



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 29/6

DATE FILMED 10/13/89 CAMERA NO. 3

CAMERAMAN AS

870407/0328



FEDERAL ELECTION COMMISSION

WASHINGTON DC 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.

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 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

89NF-29 / 0329

370407/0330
C00097220: Scott Paper Company Political Action
Committee (SCOTTPAC)

89NF-39

COMMITTEE ID, NAME AND ADDRESS

CONTACTS
WITH FILER ATCHREPORTS FILED/
RESPONSES

.....

C00097220
SCOTT PAPER COMPANY POLITICAL ACTION COMMITTEE (SCOTTPAC)
TREASURER'S NAME: EDWARD B BETZ
1726 M STREET NW SUITE 901
WASHINGTON DC 20036

Telecon 11b
11/16/88

Letter and 12 Day
Pre-General Report
filed 11/16/88
11c & 11d

Scott Paper Company Political Action Committee (SCOTTPAC)
(Attachments 11a - 11d)

20040770332

Attachment 1 (59)

FEDERAL ELECTION COMMISSION
1987-1988

COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 8FEB89

PAGE 6

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES TYPE OF FILER	MICROFILM LOCATION
SCOTT PAPER COMPANY POLITICAL ACTION COMMITTEE (SCOTT PAC)				ID #C00097220	NON-PARTY QUALIFIED	
CONNECTED ORGANIZATION: SCOTT PAPER COMPANY						
1987	MISCELLANEOUS REPORT TO FEC			29JAN87	1	87FEC/456/2931
	MISCELLANEOUS REPORT FROM FEC			27FEB87	1	87FEC/461/4948
	APRIL QUARTERLY	8,147	4,628	1JAN87 -31MAR87	9	87FEC/465/0510
	JULY QUARTERLY	11,174	6,675	1APR87 -30JUN87	9	87FEC/473/5402
	OCTOBER QUARTERLY	8,823	3,450	1JUL87 -30SEP87	7	87FEC/491/0003
	YEAR-END	11,816	7,029	1OCT87 -31DEC87	12	88FEC/501/5340
1988	STATEMENT OF ORGANIZATION - AMENDMENT			29FEB88	5	88FEC/512/0620
	FEBRUARY MONTHLY	2,597	250	1JAN88 -31JAN88	5	88FEC/509/4283
	MARCH MONTHLY	3,240	950	1FEB88 -29FEB88	6	88FEC/512/5345
	APRIL MONTHLY	4,374	1,554	1MAR88 -31MAR88	8	88FEC/519/1604
	APRIL MONTHLY - AMENDMENT			1MAR88 -31MAR88	1	88FEC/537/4096
	MAY MONTHLY	3,461	500	1APR88 -30APR88	6	88FEC/525/5259
	MAY MONTHLY - AMENDMENT			1APR88 -30APR88	1	88FEC/537/4094
	JUNE MONTHLY	3,485	14,730	1MAY88 -31MAY88	10	88FEC/530/0493
	JUNE MONTHLY - AMENDMENT			1MAY88 -31MAY88	1	88FEC/537/4098
	JULY MONTHLY	2,990	6,300	1JUN88 -30JUN88	8	88FEC/537/4085
	AUGUST MONTHLY	2,967	7,600	1JUL88 -31JUL88	10	88FEC/542/1205
	SEPTEMBER MONTHLY	3,727	11,350	1AUG88 -31AUG88	12	88FEC/546/4581
	OCTOBER MONTHLY	4,933	4,050	1SEP88 -30SEP88	9	88FEC/556/2543
	PRE-GENERAL	0	6,500	1OCT88 -19OCT88	7	88FEC/565/2378
	NOTICE OF FAILURE TO FILE			1OCT88 -19OCT88	1	88FEC/565/2052
	POST-GENERAL	6,624	5,600	20OCT88 -28NOV88	13	88FEC/568/2513
	POST-GENERAL - AMENDMENT	6,624	5,600	20OCT88 -28NOV88	4	89FEC/583/1136
	1ST LETTER INFORMATIONAL NOTICE			20OCT88 -28NOV88	1	89FEC/580/1889
	YEAR-END	3,783	141-	29NOV88 -31DEC88	9	89FEC/579/5323
	TOTAL	82,141	0	81,025	0	156 TOTAL PAGES

All -eports have been reviewed.

Ending cash-on-hand as of 12/31/88: \$15,707

Outstanding debts owed to/by the committee as of 12/31/88: \$0

Attachment 1 (40)

TELECON

ANALYST: DeNardo

CONVERSATION WITH: Jody Gruendel, Administrative Assistant

COMMITTEE: Scott Paper Company PAC C00097220

DATE: 11/16/88

SUBJECT(S): Non Filing of the 12 Day Pre-General Report

Ms. Jody Gruendel phoned concerning the 12Day Pre-General Report. She stated the report was hand delivered to the FEC mailroom on October 27, 1988. When she was told there was no record of the report she said a copy would be filed.

20040770334

Attachment (61)

RECEIVED
FEDERAL ELECTION COMMISSION
REPORTS ANALYSIS DIVISION

88 NOV 16 PM 4:10

ATTACHMENT 11c

SCOTT

HAND DELIVERED

November 16, 1988

Mr. Robert Denardo
Federal Election Commission
Reports Analysis Division, 7th Floor
999 E Street, N.W.
Washington, D.C. 20463

Identification Number: C00097220

Reference: 12 Day Pre-General Report (10/1/88-10/19/88)

Dear Mr. Denardo:

As we discussed over the phone, the above referenced report was hand delivered to 8th Floor Mailroom at the Federal Election Commission on October 27, 1988. Since you have no record of receiving it, enclosed is a copy of the filing which you indicated would be sufficient to satisfy our filing responsibilities.

Thank you for your assistance.

Sincerely,

Jody Gruendel

Jody Gruendel
Administrative Assistant

Enclosure

Attachment 1 (62)

82

83040770335
83035032313

ATTACHMENT 11d

(Page 1 of 2)

FEDERAL ELECTION COMMISSION
U.S. DEPARTMENT OF JUSTICE

89 NOV 16 PM 4:10

SCOTTPAC

HAND DELIVERED

October 27, 1988

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

Gentlemen:

Enclosed is SCOTTPAC's October 27 Pre-Election Report
covering the period October 1, 1988 through October 19, 1988.

Sincerely,

Edward B. Betz
Edward B. Betz

Jbg
Enclosure

Attachment 1 (63) 81

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

RECEIVED
FEDERAL ELECTION COMMISSION
ANALYSIS DIVISION

68 NOV 16 PM 4:10

HAND DELIVERED

USE PEC MAILING LABEL OR TYPE OR PRINT	1. NAME OF COMMITTEE (in full) Scott Paper Company PAC		2. PEC IDENTIFICATION NUMBER C-000-97220
	ADDRESS (number and street) ☐ Check if different than previously reported 1726 M St. NW Suite 901		
	CITY, STATE and ZIP CODE Washington, DC 20036		
			3. ☐ This committee qualified as a noncandidate committee DURING THIS Reporting Period on _____ (date)

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 (Pre-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 21

☒ Twelfth day report preceding General

(Type of Election)

election on 11/8/88 in the State of District of Columbia.

☐ Thirtieth day report following the General Election on _____

_____ in the State of _____

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

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period	<u>10/01/88</u> through <u>10/31/88</u>		
6. (a) Cash on Hand January 1, 19 <u>88</u>			\$ 32,763.26 ✓
(b) Cash on Hand at Beginning of Reporting Period		\$ 17,258.57 ✓	
(c) Total Receipts (from Line 16)		\$ 0.00	\$ 31,779.31 ✓
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)		\$ 17,258.57 ✓	\$ 64,542.57 ✓
7. Total Disbursements (from Line 28)		\$ 6,500.00 ✓	\$ 53,784.00 ✓
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))		\$ 10,758.57 ✓	\$ 10,758.57 ✓
9. Debts and Obligations Owed TO the Committee (Remove all on Schedule C and/or Schedule D)		\$ 0.00	
10. Debts and Obligations Owed BY the Committee (Remove all on Schedule C and/or Schedule D)		\$ 0.00	

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: Edward E. Reitz

Signature of Treasurer: Edward B Reitz

Date: October 27, 1988

Attachment 1 (64)

For further information contact:
Federal Election Commission
988 E Street, NW
Washington, DC 20463
Toll Free 800-424-9530
Local 202-376-3120

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

82

03040770337

RECEIVED
FEDERAL ELECTION COMMISSION

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

89 JUN -9 AM 10:16

FIRST GENERAL COUNSEL'S REPORT

SENSITIVE

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

SOURCE:

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

RESPONDENTS:

00040770338

Scott Paper Company Political Action Committee
(SCOTTPAC) and Edward B. Betz, as treasurer
(89NF-39)

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.

3 0 0 4 0 7 / 0 3 3 9

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

Scott Paper Company Political
Action Committee (SCOTTPAC)

November 16, 1988

8 2 0 4 0 7 / 0 3 4 0

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

2204070341

✓

3 2 0 4 0 7 7 0 3 4 2

200407/0343

397407/0344

320407/0345

8

33040710346

330407/0347

930407/0348

33040770349

330407/0350

00040770351

3 3 0 4 0 7 7 0 3 5 2

89040770353

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).

39040770354
Scott Paper Company Political Action Committee
(SCOTTPAC) and Edward B. Betz, as treasurer

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

8 2 9 4 0 7 1 0 3 5 5

Scott Paper Company Political Action Committee
(SCOTTPAC) and Edward B. Betz, as treasurer

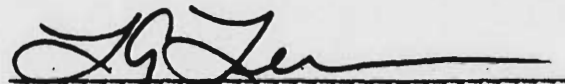
3. Approve the attached letters, Factual and Legal Analyses, and proposed conciliation agreements to be sent to the respective committees listed in recommendation 2.

Lawrence M. Noble
General Counsel

Date

6-8-89

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

337407 / 0355
Scott Paper Company Political
Action Committee (SCOTTPAC)
and Edward B. Betz, as treasurer
(89NF-39)

(continued)

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CERTIFICATION

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)

890407 / 0357

33040770358

Scott Paper Company Political Action
Committee (SCOTTPAC) and Edward B.
Betz, as treasurer

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

3 3 2 4 0 7 7 0 3 5 9

Scott Paper Company Political
Action Committee (SCOTTPAC) and
Edward B. Betz, as treasurer

(continued)

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

9 0 0 4 0 7 / 0 3 5 0



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 30 1989

Edward B. Betz,
Treasurer
Scott Paper Company
Political Action Committee
1726 M Street, N.W.
Suite 901
Washington, D.C. 20036

RE: MUR 2916
Scott Paper Company
Political Action Committee
and Edward B. Betz,
as treasurer

Dear Mr. Betz:

On June 19, 1989, the Federal Election Commission found that there is reason to believe Scott Paper Company 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

3 3 0 4 0 7 7 0 3 6 1

Edward B. Betz
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.

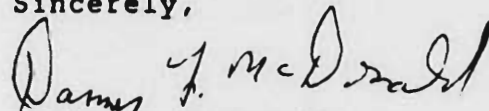
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

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 Kenneth Kellner, the attorney 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

2040770362

RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

06 C3464
SCOTT

89 JUL 19 AM 10:46

July 13, 1989

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Federal Election Commission
Washington, DC 20463

Attention: Kenneth Kellner, Esquire
Office of the General Counsel

Re: MUR 2916
Scott Paper Company Political Action
Committee and Edward B. Betz, as Treasurer

Gentlemen:

This is in response to your letter dated June 30, 1989 addressed to Mr. Edward B. Betz in his capacity as Treasurer of Scott Paper Company Political Action Committee (SCOTTPAC).

In that letter you stated that the Commission has reason to believe that SCOTTPAC and Mr. Betz violated 2 U.S.C. §434(a)(4)(B) by failing to timely file a pre-election report due on October 27, 1988.

I respectfully submit that SCOTTPAC did not violate the above-referenced statute and offer the following facts for the Commission's consideration.

The report in question was timely filed with the Commission on October 25, 1988. On the morning of October 25, 1988, Ms. Jody Gruendel, administrative assistant to James A. Morrill, Vice Chairman of SCOTTPAC, arranged with a local courier service, G&C Courier, Inc., to pick up the report and hand deliver it to the eighth floor mail room of the Commission. Attached to this letter is a photocopy of G&C Courier's record of the order for courier service placed by Ms. Gruendel on October 25, 1988 showing the delivery address as Federal Election Commission, 8th Floor Mail Room, 999 E. Street.

At our request, G&C has attempted to locate the driver's manifest reflecting this particular delivery, but has been unable to do so. However, G&C personnel have indicated that, in accordance with their normal operating procedures, the attached order slip was placed in a "completed" bin, which would not have occurred until the driver had called in to the office to report that the delivery had been made.

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF THE GENERAL COUNSEL
89 JUL 19 PM 12:47

89 JUL 19 PM 12:47

July 13, 1989

Page 2

Also attached are two additional items supporting the fact that the report was filed on October 25, 1988. The first is a copy of the report sent to me by Ms. Gruendel on October 25 and stamped as received in my office on October 26. The second is a series of transmittal letters mailed to various state officials on October 26, 1988 enclosing their copies of the report and indicating that the report had been filed with the Commission.

On November 15, 1988, SCOTTPAC received a letter from John D. Gibson, Assistant Staff Director of the Reports Analysis Division, notifying the Committee that it might be in violation of 2 U.S.C. §434(a) for failure to file the report, and emphasizing the importance of filing immediately. Upon receipt of the letter, Ms. Gruendel telephoned the Commission and spoke with Mr. Robert Denardo of the Reports Analysis Division. Ms. Gruendel told Mr. Denardo that the report had been hand-delivered to the mail room on or before the filing date. Mr. Denardo indicated the original report could have been misplaced and instructed Ms. Gruendel to send a copy of the report to his attention so that he could arrange for it to be logged in as received. Ms. Gruendel then prepared a cover letter, a copy of which is attached hereto, and sent the letter and a copy of the report to Mr. Denardo by courier on November 16, 1988. Thus, the copy of the report that was received by the Commission on November 16, 1988 was actually a duplicate of the report filed on October 25, 1988, submitted at the request of the Commission's Reports Analysis Division. It was Ms. Gruendel's understanding, based upon her discussion with Mr. Denardo, that submitting the duplicate report would resolve the matter. Mr. Denardo did not request any additional information with respect to the October 25, 1988 delivery; consequently, no documentation of the delivery date was requested from the courier service at that time.

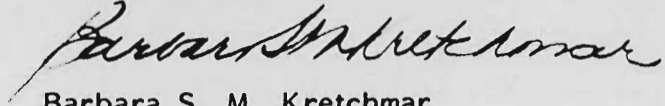
I believe that the above-described facts are sufficient to demonstrate that SCOTTPAC complied with the Commission's filing requirements pursuant to 2 U.S.C. §434(a)(4)(B), and further that the Committee acted in good faith in attempting to resolve this issue upon receipt of the Commission's initial notice of a possible violation in November 1988. In fact, we believed the issue had been resolved and saw no need for any further action on our part until we received your letter of June 30, 1989.

I trust that on the basis of the information contained in this letter, the Commission will conclude that no action should be taken against SCOTTPAC or Mr. Betz. However, should the Commission determine that it needs additional information or an affidavit from Ms. Gruendel in order to successfully conclude this matter, we request the opportunity to submit such information or affidavit before any further action is taken.

In conclusion, I wish to emphasize that SCOTTPAC views its obligations under both federal and state election laws with the utmost seriousness and has always endeavored to comply not only with the letter but with the spirit of those laws in its dealings with the Commission and its state counterparts. We regret the circumstances that resulted in the

Commission's initiating this action and we are prepared to cooperate with the Commission in taking any steps you may recommend to prevent similar misunderstandings in the future.

Very truly yours,



Barbara S. M. Kretchmar
Group Counsel - Consumer

BJS/aec/469
enclosures

00040770355

STATEMENT OF DESIGNATION OF COUNSEL

MUR 2916

NAME OF COUNSEL: Barbara S. M. Kretchmar

ADDRESS: Scott Paper Company

Scott Plaza II

Philadelphia, PA 19113

TELEPHONE: 215-522-5818

The above-named individual is hereby designated as my
and as counsel for Scott Paper Company Political Action Committee
counsel and is authorized to receive any notifications and other
communications from the Commission and to act on my behalf and on behalf of the Committee
before
the Commission.

7/14/87
Date

Edward B. Betz
Signature Edward B. Betz

RESPONDENT'S NAME: Scott Paper Company Political Action Committee
and
Edward B. Betz, as treasurer

ADDRESS: 1726 M Street, N.W.

Suite 901

Washington, D.C. 20036

HOME PHONE: _____

BUSINESS PHONE: 202-331-0730

3304070350

2 2 0 4 0 7 1 0 3 6 7

G & C COURIER, INC.

MD & DC 330-2882
VA 670-9398

15972 SHADY GROVE ROAD
GAITHERSBURG, MD 20877

NO 112169

Shell Paper

10/25/88

1135

Pickup from

Address

Red Elec Comm - 8th H. Hall in

Deliver to

999 E St

Address

Instructions

Call Received from

DR

Courier #

Waiting Time

Additional Stop

Additional Weight

Additional Pieces

Overtime

Base Price

Total Charges

7.50

SCOTT PAPER COMPANY
1726 M Street, N.W.
Suite 901
Washington, D.C. 20036

file RECEIVED

10/26 1988

10/25 AW DIVISION

Barbara -

Copy for your file

Jody

JODY GRUENDEL

20040770368

OPERATING COMMITTEE

LAWRENCE SHANE
Chairman
JAMES A. MORRIS
Vice Chairman & Assistant Treasurer
EDWARD B. BETZ
Treasurer
STEPHEN J. CONWAY
JAMES F. FROEDEN
WILLIAM ST. BRITT

ADVISORY COMMITTEE

SARAH D. ANDERSON
Chester, PA
ANDREW W. BARRETT
Cincinnati, OH
R. J. AN DORKE
Fort Edward, NY
THOMAS D. CIERPIE
Mobile, AL
RICHARD N. FURER
Muskegon, MI
RUTH REED C. HARRIS
Everett, WA
BARBARA S. M. KRETCHMAR
Philadelphia, PA
ROBERT A. LADIG
Philadelphia, PA
DAVID C. MASKIEWITZ
Westbrook, ME
THEODORE H. MEREDITH
Mobile, AL
PHILIP R. MONROE
Marquette, WI
WILLIAM R. LIEVENSE
Muskegon, MI
JAMES W. PEIFFER
Chester, PA
CHARLES S. ROSE
Westbrook, ME
LEROY J. BARRY
Winslow, ME
CHARLES E. SCHWARTZ
Philadelphia, PA
CHARLES E. TAYLOR
Dover, DE
GERALD C. WILLIS
Everett, WA

SCOTTPAC ADMINISTRATOR

BETTY-GRACE TERPSTRA
Washington, D.C.



ADDRESS

SCOTTPAC
c/o SCOTT PAPER COMPANY
1726 M STREET, N.W. SUITE 401
WASHINGTON, DC 20036
PHONE (202) 331-0730

October 27, 1988

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

Gentlemen:

Enclosed is SCOTTPAC's October 27 Pre-Election Report
covering the period October 1, 1988 through October 19, 1988.

Sincerely,

Edward B. Betz
Edward B. Betz

jpg
Enclosure

(Summary Page)

**USE FEC MAILING LABEL
OR
TYPE OR PRINT**

1. NAME OF COMMITTEE (in full) Scott Paper Company PAC	2. FEC IDENTIFICATION NUMBER C-000-97120
ADDRESS (number and street) ☐ Check if different than previously reported 1726 M St. NW Suite 901	3. ☐ This committee qualified as a multicandidate committee DURING THIS Reporting Period on (date).
CITY, STATE and ZIP CODE Washington, DC 20036	

(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 11/8/88 in the State of District
of Columbia.

☐ Thirtieth day report following the General Election on

in the State of

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

5.	Covering Period <u>10/01/88</u> through <u>10/19/88</u>	This Period	Calendar Year-to-Date
6.	(a) Cash on Hand January 1, 19 <u>88</u>		\$ 32,763.26 ✓
	(b) Cash on Hand at Beginning of Reporting Period	\$ 17,258.57 ✓	
	(c) Total Receipts (from Line 18)	\$ 0.00	\$ 31,779.31 ✓
	(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ 17,258.57 ✓	\$ 64,542.57 ✓
7.	Total Disbursements (from Line 28)	\$ 6,500.00 ✓	\$ 53,784.00 ✓
8.	Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 10,758.57 ✓	\$ 10,758.57 ✓
9.	Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	\$ 0.00	For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463
10.	Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	\$ 0.00	

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

Edward B. Betz

Signature of Treasurer

Signature of Treasurer
Edward B. B. f

October 27, 1988

Date _____

**For further information
contact:**
Federal Election Commission
999 E Street, NW
Washington, DC 20463
Toll Free 800-424-9530
Local 202-376-3120

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

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FEC FORM 3X

(revised 4/87)

DETAILED SUMMARY PAGE

of Receipts and Disbursements

(Page 2, FEC FORM 3X)

Name of Committee (in full) Scott Paper Company PAC		Report Covering the Period From 10-01-83 To 10-01-84	
I. RECEIPTS		COLUMN A Total This Period	COLUMN B Calendar Year-To-Date
11. CONTRIBUTIONS (other than loans) FROM:			
(a) Individuals/Persons Other Than Political Committees			
(i) Itemized (use Schedule A)	0.00	4,112.00 ✓	11(a)
(ii) Unitemized	0.00	26,477.50 ✓	11(a)
(iii) Total of contributions from individuals	0.00	30,589.50 ✓	11(a)
(b) Political Party Committees	0.00	0.00	11(b)
(c) Other Political Committees (such as PACs)	0.00	0.00	11(c)
(d) TOTAL CONTRIBUTIONS (add 11(a)(iii), (b), and (c))	0.00	30,589.50 ✓	11(d)
12. TRANSFERS FROM AFFILIATED/OTHER PARTY COMMITTEES	0.00	0.00	12
13. ALL LOANS RECEIVED	0.00	0.00	13
14. LOAN REPAYMENTS RECEIVED	0.00	0.00	14
15. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)	0.00	0.00	15
16. REFUNDS OF CONTRIBUTIONS MADE TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES	0.00	0.00	16
17. OTHER RECEIPTS (Dividends, Interest, etc.)	0.00	992.81 ✓	17
18. TOTAL RECEIPTS (add 11(d), 12, 13, 14, 15, 16 and 17)	0.00	31,582.31 ✓	18
II. DISBURSEMENTS			
19. OPERATING EXPENDITURES	0.00	354.00 ✓	19
20. TRANSFERS TO AFFILIATED/OTHER PARTY COMMITTEES	0.00	1,000.00 ✓	20
21. CONTRIBUTIONS TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES	4,750.00 ✓	31,350.00 ✓	21
22. INDEPENDENT EXPENDITURES (use Schedule E)	0.00	0.00	22
23. COORDINATED EXPENDITURES MADE BY PARTY COMMITTEES (2 U.S.C. 441a(d)) (use Schedule F)	0.00	0.00	23
24. LOAN REPAYMENTS MADE	0.00	0.00	24
25. LOANS MADE	0.00	0.00	25
26. REFUNDS OF CONTRIBUTIONS TO:			
(a) Individuals/Persons Other Than Political Committees	0.00	0.00	26(a)
(b) Political Party Committees	0.00	0.00	26(b)
(c) Other Political Committees (such as PACs)	0.00	0.00	26(c)
(d) TOTAL CONTRIBUTION REFUNDS (add 26(a), (b), and (c))	0.00	0.00	26(d)
27. OTHER DISBURSEMENTS	1,750.00 ✓	31,350.00 ✓	27
28. TOTAL DISBURSEMENTS (add 19, 20, 21, 22, 23, 24, 25, 26(d) and 27)	6,500.00 ✓	31,704.00 ✓	28
III. NET CONTRIBUTIONS/OPERATING EXPENDITURES			
29. TOTAL CONTRIBUTIONS (other than loans) (from Line 11(d))	0.00	30,589.50 ✓	29
30. TOTAL CONTRIBUTION REFUNDS (from Line 26(d))	0.00	0.00	30
31. NET CONTRIBUTIONS (other than loans) (subtract Line 30 from 29)	0.00	30,589.50 ✓	31
32. TOTAL OPERATING EXPENDITURES (from Line 19)	0.00	354.00 ✓	32
33. OFFSETS TO OPERATING EXPENDITURES (from Line 15)	0.00	0.00	33
34. NET OPERATING EXPENDITURES (subtract Line 33 from 32)	0.00	354.00 ✓	34

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SCHEDULE B

ITEMIZED DISBURSEMENTS

 Separate schedule(s)
for each category of the
Detailed Summary Page

PAGE 3 OF 4

FOR LINE NUMBER

21

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

Scott Paper Company Political Action Committee -- SCOTTPAC

A. Full Name, Mailing Address and ZIP Code Larkin Smith for Congress Campaign 1809 Pass Road Gulfport, MS 39502	Purpose of Disbursement 1988 SCOTTPAC Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify) General	Date (month, day, year) 10/05/88	Amount of Each Disbursement This Period \$250.00
B. Full Name, Mailing Address and ZIP Code Friends of Slade Gorton 1988 215 W. Harrison, Suite 6 Seattle, WA 98119	Purpose of Disbursement 1988 SCOTTPAC Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify) General	Date (month, day, year) 10/05/88	Amount of Each Disbursement This Period \$1,000.00
C. Full Name, Mailing Address and ZIP Code Pete Dawkins for U.S. Senate 121 State Highway 36 West Long Branch, NJ 07764	Purpose of Disbursement 1988 SCOTTPAC Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify) General	Date (month, day, year) 10/05/88	Amount of Each Disbursement This Period \$1,000.00
D. Full Name, Mailing Address and ZIP Code Friends of Connie Mack 1211 N. Westshore, Suite 300 Tampa, FL 33607	Purpose of Disbursement 1988 SCOTTPAC Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify) General	Date (month, day, year) 10/05/88	Amount of Each Disbursement This Period \$500.00
E. Full Name, Mailing Address and ZIP Code Friends of Voinovich 1422 Euclid Avenue, Suite 825 Cleveland, OH 44115	Purpose of Disbursement 1988 SCOTTPAC Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify) General	Date (month, day, year) 10/05/88	Amount of Each Disbursement This Period \$1,000.00
F. Full Name, Mailing Address and ZIP Code Robb for U.S. Senate 118 North 8th Street Richmond, VA 23219	Purpose of Disbursement 1988 SCOTTPAC Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify) General	Date (month, day, year) 10/05/88	Amount of Each Disbursement This Period \$500.00
G. Full Name, Mailing Address and ZIP Code Durenberger '88 Reelection Committee 8120 Penn Avenue, South, Suite 156 Bloomington, MN 55431	Purpose of Disbursement 1988 SCOTTPAC Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify) General	Date (month, day, year) 10/05/88	Amount of Each Disbursement This Period \$500.00
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)

\$4,750.00 ✓

TOTAL This Period (last page this line number only)

\$4,750.00 ✓

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NAME OF COMMITTEE (in Full)

Scott Paper Company Political Action Committee -- SCOTTPAC

A. Full Name, Mailing Address and ZIP Code Cahill for State Senate Phips Point Road Woolwich, ME 04579	Purpose of Disbursement 1988 SCOTTPAC Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify) General	Date (month, day, year) 10/05/88	Amount of Each Disbursement This Period \$300.00
B. Full Name, Mailing Address and ZIP Code Bickford for State Senate RFD 1, Box 435 Jay, ME	Purpose of Disbursement 1988 SCOTTPAC Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify) General	Date (month, day, year) 10/05/88	Amount of Each Disbursement This Period \$300.00
C. Full Name, Mailing Address and ZIP Code Thompson for State Senate P.O. Box 468 Augusta, ME 04330	Purpose of Disbursement 1988 SCOTTPAC Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify) General	Date (month, day, year) 10/05/88	Amount of Each Disbursement This Period \$200.00
D. Full Name, Mailing Address and ZIP Code Dick King Campaign Committee 309 77th Place, S.W. Everett, WA 98203	Purpose of Disbursement 1988 SCOTTPAC Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify) General	Date (month, day, year) 10/06/88	Amount of Each Disbursement This Period \$200.00
E. Full Name, Mailing Address and ZIP Code House Republican Campaign Committee P.O. Box 11787 Harrisburg, PA 17108	Purpose of Disbursement 1988 SCOTTPAC Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify) General	Date (month, day, year) 10/06/88	Amount of Each Disbursement This Period \$500.00
F. Full Name, Mailing Address and ZIP Code Pat McMullen Campaign Committee P.O. Box 152 Sedro Woolley, WA 98284	Purpose of Disbursement 1988 SCOTTPAC Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify) General	Date (month, day, year) 10/06/88	Amount of Each Disbursement This Period \$250.00
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)

\$1,750.00 ✓

TOTAL This Period (last page this line number only)

\$1,750.00 ✓

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OPERATING COMMITTEE

AMBER L. LANGE
Treasurer
JAMES A. MORRILL
Vice Chairman and Assistant Treasurer
EDWARD B. BELL
Treasurer
JAMES L. LANGE
Treasurer
JAMES L. LANGE
Treasurer
JAMES L. LANGE
Treasurer

ADVISORY COMMITTEE

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ANDREW W. BARNES
Chester, PA
R. DAVE BARKER
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THOMAS P. C. C. C.
Mobile, AL
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Winnipeg, MB
CHARLES E. SCHWARTZ
Philadelphia, PA
CHARLES E. TAYLOR
Dover, DE
GERALD C. WILCOX
Everett, WA

SCOTTPAC ADMINISTRATOR

BETTY GRACE TERPSTRA
Washington, D.C.



ADDRESS

SCOTTPAC
600 N. 7th St. W. 1st Fl.
1706 M. 1st Fl. W. 1st Fl.
WASHINGTON, D.C. 20001
Phone: (202) 462-1111

October 26, 1988

State of Washington
Public Disclosure Commission
403 Evergreen Plaza, MS-FJ42
Olympia, WA 98504-3342

Gentlemen:

Enclosed is a copy of SCOTTPAC's October 27 Pre-Election Report covering the period October 1 through October 19, 1988, which was filed with the Federal Election Commission in Washington, D.C. This report is being sent to you in conjunction with SCOTTPAC contributions to candidates for office in your state.

Sincerely,

James A. Morrill

James A. Morrill
Vice Chairman and
Assistant Treasurer

jpg
Enclosure

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OPERATING COMMITTEE

DAVID E. FRANK
Chairman
JAMES A. MORRILL
Vice Chairman & Assistant Treasurer
K. WOODEN BULL
Treasurer
J. J. J. J. J.
J. J. J. J. J.
J. J. J. J. J.
J. J. J. J. J.

ADVISORY COMMITTEE

NATHAN D. ANDERSON
Chairman PA
ALAN W. ANDERSON
Treasurer ME
J. J. J. J. J.
J. J. J. J. J.
J. J. J. J. J.
RICHARD N. FORER
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RICHARD C. HARRIS
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J. J. J. J. J.
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Denver CO
GERALD E. WILKIN
Tucson AZ

SCOTTPAC ADMINISTRATOR

BETTY GRACE TERPSTRA
Washington D.C.

ADDRESS

SCOTTPAC
1000 MICHIGAN AVE. N.W.
WASHINGTON, D.C. 20002
PHONE: (202) 462-1111



October 26, 1988

State of Virginia
State Board of Elections
101 Ninth Street Office Building
Richmond, VA 23219

Gentlemen:

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Sincerely,

James A. Morrill
Vice Chairman and
Assistant Treasurer

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SEARA (D) C. WHITE,
6-11-11-13

BETTY GRACE TERPSTRA
Washington DC



1. **Introduction**
 2. **Methodology**
 3. **Results and Discussion**
 4. **Conclusion**
 5. **References**

October 26, 1988

State of Ohio
Office of the Secretary of State
30 East Broad Street, 14th Floor
Columbus, OH 43266-0418

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Sincerely,

Sincerely,

James A. Morrill

James A. Morrill
Vice Chairman and
Assistant Treasurer

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OPERATING COMMITTEE

JAMES A. MORRILL
Vice Chairman & Assistant Treasurer
EDWARD R. BELT
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SCOTTPAC ADMINISTRATOR

BETTY GRACE THOMPSTON
Washington, D.C.



ADDRESS

SCOTTPAC
1000 SCOTTPAC COMPANY
1000 MICHIGAN AVE. N.E.
WASHINGTON, D.C. 20002
PHONE (202) 462-1111

October 26, 1988

State of New Jersey
Elections Division
Department of State
CN 304 107 West State Street
Trenton, NJ 08625-0304

Gentlemen:

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Sincerely,

James A. Morrill
Vice Chairman and
Assistant Treasurer

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OPERATING COMMITTEE

JAMES A. MORRILL
Vice Chairman and Assistant Treasurer
NEW YORK, NY
JAMES A. MORRILL
NEW YORK, NY
JAMES A. MORRILL
NEW YORK, NY

ADVISORY COMMITTEE

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Mobile, AL
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Everett, WA

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BETTY GRACE TERPSTRA
Washington, D.C.



ADDRESS

SCOTTPAC
c/o SCOTT PAPER COMPANY
1726 M STREET, N.W., SUITE 400
WASHINGTON, D.C. 20036
PHONE (202) 462-4140

October 26, 1988

State of Mississippi
Office of the Secretary of State
401 Mississippi Street, Room 223
Jackson, MS 39201

Gentlemen:

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Sincerely,

James A. Morrill
Vice Chairman and
Assistant Treasurer

jpg
Enclosure

OPERATING COMMITTEE

EDWARD J. HART
Chairman
JAMES A. MORRILL
Vice Chairman & Assistant Treasurer
EDWARD H. BERRY
Secretary
JAMES E. TAYLOR
Treasurer
WILLIAM TERPSTRA
Administrative

ADVISORY COMMITTEE

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Wiscow, ME
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Pittsburgh, PA
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Everett, WA

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BETTY GRACE TERPSTRA
Washington, D.C.



ADDRESS

SCOTTPAC
635 SCOTT AVE. N.E.
1700 M STREET, N.W.
WASHINGTON, D.C. 20001
PHONE (202) 462-1100

October 26, 1988

State of Minnesota
Elections Division
Office of the Secretary of State
180 State Office Building
St. Paul, MN 55155

Gentlemen:

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Sincerely,

James A. Morrill
Vice Chairman and
Assistant Treasurer

jpg
Enclosure

OPERATING COMMITTEE

DAVID H. MORRILL
Vice Chairman & Assistant Treasurer
EDWARD D. BETH
THOMAS P. CZEPIE
RICHARD M. FURBER
RUTH REED C. HARRIS
BARBARA S. M. KRETCHMAR

ADVISORY COMMITTEE

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Mobile, AL
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Muskegon, MI
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Muskegon, MI
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Chester, PA
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Westbrook, ME
LEROY J. BARRY
Wiscasset, ME
CHARLES E. SCHWARTZ
Philadelphia, PA
CHARLES E. TAYLOR
Dover, DE
GERALD C. WILLIS
Everett, WA

SCOTTPAC ADMINISTRATOR

BETTY GHACE TERPSTRA
Washington, D.C.



ADDRESS

SCOTTPAC
1000 E. 10TH AVE. SUITE 100
WILMINGTON, DE 19801
(302) 441-1111

October 26, 1988

State of Florida
Division of Election
Office of the Secretary of State
The Capitol, Room 1801
Tallahassee, FL 32399-0250

Gentlemen:

Enclosed is a copy of SCOTTPAC's October 27 Pre-Election Report covering the period October 1 through October 19, 1988, which was filed with the Federal Election Commission in Washington, D.C. This report is being sent to you in conjunction with SCOTTPAC contributions to candidates for office in your state.

Sincerely,

James A. Morrill
Vice Chairman and
Assistant Treasurer

jpg
Enclosure

OPERATING COMMITTEE

JAMES A. MORRILL
Vice Chairman & Assistant Treasurer
EDWARD C. BELL
THOMAS P. CZEPIEL
RICHARD N. FURER
RUTHERFORD C. HARRIS
BARBARA S. M. KHEITMAR
ROBERT A. LADIG
DAVID C. MASKEWITZ
THEODORE H. MEREDITH
PHILIP R. MONROE
WILLIAM R. CLEVELAND
JAMES W. PEPPER
CHARLES S. ROSE
LEROY J. BARRY
CHARLES E. SCHWARTZ
CHARLES E. TAYLOR
GERALD C. WILLIS

ADVISORY COMMITTEE

SALLIE D. ANDERSON
ANDREW C. BARBER
H. DAN BURKE
THOMAS P. CZEPIEL
RICHARD N. FURER
RUTHERFORD C. HARRIS
BARBARA S. M. KHEITMAR
ROBERT A. LADIG
DAVID C. MASKEWITZ
THEODORE H. MEREDITH
PHILIP R. MONROE
WILLIAM R. CLEVELAND
JAMES W. PEPPER
CHARLES S. ROSE
LEROY J. BARRY
CHARLES E. SCHWARTZ
CHARLES E. TAYLOR
GERALD C. WILLIS

SCOTTPAC ADMINISTRATOR

BETTY GRACE TERPSTRA
Washington, D.C.



ADDRESS

SCOTTPAC
1000 PINE STREET, 2ND FLOOR
WASHINGTON, D.C. 20001
(202) 462-1111

October 26, 1988

State of Maine
Commission on Governmental Ethics
and Election Practices
State Office Building
Station 101
Augusta, ME 04333

Gentlemen:

Enclosed are a copies of SCOTTPAC's October 20 Report covering the period September 1 through September 30, 1988, and October 27 Pre-Election Report covering the period October 1 through October 19, 1988, which were filed with the Federal Election Commission in Washington, D.C. These reports are being sent to you in conjunction with SCOTTPAC contributions to candidates for office in your state.

Sincerely,

James A. Morrill
Vice Chairman and
Assistant Treasurer

jpg
Enclosure

SCOTT

November 16, 1988

Mr. Robert Denardo
Federal Election Commission
Reports Analysis Division, 7th Floor
999 E Street, N.W.
Washington, D.C. 20463

Identification Number: C00097220

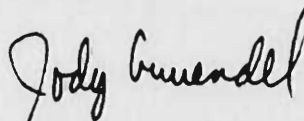
Reference: 12 Day Pre-General Report (10/1/88-10/19/88)

Dear Mr. Denardo:

As we discussed over the phone, the above referenced report was hand delivered to 8th Floor Mailroom at the Federal Election Commission on October 27, 1988. Since you have no record of receiving it, enclosed is a copy of the filing which you indicated would be sufficient to satisfy our filing responsibilities.

Thank you for your assistance.

Sincerely,



Jody Gruendel
Administrative Assistant

Enclosure



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

July 19, 1989

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Edward B. Betz, Treasurer
Scott Paper Company
Political Action Committee
1726 M Street, N.W. - Suite 901
Washington, D.C. 20036

RE: MUR 2916
Scott Paper Company
Political Action Committee
and Edward B. Betz, as
treasurer

Dear Mr. Betz:

On June 30, 1989, you were notified that the Federal Election Commission determined to enter into negotiations directed toward reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe. On that same date you were sent a conciliation agreement offered by the Commission in settlement of this matter.

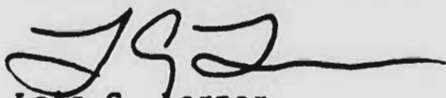
Please note that conciliation negotiations entered into prior to a finding of probable cause to believe are limited to a maximum of 30 days. To date, you have not responded to the proposed agreement. The 30 day period for negotiations will soon expire. Unless we receive a response from you within five days, this Office will consider these negotiations terminated and will proceed to the next stage of the enforcement process.

Edward B. Betz, Treasurer
Page 2

Should you have any questions, please contact Kenneth E.
Kellner, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble
General Counsel


BY: Lois G. Lerner
Associate General Counsel

33040770334

HAND DELIVERED OGC 3631
RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

89 AUG -1 AM 10:48

BARBARA S. M. KRETCHMAR
GROUP COUNSEL - CONSUMER

July 31, 1989

OVERNIGHT MAIL

Jonathan Bernstein, Esq.
Assistant General Counsel
Office of the General Counsel
Federal Election Commission
999 E. Street, N.W. Mailroom, 8th Floor
Washington, D.C. 20463

Re: MUR 2916
Scott Paper Company
Political Action Committee
and Edward B. Betz
as treasurer

RECEIVED
FEDERAL ELECTION COMMISSION
89 AUG -1 PM 3:25

Dear Mr. Bernstein:

I appreciate the opportunity of discussing this matter with you last Friday.

As you are aware, Scott believes that it timely filed its Twelve Day Pre-Election Report on October 25, 1988. This is to confirm that as additional support for our position that there is no probable cause that we have violated 2 U.S.C. §434(a)(4)(b), Scott will be submitting to you within the next week several affidavits affirming delivery of our report to the Federal Election Commission.

I would appreciate your review of this matter and concurrence that no "probable cause" exists.

Yours truly,

Barbara S. M. Kretchmar
Barbara S. M. Kretchmar
Group Counsel - Consumer
(215) 522-5818

BSMK/pah99

89 AUG -7 PM 1:09

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

Scott Paper Company Political Action)
Committee and Edward B. Betz,)
as treasurer)

MUR 2916

SENSITIVE

GENERAL COUNSEL'S REPORT

On June 19, 1989, the Commission found reason to believe the Scott Paper Company Political Action Committee and Edward B. Betz, as treasurer (the "Committee"), violated 2 U.S.C. § 434(a)(4)(B) for failing to file timely its 1988 12 Day Pre-General Report. On that same date, the Commission determined to enter into conciliation with the Committee prior to a finding of probable cause to believe. A notification letter and conciliation agreement were mailed to the Committee on June 30, 1989.

The Committee's response, included as an attachment to this report, was received on July 19, 1989. According to its response, the Committee contends that it delivered its 1988 12 Day Pre-General Report by courier on October 25, 1988, two days prior to the due date.

The Office of the General Counsel is engaged in discussion with the respondents' counsel in an effort to resolve this matter through conciliation. The Committee is currently preparing affidavits to submit as additional support for its position. Accordingly, this Office intends to extend pre-probable cause conciliation for an additional 30 days. Upon receipt and review

220407/0336

of all the materials, this Office will report to the Commission with appropriate recommendations.

Lawrence M. Noble
General Counsel

Date 8/4/89

BY: Lois G. Lerner
Associate General Counsel

Attachment

Staff Assigned: Kenneth Kellner

3 2 0 4 0 7 1 0 3 8 7

HAND DELIVERED
RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

DEC 3729
SCOTT

89 AUG 10 AM 10:14

August 9, 1989

OVERNIGHT MAIL

Jonathan Bernstein, Esquire
Assistant General Counsel
Office of the General Counsel
Federal Election Commission
999 E. Street
N.W. Mail Room, 8th Floor
Washington, D.C. 20463

Re: MUR 2916
Scott Paper Company Political Action
Committee and Edward B. Betz as Treasurer

Dear Mr. Bernstein:

Enclosed are three (3) Affidavits confirming that SCOTTPAC filed in a timely manner its Pre-Election Report due October 27, 1988, and supporting the legal conclusion that no violation of 2 U.S.C. §434(a)(4)(b) occurred because SCOTTPAC used its best efforts to submit the Report.

As you are aware from our previous correspondence and discussion, and as the enclosed Affidavits state, Jody Gruendel, the Administrative Assistant to SCOTTPAC's Vice-Chairman, arranged, as was her custom, with G&C Couriers to pick up and deliver the Report to the Federal Election Commission's eighth floor mail room on October 25, 1988. This is also evidenced by a photocopy of G&C's record of the order. G&C dispatched Owen R. Riley, Jr., an experienced and reliable G&C bicycle courier, to make such pick-up and delivery. Mr. Riley's Affidavit states that he was familiar with the mail room at the FEC; that it was his habit to make all deliveries assigned to him; and that, unless there was a problem with an address, he has never not made a delivery. Mr. Mostinsky, Manager of G&C, avers that as G&C's office is located more than 30 miles from downtown Washington, occasionally bicycle couriers, such as Mr. Riley, did not return delivery manifests to G&C, and that in fact during the time period in question, Mr. Riley did not return any manifests to G&C. Mr. Mostinsky also affirms that Mr. Riley was a good employee, and that he had never received any reports or complaints that Mr. Riley failed make a delivery.

As additional indicia of our timely filing with the FEC, we have also provided you with a copy of the Report addressed to the undersigned indicating its receipt by Scott's Law Division on October 26, 1988, as well as copies of letters dated October 26, 1988 to the States of Washington, Virginia, Ohio, New Jersey, Mississippi, Minnesota, Florida, and Maine

3 2 4 0 7 0 3 2 3
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
89 AUG 10 AM 11:52

enclosing a copy of the Pre-Election Report filed with the Federal Election Commission. You also have been provided a copy of G&C's invoice to Scott, which G&C issues after delivery of an order.

As previously stated to you, SCOTTPAC had no knowledge that the FEC could not locate the Report until Ms. Gruendel received a letter from Mr. John D. Gibson of the FEC on November 16, 1988. SCOTTPAC, on November 16, 1988, immediately filed a copy of its original Report with the FEC.

I believe that the above facts as supported by the Affidavits and documents do not support a finding of "probable cause" that SCOTTPAC violated §434(a)(4)(b), and therefore do not believe that any action should be taken against SCOTTPAC or its Treasurer, Edward Betz.

Additionally, pertinent statutory and regulatory authority also support a finding of "no probable cause." More specifically, 2 U.S.C. §432(i), and 11 C.F.R. §104.7 state that:

"When the treasurer of a political committee shows that best efforts have been used to obtain, maintain, and submit the information required by this Act for the political committee, any report or any records of such committee shall be considered in compliance with this Act..."

I appreciate the Commission's concern that political committees seriously regard their reporting obligations. I also believe that SCOTTPAC has demonstrated the seriousness it attaches to this responsibility. Surely the facts of this matter clearly establish that not only is there "no probable cause" of a violation but also that SCOTTPAC is in compliance with the Act because it has used its best efforts to obtain, maintain, and submit the required Report, and that the only proper course of action is that this matter be closed in light of the above facts and statutory authority.

Thank you for your consideration of this matter.

Yours truly,

Barbara S. M. Kretchmar

Barbara S. M. Kretchmar
Group Counsel - Consumer
(215) 522-5818

BSMK/pah100
enclosures

330407/0339

330407/0390

AFFIDAVIT

DISTRICT OF COLUMBIA

:
: SS
:

I, Jody Gruendel, being first duly sworn, hereby make the following statement with respect to Federal Election Commission MUR 2916:

1. I am the Administrative Assistant to James A. Morrill, Vice Chairman and Assistant Treasurer of the Scott Paper Company Political Action Committee (SCOTTPAC).

2. In that capacity, one of my regular responsibilities is to coordinate the preparation and filing of all reports SCOTTPAC is required to file under federal and state election laws.

3. On or before October 25, 1988, I received from Edward B. Betz, Treasurer of SCOTTPAC, the completed and signed 12 Day Pre-General Election Report, which was due to be filed with the Federal Election Commission by October 27, 1988.

4. On the morning of October 25, 1988, I contacted G&C Courier, Inc., the local courier service I always use for hand delivery of FEC reports and other documents, and requested that they send a courier to pick up the 12 Day Pre-General Election Report and deliver it to the Commission's eighth floor mail room. A copy of the order form completed by G&C Courier personnel showing the date and time the order was placed by me is attached hereto as Exhibit A.

5. The report was picked up from our office by a courier from G&C on October 25, 1988.

8 2 0 4 0 7 / 0 3 9 1

6. It has not been my practice to request proof of delivery from G&C Courier Service, Inc. since they have been delivering these reports and numerous other documents for us without incident for approximately four years.

7. In accordance with my normal procedure, after filing the report with the Commission, I mailed copies to the various state authorities who are required to receive them (see Exhibit B attached hereto), and sent a copy to the Scott Paper Company attorney responsible for SCOTTPAC matters, Barbara S. M. Kretchmar. Ms. Kretchmar's copy (Exhibit C) clearly shows that it was received in her office on October 26, 1988, the day after delivery to the Commission and the day before the due date.

8. On November 16, 1988, SCOTTPAC received a letter from the Commission indicating that the Commission believed SCOTTPAC had failed to file the 12 Day Pre-General Election Report.

9. Upon receipt of that letter, I immediately telephoned the Commission's Reports Analysis Division (at the number provided in the letter) and spoke with Mr. Robert Denardo.

10. I informed Mr. Denardo that our report had been hand-delivered to the Commission's eighth floor mail room on or before the due date. Mr. Denardo indicated that the original report might have been misplaced, and instructed me to send a duplicate copy to his attention. It was my understanding that this would be sufficient to satisfy our filing requirements.

11. Mr. Denardo did not request that SCOTTPAC provide any proof of delivery of the original report, nor did he indicate to me that the duplicate report would be treated as having been filed late.

12. I prepared the cover letter attached hereto as Exhibit D and arranged for the letter and a duplicate copy of the report to be hand-delivered to Mr. Denardo on November 16, 1988.

13. On the basis of my discussion with Mr. Denardo, I believed the matter had been resolved and that no further action on the part of SCOTTPAC was necessary.

FURTHER AFFIANT SAYETH NOT.

Jody Gruendel
JODY GRUENDEL

Subscribed and sworn to
before me this 3rd day
of July, 1989.

Nina L. Larsen
Notary Public

NINA L. LARSEN
A Notary Public of District of Columbia
My Commission Expires November 14, 1993

8 9 0 4 0 7 / 0 3 9 4

G & C COURIER, INC.

MD & DC 330-2882
VA 670-9398

15972 SHADY GROVE ROAD
GAITHERSBURG, MD 20877

NO 112169

Pickup from *Smith Paper*

Address

Deliver to *Adm. Elic (Comm) - 8th Fl. Axial an*

Address *179 L St*

Instructions

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Date *10/25/88*

Call Received from *Edie 1135*

Courier # *JK*

Waiting Time

Additional Stop

Additional Weight

Additional Pieces

Overtime

Base Price *7.50*

Total Charges

EXHIBIT A

OPERATING COMMITTEE

JAMES E. SHANE
Chairman
JAMES A. MORRILL
Vice Chairman & Assistant Treasurer
LEWIS B. BELL
Treasurer
THOMAS J. CROWLEY
Committee Member
JOHN J. KELLEY
Committee Member

ADVISORY COMMITTEE

SALLIE D. ANDERSON
Chesler, PA
BILLY W. ANDERSON
Washington, DC
J. J. BAKER
Washington, DC
THOMAS J. BAKER
Maryland, MD
MICHAEL N. BAKER
Massachusetts, MA
BILLY BAKER
Maryland, MD
BARBARA E. BAKER
Washington, DC
ROBERT A. BAKER
Washington, DC
JAMES C. BAKER
Washington, DC
MICHAEL E. BAKER
Maryland, MD
WILLIAM E. BAKER
Maryland, MD
JAMES E. BAKER
Washington, DC
JAMES F. BAKER
Washington, DC
JAMES G. BAKER
Washington, DC
JAMES H. BAKER
Washington, DC
JAMES I. BAKER
Washington, DC
JAMES J. BAKER
Washington, DC
JAMES K. BAKER
Washington, DC
JAMES L. BAKER
Washington, DC
JAMES M. BAKER
Washington, DC
JAMES N. BAKER
Washington, DC
JAMES O. BAKER
Washington, DC
JAMES P. BAKER
Washington, DC
JAMES Q. BAKER
Washington, DC
JAMES R. BAKER
Washington, DC
JAMES S. BAKER
Washington, DC
JAMES T. BAKER
Washington, DC
JAMES U. BAKER
Washington, DC
JAMES V. BAKER
Washington, DC
JAMES W. BAKER
Washington, DC
JAMES X. BAKER
Washington, DC
JAMES Y. BAKER
Washington, DC
JAMES Z. BAKER
Washington, DC

SCOTTPAC ADMINISTRATOR

BETTY GRACE TERPSTRA
Washington, D.C.



ADDRESS

SCOTTPAC
SCOTT PAPER COMPANY
1200 M STREET, N.W. SUITE 1001
WASHINGTON, DC 20004
PHONE (202) 462-1234

October 26, 1988

State of Virginia
State Board of Elections
101 Ninth Street Office Building
Richmond, VA 23219

Gentlemen:

Enclosed is a copy of SCOTTPAC's October 27 Pre-Election Report covering the period October 1 through October 19, 1988, which was filed with the Federal Election Commission in Washington, D.C. This report is being sent to you in conjunction with SCOTTPAC contributions to candidates for office in your state.

Sincerely,

James A. Morrill
Vice Chairman and
Assistant Treasurer

jpg
Enclosure

33040710390

OPERATING COMMITTEE

LEWIS H. FORD
Chairman
JAMES A. MORRILL
Vice Chairman & Assistant Treasurer
EDWARD H. BELT
Treasurer
EDWARD J. BOWMAN
JAMES J. BORDEN
WILLIAM J. BRIGHT

ADVISORY COMMITTEE

SALLIE D. ANDERSON
Chester, PA
DAVID W. BARNHART
Cincinnati, OH
W. F. BURKE
Fort Edward, NY
THOMAS P. CLEGG
Mobile, AL
RICHARD N. FURER
Muskegon, MI
ROBERT C. HARRIS
Evans, WA
BARRARA S. KRECHMAR
Philadelphia, PA
ROBERT A. LADIG
Philadelphia, PA
DAVID C. MASKEWITZ
Washington, DC
THEODORE H. MERFOLD
Mobile, AL
FRANK R. MORRIS
Mendota, WI
WILLIAM R. SEVENE
Muskegon, MI
JOHN W. STEFFER
Chester, PA
DAVID L. TROSE
Washington, DC
DAVID J. BARNES
Albany, NY
DAVID E. BOWMAN
Washington, DC
DAVID L. BOWMAN
Chester, PA
DAVID C. WALKER
Evans, WA

SCOTTPAC ADMINISTRATOR

BETTY GRACE TERPSTRA
Washington, DC



ADDRESS

SCOTTPAC
c/o SCOTT PAPER COMPANY
1726 M STREET, N.W. SUITE 101
WASHINGTON, DC 20036
PHONE (202) 331-0730

October 26, 1988

State of Ohio
Office of the Secretary of State
30 East Broad Street, 14th Floor
Columbus, OH 43266-0418

Gentlemen:

Enclosed is a copy of SCOTTPAC's October 27 Pre-Election Report covering the period October 1 through October 19, 1988, which was filed with the Federal Election Commission in Washington, D.C. This report is being sent to you in conjunction with SCOTTPAC contributions to candidates for office in your state.

Sincerely,

James A. Morrill
Vice Chairman and
Assistant Treasurer

jpg
Enclosure

00000710327

OPERATING COMMITTEE

LEAH M. NEEL, SCOTTPAC
JAMES A. MORRILL
Vice Chairman & Assistant Treasurer
EDWARD H. HILL
THOMAS P. C. HAWK
JAMES J. HODGES
WILLIAM M. HODGES

ADVISORY COMMITTEE

SALLIE D. ANDERSON
CHESLER, MA
ANDREW W. BARNETT
MONTGOMERY, MA
R. DANA BURKE
TODD EDWARDS, NY
THOMAS P. C. HAWK
MONTGOMERY, MA
RICHARD N. FURER
MONTGOMERY, MI
RUTHERFORD C. HARRIS
EVANSTON, WA
BARBARA S. M. HATCHER
CHESLER, MA
ROBERT A. LADIG
CHESLER, MA
DAVID C. MASKEWITZ
MONTGOMERY, ME
THEODORE H. MEREDITH
MONTGOMERY, ME
PHILIP R. MONROE
MONTGOMERY, VA
WILLIAM R. DEVENSE
MONTGOMERY, MI
JAMES W. REEFER
CHESLER, MA
HOWARD S. ROSE
MONTGOMERY, MA
FRANK J. SHERMAN
MONTGOMERY, ME
HOWARD E. THORNTON
MONTGOMERY, MA
CHARLES E. TAYLOR
CHESLER, MA
JEROME C. WELLS
EVANSTON, WA

SCOTTPAC ADMINISTRATOR

BETTY GRACE TERPSTRA
WASHINGTON, D.C.



ADDRESS

SCOTTPAC
c/o SCOTT PAPER COMPANY
1226 M STREET, N.W., SUITE 401
WASHINGTON, DC 20006
PHONE (202) 731-0730

October 26, 1988

State of New Jersey
Elections Division
Department of State
CN 304 107 West State Street
Trenton, NJ 08625-0304

Gentlemen:

Enclosed is a copy of SCOTTPAC's October 27 Pre-Election Report covering the period October 1 through October 19, 1988, which was filed with the Federal Election Commission in Washington, D.C. This report is being sent to you in conjunction with SCOTTPAC contributions to candidates for office in your state.

Sincerely,

James A. Morrill
Vice Chairman and
Assistant Treasurer

jpg
Enclosure

OPERATING COMMITTEE

J. LAWRENCE SHANN
Chairman
JAMES A. MORRILL
Vice Chairman & Assistant Treasurer
EDWARD H. HETZ
Treasurer
THOMAS J. CONWAY
AMIE J. HUBBEN
WILLIAM STUBBETT

ADVISORY COMMITTEE

SALLIE D. ANDERSON
Chester PA
ANDREW C. BARRETT
Harrisburg AL
R. DAN BURKE
Fort Edward NY
THOMAS P. CZEPIEL
Mobile AL
RICHARD N. FURER
Muskegon MI
RUTHERFORD C. HARRIS
Everett WA
BARBARA S. M. KRETZMAN
Philadelphia PA
ROBERT A. LADIG
Philadelphia PA
DAVID C. MASKEWITZ
Westbrook ME
THEODORE H. MEREDITH
Mobile AL
PHILIP R. MONROE
Maconette WI
WILLIAM R. O'LEWEE
Muskegon MI
ANDREW W. PEEPER
Chester PA
CHARLES E. ROBE
Westbrook ME
ROY J. BARRIS
Weston MI
CHARLES E. SCHWARTZ
Philadelphia PA
CHARLES E. TAYLOR
Liver DE
FRANK C. WHITE
Everett WA

SCOTTPAC ADMINISTRATOR

ETTY GRACE TERPSTRA
Washington DC



ADDRESS:

SCOTTPAC
c/o SCOTT PAPER COMPANY
1726 M STREET, N.W. SUITE 401
WASHINGTON, DC 20036
PHONE (202) 331-0790

October 26, 1988

State of Mississippi
Office of the Secretary of State
401 Mississippi Street, Room 223
Jackson, MS 39201

Gentlemen:

Enclosed is a copy of SCOTTPAC's October 27 Pre-Election Report covering the period October 1 through October 19, 1988, which was filed with the Federal Election Commission in Washington, D.C. This report is being sent to you in conjunction with SCOTTPAC contributions to candidates for office in your state.

Sincerely,

James A. Morrill
Vice Chairman and
Assistant Treasurer

jpg
Enclosure

OPERATING COMMITTEE

LEAH WHELAN
Chairman
AMIE A. MORRILL
Vice Chairman & Assistant Treasurer
EDWARD H. BELZ
Treasurer
DEBBIE J. KIRWAN
AMIE E. GOLDEN
WILLIAM MERRITT

ADVISORY COMMITTEE

SALLIE D. ANDERSON
Cheshire, PA
ANDREW W. BARRETT
Holliston, MA
JOHN BLAKE
Fort Edward, NY
THOMAS P. CLEPER
Moline, IL
RICHARD N. FURER
Muskegon, MI
ROBERT FORD C. HARRIS
Everett, WA
BARBARA S. M. KRETCHMAR
Philadelphia, PA
ROBERT A. LADIG
Philadelphia, PA
DAVID C. MASKEWITZ
Westbrook, ME
THEODORE H. MERRILL
Moline, IL
PHILIP R. MONROE
Marquette, MI
WILLIAM R. EVENSE
Muskegon, MI
JOHN W. PETERA
Cheshire, PA
CHARLES E. RYSE
Lewistown, PA
JOHN J. SULLIVAN
Windsor, ME
CHARLES E. THOMAS
Philadelphia, PA
CHARLES E. TAYLOR
Cheshire, PA
FRANK C. WILSON
Everett, WA

SCOTTPAC ADMINISTRATOR

BETTY GRACE TERPSTRA
Washington, D.C.



ADDRESS:

SCOTTPAC
c/o SCOTT PAPER COMPANY
1726 M STREET, N.W. SUITE 901
WASHINGTON, DC 20036
PHONE (202) 331-0740

October 26, 1988

State of Minnesota
Elections Division
Office of the Secretary of State
180 State Office Building
St. Paul, MN 55155

Gentlemen:

Enclosed is a copy of SCOTTPAC's October 27 Pre-Election Report covering the period October 1 through October 19, 1988, which was filed with the Federal Election Commission in Washington, D.C. This report is being sent to you in conjunction with SCOTTPAC contributions to candidates for office in your state.

Sincerely,

James A. Morrill
Vice Chairman and
Assistant Treasurer

jpg
Enclosure

OPERATING COMMITTEE

DAVID L. CHANE
Chairman
JAMES A. MORRILL
Vice Chairman & Assistant Treasurer
EDWARD B. BETZ
Treasurer
TERESA L. CONWAY
SAMUEL G. GILLEN
WILLIAM TERPSTRA

ADVISORY COMMITTEE

SALLIE D. ANDERSON
Chester, PA
DAVID W. BARLOCK
Tallahassee, FL
DAN BURKE
Port Edward, NY
THOMAS P. CZEPIEL
Mobile, AL
RICHARD N. FURER
Muskegon, MI
RUTHERFORD C. HARRIS
Everett, WA
BARBARA A. KRECHMAR
Philadelphia, PA
ROBERT A. LADIG
Philadelphia, PA
DAVID C. MASEWITZ
Westbrook, ME
THEODORE H. MEREDITH
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WILLIAM R. O'LEWSE
Muskegon, MI
JAMES W. REEFER
Chester, PA
CHARLES S. ROSE
Westbrook, ME
LARRY J. BARRY
Westbrook, ME
CHARLES E. SCHWARTZ
Philadelphia, PA
CHARLES E. TAYLOR
Dover, DE
GERALD C. WILLIS
Everett, WA

SCOTTPAC ADMINISTRATOR

BETTY GRACE TERPSTRA
Washington, D.C.



ADDRESS

SCOTTPAC
C/O SCOTT PAPER COMPANY
1726 M STREET, N.W.
WASHINGTON, D.C. 20036
PHONE (202) 462-0700

October 26, 1988

State of Florida
Division of Election
Office of the Secretary of State
The Capitol, Room 1801
Tallahassee, FL 32399-0250

Gentlemen:

Enclosed is a copy of SCOTTPAC's October 27 Pre-Election Report covering the period October 1 through October 19, 1988, which was filed with the Federal Election Commission in Washington, D.C. This report is being sent to you in conjunction with SCOTTPAC contributions to candidates for office in your state.

Sincerely,

James A. Morrill
Vice Chairman and
Assistant Treasurer

jpg
Enclosure

OPERATING COMMITTEE

LAURENCE F. LEVINE
Chairman
JAMES A. MORRILL
Vice Chairman & Assistant Treasurer
EDWARD R. BELZ
Treasurer
THEODORE J. LEVINE
JAMES L. LEVINE
WILLIAM H. LEVINE

ADVISORY COMMITTEE

SALLY D. ANDERSON
Chester, PA
ANDREW C. BARBER
Baltimore, MD
R. DAN BURKE
Fort Edward, NY
THOMAS P. CIEPIE
Mobile, AL
RICHARD N. FURER
Muskegon, MI
RUTHERFORD C. HARRIS
Everett, WA
BARBARA S. M. KRECHMAR
Philadelphia, PA
ROBERT A. LADIG
Philadelphia, PA
DAVID C. MASKEWITZ
Westbrook, ME
THEODORE H. MEREDITH
Mobile, AL
PHILIP R. MONROE
Marquette, WI
WILLIAM H. DEVENSE
Muskegon, MI
JAMES W. PEPPER
Chester, PA
CHARLES S. ROSE
Westbrook, ME
BROY J. WADDE
Glenview, ME
CHARLES E. THOMPSON
Philadelphia, PA
CHARLES E. TAYLOR
Denver, CO
GERALD C. WILDS
Everett, WA

SCOTTPAC ADMINISTRATOR

BETTY GRACE TERPSTRA
Washington, D.C.



ADDRESS:

SCOTTPAC
c/o SCOTT PAPER COMPANY
1700 M STREET, N.W.
WASHINGTON, D.C. 20036
PHONE (202) 331-0160

October 26, 1988

State of Maine
Commission on Governmental Ethics
and Election Practices
State Office Building
Station 101
Augusta, ME 04333

Gentlemen:

Enclosed are a copies of SCOTTPAC's October 20 Report covering the period September 1 through September 30, 1988, and October 27 Pre-Election Report covering the period October 1 through October 19, 1988, which were filed with the Federal Election Commission in Washington, D.C. These reports are being sent to you in conjunction with SCOTTPAC contributions to candidates for office in your state.

Sincerely,

James A. Morrill
Vice Chairman and
Assistant Treasurer

jpg
Enclosure

SCOTT PAPER COMPANY
1726 M Street, N.W.
Suite 901
Washington, D.C. 20036

EXHIBIT C

file
RECEIVED

OCT 26 1988

10/25 AW DIVISION

Barbara -

Copy for your file

Jody

JODY GRUENDEL

333400770403

OPERATING COMMITTEE

J. LAWRENCE SHANE
Chairman
JAMES A. MORRILL
Vice Chairman & Assistant Treasurer
EDWARD B. BETZ
Treasurer
STEPHEN J. CONWAY
JAMES J. HOLDEN
H. WILLIAM STERRITT

ADVISORY COMMITTEE

SALLIE D. ANDERSON
Chester PA
ANDREW C. BARFOOT
Millersburg MS
R. DAN BURKE
Fort Edward NY
THOMAS P. CZEPIEL
Mobile AL
RICHARD N. FURER
Muskegon MI
RUTHERFORD C. HARRIS
Everett WA
BARBARA S. M. KREICHMAR
Philadelphia PA
ROBERT A. LADIG
Philadelphia PA
DAVID C. MASKEWITZ
Westbrook ME
THEODORE H. MEREDITH
Mobile AL
PHILIP R. MONROE
Marquette WI
WILLIAM R. LIEVENSE
Muskegon MI
JAMES W. PEIFFER
Chester PA
CHARLES S. ROSE
Westbrook ME
LEROY J. BARRY
Winslow ME
CHARLES E. SCHWARTZ
Philadelphia PA
CHARLES E. TAYLOR
Dover DE
GERALD C. WILLIS
Everett WA
SCOTTPAC ADMINISTRATOR
BETTY GRACE TERPSTRA
Washington, D.C.



ADDRESS:

SCOTTPAC
c/o SCOTT PAPER COMPANY
1726 M STREET N.W. SUITE 901
WASHINGTON, DC 20036
PHONE (202) 331-0730

October 27, 1988

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

Gentlemen:

Enclosed is SCOTTPAC's October 27 Pre-Election Report
covering the period October 1, 1988 through October 19, 1988.

Sincerely,

Edward B. Betz
Edward B. Betz

jpg
Enclosure

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

(Summary Page)

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) Scott Paper Company PAC		2. FEC IDENTIFICATION NUMBER C-000-97120
ADDRESS (number and street) ☐ Check if different than previously reported 1726 M St. NW Suite 901		
CITY, STATE and ZIP CODE Washington, DC 20036		3. ☐ This committee qualified as a multicandidate committee DURING THIS Reporting Period on _____ (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 11/8/88 in the State of District of Columbia.

☐ 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>10/01/88</u> through <u>10/19/88</u>		
6. (a) Cash on Hand January 1, 19 <u>88</u>			\$ 32,763.26 ✓
(b) Cash on Hand at Beginning of Reporting Period		\$ 17,258.57 ✓	
(c) Total Receipts (from Line 18)		\$ 0.00	\$ 31,779.31 ✓
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)		\$ 17,258.57 ✓	\$ 64,542.57 ✓
7. Total Disbursements (from Line 28)		\$ 6,500.00 ✓	\$ 53,784.00 ✓
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))		\$ 10,758.57 ✓	\$ 10,758.57 ✓
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		\$ 0.00	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)		\$ 0.00	

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

Edward B. Betz

Signature of Treasurer

Edward B. Betz

October 27, 1988

Date

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

DETAILED SUMMARY PAGE

of Receipts and Disbursements
(Page 2, FEC FORM 3X)

Name of Committee (in full) Scott Paper Company PAC		Report Covering the Period From 10/01/88 To 10/31/88	
		COLUMN A Total This Period	COLUMN B Calendar Year-To-Date
I. RECEIPTS			
11. CONTRIBUTIONS (other than loans) FROM:			
(a) Individuals/Persons Other Than Political Committees			
(i) Itemized (use Schedule A)	0.00	4,313.00 ✓	110
(ii) Unitemized	0.00	26,471.50 ✓	110
(iii) Total of contributions from individuals	0.00	30,786.50 ✓	110
(b) Political Party Committees	0.00	0.00	110
(c) Other Political Committees (such as PACs)	0.00	0.00	110
(d) TOTAL CONTRIBUTIONS (add 11(a)(iii), (b), and (c))	0.00	30,786.50 ✓	110
12. TRANSFERS FROM AFFILIATED/OTHER PARTY COMMITTEES	0.00	0.00	12
13. ALL LOANS RECEIVED	0.00	0.00	13
14. LOAN REPAYMENTS RECEIVED	0.00	0.00	14
15. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)	0.00	0.00	15
16. REFUNDS OF CONTRIBUTIONS MADE TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES	0.00	0.00	16
17. OTHER RECEIPTS (Dividends, Interest, etc.)	0.00	992.81 ✓	17
18. TOTAL RECEIPTS (add 11(d), 12, 13, 14, 15, 16 and 17)	0.00	31,779.31 ✓	18
II. DISBURSEMENTS			
19. OPERATING EXPENDITURES	0.00	354.00 ✓	19
20. TRANSFERS TO AFFILIATED/OTHER PARTY COMMITTEES	0.00	1,000.00 ✓	20
21. CONTRIBUTIONS TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES	4,750.00 ✓	31,350.00 ✓	21
22. INDEPENDENT EXPENDITURES (use Schedule E)	0.00	0.00	22
23. COORDINATED EXPENDITURES MADE BY PARTY COMMITTEES (2 U.S.C. 441a(d)) (use Schedule F)	0.00	0.00	23
24. LOAN REPAYMENTS MADE	0.00	0.00	24
25. LOANS MADE	0.00	0.00	25
26. REFUNDS OF CONTRIBUTIONS TO:			
(a) Individuals/Persons Other Than Political Committees	0.00	0.00	26(a)
(b) Political Party Committees	0.00	0.00	26(b)
(c) Other Political Committees (such as PACs)	0.00	0.00	26(c)
(d) TOTAL CONTRIBUTION REFUNDS (add 26(a), (b), and (c))	0.00	0.00	26(d)
27. OTHER DISBURSEMENTS	1,750.00 ✓	21,080.00 ✓	27
28. TOTAL DISBURSEMENTS (add 19, 20, 21, 22, 23, 24, 25, 26(d) and 27)	6,500.00 ✓	53,784.00 ✓	28
III. NET CONTRIBUTIONS/OPERATING EXPENDITURES			
29. TOTAL CONTRIBUTIONS (other than loans) (from Line 11(d))	0.00	30,786.50 ✓	29
30. TOTAL CONTRIBUTION REFUNDS (from Line 26(d))	0.00	0.00	30
31. NET CONTRIBUTIONS (other than loans) (subtract Line 30 from 29)	0.00	30,786.50 ✓	31
32. TOTAL OPERATING EXPENDITURES (from Line 19)	0.00	354.00 ✓	32
33. OFFSETS TO OPERATING EXPENDITURES (from Line 15)	0.00	0.00	33
34. NET OPERATING EXPENDITURES (subtract Line 33 from 32)	0.00	354.00 ✓	34

3 9 9 4 0 7 / 0 4 0 6

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s)
for each category of the
Detailed Summary PagePAGE 3 OF 4
FOR LINE NUMBER 21

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

Scott Paper Company Political Action Committee -- SCOTTPAC

A. Full Name, Mailing Address and ZIP Code Larkin Smith for Congress Campaign 1809 Pass Road Gulfport, MS 39502	Purpose of Disbursement 1988 SCOTTPAC Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify) General	Date (month, day, year) 10/05/88	Amount of Each Disbursement This Period \$250.00
B. Full Name, Mailing Address and ZIP Code Friends of Slade Gorton 1988 215 W. Harrison, Suite 6 Seattle, WA 98119	Purpose of Disbursement 1988 SCOTTPAC Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify) General	Date (month, day, year) 10/05/88	Amount of Each Disbursement This Period \$1,000.00
C. Full Name, Mailing Address and ZIP Code Pete Dawkins for U.S. Senate 121 State Highway 36 West Long Branch, NJ 07764	Purpose of Disbursement 1988 SCOTTPAC Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify) General	Date (month, day, year) 10/05/88	Amount of Each Disbursement This Period \$1,000.00
D. Full Name, Mailing Address and ZIP Code Friends of Connie Mack 1211 N. Westshore, Suite 300 Tampa, FL 33607	Purpose of Disbursement 1988 SCOTTPAC Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify) General	Date (month, day, year) 10/05/88	Amount of Each Disbursement This Period \$500.00
E. Full Name, Mailing Address and ZIP Code Friends of Voinovich 1422 Euclid Avenue, Suite 825 Cleveland, OH 44115	Purpose of Disbursement 1988 SCOTTPAC Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify) General	Date (month, day, year) 10/05/88	Amount of Each Disbursement This Period \$1,000.00
F. Full Name, Mailing Address and ZIP Code Robb for U.S. Senate 118 North 8th Street Richmond, VA 23219	Purpose of Disbursement 1988 SCOTTPAC Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify) General	Date (month, day, year) 10/05/88	Amount of Each Disbursement This Period \$500.00
G. Full Name, Mailing Address and ZIP Code Durenberger '88 Reelection Committee 8120 Penn Avenue, South, Suite 156 Bloomington, MN 55431	Purpose of Disbursement 1988 SCOTTPAC Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify) General	Date (month, day, year) 10/05/88	Amount of Each Disbursement This Period \$500.00
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)

\$4,750.00 ✓

TOTAL This Period (last page this line number only)

\$4,750.00 ✓

SCHEDULE B

ITEMIZED DISBURSEMENTS

 separate schedule(s)
for each category of the
Detailed Summary Page

 PAGE 4 OF 4
FOR LINE NUMBER 27

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

Scott Paper Company Political Action Committee -- SCOTTPAC

A. Full Name, Mailing Address and ZIP Code Cahill for State Senate Phips Point Road Woolwich, ME 04579	Purpose of Disbursement 1988 SCOTTPAC Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify) General	Date (month, day, year) 10/05/88	Amount of Each Disbursement This Period \$300.00
B. Full Name, Mailing Address and ZIP Code Bickford for State Senate RFD 1, Box 435 Jay, ME	Purpose of Disbursement 1988 SCOTTPAC Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify) General	Date (month, day, year) 10/05/88	Amount of Each Disbursement This Period \$300.00
C. Full Name, Mailing Address and ZIP Code Thompson for State Senate P.O. Box 468 Augusta, ME 04330	Purpose of Disbursement 1988 SCOTTPAC Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify) General	Date (month, day, year) 10/05/88	Amount of Each Disbursement This Period \$200.00
D. Full Name, Mailing Address and ZIP Code Dick King Campaign Committee 309 77th Place, S.W. Everett, WA 98203	Purpose of Disbursement 1988 SCOTTPAC Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify) General	Date (month, day, year) 10/06/88	Amount of Each Disbursement This Period \$200.00
E. Full Name, Mailing Address and ZIP Code House Republican Campaign Committee P.O. Box 11787 Harrisburg, PA 17108	Purpose of Disbursement 1988 SCOTTPAC Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify) General	Date (month, day, year) 10/06/88	Amount of Each Disbursement This Period \$500.00
F. Full Name, Mailing Address and ZIP Code Pat McMullen Campaign Committee P.O. Box 152 Sedro Woolley, WA 98284	Purpose of Disbursement 1988 SCOTTPAC Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify) General	Date (month, day, year) 10/06/88	Amount of Each Disbursement This Period \$250.00
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)

\$1,750.00 ✓

TOTAL This Period (last page this line number only)

\$1,750.00 ✓

November 16, 1988

Mr. Robert Denardo
Federal Election Commission
Reports Analysis Division, 7th Floor
999 E Street, N.W.
Washington, D.C. 20463

Identification Number: C00097220

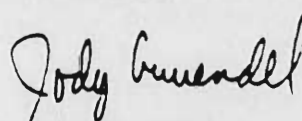
Reference: 12 Day Pre-General Report (10/1/88-10/19/88)

Dear Mr. Denardo:

As we discussed over the phone, the above referenced report was hand delivered to 8th Floor Mailroom at the Federal Election Commission on October 27, 1988. Since you have no record of receiving it, enclosed is a copy of the filing which you indicated would be sufficient to satisfy our filing responsibilities.

Thank you for your assistance.

Sincerely,



Jody Gruendel
Administrative Assistant

Enclosure

000407 / 0409

Stuart A. Mostinsky

830407/0410

AFFIDAVIT

STATE OF MARYLAND :
COUNTY OF MONTGOMERY : SS
:

I, Stuart A. Mostinsky, being first duly sworn, hereby make the following statement with respect to Federal Election Commission MUR 2916:

1. I am the Office Manager in the Gaithersburg, Maryland office of G&C Courier, Inc. (G&C), a courier service providing in-person delivery of documents and packages in Washington, D.C. and the surrounding suburban areas.

2. G&C has been providing courier services to Scott Paper Company and Scott Paper Company Political Action Committee (SCOTTPAC) for approximately four years.

3. Ms. Jody Gruendel called me in early July, 1989 to obtain copies of all available documentation to confirm an October 25, 1988 delivery to the Federal Election Commission made at her request. I located the order form attached hereto as Exhibit A. The form shows that on the morning of October 25, 1988, G&C received a telephone request from Ms. Gruendel for a courier to pick up a document at her office and deliver it to the Federal Election Commission's eighth floor mail room. The order form was retrieved from a "completed" bin. Under our normal operating procedures, these forms are placed in a completed bin only after the courier to whom the delivery was assigned has called our office and confirmed that the delivery has been made.

3304007/0411

4. On the basis of the notation under "Courier #" on the order form, I have identified the courier assigned to make this delivery as Owen R. Riley, Jr., known in our office as "J.R." At the time of the October 25, 1988 delivery, Mr. Riley had been employed by G&C for approximately six months. During that time and since, he has performed his deliveries very satisfactorily and without incident. I have never received any complaint or notification that Mr. Riley failed to perform any delivery.

5. Mr. Riley is a bicycle courier, most of all of whose deliveries are made within the downtown area of Washington, D.C. Mr. Riley frequently delivers packages to various Federal administrative agencies and Congressional offices, and has a high level of familiarity with the locations within each office where delivery of documents is accepted.

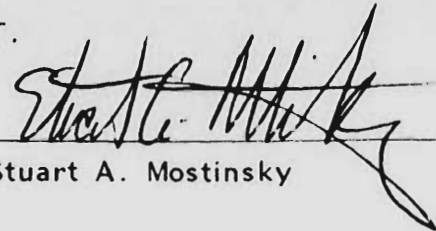
6. After receiving Ms. Gruendel's call, G&C personnel, under my supervision, looked for but were unable to locate any delivery manifests turned in by Mr. Riley for the time period in question. Even though each courier is instructed to turn in delivery manifests to our office at the end of each two-week billing period, it would not be unusual for Mr. Riley to have occasionally failed to turn in his manifests because he is a bicycle courier and our Gaithersburg office is over thirty miles from downtown Washington, D.C.

7. Several days after my conversation with Ms. Gruendel, at the request of Bette Steele of Scott Paper Company's Law Division, I reprinted the Customer Billing Statement attached hereto as Exhibit B. This Statement is a duplicate of the one sent to Scott for the period 10/17/88-10/30/88. The statement shows that Scott was charged \$7.50 for a delivery to 999 E Street, the Commission's address, on October 25, 1988.

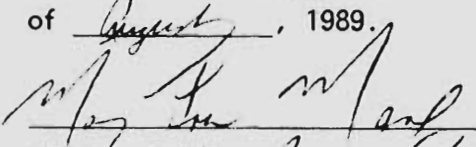
93040770412

8. Based upon Mr. Riley's good record with us and my knowledge of the procedures we routinely follow at G&C Courier, it is my opinion that the package picked up from Ms. Gruendel's office on October 25, 1988 was delivered to the Federal Election Commission.

FURTHER AFFIANT SAYETH NOT.


Stuart A. Mostinsky

Subscribed and sworn to
before me this 1 day
of August, 1989.


Notary Public

Comm. Expires 7/1/90

2 2 2 4 0 7 7 0 4 1 4

G & C COURIER, INC.

MD & DC 330-2882
VA 670-9398

15972 SHADY GROVE ROAD
GAITHERSBURG, MD 20877

NO 112169

Pickup from *Scott Peper*

Address

Deliver to *Ed Elec (Comm) - 8th fl. Mail am*

Address *179 L St*

Instructions

Date *10/25/88*

Call Received from *1.510 1135*

Courier # *JK*

Waiting Time

Additional Stop

Additional Weight

Additional Pieces

Overtime

Base Price *7.50*

Total Charges

EXHIBIT A

G & C COURIER, INC.

15972 Shady Grove Rd.
Gaithersburg, MD 20877
(301) 330-2882

RECEIVED

JUL 17 1989

LAW DIVISION

Customer Billing Statement

Page 1

From: 10/17/88

To: 10/30/88

Customer: SCOTT
SCOTT PAPER CO.
1726 M ST. N.W.
SUITE 901
WASHINGTON, DC
20037

Old Balance:	363.00
Payments:	0.00
Charges:	69.50
Past Due:	363.00
New Balance:	432.50

(Please return the upper portion with your payment)

G & C COURIER, INC.

15972 Shady Grove Rd.
Gaithersburg, MD 20877
(301) 330-2882

Stmt. No. 101941

Customer Billing Statement

Page 1

From: 10/17/88

To: 10/30/88

Customer: SCOTT
SCOTT PAPER CO.
1726 M ST. N.W.
SUITE 901
WASHINGTON, DC
20037

Old Balance:	363.00
Payments:	0.00
Charges:	69.50
Past Due:	363.00
New Balance:	432.50

Notes & Messages:

HERE IS A DUPLICATE COPY OF THE BILL FOR THE PERIOD 10/17/88 - 10/30/88. I HOPE THIS WILL BE OF SOME ASSISTANCE TO YOU.

G & C COURIER, INC.

Stmt. No. 101941

Customer Billing Statement

Page 1

Customer: SCOTT
SCOTT PAPER CO.From: 10/17/88
To: 10/30/88

<u>Customer Reference</u>	<u>Date</u>	<u>Time</u>	<u>Caller</u>	<u>Pick-up</u>	<u>Drop-off</u>	<u>Basic Charge</u>	<u>Wait Time</u>	<u>Extra Stops</u>	<u>Extra Wt/Pcs</u>	<u>Over Time</u>	<u>Total Charge</u>
	10/17/88	13:40	JODI	1212 NY AVE	SCOTT	5.50					5.50
	10/18/88	14:35	BETTY GRAC	SCOTT	400 7TH ST	8.00					8.00
	10/19/88	15:45	JODI	SCOTT	HART BLD	8.00					8.00
	10/20/88	09:45	JODI	SCOTT	999ET	8.00					8.00
	10/21/88	10:15	JODY	SCOTT	1515 RHODE ISLN	5.50					5.50
	10/21/88	09:30	JODIE	HART B04	SCOTT	8.00					8.00
	10/21/88	10:55	JODY	SCOTT	1150 CONN AVE	5.50					5.50
	10/24/88	13:55	JODI	1333 NH	SCOTT	5.50					5.50
	10/24/88	12:30	JODI	SCOTT	HOUSE ANNEX	8.00					8.00
	10/25/88	11:35	JODI	SCOTT	999 E ST	7.50					7.50

0004007/00116

Owen R. Riley

21507204068

AFFIDAVIT

DISTRICT OF COLUMBIA

:
: SS
:

I, Owen R. Riley, Jr., being first duly sworn, hereby make the following statement with respect to Federal Election Commission MUR 2916:

1. I am employed by G&C Courier, Inc. as a bicycle courier making pickups and deliveries of documents in the downtown Washington, D.C. area.

2. I often make deliveries to the offices of various government agencies, including the Federal Election Commission, and am familiar with the Commission's eighth floor mail room where delivery of documents addressed to the Commission is accepted.

3. I have been informed by G&C Courier, Inc. that their records show that I was the courier assigned to pick up a package from Ms. Jody Gruendel at the offices of the Scott Paper Company Political Action Committee on October 25, 1988. The package was to be delivered to the eighth floor mail room of the Federal Election Commission at 999 E. Street, N.W.

4. To the best of my recollection, I picked up the package on October 25, 1988 and delivered it to the Commission as instructed.

83040770018

5. In the course of my employment with G&C Courier, Inc., I have never failed to deliver any package I picked up at G&C's instruction, unless for reasons beyond my control the addressee could not be located. I have never failed to deliver any package picked up by me that was addressed to the Federal Election Commission.

FURTHER AFFIANT SAYETH NOT.

Owen Ray Riley Jr.
Owen R. Riley, Jr.

Subscribed and sworn to
before me this 8th day
of August, 1989.

Kyla Y. Wilson
Notary Public

My Commission Expires July 14, 1991

BEFORE THE FEDERAL ELECTION COMMITTEE

SENSITIVE

In the Matter

Scott Paper Company Political Action
Committee and Edward B. Betz, as
treasurer

)
)
) MUR 2916
)
)
)

GENERAL COUNSEL'S REPORT

I. BACKGROUND AND ANALYSIS

On June 19, 1989, the Commission found reason to believe the Scott Paper Company Political Action Committee and Edward B. Betz, as treasurer (the "Committee"), violated 2 U.S.C. § 434(a)(4)(B) for failing to file timely its 1988 12 Day Pre-General Report.

Responses from the Committee were received by the Commission on July 19, 1989 and August 10, 1989. The earlier response was circulated to the Commission with the above-mentioned General Counsel's Report. The later response is included as an attachment. The two responses set forth the Committee's position that it used its best efforts to timely file the 1988 12 Day Pre-General Report.

According to the Committee, the report was timely filed on

390407/0420

October 25, 1988. On that date, Jody Gruendel, the administrative assistant to the Vice Chairman of the Committee, arranged with G & C Courier, a local courier service, to pick up the report and hand deliver it to the Commission. The Committee has supplied to this Office substantial documentation which it believes corroborates that it timely filed the report. The documentation includes a copy of G & C Courier's record of the order for courier service, and a billing statement from the courier service to the Committee which lists, among other charges, a charge of \$7.50 for a delivery to the Commission's address on October 25, 1988.

The Committee also supplied sworn affidavits from Jody Gruendel, whose position is described above, Stuart A. Mostinsky, the Office Manager of G & C Courier, and Owen R. Riley, Jr., the courier assigned to deliver the report for the Committee to the Commission. The affidavits set forth additional indicia that the Committee filed the report on October 25, 1988, including a full explication of the process by which a delivery is made and a courier assigned. According to Mr. Mostinsky's affidavit, the order form for the delivery was placed in a "completed" bin which, under normal operating procedures, indicates that the courier to whom the delivery was assigned has called in and confirmed that the delivery had been made. Mr. Riley's affidavit is consistent with the affidavit of Mr. Mostinsky and the Committee's position that the report was delivered on October 25, 1988.

A pre-election report is not considered to be timely filed

unless it has been received by the Commission by the close of the prescribed filing date, or has been deposited as registered or certified mail in an established U.S. Post Office and post-marked no later than midnight of the fifteenth day before the date of the election. 11 C.F.R. § 100.19(a) and (b).

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The substantial materials submitted by the Committee, however, indicate that the Committee attempted to comply with the Act and to have the report placed on the public record in a timely fashion. The Committee's utilization of a courier to hand deliver the report rather than mail it to the Commission evidences the Committee's seriousness in attempting to comply with the reporting requirements. In addition, there is no record of the Committee ever having previously filed a late report. Accordingly, under the particular circumstances presented, this Office recommends that the Commission take no further action against Scott Paper Company Political Action Committee and Edward B. Betz, as treasurer, and close the file.

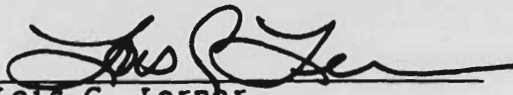
II. RECOMMENDATIONS

1. Take no further action against Scott Paper Company Political Action Committee and Edward B. Betz, as treasurer.
2. Close the file.

3. Approve the attached letter.

Lawrence M. Noble
General Counsel

Date 8/30/89

BY: 
Lois G. Lerner
Associate General Counsel

Attachments

1. Committee response of August 10, 1989
2. Letter to Respondents

Staff assigned: Kenneth Kellner

990407/0023

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Scott Paper Company Political)
Action Committee and Edward B.) MUR 2916
Betz, as treasurer)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on September 7, 1989, the Commission decided by a vote of 4-0 to take the following actions in MUR 2916:

1. Take no further action against Scott Paper Company Political Action Committee and Edward B. Betz, as treasurer.
2. Close the file as recommended in the General Counsel's Report dated August 30, 1989.
3. Approve the letter attached to the General Counsel's Report dated August 30, 1989.

Commissioners Aikens, Elliott, McDonald and McGarry voted affirmatively for the decision; Commissioners Josefiak and Thomas did not vote.

Attest:

9/8/89

Date

Hilda Arnold
for Marjorie W. Emmons
Secretary of the Commission

Received in the Secretariat: Friday, September 1, 1989 10:56
Circulated to the Commission: Friday, September 1, 1989 2:00
Deadline for vote: Wednesday, September 6, 1989 4:00
At the time of deadline a majority of votes had not been received.

3204070424



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

September 14, 1989

Barbara S. M. Kretchmar, Esq.
Scott Paper Company
Scott Plaza II
Philadelphia, PA 19113

RE: MUR 2916
Scott Paper Company
Political Action Committee
and Edward B. Betz, as
treasurer

Dear Ms. Kretchmar:

On June 30, 1989, your clients were notified that the Federal Election Commission found reason to believe that the Scott Paper Company Political Action Committee and Edward B. Betz, violated 2 U.S.C. § 434(a)(4)(B). On July 19, 1989 and August 10, 1989, you submitted responses to the Commission's reason to believe findings in this matter.

After considering the circumstances of the matter, the Commission determined on September 7, 1989, to take no further action against the Scott Paper Company Political Action Committee and Edward B. Betz, as treasurer, and closed the file. The file will be made part of the public record within 30 days. Should you wish to submit any factual or legal materials to appear on the public record, please do so within ten days of your receipt of this letter. Such materials should be sent to the Office of the General Counsel.

The Commission reminds you that failure to file timely the 1988 12 Day Pre-General Report appears to be a violation of 2 U.S.C. § 434(a)(4)(B). Your clients should take immediate steps to insure that this activity does not occur in the future.

830407/0425

Barbara S. M. Kretchmar, Esq.
Page 2

If you have any questions, please contact Kenneth E.
Kellner, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble
General Counsel



BY: Lois G. Lerner
Associate General Counsel

Enclosure
General Counsel's Report

33040770426



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 2916

DATE FILMED 10/13/89 CAMERA NO. 3

CAMERAMAN AS

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