

JUN 21 2001

BEFORE THE FEDERAL ELECTION COMMISSION

**SENSITIVE**

In the Matter of )

) MUR 5193

Compaq Citizenship Fund, connected with )

Compaq Computer Corporation and )

Michele W. Blair, as treasurer )

**GENERAL COUNSEL'S REPORT #2**

**I. ACTIONS RECOMMENDED:**

This Office recommends that the Commission accept the attached signed conciliation agreement with Compaq Citizenship Fund, connected with Compaq Computer Corporation and Michele W. Blair, as treasurer<sup>1</sup>, and close the file in this matter.

**II. BACKGROUND**

Attached is a conciliation agreement which has been signed by Michele W. Blair, treasurer of Compaq Citizenship Fund, connected with Compaq Computer Corporation, in connection with the Committee's failure to timely file its 1999 Mid-Year Report covering the period of January 1, 1999, through June 30, 1999.

<sup>1</sup> As of April 5, 2001, when the Commission found Reason to Believe and approved an out-the-door conciliation agreement, Chase Untermeyer was the registered treasurer of Compaq Citizenship Fund, connected with Compaq Computer Corporation ("Compaq"). On April 13, 2001, Compaq filed an amended Statement of Organization, which named Ms. Blair as the new treasurer.

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437-504-40-12

A check in the amount of \$2,300 has been received as full payment of the civil penalty.

**III. RECOMMENDATIONS**

1. Accept the attached signed conciliation agreement with Compaq Citizenship Fund, connected with Compaq Computer Corporation and Michele W. Blair, as treasurer.
2. Close the file.
3. Approve the appropriate letter.

Lois G. Lerner  
Acting General Counsel

6/21/01  
Date

BY: Abigail A. Shaine  
Abigail A. Shaine  
Acting Associate General Counsel

**Attachments:**

1. Conciliation Agreement
2. Photocopy of civil penalty check

Staff Assigned: Donald E. Campbell  
Michael E. Scurry

21-04-403-1372



FEDERAL ELECTION COMMISSION  
Washington, DC 20463

MEMORANDUM

TO: Office of the Commission Secretary  
FROM: Office of General Counsel *pd*  
DATE: June 22, 2001  
SUBJECT: MUR 5193 - General Counsel's Report #2

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

Open Session \_\_\_\_\_

Closed Session \_\_\_\_\_

CIRCULATIONS

DISTRIBUTION

SENSITIVE

☒

NON-SENSITIVE

☐

72 Hour TALLY VOTE ☒

24 Hour TALLY VOTE ☐

24 Hour NO OBJECTION ☐

INFORMATION ☐

48 Hour TALLY VOTE ☐

COMPLIANCE

☒

Open/Closed Letters ☐

MUR ☐

DSP ☐

STATUS SHEETS ☐

Enforcement ☐

Litigation ☐

PFESP ☐

RATING SHEETS ☐

AUDIT MATTERS ☐

LITIGATION ☐

ADVISORY OPINIONS ☐

REGULATIONS ☐

OTHER ☐

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