



FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 1787

DATE SCANNED 2/24/09

SCANNER NO. 2

SCAN OPERATOR EES

29092623459



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 18, 2008

SENSITIVE

MEMORANDUM

TO: THE COMMISSION

THROUGH: JOSEPH F. STOLTZ *JS*
ACTING STAFF DIRECTOR

FROM: JOHN D. GIBSON *JG*
CHIEF COMPLIANCE OFFICER

PATRICIA CARMONA *PC*
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

BY: NATALIYA IOFFE/RHIANNON MAGRUDER/CHRIS RITCHIE *pm*
COMPLIANCE BRANCH

SUBJECT: WITHDRAWAL AND RESUBMISSION OF REASON TO
BELIEVE RECOMMENDATION – 2008 12 DAY PRE-PRIMARY
REPORT (OHIO AND TEXAS) FOR THE ADMINISTRATIVE
FINE PROGRAM

2008 SEP 18 P 12:15
FEDERAL ELECTION COMMISSION SECRETARIAT

We are withdrawing the document circulated to the Commission on April 9, 2008 in order to reflect updates disclosed in recent filings received by the Commission. Attached is the list of political committees and their treasurers who failed to file or failed to timely file the 2008 12 Day Pre-Primary Report for the Ohio and Texas Primary Elections in accordance with 2 U.S.C. 434(a). The 12 Day Pre-Primary Report was due on February 21, 2008, and the Primary Election was held on March 4, 2008.

The committees listed on the attached RTB Circulation Report failed to file the election sensitive report by the required due date. Election sensitive reports filed more than four days prior to the election are considered late, and reports not filed more than four days prior to the election are considered not filed. In accordance with the schedule of civil money penalties for reports at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

Recommendation

1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
2. Send the appropriate letters.

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Federal Election Commission
 Reason to Believe Circulation Report
 2008 PRE-PRIMARY (OH & TX) Election Sensitive 02/21/2008 AUTH

| AF# | Committee ID | Committee Name | Candidate Name | Treasurer | Threshold | PV | Receipt Date | Days Late | LOA | RTB Penalty |
|------|--------------|--------------------------------|----------------------------|-------------------|-------------|----|--------------|-----------|-----------|-------------|
| 1786 | C00394353 | CANSECO FOR CONGRESS | CANSECO, FRANCISCO 'QUICO' | RANDY S. BLAIR | \$1,717,747 | 0 | 2/27/2008 | 6 | \$225,761 | \$2,550 |
| 1787 | C00326066 | CIRO D. RODRIGUEZ FOR CONGRESS | RODRIGUEZ, CIRO D. | LUIS VERA | \$2,135,710 | 0 | 4/15/2008 | Not Filed | \$86,054 | \$4,000 |
| 1788 | C00149187 | ORTIZ FOR CONGRESS COMMITTEE | ORTIZ, SOLOMON P. | ADELFINO PALACIOS | \$541,258 | 0 | 2/29/2008 | Not Filed | \$44,440 | \$1,400 |

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Withdrawal and Resubmission of Reason) AF 1787
To Believe Recommendation - 2008 12)
Day Pre-Primary Report (Ohio and)
Texas) for the Administrative Fine)
Program: Ciro D. Rodriguez for)
Congress and Luis Vera, as treasurer)

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on September 19, 2008, the Commission decided by a vote of 6-0 to take the following actions in AF 1787:

1. Find reason to believe that Ciro D. Rodriguez for Congress and Luis Vera, as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be in the amount of \$4,000.00.
2. Send the appropriate letter.

Commissioners Bauerly, Hunter , McGahn II , Petersen, Walther and Weintraub voted affirmatively for the decision.

Attest:

September 22, 2008
Date

Mary W. Dove
Mary W. Dove
Secretary of the Commission

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 22, 2008

Luis Vera
Ciro D. Rodriguez for Congress
P.O. Box 14528
San Antonio, TX 78214

C00326066
AF#: 1787

Dear Luis Vera:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a 12 Day Pre-Primary Report of Receipts and Disbursements in a calendar year during which there is a regularly scheduled election for which the candidate is seeking election, or nomination for election. This report, covering the period through February 13, 2008, shall be filed no later than February 21, 2008. 2 U.S.C. 434(a). Records at the Federal Election Commission ("FEC") indicate that this report was not filed prior to four (4) days before the Primary Election held on March 4, 2008. You should file the report if you have not already done so.

The Act was further amended in 1999 to permit the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. 434(a). 2 U.S.C. 437g(a)(4). On 9/19/2008, the FEC found that there is reason to believe ("RTB") that **Ciro D. Rodriguez for Congress** and you, as treasurer, violated 2 U.S.C. 434(a) by failing to file timely this report on or before February 21, 2008. Based on the FEC's schedules of civil money penalties at 11 C.F.R. 111.43, the amount of your civil money penalty calculated at the RTB stage is \$4,000. It is due by 10/29/2008 and is based on these factors:

Election Sensitivity of Report: Election Sensitive
Level of Activity: \$86,054
Number of Days Late: Not Filed
Number of Previous Civil Money Penalties Assessed: 0

To Pay the Calculated Civil Money Penalty

To pay the calculated civil money penalty, send the enclosed remittance and your payment to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

To Challenge the RTB Finding and/or Calculated Civil Money Penalty

To challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found on page one, to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be received by 10/29/2008. Your written response must include the reason(s) why you are challenging the RTB

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finding and/or calculated civil money penalty. The FEC will only consider challenges that are based on a factual error in the RTB finding; miscalculation of the calculated civil money penalty by the FEC; or your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to, a failure of Commission computers or Commission-provided software despite you seeking technical assistance from Commission personnel and resources; a widespread disruption of information transmissions over the Internet that is not caused by the Commission's or your computer systems or Internet service provider; and severe weather or other disaster-related incident. **Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, negligence; delays caused by vendors or contractors; treasurer and staff illness, inexperience or unavailability; committee computer, software, or internet service provider failures; failure to know filing dates; and failure to use filing software properly.** Your response must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 C.F.R. 111.35.

Your failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of your right to present such argument in a petition to the district court under 2 U.S.C. 437g. 11 C.F.R. 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

If You Do Not Pay the Calculated Civil Money Penalty or Submit a Challenge

If you do not pay the calculated civil money penalty or submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that **Ciro D. Rodriguez** for Congress and you, as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. 111.45.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

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Additional information on the FEC's administrative fine program, including the final regulations, is located at the FEC's website at www.FEC.gov. If you have questions regarding the payment of the calculated civil money penalty, please contact Rhiannon Magruder in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

Sincerely,



Donald F. McGahn II
Chairman

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ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. 111.43, the amount of your civil money penalty calculated at RTB is \$4,000 for the 2008 12 Day Pre-Primary Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission
P.O. Box 979058
St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox
FEC #979058
1005 Convention Plaza
Attn: Government Lockbox, SL-MO-C2GL
St. Louis, MO 63101

The remittance and your payment are due by 10/29/2008. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: **Ciro D. Rodriguez for Congress**

FEC ID#: **C00326066**

AF#: **1787**

PAYMENT DUE DATE: **10/29/2008**

PAYMENT AMOUNT DUE: **\$4,000**

29092623466



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

FEDERAL ELECTION COMMISSION
2008 NOV 19 P 2:43

November 19, 2008

MEMORANDUM

SENSITIVE

TO: THE COMMISSION

THROUGH: JOSEPH F. STOLTZ *JFS*
ACTING STAFF DIRECTOR

FROM: JOHN D. GIBSON *JDG*
CHIEF COMPLIANCE OFFICER

PATRICIA CARMONA *PC*
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

BY: *rus* NATALIYA IOFFE/RHIANNON MAGRUDER *RM*
COMPLIANCE BRANCH

SUBJECT: ADMINISTRATIVE FINE PROGRAM –
FINAL DETERMINATION RECOMMENDATION FOR THE
2008 12 DAY PRE-PRIMARY REPORT (TEXAS)

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Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2008 12 Day Pre-Primary Report for Texas. The first list represents the committees that have paid the civil money penalty and the second list represents the committee that has not paid the civil money penalty. The committee that has not paid has been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR 111.34 and 11 CFR 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

RAD Recommendation

- (1) Make final determination that the political committees and their treasurers on the attached reports violated 2 U.S.C. 434(a) and assess the final civil money penalties so indicated.
- (2) Send the appropriate letters.

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11/19/2008 11:46 AM

Federal Election Commission
FD Circulation Report Fine Paid
2008 PRE-PRIMARY Election Sensitive 02/21/2008 AUTH

| AF# | Committee Name | Candidate Name | Committee ID | Treasurer | Receipt Date | Days Late | LOA | PV | RTB Date | RTB Penalty | Final Money Penalty | Date Paid | Amount Paid |
|------|------------------------------|--------------------|--------------|------------------|--------------|-----------|----------|----|------------|-------------|---------------------|------------|-------------|
| 1787 | CIRO RODRIGUEZ FOR CONGRESS | RODRIGUEZ, CIRO D. | C00326066 | MR. LUIS R. VERA | 04/15/2008 | Not Filed | \$86,054 | 0 | 09/19/2008 | \$4,000 | \$4,000 | 10/22/2008 | \$4,000 |
| 1788 | ORTIZ FOR CONGRESS COMMITTEE | ORTIZ, SOLOMON P. | C00149187 | ADEFINO PALACIOS | 02/29/2008 | Not Filed | \$44,440 | 0 | 09/19/2008 | \$1,400 | \$1,400 | 10/08/2008 | \$1,400 |

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11/19/2008 11:46 AM

Federal Election Commission
FD Circulation Report Fine Not Paid
2008 PRE-PRIMARY Election Sensitive 02/21/2008 AUTH

| AF# | Committee Name | Candidate Name | Committee ID | Treasurer | Receipt Date | Days Late | LOA | PV | RTB Date | RTB Penalty | Days Since RTB | FD Penalty |
|------|----------------------|----------------------------|--------------|----------------|--------------|-----------|-----------|----|------------|-------------|----------------|------------|
| 1786 | CANSECO FOR CONGRESS | CANSECO, FRANCISCO 'QUICO' | C00394353 | RANDY S. BLAIR | 02/27/2008 | 6 | \$225,761 | 0 | 09/19/2008 | \$2,550 | 61 | \$2,550 |

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fines Final Determination)
Recommendation for the 12 Day Pre-)
Primary Report (Texas):)
CANSECO FOR CONGRESS, and BLAIR,) AF# 1786
RANDY S. as treasurer;)
CIRO RODRIGUEZ FOR CONGRESS,) AF# 1787
and VERA, LUIS R. MR. as treasurer;)
ORTIZ FOR CONGRESS COMMITTEE,) AF# 1788
and ADELFINO PALACIOS as treasurer;)

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on November 20, 2008 the Commission took the following actions on the Administrative Fines Final Determination Recommendation for the 12 Day Pre-Primary Report (Texas) as recommended in the Reports Analysis Division's Memorandum dated November 19, 2008, on the following committees:

AF#1786 Decided by a vote of 6-0 to: (1) make a final determination that CANSECO FOR CONGRESS, and BLAIR, RANDY S. as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1787 Decided by a vote of 6-0 to: (1) make a final determination that CIRO RODRIGUEZ FOR CONGRESS, and VERA, LUIS R. MR. as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate

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letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1788 Decided by a vote of 6-0 to: (1) make a final determination that ORTIZ FOR CONGRESS COMMITTEE, and ADELFINO PALACIOS as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

November 20, 2008
Date

Mary W. Dove
Mary W. Dove
Secretary of the Commission

29092623471



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 24, 2008

Mr. Luis R. Vera, Treasurer
Ciro Rodriguez for Congress
P.O. Box 14528
San Antonio, TX 78214

C00326066
AF#: 1787

Dear Mr. Luis R. Vera,

On 9/19/2008, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that **Ciro Rodriguez for Congress** and you, as treasurer, violated 2 U.S.C. 434(a) for filing late or failing to file the 2008 Pre-Primary Report. By letter dated 9/22/2008, the Commission sent you notification of the RTB finding that included a civil money penalty calculated at the RTB stage of **\$4,000** in accordance with the schedule of penalties at 11 C.F.R. 111.43.

On 10/22/2008, the FEC received payment of your civil money penalty calculated at the RTB stage. The FEC made a final determination on 11/20/2008 that you, as treasurer, and **Ciro Rodriguez for Congress** violated 2 U.S.C. 434(a), assessed a civil money penalty in the amount of **\$4,000** in accordance with 11 C.F.R. 111.43, and voted to close the file.

The confidentiality provisions at 2 U.S.C. 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding this matter, please contact Rhiannon Magruder on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

Sincerely,

A handwritten signature in black ink, appearing to read "D. McGahn II".

Donald F. McGahn II
Chairman

29092623472

FOR: Ciro D. Rodriguez for Congress

FEC ID#: C00326066

AF#: 1787

10-15

PAYMENT DUE DATE: 10/29/2008

PAYMENT AMOUNT DUE: \$4,000

2008 12P N

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058
SEQ# 002 \$ 000040000 BA# 1 10-21-08 20 3



29092623473



| | | |
|---|--|--|
| CIRO D. RODRIGUEZ FOR CONGRESS - COMMITTEE P.O. BOX 14528 SAN ANTONIO, TX 78214-0528 | | 5199 35-2/1130 TX 5180 |
| Pay to the Order of <u>Federal Election Commission</u> | | <u>10-16-08</u> Date |
| <u>four thousand dollars & 00/100</u> | | <u>4,000.00</u> Dollars |
| Bank of America | | Bank of America Advantage[®] |
| ACH R/T 111000025 | | C00326066 |
| For <u>Penalty AF# 1787</u> | | <u>Mudix Dome</u> |



FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE END OF ADMINISTRATIVE FINE CASE # 1787

DATE SCANNED 2/24/09

SCANNER NO. 2

SCAN OPERATOR EES

2909262347A