



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 3282

DATE FILMED 7/1/91 CAMERA NO. 2

CAMERAMAN AS

2104035011



FEDERAL ELECTION COMMISSION
WASHINGTON DC 20463

4 February 1991

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

THROUGH: JOHN C. SURINA
STAFF DIRECTOR

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

SUBJECT: REFERRAL OF MONTHLY UNAUTHORIZED COMMITTEES
FOR FAILING TO FILE THE 1990 12 DAY PRE-GENERAL
REPORT BY ELECTION DAY

Attached is a listing of thirty-five (35) monthly unauthorized committees which failed to file the 1990 12 Day Pre-General Report by Election Day, November 6, 1990.

For your information, each committee was sent Prior Notice of the due date of the report on October 1, 1990 (Attachment 36). Twenty-nine (29) of the committees were sent Non-Filer Notices on November 15, 1990 (Attachment 37). Six (6) of the committees

were not sent Non-Filer Notices because their 12 Day Pre-General Reports were filed by November 15, 1990.

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

Attachment

91040350112

21040350113

C00080721

Committee for Good Government of Temple-
Inland Forest Products Corporation

91NF-24

- Referred for failure to timely file the
1988 12 Day Pre-General Report (see RAD
Referral #89NF-30, now closed MUR 2907)

91040350114

**COMMITTEE FOR GOOD GOVERNMENT OF TEMPLE-INLAND
FOREST PRODUCTS CORPORATION**

(Attachment 8a - 8d)

FEDERAL ELECTION COMMISSION
1989-1990
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 1FEB91

PAGE 4

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	# OF COVERAGE DATES PAGES TYPE OF FILER	MICROFILM LOCATION
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COMMITTEE FOR GOOD GOVERNMENT OF TEMPLE-INLAND FOREST PRODUCTS CORPORATION
CONNECTED ORGANIZATION: TEMPLE-EASTEX INCORPORATED

II #000080721 NON-PARTY QUALIFIED

1989	FEBRUARY MONTHLY	1,408	0	1JAN89 -31JAN89	5 89FEC/566/2222
	MARCH MONTHLY	85	0	1FEB89 -28FEB89	5 89FEC/589/0159
	APRIL MONTHLY	105	0	1MAR89 -31MAR89	5 89FEC/591/2288
	MAY MONTHLY	329	3,000	1APR89 -30APR89	5 89FEC/596/3155
	JUNE MONTHLY	100	2,500	1MAY89 -31MAY89	5 89FEC/599/0860
	JULY MONTHLY	104	1,000	1JUN89 -30JUN89	5 89FEC/602/4334
	AUGUST MONTHLY	277	1,375	1JUL89 -31JUL89	5 89FEC/607/0878
	SEPTEMBER MONTHLY	82	0	1AUG89 -31AUG89	5 89FEC/610/0256
	OCTOBER MONTHLY	79	891	1SEP89 -30SEP89	5 89FEC/613/1321
	NOVEMBER MONTHLY	225	0	1OCT89 -31OCT89	5 89FEC/615/1589
	DECEMBER MONTHLY	76	3,535	1NOV89 -30NOV89	5 89FEC/617/1034
	YEAR-END	5,070	0	1DEC89 -31DEC89	5 90FEC/619/1634
1990	STATEMENT OF ORGANIZATION - AMENDMENT			29JAN90	2 90FEC/620/3753
	STATEMENT OF ORGANIZATION - AMENDMENT			20FEB90	2 90FEC/629/1297
	STATEMENT OF ORGANIZATION - AMENDMENT			14MAR90	2 90FEC/631/1420
	FEBRUARY MONTHLY	77	0	1JAN90 -31JAN90	5 90FEC/632/4363
	MARCH MONTHLY	10,211	14,300	1FEB90 -28FEB90	7 90FEC/631/4924
	MARCH MONTHLY - AMENDMENT	-	-	1FEB90 -28FEB90	2 90FEC/638/0764
	MARCH MONTHLY - AMENDMENT	-	-	1FEB90 -28FEB90	4 90FEC/642/1101
	REQUEST FOR ADDITIONAL INFORMATION			1FEB90 -28FEB90	2 90FEC/639/1677
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1FEB90 -28FEB90	3 90FEC/641/4704
	APRIL MONTHLY	5,027	0	1MAR90 -31MAR90	8 90FEC/632/0767
	MAY MONTHLY	1,935	1,358	1APR90 -30APR90	12 90FEC/640/3315
	JUNE MONTHLY	336	0	1MAY90 -31MAY90	12 90FEC/642/4099
	JULY MONTHLY	3,265	1,600	1JUN90 -30JUN90	14 90FEC/650/3383
	AUGUST MONTHLY	1,561	511	1JUL90 -31JUL90	16 90FEC/654/1022
*	AUGUST MONTHLY - AMENDMENT	1,661	300	1JUL90 -31JUL90	16 90FEC/670/1949
	REQUEST FOR ADDITIONAL INFORMATION			1JUL90 -31JUL90	1 90FEC/667/3361
	SEPTEMBER MONTHLY	5,808	2,000	1AUG90 -31AUG90	20 90FEC/656/3568
*	OCTOBER MONTHLY	570	1,000	1SEP90 -30SEP90	20 90FEC/665/2314
*	PRE-GENERAL	112	-	1OCT90 -17OCT90	13 90FEC/671/2415
	NOTICE OF FAILURE TO FILE			1OCT90 -17OCT90	1 90FEC/670/5144
*	NOVEMBER MONTHLY	-	-	1OCT90 -31OCT90	20 90FEC/671/1413
*	POST-GENERAL	3,475	500	1OCT90 -28NOV90	20 90FEC/675/1193

TOTAL 40,680 0 33,059 0 269 TOTAL PAGES

ALL REPORTS HAVE BEEN REVIEWED EXCEPT THOSE NOTED BY AN ASTERISK (*) AT LEFT
ENDING CASH ON HAND AS OF 11/26/90: 27,866.00
OUTSTANDING DEBTS OWED BY THE COMMITTEE AS OF 11/26/90: 0.00

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

Attachment 8b

11/12/90

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1 NAME OF COMMITTEE (in full) Committee for Good Government of Temple-Inland Forest Products Corporation ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported		2 FEC IDENTIFICATION NUMBER C0080721
P. O. Box 405 CITY, STATE and ZIP CODE Diboll, TX 75941		3. <input type="checkbox"/> This committee qualified as a multicandidate committee DURING THIS Reporting Period on 6/23/87 (Date)

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

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5 Covering Period <u>October 1</u> through <u>October 31</u>		
6 (a) Cash on Hand January 1, 19 <u>80</u>		\$ 15,902.69
(b) Cash on Hand at Beginning of Reporting Period	\$ 24,797.71	
(c) Total Receipts (from Line 18)	\$ 3,498.35	\$ 32,652.27
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ 28,296.06	\$ 48,554.96
7 Total Disbursements (from Line 28)	\$ 500.00	\$ 20,758.90
8 Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 27,796.06	\$ 27,796.06
9 Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	\$	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)	\$	

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 Asst. Treasurer
Robert G. Luttrell

Signature of Asst. Treasurer

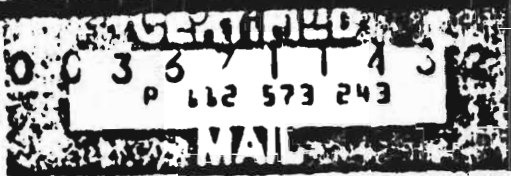
Robert G. Luttrell

Date

11/12/90

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

FEC FORM 3X
(revised 4/87)



Public Records Division
Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

ATTACHMENT 8C

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

5 NOV 28 1990

USE FEC MAILING LABEL
OR
TYPE OR PRINT1 NAME OF COMMITTEE (in full)
Committee for Good Government of
Temple-Inland Forest Products Corporation
ADDRESS (number and street) Check if different than previously reported

P. O. Box 405

CITY STATE and ZIP CODE

Diboll, TX 75941

2 FEC IDENTIFICATION NUMBER

C0080721

3 The committee qualified as a multi-territory
committee DURING THIS Reporting Period
on 6/23/87 date

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 General

Type of Election

election on November 6 in the State of Texas

☐ Thirtieth day report following the General Election on

in the State of

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

SUMMARY

5	Covering Period	October 1 through October 17	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6	a.	Cash on Hand January 1, 1990		\$ 15,902.69
	b.	Cash on Hand at Beginning of Reporting Period	\$ 24,797.71	
	c.	Total Receipts (from Line 18)	\$ 112.50	\$ 29,266.42
	d.	Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ 24,910.21	\$ 45,169.11
	e.	Total Disbursements (from Line 28)	\$	\$ 20,258.90
9		Cash on hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 24,910.21	\$ 24,910.21
7		Debits and Obligations Owed TO the Committee (itemize all on Schedule C and/or Schedule D)	\$	
10		Debits and Obligations Owed BY the Committee (itemize all on Schedule C and/or Schedule D)	\$	

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

Type or Print Name of Individual Asst. Treasurer
Robert G. Luttrell

Signature of Individual Asst. Treasurer

Robert G. Luttrell

Date

11/27/90

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

FEC FORM 3X

(revised 4/87)

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2103613415

GENERAL ELECTION REPORT NOTICE

ATTACHMENT 36
(Page 1 of 2)

FEDERAL ELECTION COMMISSION

PARTIES AND PACs

October 1, 1990

I. ALL MONTHLY FILERS

REPORT	REPORTING PERIOD	REG./CERT. MAILING DATE*	FILING DATE
Pre-General	10/01/90**-10/17/90	10/22/90	10/25/90
Post-General	10/18/90 - 11/26/90	12/06/90	12/06/90

II. QUARTERLY FILERS THAT MAKE GENERAL ELECTION CONTRIBUTIONS OR EXPENDITURES FROM OCTOBER 1 THROUGH OCTOBER 17***

REPORT	REPORTING PERIOD	REG./CERT. MAILING DATE*	FILING DATE
Pre-General	10/01/90**-10/17/90	10/22/90	10/25/90
Post-General	10/18/90 - 11/26/90	12/06/90	12/06/90

III. QUARTERLY FILERS WHICH DO NOT MAKE GENERAL ELECTION CONTRIBUTIONS OR EXPENDITURES FROM OCTOBER 1 THROUGH OCTOBER 17***

REPORT	REPORTING PERIOD	REG./CERT. MAILING DATE*	FILING DATE
Post-General	10/01/90**-11/26/90	12/06/90	12/06/90

WHO MUST FILE

Party committees and PACs (nonconnected committees and separate segregated funds) must follow the above charts in order to determine whether they must file the pre-general election report. All party committees and PACs, regardless of financial activity, must file the post-general election report.

WHAT MUST BE REPORTED

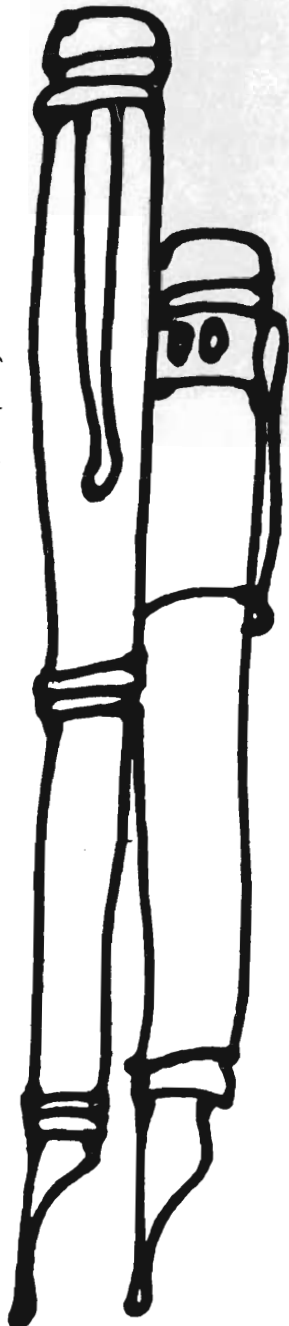
All financial activity (not previously reported) that occurred during the reporting period.

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

**The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

***Committees that made general election contributions or expenditures prior to October 1 which have not been previously reported must also follow the Chart II reporting requirements.

21040350119



PARTIES AND PACs

GENERAL ELECTION

REPORTING FORMS

Party committees and PACs use Form 3X (enclosed).

WHERE TO FILE

Consult the instructions on the back of the Form 3X Summary Page. Note State filing requirements also.

LABEL

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

LAST-MINUTE INDEPENDENT EXPENDITURES

Any PAC which makes any independent expenditures aggregating \$1,000 or more during the period beginning October 18 and ending November 4 must report them within 24 hours. Call the FEC for more information.

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 WILL BE REQUIRED TO REFILE.

FOR INFORMATION, Call: 202/376-3120 or 800/424-9530

21040350120



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-7

November 15, 1990

TREASURER
COMMITTEE
STREET
CITY, STATE ZIP

Identification Number: ID NUMBER

Reference: 12 Day Pre-General Report (10/1/90-10/17/90)

Dear TREASURER:

It has come to the attention of the Federal Election Commission ("the Commission") that your committee may be in violation of 2 U.S.C. §434(a) for failing to file the above referenced Report of Receipts and Disbursements. 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, 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).

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, please contact ANALYST on our toll-free number (800) 424-9530. Our local number is (202) 376-2480.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

91040850121

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

FIRST GENERAL COUNSEL'S REPORT

SENSITIVE

RAD Referral: 91NF 17 - 51
Staff Member: Noriega E. James

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

RESPONDENTS:

Committee for Good Government of Temple-Inland
Forest Products Corporation and M. Richard
Warner, as treasurer (91NF-24)

21040350122

91040350123

91040850124

RELEVANT STATUTES: 434(a)(4)(B)
INTERNAL REPORTS CHECKED: Referral Materials
FEDERAL AGENCIES CHECKED: None

I. GENERATION OF MATTER

The Reports Analysis Division ("RAD") referred the above thirty-five (35) committees and their treasurers to the Office of the General Counsel on February 5, 1991. The basis of the attached RAD referral is the committees' failure to file the

1990 12 Day Pre-General Report in a timely manner, in violation of 2 U.S.C. § 434(a)(4)(B).

II. FACTUAL AND LEGAL ANALYSIS

The Federal Election Campaign Act of 1971, as amended ("the Act"), provides that all unauthorized political committees that file monthly reports, shall file a pre-general election report in lieu of filing the report otherwise due in November of any year in which a regularly scheduled general election is held. 2 U.S.C. § 434(a)(4)(B). According to Section 434(a)(2)(A)(i) the pre-election report must be filed no later than the 12th day before any election, and should be complete as of the 20th day before the election.

With regard to the 1990 general election, unauthorized committees were required to file a 12 Day Pre-General Election Report, covering the pre-election period of October 1 through October 17, by October 25, 1990. The committees referred by RAD failed to file the 1990 Pre-General Report or a report covering the pre-election period by the required deadline. However, seven of the committees filed 1990 November Monthly Reports with coverage dates of October 1 through 31, 1990. These reports

21040350125

were received after the due date for the 12 Day Pre-General Report.

On October 1, 1990, 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 25, 1990 (Attachment 1, pages 177 - 178). 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 15, 1990 (Attachment 1, page 179).

Accordingly, the Office of the General Counsel recommends that the Commission open Matters Under Review and find reason to believe that 34 of the 35 previously referenced committees and their treasurers (See Recommendation I) violated 2 U.S.C. § 434(a)(4)(B) by failing to file timely the 1990 12 Day Pre-General Report.

21040350126

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

This Office also recommends that the Commission offer to enter into conciliation with the respondents prior to a finding of probable cause to believe.

91040850127

PAGES 7 THROUGH 27 DO NOT PERTAIN TO THESE RESPONDENTS.

91040350128

91040350129

IV. RECOMMENDATIONS

1. Open Matters Under Review, find reason to believe that the following committees and their treasurer violated 2 U.S.C. § 434(a)(4)(B) and enter into conciliation prior to a finding of probable cause to believe:

A.

B.

C.

D.

E.

F.

G.

H. Committee for Good Government of Temple-Inland
Forest Products Corporation and M. Richard Warner,
as treasurer (91NF-24)

I.

J.

K.

L.

M.

N.

O.

P.

91040850130

Q.

R.

S.

T.

U.

V.

W.

X.

Y.

Z.

AA.

BB.

CC.

DD.

EE.

91040350131

FF.

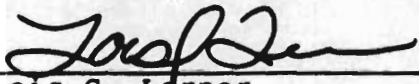
GG.

HH.

3. Approve the attached Factual and Legal Analyses and proposed conciliation agreements and the appropriate letters.

Lawrence M. Noble
General Counsel

5/2/91
Date

BY: 
Lois G. Lerner
Associate General Counsel

Attachments:

1. RAD Referral
2. Factual and Legal Analysis (34)
3. Conciliation Agreement (34)

91040850132

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	RAD Referrals
Thirty-five (35) Committees and)	#91NF 17-51
their treasurers)	

CERTIFICATION

I, Marjorie W. Emmons, do hereby certify that
the Commission took the following actions with respect
to the above-captioned referrals:

1. Decided by a vote of 6-0 to
 - a) Open Matters Under Review, find reason to believe that the following committees and their treasurer violated 2 U.S.C. § 434(a)(4)(B) and enter into conciliation prior to a finding of probable cause to believe:
 - A.
 - B.
 - C.

(continued)

91040350133

**Federal Election Commission
Certification: RAD 91NF 17-51
May 14, 1991**

Page 2

D.

E.

F.

**G. Committee for Good Government of
Temple-Inland Forest Products
Corporation and M. Richard Warner,
as treasurer (91NF-24)**

H.

I.

J.

K.

(continued)

91040850134

Federation Election Commission
Certification: RAD 91NF 17-51
May 14, 1991

Page 3

L.

M.

N.

Q.

P.

Q.

R.

S.

(continued)

21040350135

Federal Election Commission
Certification: RAD 91NF 17-51
May 14, 1991

Page 4

T.

U.

V.

W.

X.

Y.

Z.

AA.

(continued)

91040350136

BB.

CC.

DD.

EE.

FF.

GG.

b)

- c) Approve the Factual and Legal Analyses
and proposed conciliation agreements
and the appropriate letters as
recommended in the General Counsel's
Report dated May 2, 1991.**

(continued)

91040350137

Federal Election Commission
Certification: RAD 91NF 17-51
May 14, 1991

Page 6

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

2.

21040350138

Attest:

5-17-91
Date

Marjorie W. Emmons
Marjorie W. Emmons
Secretary of the Commission



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

May 28, 1991

M. Richard Warner, Treasurer
Committee for Good Government of
Temple-Inland Forest Products Corp.
P.O. Box 405
Diboll, TX 75941

RE: MUR 3282
Committee for Good Government of
Temple-Inland Forest Products
Corporation and
M. Richard Warner, as treasurer

Dear Mr. Warner:

On May 14, 1991, the Federal Election Commission found that there is reason to believe Committee for Good Government of Temple-Inland Forest Products Corporation ("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 the Committee and you, as treasurer. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

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

In order to expedite the resolution of this matter, the Commission has also decided to offer 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.

21040350132

M. Richard Warner, Treasurer
Page 2

If you are interested in expediting the resolution of this matter by pursuing preprobable cause conciliation and if you agree with the provisions of the enclosed agreement, please sign and return the agreement, 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.

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 the General Counsel ordinarily will not 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 authorizing such counsel to receive any notifications and other communications from the Commission.

This matter will remain 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 Frances B. Hagan, the staff member assigned to this matter, at (202) 376-8200.

Sincerely,

Joan D. Aikens

Joan D. Aikens
Vice Chairman

Enclosures

Factual and Legal Analysis
Procedures
Designation of Counsel Form
Conciliation Agreement

91040850140

FEDERAL ELECTION COMMISSION
FACTUAL AND LEGAL ANALYSIS

MUR: 3282

RESPONDENTS: Committee for Good Government of Temple-Inland
Forest Products Corporation and M. Richard Warner,
as treasurer

2
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8
5
0
1
4
1

The Federal Election Campaign Act of 1971, as amended ("the Act"), provides that all unauthorized political committees that file monthly reports, shall file a pre-general election report in lieu of filing the report otherwise due in November of any year in which a regularly scheduled general election is held. 2 U.S.C. § 434(a)(4)(B). According to Section 434(a)(2)(A)(i) the pre-election report must be filed no later than the 12th day before any election, and should be complete as of the 20th day before the election.

With regard to the 1990 general election, unauthorized committees were required to file a 12 Day Pre-General Election Report, covering the pre-election period of October 1 through October 17, by October 25, 1990. The above referenced committee failed to file the 1990 Pre-General Report or a report covering the pre-election period by the required deadline. Therefore, there is reason to believe the Committee for Good Government of Temple-Inland Forest Products Corporation and M. Richard Warner, as treasurer, violated 2 U.S.C. § 434(a)(4)(B) by failing to timely file the 1990 12 Day Pre-General Report.

91 JUN 19 PM 12:24

BEFORE THE FEDERAL ELECTION COMMISSION

SENSITIVE

In the Matter of)

Committee for Good Government of)
Temple-Inland Forest)
Products Corporation, and)
M. Richard Warner, as treasurer)

MUR 3282

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Attached is a conciliation agreement which has been signed by Robert G. Luttrell, Assistant Treasurer of the Committee for Good Government of Temple-Inland Forest Products Corporation.

The attached agreement contains no changes from the agreement previously approved by the Commission. The civil penalty payment of \$565.00 was received on June 11, 1991.


II. RECOMMENDATIONS

1. Accept the attached conciliation agreement with the Committee for Good Government of Temple-Inland Forest Products Corporation and M. Richard Warner, as treasurer.
2. Close the file.
3. Approve the appropriate letter.

Lawrence M. Noble
General Counsel

6/18/91
Date

BY:


Lois G. Lerner
Associate General Counsel

Attachments
Conciliation Agreement

Staff assigned: Frances B. Hagan

21040350142

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Committee for Good Government) MUR 3282
of Temple-Inland Forest)
Products Corporation, and)
M. Richard Warner, as treasurer.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on June 21, 1991, the Commission decided by a vote of 6-0 to take the following actions in MUR 3282:

1. Accept the conciliation agreement with the Committee for Good Government of Temple-Inland Forest Products Corporation and M. Richard Warner, as treasurer.
2. Close the file.
3. Approve the appropriate letter, as recommended in the General Counsel's Report dated June 18, 1991.

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

Attest:

6-21-91
Date

Marjorie W. Emmons
Marjorie W. Emmons
Secretary of the Commission

Received in the Secretariat: Wed., June 19, 1991 12:24 p.m.
Circulated to the Commission: Wed., June 19, 1991 4:00 p.m.
Deadline for vote: Fri., June 21, 1991 4:00 p.m.

dr

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

June 27, 1991

M. Richard Warner, Treasurer
Committee for Good Government
of Temple-Inland Forest Products Corp.
P.O. Box 405
Diboll, Texas 75941

RE: MUR 3282
Committee for Good Government
of Temple-Inland Forest
Products Corp.
M. Richard Warner, as treasurer

Dear Mr. Warner:

On June 21, 1991, the Federal Election Commission accepted the signed conciliation agreement and civil penalty submitted on behalf of you and your committee 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 in this matter.

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

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M. Richard Warner, Treasurer
Page 2

questions, please contact Frances B. Hagan, the staff member assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble
General Counsel

Lois G. Lerner
BY: Lois G. Lerner
Associate General Counsel

Enclosure
Conciliation Agreement

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

MUR: 3282

Committee for Good Government of)
Temple-Inland Forest Products)
Corporation and M. Richard Warner,)
as treasurer)

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
91 JUN 11 PM 11:42

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that Committee for Good Government of Temple-Inland Forest Products Corporation and M. Richard Warner, 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. Committee for Good Government of Temple-Inland Forest Products Corporation is a political committee within the meaning of 2 U.S.C. § 431(4).

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2. M. Richard Warner is the treasurer of Committee for Good Government of Temple-Inland Forest Products Corporation.

3. Section 434(a)(4)(B) of the Federal Election Campaign Act of 1971, as amended ("the Act"), provides that all unauthorized political committees, that file monthly reports, shall file a pre-general election report in lieu of filing the report otherwise due in November of any year in which a regularly scheduled general election is held. According to Section 434(a)(2)(A)(i) the pre-election report must be filed no later than the 12th day before any election, and should be complete as of the 20th day before the election.

4. Respondents were required to file the 12 Day Pre-General Election Report, covering the pre-election period of October 1 through October 17, by October 25, 1990. Respondents failed to file the 1990 12 Day Pre-General Report or a report covering the pre-election period until November 28, 1990, 34 days late, disclosing \$112 in receipts and \$0 in disbursements for the relevant reporting period.

V. Respondents failed to file the 1990 12 Day Pre-General Report in a timely fashion 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 Five Hundred and Sixty-Five Dollars (\$565), 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

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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 30 days from the date this agreement becomes effective to comply with and implement the requirement contained in this agreement and to so notify the Commission.

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

BY:

Lois G. Lerner
Lois G. Lerner
Associate General Counsel

June 26, 1991
Date

FOR THE RESPONDENTS:

Robert G. Luttrell
(Name) Robert G. Luttrell
(Position) Asst. Treasurer

June 3, 1991
Date

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3282

DATE FILMED 7/1/91 CAMERA NO. 2

CAMERAMAN AS

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