

THIS IS THE BEGINNING OF ADMINSTRATIVE FINE CASE

444

DATE FILMED 4/2/07

CAMERA NO. 3

CAMERAMAN ESS

2007-04-22 15:22:00



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
2001 AUG 22 A 9:14

August 21, 2001

MEMORANDUM

SENSITIVE

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR

ALISON L. DOONE *alp*
DEPUTY STAFF DIRECTOR

FROM: SHAWN WOODHEAD WERTH *SW*
REVIEWING OFFICER
OFFICE OF ADMINISTRATIVE REVIEW

SUBJECT: FINAL DETERMINATION RECOMMENDATION IN
AF# 444 - COMMITTEE FOR RESPONSIBLE GOVERNMENT
OF TEMPLE-INLAND INC. AND THOMAS TODD MORGAN,
AS TREASURER

On May 9, 2001, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that the Committee for Responsible Government of Temple-Inland Inc. and Thomas Todd Morgan, as Treasurer ("respondents"), violated 2 U.S.C. § 434(a) for failing to file the 2000 Year End Report in a timely manner. The report was filed on February 28, 2001, 28 days late. As a result, the Commission also made a preliminary determination on that same date that the civil money penalty was \$800.00 based on the schedule of penalties at 11 C.F.R. § 111.43.

The Commission received the respondents' written response ("challenge") on June 25, 2001. On July 18, 2001, the respondents paid the \$800.00. After reviewing the respondents' challenge, the Reviewing Officer's recommendation dated August 2, 2001 was forwarded to the Commission. A copy of the Reviewing Officer's recommendation was simultaneously forwarded to the respondents. The Reviewing Officer recommended that the Commission make a final determination that the respondents violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$800.00 because respondents submitted no evidence that a factual error was made, that the civil money penalty was

miscalculated at RTB or that extraordinary circumstances existed which prevented them from filing the Year End Report in a timely manner.

Within 10 days of transmittal of the recommendation, the respondents may file a written response with the Commission Secretary which may not raise any arguments not raised in the respondents' challenge or not directly responsive to the Reviewing Officer's recommendations. 11 C.F.R. § 111.36(f). As of this date, a written response has not been received. As noted above, the respondents paid the \$800.00 civil money penalty on July 18.

OAR Recommendations

- (1) Make a final determination in AF# 444 that the Committee for Responsible Government of Temple-Inland Inc. and Thomas Todd Morgan, as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$800.00; and
- (2) Send the appropriate letter.



FEDERAL ELECTION COMMISSION
Washington, DC 20463

Weith
SENSITIVE

DATE & TIME OF TRANSMITTAL: Wednesday, August 22, 2001 11:00

BALLOT DEADLINE: Monday, August 27, 2001 4:00

COMMISSIONER: MASON, McDONALD, SANDSTROM, SMITH, THOMAS, WOLD

SUBJECT: **Final Determination Recommendation In AF #444 -
Committee For Responsible Government Of Temple-
Inland, Inc. and Thomas Todd Morgan, as Treasurer**

- () I approve the recommendation(s)
- () I object to the recommendation(s)
- () I abstain from voting on the recommendation(s)
- () I am recused from voting on the recommendation(s)

A definite vote is required. All ballots must be signed and dated. Please return
ONLY THE BALLOT to the Commission Secretary. Please return ballot no later
than date and time shown above.

DATE: _____

SIGNATURE: _____

FROM THE OFFICE OF THE SECRETARY OF THE COMMISSION

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Committee For Responsible) AF #444
Government Of Temple-Inland, Inc.)
and Thomas Todd Morgan, as treasurer -)
Final Determination Recommendation.)

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal
Election Commission, do hereby certify that on
August 27, 2001 the Commission decided by a vote
of 6-0 to take the following actions in the above-
captioned matter:

1. Make a final determination in AF #444
that the Committee For Responsible
Government of Temple-Inland, Inc. and
Thomas Todd Morgan, as Treasurer, violated
2 U.S.C. § 434(a) and assess a civil money
penalty of \$800.00.
2. Send the appropriate letter, as recommended
in the Reviewing Officer's Memorandum dated
August 21, 2001.

(Continued)

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Federal Election Commission
Certification for AF #444
August 27, 2001

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Commissioners Mason, McDonald, Sandstrom, Smith,
Thomas, and Wold voted affirmatively for the decision.

Attest:

August 27, 2001
Date

Darlene Harris
for Mary W. Dove
Secretary of the Commission

Received in the Secretariat: Wed., Aug. 22, 2001 9:14 a.m.
Circulated to the Commission: Wed., Aug. 22, 2001 11:00 a.m.
Deadline for vote: Mon., Aug. 27, 2001 4:00 p.m.

lrd

FOR: CMTE FOR RESPONSIBLE GOVT OF TEMPLE-INLA

FEC ID#: C00080721

AF#: 444

PAYMENT DUE DATE: 06/18/2001

PAYMENT AMOUNT DUE: \$800.00


MGMCOMP 17:16 EST

To reply by Mailgram Message, see reverse side for Western Union's toll-free number.

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182
SEQ# 001 \$ 000080000 BA# 1 07-18-01 20 1

88-2200
1131

CHECK NO. 1595349

 **TEMPLE-INLAND**
FOREST PRODUCTS CORPORATION
P.O. Drawer N / Diboll TX 75941

PAY EIGHT HUNDRED DOLLARS AND 00 CENTS

TO THE ORDER OF

FEDERAL ELECTION COMMISSION
P O BOX 952182

ST LOUIS MO 63195-2182

DATE 07/12/2001 CHECK AMOUNT *****\$800.00

TO: FIRST BANK & TRUST
DIBOLL, TEXAS

VOID IF MUTILATED

C. Lynn Paul
Authorized Signature

THIS IS THE END OF ADMINSTRATIVE FINE CASE

444

DATE FILMED 4/2/02 CAMERA NO. 3

CAMERAMAN ΣΣΣ

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