

THIS IS THE BEGINNING OF ADMINSTRATIVE FINE CASE

# 111

DATE FILMED 7/16/01 CAMERA NO. 3

CAMERAMAN ΣΣΣ



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

November 28, 2000

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
SECRETARIAT

2000 NOV 28 P 1:16

MEMORANDUM

**SENSITIVE**

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON  
STAFF DIRECTOR

FROM: JOHN D. GIBSON  
ASSISTANT STAFF DIRECTOR  
REPORTS ANALYSIS DIVISION

SUBJECT: REASON TO BELIEVE RECOMMENDATION -  
2000 OCTOBER QUARTERLY REPORT FOR THE  
ADMINISTRATIVE FINES PROGRAM

Attached are two lists of political committees and their treasurers who failed to file or timely file the 2000 October Quarterly Report in accordance with 2 U.S.C. 434(a). On September 21, 2000, Prior Notice was sent to all political committees and their treasurers, informing them that the 2000 October Quarterly Report was due on October 15, 2000. The report should cover from July 1, 2000 (or the closing date of the last report filed) through September 30, 2000.

The committees appearing on the first list (not election-sensitive) either filed the report more than five (5) days after the due date, failed to file the report or filed the report more than thirty (30) days after the due date (considered a non-filed report). The committees appearing on the second list (election-sensitive) either filed the report more than five (5) days after the due date, failed to file the report or failed to file the report prior to four (4) days before the general election (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 CFR 111.43, these committees should be assessed the civil money penalties included on the attached lists.

### **Recommendation**

- (1) Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Reports violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Reports.
- (2)
- (3) Send the appropriate letters.
- (4)

10-10-2000 14:29:42

FEDERAL ELECTION COMMISSION 1999-2000  
Reason to Believe Circulation Report  
2000 OCTOBER QUARTERLY

AF #	COMMITTEE NAME		STATE	THRESHOLD AMOUNT	LEVEL OF ACTIVITY	CANDIDATE NAME		PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
	COMMITTEE ID	RECEIPT DATE				SENSITIVE	NO		
AF0107	TOM FOLEY FOR US SENATE		PA	\$1,679,280	\$3,975	FOLEY, TOM	0		\$375
	C00344804	10/26/2000				NO			
		11							
AF0111	HARRIS FOR CONGRESS		AR	\$328,500	\$82,125 (est)	HARRIS, BRUCE C	0		\$3,500
	C00346874					NO			
		Not Filed							
AF0113	JUDY SMITH FOR CONGRESS		AR	\$248,014	\$49,602 (est)	SMITH, JUDY	0		\$1,800
	C00329193					NO			
		Not Filed							

11/28/2000 11:23:42

FEDERAL ELECTION COMMISSION 1999-2000  
Reason to Believe Circulation Report  
2000 OCTOBER QUARTERLY

DATE 11/28/2000  
PAGE: 3

AP #	COMMITTEE NAME		STATE	CANDIDATE NAME		CIVIL MONEY PENALTY
	COMMITTEE ID	RECEIPT DATE	THRESHOLD AMOUNT	SENSITIVE	PREVIOUS VIOLATIONS	
		DAYS LATE	LEVEL OF ACTIVITY			
AF0118	TROTTER 2000 FOR CONGRESS					
	C00349290	EDWARD L WIMP	IL	TROTTER, DONNE E	0	\$900
	11/21/2000 *	Not Filed	\$4,530	No		
AF0127	RICK HILL FOR CONGRESS COMMITTEE					
	C00303602	GARY F DEMAREE	MT	HILL, RICK	0	\$3,500
	Not Filed		\$331,188	No		
			\$82,797 (est)			

\* Defined as not filed

23.08 2000 11/28/2000

FEDERAL ELECTION COMMISSION 1999-2000  
Reason to Believe Circulation Report  
2000 OCTOBER QUARTERLY

AP #	COMMITTEE NAME	COMMITTEE ID	RECEIPT DATE	COMMITTEE NAME	THRESHOLD AMOUNT	STATE	NE	HERGERT, DAVID	NO	0	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
------	----------------	--------------	--------------	----------------	------------------	-------	----	----------------	----	---	---------------------	---------------------

AF0130 HERGERT FOR U S SENATE  
C00352385 DENNIS HADDEN CPA  
Not Filed

\$270,373 (est)  
\$1,081,492  
\$8,000

AF0134 PEOPLE FOR ROYAL HART  
C00349944 JUDY R ENSLEN  
Not Filed

\$43,514 (est)  
\$174,059  
\$1,800

AF0137 SEEKINGS FOR CONGRESS  
C00346833 CHRISTOPHER W CAMPBELL  
Not Filed

\$28,220 (est)  
\$112,881  
\$1,800

\*Defined as not filed

21 19 233 423

DATE 11/28/2000  
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FEDERAL ELECTION COMMISSION 1999-2000  
Reason to Believe Circulation Report  
2000 OCTOBER QUARTERLY

AF #	COMMITTEE NAME	RECEIPT DATE	TREASURER	DAYS LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0161	SOUTHWESTERN ELECTRIC POWER COMPANY POLITICAL ACTION COMMITTEE		DAVID B CAMP	10	\$14,813	\$118,410	LA	Yes	0		\$400
AF0162	TACO POLITICAL ACTION COMMITTEE		PETER BRAUN	12	\$197,149	\$451,277	KS	Yes	0		\$3,000
AF0163	UNITED ASSOCIATION OF STEAM/PIPEFITTERS LOCAL UNION 524 POLITICAL PA		ANTHONY GALENAS	6	\$18,433	\$101,440	PA	Yes	0		\$300
AF0164	VIACOM INTERNATIONAL INC POLITICAL ACTION COMMITTEE		MICHAEL CRUZ	10	\$31,571	\$700,153	DC	Yes	0		\$800
AF0165	WISCONSIN RIGHT TO LIFE POLITICAL ACTION COMMITTEE		RICHARD J FOX	11	\$48,146	\$234,998	WI	Yes	0		\$850
AF0166	MACOMB COUNTY DEMOCRATIC COMMITTEE		NANCY FALCONE	9	\$67,576	\$80,576	MI	Yes	0		\$1,125
AF0168	WEST VIRGINIA REPUBLICAN STATE EXECUTIVE COMMITTEE		ROBERT J GOULD	8	\$62,204	\$323,816	WV	Yes	0		\$1,050
AF0169	CALIFORNIA VOTER GUIDE		LEE ANN FITZGERALD	11/13/2000	\$5,300	\$119,262	CA	Yes	0		\$1,000
AF0170	INTERNATIONAL COUNCIL OF CRUISE LINES POLITICAL ACTION COMM (ICCL VA		J MICHAEL CRYE	11/08/2000	\$32,403	\$297,164	VA	Yes	1		\$2,500

\* Defined as not filed

2000-10-20 2:50:42

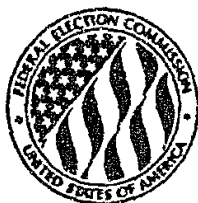
FEDERAL ELECTION COMMISSION 1999-2000  
Reason to Believe Circulation Report  
2000 OCTOBER QUARTERLY

AF #	COMMITTEE NAME	COMMITTEE ID	RECEIPT DATE	COMMITTEE NAME	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
			DAYS LATE		LEVEL OF ACTIVITY					
AP0171	LAW ENFORCEMENT ALLIANCE OF AMERICA INC FUND FOR RESPONSIBLE GOVE	CO0291393	JAMES J FOTIS	VA	\$37,345 (est)		Yes	0		\$2,000
	Not Filed									
AP0172	PECO ENERGY COMPANY POLITICAL ACTION COMMITTEE (PRA: PHILADELPHIA PA	CO0160101	THERESA M RUCH	PA	\$48,169 (est)		Yes	0		\$2,000
	Not Filed									
AP0173	SILLS CUMMIS RADIN TISCHMAN EPSTEIN & GROSS FEDERAL PAC INC (SILL NJ	CO0343194	WILLIAM P REBARICK	NJ	\$11,616		Yes	0		\$1,000
	11/07/2000 *	Not Filed								
AP0174	TEXTRON INC POLITICAL ACTION COMMITTEE	CO0123612	PAUL J CIENKI	RI	\$55,731		Yes	0		\$3,000
	11/13/2000 *	Not Filed								
AP0175	LIBERTARIAN PARTY OF ILLINOIS	CO0315713	STEVEN I GIVOT	IL	\$89,612 (est)		Yes	0		\$3,000
	Not Filed									
AP0177	COMMITTEE ON ARRANGEMENTS FOR THE 2000 REPUBLICAN NATIONAL CONVEN	CO0333088	ALEC POITEVINT	VA	\$225,971		Yes	0		\$7,500
	11/20/2000 *	Not Filed								

\* Defined as not filed



Gibson  
ne



FEDERAL ELECTION COMMISSION  
Washington, DC 20463

**SENSITIVE**

DATE & TIME OF TRANSMITTAL: Tuesday, November 28, 2000 4:00

BALLOT DEADLINE: Friday, December 01, 2000 4:00

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

SUBJECT: Reason To Believe Recommendation 2000 October  
Quarterly Report For The Administrative Fines Program.

( ) I approve the recommendation(s)

( ) I approve the recommendations except those following  
to which I object (please insert AF#)

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( ) I approve the recommendations except those following  
in which I abstain (please insert AF#)

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( ) I approve the recommendations except those following  
in which I am recused (please insert AF#)

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

DATE: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

FROM THE OFFICE OF THE SECRETARY OF THE COMMISSION

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Reason to Believe Recommendation 2000 ) Agenda Document  
October Quarterly Report for the ) No. X00-87  
Administrative Fines Program )

PEGAM FOR CONGRESS, and JOSEPH CHOU ) AF# 97  
as treasurer; )  
RAY HAYNES FOR US SENATE, and BETTY ) AF# 98  
PRESLEY as treasurer; )

LEE STEERS FOR CONGRESS / 2000, and ) AF# 100  
MARY LYNN LANIER as treasurer; )

JANEZICH FOR US SENATE COMMITTEE, and ) AF# 102  
RAFAEL ORTEGA as treasurer; )  
DANNER FOR CONGRESS, and EARL SOETAERT ) AF# 103  
as treasurer; )  
MOORE FOR US SENATE, and LARRY KOPSA ) AF# 104  
as treasurer; )

TOM FOLEY FOR US SENATE, and FRANK M ) AF# 107  
VACCARO JR as treasurer; )

HARRIS FOR CONGRESS, and RONNIE ) AF# 111  
RICHARDSON as treasurer; )

JUDY SMITH FOR CONGRESS, and ALVERNON ) AF# 113  
MCHENRY as treasurer; )

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TROTTER 2000 FOR CONGRESS, and EDWARD ) AF# 118  
L WIMP as treasurer; )

RICK HILL FOR CONGRESS COMMITTEE, and ) AF# 127  
GARY F DEMAREE as treasurer; )

HERGERT FOR U S SENATE, and DENNIS ) AF# 130  
HADDEN CPA as treasurer; )

PEOPLE FOR ROYAL HART, and JUDY R ) AF# 134  
ENSLIN as treasurer; )

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SEEKINGS FOR CONGRESS, and CHRISTOPHER ) AF# 137  
W CAMPBELL as treasurer; )  
FRIENDS OF MARK BREWER, and JOHN MARK ) AF# 138  
BREWER as treasurer; )  
JEFF WRIGHT FOR CONGRESS EXPLORATORY ) AF# 139  
COMMITTEE, and D GERALD SEARFOSS as )  
treasurer; )  
COMMITTEE TO ELECT KEVIN MCKEIGUE FOR ) AF# 140  
US SENATE, and KEVIN MCKEIGUE as )  
treasurer; )

HUTCHINS FOR CONGRESS, and BRUCE E ) AF# 143  
RAFER as treasurer; )

MEEKS FOR CONGRESS 2000, and CHARLES H ) AF# 145  
REEVES III as treasurer; )

EVA CLAYTON COMMITTEE FOR CONGRESS, ) AF# 148  
and PATSY T HARGROVE as treasurer; )

E\*TRADE GROUP INC PAC (E\*TRADE PAC), ) AF# 150  
and MICHAEL CHOCHON as treasurer; )  
AMERICAN ACADEMY OF EMERGENCY MEDICINE ) AF# 151  
POLITICAL ACTION COMMITTEE AAEM PAC, )  
and WILLIAM R LITTLE MD FAAEM as )  
treasurer; )  
AMERICAN MEAT INSTITUTE POLITICAL ) AF# 152  
ACTION COMMITTEE, and SARA J LILYGREN )  
as treasurer; )

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CINCINNATI BELL INC FEDERAL POLITICAL ACTION COMMITTEE, and MARK W PETERSON as treasurer;	)	AF# 153
CITIZENS FOR THE REPUBLIC, and CAROLYN ROBERTSON as treasurer;	)	AF# 154
DEMOCRATIC FOUNDATION OF THE DESERT; THE, and OSCAR G ARMIJO as treasurer;	)	AF# 155
INN/PAC INT'L ASSN OF HOLIDAY INNS INC POLITICAL ACTION COMMITTEE, and JAMES P MCCAULEY as treasurer;	)	AF# 156
MARRIOTT INTERNATIONAL INC POLITICAL ACTION COMMITTEE, and TRENT M KITTLEMAN as treasurer;	)	AF# 158
PLUMBERS LOCAL UNION NO 1 NYC-POLITICAL ACTION COMMITTEE, and GEORGE W REILLY as treasurer;	)	AF# 159
SOUTHWESTERN ELECTRIC POWER COMPANY POLITICAL ACTION COMMITTEE, and DAVID B CAMP as treasurer;	)	AF# 161
TACO POLITICAL ACTION COMMITTEE, and PETER BRAUN as treasurer;	)	AF# 162
UNITED ASSOCIATION OF STEAM/PIPEFITTERS LOCAL UNION 524 POLITICAL ACTION FUND, and ANTHONY GALENAS as treasurer;	)	AF# 163
VIACOM INTERNATIONAL INC POLITICAL ACTION COMMITTEE, and MICHAEL CRUZ as treasurer;	)	AF# 164
WISCONSIN RIGHT TO LIFE POLITICAL ACTION COMMITTEE, and RICHARD J FOX as treasurer;	)	AF# 165
MACOMB COUNTY DEMOCRATIC COMMITTEE, and NANCY FALCONE as treasurer;	)	AF# 166

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WEST VIRGINIA REPUBLICAN STATE ) AF# 168  
EXECUTIVE COMMITTEE, and ROBERT J )  
GOULD as treasurer; )  
CALIFORNIA VOTER GUIDE, and LEE ANN ) AF# 169  
FITZGERALD as treasurer; )  
INTERNATIONAL COUNCIL OF CRUISE LINES ) AF# 170  
POLITICAL ACTION COMM (ICCL-PAC), and )  
J MICHAEL CRYE as treasurer; )  
LAW ENFORCEMENT ALLIANCE OF AMERICA ) AF# 171  
INC FUND FOR RESPONSIBLE GOVERNMENT )  
(LEAA), and JAMES J FOTIS as )  
treasurer; )  
PECO ENERGY COMPANY POLITICAL ACTION ) AF# 172  
COMMITTEE (FKA: PHILADELPHIA ELECTRIC )  
COMPANY PAC), and THERESA M RUCH as )  
treasurer; )  
SILLS CUMMIS RADIN TISCHMAN EPSTEIN & ) AF# 173  
GROSS FEDERAL PAC INC (SILLS FEDERAL )  
PAC INC), and WILLIAM P REBARICK as )  
treasurer; )  
TEXTRON INC POLITICAL ACTION ) AF# 174  
COMMITTEE, and PAUL J CIENKI as )  
treasurer; )

CERTIFICATION

I, Darlene Harris, recording secretary for the Federal Election Commission executive session on December 5, 2000, do hereby certify that the Commission took the following actions with respect to the Reports Analysis Division's Memorandum dated November 28, 2000, on the following committees:

AF# 97: Decided by a vote of 5-0 to: (1) find reason to believe that PEGRAM FOR CONGRESS, and JOSEPH CHOU as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 98: Decided by a vote of 5-0 to: (1) find reason to believe that RAY HAYNES FOR US SENATE, and BETTY PRESLEY as treasurer, violated 2 U.S.C. 434(a)

Federal Election Commission  
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AF# 111: Decided by a vote of 5-0 to: (1) find reason to believe that HARRIS FOR CONGRESS, and RONNIE RICHARDSON as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 113: Decided by a vote of 5-0 to: (1) find reason to believe that JUDY SMITH FOR CONGRESS, and ALVERNON MCHENRY as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.



Federal Election Commission  
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AF# 118: Decided by a vote of 5-0 to: (1) find reason to believe that TROTTER 2000 FOR CONGRESS, and EDWARD L. WIMP as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wald voted affirmatively for the decision. Commissioner Thomas did not vote.

Federal Election Commission  
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December 05, 2000

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AF# 127: Decided by a vote of 5-0 to: (1) find reason to believe that RICK HILL FOR CONGRESS COMMITTEE, and GARY F DEMAREE as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

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AF# 134: Decided by a vote of 5-0 to: (1) find reason to believe that PEOPLE FOR ROYAL HART, and JUDY R ENSLEN as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

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AF# 137: Decided by a vote of 5-0 to: (1) find reason to believe that SEEKINGS FOR CONGRESS, and CHRISTOPHER W CAMPBELL as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 138: Decided by a vote of 5-0 to: (1) find reason to believe that FRIENDS OF MARK BREWER, and JOHN MARK BREWER as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 139: Decided by a vote of 5-0 to: (1) find reason to believe that JEFF WRIGHT FOR CONGRESS EXPLORATORY COMMITTEE, and D GERALD SEARFOSS as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 140: Decided by a vote of 5-0 to: (1) find reason to believe that COMMITTEE TO ELECT KEVIN

AF# 161: Decided by a vote of 5-0 to: (1) find reason to believe that SOUTHWESTERN ELECTRIC POWER COMPANY POLITICAL ACTION COMMITTEE, and DAVID B CAMP as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 162: Decided by a vote of 5-0 to: (1) find reason to believe that TACO POLITICAL ACTION COMMITTEE, and PETER BRAUN as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 163: Decided by a vote of 5-0 to: (1) find reason to believe that UNITED ASSOCIATION OF STEAM/PIPEFITTERS LOCAL UNION 524 POLITICAL ACTION FUND, and ANTHONY GALENAS as treasurer, violated 2

AF# 171: Decided by a vote of 5-0 to: (1) find reason to believe that LAW ENFORCEMENT ALLIANCE OF AMERICA INC FUND FOR RESPONSIBLE GOVERNMENT (LEAA), and JAMES J FOTIS as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 172: Decided by a vote of 5-0 to: (1) find reason to believe that PECO ENERGY COMPANY POLITICAL ACTION COMMITTEE (FKA: PHILADELPHIA ELECTRIC COMPANY PAC), and THERESA M RUCH as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 173: Decided by a vote of 5-0 to: (1) find reason to believe that SILLS CUMMIS RADIN TISCHMAN EPSTEIN & GROSS FEDERAL PAC INC (SILLS FEDERAL PAC INC), and WILLIAM P REBARICK as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 174: Decided by a vote of 5-0 to: (1) find reason to believe that TEXTRON INC POLITICAL ACTION COMMITTEE, and PAUL J CIENKI as treasurer, violated

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December 05, 2000

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2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 175: Decided by a vote of 5-0 to: (1) find reason to believe that LIBERTARIAN PARTY OF ILLINOIS, and STEVEN I GIVOT as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

Attest:

December 7, 2000  
Date

Darlene Harris  
Darlene Harris  
Acting Deputy Secretary  
of the Commission

**WESTERN  
UNION**

CONFIRMATION OF CMGM

WESTERN UNION COMMERCIAL SERVICES  
TO: RONNIE RICHARDSON  
HARRIS FOR CONGRESS  
PO BOX 5317  
PINE BLUFF AR 71611-5317

FEDERAL ELECTION COMMISSION  
LEAH PALMER  
999 E ST NW # 709  
WASHINGTON DC 20463

DECEMBER 7, 2000

RONNIE RICHARDSON  
HARRIS FOR CONGRESS  
PO BOX 5317  
PINE BLUFF AR 71611

C00346374  
AF#: 111

DEAR RONNIE RICHARDSON:

THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED ("THE ACT"), REQUIRES THAT YOUR COMMITTEE FILE AN OCTOBER QUARTERLY REPORT OF RECEIPTS AND DISBURSEMENTS IN A CALENDAR YEAR DURING WHICH THERE IS A REGULARLY SCHEDULED ELECTION FOR WHICH THE CANDIDATE IS SEEKING ELECTION, OR NOMINATION FOR ELECTION. THIS REPORT, COVERING THE PERIOD THROUGH SEPTEMBER 30TH, SHALL BE FILED NO LATER THAN OCTOBER 15TH. 2 U.S.C. 434(A). YOU WERE PREVIOUSLY NOTIFIED OF THE DUE DATE FOR THIS REPORT. RECORDS AT THE COMMISSION INDICATE THAT THIS REPORT WAS NOT FILED WITHIN THIRTY (30) DAYS OF THE DUE DATE. YOU SHOULD FILE THE OCTOBER QUARTERLY REPORT IF YOU HAVE NOT ALREADY DONE SO.

THE ACT WAS FURTHER AMENDED IN 1999 TO PERMIT THE FEDERAL ELECTION COMMISSION ("THE COMMISSION") TO IMPOSE CIVIL MONEY PENALTIES FOR VIOLATIONS OF THE REPORTING REQUIREMENTS OF 2 U.S.C. 434(A). 2 U.S.C. 437G(A)(4). ON 12/05/2000, THE COMMISSION FOUND THAT THERE IS REASON TO BELIEVE ("RTB") THAT HARRIS FOR CONGRESS AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) BY FAILING TO FILE TIMELY THIS REPORT ON OR BEFORE OCTOBER 15TH. BASED ON THE COMMISSION'S SCHEDULES OF CIVIL MONEY PENALTIES AT 11 CFR 111.43, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RTB IS \$3500.00. IT IS DUE BY 01/14/2001 AND IS BASED ON THESE FACTORS:

ELECTION SENSITIVITY OF REPORT: NOT ELECTION SENSITIVE  
LEVEL OF ACTIVITY\*: \$32125  
NUMBER OF DAYS LATE: NOT FILED  
NUMBER OF PREVIOUS CIVIL MONEY PENALTIES ASSESSED: 0



**WESTERN  
UNION**

## WESTERN UNION COMMERCIAL SERVICES

\*IF THE REPORT WAS NOT RECEIVED, THE LEVEL OF ACTIVITY WAS ESTIMATED USING TOTAL RECEIPTS AND DISBURSEMENTS FOR THE CURRENT 2-YEAR ELECTION CYCLE (OR PRIOR CYCLE, IF NO REPORTS WERE FILED THIS CYCLE) DIVIDED BY THE NUMBER OF REPORTS FILED.

TO PAY THE CALCULATED CIVIL MONEY PENALTY

TO PAY THE CALCULATED CIVIL MONEY PENALTY, SEND THE ENCLOSED REMITTANCE AND YOUR PAYMENT TO THE COMMISSION AT THE ADDRESS ON PAGE 3. UPON RECEIPT OF YOUR PAYMENT, THE COMMISSION WILL SEND YOU A FINAL DETERMINATION LETTER.

TO CHALLENGE THE RTB FINDING AND/OR CALCULATED CIVIL MONEY PENALTY

TO CHALLENGE THE RTB FINDING AND/OR CALCULATED CIVIL MONEY PENALTY, YOU MUST SUBMIT A WRITTEN RESPONSE TO THE COMMISSION'S OFFICE OF ADMINISTRATIVE REVIEW, 999 E STREET, NW, WASHINGTON, DC 20463. YOUR RESPONSE MUST BE RECEIVED BY 01/14/2001. YOUR WRITTEN RESPONSE MUST INCLUDE THE REASON(S) WHY YOU ARE CHALLENGING THE RTB FINDING AND/OR CALCULATED CIVIL MONEY PENALTY. THE COMMISSION WILL ONLY CONSIDER CHALLENGES THAT ARE BASED ON A FACTUAL ERROR, MISCALCULATION OF THE CALCULATED CIVIL MONEY PENALTY BY THE COMMISSION, OR THE EXISTENCE OF EXTRAORDINARY CIRCUMSTANCES THAT PERSISTED FOR MORE THAN 48 HOURS THAT WERE BEYOND YOUR CONTROL AND PREVENTED YOU FROM FILING THE REPORT IN A TIMELY MANNER. YOUR RESPONSE MUST INCLUDE THE FACTUAL BASIS SUPPORTING THE REASON(S) AND SUPPORTING DOCUMENTATION. THE COMMISSION STRONGLY ENCOURAGES THAT DOCUMENTS BE SUBMITTED IN THE FORM OF AFFIDAVITS OR DECLARATIONS. EXTRAORDINARY CIRCUMSTANCES THAT WILL NOT BE CONSIDERED INCLUDE, BUT ARE NOT LIMITED TO, NEGLIGENCE, PROBLEMS WITH VENDORS OR CONTRACTORS, STAFF ILLNESS, COMPUTER FAILURES AND SIMILAR CIRCUMSTANCES. 11 CFR 111.35(b)(1)(iii) AND (4).

IF YOU INTEND TO BE REPRESENTED BY COUNSEL, PLEASE ADVISE THE OFFICE OF ADMINISTRATIVE REVIEW. YOU SHOULD PROVIDE, IN WRITING, THE NAME, ADDRESS AND TELEPHONE NUMBER OF YOUR COUNSEL AND AUTHORIZE COUNSEL TO RECEIVE NOTIFICATIONS AND COMMUNICATIONS RELATING TO THIS CHALLENGE AND IMPOSITION OF THE CALCULATED CIVIL MONEY PENALTY.

IF YOU DO NOT PAY THE CALCULATED CIVIL MONEY PENALTY OR SUBMIT A CHALLENGE

IF YOU DO NOT PAY THE CALCULATED CIVIL MONEY PENALTY OR SUBMIT A WRITTEN RESPONSE, THE COMMISSION WILL ASSUME THAT THE PRECEDING FACTUAL ALLEGATIONS ARE TRUE AND MAKE A FINAL DETERMINATION THAT HARRIS FOR CONGRESS AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) AND ASSESS A CIVIL MONEY PENALTY.

UNPAID CIVIL MONEY PENALTIES ASSESSED THROUGH THE ADMINISTRATIVE FINE REGULATIONS WILL BE SUBJECT TO THE DEBT COLLECTION ACT OF 1982("DCA") AS AMENDED BY THE DEBT COLLECTION IMPROVEMENT ACT OF 1976, 31 U.S.C. 3701 ET SEQ. THE COMMISSION MAY TAKE ANY AND ALL APPROPRIATE ACTION AUTHORIZED AND REQUIRED BY THE DCA, AS AMENDED, INCLUDING TRANSFER TO THE U.S. DEPARTMENT OF THE TREASURY FOR COLLECTION. 11 CFR 111.45.

THIS MATTER WAS GENERATED BASED ON INFORMATION ASCERTAINED BY THE COMMISSION IN THE NORMAL COURSE OF CARRYING OUT ITS SUPERVISORY RESPONSIBILITIES. 2 U.S.C. 437G(A)(2). IT WILL REMAIN CONFIDENTIAL IN ACCORDANCE WITH 2 U.S.C. 437G(A)(4)(B) AND 437G(A)(12)(A) UNLESS

**WESTERN  
UNION**

## WESTERN UNION COMMERCIAL SERVICES

YOU NOTIFY THE COMMISSION IN WRITING THAT YOU WISH THE MATTER TO BE MADE PUBLIC.

ADDITIONAL INFORMATION ON THE COMMISSION'S ADMINISTRATIVE FINE PROGRAM, INCLUDING THE FINAL REGULATIONS, IS LOCATED AT THE COMMISSION'S WEBSITE AT WWW.FEC.GOV. IF YOU HAVE QUESTIONS REGARDING THE PAYMENT OF THE CALCULATED CIVIL MONEY PENALTY, PLEASE CONTACT MARY E. SEILER IN THE REPORTS ANALYSIS DIVISION AT OUR TOLL FREE NUMBER (800)424-9530 (PRESS 1, THEN PRESS 2) OR (202)694-1130. IF YOU HAVE QUESTIONS REGARDING THE SUBMISSION OF A CHALLENGE, PLEASE CONTACT THE OFFICE OF ADMINISTRATIVE REVIEW AT OUR TOLL FREE NUMBER (800)424-9530 (PRESS 0, THEN EXT. 1660) OR (202)694-1660.

SINCERELY,

DARRYL WOLD  
CHAIRMAN

\* \* \* \* \*  
ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 CFR 111.43, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RTB IS \$3500.00 FOR THE 2000 OCTOBER QUARTERLY REPORT.

PLEASE MAIL THIS REMITTANCE WITH A CHECK OR MONEY ORDER MADE PAYABLE TO THE FEDERAL ELECTION COMMISSION TO THE FOLLOWING ADDRESS:  
FEDERAL ELECTION COMMISSION  
P.O. BOX 952182  
ST. LOUIS, MO 63195-2182

IF YOU CHOOSE TO SEND YOUR REMITTANCE AND PAYMENT BY COURIER OR OVERNIGHT DELIVERY, PLEASE USE THIS ADDRESS:  
FIRSTSTAR - GOVERNMENT LOCKBOX  
FEC #952182  
1005 CONVENTION PLAZA  
ST. LOUIS, MO 63101

THE REMITTANCE AND YOUR PAYMENT ARE DUE BY 01/14/2001. UPON RECEIPT OF YOUR REMITTANCE AND PAYMENT, THE COMMISSION WILL SEND YOU A FINAL DETERMINATION LETTER.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT  
-----

FOR: HARRIS FOR CONGRESS

FEC ID#: C00346874

AF#: 111

PAYMENT DUE DATE: 01/14/2001

PAYMENT AMOUNT DUE: \$3500.00



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 27, 2001

RECEIVED  
FEDERAL ELECTION  
COMMISSION

2001 MAR 29 P 12:34

MEMORANDUM

**SENSITIVE**

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON  
STAFF DIRECTOR

FROM: JOHN D. GIBSON  
ASSISTANT STAFF DIRECTOR  
REPORTS ANALYSIS DIVISION

SUBJECT: ADMINISTRATIVE FINES FINAL DETERMINATION  
RECOMMENDATION FOR THE 2000 OCTOBER  
QUARTERLY AND NOVEMBER MONTHLY REPORTS

Attached are two lists of political committees and their treasurers which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2000 October Quarterly and November Monthly Reports. The first list represents committees that have paid the civil money penalty and the second list represents those that have not paid. The committees that have not paid have been given at least forty (40) days from the date of the RTB notification to remit payment.

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

committees have filed their reports after the RTB finding. The actual level of activity disclosed on the report results in a civil money penalty which is lower than that assessed at RTB.

Friends of Mark Brewer (AF 138) disclosed zero receipts and disbursements, thus bringing their final civil money penalty to zero as well. The remaining committees are:

- Harris for Congress  
AF #111

- Committee to Elect Kevin McKeigue for US Senate  
AF #140

None of the committees listed above have paid the civil money penalty. The actual level of activity and receipt date of the reports, as well as the revised civil money penalties, are reflected on the attached "not paid" circulation report.

additional committees filed the report after the RTB finding and disclosed levels of activity that would have resulted in higher civil money penalties had the reports been filed prior to the RTB stage. However, the internal procedures adopted by the Commission on March 20, 2001 only allows for approval of a lower civil money penalty at the final determination stage if the report discloses an actual level of activity which is less than the estimate on which the RTB civil money penalty was based. Therefore, the civil money penalty that is recommended at the final determination stage for the following committees is the same amount that was approved at the RTB stage:

- Eva Clayton Committee for Congress (AF #148)  
RTB fine based on estimated level of activity: \$4,000  
Actual level of activity fine: \$5,000  
(The \$4,000 fine has been paid by the Committee)

## **RAD Recommendation**

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

731 004 0001 14336

FEDERAL ELECTION COMMISSION 1999-2000  
FINAL DETERMINATION CIRCULATION REPORT  
NOT PAID

AF #	CANDIDATE NAME	RECEIPT DATE	RTB DATE	DAYS LATE	RTB PENALTY	COMMITTEE ID	LEVEL OF ACTIVITY	TREASURER	STATE	REPORT TYPE
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FINAL CIVIL MONEY PENALTY

✓ AF0111 HARRIS FOR CONGRESS  
HARRIS, BRUCE C  
01/02/2001 Not Filed  
12/05/2000

CO0346874  
\$3,500  
RONNIE RICHARDSON  
\$3,568  
112

2000 OCTOBER QUARTERLY  
\$900  
AR

✓ AF0118 TROTTER 2000 FOR CONGRESS  
TROTTER, DONNE E  
11/21/2000 Not Filed  
12/05/2000

CO0349290  
\$900  
EDWARD L WIMP  
\$4,530  
112

2000 OCTOBER QUARTERLY  
\$900  
IL

✓ AF0143 HUTCHINS FOR CONGRESS  
HUTCHINS, THOMAS ELLSWORTH  
10/24/2000 9  
12/05/2000

CO0354191  
\$1,125  
BRUCE E RAFFER  
\$65,155  
112

2000 OCTOBER QUARTERLY  
\$1,125  
MD

21.09 2000 14536

FEDERAL ELECTION COMMISSION 1999-2000  
FINAL DETERMINATION CIRCULATION REPORT

AF #	CANDIDATE NAME	RECEIPT DATE	RTB DATE	DAYS LATE	RTB PENALTY	LEVEL OF ACTIVITY	COMMITTEE ID	TREASURER	NOT PAID	STATE	REPORT TYPE	FINAL CIVIL MONEY PENALTY
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✓ AF0134	PEOPLE FOR ROYAL HART HART, ROYAL DEAN	Not Filed	12/05/2000				C00349944	JUDY R ENSLEN	\$43,514 (est)	PA	2000 OCTOBER QUARTERLY	\$1,800
									112			
✓ AF0138	FRIENDS OF MARK BREWER BREWER, JOHN MARK	Not Filed	01/02/2001	Not Filed			C00342725	JOHN MARK BREWER	\$0	TX	2000 OCTOBER QUARTERLY	\$0
									112			
									\$8,000			
✓ AF0140	COMMITTEE TO ELECT KEVIN MCKEIGUE FOR US SENATE MCKEIGUE, KEVIN LAWRENCE	Not Filed	12/04/2000	Not Filed			C00353557	KEVIN MCKEIGUE	\$38,552	WA	2000 OCTOBER QUARTERLY	\$1,800
									112			
									\$3,500			
✓ AF0152	AMERICAN MEAT INSTITUTE POLITICAL ACTION COMMITTEE						C00024281	SARA J LILYGREN	\$68,365	VA	2000 OCTOBER QUARTERLY	\$1,275
									11			
									\$1,275			
✓ AF0155	DEMOCRATIC FOUNDATION OF THE DESERT; THE						C00348144	OSCAR G ARMIJO	\$33,019	CA	2000 OCTOBER QUARTERLY	\$750
									9			
									\$750			
✓ AF0156	INN/PAC INT'L ASSN OF HOLIDAY INNS INC POLITICAL ACTION COMMITTEE						C00084822	JAMES P MCCAULEY	\$13,976	GA	2000 OCTOBER QUARTERLY	\$400
									10			
									\$400			

131 134 2233 44244

FEDERAL ELECTION COMMISSION 1999-2000  
FINAL DETERMINATION CIRCULATION REPORT  
NOT PAID

AF #	COMMITTEE NAME	RECEIPT DATE	RTB DATE	DAYS LATE	RTB PENALTY	COMMITTEE ID	TREASURER	STATE	REPORT TYPE
FINAL CIVIL MONEY PENALTY									
AF0170	INTERNATIONAL COUNCIL OF CRUISE LINES POLITICAL ACTION COMM (ICCL-PAC)	11/08/2000	Not Filed			C00303073	J MICHAEL CRYE	VA	2000 OCTOBER QUARTERLY
		12/05/2000				\$32,403			\$2,000
AF0171	LAW ENFORCEMENT ALLIANCE OF AMERICA INC FUND FOR RESPONSIBLE GOVERNMENT (LE VA	12/01/2000	Not Filed			C00291193	JAMES J POTIS	VA	2000 OCTOBER QUARTERLY
		12/05/2000				\$41,889			\$2,000
AF0172	PECO ENERGY COMPANY POLITICAL ACTION COMMITTEE (FKA: PHILADELPHIA ELECTRIC PA	Not Filed				C00160101	THERESA M RUCH	PA	2000 OCTOBER QUARTERLY
		12/05/2000				\$48,169 (est)			\$2,000
AF0101	SOUTHWESTERN ELECTRIC POWER COMPANY POLITICAL ACTION COMMITTEE	10/25/2000	10			\$14,813	DAVID B CAMP	LA	2000 OCTOBER QUARTERLY
		12/05/2000				\$400			\$400
AF0102	TACO POLITICAL ACTION COMMITTEE	10/27/2000	12			\$197,149	PETER BRAUN	KS	2000 OCTOBER QUARTERLY
		12/05/2000				\$3,000			\$3,000
AF0175	LIBERTARIAN PARTY OF ILLINOIS	Not Filed				C00315713	STEVEN I GIVOT	IL	2000 OCTOBER QUARTERLY
		12/05/2000				\$69,612 (est)			\$3,000
						112			



*Hilson*



FEDERAL ELECTION COMMISSION  
Washington, DC 20463

**SENSITIVE**

DATE & TIME OF TRANSMITTAL: Wednesday, March 28, 2001 4:00

BALLOT DEADLINE: Monday, April 02, 2001 4:00

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

SUBJECT: **Administrative Fines Final Determination Recommendation  
For The 2000 October Quarterly And November Monthly  
Reports.**

( ) I approve the recommendation(s)

( ) I object to the recommendation(s)

( ) I approve the recommendations except those following  
to which I object (please insert AF#)

\_\_\_\_\_

\_\_\_\_\_

( ) I approve the recommendations except those following  
in which I abstain (please insert AF#)

\_\_\_\_\_

\_\_\_\_\_

( ) I approve the recommendations except those following  
in which I am recused (please insert AF#)

\_\_\_\_\_

\_\_\_\_\_

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

DATE: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

FROM THE OFFICE OF THE SECRETARY OF THE COMMISSION

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
)  
Administrative Fines Final )  
Determination Recommendation For The )  
2000 October Quarterly And November )  
Monthly Reports )  
)

PEGRAM FOR CONGRESS, and JOSEPH CHOU ) AF# 97  
as treasurer; )  
LEE STEERS FOR CONGRESS / 2000, and ) AF# 100  
MARY LYNN LANIER as treasurer; )  
JANEZICH FOR US SENATE COMMITTEE, and ) AF# 102  
RAFAEL ORTEGA as treasurer; )  
TOM FOLEY FOR US SENATE, and FRANK M ) AF# 107  
VACCARO JR as treasurer; )

HARRIS FOR CONGRESS, and RONNIE ) AF# 111  
RICHARDSON as treasurer; )

TROTTER 2000 FOR CONGRESS, and EDWARD ) AF# 118  
L WIMP as treasurer; )

PEOPLE FOR ROYAL HART, and JUDY R ) AF# 134  
ENSLLEN as treasurer; )  
FRIENDS OF MARK BREWER, and JOHN MARK ) AF# 138  
BREWER as treasurer; )

Federal Election Commission  
Certification for Administrative Fines  
April 02, 2001

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COMMITTEE TO ELECT KEVIN MCKEIGUE FOR ) AF# 140  
US SENATE, and KEVIN MCKEIGUE as )  
treasurer; )  
HUTCHINS FOR CONGRESS, and BRUCE E ) AF# 143  
RAFER as treasurer; )  
MEEKS FOR CONGRESS 2000, and CHARLES H ) AF# 145  
REEVES III as treasurer; )

EVA CLAYTON COMMITTEE FOR CONGRESS, ) AF# 148  
and PATSY T HARGROVE as treasurer; )

E\*TRADE GROUP INC PAC (E\*TRADE PAC), ) AF# 150  
and MICHAEL CHOCHON as treasurer; )  
AMERICAN ACADEMY OF EMERGENCY MEDICINE ) AF# 151  
POLITICAL ACTION COMMITTEE AAEM PAC, )  
and WILLIAM R LITTLE MD FAAEM as )  
treasurer; )  
AMERICAN MEAT INSTITUTE POLITICAL ) AF# 152  
ACTION COMMITTEE, and SARA J LILYGREN )  
as treasurer; )  
CINCINNATI BELL INC FEDERAL POLITICAL ) AF# 153  
ACTION COMMITTEE, and MARK W PETERSON )  
as treasurer; )  
CITIZENS FOR THE REPUBLIC, and CAROLYN ) AF# 154  
ROBERTSON as treasurer; )  
DEMOCRATIC FOUNDATION OF THE DESERT; ) AF# 155  
THE, and OSCAR G ARMIJO as treasurer; )  
INN/PAC INT'L ASSN OF HOLIDAY INNS INC ) AF# 156  
POLITICAL ACTION COMMITTEE, and JAMES )  
P MCCAULEY as treasurer; )  
MARRIOTT INTERNATIONAL INC POLITICAL ) AF# 158  
ACTION COMMITTEE, and TRENT M )  
KITTLEMAN as treasurer; )  
PLUMBERS LOCAL UNION NO 1 ) AF# 159  
NYC-POLITICAL ACTION COMMITTEE, and )  
GEORGE W REILLY as treasurer; )  
SOUTHWESTERN ELECTRIC POWER COMPANY ) AF# 161  
POLITICAL ACTION COMMITTEE, and DAVID )  
B CAMP as treasurer; )

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on April 2, 2001 the Commission took the following actions on the Final Determination Recommendation For The 2000 October Quarterly And November Monthly Report in the Administrative Fines Program, as recommended in the Reports Analysis Division's Memorandum dated March 27, 2001, on the following committees:

AF# 97: Decided by a vote of 6-0 to: (1) make a final determination that the PEGRAM FOR CONGRESS, and JOSEPH CHOU as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty indicated in the Reports Analysis Division's Memorandum dated March 27, 2001; (2) send the appropriate letter.

Federal Election Commission  
Certification for Administrative Fines  
April 02, 2001

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AF# 111: Decided by a vote of 6-0 to: (1) make a final determination that the HARRIS FOR CONGRESS, and RONNIE RICHARDSON as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty indicated in the Reports Analysis Division's Memorandum dated March 27, 2001; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 118: Decided by a vote of 6-0 to: (1) make a final determination that the TROTTER 2000 FOR CONGRESS, and EDWARD L WIMP as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty indicated in the Reports Analysis Division's Memorandum dated March 27, 2001; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

Federal Election Commission  
Certification for Administrative Fines  
April 02, 2001

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AF# 134: Decided by a vote of 6-0 to: (1) make a final determination that the PEOPLE FOR ROYAL HART, and JUDY R ENSLEN as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty indicated in the Reports Analysis Division's Memorandum dated March 27, 2001; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 138: Decided by a vote of 6-0 to: (1) make a final determination that the FRIENDS OF MARK BREWER, and JOHN MARK BREWER as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty indicated in the Reports Analysis Division's Memorandum dated March 27, 2001; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 140: Decided by a vote of 6-0 to: (1) make a final determination that the COMMITTEE TO ELECT KEVIN MCKEIGUE FOR US SENATE, and KEVIN MCKEIGUE as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty indicated in the Reports Analysis Division's Memorandum dated March 27, 2001; (2) send the appropriate letter.

the Reports Analysis Division's Memorandum dated March 27, 2001;(2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 158: Decided by a vote of 6-0 to: (1) make a final determination that the MARRIOTT INTERNATIONAL INC POLITICAL ACTION COMMITTEE, and TRENT M KITTLEMAN as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty indicated in the Reports Analysis Division's Memorandum dated March 27, 2001;(2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 159: Decided by a vote of 6-0 to: (1) make a final determination that the PLUMBERS LOCAL UNION NO 1 NYC-POLITICAL ACTION COMMITTEE, and GEORGE W REILLY as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty indicated in the Reports Analysis Division's Memorandum dated March 27, 2001;(2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 161: Decided by a vote of 6-0 to: (1) make a final determination that the SOUTHWESTERN ELECTRIC POWER COMPANY POLITICAL ACTION COMMITTEE, and DAVID B CAMP as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty indicated in the Reports Analysis Division's Memorandum dated March 27, 2001;(2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

Federal Election Commission  
Certification for Administrative Fines  
April 02, 2001

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Attest:

April 4, 2001  
Date

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

Received in the Secretariat: Wed., Mar. 28, 2001 12:34 p.m.  
Circulated to the Commission: Wed., Mar. 28, 2001 4:00 p.m.  
Deadline for vote: Mon., Apr. 02, 2001 4:00 p.m.



**WESTERN  
UNION**

## WESTERN UNION COMMERCIAL SERVICES

CONFIRMATION OF CMSG

TO: RONNIE RICHARDSON

HARRIS FOR CONGRESS

PO BOX 5317

PINE BLUFF AR 71611-5317

FEDERAL ELECTION COMMISSION

LEAH PALMER

999 E ST NW # 709

WASHINGTON DC 20463

APRIL 4, 2001

RONNIE RICHARDSON

HARRIS FOR CONGRESS

PO BOX 5317

PINE BLUFF AR 71611

C00346874

AF# 111

DEAR RONNIE RICHARDSON,

ON 12/05/2000, THE FEDERAL ELECTION COMMISSION ("THE COMMISSION") FOUND REASON TO BELIEVE ("RTB") THAT HARRIS FOR CONGRESS AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) FOR FAILING TO FILE THE 2000 OCTOBER QUARTERLY REPORT. BY MAILGRAM DATED 12/07/2000, THE COMMISSION SENT YOU NOTIFICATION OF THE RTB FINDING THAT INCLUDED A CIVIL MONEY PENALTY CALCULATED AT RTB OF \$3500.00 IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R. 111.43. WITHIN 40 DAYS OF THE COMMISSION'S RTB FINDING, YOU WERE REQUIRED TO EITHER TRANSMIT PAYMENT OF THE CALCULATED CIVIL MONEY PENALTY OR SUBMIT A WRITTEN RESPONSE CHALLENGING EITHER THE RTB FINDING OR THE CALCULATED CIVIL MONEY PENALTY. THE AMOUNT OF THE CIVIL MONEY PENALTY HAS BEEN CHANGED TO REFLECT THE ACTUAL LEVEL OF ACTIVITY OF YOUR 2000 OCTOBER QUARTERLY REPORT.

THE COMMISSION DID NOT RECEIVE PAYMENT OF THE CALCULATED CIVIL MONEY PENALTY OR YOUR WRITTEN RESPONSE WITHIN THE TIME PERMITTED. THEREFORE, THE COMMISSION MADE A FINAL DETERMINATION ON 04/02/2001 THAT YOU, AS TREASURER, AND HARRIS FOR CONGRESS VIOLATED 2 U.S.C. 434(A) AND ASSESSED A CIVIL MONEY PENALTY IN THE AMOUNT OF \$900.00 IN ACCORDANCE WITH 11 C.F.R. 111.43. THE CIVIL MONEY PENALTY IS BASED ON THESE FACTORS:

ELECTION SENSITIVITY OF REPORT: NOT ELECTION SENSITIVE

LEVEL OF ACTIVITY: \$3568

NUMBER OF DAYS LATE: NOT FILED

NUMBER OF PREVIOUS CIVIL MONEY PENALTIES ASSESSED: 0

TO PAY THE CIVIL MONEY PENALTY

**WESTERN  
UNION****WESTERN UNION COMMERCIAL SERVICES**

TO PAY THE CIVIL MONEY PENALTY, SEND THE ENCLOSED FORM AND YOUR PAYMENT TO THE ADDRESS ON PAGE 3 WITHIN 30 DAYS OF RECEIPT OF THIS LETTER.

**IF YOU DO NOT PAY THE CIVIL MONEY PENALTY**

UNPAID CIVIL MONEY PENALTIES ASSESSED THROUGH THE ADMINISTRATIVE FINE REGULATIONS WILL BE SUBJECT TO THE DEBT COLLECTION ACT OF 1982 ("DCA"), AS AMENDED BY THE DEBT COLLECTION IMPROVEMENT ACT OF 1996 ("DCIA"), 31 U.S.C. 3701 ET SEQ. IF YOU DO NOT PAY THIS DEBT WITHIN 30 DAYS (OR FILE A WRITTEN PETITION TO A FEDERAL DISTRICT COURT - SEE BELOW), THE COMMISSION WILL TRANSFER THE DEBT TO THE U.S. DEPARTMENT OF THE TREASURY ("TREASURY") FOR COLLECTION. WITHIN 5 DAYS OF ITS TRANSFER TO TREASURY, TREASURY WILL CONTACT THE DEBTOR AND REQUEST PAYMENT. TREASURY CURRENTLY CHARGES A FEE OF 18% OF THE CIVIL MONEY PENALTY FOR ITS COLLECTION SERVICES. THE FEE WILL BE ADDED TO THE AMOUNT OF THE CIVIL MONEY PENALTY THAT YOU OWE. SHOULD TREASURY'S ATTEMPTS FAIL, TREASURY WILL TRANSFER THE DEBT TO A PRIVATE COLLECTION AGENCY ("PCA"). IF THE DEBT IS REFERRED TO A PCA, THE TREASURY AND PCA COLLECT A FEE OF 28% OF THE CIVIL MONEY PENALTY AMOUNT WHICH WILL BE ADDED TO THE AMOUNT OF THE CIVIL MONEY PENALTY. IF THE DEBT REMAINS UNPAID, TREASURY MAY RECOMMEND THAT THE COMMISSION REFER THE MATTER TO THE DEPARTMENT OF JUSTICE FOR LITIGATION.

**IF YOU CHOOSE TO APPEAL THE FINAL DETERMINATION OR CIVIL MONEY PENALTY**

IF YOU CHOOSE TO APPEAL THE FINAL DETERMINATION, YOU SHOULD SUBMIT A WRITTEN PETITION, WITHIN 30 DAYS OF RECEIPT OF THIS LETTER, TO THE DISTRICT COURT OF THE UNITED STATES FOR THE DISTRICT IN WHICH THE COMMITTEE OR YOU RESIDE, OR TRANSACT BUSINESS, REQUESTING THAT THE FINAL DETERMINATION BE MODIFIED OR SET ASIDE. SEE 2 U.S.C. 437G(A)(4)(C)(III). YOUR FAILURE TO RAISE AN ARGUMENT IN A TIMELY FASHION DURING THE ADMINISTRATIVE PROCESS SHALL BE DEEMED A WAIVER OF THE RESPONDENT'S RIGHT TO PRESENT SUCH ARGUMENT IN A PETITION TO THE DISTRICT COURT UNDER 2 U.S.C. 437G. 11 C.F.R. 111.38.

THE CONFIDENTIALITY PROVISIONS AT 2 U.S.C. 437G(A)(12) NO LONGER APPLY AND THIS MATTER IS NOW PUBLIC. THE FILE WILL BE MADE A PART OF THE PUBLIC RECORD PURSUANT TO 11 C.F.R. 111.42(B). ALTHOUGH THE COMPLETE FILE MUST BE PLACED ON THE PUBLIC RECORD WITHIN 30 DAYS FROM THE DATE OF THE COMMISSION'S NOTIFICATION, THIS MAY OCCUR AT ANY TIME FOLLOWING CERTIFICATION OF THE COMMISSION'S VOTE.

IF YOU HAVE ANY QUESTIONS REGARDING THE PAYMENT OF THE CIVIL MONEY PENALTY, PLEASE CONTACT MARY E. SEILER AT FEDERAL ELECTION COMMISSION, 999 E ST., NW, WASHINGTON, DC 20463, OR OUR TOLL FREE NUMBER (800)424-9530 (PRESS 1, THEN PRESS 2) OR (202)694-1130.

SINCERELY,

DANNY LEE McDONALD  
CHAIRMAN

**WESTERN  
UNION**

WESTERN UNION COMMERCIAL SERVICES

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**ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS**

IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R.  
111.43, THE CIVIL MONEY PENALTY IS \$900.00 FOR THE  
2000 OCTOBER QUARTERLY REPORT.

THIS PENALTY SHOULD BE PAID BY CHECK OR MONEY ORDER MADE PAYABLE  
TO THE FEDERAL ELECTION COMMISSION. IT SHOULD BE SENT BY MAIL TO:

FEDERAL ELECTION COMMISSION  
PO BOX 952182  
ST. LOUIS, MO 63195-2182

IF YOU CHOOSE TO SEND YOUR PAYMENT BY COURIER OR OVERNIGHT  
DELIVERY, PLEASE USE THIS ADDRESS:

FIRSTSTAR - GOVERNMENT LOCKBOX  
FEC #952182  
1005 CONVENTION PLAZA  
ST. LOUIS, MO 63101

THE FORM AND PAYMENT ARE DUE WITHIN 30 DAYS OF RECEIPT OF THIS  
LETTER.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

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FOR HARRIS FOR CONGRESS

FEC ID# C00346374

AP# 111

PAYMENT AMOUNT DUE \$900.00


## CERTIFICATION - DEBT COLLECTION

With respect to the debts attached or transmitted with this certification, I certify the following:

1. **Valid Debts.** The debts are delinquent, valid and legally enforceable in the amounts stated. No debtor has repaid or agreed to repay the claim under a signed repayment agreement or filed for review of the claim.
2. **No Bar to Collection.** The debts are not subject to any circumstances that legally preclude or bar collection. There are no foreclosures pending with respect to any collateral securing a debt. The Agency's records do not show that any debtor owing a debt has filed for bankruptcy protection. Alternatively, the Agency can clearly establish that any automatic stay has been lifted or is no longer in effect.
3. **Due Process.** The Agency, at a minimum, has made reasonable efforts to obtain payment of the debt: demanded payment and provided the debtor with the notice and opportunities described below:
  - A. At least 30 days prior to the date of this certification, the Agency has provided, or made reasonable efforts to provide each debtor with:
    - written notice, at the debtor's most current known address, of the nature and the amount of the debt, the intention of the Agency to collect the debt through referral to Treasury, and actions that may be taken by Treasury including referral of the debt to a private collection agency and referral of the debt to the Department of Justice for litigation.
    - an opportunity to inspect and copy the records of the Agency with respect to the debt;
    - an opportunity for review within the Agency of the determination of the Agency with respect to the debt, including the opportunity to present evidence that all or part of the debt is not past-due or legally enforceable.
  - B. The Agency has considered any evidence presented by the debtor and determined that the amount of the debt is past-due and legally enforceable and there are no pending appeals of such determination.
4. **Interest and Penalties.** The Agency has complied with all of the provisions of 31 U.S.C. § 3717 and 4 C.F.R. Part 102, as well as other statutes, regulations and policies applicable to the Agency's assessment of interest, penalties and administrative costs. The Agency has mailed or hand-delivered a written notice to all debtors explaining the Agency's requirements concerning the charges.

**CERTIFICATION:** Pursuant to 28 U.S.C. § 1746, I certify under penalty of perjury that to the best of my knowledge and belief, and/or based upon Agency certification, that the foregoing is true and correct. I certify that I have been delegated authority to execute this certification on behalf of the head of my agency.

June 8, 2001  
Date

  
Signature of Certifying Official  
Print Name: Shawn Woodhead Werth  
Title: Director, Office of Administrative Review  
Agency: Federal Election Commission

THIS IS THE END OF ADMINSTRATIVE FINE CASE

# 111

DATE FILMED 7/16/01 CAMERA NO. 3

CAMERAMAN ES

64-04-250-00-1