

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: August 26, 1998

ANALYST: Edward Ryan

- I. COMMITTEE: Elections Committee of the County of Orange
(C00192302)
Tamara Jean McIntyre, Treasurer
(February 4, 1998-Present)
Jeff LeTourneau, Treasurer
(May 23, 1997-February 3, 1998)
Thomas J. Peterson, Treasurer
(April 1, 1997-May 22, 1997)¹
William B. Carolan, Treasurer
(Pre-January 1, 1997-March 31, 1997)¹
1700 E. Garry Street, Suite 108
Santa Ana, CA. 92705
- II. RELEVANT STATUTE: 2 U.S.C. §434(a)(4)(A)(i)
11 CFR §104.5(c)(1)(i)(A)
- III. BACKGROUND:

Failure to Timely File the 1998 April Quarterly Report

The Elections Committee of the County of Orange ("the Committee") failed to timely file the 1998 April Quarterly Report of Receipts and Disbursements covering the period from January 1, 1998 to March 31, 1998. On December 29, 1997 and March 20, 1998, Prior Notices were sent to the Committee informing it that the 1998 April Quarterly Report was due on April 15, 1998 (Attachments 2 and 3). A Non-Filer Notice was sent to the Committee via mailgram on May 7, 1998 (Attachment 4).

¹Mr. Peterson and Mr. Carolan appeared to be acting as treasurer during these respective periods.

The Reports Analysis Division ("RAD") analyst attempted to contact someone with the Committee, on June 1, 1998, but was only able to leave a message on a recording machine. The analyst identified himself and advised the Committee that an April Quarterly Report must be filed as soon as possible. (Attachment 5).

On June 17, 1998 Mr. Jeff LeTourneau, Co-Chairman of the Committee, returned the phone call/message left on the recording machine. He apologized for not filing the April Quarterly Report on time and said he would get together with the treasurer and get the report in as soon as he could (Attachment 6).

The Committee filed the 1998 April Quarterly Report on July 17, 1998, via certified/registered mail (Attachment 7).

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	IMAGE LOCATION
				TYPE OF FILER		
ELECTIONS COMMITTEE OF THE COUNTY OF ORANGE				ID #C00192302 NON-PARTY QUALIFIED		
CONNECTED ORGANIZATION: NONE						
1997	MISCELLANEOUS REPORT TO FEC			23MAY97	4	97FEC/204/4842
	MISCELLANEOUS REPORT TO FEC			27MAY97	2	97FEC/205/1815
	MID-YEAR REPORT	14,731	16,307	1JAN97 -30JUN97	7	97FEC/231/3180
	REQUEST FOR ADDITIONAL INFORMATION			1JAN97 -30JUN97	2	98FEC/266/4337
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN97 -30JUN97	3	98FEC/280/4468
	YEAR-END	38,342	30,881	1JUL97 -31DEC97	10	98FEC/281/3088
	REQUEST FOR ADDITIONAL INFORMATION			1JUL97 -31DEC97	5	98FEC/290/3459
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL97 -31DEC97	6	98FEC/305/4342
1998	STATEMENT OF ORGANIZATION - AMENDMENT			4FEB98	2	98FEC/281/3086
	APRIL QUARTERLY	3,617	10,062	1JAN98 -31MAR98	8	98FEC/338/3314
	NOTICE OF FAILURE TO FILE			1JAN98 -31MAR98	2	98FEC/309/4328
	JULY QUARTERLY	5,086	4,442	1APR98 -30JUN98	7	98FEC/340/1904
	TOTAL	61,776	0	61,692	0	58 TOTAL PAGES

All reports listed have been reviewed

Ending Cash-on-Hand as of 6/30/98: \$1977.30

Debts and Obligations Owed to the Committee: \$0.00

Debts and Obligations Owed by the Committee: \$0.00

REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

December 29, 1997

WHO MUST FILE

Party committees and PACs (Nonconnected Committees and Separate Segregated Funds) must file a Year-End Report on January 31, 1998.

I. Semi-annual Filers

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Year-End	07/01/97 - 12/31/97	01/31/98	01/31/98

II. Monthly Filers

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Year-End	12/01/97 - 12/31/97	01/31/98	01/31/98

LABEL

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

COMPLIANCE

Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

ELECTRONIC FILING

For reports covering activity occurring in 1997 (and later), political committees have the option of filing electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing Gets Underway at FEC," and call the Data Division at (800) 424-9530 or (202) 219-3730.

*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

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

(over)

1998 FILING SCHEDULE

I. QUARTERLY FILERS

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
April Quarterly	01/01/98 - 03/31/98	04/15/98	04/15/98
July Quarterly	04/01/98 - 06/30/98	07/15/98	07/15/98
October Quarterly	07/01/98 - 09/30/98	10/15/98	10/15/98
Pre-General	10/01/98 - 10/14/98	10/19/98	10/22/98
Post-General	10/15/98 - 11/23/98	12/03/98	12/03/98
Year-End	11/24/98 - 12/31/98	01/31/99	01/31/99

II. MONTHLY FILERS

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
February	01/01/98 - 01/31/98	02/20/98	02/20/98
March	02/01/98 - 02/28/98	03/20/98	03/20/98
April	03/01/98 - 03/31/98	04/20/98	04/20/98
May	04/01/98 - 04/30/98	05/20/98	05/20/98
June	05/01/98 - 05/31/98	06/20/98	06/20/98
July	06/01/98 - 06/30/98	07/20/98	07/20/98
August	07/01/98 - 07/31/98	08/20/98	08/20/98
September	08/01/98 - 08/31/98	09/20/98	09/20/98
October	09/01/98 - 09/30/98	10/20/98	10/20/98
Pre-General	10/01/98 - 10/14/98	10/19/98	10/22/98
Post-General	10/15/98 - 11/23/98	12/03/98	12/03/98
Year-End	11/24/98 - 12/31/98	01/31/99	01/31/99

24 HOUR REPORT ON INDEPENDENT EXPENDITURES

Any PAC that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement is triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the day of the election.

*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

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

REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

March 20, 1998

WHO MUST FILE

All Party Committees and PACs (Nonconnected Committees and Separate Segregated Funds) filing on a quarterly basis must file a Quarterly Report in April.

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
April Quarterly	01/01/98 - 03/31/98	04/15/98	04/15/98

24 HOUR REPORT ON INDEPENDENT EXPENDITURES

Any PAC or Party Committee that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement is triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the day of the election.

PRE-ELECTION REPORTING

Committees which make contributions or expenditures (including independent expenditures) in connection with an election must also file a Pre-Election Report, if the activity was not previously reported. See the January 1998 Record.

LABEL

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

*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

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

(over)

PARTIES AND PACS

April Quarterly

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from quarterly to monthly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

ELECTRONIC FILING

Political committees have the option of filing their reports electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing of Disclosure Reports," and call the Data Division at (800) 424-9530 or (202) 694-1250.

COMPLIANCE

Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

**WESTERN
UNION****WESTERN UNION COMMERCIAL SERVICES**

**CONFIRMATION OF MAILGRAM TO: TAMARA JEAN MCINTYRE
ELECTIONS CMTE OF THE CTY OF ORANGE
1700 E GARRY AVE STE 100
SANTA ANA CA 92705-5028**

**FEDERAL ELECTION COMMISSION
SHAWN WERTH
999 E ST. NW.
WASHINGTON DC 204630001**

MAY 7, 1998

IDENTIFICATION NUMBER: C00192302

REFERENCE: APRIL QUARTERLY (01/01/1998 - 03/31/1998)

DEAR TREASURER:

**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 EXPENDITURES AS REQUIRED BY THE FEDERAL ELECTION
CAMPAIGN ACT, AS AMENDED. 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, 999 E STREET, N.W., WASHINGTON, D.C.,
20463. A COPY OF THE REPORT OR RELEVANT PORTIONS SHOULD ALSO BE
FILED WITH THE SECRETARY OF STATE OR EQUIVALENT STATE OFFICER.**

**ALTHOUGH THE COMMISSION MAY INITIATE AN AUDIT OR LEGAL
ENFORCEMENT ACTION CONCERNING THIS MATTER, YOUR PROMPT RESPONSE AND
A LETTER OF EXPLANATION WILL BE TAKEN INTO CONSIDERATION.**

**IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE
CONTACT EDWARD RYAN ON OUR TOLL FREE NUMBER (800)424-9530. OUR
LOCAL NUMBER IS (202)694-1130.**

SINCERELY,

**JOHN D. GIBSON
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION**

TELECON

ANALYST: Ed Ryan

CONVERSATION WITH: A telephone recording/message machine
serving their community (714) 975-0866

COMMITTEE: Elections Committee of the County of Orange -
C00192302

DATE: 6/01/98

SUBJECTS(S): Failure to file the 1998 April Quarterly
Report

I used a phone number found in the Committee's folder to contact the Committee regarding the failure to file the 1998 April Quarterly Report. The phone number was for a recording/message machine serving their community. I left a message identifying myself, the reason I called, and advising them that an April Quarterly Report must be sent in as soon as possible.

TELECON

ANALYST: Ed Ryan

CONVERSATION WITH: Jeff LeTourneau for the Elections
Committee of the County of Orange (714)
491-1619

COMMITTEE: Elections Committee of the County of Orange -
c00192302

DATE: 6/17/98

SUBJECTS(S): Returned phone call left on recording/message
machine

Mr. LeTourneau returned my phone call and apologized for not filing the April Quarterly Report. He left his telephone number and e-mail address for future conversations and said he would get together with the treasurer and get the report in as soon as he could.

REPORT OF RECEIPTS AND DISBURSEMENTSFor Other Than an Authorized Committee
(Summary Page)

FEDERAL ELECTION COMMISSION MAIL ROOM

Jul 22 2 00 PM '93

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) ELECTIONS COMMITTEE OF THE COUNTY OF ORANGE		2. FEC IDENTIFICATION NUMBER C00192302
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported. 1700 E. Garry Street #108		
CITY, STATE and ZIP CODE Santa Ana, CA 92705		
		3. <input type="checkbox"/> This committee has qualified as a multicandidate committee (see FEC FORM 1M)

4. TYPE OF REPORT(a) ☒ April 15 Quarterly Report☐ July 15 Quarterly Report☐ October 15 Quarterly Report☐ January 31 Year End Report☐ July 31 Mid-Year Report (Non-election Year Only)☐ Termination Report

Monthly Report Due on:

☐ February 20☐ June 20☐ October 20☐ March 20☐ July 20☐ November 20☐ April 20☐ August 20☐ December 20☐ May 20☐ September 20☐ January 31☐ Twelfth day report preceding _____
(Type of Election)

election on _____ in the State of _____

☐ Thirtieth day report following the General Election on _____

_____ in the State of _____

(b) Is this Report an Amendment?

☐ YES☒ NO**SUMMARY**

5. Covering Period	COLUMN A This Period	COLUMN B Calendar Year-to-Date
01/01/98 through 03/31/98		
6. (a) Cash on Hand January 1, 1998		7,778.60
(b) Cash on Hand at Beginning of Reporting Period	7,778.60	
(c) Total Receipts (from Line 19)	3,617.77	3,617.77
(d) Subtotal (add Lines 6(b) and 8(c) for Column A and Lines 6(a) and 6(c) for Column B)	11,396.37	11,396.37
7. Total Disbursements (from Line 30)	10,062.45	10,062.45
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	1,333.92	1,333.92
9. Debts and Obligations Owed TO the Committee (itemize all on Schedule C and/or Schedule D)	0.00	For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-376-3120
10. Debts and Obligations Owed BY the Committee (itemize all on Schedule C and/or Schedule D)	0.00	

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

Type or Print Name of Treasurer

Tamara Jean McIntyre

Signature of Treasurer

Tamara McIntyre

Date

7/15/98

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U. S. C. p437g.

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FEC FORM 3X
(revised 9/93)

Federal Election Commission

**ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

☐

Hand Delivered

Date of Receipt

☐

First Class Mail

POSTMARKED

☒

Registered/Certified Mail

POSTMARKED

7/17/98

☐

No Postmark

☐

Postmark Illegible

☐Received from the House office of Records
and Registration

Date of Receipt

☐Received from the Senate Office of Public
Records

Date of Receipt

☐

Other (Specify):

Postmarked

and/or Date of Receipt

☐

Electronic Filing

SKP

PREPARER

7/22/98

DATE PREPARED