FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 1407

DATE SCANNED 6/6/07

SCANNER NO. 1

SCAN OPERATOR SSS

27092601294

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 17, 2005

**SENSITIVE**

MEMORANDUM

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR

ROBERT J. COSTA
DEPUTY STAFF DIRECTOR

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

SUBJECT: WITHDRAWAL AND RESUBMISSION OF REASON TO BELIEVE RECOMMENDATION – BILL JONES FOR US SENATE - FAILURE TO FILE 48-HOUR NOTICES UNDER THE ADMINISTRATIVE FINE PROGRAM

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT
2005 JUN 17 A 9: 32

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We are withdrawing and resubmitting the Bill Jones for US Senate document circulated to the Commission on June 16, 2004. The resubmission memo corrects the proposed civil money penalty Please note that the original submission incorrectly calculated the proposed civil money penalty.

Attached is the name of a principal campaign committee that has failed to file a 48-hour notice with the Commission for contributions received from the close of books for the 12 Day Pre-General Report up to 48 hours before the November 2, 2004 General Election in accordance with 2 U.S.C. 434(a)(6) and 11 C.F.R. § 104.5(f). Bill Jones for US Senate represents a candidate who lost the General Election and failed to file 48-hour notices for contributions totaling $57,500.00.

On September 27, 2004, Prior Notice was sent to the committee which included a section detailing the requirements for filing 48-hour notices. The section read as follows:

"Notices are required if the committee receives contributions **(including in-kind gifts or advances of goods or services; loans from the candidate or other non-bank sources; and guarantees or endorsements of loans to the candidate or committee)** of $1,000 or more, during the period of October 14 through October 30, 2004. The notices must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s)."

A 48-hour notice is required to report all types of contributions of a $1,000.00 or more, to any authorized committee of a candidate, including contributions from the candidate, loans from the candidate and other non-bank sources and endorsements or guarantees of loans from banks, as per, 11 C.F.R § 104.5(f).

We have attached an information sheet which includes the name, date of receipt and amount of the contribution for which a 48-hour notice was not filed.

In accordance with the schedule of civil money penalties outlined within 11 C.F.R §111.44, this committee should be assessed the civil money penalty so indicated.

Recommendation

1. Find reason to believe that Bill Jones for US Senate and Terry Stone, Treasurer, violated 2 U.S.C. 434(a)(6) and make a preliminary determination that a civil money penalty of $6,650.00 be assessed.

2. Send the appropriate mailgram.

Attachment

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## Contributions for Which a 48-Hour Notice Was Not Received

Admin Fine: 1407
Committee ID: C00393785
Committee Name: Bill Jones for US Senate
Report Type: 30 Day Post-General Report (10/14/04-11/22/04)
48-Hour Reporting Period: 10/14/04-10/30/04

| CONTRIBUTOR NAME | DATE | AMOUNT |
|---|---|---|
| Verratti, Robert | 10/14/2004 | $2,000.00 |
| Marciano, Maurice | 10/19/2004 | $1,000.00 |
| Kano, Karim | 10/20/2004 | $1,000.00 |
| McGovern, James F | 10/20/2004 | $2,000.00 |
| Alagem, Beny | 10/21/2004 | $2,000.00 |
| Bergren, Christina M | 10/21/2004 | $1,000.00 |
| Demirjian, Yervant S | 10/21/2004 | $1,000.00 |
| Esakoff, Gregg | 10/21/2004 | $2,000.00 |
| Gussman, Marvin | 10/21/2004 | $2,000.00 |
| Khouri, Dorian J | 10/21/2004 | $1,000.00 |
| Massachusetts Mutual Life Insurance Company PAC | 10/21/2004 | $1,000.00 |
| Memmo, Nicholas | 10/21/2004 | $5,000.00 |
| Tang, Donald W | 10/21/2004 | $1,000.00 |
| Tang, Jean Z | 10/21/2004 | $1,000.00 |
| Wilson, Pete | 10/21/2004 | $2,000.00 |
| Winthrop, Jon | 10/21/2004 | $2,000.00 |
| Easton, James L | 10/25/2004 | $1,000.00 |
| Easton, Phyllis F | 10/25/2004 | $1,000.00 |
| Miller, E Tyler | 10/25/2004 | $1,000.00 |
| Norby, Roger A | 10/25/2004 | $2,000.00 |
| Surloff, Samuel | 10/25/2004 | $1,000.00 |
| Holthouse, Philip | 10/26/2004 | $2,000.00 |
| PEMCO Aviation Group, INC. PAC | 10/26/2004 | $5,000.00 |
| Metuka, Benjamin | 10/27/2004 | $1,000.00 |
| Employees of Northrup Grumman PAC - ENGPAC | 10/27/2004 | $1,000.00 |
| Arnett, Terry S | 10/28/2004 | $1,000.00 |
| ASMG Good Government Fund | 10/28/2004 | $1,000.00 |
| Castellano, Michelle | 10/28/2004 | $1,000.00 |
| Elmore, Craig S. | 10/28/2004 | $1,500.00 |
| Fleming, Lawrence | 10/28/2004 | $1,000.00 |

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| CONTRIBUTOR NAME | DATE | AMOUNT |
|---|---|---|
| Fleming, Robert | 10/28/2004 | $1,000.00 |
| Grosvenor, Craig L | 10/28/2004 | $1,000.00 |
| Hallstrom, Luawanna | 10/28/2004 | $1,000.00 |
| Motter, Roy A | 10/28/2004 | $1,000.00 |
| Singh, Harry Jr. | 10/28/2004 | $1,000.00 |
| Allred, Ann M | 10/29/2004 | $2,000.00 |
| Hagopian, Edgar | 10/29/2004 | $1,000.00 |
| Hunt, Cathleen | 10/29/2004 | $1,000.00 |
| Otis, Rick | 10/29/2004 | $1,000.00 |
| | **TOTAL** | $57,500.00 |

**Proposed Civil Money Penalty: $6,650.00**

27092601298

BEFORE THE FEDERAL ELECTION COMMISSION

| | | |
|---|---|---|
| In the Matter of | ) | |
| | ) | |
| Withdrawal and Resubmission of RTB | ) | AF #1407 |
| Recommendation - Bill Jones for US | ) | |
| Senate-Failure To File 48-Hour Notices | ) | |
| Under The Administrative Fine Program. | ) | |

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on June 22, 2005, the Commission decided by a vote of 6-0 to take the following actions in AF # 1407:

1. Find reason to believe Bill Jones for US Senate and Terry Stone, Treasurer, violated 2 U.S.C. 434(a)(6) and make a preliminary determination that a civil money penalty of $6,650.00 be assessed.

2. Send the appropriate mailgram.

Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

Attest:

June 22, 2005
Date

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

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WESTERN UNION.

WESTERN UNION COMMERCIAL SERVICES

CONFIRMATION OF CMGM

TO:TERRY STONE
BILL JONES FOR US SENATE
555 W SHAW AVE STE B5
FRESNO CA 93704-2503

FEDERAL ELECTION COMMISSION
TODD GARLAND
999 E ST NW # 709
WASHINGTON DC 20463

JUNE 23, 2005

TERRY STONE
BILL JONES FOR US SENATE
555 W SHAW AVE SUITE B-5
FRESNO, CA 93704

C00393785
AF# 1407

DEAR TERRY STONE,

THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED ("THE ACT"), REQUIRES PRINCIPAL CAMPAIGN COMMITTEES OF CANDIDATES FOR FEDERAL OFFICE TO NOTIFY IN WRITING EITHER THE SECRETARY OF THE SENATE OR THE FEDERAL ELECTION COMMISSION ("FEC"), AND THE SECRETARY OF STATE, AS APPROPRIATE, OF ANY CONTRIBUTION OF $1,000 OR MORE, RECEIVED BY ANY AUTHORIZED COMMITTEE OF THE CANDIDATE AFTER THE 20TH DAY, BUT MORE THAN 48 HOURS BEFORE, ANY ELECTION. THE ACT FURTHER REQUIRES NOTIFICATION TO BE MADE WITHIN 48 HOURS AFTER THE RECEIPT OF THE CONTRIBUTION AND TO INCLUDE THE NAME OF THE CANDIDATE AND OFFICE SOUGHT, THE DATE OF RECEIPT, THE AMOUNT OF THE CONTRIBUTION, AND THE IDENTIFICATION OF THE CONTRIBUTOR. THE NOTIFICATION OF THESE CONTRIBUTIONS SHALL BE IN ADDITION TO ALL OTHER REPORTING REQUIREMENTS. 2 U.S.C. 434(A). YOU WERE PREVIOUSLY NOTIFIED OF THE REQUIREMENT TO FILE THESE NOTICES. RECORDS AT THE FEC INDICATE THAT YOU DID NOT SUBMIT 48-HOUR NOTICES FOR CONTRIBUTIONS OF $1,000 OR MORE, RECEIVED BETWEEN 10/14/2004 AND 10/30/2004, TOTALING $57,500.

THE ACT WAS FURTHER AMENDED IN 1999 TO PERMIT THE FEC 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 06/22/2005, THE FEC FOUND THAT THERE IS REASON TO BELIEVE ("RTB") THAT BILL JONES FOR US SENATE AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) BY FAILING TO FILE THE 48-HOUR NOTICES. BASED ON THE FEC'S SCHEDULE OF CIVIL MONEY PENALTIES AT 11 C.F.R. 111.44, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT THE RTB STAGE IS $6,650. SEND YOUR PAYMENT BY 08/01/2005. THE AMOUNT OF THE CIVIL MONEY PENALTY IS $100 FOR EACH NON-FILED NOTICE PLUS 10 PERCENT OF THE DOLLAR AMOUNT OF THE

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CONTRIBUTIONS NOT TIMELY REPORTED. THE CIVIL MONEY PENALTY INCREASES BY 25 PERCENT FOR EACH PRIOR VIOLATION.

TO PAY THE CALCULATED CIVIL MONEY PENALTY

TO PAY THE CALCULATED CIVIL MONEY PENALTY, SEND THE ENCLOSED REMITTANCE AND YOUR PAYMENT TO THE FEC AT THE ADDRESS ON PAGE THREE. UPON RECEIPT OF THE REMITTANCE AND PAYMENT, THE FEC 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 FEC'S OFFICE OF ADMINISTRATIVE REVIEW, 999 E STREET, NW, WASHINGTON, DC 20463. YOUR RESPONSE MUST BE RECEIVED BY 08/01/2005. YOUR WRITTEN RESPONSE MUST INCLUDE THE REASON(S) WHY YOU ARE CHALLENGING THE RTB FINDING AND/OR CALCULATED CIVIL MONEY PENALTY. THE FEC WILL ONLY CONSIDER CHALLENGES THAT ARE BASED ON A FACTUAL ERROR, MISCALCULATION OF THE CALCULATED CIVIL MONEY PENALTY BY THE FEC, OR THE EXISTENCE OF EXTRAORDINARY CIRCUMSTANCES THAT PERSISTED FOR MORE THAN 48 HOURS THAT WERE BEYOND YOUR CONTROL AND PREVENTED YOU FROM FILING THE 48-HOUR NOTICE(S) IN A TIMELY MANNER. YOUR RESPONSE MUST INCLUDE THE FACTUAL BASIS SUPPORTING THE REASON(S) AND SUPPORTING DOCUMENTATION. THE FEC STRONGLY ENCOURAGES THAT DOCUMENTS BE SUBMITTED IN THE FORM OF AFFIDAVITS OR DECLARATIONS. EXAMPLES OF CIRCUMSTANCES THAT WILL NOT BE CONSIDERED EXTRAORDINARY INCLUDE, BUT ARE NOT LIMITED TO, NEGLIGENCE, PROBLEMS WITH VENDORS OR CONTRACTORS, STAFF ILLNESS, COMPUTER FAILURES AND SIMILAR CIRCUMSTANCES. 11 C.F.R. 111.35(B)(1)(III) AND (4).

YOUR FAILURE TO RAISE AN ARGUMENT IN A TIMELY FASHION DURING THE ADMINISTRATIVE PROCESS SHALL BE DEEMED A WAIVER OF YOUR RIGHT TO PRESENT SUCH ARGUMENT IN A PETITION TO THE DISTRICT COURT UNDER 2 U.S.C. 437G. 11 C.F.R. 111.38.

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 FEC WILL ASSUME THAT THE PRECEDING FACTUAL ALLEGATIONS ARE TRUE AND MAKE A FINAL DETERMINATION THAT BILL JONES FOR 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 FEC MAY TAKE ANY AND ALL APPROPRIATE ACTION AUTHORIZED AND REQUIRED BY THE DCA, AS AMENDED, INCLUDING

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TRANSFER TO THE U.S. DEPARTMENT OF THE TREASURY FOR COLLECTION. 11 C.F.R. 111.45.

THIS MATTER WAS GENERATED BASED ON INFORMATION ASCERTAINED BY THE FEC 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) UNTIL IT IS PLACED ON THE PUBLIC RECORD IN ACCORDANCE WITH 11 C.F.R. 111.42 UNLESS YOU NOTIFY THE FEC IN WRITING THAT YOU WISH THE MATTER TO BE MADE PUBLIC.

ADDITIONAL INFORMATION ON THE FEC'S ADMINISTRATIVE FINE PROGRAM, INCLUDING THE FINAL REGULATIONS, IS LOCATED AT THE FEC'S WEBSITE AT WWW.FEC.GOV. IF YOU HAVE QUESTIONS REGARDING THE PAYMENT OF THE CALCULATED CIVIL MONEY PENALTY, PLEASE CONTACT DAYNA BROWN IN THE REPORTS ANALYSIS DIVISION AT OUR TOLL FREE NUMBER (800)424-9530 (PRESS 5) 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,

SCOTT E. THOMAS
CHAIRMAN

* * * * * * * * * * * * * * * * *

ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R. 111.44, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RTB IS $6,650

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:

U.S. BANK - GOVERNMENT LOCKBOX
FEC #952182
1005 CONVENTION PLAZA
ST. LOUIS, MO 63101

SEND YOUR REMITTANCE AND YOUR PAYMENT BY 08/01/2005. UPON RECEIPT OF YOUR REMITTANCE AND PAYMENT, THE COMMISSION WILL SEND YOU A LETTER OF FINAL DETERMINATION.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

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WESTERN UNION COMMERCIAL SERVICES

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FOR: BILL JONES FOR US SENATE

FEC ID#: C00393785

AF#: 1407

PAYMENT DATE: 08/01/2005

PAYMENT AMOUNT DUE: $6,650

| CONTRIBUTOR NAME | DATE | AMOUNT |
|---|---|---|
| VERRATTI, ROBERT | 10/14/2004 | $2,000.00 |
| MARCIANO, MAURICE | 10/19/2004 | $1,000.00 |
| KANO, KARIM | 10/20/2004 | $1,000.00 |
| MCGOVERN, JAMES F | 10/20/2004 | $2,000.00 |
| ALAGEM, BENY | 10/21/2004 | $2,000.00 |
| BERGREN, CHRISTINA M | 10/21/2004 | $1,000.00 |
| DEMIRJIAN, YERVANT S | 10/21/2004 | $1,000.00 |
| ESAKOFF, GREGG | 10/21/2004 | $2,000.00 |
| GUSSMAN, MARVIN | 10/21/2004 | $2,000.00 |
| KHOURI, DORIAN J | 10/21/2004 | $1,000.00 |
| MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY PAC | 10/21/2004 | $1,000.00 |
| MEMMO, NICHOLAS | 10/21/2004 | $5,000.00 |
| TANG, DONALD W | 10/21/2004 | $1,000.00 |
| TANG, JEAN Z | 10/21/2004 | $1,000.00 |
| WILSON, PETE | 10/21/2004 | $2,000.00 |
| WINTHROP, JON | 10/21/2004 | $2,000.00 |
| EASTON, JAMES L | 10/25/2004 | $1,000.00 |
| EASTON, PHYLLIS F | 10/25/2004 | $1,000.00 |
| MILLER, E TYLER | 10/25/2004 | $1,000.00 |
| NORBY, ROGER A | 10/25/2004 | $2,000.00 |
| SURLOFF, SAMUEL | 10/25/2004 | $1,000.00 |
| HOLTHOUSE, PHILIP | 10/26/2004 | $2,000.00 |
| PEMCO AVIATION GROUP, INC. PAC | 10/26/2004 | $5,000.00 |
| METUKA, BENJAMIN | 10/27/2004 | $1,000.00 |
| EMPLOYEES OF NORTHRUP GRUMMAN PAC - ENGPAC | 10/27/2004 | $1,000.00 |
| ARNETT, TERRY S | 10/28/2004 | $1,000.00 |
| ASMG GOOD GOVERNMENT FUND | 10/28/2004 | $1,000.00 |
| CASTELLANO, MICHELLE | 10/28/2004 | $1,000.00 |
| ELMORE, CRAIG S. | 10/28/2004 | $1,500.00 |
| FLEMING, LAWRENCE | 10/28/2004 | $1,000.00 |

Bill Jones
A Senator For All Californians

2005 AUG -1 A 10: 34

RECEIVED
FEC MAIL
OPERATIONS CENTER
2005 AUG -1 A 9: 40

July 29, 2005

VIA FEDERAL EXPRESS

Federal Elections Commission
Office of Administrative Review
999 E Street, NW
Washington, DC 20463

RE: Response to letter of June 29, 2005

Enclosed herewith is a copy of your letter of June 29, 2005 regarding penalties for failing to file 48-Hour Notices. I am hereby requesting abatement of such penalties based upon the following facts:

- Your listing includes a $2,000.00 contribution received from Gregg Esakoff on October 21, 2005. Such contribution was included on our 48-Hour Notice dated October 22, 2005. A copy of such Notice with his name highlighted is enclosed herewith.
- All of the remaining contributions listed were received through the Jones Senate Victory Committee (C00402396), a joint fundraiser committee. The Bill Jones for U.S. Senate Committee received a contribution in the amount of $64,390.51 from such committee on November 22, 2005. A listing of the detail of the contribution is enclosed herewith and lists all of the contributions received on behalf of Bill Jones, which totaled $94,675.00. Our campaign should have shown the individual contributions as memo entries received from the Jones Senate Victory Committee. However, the memo did not show the committee name and maybe why you considered these contributions as having been received directly by the Bill Jones for U.S. Senate Committee. Please note that there was a $30,284.49 difference in what the Jones Senate Victory Committee received and what was passed through to the Bill Jones for U.S. Senate Committee.
- The Jones Senate Victory Committee should have filed the required 48-Hour Notices for the individual contributions received through it. We were assured that this would be done. We had no control over such committee.

**email: info@jonesforcalifornia.com • website: www.jonesforcalifornia.com**
5711 N. West Avenue • Fresno, CA 93711 • Phone (559) 432-4006 • Fax (559) 432-7125

Paid for by the Bill Jones for U.S. Senate Committee • FEC# C00393785

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- Inasmuch as the Bill Jones for U.S. Senate Committee did not know of the contributions received by and through the Jones Senate Victory Committee until November 22, 2005, it was impossible to know of such contributions and file the 48-Hour Notices required as should have been done by the Jones Senate Victory Committee.
- All contributions received by the Bill Jones for U.S. Senate Committee required to be included in the 48-Hour Notices, for which we had control, were reported timely.

Based upon the above facts, we respectfully request abatement of your proposed penalties. Thank you for your consideration.

Sincerely,

Terry L. Stone
Treasurer

Enclosures – as stated
cc: Mr. Bill Jones

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# 48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

*To be used to report all contributions (including loans) of $1000 or more, received within 20 days of the election.*

1. NAME OF COMMITTEE IN FULL
Bill Jones for U.S. Senate

ADDRESS (number and street)
5711 N. West Avenue

CITY, STATE, and ZIP CODE
Fresno, CA 937112366

2. NAME OF CANDIDATE
Bill Jones

3. OFFICE SOUGHT (State and District)
S CA 0

4. FEC IDENTIFICATION NUMBER
C00393785

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

| A. Full Name, Mailing Address and ZIP Code | Name of Employer / Occupation | Date (month, day, year) | Amount |
|---|---|---|---|
| William Zirkle<br>12097 S. Middle Road<br>Edinburg, VA 22824 | USMC<br>Occupation: Military Officer | 10/21/2004 | 2,000.00 |
| **B. Full Name, Mailing Address and ZIP Code** | **Name of Employer / Occupation** | **Date (month, day, year)** | **Amount** |
| Gregg Esakoff<br>16402 Grimaud Ln<br>Huntington Beach, CA 92649 | Self-employed<br>Occupation: Inventor/consultant | 10/21/2004 | 2,000.00 |
| **C. Full Name, Mailing Address and ZIP Code** | **Name of Employer / Occupation** | **Date (month, day, year)** | **Amount** |
| Donald Hutchings<br>34312 Starborad Lantern<br>Dana Point, CA 92629 | Self-employed<br>Occupation: Real Estate | 10/21/2004 | 1,000.00 |
| **D. Full Name, Mailing Address and ZIP Code** | **Name of Employer / Occupation** | **Date (month, day, year)** | **Amount** |
| Mrs. Beverly Campbell<br>PO Box 901<br>Porterville, CA 932580901 | Self Employed<br>Occupation: Citrus Grower | 10/21/2004 | 1,000.00 |
| **E. Full Name, Mailing Address and ZIP Code** | **Name of Employer / Occupation** | **Date (month, day, year)** | **Amount** |
| Ed Vollmer<br>100 Willow Plz Ste 400<br>Visalia, CA 932916236 | Vollmer Enterprises<br>Occupation: CPA | 10/21/2004 | 1,000.00 |

**SIGNATURE (optional)**

**DATE** 10/22/2004

**For further information contact:**
Federal Election Commission
999 E Street, NW, Washington, DC 20463
Toll Free 800-424-9530, Local 202-694-1100

**FEC FORM 6**
(Revised 1/2001)

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Bill Jones for U.S Senate

# Parent Transaction Information

| 11/22/2004 | Jones Senate Victory Committee | $64,390.51 |
|---|---|---|
| 10/28/2004 | ASMG Good Government Fund | $1,000.00 |
| 10/21/2004 | Alagem, Beny | $2,000.00 |
| 10/29/2004 | Allred, Ann M. | $2,000.00 |
| 10/28/2004 | Anderson, Eric | $100.00 |
| 10/28/2004 | Anton, Jan R. | $100.00 |
| 10/28/2004 | Arnett, Terry S. | $1,000.00 |
| 10/28/2004 | Barnes, Teri | $200.00 |
| 10/28/2004 | Barnhart, Arthur | $100.00 |
| 10/21/2004 | Bergren, Cristina M. | $1,000.00 |
| 09/22/2004 | Bogert, Trudy | $1,000.00 |
| 10/28/2004 | Boulanger, Cynthia | $100.00 |
| 10/28/2004 | Boulanger, Lorraine C. | $100.00 |
| 10/28/2004 | Brown, Sandra | $500.00 |
| 10/28/2004 | Bruce, Richard | $100.00 |
| 10/26/2004 | Bryant, Hattie | $200.00 |
| 10/27/2004 | Buchanan, Mary | $100.00 |
| 10/28/2004 | Cafagna, Michael P. | $250.00 |
| 10/12/2004 | Campos, Antonio | $1,000.00 |
| 10/12/2004 | Campos, Fermin | $500.00 |
| 10/12/2004 | Campos, Fermin | $1,000.00 |
| 10/12/2004 | Campos, Jeannine | $500.00 |
| 10/12/2004 | Campos, Joseph A. | $500.00 |
| 10/12/2004 | Campos, Steven | $500.00 |
| 10/28/2004 | Castellano, Michelle | $1,000.00 |
| 09/29/2004 | Cherry, Janis | $2,000.00 |
| 09/29/2004 | Cohen, Larry A. | $2,000.00 |
| 10/28/2004 | Cordoba, Betty | $100.00 |
| 10/26/2004 | Davis, Lynette | $200.00 |
| 10/21/2004 | Demirjian, Yervant S. | $1,000.00 |
| 10/25/2004 | Easton, James L. | $1,000.00 |
| 10/25/2004 | Easton, Phyllis F. | $1,000.00 |
| 10/28/2004 | Elmore, Craig S. | $1,500.00 |
| 10/27/2004 | Employees of Northrop Grumman PAC - ENGPAC | $1,000.00 |
| 10/28/2004 | Engleman, Michele | $100.00 |
| 10/27/2004 | Feder, Paul E. | $100.00 |
| 10/28/2004 | Fleischer Paul, Anna | $100.00 |
| 10/26/2004 | Fleming, Corine | $100.00 |
| 10/28/2004 | Fleming, Lawrence | $1,000.00 |
| 10/28/2004 | Fleming, Robert | $1,000.00 |
| 10/26/2004 | Fryckman, John-Paul | $100.00 |
| 10/28/2004 | Furlin, David | $100.00 |
| 10/28/2004 | Galindo, Helen M. | $100.00 |
| 09/22/2004 | Gehr, Norbert | $2,000.00 |
| 10/28/2004 | Gehring, Barbara E. | $100.00 |

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| | | |
|---|---|---|
| 10/21/2004 | Goldberg, Uri | $500.00 |
| 10/28/2004 | Gonzalez, Javier J. | $100.00 |
| 10/27/2004 | Gonzalez, Katina | $100.00 |
| 10/28/2004 | Grosvenor, Craig L. | $1,000.00 |
| 10/27/2004 | Gunning, Gary L. | $200.00 |
| 10/21/2004 | Gussman, Marvin | $2,000.00 |
| 10/21/2004 | Guttler, Marcia | $500.00 |
| 10/29/2004 | Hagopian, Edgar | $1,000.00 |
| 10/28/2004 | Haidinger, Timothy P. | $200.00 |
| 10/28/2004 | Hallstrom, Luawanna | $1,000.00 |
| 10/26/2004 | Heaton, Alan | $200.00 |
| 10/28/2004 | Hoekstra, Glynna A. | $100.00 |
| 10/26/2004 | Holthouse, Philip | $2,000.00 |
| 10/29/2004 | Hunt, Cathleen | $1,000.00 |
| 10/29/2004 | Ivans, Rebecca P. | $100.00 |
| 10/20/2004 | Kano, Karim | $1,000.00 |
| 10/28/2004 | Kelly, Cecily | $100.00 |
| 10/21/2004 | Khouri, Dorian J. | $1,000.00 |
| 10/28/2004 | King, Travis K. | $100.00 |
| 10/06/2004 | Lawrence, Brent A. | $2,000.00 |
| 10/28/2004 | Leidy, James | $200.00 |
| 10/27/2004 | Linovitz, Carol | $100.00 |
| 10/28/2004 | Littleton, Phyllis | $125.00 |
| 10/19/2004 | Marciano, Maurice | $1,000.00 |
| 10/28/2004 | Marston, Jeff | $100.00 |
| 10/12/2004 | Martinez, Alfredo J. | $2,000.00 |
| 10/21/2004 | Massachusetts Mutual Life Insurance Company PAC | $5,000.00 |
| 10/25/2004 | McCune, Richard | $200.00 |
| 10/20/2004 | McGovern, James F. | $2,000.00 |
| 10/28/2004 | McNary, Diane G. | $100.00 |
| 10/21/2004 | Memmo, Nicholas | $1,000.00 |
| 10/12/2004 | Mendivil, Jacqueline | $2,000.00 |
| 10/27/2004 | Metuka, Benjamin | $1,000.00 |
| 10/28/2004 | Metzler, Barbara | $100.00 |
| 10/25/2004 | Miller, E. Tyler | $1,000.00 |
| 10/28/2004 | Motter, Roy A. | $1,000.00 |
| 10/25/2004 | Mracek, Edward J. G. | $100.00 |
| 10/28/2004 | Muirheid, Douglas | $100.00 |
| 10/28/2004 | Neuharth, Paul H. | $100.00 |
| 10/25/2004 | Nordby, Roger A | $2,000.00 |
| 10/29/2004 | Otis, Rick | $1,000.00 |
| 10/26/2004 | PEMCO Aviation Group, Inc. PAC | $5,000.00 |
| 09/29/2004 | Parsons Cohen, Paulette | $2,000.00 |
| 10/28/2004 | Patrick, Donald A. | $900.00 |
| 10/28/2004 | Pierce, Dave | $100.00 |
| 10/12/2004 | Pimentel, Cindy | $2,000.00 |
| 10/26/2004 | Place, Lorraine | $200.00 |
| 10/27/2004 | Reital, Janis L. | $100.00 |
| 10/27/2004 | Rogers, Pollyann | $100.00 |

27092601308

| | | |
|---|---|---|
| 11/01/2004 | Rosenthal, Carl | $2,000.00 |
| 10/28/2004 | Roth, Duane J. | $100.00 |
| 10/26/2004 | Rovsek, Jeris A. | $100.00 |
| 10/28/2004 | Royster, Allan | $500.00 |
| 10/28/2004 | Sciotto, Carol | $200.00 |
| 10/25/2004 | Scott, Phillip J. | $200.00 |
| 10/28/2004 | Sharp, William | $200.00 |
| 10/26/2004 | Sheetz, Renee | $100.00 |
| 10/28/2004 | Singh, Harry | $1,000.00 |
| 10/28/2004 | Stenman, Eric | $100.00 |
| 10/25/2004 | Surloff, Samuel M. | $1,000.00 |
| 10/28/2004 | Surovsky, Bernard Aaron | $100.00 |
| 10/21/2004 | Tang, Donald W. | $1,000.00 |
| 10/21/2004 | Tang, Jean Z. | $1,000.00 |
| 10/27/2004 | Truax, Chris | $200.00 |
| 10/14/2004 | Verratti, Robert | $2,000.00 |
| 10/26/2004 | Wentink, Mary Anne | $100.00 |
| 10/28/2004 | Wentink, Mary Anne | $100.00 |
| 10/28/2004 | West, Judy | $100.00 |
| 10/28/2004 | Whelan, Waskah | $100.00 |
| 10/29/2004 | Wilks, John N. | $400.00 |
| 10/28/2004 | Williams, Stephen B. | $100.00 |
| 09/28/2004 | Williamson, Norman B. | $1,000.00 |
| 09/28/2004 | Williamson, Victoria A. | $2,000.00 |
| 10/27/2004 | Wilson, Cecil | $200.00 |
| 10/21/2004 | Wilson, Pete | $2,000.00 |
| 10/21/2004 | Winthrop, Jon | $2,000.00 |
| 09/28/2004 | Wiviott, Robert N. | $2,000.00 |
| 10/19/2004 | Zlatoper, Ronald J. | $500.00 |
| | **TOTAL OF DETAIL ITEMS** | **$94,675.00** |
| | **DIFFERENCE** | **($30,284.49)** |

27092601309

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Via First Class Mail

August 2, 2005

Terry Stone, as Treasurer
Bill Jones for US Senate
555 W Shaw Avenue, Suite B-5
Fresno, CA 93704

C00393785
AF# 1407

Dear Mr. Stone:

On August 1, 2005, the Commission received your written response ("challenge") which is being reviewed by the Office of Administrative Review. If you have any questions regarding your challenge, please contact this Office on our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

Sincerely,

Mary E. Seiler
Reviewing Analyst
Office of Administrative Review

27092601310

FEC
ADMIN
2005 AUG -8 A 8:45

Date: August 8, 2005

# REFERRAL TO OFFICE OF ADMINISTRATIVE REVIEW CHALLENGE RECEIVED

**AF#:** 1407

**Committee Name:** Bill Jones For U.S. Seante

**Committee ID#:** C00393785

**Committee Address (if different than in RTB mailgram): N/A**

**Treasurer Name (if different than in RTB finding): N/A**

**Attachments:**

**Copy of RTB Circulation Report Dated June 17, 2005 and RTB Certification Dated June 22, 2005**
**Copy of RTB Mailgram: See Declaration**
**Certified Return Receipt (to be forwarded at later date if not yet received) - Attachment #: 1**

**Original Correspondence Received by RAD in Response to RTB Mailgram (Y/N): N**
**Attachment #: N/A**
**RAD Staff Declaration - Attachment #: 2**

27092601311

2709260131 2

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Terry Stone
Bill Jones for US Senate
555 W. Shaw Ave STE B5
Fresno CA 93704-2503

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature
X Eric Minnema ☒ Agent ☐ Addressee

B. Received by (Printed Name) Eric Minnema
C. Date of Delivery 6-27-05

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☐ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number
(Transfer from service label) 7002 2030 0000 3957 9838

PS Form 3811, August 2001 Domestic Return Receipt 102595-02-M-1540

ATTACHMENT #1

**DECLARATION OF PATRICIA CARMONA**

1. I am the Chief of the Compliance Branch for the Reports Analysis Division of the Federal Election Commission ("Commission"). In my capacity as Chief of the Compliance Branch, I oversee the research conducted with regard to the Administrative Fine Program. I make this declaration based on my personal knowledge and, if called upon as a witness, could and would testify competently to the following matters.
2. I hereby certify that documents identified herein are true and accurate copies of the following sent by the Commission to the Bill Jones For U.S. Senate committee:
   A) Prior Notice dated September 27, 2004 referencing 48 Hour Notices for the period covering 10/14/2004 – 10/30/2004;
   B) Reason-to-Believe Mailgram dated June 23, 2005 referencing 48 Hour Notices for the period covering 10/14/2004 – 10/30/2004.
   C) Reason-to-Believe Mailgram dated June 29, 2005 referencing 48 Hour Notices for the period covering 10/14/2004 – 10/30/2004; corrected to include all missing 48 Hour Notices.
3. I hereby certify that I have searched the Commission's public records and find that the Bill Jones For U.S. Senate committee filed the 2004 30 Day Post-General Report with the Commission on December 2, 2004.
4. Pursuant to 28 U.S.C. 1746, I declare under penalty of perjury that the foregoing is true and correct and there are no relevant telecoms for the case. This declaration was executed at Washington, D.C. on the 8th day of August, 2005.

P. Carmona

Patricia Carmona
Chief, Compliance Branch
Reports Analysis Division
Federal Election Commission

27092601313

ATTACHMENT # 2

# GENERAL ELECTION
# REPORT NOTICE

FEDERAL ELECTION COMMISSION

**CONGRESSIONAL COMMITTEES** September 27, 2004

**2004 GENERAL ELECTION CANDIDATE COMMITTEES**

| REPORT | REPORTING PERIOD[1] | REG./CERT. & OVERNIGHT MAILING DATE[2] | FILING DATE |
|---|---|---|---|
| Pre-General | 10/01/04 - 10/13/04 | 10/18/04 | 10/21/04 |
| 48-Hour Notices | 10/14/04 - 10/30/04 | ----see reverse side---- | |
| Post-General | 10/14/04 - 11/22/04 | 12/02/04 | 12/02/04 |

**WHO MUST FILE**

Principal campaign committees of all 2004 general election congressional candidates[3] (including unopposed candidates and candidates whose names do not appear on the ballot) must file Pre- and Post-General Election Reports.[4]

Campaigns that raise or spend more than $5,000 for the 2004 election cycle (and thus trigger registration and reporting requirements) must file quarterly reports throughout 2004, even if the candidate plans to retire, withdraws from the race prior to the primary election, loses the primary or drops out of the race prior to the general election. Committees must continue to file reports until the Commission notifies them in writing that their termination report has been accepted.

**NOTE:** A recent legislative change allows committees to file reports using overnight mail on the same terms as registered/certified mail. (See footnote 2).

[1]These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

[2]Reports sent by registered or certified mail must be postmarked by the mailing date. Committees should keep the mailing receipt with its postmark as proof of filing. If using overnight mail, the delivery service must receive the report by the mailing date. "Overnight mail" means an overnight service with an on-line tracking system. Reports filed by any other means must be received by the Commission (or Secretary of the Senate for Senate committees) by the filing date.

[3]An individual becomes a candidate for Federal office (and thus triggers registration and reporting obligations) when his or her campaign exceeds $5,000 in either contributions received or expenditures made. If the campaign has not exceeded the $5,000 threshold, it is not required to file reports.

[4]If the campaign has more than one authorized committee in addition to the principal campaign committee, the principal campaign committee must also file a consolidated report on Form 3Z.

(over)

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## 48 HOUR NOTICES ON CONTRIBUTIONS

Notices are required if the committee receives contributions **(including in-kind gifts or advances of goods or services; loans from the candidate or other non-bank sources; and guarantees or endorsements of bank loans to the candidate or committee)** of $1,000 or more, during the period of October 14 through October 30, 2004.

The notices must reach the appropriate federal and state filing office within 48 hours of the committee's receipt of the contribution(s). Senate candidates should transmit them to the Secretary of the Senate at (202) 224-1851. **Campaign committees that file electronically MUST submit their 48-hour notices electronically**. For more information, visit the FEC web site at http://www.fec.gov/elecfil/online.shtml. U.S. House candidates faxing 48-hour notices should transmit them to the FEC at (202) 219-0174.

## COMPLIANCE

- Treasurers of political committees are responsible for both the timeliness and the accuracy of all reports. They may be subject to monetary penalties if reports are inaccurate or are not filed on time.
- Under the Administrative Fine Program, political committees and their treasurers who fail to file their reports (including 48-hour notices) on time may be subject to civil money penalties up to $16,000 (or more for repeat late- and non-filers).[6] For additional information, see the enclosed handout entitled, "Administrative Fine Program," and visit the FEC web site at http://www.fec.gov/af.shtml.
- In addition, political committees that file illegible reports or use non-FEC forms (except for FEC-approved, computer-generated forms) will be required to refile their reports.
- Electronic filers who instead file on paper or submit an electronic report (either by direct transmission or on 3.5" diskette) that does not pass the validation test will be considered non-filers and may be subject to enforcement actions (including administrative fines).

## ELECTRONIC FILING

U.S. House committees that receive contributions or make expenditures in excess of $50,000 in a calendar year, or that expect to do so, must submit their reports electronically. For additional information, review the enclosed handout entitled "Electronic Filing," call the FEC's Electronic Filing office at (800) 424-9530 or (202) 694-1642, and visit our web site at http://www.fec.gov/elecfil/electron.shtml.

[6]Penalties for late- or non-filing of 48-hour notices are based on the amount of contributions not timely disclosed. As a result, these penalties may exceed $16,000, even for first-time violations.



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RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2006 NOV -9 P 2:57

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 8, 2006

**SENSITIVE**

**MEMORANDUM**

TO: THE COMMISSION

THROUGH: PATRINA M. CLARK
STAFF DIRECTOR

JOHN D. GIBSON
ACTING DEPUTY STAFF DIRECTOR

FROM: SHAWN WOODHEAD WERTH
REVIEWING OFFICER
OFFICE OF ADMINISTRATIVE REVIEW

SUBJECT: AF# 1407 – BILL JONES FOR U.S. SENATE AND TERRY STONE, AS TREASURER (C00393785)

The attached Reviewing Officer Recommendation is being circulated on an informational basis. A copy was also sent to respondents in accordance with 11 C.F.R. § 111.36(f). The respondents may file with the Commission Secretary a written response within 10 days of transmittal of the recommendation.

After the 10 day period, the Reviewing Officer Recommendation and the respondents' written response, if any, will be circulated to the Commission to make a final determination.

Attachment

27092601316

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 8, 2006

**REVIEWING OFFICER RECOMMENDATION**
**OFFICE OF ADMINISTRATIVE REVIEW ("OAR")**

AF# 1407 – Bill Jones for U.S. Senate and Terry Stone, as Treasurer (C00393785)

On June 22, 2005, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Bill Jones for U.S. Senate and Terry Stone, as Treasurer ("the respondents"), violated 2 U.S.C. § 434(a) for failing to file 48-Hour Notices for 39 contributions of $1,000 or more received between October 14 and 30, 2004, totaling $57,500 and made a preliminary determination that the civil money penalty was $6,650 based on the schedule of penalties at 11 C.F.R. § 111.44. The respondents were notified by the Reports Analysis Division via mailgram on June 29, 2005 of the Commission's RTB finding and civil money penalty.

**Respondents' Response**

On August 1, 2005, the Commission received the written response and supporting documentation ("challenge") from the Treasurer. He raises two issues in the challenge: the $2,000 contribution received from Gregg Esakoff was included on the 48-Hour Notice dated October 22, 2004, and the remaining contributions were received from the Jones Senate Victory Committee, on November 22, 2004, and that the joint fundraising committee should have filed the 48-Hour Notices.

**Analysis of Challenge**

The principal campaign committee of a candidate must notify the Commission, in writing, of any contribution of $1,000 or more received after the 20th day but more than 48 hours before the General Election and this 48-hour notification shall be in addition to all other reporting requirements under the Act. 2 U.S.C. § 434(a)(6)(A) and 11 C.F.R. § 104.5(f).[1]

Commission records show that the contribution from Mr. Esakoff was reported on the October 22 48-Hour Notice which was received on October 23, 2004.

After the Commission's RTB finding, the respondents filed amended 30 Day Post-General Reports on July 5 and 20, 2005. The July 5 amendment lists two "Parent Transaction[s]" for the Jones Senate Victory Committee, one of which occurred on November 22. Included on the list of contributions making up this $64,390.51 transfer are the other 38 contributions for which 48-Hour Notices were not filed (OAR has bracketed these contributions). In his cover letter for the July 20 amendment, the Treasurer states that the Committee "did not receive these funds until late November from the Jones Senate Victory Committee or any information about such receipts."

[1] See also MUR 4319.



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Schedule A of the Committee's amended 30 Day Post-General Report (received in May 2005) discloses the receipt of this $64,390.51 transfer from the joint fundraising committee on November 22. Because the respondents received the transfer after the 48-Hour Notice reporting period for the 2004 General Election, they were not required to file 48-Hour Notices for any contributions of $1,000 or more received as part of the transfer.

The Reviewing Officer determined that the respondents timely filed one of the contributions on a 48-Hour Notice and were not required to file 48-Hour Notices for the other contributions received as part of the November 22 transfer from the joint fundraising committee. The Reviewing Officer, therefore, recommends that the Commission take no further action and close the file.

**OAR Recommendations**

(1) Take no further action in AF# 1407 that Bill Jones for U.S. Senate and Terry Stone, as Treasurer, violated 2 U.S.C. § 434(a) and close the file; and
(2) Send the appropriate letter.

Staff Assigned: Mary E. Seiler

Attachments

Attachment 1 - Challenge Received from Respondents
Attachment 2 - Declaration from RAD
Attachment 3 - Declaration from OAR

27092601318

Bill Jones
A Senator For All Californians

2005 AUG -1 A 10:34

Attachment # 1
11 Pages

RECEIVED
FEC MAIL
OPERATIONS CENTER
2005 AUG -1 A 9:40

July 29, 2005

VIA FEDERAL EXPRESS

Federal Elections Commission
Office of Administrative Review
999 E Street, NW
Washington, DC 20463

RE: Response to letter of June 29, 2005

Enclosed herewith is a copy of your letter of June 29, 2005 regarding penalties for failing to file 48-Hour Notices. I am hereby requesting abatement of such penalties based upon the following facts:

- Your listing includes a $2,000.00 contribution received from Gregg Esakoff on October 21, 2005. Such contribution was included on our 48-Hour Notice dated October 22, 2005. A copy of such Notice with his name highlighted is enclosed herewith.
- All of the remaining contributions listed were received through the Jones Senate Victory Committee (C00402396), a joint fundraiser committee. The Bill Jones for U.S. Senate Committee received a contribution in the amount of $64,390.51 from such committee on November 22, 2005. A listing of the detail of the contribution is enclosed herewith and lists all of the contributions received on behalf of Bill Jones, which totaled $94,675.00. Our campaign should have shown the individual contributions as memo entries received from the Jones Senate Victory Committee. However, the memo did not show the committee name and maybe why you considered these contributions as having been received directly by the Bill Jones for U.S. Senate Committee. Please note that there was a $30,284.49 difference in what the Jones Senate Victory Committee received and what was passed through to the Bill Jones for U.S. Senate Committee.
- The Jones Senate Victory Committee should have filed the required 48-Hour Notices for the individual contributions received through it. We were assured that this would be done. We had no control over such committee.

email: info@jonesforcalifornia.com • website: www.jonesforcalifornia.com
5711 N. West Avenue • Fresno, CA 93711 • Phone (559) 432-4006 • Fax (559) 432-7125

27092601316

- Inasmuch as the Bill Jones for U.S. Senate Committee did not know of the contributions received by and through the Jones Senate Victory Committee until November 22, 2005, it was impossible to know of such contributions and file the 48-Hour Notices required as should have been done by the Jones Senate Victory Committee.
- All contributions received by the Bill Jones for U.S. Senate Committee required to be included in the 48-Hour Notices, for which we had control, were reported timely.

Based upon the above facts, we respectfully request abatement of your proposed penalties. Thank you for your consideration.

Sincerely,

Terry L. Stone
Treasurer

Enclosures – as stated
cc: Mr. Bill Jones

27092601320

FEC RTB
999 E STREET NW
WASHINGTON, DC 20463

WESTERN UNION MAILGRAM®
Messaging Services
UNITED STATES POSTAL SERVICE

117022000195 06/29/05 OKA2 - OKAB
EM16105

CERTIFIED RETURN RECEIPT P 910 167 840 ****CERTIFIED****
TERRY STONE
BILL JONES FOR US SENATE
555 W SHAW AVE STE B5
FRESNO CA 93704-2503

June 29, 2005

TERRY STONE
BILL JONES FOR US SENATE
555 W SHAW AVE SUITE B-5
FRESNO, CA 93704

C00393785
AF# 1407

Dear TERRY STONE,

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires principal campaign committees of candidates for federal office to notify in writing either the Secretary of the Senate or the Federal Election Commission ("FEC"), and the Secretary of State, as appropriate, of any contribution of $1,000 or more, received by any authorized committee of the candidate after the 20th day, but more than 48 hours before, any election. The Act further requires notification to be made within 48 hours after the receipt of the contribution and to include the name of the candidate and office sought, the date of receipt, the amount of the contribution, and the identification of the contributor. The notification of these contributions shall be in addition to all other reporting requirements. 2 U.S.C. 434(a). You were previously notified of the requirement to file these notices. Records at the FEC indicate that you did not submit 48-Hour Notices for contributions of $1,000 or more, received between 10/14/2004 and 10/30/2004, totaling $57,500.

The Act was further amended in 1999 to permit the FEC 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 06/22/2005, the FEC found that there is Reason to Believe ("RTB") that BILL JONES FOR US SENATE and you, as treasurer, violated 2 U.S.C. 434(a) by failing to file the 48-Hour Notices. Based on the FEC's schedule of civil money penalties at 11 C.F.R. 111.44, the amount of your civil money penalty calculated at the RTB stage is $6,650. Send your payment by 08/01/2005. The amount of the civil money penalty is $100 for each non-filed notice plus 10 percent of the dollar amount of the

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WESTERN UNION MAILGRAM Messaging Services
UNITED STATES POSTAL SERVICE

contributions not timely reported. The civil money penalty increases by 25 percent for each prior violation.

To Pay the Calculated Civil Money Penalty

To pay the calculated civil money penalty, send the enclosed remittance and your payment to the FEC at the address on page three. Upon receipt of the remittance and payment, the FEC 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 FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be received by 08/01/2005. Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty. The FEC will only consider challenges that are based on a factual error, miscalculation of the calculated civil money penalty by the FEC, or the existence of extraordinary circumstances that persisted for more than 48 hours that were beyond your control and prevented you from filing the 48-Hour Notice(s) in a timely manner. Your response must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. Examples of circumstances that will not be considered extraordinary include, but are not limited to, negligence, problems with vendors or contractors, staff illness, computer failures and similar circumstances. 11 C.F.R. 111.35(b)(1)(iii) and (4).

Your failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of your right to present such argument in a petition to the district court under 2 U.S.C. 437g. 11 C.F.R. 111.38.

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 FEC will assume that the preceding factual allegations are true and make a final determination that BILL JONES FOR 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,

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WESTERN UNION MAILGRAM Messaging Services
UNITED STATES POSTAL SERVICE

31 U.S.C. 3701 et seq. The FEC 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 C.F.R. 111.45.

This matter was generated based on information ascertained by the FEC 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) until it is placed on the public record in accordance with 11 C.F.R. 111.42 unless you notify the FEC in writing that you wish the matter to be made public.

Additional information on the FEC's administrative fine program, including the final regulations, is located at the FEC's website at www.FEC.gov. If you have questions regarding the payment of the calculated civil money penalty, please contact DAYNA BROWN in the Reports Analysis Division at our toll free number (800)424-9530 (press 5) 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,

Scott E. Thomas
Chairman

* * * * * * * * * * * * * * * * *

ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. 111.44, the amount of your civil money penalty calculated at RTB is $6,650

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:

U.S. Bank - Government Lockbox
FEC #952182
1005 Convention Plaza
St. Louis, MO 63101

Send your remittance and your payment by 08/01/2005. Upon

27092601323

WESTERN UNION MAILGRAM® Messaging Services
UNITED STATES POSTAL SERVICE

receipt of your remittance and payment, the Commission will send you a letter of final determination.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

---

FOR: BILL JONES FOR US SENATE

FEC ID#: C00393785

AF#: 1407

PAYMENT DATE: 08/01/2005

PAYMENT AMOUNT DUE: $6,650

| CONTRIBUTOR NAME | DATE | AMOUNT |
|---|---|---|
| Verratti, Robert | 10/14/2004 | $2,000.00 |
| Marciano, Maurice | 10/19/2004 | $1,000.00 |
| Kano, Karim | 10/20/2004 | $1,000.00 |
| McGovern, James F | 10/20/2004 | $2,000.00 |
| Alagem, Beny | 10/21/2004 | $2,000.00 |
| Bergren, Christina M | 10/21/2004 | $1,000.00 |
| Demirjian, Yervant S | 10/21/2004 | $1,000.00 |
| Esakoff, Gregg | 10/21/2004 | $2,000.00 |
| Gussman, Marvin | 10/21/2004 | $2,000.00 |
| Khouri, Dorian J | 10/21/2004 | $1,000.00 |
| Massachusetts Mutual Life Insurance Company PAC | 10/21/2004 | $1,000.00 |
| Memmo, Nicholas | 10/21/2004 | $5,000.00 |
| Tang, Donald W | 10/21/2004 | $1,000.00 |
| Tang, Jean Z | 10/21/2004 | $1,000.00 |
| Wilson, Pete | 10/21/2004 | $2,000.00 |
| Winthrop, Jon | 10/21/2004 | $2,000.00 |
| Easton, James L | 10/25/2004 | $1,000.00 |
| Easton, Phyllis F | 10/25/2004 | $1,000.00 |
| Miller, E Tyler | 10/25/2004 | $1,000.00 |
| Norby, Roger A | 10/25/2004 | $2,000.00 |
| Surloff, Samuel | 10/25/2004 | $1,000.00 |
| Holthouse, Philip | 10/26/2004 | $2,000.00 |
| PEMCO Aviation Group, INC. PAC | 10/26/2004 | $5,000.00 |
| Metuka, Benjamin | 10/27/2004 | $1,000.00 |
| Employees of Northrup Grumman PAC - ENGPAC | 10/27/2004 | $1,000.00 |
| Arnett, Terry S | 10/28/2004 | $1,000.00 |
| ASMG Good Government Fund | 10/28/2004 | $1,000.00 |
| Castellano, Michelle | 10/28/2004 | $1,000.00 |
| Elmore, Craig S. | 10/28/2004 | $1,500.00 |
| Fleming, Lawrence | 10/28/2004 | $1,000.00 |
| Fleming, Robert | 10/28/2004 | $1,000.00 |
| Grosvenor, Craig L | 10/28/2004 | $1,000.00 |
| Hallstrom, Luawanna | 10/28/2004 | $1,000.00 |
| Motter, Roy A | 10/28/2004 | $1,000.00 |

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UNITED STATES POSTAL SERVICE

| | | |
|---|---|---|
| Singh, Harry Jr. | 10/28/2004 | $1,000.00 |
| Allred, Ann M | 10/29/2004 | $2,000.00 |
| Hagopian, Edgar | 10/29/2004 | $1,000.00 |
| Hunt, Cathleen | 10/29/2004 | $1,000.00 |
| Otis, Rick | 10/29/2004 | $1,000.00 |
| TOTAL | | $57,500.00 |

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# 48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

*To be used to report all contributions (including loans) of $1000 or more, received within 20 days of the election.*

1. NAME OF COMMITTEE IN FULL
Bill Jones for U.S. Senate

ADDRESS (number and street)
5711 N. West Avenue

CITY, STATE, and ZIP CODE
Fresno, CA 937112366

2. NAME OF CANDIDATE
Bill Jones

3. OFFICE SOUGHT (State and District)
S CA 0

4. FEC IDENTIFICATION NUMBER
C00393785

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

| A. Full Name, Mailing Address and ZIP Code | Name of Employer / Occupation | Date (month, day, year) | Amount |
|---|---|---|---|
| William Zirkle<br>12097 S. Middle Road<br>Edinburg, VA 22824 | USMC<br>Occupation: Military Officer | 10/21/2004 | 2,000.00 |
| **B. Full Name, Mailing Address and ZIP Code** | **Name of Employer / Occupation** | **Date (month, day, year)** | **Amount** |
| Gregg Esakoff<br>16402 Grimaud Ln<br>Huntington Beach, CA 92649 | Self-employed<br>Occupation: Inventor/consultant | 10/21/2004 | 2,000.00 |
| **C. Full Name, Mailing Address and ZIP Code** | **Name of Employer / Occupation** | **Date (month, day, year)** | **Amount** |
| Donald Hutchings<br>34312 Starborad Lantern<br>Dana Point, CA 92629 | Self-employed<br>Occupation: Real Estate | 10/21/2004 | 1,000.00 |
| **D. Full Name, Mailing Address and ZIP Code** | **Name of Employer / Occupation** | **Date (month, day, year)** | **Amount** |
| Mrs. Beverly Campbell<br>PO Box 901<br>Porterville, CA 932580901 | Self Employed<br>Occupation: Citrus Grower | 10/21/2004 | 1,000.00 |
| **E. Full Name, Mailing Address and ZIP Code** | **Name of Employer / Occupation** | **Date (month, day, year)** | **Amount** |
| Ed Vollmer<br>100 Willow Plz Ste 400<br>Visalia, CA 932916236 | Vollmer Enterprises<br>Occupation: CPA | 10/21/2004 | 1,000.00 |

**SIGNATURE (optional)**

**DATE** 10/22/2004

**For further information contact:**
Federal Election Commission
999 E Street, NW, Washington, DC 20463
Toll Free 800-424-9530, Local 202-694-1100

**FEC FORM 6**
(Revised 1/2001)

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Bill Jones for U.S Senate

# Parent Transaction Information

| 11/22/2004 | Jones Senate Victory Committee | $64,390.51 |
|---|---|---|
| 10/28/2004 | ASMG Good Government Fund | $1,000.00 |
| 10/21/2004 | Alagem, Beny | $2,000.00 |
| 10/29/2004 | Allred, Ann M. | $2,000.00 |
| 10/28/2004 | Anderson, Eric | $100.00 |
| 10/28/2004 | Anton, Jan R. | $100.00 |
| 10/28/2004 | Arnett, Terry S. | $1,000.00 |
| 10/28/2004 | Barnes, Teri | $200.00 |
| 10/28/2004 | Barnhart, Arthur | $100.00 |
| 10/21/2004 | Bergren, Cristina M. | $1,000.00 |
| 09/22/2004 | Bogert, Trudy | $1,000.00 |
| 10/28/2004 | Boulanger, Cynthia | $100.00 |
| 10/28/2004 | Boulanger, Lorraine C. | $100.00 |
| 10/28/2004 | Brown, Sandra | $500.00 |
| 10/28/2004 | Bruce, Richard | $100.00 |
| 10/26/2004 | Bryant, Hattie | $200.00 |
| 10/27/2004 | Buchanan, Mary | $100.00 |
| 10/28/2004 | Cafagna, Michael P. | $250.00 |
| 10/12/2004 | Campos, Antonio | $1,000.00 |
| 10/12/2004 | Campos, Fermin | $500.00 |
| 10/12/2004 | Campos, Fermin | $1,000.00 |
| 10/12/2004 | Campos, Jeannine | $500.00 |
| 10/12/2004 | Campos, Joseph A. | $500.00 |
| 10/12/2004 | Campos, Steven | $500.00 |
| 10/28/2004 | Castellano, Michelle | $1,000.00 |
| 09/29/2004 | Cherry, Janis | $2,000.00 |
| 09/29/2004 | Cohen, Larry A. | $2,000.00 |
| 10/28/2004 | Cordoba, Betty | $100.00 |
| 10/26/2004 | Davis, Lynette | $200.00 |
| 10/21/2004 | Demirjian, Yervant S. | $1,000.00 |
| 10/25/2004 | Easton, James L. | $1,000.00 |
| 10/25/2004 | Easton, Phyllis F. | $1,000.00 |
| 10/28/2004 | Elmore, Craig S. | $1,500.00 |
| 10/27/2004 | Employees of Northrop Grumman PAC - ENGPAC | $1,000.00 |
| 10/28/2004 | Engleman, Michele | $100.00 |
| 10/27/2004 | Feder, Paul E. | $100.00 |
| 10/28/2004 | Fleischer Paul, Anna | $100.00 |
| 10/26/2004 | Fleming, Corine | $100.00 |
| 10/28/2004 | Fleming, Lawrence | $1,000.00 |
| 10/28/2004 | Fleming, Robert | $1,000.00 |
| 10/26/2004 | Fryckman, John-Paul | $100.00 |
| 10/28/2004 | Furlin, David | $100.00 |
| 10/28/2004 | Galindo, Helen M. | $100.00 |
| 09/22/2004 | Gehr, Norbert | $2,000.00 |
| 10/28/2004 | Gehring, Barbara E. | $100.00 |

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| | | |
|---|---|---|
| 10/21/2004 | Goldberg, Uri | $500.00 |
| 10/28/2004 | Gonzalez, Javier J. | $100.00 |
| 10/27/2004 | Gonzalez, Katina | $100.00 |
| 10/28/2004 | Grosvenor, Craig L. | $1,000.00 |
| 10/27/2004 | Gunning, Gary L. | $200.00 |
| 10/21/2004 | Gussman, Marvin | $2,000.00 |
| 10/21/2004 | Guttler, Marcia | $500.00 |
| 10/29/2004 | Hagopian, Edgar | $1,000.00 |
| 10/28/2004 | Haidinger, Timothy P. | $200.00 |
| 10/28/2004 | Hallstrom, Luawanna | $1,000.00 |
| 10/26/2004 | Heaton, Alan | $200.00 |
| 10/28/2004 | Hoekstra, Glynna A. | $100.00 |
| 10/26/2004 | Holthouse, Philip | $2,000.00 |
| 10/29/2004 | Hunt, Cathleen | $1,000.00 |
| 10/29/2004 | Ivans, Rebecca P. | $100.00 |
| 10/20/2004 | Kano, Karim | $1,000.00 |
| 10/28/2004 | Kelly, Cecily | $100.00 |
| 10/21/2004 | Khouri, Dorian J. | $1,000.00 |
| 10/28/2004 | King, Travis K. | $100.00 |
| 10/06/2004 | Lawrence, Brent A. | $2,000.00 |
| 10/28/2004 | Leidy, James | $200.00 |
| 10/27/2004 | Linovitz, Carol | $100.00 |
| 10/28/2004 | Littleton, Phyllis | $125.00 |
| 10/19/2004 | Marciano, Maurice | $1,000.00 |
| 10/28/2004 | Marston, Jeff | $100.00 |
| 10/12/2004 | Martinez, Alfredo J. | $2,000.00 |
| 10/21/2004 | Massachusetts Mutual Life Insurance Company PAC | $5,000.00 |
| 10/25/2004 | McCune, Richard | $200.00 |
| 10/20/2004 | McGovern, James F. | $2,000.00 |
| 10/28/2004 | McNary, Diane G. | $100.00 |
| 10/21/2004 | Memmo, Nicholas | $1,000.00 |
| 10/12/2004 | Mendivil, Jacqueline | $2,000.00 |
| 10/27/2004 | Metuka, Benjamin | $1,000.00 |
| 10/28/2004 | Metzler, Barbara | $100.00 |
| 10/25/2004 | Miller, E. Tyler | $1,000.00 |
| 10/28/2004 | Motter, Roy A. | $1,000.00 |
| 10/25/2004 | Mracek, Edward J. G. | $100.00 |
| 10/28/2004 | Muirheid, Douglas | $100.00 |
| 10/28/2004 | Neuharth, Paul H. | $100.00 |
| 10/25/2004 | Nordby, Roger A | $2,000.00 |
| 10/29/2004 | Otis, Rick | $1,000.00 |
| 10/26/2004 | PEMCO Aviation Group, Inc. PAC | $5,000.00 |
| 09/29/2004 | Parsons Cohen, Paulette | $2,000.00 |
| 10/28/2004 | Patrick, Donald A. | $900.00 |
| 10/28/2004 | Pierce, Dave | $100.00 |
| 10/12/2004 | Pimentel, Cindy | $2,000.00 |
| 10/26/2004 | Place, Lorraine | $200.00 |
| 10/27/2004 | Reital, Janis L. | $100.00 |
| 10/27/2004 | Rogers, Poliyann | $100.00 |

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| | | |
|---|---|---|
| 11/01/2004 | Rosenthal, Carl | $2,000.00 |
| 10/28/2004 | Roth, Duane J. | $100.00 |
| 10/26/2004 | Rovsek, Jeris A. | $100.00 |
| 10/28/2004 | Royster, Allan | $500.00 |
| 10/28/2004 | Sciotto, Carol | $200.00 |
| 10/25/2004 | Scott, Phillip J. | $200.00 |
| 10/28/2004 | Sharp, William | $200.00 |
| 10/26/2004 | Sheetz, Renee | $100.00 |
| 10/28/2004 | Singh, Harry | $1,000.00 |
| 10/28/2004 | Stenman, Eric | $100.00 |
| 10/25/2004 | Surloff, Samuel M. | $1,000.00 |
| 10/28/2004 | Surovsky, Bernard Aaron | $100.00 |
| 10/21/2004 | Tang, Donald W. | $1,000.00 |
| 10/21/2004 | Tang, Jean Z. | $1,000.00 |
| 10/27/2004 | Truax, Chris | $200.00 |
| 10/14/2004 | Verratti, Robert | $2,000.00 |
| 10/26/2004 | Wentink, Mary Anne | $100.00 |
| 10/28/2004 | Wentink, Mary Anne | $100.00 |
| 10/28/2004 | West, Judy | $100.00 |
| 10/28/2004 | Whelan, Waskah | $100.00 |
| 10/29/2004 | Wilks, John N. | $400.00 |
| 10/28/2004 | Williams, Stephen B. | $100.00 |
| 09/28/2004 | Williamson, Norman B. | $1,000.00 |
| 09/28/2004 | Williamson, Victoria A. | $2,000.00 |
| 10/27/2004 | Wilson, Cecil | $200.00 |
| 10/21/2004 | Wilson, Pete | $2,000.00 |
| 10/21/2004 | Winthrop, Jon | $2,000.00 |
| 09/28/2004 | Wiviott, Robert N. | $2,000.00 |
| 10/19/2004 | Zlatoper, Ronald J. | $500.00 |
| | **TOTAL OF DETAIL ITEMS:** | **$94,675.00** |
| | **DIFFERENCE:** | **($30,284.49)** |

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Attachment # 2
12 Pages

**DECLARATION OF PATRICIA CARMONA**

1. I am the Chief of the Compliance Branch for the Reports Analysis Division of the Federal Election Commission ("Commission"). In my capacity as Chief of the Compliance Branch, I oversee the research conducted with regard to the Administrative Fine Program. I make this declaration based on my personal knowledge and, if called upon as a witness, could and would testify competently to the following matters.

2. I hereby certify that documents identified herein are true and accurate copies of the following sent by the Commission to the Bill Jones For U.S. Senate committee:

   A) Prior Notice dated September 27, 2004 referencing 48 Hour Notices for the period covering 10/14/2004 – 10/30/2004;

   B) Reason-to-Believe Mailgram dated June 23, 2005 referencing 48 Hour Notices for the period covering 10/14/2004 – 10/30/2004.

   C) Reason-to-Believe Mailgram dated June 29, 2005 referencing 48 Hour Notices for the period covering 10/14/2004 – 10/30/2004; corrected to include all missing 48 Hour Notices.

3. I hereby certify that I have searched the Commission's public records and find that the Bill Jones For U.S. Senate committee filed the 2004 30 Day Post-General Report with the Commission on December 2, 2004.

4. Pursuant to 28 U.S.C. 1746, I declare under penalty of perjury that the foregoing is true and correct and there are no relevant telecoms for the case. This declaration was executed at Washington, D.C. on the 8th day of August, 2005.

P. Carmona

Patricia Carmona
Chief, Compliance Branch
Reports Analysis Division
Federal Election Commission

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GENERAL ELECTION

# REPORT NOTICE

FEDERAL ELECTION COMMISSION

**CONGRESSIONAL COMMITTEES** September 27, 2004

## 2004 GENERAL ELECTION CANDIDATE COMMITTEES

| REPORT | REPORTING PERIOD[1] | REG./CERT. & OVERNIGHT MAILING DATE[2] | FILING DATE |
|---|---|---|---|
| Pre-General | 10/01/04 - 10/13/04 | 10/18/04 | 10/21/04 |
| 48-Hour Notices | 10/14/04 - 10/30/04 | ----see reverse side---- | |
| Post-General | 10/14/04 - 11/22/04 | 12/02/04 | 12/02/04 |

**WHO MUST FILE**

Principal campaign committees of all 2004 general election congressional candidates[3] (including unopposed candidates and candidates whose names do not appear on the ballot) must file Pre- and Post-General Election Reports.[4]

Campaigns that raise or spend more than $5,000 for the 2004 election cycle (and thus trigger registration and reporting requirements) must file quarterly reports throughout 2004, even if the candidate plans to retire, withdraws from the race prior to the primary election, loses the primary or drops out of the race prior to the general election. Committees must continue to file reports until the Commission notifies them in writing that their termination report has been accepted.

**NOTE:** A recent legislative change allows committees to file reports using overnight mail on the same terms as registered/certified mail. (See footnote 2).

[1]These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

[2]Reports sent by registered or certified mail must be postmarked by the mailing date. Committees should keep the mailing receipt with its postmark as proof of filing. If using overnight mail, the delivery service must receive the report by the mailing date. "Overnight mail" means an overnight service with an on-line tracking system. Reports filed by any other means must be received by the Commission (or Secretary of the Senate for Senate committees) by the filing date.

[3]An individual becomes a candidate for Federal office (and thus triggers registration and reporting obligations) when his or her campaign exceeds $5,000 in either contributions received or expenditures made. If the campaign has not exceeded the $5,000 threshold, it is not required to file reports.

[4]If the campaign has more than one authorized committee in addition to the principal campaign committee, the principal campaign committee must also file a consolidated report on Form 3Z.

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## 48 HOUR NOTICES ON CONTRIBUTIONS

Notices are required if the committee receives contributions **(including in-kind gifts or advances of goods or services; loans from the candidate or other non-bank sources; and guarantees or endorsements of bank loans to the candidate or committee)** of $1,000 or more, during the period of October 14 through October 30, 2004.

The notices must reach the appropriate federal and state filing office within 48 hours of the committee's receipt of the contribution(s). Senate candidates should transmit them to the Secretary of the Senate at (202) 224-1851. **Campaign committees that file electronically MUST submit their 48-hour notices electronically**. For more information, visit the FEC web site at http://www.fec.gov/elecfil/online.shtml. U.S. House candidates faxing 48-hour notices should transmit them to the FEC at (202) 219-0174.

## COMPLIANCE

- Treasurers of political committees are responsible for both the timeliness and the accuracy of all reports. They may be subject to monetary penalties if reports are inaccurate or are not filed on time.
- Under the Administrative Fine Program, political committees and their treasurers who fail to file their reports (including 48-hour notices) on time may be subject to civil money penalties up to $16,000 (or more for repeat late- and non-filers).[6] For additional information, see the enclosed handout entitled, "Administrative Fine Program," and visit the FEC web site at http://www.fec.gov/af.shtml.
- In addition, political committees that file illegible reports or use non-FEC forms (except for FEC-approved, computer-generated forms) will be required to refile their reports.
- Electronic filers who instead file on paper or submit an electronic report (either by direct transmission or on 3.5" diskette) that does not pass the validation test will be considered non-filers and may be subject to enforcement actions (including administrative fines).

## ELECTRONIC FILING

U.S. House committees that receive contributions or make expenditures in excess of $50,000 in a calendar year, or that expect to do so, must submit their reports electronically. For additional information, review the enclosed handout entitled "Electronic Filing," call the FEC's Electronic Filing office at (800) 424-9530 or (202) 694-1642, and visit our web site at http://www.fec.gov/elecfil/electron.shtml.

[6]Penalties for late- or non-filing of 48-hour notices are based on the amount of contributions not timely disclosed. As a result, these penalties may exceed $16,000, even for first-time violations.



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WESTERN UNION COMMERCIAL SERVICES

CONFIRMATION OF CMGM

TO:TERRY STONE
BILL JONES FOR US SENATE
555 W SHAW AVE STE B5
FRESNO CA 93704-2503

FEDERAL ELECTION COMMISSION
TODD GARLAND
999 E ST NW # 709
WASHINGTON DC 20463

JUNE 23, 2005

TERRY STONE
BILL JONES FOR US SENATE
555 W SHAW AVE SUITE B-5
FRESNO, CA 93704

C00393785
AF# 1407

DEAR TERRY STONE,

THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED ("THE ACT"), REQUIRES PRINCIPAL CAMPAIGN COMMITTEES OF CANDIDATES FOR FEDERAL OFFICE TO NOTIFY IN WRITING EITHER THE SECRETARY OF THE SENATE OR THE FEDERAL ELECTION COMMISSION ("FEC"), AND THE SECRETARY OF STATE, AS APPROPRIATE, OF ANY CONTRIBUTION OF $1,000 OR MORE, RECEIVED BY ANY AUTHORIZED COMMITTEE OF THE CANDIDATE AFTER THE 20TH DAY, BUT MORE THAN 48 HOURS BEFORE, ANY ELECTION. THE ACT FURTHER REQUIRES NOTIFICATION TO BE MADE WITHIN 48 HOURS AFTER THE RECEIPT OF THE CONTRIBUTION AND TO INCLUDE THE NAME OF THE CANDIDATE AND OFFICE SOUGHT, THE DATE OF RECEIPT, THE AMOUNT OF THE CONTRIBUTION, AND THE IDENTIFICATION OF THE CONTRIBUTOR. THE NOTIFICATION OF THESE CONTRIBUTIONS SHALL BE IN ADDITION TO ALL OTHER REPORTING REQUIREMENTS. 2 U.S.C. 434(A). YOU WERE PREVIOUSLY NOTIFIED OF THE REQUIREMENT TO FILE THESE NOTICES. RECORDS AT THE FEC INDICATE THAT YOU DID NOT SUBMIT 48-HOUR NOTICES FOR CONTRIBUTIONS OF $1,000 OR MORE, RECEIVED BETWEEN 10/14/2004 AND 10/30/2004, TOTALING $57,500.

THE ACT WAS FURTHER AMENDED IN 1999 TO PERMIT THE FEC 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 06/22/2005, THE FEC FOUND THAT THERE IS REASON TO BELIEVE ("RTB") THAT BILL JONES FOR US SENATE AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) BY FAILING TO FILE THE 48-HOUR NOTICES. BASED ON THE FEC'S SCHEDULE OF CIVIL MONEY PENALTIES AT 11 C.F.R. 111.44, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT THE RTB STAGE IS $6,650. SEND YOUR PAYMENT BY 08/01/2005. THE AMOUNT OF THE CIVIL MONEY PENALTY IS $100 FOR EACH NON-FILED NOTICE PLUS 10 PERCENT OF THE DOLLAR AMOUNT OF THE

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WESTERN UNION
WESTERN UNION COMMERCIAL SERVICES

CONTRIBUTIONS NOT TIMELY REPORTED. THE CIVIL MONEY PENALTY INCREASES BY 25 PERCENT FOR EACH PRIOR VIOLATION.

TO PAY THE CALCULATED CIVIL MONEY PENALTY

TO PAY THE CALCULATED CIVIL MONEY PENALTY, SEND THE ENCLOSED REMITTANCE AND YOUR PAYMENT TO THE FEC AT THE ADDRESS ON PAGE THREE. UPON RECEIPT OF THE REMITTANCE AND PAYMENT, THE FEC 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 FEC'S OFFICE OF ADMINISTRATIVE REVIEW, 999 E STREET, NW, WASHINGTON, DC 20463. YOUR RESPONSE MUST BE RECEIVED BY 08/01/2005. YOUR WRITTEN RESPONSE MUST INCLUDE THE REASON(S) WHY YOU ARE CHALLENGING THE RTB FINDING AND/OR CALCULATED CIVIL MONEY PENALTY. THE FEC WILL ONLY CONSIDER CHALLENGES THAT ARE BASED ON A FACTUAL ERROR, MISCALCULATION OF THE CALCULATED CIVIL MONEY PENALTY BY THE FEC, OR THE EXISTENCE OF EXTRAORDINARY CIRCUMSTANCES THAT PERSISTED FOR MORE THAN 48 HOURS THAT WERE BEYOND YOUR CONTROL AND PREVENTED YOU FROM FILING THE 48-HOUR NOTICE(S) IN A TIMELY MANNER. YOUR RESPONSE MUST INCLUDE THE FACTUAL BASIS SUPPORTING THE REASON(S) AND SUPPORTING DOCUMENTATION. THE FEC STRONGLY ENCOURAGES THAT DOCUMENTS BE SUBMITTED IN THE FORM OF AFFIDAVITS OR DECLARATIONS. EXAMPLES OF CIRCUMSTANCES THAT WILL NOT BE CONSIDERED EXTRAORDINARY INCLUDE, BUT ARE NOT LIMITED TO, NEGLIGENCE, PROBLEMS WITH VENDORS OR CONTRACTORS, STAFF ILLNESS, COMPUTER FAILURES AND SIMILAR CIRCUMSTANCES. 11 C.F.R. 111.35(B)(1)(III) AND (4).

YOUR FAILURE TO RAISE AN ARGUMENT IN A TIMELY FASHION DURING THE ADMINISTRATIVE PROCESS SHALL BE DEEMED A WAIVER OF YOUR RIGHT TO PRESENT SUCH ARGUMENT IN A PETITION TO THE DISTRICT COURT UNDER 2 U.S.C. 437G. 11 C.F.R. 111.38.

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 FEC WILL ASSUME THAT THE PRECEDING FACTUAL ALLEGATIONS ARE TRUE AND MAKE A FINAL DETERMINATION THAT BILL JONES FOR 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 FEC MAY TAKE ANY AND ALL APPROPRIATE ACTION AUTHORIZED AND REQUIRED BY THE DCA, AS AMENDED, INCLUDING

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WESTERN UNION COMMERCIAL SERVICES

TRANSFER TO THE U.S. DEPARTMENT OF THE TREASURY FOR COLLECTION. 11 C.F.R. 111.45.

THIS MATTER WAS GENERATED BASED ON INFORMATION ASCERTAINED BY THE FEC 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) UNTIL IT IS PLACED ON THE PUBLIC RECORD IN ACCORDANCE WITH 11 C.F.R. 111.42 UNLESS YOU NOTIFY THE FEC IN WRITING THAT YOU WISH THE MATTER TO BE MADE PUBLIC.

ADDITIONAL INFORMATION ON THE FEC'S ADMINISTRATIVE FINE PROGRAM, INCLUDING THE FINAL REGULATIONS, IS LOCATED AT THE FEC'S WEBSITE AT WWW.FEC.GOV. IF YOU HAVE QUESTIONS REGARDING THE PAYMENT OF THE CALCULATED CIVIL MONEY PENALTY, PLEASE CONTACT DAYNA BROWN IN THE REPORTS ANALYSIS DIVISION AT OUR TOLL FREE NUMBER (800)424-9530 (PRESS 5) 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,

SCOTT E. THOMAS
CHAIRMAN

27092601335

* * * * * * * * * * * * * * * * *

ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R. 111.44, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RTB IS $6,650

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:

U.S. BANK - GOVERNMENT LOCKBOX
FEC #952182
1005 CONVENTION PLAZA
ST. LOUIS, MO 63101

SEND YOUR REMITTANCE AND YOUR PAYMENT BY 06/01/2005. UPON RECEIPT OF YOUR REMITTANCE AND PAYMENT, THE COMMISSION WILL SEND YOU A LETTER OF FINAL DETERMINATION.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

WESTERN UNION

WESTERN UNION COMMERCIAL SERVICES

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FOR: BILL JONES FOR US SENATE

FEC ID#: C00393785

AF#: 1407

PAYMENT DATE: 03/01/2005

PAYMENT AMOUNT DUE: $6,650

| CONTRIBUTOR NAME | DATE | AMOUNT |
|---|---|---|
| VERRATTI, ROBERT | 10/14/2004 | $2,000.00 |
| MARCIANO, MAURICE | 10/19/2004 | $1,000.00 |
| KANO, KARIM | 10/20/2004 | $1,000.00 |
| MCGOVERN, JAMES F | 10/20/2004 | $2,000.00 |
| ALAGEM, BENY | 10/21/2004 | $2,000.00 |
| BERGREN, CHRISTINA M | 10/21/2004 | $1,000.00 |
| DEMIRJIAN, YERVANT S | 10/21/2004 | $1,000.00 |
| ESAKOFF, GREGG | 10/21/2004 | $2,000.00 |
| GUSSMAN, MARVIN | 10/21/2004 | $2,000.00 |
| KHOURI, DORIAN J | 10/21/2004 | $1,000.00 |
| MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY PAC | 10/21/2004 | $1,000.00 |
| MEMMO, NICHOLAS | 10/21/2004 | $5,000.00 |
| TANG, DONALD W | 10/21/2004 | $1,000.00 |
| TANG, JEAN Z | 10/21/2004 | $1,000.00 |
| WILSON, PETE | 10/21/2004 | $2,000.00 |
| WINTHROP, JON | 10/21/2004 | $2,000.00 |
| EASTON, JAMES L | 10/25/2004 | $1,000.00 |
| EASTON, PHYLLIS F | 10/25/2004 | $1,000.00 |
| MILLER, E TYLER | 10/25/2004 | $1,000.00 |
| NORBY, ROGER A | 10/25/2004 | $2,000.00 |
| SURLOFF, SAMUEL | 10/25/2004 | $1,000.00 |
| HOLTHOUSE, PHILIP | 10/26/2004 | $2,000.00 |
| PEMCO AVIATION GROUP, INC. PAC | 10/26/2004 | $5,000.00 |
| METUKA, BENJAMIN | 10/27/2004 | $1,000.00 |
| EMPLOYEES OF NORTHRUP GRUMMAN PAC - ENGPAC | 10/27/2004 | $1,000.00 |
| ARNETT, TERRY S | 10/28/2004 | $1,000.00 |
| ASMG GOOD GOVERNMENT FUND | 10/28/2004 | $1,000.00 |
| CASTELLANO, MICHELLE | 10/28/2004 | $1,000.00 |
| ELMORE, CRAIG S. | 10/28/2004 | $1,500.00 |
| FLEMING, LAWRENCE | 10/28/2004 | $1,000.00 |

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WESTERN UNION

WESTERN UNION COMMERCIAL SERVICES

CONFIRMATION OF CMGM

TO:TERRY STONE
BILL JONES FOR US SENATE
555 W SHAW AVE STE B5
FRESNO CA 93704-2503

FEDERAL ELECTION COMMISSION
TODD GARLAND
999 E ST NW # 709
WASHINGTON DC 20463

JUNE 29, 2005

TERRY STONE
BILL JONES FOR US SENATE
555 W SHAW AVE SUITE B-5
FRESNO, CA 93704

C00393785
AF# 1407

DEAR TERRY STONE,

THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED ("THE ACT"), REQUIRES PRINCIPAL CAMPAIGN COMMITTEES OF CANDIDATES FOR FEDERAL OFFICE TO NOTIFY IN WRITING EITHER THE SECRETARY OF THE SENATE OR THE FEDERAL ELECTION COMMISSION ("FEC"), AND THE SECRETARY OF STATE, AS APPROPRIATE, OF ANY CONTRIBUTION OF $1,000 OR MORE, RECEIVED BY ANY AUTHORIZED COMMITTEE OF THE CANDIDATE AFTER THE 20TH DAY, BUT MORE THAN 48 HOURS BEFORE, ANY ELECTION. THE ACT FURTHER REQUIRES NOTIFICATION TO BE MADE WITHIN 48 HOURS AFTER THE RECEIPT OF THE CONTRIBUTION AND TO INCLUDE THE NAME OF THE CANDIDATE AND OFFICE SOUGHT, THE DATE OF RECEIPT, THE AMOUNT OF THE CONTRIBUTION, AND THE IDENTIFICATION OF THE CONTRIBUTOR. THE NOTIFICATION OF THESE CONTRIBUTIONS SHALL BE IN ADDITION TO ALL OTHER REPORTING REQUIREMENTS. 2 U.S.C. 434(A). YOU WERE PREVIOUSLY NOTIFIED OF THE REQUIREMENT TO FILE THESE NOTICES. RECORDS AT THE FEC INDICATE THAT YOU DID NOT SUBMIT 48-HOUR NOTICES FOR CONTRIBUTIONS OF $1,000 OR MORE, RECEIVED BETWEEN 10/14/2004 AND 10/30/2004, TOTALING $57,500.

THE ACT WAS FURTHER AMENDED IN 1999 TO PERMIT THE FEC 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 06/22/2005, THE FEC FOUND THAT THERE IS REASON TO BELIEVE ("RTB") THAT BILL JONES FOR US SENATE AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) BY FAILING TO FILE THE 48-HOUR NOTICES. BASED ON THE FEC'S SCHEDULE OF CIVIL MONEY PENALTIES AT 11 C.F.R. 111.44, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT THE RTB STAGE IS $6,650. SEND YOUR PAYMENT BY 08/01/2005. THE AMOUNT OF THE CIVIL MONEY PENALTY IS $100 FOR EACH NON-FILED NOTICE PLUS 10 PERCENT OF THE DOLLAR AMOUNT OF THE

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CONTRIBUTIONS NOT TIMELY REPORTED. THE CIVIL MONEY PENALTY INCREASES BY 25 PERCENT FOR EACH PRIOR VIOLATION.

TO PAY THE CALCULATED CIVIL MONEY PENALTY

TO PAY THE CALCULATED CIVIL MONEY PENALTY, SEND THE ENCLOSED REMITTANCE AND YOUR PAYMENT TO THE FEC AT THE ADDRESS ON PAGE THREE. UPON RECEIPT OF THE REMITTANCE AND PAYMENT, THE FEC 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 FEC'S OFFICE OF ADMINISTRATIVE REVIEW, 999 E STREET, NW, WASHINGTON, DC 20463. YOUR RESPONSE MUST BE RECEIVED BY 08/01/2005. YOUR WRITTEN RESPONSE MUST INCLUDE THE REASON(S) WHY YOU ARE CHALLENGING THE RTB FINDING AND/OR CALCULATED CIVIL MONEY PENALTY. THE FEC WILL ONLY CONSIDER CHALLENGES THAT ARE BASED ON A FACTUAL ERROR, MISCALCULATION OF THE CALCULATED CIVIL MONEY PENALTY BY THE FEC, OR THE EXISTENCE OF EXTRAORDINARY CIRCUMSTANCES THAT PERSISTED FOR MORE THAN 48 HOURS THAT WERE BEYOND YOUR CONTROL AND PREVENTED YOU FROM FILING THE 48-HOUR NOTICE(S) IN A TIMELY MANNER. YOUR RESPONSE MUST INCLUDE THE FACTUAL BASIS SUPPORTING THE REASON(S) AND SUPPORTING DOCUMENTATION. THE FEC STRONGLY ENCOURAGES THAT DOCUMENTS BE SUBMITTED IN THE FORM OF AFFIDAVITS OR DECLARATIONS. EXAMPLES OF CIRCUMSTANCES THAT WILL NOT BE CONSIDERED EXTRAORDINARY INCLUDE, BUT ARE NOT LIMITED TO, NEGLIGENCE, PROBLEMS WITH VENDORS OR CONTRACTORS, STAFF ILLNESS, COMPUTER FAILURES AND SIMILAR CIRCUMSTANCES. 11 C.F.R. 111.35(B)(1)(III) AND (4).

YOUR FAILURE TO RAISE AN ARGUMENT IN A TIMELY FASHION DURING THE ADMINISTRATIVE PROCESS SHALL BE DEEMED A WAIVER OF YOUR RIGHT TO PRESENT SUCH ARGUMENT IN A PETITION TO THE DISTRICT COURT UNDER 2 U.S.C. 437G. 11 C.F.R. 111.38.

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 FEC WILL ASSUME THAT THE PRECEDING FACTUAL ALLEGATIONS ARE TRUE AND MAKE A FINAL DETERMINATION THAT BILL JONES FOR 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 FEC MAY TAKE ANY AND ALL APPROPRIATE ACTION AUTHORIZED AND REQUIRED BY THE DCA, AS AMENDED, INCLUDING

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WESTERN UNION

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TRANSFER TO THE U.S. DEPARTMENT OF THE TREASURY FOR COLLECTION. 11 C.F.R. 111.45.

THIS MATTER WAS GENERATED BASED ON INFORMATION ASCERTAINED BY THE FEC 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) UNTIL IT IS PLACED ON THE PUBLIC RECORD IN ACCORDANCE WITH 11 C.F.R. 111.42 UNLESS YOU NOTIFY THE FEC IN WRITING THAT YOU WISH THE MATTER TO BE MADE PUBLIC.

ADDITIONAL INFORMATION ON THE FEC'S ADMINISTRATIVE FINE PROGRAM, INCLUDING THE FINAL REGULATIONS, IS LOCATED AT THE FEC'S WEBSITE AT WWW.FEC.GOV. IF YOU HAVE QUESTIONS REGARDING THE PAYMENT OF THE CALCULATED CIVIL MONEY PENALTY, PLEASE CONTACT DAYNA BROWN IN THE REPORTS ANALYSIS DIVISION AT OUR TOLL FREE NUMBER (800)424-9530 (PRESS 5) 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,

SCOTT E. THOMAS
CHAIRMAN

27092601339

* * * * * * * * * * * * * * * * *

ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R. 111.44, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RTB IS $6,650

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:

U.S. BANK - GOVERNMENT LOCKBOX
FEC #952182
1005 CONVENTION PLAZA
ST. LOUIS, MO 63101

SEND YOUR REMITTANCE AND YOUR PAYMENT BY 08/01/2005. UPON RECEIPT OF YOUR REMITTANCE AND PAYMENT, THE COMMISSION WILL SEND YOU A LETTER OF FINAL DETERMINATION.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

CCM 2

WESTERN UNION

WESTERN UNION COMMERCIAL SERVICES

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FOR: BILL JONES FOR US SENATE

FEC ID#: C00393785

AF#: 1407

PAYMENT DATE: 06/01/2005

PAYMENT AMOUNT DUE: $6,650

| CONTRIBUTOR NAME | DATE | AMOUNT |
|---|---|---|
| VERRATTI, ROBERT | 10/14/2004 | $2,000.00 |
| MARCIANO, MAURICE | 10/19/2004 | $1,000.00 |
| KANO, KARIM | 10/20/2004 | $1,000.00 |
| MCGOVERN, JAMES F | 10/20/2004 | $2,000.00 |
| ALAGEM, BENY | 10/21/2004 | $2,000.00 |
| BERGREN, CHRISTINA M | 10/21/2004 | $1,000.00 |
| DEMIRJIAN, YERVANT S | 10/21/2004 | $1,000.00 |
| ESAKOFF, GREGG | 10/21/2004 | $2,000.00 |
| GUSSMAN, MARVIN | 10/21/2004 | $2,000.00 |
| KHOURI, DORIAN J | 10/21/2004 | $1,000.00 |
| MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY PAC | 10/21/2004 | $1,000.00 |
| MEMMO, NICHOLAS | 10/21/2004 | $5,000.00 |
| TANG, DONALD W | 10/21/2004 | $1,000.00 |
| TANG, JEAN Z | 10/21/2004 | $1,000.00 |
| WILSON, PETE | 10/21/2004 | $2,000.00 |
| WINTHROP, JON | 10/21/2004 | $2,000.00 |
| EASTON, JAMES L | 10/25/2004 | $1,000.00 |
| EASTON, PHYLLIS F | 10/25/2004 | $1,000.00 |
| MILLER, E TYLER | 10/25/2004 | $1,000.00 |
| NORBY, ROGER A | 10/25/2004 | $2,000.00 |
| SURLOFF, SAMUEL | 10/25/2004 | $1,000.00 |
| HOLTHOUSE, PHILIP | 10/26/2004 | $2,000.00 |
| PEMCO AVIATION GROUP, INC. PAC | 10/26/2004 | $5,000.00 |
| METUKA, BENJAMIN | 10/27/2004 | $1,000.00 |
| EMPLOYEES OF NORTHRUP GRUMMAN PAC - ENGPAC | 10/27/2004 | $1,000.00 |
| ARNETT, TERRY S | 10/28/2004 | $1,000.00 |
| ASMG GOOD GOVERNMENT FUND | 10/28/2004 | $1,000.00 |
| CASTELLANO, MICHELLE | 10/28/2004 | $1,000.00 |
| ELMORE, CRAIG S. | 10/28/2004 | $1,500.00 |
| FLEMING, LAWRENCE | 10/28/2004 | $1,000.00 |
| FLEMING, ROBERT | 10/28/2004 | $1,000.00 |
| GROSVENOR, CRAIG L | 10/28/2004 | $1,000.00 |
| HALLSTROM, LUAWANNA | 10/28/2004 | $1,000.00 |
| MOTTER, ROY A | 10/28/2004 | $1,000.00 |
| SINGH, HARRY JR. | 10/28/2004 | $1,000.00 |
| ALLRED, ANN M | 10/29/2004 | $2,000.00 |
| HAGOPIAN, EDGAR | 10/29/2004 | $1,000.00 |
| HUNT, CATHLEEN | 10/29/2004 | $1,000.00 |
| OTIS, RICK | 10/29/2004 | $1,000.00 |
| TOTAL | | $57,500.00 |

27092601340

Attachment #3
12 Pages

# DECLARATION OF MARY E. SEILER

1. I am the Reviewing Analyst in the Office of Administrative Review for the Federal Election Commission ("Commission"). In my capacity as Reviewing Analyst, I conduct research with respect to all challenges submitted in accordance with the Administrative Fine program.
2. The principal campaign committee of a congressional candidate must file notifications disclosing contributions of $1,000 or more which are received between October 14 and 30, 2004. These notifications (also called 48-Hour Notices) must be filed with the Commission within 48 hours of the committee's receipt of the contribution(s).
3. I hereby certify that I have searched the Commission's public records and that the documents identified herein are true and accurate copies of:
   a) Page 2 of the 48-Hour Notice filed by Bill Jones for U.S. Senate and Terry Stone, as Treasurer. According to the Commission's records, the Notice was received on October 23, 2004. In Block B, it lists a contribution from "Gregg Esakoff" for $2,000 on October 21, 2004;
   b) Page 1 of the Summary Page and Schedule A for Line 12 for the amended 2004 30 Day Post General Report filed by Bill Jones for U.S. Senate and Terry Stone, as Treasurer. According to the Commission's records, the report was received on May 17, 2005 and Schedule A lists the receipt of a $64,390.51 transfer from the Jones Senate Victory Committee on November 22, 2004;
   c) Facsimile Form and 3 pages for the Parent Transaction Information of November 22, 2004 filed by Bill Jones for U.S. Senate and Terry Stone, as Treasurer. According to the Commission's records, the Form and pages were received on July 5, 2005; and
   d) cover letter dated July 15, 2005 and 3 pages for the Parent Transaction Information of November 22, 2004 filed by Bill Jones for U.S. Senate and Terry Stone, as Treasurer. According to the Commission's records, the letter and pages were received on July 20, 2005. Thirty-eight contributions totaling $55,500 and dated October 14, 19, 20, 21, 25, 26, 27, 28, and 29, 2004 are on the list of contributions which are part of the transaction. The same 38 contributions appear on the RTB notification dated June 29, 2005.
4. Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at Washington on the 8th of November, 2006.

Mary E. Seiler
Reviewing Analyst
Office of Administrative Review
Federal Election Commission

27092601341

1 / 1

# 48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

SECRETARY OF THE SENATE
04 OCT 23 PM 12:03

(See reverse side for instructions)

To be used to report all contributions (including loans) of $1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE (in full)
Bill Jones for U.S. Senate

ADDRESS (number and street)
5711 S. West Avenue

CITY, STATE and ZIP CODE
Fresno, CA 937212366

2. NAME OF CANDIDATE
Bill Jones

3. OFFICE SOUGHT (State and District)
E CA 0

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

4. FEC IDENTIFICATION NUMBER
C00393765

| A. Full Name, Mailing Address and ZIP Code | Name of Employer / Occupation | Date (month, day, year) | Amount |
|---|---|---|---|
| William Eirkle<br>12097 S. Middle Road<br>Edinburg, VA 22824 | USMC<br>Military Officer | 10/21/2004 | 2,000.00 |
| B. Full Name, Mailing Address and ZIP Code | Name of Employer / Occupation | Date (month, day, year) | Amount |
| Gregg Easkoff<br>16402 Grimaud Ln<br>Huntington Beach, CA 92649 | Self-employed<br>Inventor/consultant | 10/21/2004 | 2,000.00 |
| C. Full Name, Mailing Address and ZIP Code | Name of Employer / Occupation | Date (month, day, year) | Amount |
| Donald Hutchings<br>34112 Starboard Lantern<br>Dana Point, CA 92629 | Self-employed<br>Real Estate | 10/21/2004 | 1,000.00 |
| D. Full Name, Mailing Address and ZIP Code | Name of Employer / Occupation | Date (month, day, year) | Amount |
| Mrs. Beverly Campbell<br>PO Box 901<br>Porterville, CA 932580901 | Self Employed<br>Citrus Grower | 10/21/2004 | 1,000.00 |
| E. Full Name, Mailing Address and ZIP Code | Name of Employer / Occupation | Date (month, day, year) | Amount |
| Ed Vollmer<br>100 Willow Plz Ste 600<br>Visalia, CA 932916236 | Vollmer Enterprises<br>CPA | 10/21/2004 | 1,000.00 |

SIGNATURE (optional)
Terry L Stone

DATE
10/22/2004

For further information contact:
Federal Election Commission
999 E Street, NW, Washington, DC 20463
Toll Free 800-424-9530, Local 202-694-1100

FECFORM6
(Revised 1/2001)

FE1AN05.PDF

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SECRETARY OF THE SENATE
05 MAY 17 AM 10: 35
Office Use Only

# FEC FORM 3

# REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee

1. NAME OF COMMITTEE (in full) — TYPE OR PRINT ▼ — Example: If typing, type over the lines. 12FE4M5

Bill Jones (for US Senate)

ADDRESS (number and street) ▼ 555 W. Shaw Avenue, Suite B-8

Check if different than previously reported. (ACC)

Fresno | CA | 93704 - 2503

2. FEC IDENTIFICATION NUMBER ▼ C00393785

CITY ▲ | STATE ▲ | ZIP CODE ▲

3. IS THIS REPORT NEW (N) OR X AMENDED (A)

STATE ▼ DISTRICT: CA | 01

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

- April 15 Quarterly Report (Q1)
- July 15 Quarterly Report (Q2)
- October 15 Quarterly Report (Q3)
- January 31 Year-End Report (YE)
- Termination Report (TER)

(b) 12-Day PRE-Election Report for the:

Primary (12P) General (12G) Runoff (12R)

Convention (12C) Special (12S)

Election on M M / D D / Y Y Y Y in the State of

(c) 30-Day POST-Election Report for the:

X General (30G) Runoff (30R) Special (30S)

Election on 11 / 02 / 2004 in the State of CA

5. Covering Period 10 / 14 / 2004 through 11 / 22 / 2004

*I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.*

Type or Print Name of Treasurer Terry L. Stone

Signature of Treasurer [signature] Date 05 / 12 / 2005

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

| Office Use Only | | | | | | | |
|---|---|---|---|---|---|---|---|

FEC FORM 3 (Revised 02/2003)

www.nefile.com

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25020213004

# SCHEDULE A (FEC Form 3)
# ITEMIZED RECEIPTS

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

FOR LINE NUMBER: PAGE OF
(check only one)
☐ 11a ☐ 11b ☐ 11c ☐ 11d
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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

NAME OF COMMITTEE (In Full)
Bill Jones for U.S. Senate

**A.**
Full Name (Last, First, Middle Initial)
Jones Senate Victory Committee
Mailing Address
PO Box 75103
City: Washington, DC State: Zip Code: 20013
FEC ID number of contributing federal political committee.
Name of Employer
Occupation
Receipt For: ☐ Primary ☒ General ☐ Other (specify)
Election Cycle-to-Date ☐ 0.00
Date of Receipt: M M / D D / Y Y Y Y: 11 22 2004
Amount of Each Receipt this Period: 66,390.51
Limits Increased Due to Opponent's Spending (2 U.S.C. §441a(i)/441a-1)

**B.**
Full Name (Last, First, Middle Initial)
Mailing Address
City State Zip Code
FEC ID number of contributing federal political committee.
Name of Employer
Occupation
Receipt For: ☐ Primary ☐ General ☐ Other (specify)
Election Cycle-to-Date ☐
Date of Receipt: M M / D D / Y Y Y Y
Amount of Each Receipt this Period
Limits Increased Due to Opponent's Spending (2 U.S.C. §441a(i)/441a-1)

**C.**
Full Name (Last, First, Middle Initial)
Mailing Address
City State Zip Code
FEC ID number of contributing federal political committee.
Name of Employer
Occupation
Receipt For: ☐ Primary ☐ General ☐ Other (specify)
Election Cycle-to-Date ☐
Date of Receipt: M M / D D / Y Y Y Y
Amount of Each Receipt this Period
Limits Increased Due to Opponent's Spending (2 U.S.C. §441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional) ☐ 66,390.51

TOTAL This Period (last page this line number only) ☐ 66,390.51



27002601234

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25020232146

THE RITZ-CARLTON®
BOSTON
THE WINTERTON AT NEWTON

SECRETARY OF THE SENATE

05 JUL -5 PM 3:13

# FACSIMILE TRANSMISSION FORM

THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEDGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT OR THE EMPLOYEE OR NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY AT THE TELEPHONE NUMBER LISTED BELOW. THANK YOU

## PLEASE DELIVER IMMEDIATELY

TO: Lisa Palmer

COMPANY: Federal Elections Commission

FAX NUMBER: 202/219-3496 DATE: 7/1/05

NUMBER OF PAGES: 5 INCLUDING COVER SHEET

FROM: Terry Stone - Mitt Romney for U.S. Senate

TELEPHONE NUMBER: 559/550-8187 FAX NUMBER: 617-536-1094

---

Sends Senate Victory Committee transactions as requested.

*The Ritz-Carlton Orlando, Grande Lakes is an elegant oasis of style and sophistication that redefines the Orlando experience. This extraordinary 500-acre estate features 584 guest rooms and suites, each with a fine four balcony offering panoramic view of the lakes, pool and gardens. The resort also features The Ritz-Carlton Golf Club, an 18-hole Greg Norman designed course with Florida's first "Golf Caddie-Concierge Program." In addition to the 46,000-square foot spa, with 40 treatment rooms and lap pool. Premier dining options include Norman's, featuring celebrity chef Norman Van Aken, the Vineyard Grill, Fairways Pub, Outdoor dining at Blue, and Spa cuisine at Vista along with great recreational facilities including tennis, jogging, pioneer activities and The Ritz Kids—finally, an Orlando experience that draws to you.*

Please call Tiffany Cahill at 617-912-2226 if the transmission is illegible or incomplete. Thank you.

27092601345

SECRETARY OF THE SENATE
05 JUL -5 PM 3:13

Bill Jones for U.S. Senate

# Parent Transaction Information

| | | |
|---|---|---|
| 11/22/2004 | Jones Senate Victory Committee | $64,390.51 |
| 10/26/2004 | ASMC Good Government Fund | $1,000.00 |
| 10/21/2004 | Alagem, Beny | $2,000.00 |
| 10/28/2004 | Allred, Ann M. | $2,000.00 |
| 10/28/2004 | Anderson, Eric | $100.00 |
| 10/28/2004 | Anton, Jen R. | $100.00 |
| 10/28/2004 | Arnett, Terry S. | $1,000.00 |
| 10/28/2004 | Barnes, Teri | $200.00 |
| 10/28/2004 | Barnhart, Arthur | $100.00 |
| 10/21/2004 | Bergren, Cristina M. | $1,000.00 |
| 09/22/2004 | Bogert, Trudy | $1,000.00 |
| 10/28/2004 | Boulanger, Cynthia | $100.00 |
| 10/28/2004 | Boulanger, Lorraine C. | $100.00 |
| 10/28/2004 | Brown, Sandra | $500.00 |
| 10/28/2004 | Bruce, Richard | $100.00 |
| 10/26/2004 | Bryant, Hattie | $200.00 |
| 10/27/2004 | Buchanan, Mary | $100.00 |
| 10/28/2004 | Calagna, Michael F. | $250.00 |
| 10/12/2004 | Campos, Antonio | $1,000.00 |
| 10/12/2004 | Campos, Fermin | $500.00 |
| 10/12/2004 | Campos, Fermin | $1,000.00 |
| 10/12/2004 | Campos, Jeannine | $500.00 |
| 10/12/2004 | Campos, Joseph A. | $500.00 |
| 10/12/2004 | Campos, Steven | $500.00 |
| 10/26/2004 | Castellano, Michelle | $1,000.00 |
| 06/29/2004 | Cherry, Janis | $2,000.00 |
| 06/29/2004 | Cohen, Larry A. | $2,000.00 |
| 10/28/2004 | Cordoba, Betty | $100.00 |
| 10/26/2004 | Davis, Lynette | $200.00 |
| 10/21/2004 | Demirjian, Yervant S. | $1,000.00 |
| 10/25/2004 | Easton, James L. | $1,000.00 |
| 10/25/2004 | Easton, Phyllis F. | $1,000.00 |
| 10/28/2004 | Elmore, Craig S. | $1,500.00 |
| 10/27/2004 | Employees of Northrop Grumman PAC - ENGPAC | $1,000.00 |
| 10/28/2004 | Engleman, Michele | $100.00 |
| 10/27/2004 | Feder, Paul E. | $100.00 |
| 10/28/2004 | Fleischer Paul, Anne | $100.00 |
| 10/26/2004 | Fleming, Corine | $100.00 |
| 10/28/2004 | Fleming, Lawrence | $1,000.00 |
| 10/28/2004 | Fleming, Robert | $1,000.00 |
| 10/26/2004 | Flyckman, John-Paul | $100.00 |
| 10/28/2004 | Furlin, David | $100.00 |
| 10/28/2004 | Galindo, Helen M. | $100.00 |
| 09/22/2004 | Gehr, Norbert | $2,000.00 |
| 10/28/2004 | Gehring, Barbara E. | $100.00 |

2709260134 6

SECRETARY OF THE SENATE
05 JUL -5 PM 3:13

| | | |
|---|---|---|
| 10/21/2004 | Goldberg, Uri | $500.00 |
| 10/26/2004 | Gonzalez, Javier J. | $100.00 |
| 10/27/2004 | Gonzales, Karine | $100.00 |
| 10/28/2004 | Grosvenor, Craig L. | $1,000.00 |
| 10/27/2004 | Gunning, Gary L. | $200.00 |
| 10/21/2004 | Gussman, Marvin | $2,000.00 |
| 10/21/2004 | Gutter, Marcia | $500.00 |
| 10/29/2004 | Hagopian, Edgar | $1,000.00 |
| 10/26/2004 | Heidinger, Timothy P. | $200.00 |
| 10/26/2004 | Hellstrom, Luanne | $1,000.00 |
| 10/26/2004 | Heston, Alan | $200.00 |
| 10/28/2004 | Hoekstra, Glynna A. | $100.00 |
| 10/25/2004 | Holthouse, Philip | $2,000.00 |
| 10/29/2004 | Hunt, Cathleen | $1,000.00 |
| 10/29/2004 | Ivans, Rebecca P. | $100.00 |
| 10/20/2004 | Kano, Karim | $1,000.00 |
| 10/28/2004 | Kelly, Cecily | $100.00 |
| 10/21/2004 | Khourl, Dorian J. | $1,000.00 |
| 10/28/2004 | King, Travis K. | $100.00 |
| 10/06/2004 | Lawrence, Brent A. | $2,000.00 |
| 10/26/2004 | Leidy, James | $200.00 |
| 10/27/2004 | Linovitz, Carol | $100.00 |
| 10/28/2004 | Littleton, Phyllis | $125.00 |
| 10/19/2004 | Mandaro, Maurice | $1,000.00 |
| 10/28/2004 | Marston, Jeff | $100.00 |
| 10/12/2004 | Martinez, Alfredo J. | $2,000.00 |
| 10/21/2004 | Massachusetts Mutual Life Insurance Company PAC | $5,000.00 |
| 10/25/2004 | McCune, Richard | $200.00 |
| 10/20/2004 | McGovern, James F. | $2,000.00 |
| 10/26/2004 | McNary, Diane G. | $100.00 |
| 10/21/2004 | Memmo, Nicholas | $1,000.00 |
| 10/12/2004 | Mendivil, Jacqueline | $2,000.00 |
| 10/27/2004 | Metuka, Benjamin | $1,000.00 |
| 10/28/2004 | Mercier, Barbara | $100.00 |
| 10/25/2004 | Miller, E. Tyler | $1,000.00 |
| 10/28/2004 | Mottier, Roy A. | $1,000.00 |
| 10/25/2004 | Mracek, Edward J. G. | $100.00 |
| 10/28/2004 | Muirheid, Douglas | $100.00 |
| 10/28/2004 | Neuharth, Paul K. | $100.00 |
| 10/25/2004 | Nordby, Roger A. | $2,000.00 |
| 10/29/2004 | Otis, Rick | $1,000.00 |
| 10/25/2004 | PEMCO Aviation Group, Inc. PAC | $5,000.00 |
| 09/29/2004 | Parsons Cohen, Paulette | $2,000.00 |
| 10/28/2004 | Patrick, Donald A. | $900.00 |
| 10/28/2004 | Pierce, Dave | $100.00 |
| 10/12/2004 | Pimental, Cindy | $2,000.00 |
| 10/28/2004 | Piece, Lorraine | $200.00 |
| 10/27/2004 | Reitel, Janis L. | $100.00 |
| 10/27/2004 | Rogers, Pollyann | $100.00 |

SECRETARY OF THE SENATE
05 JUL -5 PM 3:13

| | | |
|---|---|---|
| 11/01/2004 | Rosenthal, Carl | $2,000.00 |
| 10/28/2004 | Roth, Duane J. | $100.00 |
| 10/26/2004 | Rovsek, Jerit A. | $100.00 |
| 10/28/2004 | Roysier, Allen | $500.00 |
| 10/28/2004 | Sciotto, Carol | $200.00 |
| 10/25/2004 | Scott, Phillip J. | $200.00 |
| 10/28/2004 | Sharp, William | $200.00 |
| 10/26/2004 | Sheetz, Renee | $100.00 |
| 10/28/2004 | Singh, Harry | $1,000.00 |
| 10/28/2004 | Stenman, Eric | $100.00 |
| 10/25/2004 | Suriofi, Samuel M. | $1,000.00 |
| 10/28/2004 | Surovsky, Bernard Aaron | $100.00 |
| 10/21/2004 | Tang, Donald W. | $1,000.00 |
| 10/21/2004 | Tang, Jean Z. | $1,000.00 |
| 10/27/2004 | Truax, Chris | $200.00 |
| 10/14/2004 | Vernetti, Robert | $2,000.00 |
| 10/28/2004 | Wentink, Mary Anne | $100.00 |
| 10/28/2004 | Wentink, Mary Anne | $100.00 |
| 10/28/2004 | West, Judy | $100.00 |
| 10/28/2004 | Whelan, Wasiah | $100.00 |
| 10/28/2004 | Wilks, John N. | $400.00 |
| 10/28/2004 | Williams, Stephen S. | $100.00 |
| 09/28/2004 | Williamson, Norman B. | $1,000.00 |
| 09/28/2004 | Williamson, Victoria A. | $2,000.00 |
| 10/27/2004 | Wilson, Cecil | $200.00 |
| 10/21/2004 | Wilson, Pete | $2,000.00 |
| 10/21/2004 | Winthrop, Jon | $2,000.00 |
| 09/28/2004 | Wiviott, Robert N. | $2,000.00 |
| 10/18/2004 | Zlatopar, Ronald J. | $500.00 |
| | TOTAL OF DETAIL ITEMS | $94,675.00 |
| | DIFFERENCE: | ($30,284.49) |

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25020320082
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SECRETARY OF THE SENATE
05 JUL 20 AM 11:58

July 15, 2005

Leah S. Palmer
Senior Campaign Finance Analyst
Federal Elections Commission
Senate Public Records Office
P.O. Box 5109
Alexandria, VA 22301-0109

Dear Ms. Palmer:

Enclosed is a hard copy of the information I sent to you by facsimile on July 1, 2005, regarding the contributions received through the Jones Senate Victory Committee.

Please let me know if you need any further information or if there is anything more that I need to do. Please note that the Jones for Senate Committee did not receive these funds until late November from the Jones Senate Victory Committee or any information about such receipts.

Sincerely,

Terry L. Stone
Treasurer

email: info@jonesforcalifornia.com • website: www.jonesforcalifornia.com
5711 N. West Avenue • Fresno, CA 93711 • Phone (559) 432-4006 • Fax (559) 432-7125

Paid for by the Bill Jones for U.S. Senate Committee • FEC# C00393785

27092601349

Bill Jones for U.S Senate

# Parent Transaction Information

| | | |
|---|---|---|
| 11/22/2004 | Jones Senate Victory Committee | $64,390.51 |
| 10/28/2004 | ASMC Good Government Fund | $1,000.00 |
| 10/21/2004 | Alagem, Beny | $2,000.00 |
| 10/29/2004 | Alfred, Ann M. | $2,000.00 |
| 10/28/2004 | Anderson, Eric | $100.00 |
| 10/28/2004 | Anton, Jan R. | $100.00 |
| 10/28/2004 | Arnett, Terry S. | $1,000.00 |
| 10/28/2004 | Barnes, Teri | $200.00 |
| 10/28/2004 | Barnhart, Arthur | $100.00 |
| 10/21/2004 | Bergman, Cristina M. | $1,000.00 |
| 09/22/2004 | Bogart, Trudy | $1,000.00 |
| 10/28/2004 | Boutanger, Cynthia | $100.00 |
| 10/28/2004 | Boutanger, Lorraine C. | $100.00 |
| 10/28/2004 | Brown, Sandra | $500.00 |
| 10/28/2004 | Bruce, Richard | $100.00 |
| 10/28/2004 | Bryant, Hattie | $200.00 |
| 10/27/2004 | Buchanan, Mary | $100.00 |
| 10/28/2004 | Cafagna, Michael F. | $250.00 |
| 10/12/2004 | Campos, Antonio | $1,000.00 |
| 10/12/2004 | Campos, Fermin | $500.00 |
| 10/12/2004 | Campos, Fermin | $1,000.00 |
| 10/12/2004 | Campos, Jeannine | $500.00 |
| 10/12/2004 | Campos, Joseph A. | $500.00 |
| 10/12/2004 | Campos, Steven | $500.00 |
| 10/28/2004 | Castellano, Michelle | $1,000.00 |
| 09/29/2004 | Cherry, Janis | $2,000.00 |
| 09/29/2004 | Cohen, Larry A. | $2,000.00 |
| 10/28/2004 | Cordoba, Betty | $100.00 |
| 10/28/2004 | Davis, Lynette | $200.00 |
| 10/21/2004 | Demirjian, Yervant S. | $1,000.00 |
| 10/25/2004 | Easton, James L. | $1,000.00 |
| 10/25/2004 | Easton, Phyllis F. | $1,000.00 |
| 10/28/2004 | Elmore, Craig S. | $1,500.00 |
| 10/27/2004 | Employees of Northrop Grumman PAC - ENGPAC | $1,000.00 |
| 10/28/2004 | Engleman, Michele | $100.00 |
| 10/27/2004 | Feder, Paul E. | $100.00 |
| 10/28/2004 | Fleischer Paul, Anne | $100.00 |
| 10/26/2004 | Fleming, Corine | $100.00 |
| 10/25/2004 | Fleming, Lawrence | $1,000.00 |
| 10/26/2004 | Fleming, Robert | $1,000.00 |
| 10/26/2004 | Fryckman, John-Paul | $100.00 |
| 10/28/2004 | Furlin, David | $100.00 |
| 10/28/2004 | Gelindo, Helen M. | $100.00 |
| 09/22/2004 | Gehr, Norbert | $2,000.00 |
| 10/28/2004 | Gehring, Barbara E. | $100.00 |

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| | | |
|---|---|---|
| 10/21/2004 | Goldberg, Uri | $500.00 |
| 10/28/2004 | Gonzalez, Javier J. | $100.00 |
| 10/27/2004 | Gonzalez, Katina | $100.00 |
| 10/28/2004 | Grosvenor, Craig L. | $1,000.00 |
| 10/27/2004 | Gunning, Gary L. | $200.00 |
| 10/21/2004 | Gussman, Marvin | $2,000.00 |
| 10/21/2004 | Guttler, Marcia | $500.00 |
| 10/28/2004 | Hagopian, Edgar | $1,000.00 |
| 10/28/2004 | Haidinger, Timothy P. | $200.00 |
| 10/28/2004 | Hellstrom, Lusawanna | $1,000.00 |
| 10/28/2004 | Heston, Alan | $200.00 |
| 10/28/2004 | Hoekstra, Glynna A. | $100.00 |
| 10/26/2004 | Holthouse, Philip | $2,000.00 |
| 10/29/2004 | Hunt, Cathleen | $1,000.00 |
| 10/29/2004 | Ivens, Rebecca P. | $100.00 |
| 10/20/2004 | Kano, Karim | $1,000.00 |
| 10/28/2004 | Kelly, Cecily | $100.00 |
| 10/21/2004 | Khouri, Dorian J. | $1,000.00 |
| 10/28/2004 | King, Travis K. | $100.00 |
| 10/08/2004 | Lawrence, Brent A. | $2,000.00 |
| 10/28/2004 | Leidy, James | $200.00 |
| 10/27/2004 | Linovitz, Carol | $100.00 |
| 10/28/2004 | Littleton, Phyllis | $125.00 |
| 10/19/2004 | Marciano, Maurice | $1,000.00 |
| 10/28/2004 | Marston, Jeff | $100.00 |
| 10/12/2004 | Martinez, Alfredo J. | $2,000.00 |
| 10/21/2004 | Massachusetts Mutual Life Insurance Company PAC | $5,000.00 |
| 10/25/2004 | McCune, Richard | $200.00 |
| 10/20/2004 | McGovern, James F. | $2,000.00 |
| 10/28/2004 | McNary, Diane G. | $100.00 |
| 10/21/2004 | Mennno, Nicholas | $1,000.00 |
| 10/12/2004 | Mendivil, Jacqueline | $2,000.00 |
| 10/27/2004 | Metuka, Benjamin | $1,000.00 |
| 10/28/2004 | Metzler, Barbara | $100.00 |
| 10/25/2004 | Miller, E. Tyler | $1,000.00 |
| 10/28/2004 | Mobar, Roy A. | $1,000.00 |
| 10/25/2004 | Mracek, Edward J. G. | $100.00 |
| 10/28/2004 | Muirheid, Douglas | $100.00 |
| 10/28/2004 | Neuharth, Paul K. | $100.00 |
| 10/25/2004 | Nordby, Roger A | $2,000.00 |
| 10/29/2004 | Otis, Rick | $1,000.00 |
| 10/25/2004 | PEMCO Aviation Group, Inc. PAC | $5,000.00 |
| 09/29/2004 | Parsons Cohen, Paulette | $2,000.00 |
| 10/28/2004 | Patrick, Donald A. | $800.00 |
| 10/28/2004 | Pierce, Dave | $100.00 |
| 10/12/2004 | Pimentel, Cindy | $2,000.00 |
| 10/26/2004 | Place, Lorraine | $200.00 |
| 10/27/2004 | Reitsl, Janis L. | $100.00 |
| 10/27/2004 | Rogers, Pollyann | $100.00 |



2709225013351

| | | |
|---|---|---|
| 11/01/2004 | Rosenthal, Carl | $2,000.00 |
| 10/28/2004 | Roth, Duane J. | $100.00 |
| 10/26/2004 | Rovsek, Janis A. | $100.00 |
| 10/28/2004 | Roysler, Allan | $500.00 |
| 10/28/2004 | Sciotto, Carol | $200.00 |
| 10/25/2004 | Scott, Philip J. | $200.00 |
| 10/26/2004 | Sharp, William | $200.00 |
| 10/26/2004 | Sheetz, Renee | $100.00 |
| 10/28/2004 | Singh, Harry | $1,000.00 |
| 10/28/2004 | Stenman, Eric | $100.00 |
| 10/25/2004 | Suriott, Samuel M. | $1,000.00 |
| 10/28/2004 | Surovsky, Bernard Aaron | $100.00 |
| 10/21/2004 | Tang, Donald W. | $1,000.00 |
| 10/21/2004 | Tang, Jean Z. | $1,000.00 |
| 10/27/2004 | Truax, Chris | $200.00 |
| 10/14/2004 | Vernetti, Robert | $2,000.00 |
| 10/26/2004 | Wentink, Mary Anne | $100.00 |
| 10/28/2004 | Wentink, Mary Anne | $100.00 |
| 10/28/2004 | West, Judy | $100.00 |
| 10/28/2004 | Whelan, Waskah | $100.00 |
| 10/29/2004 | Wilke, John N. | $400.00 |
| 10/28/2004 | Williams, Stephen B. | $100.00 |
| 09/28/2004 | Williamson, Norman B. | $1,000.00 |
| 09/26/2004 | Williamson, Victoria A. | $2,000.00 |
| 10/27/2004 | Wilson, Cecil | $200.00 |
| 10/21/2004 | Wilson, Pete | $2,000.00 |
| 10/21/2004 | Winthrop, Jon | $2,000.00 |
| 09/29/2004 | Whiott, Robert N. | $2,000.00 |
| 10/19/2004 | Zlatoper, Ronald J. | $500.00 |
| | TOTAL OF DETAIL ITEMS | $94,675.00 |
| | DIFFERENCE | ($30,284.49) |

2709260 13352

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

**VIA OVERNIGHT DELIVERY**

November 13, 2006

Terry Stone, as Treasurer
Bill Jones for U.S. Senate
555 W Shaw Avenue Suite B-5
Fresno, CA 93704

C00393785
AF# 1407

Dear Mr. Stone:

On June 22, 2005, the Federal Election Commission ("Commission") found reason to believe ("RTB") that Bill Jones for U.S. Senate and you, as Treasurer ("respondents"), violated 2 U.S.C. § 434(a) for failing to file 48-Hour Notices for 39 contributions of $1,000 or more received between October 14 and 30, 2004. The Commission also made a preliminary determination that the civil money penalty was $6,650 based on the schedule of penalties at 11 C.F.R. § 111.44.

After reviewing your written response and any supplemental information submitted by you and Commission staff, the Reviewing Officer has recommended that the Commission make a final determination in this matter. A copy of the Reviewing Officer's recommendation is attached.

You may file with the Commission Secretary a written response to the recommendation within 10 days of the date of this letter. Your written response should be sent to the Commission Secretary, 999 E Street, NW, Washington, DC 20463. As a result of the anthrax threat in the Washington, DC area, US Postal Service mail delivery to federal agencies, including the Commission, has been interrupted. Until regular mail delivery resumes, you may also file your written response with the Commission Secretary via facsimile (202-208-3333) or by courier at the same address (if you use an overnight delivery service, please use zip code 20004 instead of zip code 20463). Please include the AF # in your response. Your response may not raise any arguments not raised in your original written response or not directly responsive to the Reviewing Officer's recommendation. 11 C.F.R. § 111.36(f). The Commission will then make a final determination in this matter.

Please contact me at the toll free number 800-424-9530 (press 0, then press 1660) or 202-694-1660 if you have any questions.

Sincerely,

Dayna C. Brown
Reviewing Analyst
Office of Administrative Review

Attachment

27092601353

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2006 DEC -1 P 3:22

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 1, 2006

**MEMORANDUM**

**SENSITIVE**

TO: THE COMMISSION

THROUGH: PATRINA M. CLARK
STAFF DIRECTOR

JOHN D. GIBSON
ACTING DEPUTY STAFF DIRECTOR

FROM: SHAWN WOODHEAD WERTH
REVIEWING OFFICER
OFFICE OF ADMINISTRATIVE REVIEW

SUBJECT: FINAL DETERMINATION RECOMMENDATION IN AF# 1407 – BILL JONES FOR U.S. SENATE AND TERRY STONE, AS TREASURER (C00393785)

27092601354

On June 22, 2005, the Commission found reason to believe that the respondents violated 2 U.S.C. § 434(a) for failing to file 48-Hour Notices for 39 contributions of $1,000 or more received between October 14 and 30, 2004, and made a preliminary determination that the civil money penalty was $6,650 based on the schedule of penalties at 11 C.F.R. § 111.44.

On August 1, 2005, the Commission received the respondents' written response ("challenge"). After reviewing the challenge, the Reviewing Officer's recommendation dated November 8, 2006 was forwarded to the Commission. A copy was simultaneously forwarded to the respondents. The Reviewing Officer determined that the respondents timely filed one of the contributions on a 48-Hour Notice and were not required to file 48-Hour Notices for the remaining contributions received as part of the November 22 transfer from the joint fundraising committee. The Reviewing Officer, therefore, recommended that the Commission take no further action and close the file.

Within 10 days of transmittal of the recommendation, the respondents may file a written response with the Commission Secretary which may not raise any arguments not raised in the respondents' challenge or not directly responsive to the Reviewing Officer's recommendation. 11 C.F.R. § 111.36(f). As of this date, a written response has not been received.

**OAR Recommendations**

(1) Take no further action in AF# 1407 that Bill Jones for U.S. Senate and Terry Stone, as Treasurer, violated 2 U.S.C. § 434(a) and close the file; and
(2) Send the appropriate letter.

SENSITIVE

FEDERAL ELECTION COMMISSION
Washington, DC 20463

DATE & TIME OF TRANSMITTAL: **Monday, December 04, 2006 11:00**

BALLOT DEADLINE: **Thursday, December 07, 2006 4:00**

COMMISSIONER: LENHARD, MASON, TONER, von SPAKOVSKY, WALTHER, WEINTRAUB

SUBJECT: **Final Determination Recommendation in AF #1407 – Bill Jones For U.S. Senate and Terry Stone, as treasurer (C00393785). Memorandum from the Reviewing Officer dated December 1, 2006.**

( ) I approve the recommendation(s)

( ) I object to the recommendation(s)

( ) I am recused from voting

( ) No vote by ballot

COMMENTS:_____

DATE: _____ SIGNATURE:_____

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.

FROM THE OFFICE OF THE SECRETARY OF THE COMMISSION

27092601355

BEFORE THE FEDERAL ELECTION COMMISSION

| | | |
|---|---|---|
| In the Matter of | ) | |
| | ) | |
| Final Determination Recommendation: | ) | AF 1407 |
| Bill Jones for U.S. Senate and Terry | ) | |
| Stone, as Treasurer. (C00393785) | ) | |

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on December 07, 2006, the Commission decided by a vote of 6-0 to take the following actions in AF 1407:

1. Take no further action in AF #1407 that Bill Jones for U.S. Senate and Terry Stone, as Treasurer, violated 2 U.S.C. §434(a) and close the file.

2. Send the appropriate letter as recommended in the Reviewing Officer's Memorandum dated December 1, 2006.

Commissioners Lenhard, Mason, Toner, von Spakovsky, Walther, and Weintraub voted affirmatively for the decision.

Attest:

December 7, 2006
Date

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

27092601356

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 11, 2006

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Terry Stone, as Treasurer
Bill Jones for U.S. Senate
555 W Shaw Avenue Suite B-5
Fresno, California 93704

ID# C00393785
AF# 1407

Dear Mr. Stone:

On June 22, 2005, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Bill Jones for U.S. Senate and you, as Treasurer ("the respondents"), violated 2 U.S.C. § 434(a) for failing to file 48-Hour Notices for 39 contributions of $1,000 or more received between October 14 and 30, 2004. By letter dated June 29, 2005, the Commission sent you notification of the RTB finding that included a civil money penalty calculated at RTB of $6,650 in accordance with the schedule of penalties at 11 CFR § 111.44. On August 1, 2005, the Office of Administrative Review received your written response and supporting documentation ("challenge") challenging the RTB finding.

The Reviewing Officer reviewed the Commission's RTB finding with its supporting documentation and your challenge. Based on this review, the Reviewing Officer recommended that the Commission take no further action with respect to 2 U.S.C. § 434(a) because the challenge presented evidence that you timely filed one of the contributions on a 48-Hour Notice and were not required to file 48-Hour Notices for the remaining contributions received as part of the November 22 transfer from the joint fundraising committee. The basis for the Reviewing Officer's recommendation was included in the Final Determination Report, a copy of which was sent to you on November 13, 2006.

On December 7, 2006, the Commission adopted the Reviewing Officer's recommendation to take no further action against the respondents with respect to 2 U.S.C. § 434(a). 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 file must be placed on the public record within 30 days from the date of the Commission's notification, this could occur at any time following certification of the Commission's vote.

If you have any questions regarding this matter, please contact Shawn Woodhead Werth on our toll free number (800)424-9530 (press 0, then ext. 1660) or (202)694-1660.

Sincerely,

Michael E. Toner
Chairman

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FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE END OF ADMINISTRATIVE FINE CASE # 1401

DATE SCANNED 6/6/07

SCANNER NO. 1

SCAN OPERATOR EES

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