



FEDERAL ELECTION COMMISSION
WASHINGTON, D C 20463

THIS IS THE BEGINNING OF MUR # 2913

DATE FILMED 8/22/89 CAMERA NO. 4

CAMERAMAN RS

89040762280



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

February 15, 1989

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
FAILURE TO FILE THE 1988 12 DAY PRE-GENERAL REPORT
BY ELECTION DAY

Attached are referrals of thirteen (13) monthly unauthorized committees that failed to file the 1988 12 Day Pre-General Report by Election Day, November 8, 1988. In accordance with of the 1987-1988 RAD Review and Referral Procedures for Unauthorized Committees, this matter requires further examination by your office.

Each monthly filer was sent prior notice of the due date of the report on October 3, 1988 (Attachment 14). Additionally, each committee being referred, with the exception of two (2), were sent a Non-Filer Notice on November 15, 1988 (Attachment 15).

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

Attachment

89040762281

.....
 C00215558
 MCLANE COMPANY INC. FEDERAL POLITICAL ACTION COMMITTEE
 TREASURER'S NAME: GIDEON WILLIAM SANFORD JR
 P O DRAWER 128
 TEMPLE TX 76503

None

November Monthly
 Report filed
 11/11/88 8b
 Letter filed
 11/18/88 8c

.....

8 9 0 4 0 7 6 2 2 8 2

89040762283

C00215558: McLane Company Inc. Political Action
Committee

89NF-36

McLane Company Inc. Federal Political Action Committee
(Attachments 8a - 8c)

89040762284

Attachment 1 (45)

3 9 0 4 0 7 6 2 0 3 5
FEDERAL ELECTION COMMISSION
1987-1988
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 8FEB89

PAGE 4

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES TYPE OF FILER	MICROFILM LOCATION
MCLANE COMPANY INC. FEDERAL POLITICAL ACTION COMMITTEE				ID #C00215558 NON-PARTY QUALIFIED		
CONNECTED ORGANIZATION: MCLANE COMPANY INC						
1987 STATEMENT OF ORGANIZATION						
	MID-YEAR REPORT	9,700	0	1JUN87	3	87FEC/469/0877
	YEAR-END	23,730	7,750	1JUN87 -30JUN87	6	87FEC/479/3537
	YEAR-END - AMENDMENT			1JUL87 -31DEC87	24	88FEC/503/1732
	YEAR-END - AMENDMENT	23,730	7,750	1JUL87 -31DEC87	3	88FEC/512/2924
	YEAR-END - AMENDMENT	23,703	7,750	1JUL87 -31DEC87	26	88FEC/512/5022
	REQUEST FOR ADDITIONAL INFORMATION			1JUL87 -31DEC87	8	88FEC/528/1750
	REQUEST FOR ADDITIONAL INFORMATION			1JUL87 -31DEC87	4	88FEC/510/3580
	REQUEST FOR ADDITIONAL INFORMATION			1JUL87 -31DEC87	2	88FEC/525/3743
1988 MISCELLANEOUS REPORT TO FEC						
	MISCELLANEOUS REPORT TO FEC			12AUG88	1	88FEC/541/5089
	PRE-PRIMARY	7,826	5,000	18NOV88	2	88FEC/565/3446
	PRE-PRIMARY - AMENDMENT	7,826	5,000	1JAN88 -17FEB88	6	88FEC/510/1879
	PRE-PRIMARY - AMENDMENT	7,826	5,000	1JAN88 -17FEB88	5	88FEC/528/1758
	PRE-PRIMARY - AMENDMENT	7,826	5,000	1JAN88 -17FEB88	6	88FEC/541/0026
	PRE-PRIMARY - AMENDMENT	7,826	5,000	1JAN88 -17FEB88	5	88FEC/541/5090
	REQUEST FOR ADDITIONAL INFORMATION			1JAN88 -17FEB88	2	88FEC/540/2385
	APRIL QUARTERLY	16,902	7,000	18FEB88 -31MAR88	9	88FEC/520/3304
	APRIL QUARTERLY - AMENDMENT	8,280	2,000	18FEB88 -31MAR88	8	88FEC/528/1763
	APRIL QUARTERLY - AMENDMENT	8,280	2,010	18FEB88 -31MAR88	6	88FEC/535/0326
	APRIL QUARTERLY - AMENDMENT	8,280	2,010	18FEB88 -31MAR88	7	88FEC/541/5095
	REQUEST FOR ADDITIONAL INFORMATION			1JAN88 -31MAR88	2	88FEC/525/3746
	JULY QUARTERLY	33,115	500	1APR88 -30JUN88	9	88FEC/535/0351
	JULY QUARTERLY - AMENDMENT	33,115	500	1APR88 -30JUN88	9	88FEC/541/5108
	REQUEST FOR ADDITIONAL INFORMATION			1APR88 -30JUN88	1	88FEC/543/5048
	AUGUST MONTHLY	2,489	2,000	1JUL88 -31JUL88	6	88FEC/541/5102
	SEPTEMBER MONTHLY	4,590	0	1AUG88 -31AUG88	6	88FEC/545/3964
	OCTOBER MONTHLY	2,203	0	1SEP88 -30SEP88	6	88FEC/550/3394
	NOTICE OF FAILURE TO FILE			1OCT88 -19OCT88	1	88FEC/565/2040
	NOVEMBER MONTHLY	2,182	18,900	1OCT88 -31OCT88	16	88FEC/565/1439
	POST-GENERAL	0,451	1,000	1NOV88 -30NOV88	12	88FEC/572/4002
	POST-GENERAL - AMENDMENT	2,451	5,000	1NOV88 -30NOV88	13	89FEC/577/5151
	REQUEST FOR ADDITIONAL INFORMATION			1NOV88 -30NOV88	1	88FEC/575/4106
	YEAR-END	1,773	0	1DEC88 -31DEC88	11	89FEC/577/5140
	TOTAL	98,312	0 31,160	0	226	TOTAL PAGES

All reports have been reviewed.
Ending cash-on-hand as of 12/31/88: \$67,166
Outstanding debts owed to/by the committee as of 12/31/88: \$0

Attachment (46) 64

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)RECEIVED
FEDERAL ELECTION COMMISSION

NOV 14 PM 1:17

1. NAME OF COMMITTEE (Print)		2. VEC IDENTIFICATION NUMBER 000215558
McLane Company, Inc. Federal Political Action Committee (MAC-PAC USA)		
ADDRESS (number and street) ☐ Check if different than previously reported		
P.O. Drawer 128		
CITY, STATE and ZIP CODE		3. ☐ This committee qualified as a non-member committee (SEE INSTRUCTIONS) Reporting Period
Temple, Texas 76503		

4. TYPE OF REPORT

☐ 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 28☐ March 30☐ April 30☐ May 30☐ June 30☐ July 30☐ August 30☐ September 30☐ October 30☒ November 30☐ December 30☐ 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 _____5. Is this Report an Amendment? ☐ YES ☒ NO

SUMMARY

6. Covering Period	COLUMN A This Period	COLUMN B Calendar Year-to-Date
Oct. 1, 1988 through Oct. 31, 1988		
(a) Cash on Hand January 1, 19 <u>88</u>		\$ 25,644.13
(b) Cash on Hand at Beginning of Reporting Period	\$ 74,659.65	
(c) Total Receipts (from Line 18)	\$ 2,182.35	\$ 60,687.87
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ 76,842.00	\$ 86,352.00
7. Total Disbursements (from Line 28)	\$ 18,900.00	\$ 28,410.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 57,942.00	\$ 57,942.00
9. Debts and Obligations Owed TO the Committee (Reimburse all on Schedule C and/or Schedule D)	\$ -0-	For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9630 Local 202-376-3120
10. Debts and Obligations Owed BY the Committee (Reimburse all on Schedule C and/or Schedule D)	\$ -0-	

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

Gideon William Sanford

Signature of Treasurer

Date

November 9, 1988

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)

Attachment 1 (47)

65

89040762236
09035651439

8904076287
MAIL

Post Office
Washington, D.C.
20543



Public Records Office
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

Attachment, (48)

RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

88 NOV 21 AM 11:35

McLane
COMPANY, INC.
SPECIAL DISTRIBUTION3407 SOUTH 31ST
POST OFFICE BOX 8115
TEMPLE, TX 76603-8115
(817) 778-7500

November 18, 1988

Public Records Office
Federal Election Commission
999 E. Street, N. W.
Washington, D. C. 20463
Attn. Kate Henry

Dear Ms. Henry:

I am writing in reference to your letter dated November 15, 1988 which stated that we failed to file a 12 day pre-general report for the time period of 10/1/88 - 10/19/88. We are monthly filers and I was under the impression that monthly filers were not required to file pre or post reports. However, after receiving your letter, I referred to the filing guide and discovered that a 12 day pre-report is required by all filers.

I have prepared the report for the month of October and it was mailed to you by certified mail. I have since received notification that the report was received by your office on November 14, 1988. The report for the month of October covers the period referenced in your letter. If this report is not sufficient to satisfy the requirements, I will prepare a report for the period covering 10/1/88 - 10/19/88.

I apologize for my misunderstanding of the filing guidelines and will take all necessary precautions that the mistake does not happen again. If there are any questions concerning the matter, please don't hesitate to call. My number is (817) 778-7500.

Sincerely,

*Deborah D. Glaser, CPA*Deborah D. Glaser, CPA
McLane Company, Inc.
Federal Political Action
Committee

Identification # C00215558

Attachment 1 (49)

67

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3 2 0 3 5 6 5 3 4 4 7

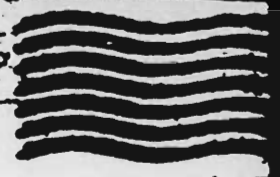
POSTAGE
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UNITED STATES
A 347 SOUTH 31ST A
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TEMPLE TX 76788-0116
A (217) 776-7580 A



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P 296 903 974

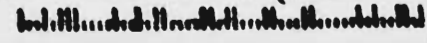
MAIL



Public Records Office
Federal Election Commission
999 E. Street, N.W.
Washington, D.C. 20463

Attn: Kate Henry

Attachment 1 (50)



NOV 21 AM 11:32

RECEIVED
FEDERAL ELECTION COMMISSION
WASHINGTON, D.C.
68

SOURCE:
RESPONDENTS:

LECTION COMMISSION
9 E Street, N.W.
Washington, D.C. 20463

FEDERAL RECEIVED
JUN 10 1989

89 JUN -9 AM 10:16

FIRST GENERAL COUNSEL'S REPORT

RAD Referral #89NF-29
thru 89NF-41
Staff Member Ivonne Cotto

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

SENSITIVE

0
6
2
2
9
0
by Inc. Federal Political Action
Gideon William Sanford, Jr., as
-26)



RELEVANT STATUTE: 2 U.S.C. § 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 thirteen (13) committees to the Office of the General Counsel on February 16, 1989. (Attachment 1). The basis for the attached referral is the committees' failure to file the 1988 12 Day Pre-General Report in a timely manner.

II. FACTUAL AND LEGAL ANALYSIS

A. Filing of Reports

The Federal Election Campaign Act of 1971, as amended ("the Act"), provides that unauthorized committees which file on a monthly basis shall file a pre-election report, which shall be filed no later than the 12th day before such election, and which should be complete as of the 20th day before the election.

2 U.S.C. § 434(a)(4)(B). The committees were notified on October 3, 1988, that the report was due on October 27, 1988.

The committees filed the information required to be in the
1988 12 Day Pre-General Report as follows:

A. 12 Day Report filed late

Name of Committee

Date Report Filed

8 9 0 4 0 7 6 2 2 9 2

- B. The 1988 November Monthly Report contained information relevant to the coverage dates for the 1988 12 Day Pre-General Report

McLane Company Inc. Political
Action Committee

November 11, 1988

Accordingly, the Office of the General Counsel recommends that the Commission open Matters Under Review and find reason to believe with respect to the above committees and their treasurers.

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

This Office also recommends that the Commission offer to enter into conciliation prior to a finding of probable cause to believe with respect to the thirteen (13) referred committees. Attached for the Commission's approval are proposed conciliation agreements (Attachment 2). The proposed agreements provide for an admission of the violation and civil penalties computed as follows:

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✓

89040762294

III. RECOMMENDATIONS

1. Open Matters Under Review with respect to the following committees and their treasurers and find reason to believe that these committees and their treasurers violated 2 U.S.C. § 434(a)(4)(B).

McLane Company Inc. Federal Political Action
Committee and Gideon William Sanford, Jr., as
treasurer

2. Enter into conciliation with the following committees and
their treasurers prior to a finding of probable cause to
believe.

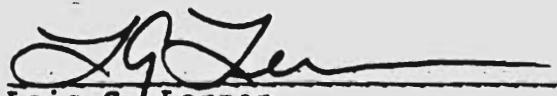
89040762295

McLane Company Inc. Federal Political Action
Committee and Gideon William Sanford, Jr., as
treasurer

3. Approve the attached letters, Factual and Legal Analyses,
and proposed conciliation agreements to be sent to the
respective committees listed in recommendation 2.

Lawrence M. Noble
General Counsel

6-8-89
Date

BY: 
Lois G. Lerner
Associate General Counsel

Attachments

1. Referral Materials
2. Proposed Conciliation Agreements (13)
3. Letters and Factual and Legal Analyses (13)

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

RAD REFERRALS
#89NF 29-41

McLane Company Inc. Federal Political
Action Committee and Gideon William
Sanford, Jr., as treasurer (89NF-36)

(continued)

89040762297

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1

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on June 19, 1989, the Commission decided by a vote of 5-0 to take the following actions with respect to the above-captioned referrals:

1. Open Matters Under Review with respect to the following committees and their treasurers and find reason to believe that these committees and their treasurers violated 2 U.S.C. section 434 (a) (4) (B):

(continued)

89040762298

McLane Company Inc. Federal Political
Action Committee and Gideon William
Sanford, Jr., as treasurer

- 39040762299
2. Enter into conciliation with the following committees and their treasurers prior to a finding of probable cause to believe:

(continued)

Federal Election Commission
Certification for RAD Referrals 89NF 29-41
June 19, 1989

Page 4

McLane Company Inc. Federal Political
Action Committee and Gideon William
Sanford, Jr., as treasurer

(continued)

89040762300

3. Approve the letters, Factual and Legal Analyses, and proposed conciliation agreements to be sent to the respective committees listed in action 2, as recommended in the First General Counsel's Report signed June 8, 1989.

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

Attest:

6-19-89

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

89040762301



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

June 28, 1989

Gideon William Sanford, Jr.,
Treasurer
McLane Company Inc. Federal
Political Action Committee
P.O. Drawer 128
Temple, Texas 76503

RE: MUR 2913
McLane Company Inc. Federal
Political Action Committee and
Gideon William Sanford, Jr.
as treasurer

Dear Mr. Sanford:

On June 19, 1989, the Federal Election Commission found that there is reason to believe McLane Company Inc., Federal Political Action Committee ("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

89040762302

Gideon William Sanford, Jr.
Page 2

of this matter prior to a finding of probable cause to believe. Enclosed is a conciliation agreement that the Commission has approved.

If you are interested in expediting the resolution of this matter by pursuing pre-probable 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.

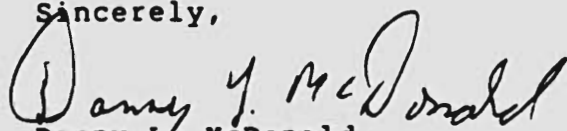
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

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 Sandra Dunham, the staff member assigned to this matter, at (202) 376-8200.

Sincerely,


Danny L. McDonald
Chairman

Enclosures

Factual and Legal Analysis
Procedures
Designation of Counsel Form
Conciliation Agreement

89040762303

89 AUG -2 AM 9:31

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
McLane Company Inc. Federal)
Political Action Committee and)
Gideon William Sanford, Jr.,)
as treasurer)

MUR 2913

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Attached is a conciliation agreement which has been signed by Gideon William Sanford, Jr., the treasurer of the McLane Company Inc. Federal Political Action Committee.

The attached agreement contains no changes from the agreement approved by the Commission on June 19, 1989. A \$375 check for the civil penalty has been received.

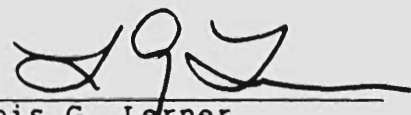
II. RECOMMENDATIONS

1. Accept the attached conciliation agreement with the McLane Company Inc. Federal Political Action Committee and Gideon William Sanford, Jr., as treasurer.
2. Close the file.
3. Approve the attached letter.

Lawrence M. Noble
General Counsel

Date 7/31/89

BY:


Lois G. Lerner
Associate General Counsel

Attachments

1. Conciliation Agreement
2. Photocopy of civil penalty check
3. Letter to Respondent

Staff Assigned: Sandra J. Dunham

89040762304

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
McLane Company Inc. Federal)
Political Action Committee and) MUR 2913
Gideon William Sanford, Jr.,)
as treasurer)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on August 3, 1989, the Commission decided by a vote of 6-0 to take the following actions in MUR 2913:

1. Accept the conciliation agreement with the McLane Company Inc. Federal Political Action Committee and Gideon William Sanford, Jr., as treasurer, as recommended in the General Counsel's Report signed July 31, 1989.
2. Close the file.
3. Approve the letter, as recommended in the General Counsel's Report signed July 31, 1989.

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

Attest:

8-4-89

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in the Office of Commission Secretary:	Tues.,	8-1-89	9:32
Circulated on 48 hour tally basis:	Tues.,	8-1-89	4:00
Deadline for vote:	Thurs.,	8-3-89	4:00



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 8, 1989

Gideon William Sanford, Jr.,
Treasurer
McLane Company Inc. Federal
Political Action Committee
P.O. Drawer 128
Temple, Texas 76503

RE: MUR 2913
McLane Company Inc. Federal
Political Action Committee and
Gideon William Sanford, Jr.
as treasurer

Dear Mr. Sanford:

On August 3, 1989, the Federal Election Commission accepted the signed conciliation agreement and civil penalty submitted on your behalf 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.

89040762300

Gideon William Sanford, Jr.
Page 2

Enclosed you will find a copy of the fully executed conciliation agreement for your files. If you have any questions, please contact Sandra J. Dunham, the staff member assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble
General Counsel



BY: Lois G. Lerner
Associate General Counsel

Enclosure
Conciliation Agreement

89040762307

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
McLane Company Inc. Federal) MUR 2913
Political Action Committee and)
Gideon William Sanford, Jr.,)
Inc., as treasurer)

CONCILIATION AGREEMENT

8 9 0 4 0 7 6 2 3 0 8
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 McLane Company Inc. Federal Political Action Committee and Gideon William Sanford, Jr., 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. McLane Company Inc. Federal Political Action Committee is a political committee within the meaning of 2 U.S.C. § 431(4).

2. Gideon William Sandord, Jr. is the treasurer of McDonald Company Inc. Political Action Committee.

3. Section 434(a)(4)(B) of Title 2 provides that unauthorized committees which file on a monthly basis shall file a pre-election report, which shall be filed no later than the 12th day before such election, and which shall be complete as of the 20th day before the election.

4. Respondents filed its 1988 November Monthly Report which contained information relevant to the coverage dates of the 1988 12 Day Pre-General Report on November 11, 1989, fifteen days after the October 27 deadline. The total amount of financial activity disclosed was \$12,860.22.

V. Respondents failed to file its 1988 12 Day Pre-General Report in a timely manner, 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 Three Hundred Seventy-five Dollars (\$375.00), 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 civil

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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 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 requirements 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
Associate General Counsel

Date

8/8/88

FOR THE RESPONDENT(S):


(Name)
(Position)

Date

7/6/89

39040762310



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 2913

DATE FILMED 8/29/89 CAMERA NO. 4

CAMERAMAN AS

89040762311