE
770 L STREET SUITE 800
SACRAMENTO, CA 95814

EXPLANATION	AMOUNT

11-4
1210
14768

YOUNT Two hundred fifty dollars and no/100 DOLLARS

CHECK
AMOUNT

DATE	TO THE ORDER OF	DESCRIPTION	CHECK NUMBER
12-27	Federal Elections Commission	penalty	14768

\$ 250.00

SECURITY PACIFIC NATIONAL BANK San Francisco Main Office
ONE EMBARCADERO CENTER SAN FRANCISCO, CA 94111

GENERAL ACCOUNT

⑈014768⑈ ⑆121000044⑆512⑈103661⑈

MEMORANDUM

TO: DEBRA A. TRIMIEW

TO: CECILIA LIEBER

FROM: CECILIA LIEBER

FROM: DEBRA A. TRIMIEW

CHECK NO. 14768 { A COPY OF WHICH IS ATTACHED } RELATING TO

MUR 2447 AND NAME TAX PAC - Taxpayers' Political Action Cmte.
(wise)

WAS RECIEVED ON 12/22/87. PLEASE INDICATE THE ACCOUNT INTO
WHICH IT SHOULD BE DEPOSITED:

/ ✓ / BUDGET CLEARING ACCOUNT { 95F3875.16 }
/ / CIVIL PENALTIES ACCOUNT { 95-1099.160 }
/ / OTHER _____

SIGNATURE Debra A. Trimiew

DATE 12/22/87

0004985

87 DEC 22 AM 10:52

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

BEFORE THE FEDERAL ELECTION COMMISSION

87 DEC 31 AM 9:48

RECEIVED
FEDERAL ELECTION COMMISSION

In the Matter of)

TAX-PAC - Taxpayers' Political)
Action Committee and John H.)
Hodgson, II, as treasurer)

MUR 2447

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Attached is a conciliation agreement which has been signed by James C. Gross, Assistant Treasurer for the TAX-PAC Taxpayers' Political Action Committee (Attachment I).

Also attached is a copy of a check for \$250.00 representing payment of the civil penalty (Attachment II).

II. RECOMMENDATION

1. Accept the attached conciliation agreement with TAX-PAC Taxpayers' Political Action Committee, and John H. Hodgson, II, as treasurer.
2. Close the file.
3. Approve the attached letter.

Date

12-29-87

Lawrence M. Noble
Lawrence M. Noble
General Counsel

Attachments:

- 1) Conciliation agreement
- 2) Copy of check
- 3) Proposed letter

Staff person: Phillip L. Wise

88040590730

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

TAX-PAC - Taxpayers' Political
Action Committee and John H.
Hodgson, II, as treasurer

MUR 2447

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal
Election Commission, do hereby certify that on January 5,
1988, the Commission decided by a vote of 6-0 to take
the following actions in MUR 2447:

1. Accept the conciliation agreement with TAX-PAC
Taxpayers' Political Action Committee, and
John H. Hodgson, II, as treasurer, as recommended
in the General Counsel's report signed December 29,
1987.
2. Close the file.
3. Approve the letter, as recommended in the General
Counsel's report signed December 29, 1987.

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

Attest:

1-6-88

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in the Office of Commission Secretary: Thurs., 12-31-87, 9:48
Circulated on 48 hour tally basis: Thurs., 12-31-87, 12:00
Deadline for vote: Tues., 01-05-88, 4:00

88040690731



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

January 11, 1988

James C. Gross, Assistant Treasurer
TAX-PAC
Law Offices of Nielson, Hodgson,
Parinello & Mueller
1030 Fifteenth Street 250
Sacramento, California 95814

RE: MUR 2447
TAX-PAC - Taxpayers'
Political Action
Committee and John H.
Hodgson, II, as
treasurer

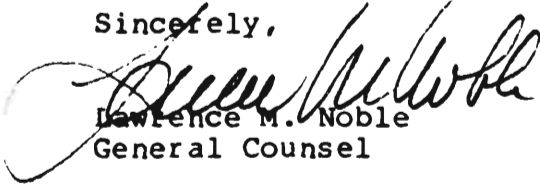
Dear Mr. Gross:

On January 5, 1988, the Federal Election Commission accepted the signed conciliation agreement and civil penalty submitted by TAX-PAC - Taxpayers' Political Action Committee and John H. Hodgson, II, as treasurer, in settlement of a violation 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. This matter will become a part of the public record within 30 days. If you wish to submit any factual or legal materials to appear on the public record, please do so within ten days. Such materials should be sent to the Office of the General Counsel.

Please be advised that information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

Enclosed you will find a copy of the fully executed conciliation agreement for your files. If you have any questions, please contact Phillip L. Wise, the attorney assigned to this matter at (202) 376-8200.

Sincerely,


Lawrence M. Noble
General Counsel

Enclosure
Conciliation Agreement

88040590732

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
TAX PAC - Taxpayers' Political) MUR 2447
Action Committee and John H.)
Hodgson, II, as treasurer)

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("the Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that TAX PAC - Taxpayers' Political Action Committee and John H. Hodgson, II, as treasurer, ("Respondents"), violated 2 U.S.C. § 434(a)(4)(B).

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

I. The Commission has jurisdiction over the Respondents and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. § 437g(a)(4)(A)(i).

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

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

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

1. Respondent, TAX PAC - Taxpayers' Political Action Committee, is a political committee within the meaning of 2 U.S.C. § 431(4).

2. Respondent, John H. Hodgson, II, is the treasurer of TAX PAC - Taxpayers' Political Action Committee.

3. Respondents were required to file their 1986 12 Day Pre-General Election Report by October 23, 1986. This report was filed on December 4, 1986, 41 days late.

V. Respondents failed to file their 1986 12 Day Pre-General Election Report in a timely manner in violation of 2 U.S.C. § 434(a)(4)(B).

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of Two Hundred Fifty dollars (\$250.00), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

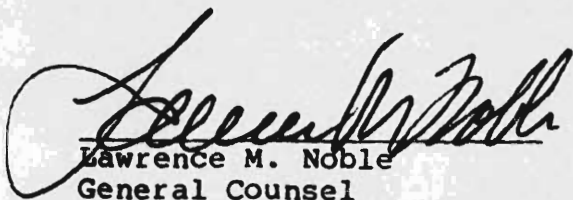
VIII. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

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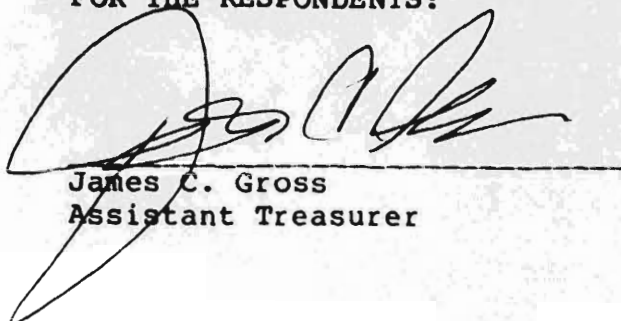
X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.

FOR THE COMMISSION:


Lawrence M. Noble
General Counsel

Date 1/1/88

FOR THE RESPONDENTS:


James C. Gross
Assistant Treasurer

Date 12/15/87

28040690735



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 2447
DATE FILMED 3/30/88 CAMERA NO. 4
CAMERAMAN GPC

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