

THIS IS THE BEGINNING OF ADMINSTRATIVE FINE CASE

# 140

DATE FILMED 5/16/01 CAMERA NO. 4

CAMERAMAN EEJ

21.09.250.2574



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)

21.09.250.2577

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

AP #	COMMITTEE NAME	COMMITTEE ID	RECEIPT DATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AP0097	PEGRAM FOR CONGRESS	CO0338537	10/30/2000	\$1,880	\$252,939	CA	PEGRAM, ROBERT T (BOB)	0		\$475
AP0098	RAY HAYNES FOR US SENATE	CO0348064	11/14/2000	\$380	\$339,503	CA	HAYNES, RAYMOND NEAL JR	0		\$100
AP0100	LES STEERS FOR CONGRESS / 2000	CO0343061	11/01/2000	\$23,072	\$690,128	KY	STEERS, ROY LEE JR	0		\$525
AP0102	JANEZICH FOR US SENATE COMMITTEE	CO0351767	10/24/2000	\$128,844	\$801,536	MN	JANEZICH, JERRY R	0		\$1,725
AP0103	DANNER FOR CONGRESS	CO0264127	11/13/2000	\$12,766	\$166,457	MO	DANNER, PAT	0		\$825
AP0104	MOORE FOR US SENATE	CO0354415	11/09/2000	\$6,780	\$614,421	NE	MOORE, SCOTT DALE	0		\$700

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

AP #	COMMITTEE NAME	COMMITTEE ID	RECEIPT DATE	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
			DAYS LATE						

AF0107	TOH FOLEY FOR US SENATE								
	CO0364804	FRANK M VACCARO JR	11						
	10/28/2000								

				\$1,679,280	PA	FOLEY, TOM	0		\$375
			\$3,975			NO			

AF0113	JUDY SMITH FOR CONGRESS								
	CO0329193	ALVERNON MCCHERRY							
	Not Filed								

				\$248,014	AR	SMITH, JUDY	0		\$1,800
			\$49,502 (est)			NO			

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AF #	COMMITTEE NAME	COMMITTEE ID	THESAURUS	RECEIPT DATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
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AF0139	JEFF WRIGHT FOR CONGRESS EXPLORATORY COMMITTEE	CO0351411	D GERALD SEAROSS	Not Filed	\$262,092 (est)	\$1,310,462	UT	WRIGHT, JEFFREY E	0		\$9,000
AF0140	COMMITTEE TO ELECT KEVIN MCKEIGUE FOR US SENATE	CO0353557	KEVIN MCKEIGUE	Not Filed	\$79,160 (est)	\$156,361	WA	MCKEIGUE, KEVIN LAWRENCE	0		\$3,500

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FEDERAL ELECTION COMMISSION 1999-2000  
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AP #	COMMITTEE NAME	COMMITTEE ID	RECEIPT DATE	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0143	HUTCHINS FOR CONGRESS	000354191	10/26/2000	\$65,155	ND	HUTCHINS, THOMAS ELLSWORTH	Yes	0	\$1,125
AF0145	NEEDS FOR CONGRESS 2000	00029375	10/24/2000	\$29,733	NY	NEEDS, GREGORY W	Yes	0	\$750
AF0148	EVA CLAYTON COMMITTEE FOR CONGRESS	000257543	Not Filed	\$82,905 (est)	NC	CLAYTON, EVA MCPHERSON	Yes	0	\$4,000
AF0150	E-TRADE GROUP INC PAC (E-TRADE PAC)	000356345	11/01/2000	\$69,200	CA		Yes	0	\$1,725

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PAGE: 2FEDERAL ELECTION COMMISSION 1999-2000  
Reason to Believe Circulation Report  
2000 OCTOBER QUARTERLY

AP #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0151	AMERICAN ACADEMY OF EMERGENCY MEDICINE POLITICAL ACTION COMMITTEE	WI	WILLIAM R LITTLE MD FADEM	15		\$11,202	\$108,391		Yes	0		\$325
AF0152	AMERICAN HEAT INSTITUTE POLITICAL ACTION COMMITTEE	VA	SARA J LILYGRN	11		\$68,365	\$400,430		Yes	0		\$1,275
AF0153	CINCINNATI BRILL INC FEDERAL POLITICAL ACTION COMMITTEE	OH	MARK W PETERSON	11		\$21,195	\$103,972		Yes	0		\$425
AF0154	CITIZENS FOR THE REPUBLIC	VA	CAROLYN ROBERTSON	12		\$62,200	\$482,912		Yes	0		\$1,350
AF0156	IHW/PAC INT'L ASSEM OF HOLIDAY INNS INC POLITICAL ACTION COMMITTEE	GA	JAMES P MCCAULEY	10		\$13,976	\$138,963		Yes	0		\$400
AF0158	MARRIOTT INTERNATIONAL INC POLITICAL ACTION COMMITTEE	MD	TRENT M KITTELMAN	10		\$109,699	\$305,974		Yes	0		\$2,150
AF0159	PLUMBERS LOCAL UNION NO 1 NYC-POLITICAL ACTION COMMITTEE	NY	GEORGE W REILLY	7		\$110,143	\$584,852		Yes	0		\$1,775



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

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AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0162	TACO POLITICAL ACTION COMMITTEE	CO0330118	PETER BRAUN	10/27/2000	12	\$197,149	\$451,277	KS		Yes	0	\$3,000
AF0163	UNITED ASSOCIATION OF STEAM/PIPEFITTERS LOCAL UNION 524 POLITICAL PA	CO0131706	ANTHONY GALENAS	10/21/2000	6	\$18,433	\$101,440	PA		Yes	0	\$300
AF0164	VIACON INTERNATIONAL INC POLITICAL ACTION COMMITTEE	CO0167759	MICHAEL CRUZ	10/25/2000	10	\$31,971	\$700,153	DC		Yes	0	\$800
AF0165	WISCONSIN RIGHT TO LIFE POLITICAL ACTION COMMITTEE	CO0173278	RICHARD J FOX	10/26/2000	11	\$48,146	\$234,996	WI		Yes	0	\$650
AF0166	HACOMB COUNTY DEMOCRATIC COMMITTEE	CO0354332	NANCY FALCONE	10/24/2000	9	\$67,576	\$80,576	HI		Yes	0	\$1,125
AF0168	WEST VIRGINIA REPUBLICAN STATE EXECUTIVE COMMITTEE	CO0081802	ROBERT J GOULD	10/23/2000	8	\$62,204	\$323,816	WV		Yes	0	\$1,050
AF0169	CALIFORNIA VOTER GUIDE	CO0305706	JEE ANN FITZGERALD	11/13/2000	*	\$5,300		CA		Yes	0	\$1,000

\* Defined as not filed

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DATE 11/28/2000  
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AP #	COMMITTEE NAME	COMMITTEE ID	COMMITTEE NAME	STATE	THRESHOLD AMOUNT	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
RECEIPT DATE	TREASURER	DAYS LATE	LEVEL OF ACTIVITY						

AP0172	FECO ENERGY COMPANY POLITICAL ACTION COMMITTEE (FKA: PHILADELPHIA PA			PA	\$144,507		Yes	0	\$2,000
	C00160101				\$48,169 (est)				
	Not Filed								

AP0177	COMMITTEE ON ARRANGEMENTS FOR THE 2000 REPUBLICAN NATIONAL CONVEN			VA	\$24,460,636		Yes	0	\$7,500
	C00333088				\$225,971				
	11/20/2000	*	Not Filed						

\* Defined as not filed

6-103011  
JL



**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#)

\_\_\_\_\_

\_\_\_\_\_

( ) 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 )  
 )  
Reason to Believe Recommendation 2000 ) Agenda Document  
October Quarterly Report for the ) No. X00-87  
Administrative Fines Program )  
  
PEGRAM 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; )  
  
JUDY SMITH FOR CONGRESS, and ALVERNON ) AF# 113  
MCHENRY as treasurer; )

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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 ) AF# 153  
ACTION COMMITTEE, and MARK W PETERSON )  
as treasurer; )  
CITIZENS FOR THE REPUBLIC, and CAROLYN ) AF# 154  
ROBERTSON 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; )

TACO POLITICAL ACTION COMMITTEE, and ) AF# 162  
PETER BRAUN as treasurer; )  
UNITED ASSOCIATION OF ) AF# 163  
STEAM/PIPEFITTERS LOCAL UNION 524 )  
POLITICAL ACTION FUND, and ANTHONY )  
GALENAS as treasurer; )  
VIACOM INTERNATIONAL INC POLITICAL ) AF# 164  
ACTION COMMITTEE, and MICHAEL CRUZ as )  
treasurer; )  
WISCONSIN RIGHT TO LIFE POLITICAL ) AF# 165  
ACTION COMMITTEE, and RICHARD J FOX as )  
treasurer; )  
MACOMB COUNTY DEMOCRATIC COMMITTEE, ) AF# 166  
and NANCY FALCONE as treasurer; )

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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; )

PECO ENERGY COMPANY POLITICAL ACTION ) AF# 172  
COMMITTEE (FKA: PHILADELPHIA ELECTRIC )  
COMPANY PAC), and THERESA M RUCH as )  
treasurer; )

2000 DEC 05 12:53 PM

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)



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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# 100: Decided by a vote of 5-0 to: (1) find reason to believe that LEE STEERS FOR CONGRESS / 2000, and MARY LYNN LANIER 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# 102: Decided by a vote of 5-0 to: (1) find reason to believe that JANEZICH FOR US SENATE COMMITTEE, and RAFAEL ORTEGA as treasurer, violated

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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# 103: Decided by a vote of 5-0 to: (1) find reason to believe that DANNER FOR CONGRESS, and EARL SOETAERT 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# 104: Decided by a vote of 5-0 to: (1) find reason to believe that MOORE FOR US SENATE, and LARRY KOPSA 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# 107: Decided by a vote of 5-0 to: (1) find reason to believe that TOM FOLEY FOR US SENATE, and FRANK M VACCARO JR 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# 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.

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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

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21-09-250-2594

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MCKEIGUE FOR US SENATE, and KEVIN MCKEIGUE 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# 143: Decided by a vote of 5-0 to: (1) find reason to believe that HUTCHINS FOR CONGRESS, and BRUCE E RAFFER 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# 145: Decided by a vote of 5-0 to: (1) find reason to believe that MEEKS FOR CONGRESS 2000, and CHARLES H REEVES III 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# 148: Decided by a vote of 5-0 to: (1) find reason to believe that EVA CLAYTON COMMITTEE FOR CONGRESS, and PATSY T HARGROVE 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# 150: Decided by a vote of 5-0 to: (1) find reason to believe that E\*TRADE GROUP INC PAC (E\*TRADE PAC), and MICHAEL CHOCHON 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# 151: Decided by a vote of 5-0 to: (1) find reason to believe that AMERICAN ACADEMY OF EMERGENCY MEDICINE POLITICAL ACTION COMMITTEE AAEM PAC, and WILLIAM R LITTLE MD FAAEM 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.



Figure 1. The effect of the concentration of the *Agrobacterium* suspension on the transformation efficiency of *Agrobacterium* strains. The concentration of the suspension was 10<sup>6</sup> cells/ml (a), 10<sup>7</sup> cells/ml (b), 10<sup>8</sup> cells/ml (c), 10<sup>9</sup> cells/ml (d), 10<sup>10</sup> cells/ml (e), 10<sup>11</sup> cells/ml (f), 10<sup>12</sup> cells/ml (g), 10<sup>13</sup> cells/ml (h), 10<sup>14</sup> cells/ml (i), 10<sup>15</sup> cells/ml (j), 10<sup>16</sup> cells/ml (k), 10<sup>17</sup> cells/ml (l), 10<sup>18</sup> cells/ml (m), 10<sup>19</sup> cells/ml (n), 10<sup>20</sup> cells/ml (o), 10<sup>21</sup> cells/ml (p), 10<sup>22</sup> cells/ml (q), 10<sup>23</sup> cells/ml (r), 10<sup>24</sup> cells/ml (s), 10<sup>25</sup> cells/ml (t), 10<sup>26</sup> cells/ml (u), 10<sup>27</sup> cells/ml (v), 10<sup>28</sup> cells/ml (w), 10<sup>29</sup> cells/ml (x), 10<sup>30</sup> cells/ml (y), 10<sup>31</sup> cells/ml (z).

**Figure 1**

[illegible]

**Figure 1**

[illegible]

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AF# 156: Decided by a vote of 5-0 to: (1) find reason to believe that INN/PAC INT'L ASSN OF HOLIDAY INNS INC POLITICAL ACTION COMMITTEE, and JAMES P MCCAULEY 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# 158: Decided by a vote of 5-0 to: (1) find reason to believe that MARRIOTT INTERNATIONAL INC POLITICAL ACTION COMMITTEE, and TRENT M KITTLEMAN 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# 159: Decided by a vote of 5-0 to: (1) find reason to believe that PLUMBERS LOCAL UNION NO 1 NYC-POLITICAL ACTION COMMITTEE, and GEORGE W REILLY 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;

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(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

0002:052:50:12

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# 164: Decided by a vote of 5-0 to: (1) find reason to believe that VIACOM INTERNATIONAL INC POLITICAL ACTION COMMITTEE, and MICHAEL CRUZ 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# 165: Decided by a vote of 5-0 to: (1) find reason to believe that WISCONSIN RIGHT TO LIFE POLITICAL ACTION COMMITTEE, and RICHARD J FOX 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# 166: Decided by a vote of 5-0 to: (1) find reason to believe that MACOMB COUNTY DEMOCRATIC COMMITTEE, and NANCY FALCONE 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  
Certification for Administrative Fines  
December 05, 2000

Page 24

AF# 168: Decided by a vote of 5-0 to: (1) find reason to believe that WEST VIRGINIA REPUBLICAN STATE EXECUTIVE COMMITTEE, and ROBERT J GOULD 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# 169: Decided by a vote of 5-0 to: (1) find reason to believe that CALIFORNIA VOTER GUIDE, and LEE ANN FITZGERALD 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  
Certification for Administrative Fines  
December 05, 2000

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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.

2000 DEC 05 PM 04:00

Federal Election Commission  
Certification for Administrative Fines  
December 05, 2000

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Attest:

December 7, 2000  
Date

Darlene Harris  
Darlene Harris  
Acting Deputy Secretary  
of the Commission

21-09-250-60-12

CONFIRMATION OF CMGM

TO: KEVIN MCKEIGUE

WESTERN UNION COMMERCIAL SERVICES

COMMITTEE TO ELECT KEVIN MCKEIGUE FOR US  
1230 NE 92ND ST  
SEATTLE WA 98115-3135

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

DECEMBER 7, 2000

KEVIN MCKEIGUE  
COMMITTEE TO ELECT KEVIN MCKEIGUE FOR US  
1230 NE 92ND ST  
SEATTLE WA 98115

C00353557  
AF#: 140

DEAR KEVIN MCKEIGUE:

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 COMMITTEE TO ELECT KEVIN MCKEIGUE FOR US 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 \$0.00. IT IS DUE BY 01/14/2001 AND IS BASED ON THESE FACTORS:

ELECTION SENSITIVITY OF REPORT: NOT ELECTION SENSITIVE  
LEVEL OF ACTIVITY\*: \$78180  
NUMBER OF DAYS LATE: NOT FILED  
NUMBER OF PREVIOUS CIVIL MONEY PENALTIES ASSESSED: 0

5092 052 60 12



## 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 COMMITTEE TO ELECT KEVIN MCKEIGUE FOR US AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) AND ASSESS A CIVIL MONEY PENALTY.

UNPAID CIVIL MONEY PENALTIES ASSESSED THROUGH THE ADMINISTRATIVE FINE REGULATIONS WILL BE SUBJECT TO THE DEBT COLLECTION ACT OF 1982 ("DCA") AS AMENDED BY THE DEBT COLLECTION IMPROVEMENT ACT OF 1996, 31 U.S.C. 3701 ET SEQ. THE 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

2002 052 60 12

## WESTERN UNION COMMERCIAL SERVICES

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 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 \$0.00 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:  
FIRSTAR - 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: COMMITTEE TO ELECT KEVIN MCKEIGUE FOR US

FEC ID#: C00353557

AF#: 140

PAYMENT DUE DATE: 01/14/2001

PAYMENT AMOUNT DUE: \$0.00

999 E Street, N.W.  
Washington, DC 20463

PRODUCT: Mailgram  
OPTIONS: (Certified)  
ADDRESSES: q3 test  
LETTER: AF\_Special2 H&S Q3 Not File  
SPECIAL FEATURES: NONE

KEVIN MCKEIGUE  
CMTE TO ELECT KEVIN MCKEIGUE US SENATE  
1230 NE 92ND ST  
SEATTLE WA 98115

December 18, 2000

C00353557  
AF#: 140

Dear KEVIN MCKEIGUE:

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 CMTE TO ELECT KEVIN MCKEIGUE US SENATE 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. Please note that our initial notice sent December 7, 2000 incorrectly listed \$0.00 as the civil money penalty. It is due by 01/14/2001 and is based on these factors:

Election Sensitivity of Report: Not election sensitive  
Level of Activity\*: \$ 78180  
Number of Days Late: Not Filed  
Number of Previous Civil Money Penalties Assessed: 0

\*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 CMTE TO ELECT KEVIN MCKEIGUE US SENATE and you, as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982("DCA") as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. 3701 et seq. The 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 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](http://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 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: CMTE TO ELECT KEVIN MCKEIGUE US SENATE

FEC ID#: C00353557

AF#: 140

PAYMENT DUE DATE: 01/14/2001

PAYMENT AMOUNT DUE: \$3500



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 27, 2001

RECEIVED  
FEDERAL ELECTION  
COMMISSION

2001 MAR 26 PM 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.

The committees  
are:

- 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)

2001-05-21 12:00:00

## **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.

21-09-250-250-60-12



21 09 250 2534

DATE 03/27/2001  
PAGE:FEDERAL ELECTION COMMISSION 1999-2000  
FINAL DETERMINATION CIRCULATION REPORT  
PAID

AF #	CANDIDATE NAME	COMMITTEE NAME	RECEIPT DATE	DAYS LATE	REASON TO BELIEVE DATE	COMMITTEE ID	TREASURER	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	STATE	REPORT TYPE	AMOUNT PAID
✓ AF0097	PEGAM, ROBERT T (BOB)	PEGAM FOR CONGRESS	10/30/2000	15	12/05/2000	C00336517	JOSEPH CHOU	\$1,880	\$475	CA	2000 OCTOBER QUARTERLY	\$475
✓ AF0100	LEE STEERS FOR CONGRESS / 2000	STEERS, ROY LEE JR	11/01/2000	17	12/05/2000	C00343061	MARY LYNN LANIER	\$23,072	\$525	KY	2000 OCTOBER QUARTERLY	\$525
✓ AF0102	JANEZICH FOR US SENATE COMMITTEE	JANEZICH, JERRY R	10/24/2000	9	12/05/2000	C00351767	RAFAEL ORTEGA	\$128,844	\$1,725	MN	2000 OCTOBER QUARTERLY	\$1,725
✓ AF0148	EVA CLAYTON COMMITTEE FOR CONGRESS	CLAYTON, EVA MCPHERSON	Not Filed		12/05/2000	C00357543	PATSY T HARGROVE	\$82,906 (est)	\$4,000	NC	2000 OCTOBER QUARTERLY	\$4,000
✓ AF0145	MEERKS FOR CONGRESS 2000	MEERKS, GREGORY W	10/24/2000	9	12/05/2000	C00329375	CHARLES H REEVES III	\$29,733	\$750	NY	2000 OCTOBER QUARTERLY	\$750
✓ AF0107	TOM FOLEY FOR US SENATE	FOLEY, TOM	10/26/2000	11	12/05/2000	C00344804	FRANK M VACCARO JR	\$3,975	\$375	PA	2000 OCTOBER QUARTERLY	\$375
✓ AF0150	E*TRADE GROUP INC PAC (E*TRADE PAC)		11/01/2000	17	12/05/2000	C00356345	MICHAEL CHOCHON	\$69,200	\$1,725	CA	2000 OCTOBER QUARTERLY	\$1,725
✓ AF0151	AMERICAN ACADEMY OF EMERGENCY MEDICINE POLITICAL ACTION COMMITTEE AAEM PAC	WILLIAM R LITTLE MD FAEEM	10/30/2000	15	12/05/2000	C00324780		\$11,202	\$525	WI	2000 OCTOBER QUARTERLY	\$525
✓ AF0153	CINCINNATI BELL INC FEDERAL POLITICAL ACTION COMMITTEE	MARK W PETERSON	10/26/2000	11	12/05/2000	C00087478		\$21,195	\$425	OH	2000 OCTOBER QUARTERLY	\$425
✓ AF0154	CITIZENS FOR THE REPUBLIC	CAROLYN ROBERTSON	10/27/2000	12	12/05/2000	C00075390		\$62,200	\$1,350	VA	2000 OCTOBER QUARTERLY	\$1,350

21 09 250 2015

DATE 01/27/2001  
PAGE: 2

FEDERAL ELECTION COMMISSION 1999-2000  
FINAL DETERMINATION CIRCULATION REPORT

PAID

AF #	CANDIDATE NAME	COMMITTEE NAME	COMMITTEE ID	TREASURER	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	DATE PAID	STATE	REPORT TYPE	AMOUNT PAID
AF0158	MARRIOTT INTERNATIONAL INC	POLITICAL ACTION COMMITTEE	C00284810	TRENT M KITTLEMAN			12/29/2000	MD	2000 OCTOBER QUARTERLY	\$2,150
	10/25/2000			\$109,699						
	12/05/2000			\$2,150						
AF0159	PLUMBERS LOCAL UNION NO 1	NYC-POLITICAL ACTION COMMITTEE	C00327478	GEORGE W REILLY			12/26/2000	NY	2000 OCTOBER QUARTERLY	\$1,775
	10/22/2000			\$110,143						
	12/05/2000			\$1,775						
AF0164	VIACOM INTERNATIONAL INC	POLITICAL ACTION COMMITTEE	C00167759	MICHAEL CRUZ			01/11/2001	DC	2000 OCTOBER QUARTERLY	\$800
	10/25/2000			\$31,971						
	12/05/2000			\$800						
AF0165	WISCONSIN RIGHT TO LIFE	POLITICAL ACTION COMMITTEE	C00173278	RICHARD J FOX			01/10/2001	WI	2000 OCTOBER QUARTERLY	\$850
	10/26/2000			\$48,146						
	12/05/2000			\$850						
AF0177	COMMITTEE ON ARRANGEMENTS FOR THE	2000 REPUBLICAN NATIONAL CONVENTION	C00333088	ALEC POITEVINT			01/22/2001	VA	2000 OCTOBER QUARTERLY	\$6,500
	11/20/2000	Not Filed		\$225,971						
	12/12/2000			\$6,500						
AF0166	MACOMB COUNTY DEMOCRATIC COMMITTEE		C00334332	NANCY FALCONE			12/29/2000	MI	2000 OCTOBER QUARTERLY	\$1,125
	10/24/2000			\$67,576						
	12/05/2000			\$1,125						
AF0168	WEST VIRGINIA REPUBLICAN STATE EXECUTIVE COMMITTEE		C00081802	ROBERT J GOULD			01/02/2001	WV	2000 OCTOBER QUARTERLY	\$1,050
	10/23/2000			\$62,204						
	12/05/2000			\$1,050						

21-09-250 2616

DATE 03/27/2001  
PAGE: 1

FEDERAL ELECTION COMMISSION 1999-2000  
FINAL DETERMINATION CIRCULATION REPORT

PAID

AF # COMMITTEE NAME  
CANDIDATE NAME  
RECEIPT DATE DAYS LATE  
REASON TO BELIEVE DATE

COMMITTEE ID TREASURER  
LEVEL OF ACTIVITY  
CIVIL MONEY PENALTY

STATE

REPORT TYPE

AMOUNT PAID

DATE PAID

/ AF0237 BILL BRADLEY FOR PRESIDENT INC  
BRADLEY, BILL  
12/05/2000 15  
01/03/2001

CO0341818 THEODORE V WELLS JR

00

2000 NOVEMBER MONTHLY

\$193,070

\$3,050

02/12/2001

\$3,050

21 "09" 250 "2617

DATE 01/27/2001  
PAGE: 1

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

AF #	CANDIDATE NAME	COMMITTEE NAME	RECEIPT DATE	RTB DATE	DAYS LATE	RTB PENALTY	COMMITTEE ID	LEVEL OF ACTIVITY	TREASURER	STATE	REPORT TYPE	FINAL CIVIL MONEY PENALTY
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✓ AF0143 HUTCHINS FOR CONGRESS  
HUTCHINS, THOMAS ELLSWORTH 9  
10/24/2000 12/05/2000

C00354191 BRUCE E RAFFER  
\$65,155 112  
\$1,125

MD

2000 OCTOBER QUARTERLY  
\$1,125

21 09 250 2618

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

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

AF0140	COMMITTEE TO ELECT KEVIN MCKEIGUE FOR US SENATE								WA	2000 OCTOBER QUARTERLY
	MCKEIGUE, KEVIN LAWRENCE	C00353557						KEVIN MCKEIGUE		
	12/04/2000	Not Filed						\$38,552		\$1,800
		12/05/2000						\$3,500		

AF0152	AMERICAN MEAT INSTITUTE POLITICAL ACTION COMMITTEE								VA	2000 OCTOBER QUARTERLY
		C00024281						SARA J LILYGREN		
	10/26/2000	11						\$68,365		\$1,275
		12/05/2000						\$1,275		

AF0156	INN/PAC INT'L ASSN OF HOLIDAY INNS INC POLITICAL ACTION COMMITTEE								GA	2000 OCTOBER QUARTERLY
		C00084822						JAMES P MCCAULEY		
	10/25/2000	10						\$13,976		\$400
		12/05/2000						\$400		

2000

AF0172	PECO ENERGY COMPANY POLITICAL ACTION COMMITTEE (FRA: PHILADELPHIA ELECTRIC PA	2000 OCTOBER QUARTERLY
	C00160101	\$48,169 (est)
	Not Filed	\$2,000
	12/08/2000	112

AF0102	TACO POLITICAL ACTION COMMITTEE	CO0310119	PETER BRAUN	2000 OCTOBER QUARTERLY
10/27/2000	12	\$197,149		
12/05/2000		\$3,000	112	\$3,000



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

PEGAM 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;	)	

21.09.250.2621



Federal Election Commission  
Certification for Administrative Fines  
April 02, 2001

Page 2

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; )

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; )

2001.05.12

Mr. Tolson

Page 3

COMMITTEE ON ARRANGEMENTS FOR THE 2000 ) AF# 177  
REPUBLICAN NATION CONVENTION, and ALEC )  
POITEVINT as treasurer; )  
BILL BRADLEY FOR PRESIDENT INC, and ) AF# 237  
THEODORE V WELLS JR 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

Page 5

Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 100: Decided by a vote of 6-0 to: (1) make a final determination that the LEE STEERS FOR CONGRESS / 2000, and MARY LYNN LANIER 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# 102: Decided by a vote of 6-0 to: (1) make a final determination that the JANEZICH FOR US SENATE COMMITTEE, and RAFAEL ORTEGA 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# 107: Decided by a vote of 6-0 to: (1) make a final determination that the TOM FOLEY FOR US SENATE, and FRANK M VACCARO JR 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

Page 8

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.

21.09.250.2626

Federal Election Commission  
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AF# 143: Decided by a vote of 6-0 to: (1) make a final determination that the HUTCHINS FOR CONGRESS, and BRUCE E RAFFER 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# 145: Decided by a vote of 6-0 to: (1) make a final determination that the MEEKS FOR CONGRESS 2000, and CHARLES H REEVES III 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# 148: Decided by a vote of 6-0 to: (1) make a final determination that the EVA CLAYTON COMMITTEE FOR CONGRESS, and PATSY T HARGROVE 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.

2001-05-02 14:22

Federal Election Commission  
Certification for Administrative Fines  
April 02, 2001

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Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 150: Decided by a vote of 6-0 to: (1) make a final determination that the E\*TRADE GROUP INC PAC (E\*TRADE PAC), and MICHAEL CHOCHON 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# 151: Decided by a vote of 6-0 to: (1) make a final determination that the AMERICAN ACADEMY OF EMERGENCY MEDICINE POLITICAL ACTION COMMITTEE AAEM PAC, and WILLIAM R LITTLE MD FAAEM 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# 152: Decided by a vote of 6-0 to: (1) make a final determination that the AMERICAN MEAT INSTITUTE POLITICAL ACTION COMMITTEE, and SARA J LILYGREN 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,

2001-05-24

Federal Election Commission  
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2001;(2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 153: Decided by a vote of 6-0 to: (1) make a final determination that the CINCINNATI BELL INC FEDERAL POLITICAL ACTION COMMITTEE, and MARK W PETERSON 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# 154: Decided by a vote of 6-0 to: (1) make a final determination that the CITIZENS FOR THE REPUBLIC, and CAROLYN ROBERTSON 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# 156: Decided by a vote of 6-0 to: (1) make a final determination that the INN/PAC INT'L ASSN OF HOLIDAY INNS INC POLITICAL ACTION COMMITTEE, and JAMES P MCCAULEY as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty indicated in



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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.

0303.053.60.12

Federal Election Commission  
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AF# 162: Decided by a vote of 6-0 to: (1) make a final determination that the TACO POLITICAL ACTION COMMITTEE, and PETER BRAUN 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# 164: Decided by a vote of 6-0 to: (1) make a final determination that the VIACOM INTERNATIONAL INC POLITICAL ACTION COMMITTEE, and MICHAEL CRUZ 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# 165: Decided by a vote of 6-0 to: (1) make a final determination that the WISCONSIN RIGHT TO LIFE POLITICAL ACTION COMMITTEE, and RICHARD J FOX 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# 166: Decided by a vote of 6-0 to: (1) make a final determination that the MACOMB COUNTY DEMOCRATIC COMMITTEE, and NANCY FALCONE 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.

2001-05-21 12:00:00

Federal Election Commission  
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AF# 168: Decided by a vote of 6-0 to: (1) make a final determination that the WEST VIRGINIA REPUBLICAN STATE EXECUTIVE COMMITTEE, and ROBERT J GOULD 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# 172: Decided by a vote of 6-0 to: (1) make a final determination that the 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 assess a civil money penalty indicated in the Reports Analysis Division's Memorandum dated March 27, 2001; (2) send the appropriate letter. Commissioners

Federal Election Commission  
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April 02, 2001

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Mason, McDonald, Sandstrom, Smith, Thomas, and Wold  
voted affirmatively for the decision.

AF# 177: Decided by a vote of 6-0 to: (1) make a final determination that the COMMITTEE ON ARRANGEMENTS FOR THE 2000 REPUBLICAN NATION CONVENTION, and ALEC POITEVINT 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# 237: Decided by a vote of 6-0 to: (1) make a final determination that the BILL BRADLEY FOR PRESIDENT INC, and THEODORE V WELLS JR 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.

21.09.250.2622

Federal Election Commission  
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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.

41.09.250.2624

WESTERN  
UNION

CONFIRMATION OF CMGM

WESTERN UNION COMMERCIAL SERVICES  
TO: KEVIN MCKEIGUE  
CMTE TO ELECT KEVIN MCKEIGUE FOR US SENA  
1230 NE 92ND ST  
SEATTLE WA 98115-3135

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

APRIL 4, 2001

KEVIN MCKEIGUE  
CMTE TO ELECT KEVIN MCKEIGUE FOR US SENA  
1230 NE 92ND ST  
SEATTLE WA 98115

C00353557  
AF# 140

DEAR KEVIN MCKEIGUE,

ON 12/05/2000, THE FEDERAL ELECTION COMMISSION ("THE COMMISSION") FOUND REASON TO BELIEVE ("RTB") THAT CMTE TO ELECT KEVIN MCKEIGUE FOR US SENA AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) FOR FAILING TO FILE THE 2000 OCTOBER QUARTERLY REPORT. BY MAILGRAM DATED 12/19/2000, 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 CMTE TO ELECT KEVIN MCKEIGUE FOR US SENA VIOLATED 2 U.S.C. 434(A) AND ASSESSED A CIVIL MONEY PENALTY IN THE AMOUNT OF \$1300.00 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: \$38552

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(S). 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

9202 050 60 12

WESTERN  
UNION

WESTERN UNION COMMERCIAL SERVICES

-----  
ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R.  
111.43, THE CIVIL MONEY PENALTY IS \$1800.00 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:

FIRSTAR - 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

-----

FOR CMTE TO ELECT KEVIN MCKEIGUE FOR US SENATE

FEC ID# C00353557

AF# 140

PAYMENT AMOUNT DUE \$1800.00



MGMCOMP 17:18 EST

SEQ# 005 \$ 0000154000

**CMAA** **Cash Management Account** **365**

DATE 4/22/01

五、**第一節 總論**

OVER THE  
COUNTRY OF

FOR THE  
GROSS OF Federal Election Commission

\$ 1,800.00

Two thousand Eight Hundred

SECRET

## ✦ Dinner & Drink

THE UNIVERSITY OF CHICAGO

PAGE 2 00855557

0044000204: 041120411732P 0355 #0000 180000

Kevin McKigney

THIS IS THE END OF ADMINSTRATIVE FINE CASE  
# 140

DATE FILMED 5/16/01 CAMERA NO. 4

CAMERAMAN SES

21.09.250.233