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

AUG 28 2000

SENSITIVE

FIRST GENERAL COUNSEL'S REPORT

RAD REFERRAL: 00 NF-06
DATE ACTIVATED: August 14, 2000

EXPIRATION OF STATUTE OF
LIMITATIONS: January 31, 2005
STAFF MEMBER: John Vergelli

SOURCE:

INTERNALLY GENERATED

RESPONDENTS:

Travis County (TX) Democratic Party
Mina Clark, Treasurer

RELEVANT STATUTES/REGULATIONS:

2 U.S.C. § 434(a)(4)(A)(iv)
11 C.F.R. § 104.5(c)(2)(i)(B)

INTERNAL REPORTS CHECKED:

Disclosure Reports

FEDERAL AGENCIES CHECKED:

None

I. GENERATION OF MATTER

The Reports Analysis Division ("RAD") referred the Travis County Democratic Party and its treasurer, Mina Clark, (collectively, "committee") to the Office of General Counsel ("OGC") on July 18, 2000. The basis for the referral is the failure of the party committee to file timely the 1999 Year End Report of Receipts and Disbursements covering the period from July 1, 1999 through December 31, 1999.

II. FACTUAL AND LEGAL ANALYSIS

Based on the factual and legal analysis, see Attachment 1, the Office of General Counsel recommends the Federal Election Commission ("Commission") find reason to believe the committee violated 2 U.S.C. § 434(a)(4)(A)(iv). However, the Office of General Counsel also

recommends that the Commission take no further action on this matter, approve an admonishment letter to the committee, and close the file


IV. RECOMMENDATIONS

1. Open a MUR.
2. Find reason to believe that the Travis County Democratic Party, and Mina Clark, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(iv), but take no further action on this matter, send an admonishment letter, and close the file.
3. Approve the attached Factual and Legal Analysis.

Lawrence M. Noble
General Counsel

8/25/00

Date

BY: 

Lois G. Lerner
Associate General Counsel

Attachment:

1. Factual and Legal Analysis



FEDERAL ELECTION COMMISSION
Washington, DC 20463

MEMORANDUM

TO: Office of the Commission Secretary

FROM: Office of General Counsel *KCS*

DATE: August 28, 2000

SUBJECT: 00NF-06 -First General Counsel's Report

The attached is submitted as an Agenda document for the Commission Meeting of _____

Open Session _____

Closed Session _____

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