

THIS IS THE BEGINNING OF ADMINSTRATIVE FINE CASE

159

DATE FILMED 5/16/01 CAMERA NO. 4

CAMERAMAN EEJ

21.09.250.3250



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 28, 2000

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2000 NOV 28 P 1:16

MEMORANDUM

SENSITIVE

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR

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

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

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

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

2000 NOV 28 P 1:16

Recommendation

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

(2)

- (3) Send the appropriate letters.

(4)

21.09.250.3260

21 "09 "250 "3241

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

DATE 11/26/2000
PAGE: 1

AP #	COMMITTEE NAME	COMMITTEE ID	RECEIPT DATE	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
				LEVEL OF ACTIVITY					
AP0097	PEGRAM FOR CONGRESS	CO0336337	10/30/2000	\$1,980	CA	PEGRAM, ROBERT T (BOB)	0		\$475
						NO			
AP0098	RAY HAYNES FOR US SENATE	CO0346064	11/14/2000	\$386	CA	HAYNES, RAYMOND NEAL JR	0		\$386
						NO			
AP0100	LEE STEERS FOR CONGRESS / 2000	CO0343061	11/01/2000	\$23,072	KY	STEEERS, ROY LEE JR	0		\$525
						NO			
AP0102	JANEZICH FOR US SENATE COMMITTEE	CO0351767	10/24/2000	\$126,844	NM	JANEZICH, JERRY R	0		\$1,725
						NO			
AP0103	DANNER FOR CONGRESS	CO0264127	11/13/2000	\$12,766	MO	DANNER, PAT	0		\$825
						NO			
AP0104	MOORE FOR US SENATE	CO0354415	11/08/2000	\$6,760	NE	MOORE, SCOTT DALE	0		\$700
						NO			

21.09.250.3262

DATE 11/26/2000
PAGE: 2

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

AF #	COMMITTEE NAME	COMMITTEE ID	RECEIPT DATE	DATE LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
------	----------------	--------------	--------------	-----------	-------------------	------------------	-------	----------------	-----------	---------------------	---------------------

AF0107	TOM FOLEY FOR US SENATE	C00344804	10/26/2000	11							
--------	-------------------------	-----------	------------	----	--	--	--	--	--	--	--

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

AF0113	JUDY SMITH FOR CONGRESS	C00329193									
--------	-------------------------	-----------	--	--	--	--	--	--	--	--	--

						\$248,014	AR	SMITH, JUDY	NO	0	\$1,900
--	--	--	--	--	--	-----------	----	-------------	----	---	---------

\$49,602 (est)

Not Filed

21.09.250.3263

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

DATE 11/28/2000
PAGE: 3

AP #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
------	----------------	--------------	-----------	--------------	-------------------	------------------	-------	----------------	-----------	---------------------	---------------------

AF0139	JEFF WRIGHT FOR CONGRESS EXPLORATORY COMMITTEE	C00351411	D GERALD SERPOSS	Not Filed	\$262,092 (est)	\$1,310,462	UT	WRIGHT, JEFFREY E	0		\$0.000
AF0140	COMMITTEE TO ELECT KEVIN MCKEIGUE FOR US SENATE	C00351557	KEVIN MCKEIGUE	Not Filed	\$78,100 (est)	\$156,361	WA	MCKEIGUE, KEVIN LAWRENCE	0		\$3,500

21.09 "250" 3264

DATE 11/28/2000
PAGE: 1

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

AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
------	----------------	--------------	-----------	--------------	-------------------	------------------	-------	----------------	-----------	---------------------	---------------------

AF0143	HUTCHINS FOR CONGRESS	000354191	BRUCE E RAFFER	10/24/2000	\$65,155	\$106,846	MD	HUTCHINS, THOMAS ELLSWORTH	Yes	0	\$1,125
--------	-----------------------	-----------	----------------	------------	----------	-----------	----	----------------------------	-----	---	---------

AF0145	NEEDS FOR CONGRESS 2000	000329375	CHARLES H REEVES III	10/24/2000	\$29,733	\$401,295	NY	NEEDS, GREGORY W	Yes	0	\$750
--------	-------------------------	-----------	----------------------	------------	----------	-----------	----	------------------	-----	---	-------

AF0148	EVA CLAYTON COMMITTEE FOR CONGRESS	000257503	PATSY T HARGROVE	Not Filed	\$82,906 (est)	\$414,534	NC	CLAYTON, EVA MCPHERSON	Yes	0	\$4,000
--------	------------------------------------	-----------	------------------	-----------	----------------	-----------	----	------------------------	-----	---	---------

AF0150	E*TRADE GROUP INC PAC (E*TRADE PAC)	000356345	MICHAEL CHOCHON	11/01/2000	\$69,200	\$101,200	CA		Yes	0	\$1,725
--------	-------------------------------------	-----------	-----------------	------------	----------	-----------	----	--	-----	---	---------

21.09.250.3255

DATE 11/28/2000
PAGE: 2FEDERAL ELECTION COMMISSION 1999-2000
Reason to Believe Circulation Report
2000 OCTOBER QUARTERLY

AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	DATE LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0151	AMERICAN ACADEMY OF EMERGENCY MEDICINE POLITICAL ACTION COMMITTEE	WI	WILLIAM R LITTLE MD FAEEM	15		\$11,202	\$108,391		Yes	0		\$525
AF0152	AMERICAN HEAT INSTITUTE POLITICAL ACTION COMMITTEE	VA	SARA J LILLYGREN	11		\$68,365	\$400,430		Yes	0		\$1,275
AF0153	CINCINNATI BELL INC FEDERAL POLITICAL ACTION COMMITTEE	OH	MARK W PETERSON	11		\$21,195	\$103,972		Yes	0		\$425
AF0154	CITIZENS FOR THE REPUBLIC	VA	CAROLYN ROBERTSON	12		\$62,200	\$432,912		Yes	0		\$1,350
AF0156	INN/PAC INT'L ASSN OF HOLIDAY INNS INC POLITICAL ACTION COMMITTEE	GA	JAMES P MCCAULEY	10		\$13,976	\$138,963		Yes	0		\$400
AF0158	MARRIOTT INTERNATIONAL INC POLITICAL ACTION COMMITTEE	MD	TRENT W RITTLEMAN	10		\$109,699	\$305,974		Yes	0		\$2,150
AF0159	PLUMBERS LOCAL UNION NO 1 NYC-POLITICAL ACTION COMMITTEE	NY	GEORGE W REILLY	7		\$110,143	\$594,852		Yes	0		\$1,775

21.09.250 3266

DATE 11/29/2000
PAGE: 3FEDERAL ELECTION COMMISSION 1999-2000
Reason to Believe Circulation Report
2000 OCTOBER QUARTERLY

AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0162	TACO POLITICAL ACTION COMMITTEE	CO0330116	PETER BRAUN	12	10/27/2000	\$197,149	\$451,277	KS		Yes	0	\$1,000
AF0163	UNITED ASSOCIATION OF STEAM/PIPEFITTERS LOCAL UNION 524 POLITICAL PA	CO0131706	ANTHONY GALENAS	6	10/21/2000	\$18,433	\$101,440	PA		Yes	0	\$300
AF0164	VIACON INTERNATIONAL INC POLITICAL ACTION COMMITTEE	CO0167759	MICHAEL CRUZ	10	10/25/2000	\$31,971	\$700,153	DC		Yes	0	\$800
AF0165	WISCONSIN RIGHT TO LIFE POLITICAL ACTION COMMITTEE	CO0173278	RICHARD J FOX	11	10/26/2000	\$46,146	\$234,998	WI		Yes	0	\$850
AF0166	MACOMB COUNTY DEMOCRATIC COMMITTEE	CO0354332	NANCY FALCOE	9	10/24/2000	\$67,575	\$80,576	MI		Yes	0	\$1,125
AF0168	WEST VIRGINIA REPUBLICAN STATE EXECUTIVE COMMITTEE	CO081802	ROBERT J GOULD	8	10/23/2000	\$62,204	\$323,816	WV		Yes	0	\$1,050
AF0169	CALIFORNIA VOTER GUIDE	CO0305706	LEE ANN FITZGERALD	*	11/13/2000	\$5,100	\$119,262	CA		Yes	0	\$1,000

* Defined as not filed

21.09.250.3267

DATE 11/28/2000
PAGE: 4

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

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

AP0172	PECO ENERGY COMPANY POLITICAL ACTION COMMITTEE (FKA: PHILADELPHIA PA									
	CO0160101				\$144,507	PA		Yes	0	\$2,000
	Not Filed				\$48,169 (est)					

AP0177	COMMITTEE ON ARRANGEMENTS FOR THE 2000 REPUBLICAN NATIONAL CONVEN									
	CO0333096				\$24,460,636	VA		Yes	0	\$7,500
	11/20/2000	*	Not Filed		\$225,971					

* Defined as not filed



FEDERAL ELECTION COMMISSION

Washington, DC 20463

SENSITIVE

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

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

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

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

() I approve the recommendation(s)

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

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

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

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

DATE: _____

SIGNATURE: _____

FROM THE OFFICE OF THE SECRETARY OF THE COMMISSION

BEFORE THE FEDERAL ELECTION COMMISSION

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

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

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

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

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

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

Federal Election Commission
Certification for Administrative Fines
December 05, 2000

Page 3

JEFF WRIGHT FOR CONGRESS EXPLORATORY) AF# 139
COMMITTEE, and D GERALD SEARFOSS as)
treasurer;)
COMMITTEE TO ELECT KEVIN MCKEIGUE FOR) AF# 140
US SENATE, and KEVIN MCKEIGUE as)
treasurer;)

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

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

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

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

0223 053 3220

Federal Election Commission
Certification for Administrative Fines
December 05, 2000

Page 4

CINCINNATI BELL INC FEDERAL POLITICAL) AF# 153
ACTION COMMITTEE, and MARK W PETERSON)
as treasurer;)

CITIZENS FOR THE REPUBLIC, and CAROLYN) AF# 154
ROBERTSON as treasurer;)

INN/PAC INT'L ASSN OF HOLIDAY INNS INC) AF# 156
POLITICAL ACTION COMMITTEE, and JAMES)
P MCCAULEY as treasurer;)

MARRIOTT INTERNATIONAL INC POLITICAL) AF# 158
ACTION COMMITTEE, and TRENT M)
KITTLEMAN as treasurer;)

PLUMBERS LOCAL UNION NO 1) AF# 159
NYC-POLITICAL ACTION COMMITTEE, and)
GEORGE W REILLY as treasurer;)

TACO POLITICAL ACTION COMMITTEE, and) AF# 162
PETER BRAUN as treasurer;)

UNITED ASSOCIATION OF) AF# 163
STEAM/PIPEFITTERS LOCAL UNION 524)
POLITICAL ACTION FUND, and ANTHONY)
GALENAS as treasurer;)

VIACOM INTERNATIONAL INC POLITICAL) AF# 164
ACTION COMMITTEE, and MICHAEL CRUZ as)
treasurer;)

WISCONSIN RIGHT TO LIFE POLITICAL) AF# 165
ACTION COMMITTEE, and RICHARD J FOX as)
treasurer;)

MACOMB COUNTY DEMOCRATIC COMMITTEE,) AF# 166
and NANCY FALCONE as treasurer;)

21 09 250 327

Federal Election Commission
Certification for Administrative Fines
December 05, 2000

Page 5

WEST VIRGINIA REPUBLICAN STATE) AF# 168
EXECUTIVE COMMITTEE, and ROBERT J)
GOULD as treasurer;)
CALIFORNIA VOTER GUIDE, and LEE ANN) AF# 169
FITZGERALD as treasurer;)

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

21.09.250.3272

CERTIFICATION

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

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

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

2000 DEC 05 13:23

Federal Election Commission
Certification for Administrative Fines
December 05, 2000

Page 7

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

AF# 100: Decided by a vote of 5-0 to: (1) find reason to believe that LEE STEERS FOR CONGRESS / 2000, and MARY LYNN LANIER as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 102: Decided by a vote of 5-0 to: (1) find reason to believe that JANEZICH FOR US SENATE COMMITTEE, and RAFAEL ORTEGA as treasurer, violated

Federal Election Commission
Certification for Administrative Fines
December 05, 2000

Page 8

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

AF# 103: Decided by a vote of 5-0 to: (1) find reason to believe that DANNER FOR CONGRESS, and EARL SOETAERT as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 104: Decided by a vote of 5-0 to: (1) find reason to believe that MOORE FOR US SENATE, and LARRY KOPSA as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

Federal Election Commission
Certification for Administrative Fines
December 05, 2000

Page 9

AF# 107: Decided by a vote of 5-0 to: (1) find reason to believe that TOM FOLEY FOR US SENATE, and FRANK M VACCARO JR as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

9/22/00 10:25:00 AM

Federal Election Commission
Certification for Administrative Fines
December 05, 2000

Page 10

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

201.09.250.3277

Federal Election Commission
Certification for Administrative Fines
December 05, 2000

Page 16

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

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

21.09.250.3278

Federal Election Commission
Certification for Administrative Fines
December 05, 2000

Page 17

24-09-250-327
MCKEIGUE FOR US SENATE, and KEVIN MCKEIGUE as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 143: Decided by a vote of 5-0 to: (1) find reason to believe that HUTCHINS FOR CONGRESS, and BRUCE E RAFFER as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

Federal Election Commission
Certification for Administrative Fines
December 05, 2000

Page 18

AF# 145: Decided by a vote of 5-0 to: (1) find reason to believe that MEEKS FOR CONGRESS 2000, and CHARLES H REEVES III as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

00221 052 60 12

AF# 148: Decided by a vote of 5-0 to: (1) find reason to believe that EVA CLAYTON COMMITTEE FOR CONGRESS, and PATSY T HARGROVE as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 150: Decided by a vote of 5-0 to: (1) find reason to believe that E*TRADE GROUP INC PAC (E*TRADE PAC), and MICHAEL CHOCHON as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 151: Decided by a vote of 5-0 to: (1) find reason to believe that AMERICAN ACADEMY OF EMERGENCY MEDICINE POLITICAL ACTION COMMITTEE AAEM PAC, and WILLIAM R LITTLE MD FAAEM as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

Federal Election Commission
Certification for Administrative Fines
December 05, 2000

Page 20

AF# 152: Decided by a vote of 5-0 to: (1) find reason to believe that AMERICAN MEAT INSTITUTE POLITICAL ACTION COMMITTEE, and SARA J LILYGREN as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 153: Decided by a vote of 5-0 to: (1) find reason to believe that CINCINNATI BELL INC FEDERAL POLITICAL ACTION COMMITTEE, and MARK W PETERSON as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 154: Decided by a vote of 5-0 to: (1) find reason to believe that CITIZENS FOR THE REPUBLIC, and CAROLYN ROBERTSON as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

Federal Election Commission
Certification for Administrative Fines
December 05, 2000

Page 21

AF# 156: Decided by a vote of 5-0 to: (1) find reason to believe that INN/PAC INT'L ASSN OF HOLIDAY INNS INC POLITICAL ACTION COMMITTEE, and JAMES P MCCAULEY as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 158: Decided by a vote of 5-0 to: (1) find reason to believe that MARRIOTT INTERNATIONAL INC POLITICAL ACTION COMMITTEE, and TRENT M KITTLEMAN as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 159: Decided by a vote of 5-0 to: (1) find reason to believe that PLUMBERS LOCAL UNION NO 1 NYC-POLITICAL ACTION COMMITTEE, and GEORGE W REILLY as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report;

Federal Election Commission
Certification for Administrative Fines
December 05, 2000

Page 22

(2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

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

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

1997-05-20-13

Federal Election Commission
Certification for Administrative Fines
December 05, 2000

Page 23

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

AF# 164: Decided by a vote of 5-0 to: (1) find reason to believe that VIACOM INTERNATIONAL INC POLITICAL ACTION COMMITTEE, and MICHAEL CRUZ as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 165: Decided by a vote of 5-0 to: (1) find reason to believe that WISCONSIN RIGHT TO LIFE POLITICAL ACTION COMMITTEE, and RICHARD J FOX as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 166: Decided by a vote of 5-0 to: (1) find reason to believe that MACOMB COUNTY DEMOCRATIC COMMITTEE, and NANCY FALCONE as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

Federal Election Commission
Certification for Administrative Fines
December 05, 2000

Page 24

AF# 168: Decided by a vote of 5-0 to: (1) find reason to believe that WEST VIRGINIA REPUBLICAN STATE EXECUTIVE COMMITTEE, and ROBERT J GOULD as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 169: Decided by a vote of 5-0 to: (1) find reason to believe that CALIFORNIA VOTER GUIDE, and LEE ANN FITZGERALD as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

2000 DEC 05 13:00:00

Federal Election Commission
Certification for Administrative Fines
December 05, 2000

Page 25

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

2000-05-21 12:00:00

Federal Election Commission
Certification for Administrative Fines
December 05, 2000

Page 26

21.09.250.3288

Attest:

December 7, 2000
Date

Darlene Harris
Darlene Harris
Acting Deputy Secretary
of the Commission

**WESTERN
UNION**

CONFIRMATION OF CMGM

TO: GEORGE W REILLY

PLUMBERS LOCAL UNION NO 1 NYC-PAC
15829 CROSSBAY BLVD
HOWARD BEACH NY 11414-3137

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

DECEMBER 7, 2000

GEORGE W REILLY
PLUMBERS LOCAL UNION NO 1 NYC-PAC
158-29 CROSS BAY BLVD
HOWARD BEACH NY 11414

C00327478
AF#: 159

DEAR GEORGE W REILLY:

THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED ("THE ACT"), REQUIRES THAT YOUR COMMITTEE FILE AN OCTOBER QUARTERLY REPORT OF RECEIPTS AND DISBURSEMENTS IN A CALENDAR YEAR IN WHICH A REGULARLY SCHEDULED GENERAL ELECTION IS HELD. THIS REPORT, COVERING THE PERIOD THROUGH SEPTEMBER 30TH, SHALL BE FILED NO LATER THAN OCTOBER 15TH. 2 U.S.C. 434(A). YOU WERE PREVIOUSLY NOTIFIED OF THE DUE DATE FOR THIS REPORT. RECORDS AT THE COMMISSION INDICATE THAT THIS REPORT WAS FILED ON 10/22/2000, 7 DAYS LATE.

THE ACT WAS FURTHER AMENDED IN 1999 TO PERMIT THE FEDERAL ELECTION COMMISSION ("THE COMMISSION") TO IMPOSE CIVIL MONEY PENALTIES FOR VIOLATIONS OF THE REPORTING REQUIREMENTS OF 2 U.S.C. 434(A). 2 U.S.C. 437G(A)(4). ON 12/05/2000, THE COMMISSION FOUND THAT THERE IS REASON TO BELIEVE ("RTB") THAT PLUMBERS LOCAL UNION NO 1 NYC-PAC AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) BY FAILING TO FILE TIMELY THIS REPORT ON OR BEFORE OCTOBER 15TH. BASED ON THE COMMISSION'S SCHEDULES OF CIVIL MONEY PENALTIES AT 11 CFR 111.43, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RTB IS \$1775.00. IT IS DUE BY 01/14/2001 AND IS BASED ON THESE FACTORS:

ELECTION SENSITIVITY OF REPORT: ELECTION SENSITIVE
LEVEL OF ACTIVITY: \$110143
NUMBER OF DAYS LATE: 7
NUMBER OF PREVIOUS CIVIL MONEY PENALTIES ASSESSED: 0

TO PAY THE CALCULATED CIVIL MONEY PENALTY

TO PAY THE CALCULATED CIVIL MONEY PENALTY, SEND THE ENCLOSED REMITTANCE AND YOUR PAYMENT TO THE COMMISSION AT THE ADDRESS ON PAGE

01.09.250.320



WESTERN UNION COMMERCIAL SERVICES

3. UPON RECEIPT OF YOUR PAYMENT, THE COMMISSION WILL SEND YOU A FINAL DETERMINATION LETTER.

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

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

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

IF YOU DO NOT PAY THE CALCULATED CIVIL MONEY PENALTY OR SUBMIT A WRITTEN RESPONSE, THE COMMISSION WILL ASSUME THAT THE PRECEDING FACTUAL ALLEGATIONS ARE TRUE AND MAKE A FINAL DETERMINATION THAT PLUMBERS LOCAL UNION NO 1 NYC-PAC 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 1932("DCA")AS AMENDED BY THE DEBT COLLECTION IMPROVEMENT ACT OF 1996, 31 U.S.C. 3701 ET SEQ. THE COMMISSION MAY TAKE ANY AND ALL APPROPRIATE ACTION AUTHORIZED AND REQUIRED BY THE DCA, AS AMENDED, INCLUDING TRANSFER TO THE U.S. DEPARTMENT OF THE TREASURY FOR COLLECTION. 11 CFR 111.45.

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

ADDITIONAL INFORMATION ON THE COMMISSION'S ADMINISTRATIVE FINE PROGRAM, INCLUDING THE FINAL REGULATIONS, IS LOCATED AT THE COMMISSION'S WEBSITE AT WWW.FEC.GOV. IF YOU HAVE QUESTIONS REGARDING THE PAYMENT OF THE CALCULATED CIVIL MONEY PENALTY, PLEASE CONTACT W. BASIL TSIMPRIS IN THE REPORTS ANALYSIS DIVISION AT OUR TOLL FREE NUMBER (800)424-9530 (PRESS 1, THEN PRESS 2) OR

06031052160172


**WESTERN
UNION**

WESTERN UNION COMMERCIAL SERVICES

(202)694-1130. IF YOU HAVE QUESTIONS REGARDING THE SUBMISSION OF A CHALLENGE, PLEASE CONTACT THE OFFICE OF ADMINISTRATIVE REVIEW AT OUR TOLL FREE NUMBER (800)424-9530 (PRESS 0, THEN EXT. 1660) OR (202)694-1660.

SINCERELY,

DARRYL WOLD
CHAIRMAN

* * * * *
ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 CFR 111.43, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RTB IS \$1775.00 FOR THE 2000 OCTOBER QUARTERLY REPORT.

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

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

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

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: PLUMBERS LOCAL UNION NO 1 NYC-PAC

FEC ID#: C00327479

AF#: 159

PAYMENT DUE DATE: 01/14/2001

PAYMENT AMOUNT DUE: \$1775.00

21.09.250.32.01



FRANK CAROLLO & COMPANY, P.C.

CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

Huntington Office:
18 WEST CARVER STREET
SUITE ONE
HUNTINGTON, NY 11743
631 385-0300
800 810-0024
Facsimile: 631 385-0888
E-Mail: FCPCHunt@aol.com

Hauppauge Office:
1770 MOTOR PARKWAY
SUITE 200
HAUPPAUGE, NY 11788
631 234-3800
Facsimile: 631 234-4142
E-Mail: FCPCHaup@aol.com

December 13, 2000

Federal Election Commission
P.O. Box 952182
St. Louis, MO 63101

Re: Plumbers Local Union No. 1 NYC-PAC
ID #: C00327478
AF#: 159

Ladies and Gentlemen:

We represent the above mentioned client and we have enclosed our check #7978 dated 12/13/00 in the amount of \$1,775.00, which represents the Civil Money Penalty as calculated. Please credit the remittance accordingly.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

Daniel Einhart

DE:fc
Enclosures

cc: Mr. George Reilly

21.09.250.3292



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 27, 2001

RECEIVED
FEDERAL ELECTION
COMMISSION
2001 MAR 26 P 12:34

MEMORANDUM

SENSITIVE

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR

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

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

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

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

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

are:

The

committees

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

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

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

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

4623 052 60 12

RAD Recommendation

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

2025-09-19 10:00:00

21.09.2000 3296

DATE 03/27/2001
PAGE:

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	STATE	REPORT TYPE	AMOUNT PAID
CANDIDATE NAME	RECEIPT DATE	LEVEL OF ACTIVITY	DATE PAID			
REASON TO BELIEVE DATE	DAYS LATE	CIVIL MONEY PENALTY				

✓ AF0097	PEGAM FOR CONGRESS	C00336537	JOSEPH CHOU	CA	2000 OCTOBER QUARTERLY	\$475
	PEGAM, ROBERT T (BOB)		\$1,980			
	10/30/2000		\$475	01/10/2001		
	12/05/2000					
✓ AF0100	LEE STEERS FOR CONGRESS / 2000	C00343061	MARY LYNN LANIER	KY	2000 OCTOBER QUARTERLY	\$525
	STEERS, ROY LEE JR		\$23,072	12/15/2000		
	11/01/2000		\$525			
	12/05/2000					
✓ AF0102	JANEZICH FOR US SENATE COMMITTEE	C00351767	RAFAEL ORTEGA	MN	2000 OCTOBER QUARTERLY	\$1,725
	JANEZICH, JERRY R		\$128,844	01/25/2001		
	10/24/2000		\$1,725			
	12/05/2000					
✓ AF0148	EVA CLAYTON COMMITTEE FOR CONGRESS	C00257543	PATSY T HARGROVE	NC	2000 OCTOBER QUARTERLY	\$4,000
	CLAYTON, EVA MCPHERSON		\$82,906 (est)	01/10/2001		
	Not Filed		\$4,000			
	12/05/2000					
✓ AF0145	MEERS FOR CONGRESS 2000	C00329375	CHARLES H REEVES III	NY	2000 OCTOBER QUARTERLY	\$750
	MEERS, GREGORY W		\$29,733	01/10/2001		
	10/24/2000		\$750			
	12/05/2000					
✓ AF0107	TOH FOLEY FOR US SENATE	C00314804	FRANK M VACCARO JR	PA	2000 OCTOBER QUARTERLY	\$375
	FOLEY, TOH		\$3,975	01/10/2001		
	10/26/2000		\$375			
	12/05/2000					
✓ AF0150	E*TRADE GROUP INC PAC (E*TRADE PAC)	C00350345	MICHAEL CHOCHON	CA	2000 OCTOBER QUARTERLY	\$1,725
			\$89,200	01/29/2001		
	11/01/2000		\$1,725			
	12/05/2000					
✓ AF0151	AMERICAN ACADEMY OF EMERGENCY MEDICINE POLITICAL ACTION COMMITTEE ADEM PAC WI	C00324780	WILLIAM R LITTLE MD FFAEM	WI	2000 OCTOBER QUARTERLY	\$525
			\$11,202	01/08/2001		
	10/30/2000		\$525			
	12/05/2000					
✓ AF0153	CINCINNATI BELL INC FEDERAL POLITICAL ACTION COMMITTEE	C00087478	MARK W PETERSON	OH	2000 OCTOBER QUARTERLY	\$425
			\$21,195	01/03/2001		
	10/26/2000		\$425			
	12/05/2000					
✓ AF0154	CITIZENS FOR THE REPUBLIC	C00075390	CAROLYN ROBERTSON	VA	2000 OCTOBER QUARTERLY	\$1,350
			\$62,200	01/12/2001		
	10/21/2000		\$1,350			
	12/05/2000					

FEDERAL ELECTION COMMISSION 1995-2000
FINAL DETERMINATION CIRCULATION REPORT
PAID

PAID

AF #	CANDIDATE NAME	COMMITTEE NAME	COMMITTEE ID	TREASURER	REPORT TYPE	STATE
RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY	DATE PAID	AMOUNT PAID		
REASON TO BELIEVE DATE		CIVIL MONEY PENALTY				
✓ AF0158	MARRIOTT INTERNATIONAL INC	POLITICAL ACTION COMMITTEE		MD	2000 OCTOBER QUARTERLY	
		C00284810	TRENT M KITTLEMAN			
	10	\$109,699				\$2,150
	12/05/2000	\$2,150		12/29/2000		
AF0159	PLUMBERS LOCAL UNION NO 1	NYC-POLITICAL ACTION COMMITTEE		NY	2000 OCTOBER QUARTERLY	
		C00327478	GEORGE W REILLY			
	7	\$110,143				\$1,775
	10/22/2000	\$1,775		12/26/2000		
	12/05/2000					
✓ AF0164	VIACOM INTERNATIONAL INC	POLITICAL ACTION COMMITTEE		DC	2000 OCTOBER QUARTERLY	
		C00167759	MICHAEL CRUZ			
	10	\$31,971				\$800
	10/25/2000	\$800		01/11/2001		
	12/05/2000					
AF0165	WISCONSIN RIGHT TO LIFE	POLITICAL ACTION COMMITTEE		WI	2000 OCTOBER QUARTERLY	
		C00173278	RICHARD J FOX			\$850
	11	\$48,146				
	10/26/2000	\$050		01/13/2001		
	12/05/2000					
✓ AF0177	COMMITTEE ON ARRANGEMENTS FOR THE	2000 REPUBLICAN NATIONAL CONVENTION		VA	2000 OCTOBER QUARTERLY	
		C00313088	ALEC POITEVINT			\$6,500
	Not Filled	\$225,971				
	12/12/2000	\$6,500		01/22/2001		
✓ AF0166	MACOMB COUNTY DEMOCRATIC COMMITTEE			MI	2000 OCTOBER QUARTERLY	
		C00364312	NANCY FALCONE			\$1,125
	9	\$67,576				
	10/24/2000	\$1,125		12/9/2000		
	12/05/2000					
✓ AF0168	WEST VIRGINIA REPUBLICAN STATE EXECUTIVE COMMITTEE			WV	2000 OCTOBER QUARTERLY	
		C00081802	ROBERT J GOULD			\$1,050
	8	\$62,204				
	10/23/2000	\$1,050		01/02/2001		
	12/05/2000					

71-09-250-3298

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

PAID

AF #	CANDIDATE NAME	COMMITTEE NAME	COMMITTEE ID	TREASURER	STATE	REPORT TYPE	AMOUNT PAID
------	----------------	----------------	--------------	-----------	-------	-------------	-------------

RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY	DATE PAID				
REASON TO BELIEVE DATE		CIVIL MONEY PENALTY					

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

C00341818 THEODORE V WELLS JR
\$193,070
\$3,050

00 2000 NOVEMBER MONTHLY
02/12/2001 \$3,050

D O M I N O T R A F

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

NOT PAID

AF #	COMMITTEE NAME
1	1. [illegible]
2	2. [illegible]
3	3. [illegible]
4	4. [illegible]
5	5. [illegible]
6	6. [illegible]
7	7. [illegible]
8	8. [illegible]
9	9. [illegible]
10	10. [illegible]
11	11. [illegible]
12	12. [illegible]
13	13. [illegible]
14	14. [illegible]
15	15. [illegible]
16	16. [illegible]
17	17. [illegible]
18	18. [illegible]
19	19. [illegible]
20	20. [illegible]
21	21. [illegible]
22	22. [illegible]
23	23. [illegible]
24	24. [illegible]
25	25. [illegible]
26	26. [illegible]
27	27. [illegible]
28	28. [illegible]
29	29. [illegible]
30	30. [illegible]
31	31. [illegible]
32	32. [illegible]
33	33. [illegible]
34	34. [illegible]
35	35. [illegible]
36	36. [illegible]
37	37. [illegible]
38	38. [illegible]
39	39. [illegible]
40	40. [illegible]
41	41. [illegible]
42	42. [illegible]
43	43. [illegible]
44	44. [illegible]
45	45. [illegible]
46	46. [illegible]
47	47. [illegible]
48	48. [illegible]
49	49. [illegible]
50	50. [illegible]
51	51. [illegible]
52	52. [illegible]
53	53. [illegible]
54	54. [illegible]
55	55. [illegible]
56	56. [illegible]
57	57. [illegible]
58	58. [illegible]
59	59. [illegible]
60	60. [illegible]
61	61. [illegible]
62	62. [illegible]
63	63. [illegible]
64	64. [illegible]
65	65. [illegible]
66	66. [illegible]
67	67. [illegible]
68	68. [illegible]
69	69. [illegible]
70	70. [illegible]
71	71. [illegible]
72	72. [illegible]
73	73. [illegible]
74	74. [illegible]
75	75. [illegible]
76	76. [illegible]
77	77. [illegible]
78	78. [illegible]
79	79. [illegible]
80	80. [illegible]
81	81. [illegible]
82	82. [illegible]
83	83. [illegible]
84	84. [illegible]
85	85. [illegible]
86	86. [illegible]
87	87. [illegible]
88	88. [illegible]
89	89. [illegible]
90	90. [illegible]
91	91. [illegible]
92	92. [illegible]
93	93. [illegible]
94	94. [illegible]
95	95. [illegible]
96	96. [illegible]
97	97. [illegible]
98	98. [illegible]
99	99. [illegible]
100	100. [illegible]

CANDIDATE NAME

RECEIPT DATE

DAYS LATE

RTB DATE

RTB PENALTY

LEVEL OF ACTIVITY

DAYS SINCE RTB

TREASURER

COMMITTEE ID

STATS

REPORT TYPE

FINAL CIVIL MONEY PENALTY

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

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

CH

2000 OCTOBER QUARTERLY

5
6
7
8
9
10

21.09.250.3300

DATE 01/27/2001
PAGE: 2

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

NOT PAID

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

AF0140	COMMITTEE TO ELECT KEVIN MCKEIGUE FOR US SENATE	WA				2000 OCTOBER QUARTERLY
	MCKEIGUE, KEVIN LAWRENCE		C00353557	KEVIN MCKEIGUE		
	12/04/2000	Not Filed		\$38,552		\$1,800
	12/05/2000			\$3,500		
						112

AF0152	AMERICAN MEAT INSTITUTE POLITICAL ACTION COMMITTEE	VA				2000 OCTOBER QUARTERLY
			C00024281	SARA J LILYGREN		
	10/26/2000	11		\$68,365		\$1,275
	12/05/2000			\$1,275		
						112

AF0156	INN/PAC INT'L ASSN OF HOLIDAY INNS INC POLITICAL ACTION COMMITTEE	GA				2000 OCTOBER QUARTERLY
			C00084822	JAMES P MCCAULEY		
	10/25/2000	10		\$13,976		\$400
	12/05/2000			\$400		
						112

21.09.250.3301

DATE 01/01/00
PAGE 1

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

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

AF0172	PECO ENERGY COMPANY POLITICAL ACTION COMMITTEE (FKA: PHILADELPHIA ELECTRIC						CO0160101		THERESA M RUCH	PA	2000 OCTOBER QUARTERLY	\$2,000
	Not Filed	12/05/2000							\$48,169 (est)			
									112			

AF0102	TACO POLITICAL ACTION COMMITTEE						CO0330118		PETER BRAUN	MO	2000 OCTOBER QUARTERLY	\$3,000
	10/27/2000	12							\$197,149			
		12/05/2000							112			

Hilson



FEDERAL ELECTION COMMISSION
Washington, DC 20463

SENSITIVE

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

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

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

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

() I approve the recommendation(s)

() I object to the recommendation(s)

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

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

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

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

DATE: _____

SIGNATURE: _____

FROM THE OFFICE OF THE SECRETARY OF THE COMMISSION

2003.05.27.00.42

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Administrative Fines Final
Determination Recommendation For The
2000 October Quarterly And November
Monthly Reports

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

RECEIVED
FEB 1 1997
FEDERAL ELECTION COMMISSION

Federal Election Commission
Certification for Administrative Fines
April 02, 2001

Page 2

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

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

E*TRADE GROUP INC PAC (E*TRADE PAC),) AF# 150
and MICHAEL CHOCHON as treasurer;)
AMERICAN ACADEMY OF EMERGENCY MEDICINE) AF# 151
POLITICAL ACTION COMMITTEE AAEM PAC,)
and WILLIAM R LITTLE MD FAAEM as)
treasurer;)
AMERICAN MEAT INSTITUTE POLITICAL) AF# 152
ACTION COMMITTEE, and SARA J LILYGREN)
as treasurer;)
CINCINNATI BELL INC FEDERAL POLITICAL) AF# 153
ACTION COMMITTEE, and MARK W PETERSON)
as treasurer;)
CITIZENS FOR THE REPUBLIC, and CAROLYN) AF# 154
ROBERTSON as treasurer;)

INN/PAC INT'L ASSN OF HOLIDAY INNS INC) AF# 156
POLITICAL ACTION COMMITTEE, and JAMES)
P MCCAULEY as treasurer;)
MARRIOTT INTERNATIONAL INC POLITICAL) AF# 158
ACTION COMMITTEE, and TRENT M)
KITTLEMAN as treasurer;)
PLUMBERS LOCAL UNION NO 1) AF# 159
NYC-POLITICAL ACTION COMMITTEE, and)
GEORGE W REILLY as treasurer;)

Federal Election Commission
Certification for Administrative Fines
April 02, 2001

Page 3

TACO POLITICAL ACTION COMMITTEE, and) AF# 162
PETER BRAUN as treasurer;)
VIACOM INTERNATIONAL INC POLITICAL) AF# 164
ACTION COMMITTEE, and MICHAEL CRUZ as)
treasurer;)
WISCONSIN RIGHT TO LIFE POLITICAL) AF# 165
ACTION COMMITTEE, and RICHARD J FOX as)
treasurer;)
MACOMB COUNTY DEMOCRATIC COMMITTEE,) AF# 166
and NANCY FALCONE as treasurer;)
WEST VIRGINIA REPUBLICAN STATE) AF# 168
EXECUTIVE COMMITTEE, and ROBERT J)
GOULD as treasurer;)

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

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

2001 APR 02 11:05 AM

Federal Election Commission
Certification for Administrative Fines
April 02, 2001

Page 4

CERTIFICATION

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

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

21.09.250.3308

Federal Election Commission
Certification for Administrative Fines
April 02, 2001

Page 5

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

AF# 100: Decided by a vote of 6-0 to: (1) make a final determination that the LEE STEERS FOR CONGRESS / 2000, and MARY LYNN LANIER as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty indicated in the Reports Analysis Division's Memorandum dated March 27, 2001; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 102: Decided by a vote of 6-0 to: (1) make a final determination that the JANEZICH FOR US SENATE COMMITTEE, and RAFAEL ORTEGA as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty indicated in the Reports Analysis Division's Memorandum dated March 27, 2001; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 107: Decided by a vote of 6-0 to: (1) make a final determination that the TOM FOLEY FOR US SENATE, and FRANK M VACCARO JR as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty indicated in the Reports Analysis Division's Memorandum dated March 27, 2001; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

Federal Election Commission
Certification for Administrative Fines
April 02, 2001

Page 8

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

2001-05-23 10:12

Federal Election Commission
Certification for Administrative Fines
April 02, 2001

Page 9

AF# 143: Decided by a vote of 6-0 to: (1) make a final determination that the HUTCHINS FOR CONGRESS, and BRUCE E RAFFER as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty indicated in the Reports Analysis Division's Memorandum dated March 27, 2001; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 145: Decided by a vote of 6-0 to: (1) make a final determination that the MEEKS FOR CONGRESS 2000, and CHARLES H REEVES III as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty indicated in the Reports Analysis Division's Memorandum dated March 27, 2001; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 148: Decided by a vote of 6-0 to: (1) make a final determination that the EVA CLAYTON COMMITTEE FOR CONGRESS, and PATSY T HARGROVE as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty indicated in the Reports Analysis Division's Memorandum dated March 27, 2001; (2) send the appropriate letter.

Federal Election Commission
Certification for Administrative Fines
April 02, 2001

Page 10

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

AF# 150: Decided by a vote of 6-0 to: (1) make a final determination that the E*TRADE GROUP INC PAC (E*TRADE PAC), and MICHAEL CHOCHON as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty indicated in the Reports Analysis Division's Memorandum dated March 27, 2001; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 151: Decided by a vote of 6-0 to: (1) make a final determination that the AMERICAN ACADEMY OF EMERGENCY MEDICINE POLITICAL ACTION COMMITTEE AAEM PAC, and WILLIAM R LITTLE MD FAAEM as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty indicated in the Reports Analysis Division's Memorandum dated March 27, 2001; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 152: Decided by a vote of 6-0 to: (1) make a final determination that the AMERICAN MEAT INSTITUTE POLITICAL ACTION COMMITTEE, and SARA J LILYGREN as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty indicated in the Reports Analysis Division's Memorandum dated March 27,

Federal Election Commission
Certification for Administrative Fines
April 02, 2001

Page 11

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

AF# 153: Decided by a vote of 6-0 to: (1) make a final determination that the CINCINNATI BELL INC FEDERAL POLITICAL ACTION COMMITTEE, and MARK W PETERSON as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty indicated in the Reports Analysis Division's Memorandum dated March 27, 2001;(2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 154: Decided by a vote of 6-0 to: (1) make a final determination that the CITIZENS FOR THE REPUBLIC, and CAROLYN ROBERTSON as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty indicated in the Reports Analysis Division's Memorandum dated March 27, 2001;(2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 156: Decided by a vote of 6-0 to: (1) make a final determination that the INN/PAC INT'L ASSN OF HOLIDAY INNS INC POLITICAL ACTION COMMITTEE, and JAMES P MCCAULEY as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty indicated in

Federal Election Commission
Certification for Administrative Fines
April 02, 2001

Page 12

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

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

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

Federal Election Commission
Certification for Administrative Fines
April 02, 2001

Page 13

AF# 162: Decided by a vote of 6-0 to: (1) make a final determination that the TACO POLITICAL ACTION COMMITTEE, and PETER BRAUN as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty indicated in the Reports Analysis Division's Memorandum dated March 27, 2001; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 164: Decided by a vote of 6-0 to: (1) make a final determination that the VIACOM INTERNATIONAL INC POLITICAL ACTION COMMITTEE, and MICHAEL CRUZ as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty indicated in the Reports Analysis Division's Memorandum dated March 27, 2001; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 165: Decided by a vote of 6-0 to: (1) make a final determination that the WISCONSIN RIGHT TO LIFE POLITICAL ACTION COMMITTEE, and RICHARD J FOX as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty indicated in the Reports Analysis Division's Memorandum dated March 27, 2001; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 166: Decided by a vote of 6-0 to: (1) make a final determination that the MACOMB COUNTY DEMOCRATIC COMMITTEE, and NANCY FALCONE as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty indicated in the Reports Analysis Division's Memorandum dated March 27, 2001; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

M
H
M
:
O
U
N
:
O
O
:
H
O

Federal Election Commission
Certification for Administrative Fines
April 02, 2001

Page 14

AF# 168: Decided by a vote of 6-0 to: (1) make a final determination that the WEST VIRGINIA REPUBLICAN STATE EXECUTIVE COMMITTEE, and ROBERT J GOULD as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty indicated in the Reports Analysis Division's Memorandum dated March 27, 2001; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 172: Decided by a vote of 6-0 to: (1) make a final determination that the PECO ENERGY COMPANY POLITICAL ACTION COMMITTEE (FKA: PHILADELPHIA ELECTRIC COMPANY PAC), and THERESA M RUCH as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty indicated in the Reports Analysis Division's Memorandum dated March 27, 2001; (2) send the appropriate letter. Commissioners

Federal Election Commission
Certification for Administrative Fines
April 02, 2001

Page 15

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

AF# 177: Decided by a vote of 6-0 to: (1) make a
final determination that the COMMITTEE ON
ARRANGEMENTS FOR THE 2000 REPUBLICAN NATION
CONVENTION, and ALEC POITEVINT as treasurer,
violated 2 U.S.C. 434(a) and assess a civil money
penalty indicated in the Reports Analysis Division's
Memorandum dated March 27, 2001; (2) send the
appropriate letter. Commissioners Mason, McDonald,
Sandstrom, Smith, Thomas, and Wold voted
affirmatively for the decision.

AF# 237: Decided by a vote of 6-0 to: (1) make a
final determination that the BILL BRADLEY FOR
PRESIDENT INC, and THEODORE V WELLS JR as treasurer,
violated 2 U.S.C. 434(a) and assess a civil money
penalty indicated in the Reports Analysis Division's
Memorandum dated March 27, 2001; (2) send the
appropriate letter. Commissioners Mason, McDonald,
Sandstrom, Smith, Thomas, and Wold voted
affirmatively for the decision.

Federal Election Commission
Certification for Administrative Fines
April 02, 2001

Page 16

Attest:

April 4, 2001
Date

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

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

2001.04.02.16.00.00

**WESTERN
UNION**

CONFIRMATION OF MAILGRAM TO: GEORGE W REILLY
PLUMBERS LOCAL UNION NO 1 NYC-PAC
15829 CROSSBAY BLVD
HOWARD BEACH NY 11414-3137

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

APRIL 4, 2001

GEORGE W REILLY
PLUMBERS LOCAL UNION NO 1 NYC-PAC
153-29 CROSS BAY BLVD
HOWARD BEACH NY 11414

C00327473
AF#: 159

DEAR GEORGE W REILLY:

ON 12/05/2000, THE FEDERAL ELECTION COMMISSION ("THE COMMISSION") FOUND REASON TO BELIEVE ("RTB") THAT PLUMBERS LOCAL UNION NO 1 NYC-PAC AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) FOR FILING LATE OR FAILING TO FILE THE 2000 OCTOBER QUARTERLY REPORT. BY MAILGRAM DATED 12/07/2000, THE COMMISSION SENT YOU NOTIFICATION OF THE RTB FINDING THAT INCLUDED A CIVIL MONEY PENALTY CALCULATED AT RTB OF \$1775.00 IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R. 111.43.

ON 12/26/2000, THE COMMISSION RECEIVED PAYMENT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RTB. THEREFORE, THE COMMISSION MADE A FINAL DETERMINATION ON 04/02/2001 THAT YOU, AS TREASURER, AND PLUMBERS LOCAL UNION NO 1 NYC-PAC VIOLATED 2 U.S.C. 434(A), ASSESSED A CIVIL MONEY PENALTY IN THE AMOUNT OF \$1775.00 IN ACCORDANCE WITH 11 C.F.R. 111.43, AND VOTED TO CLOSE THE FILE.

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

IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE CONTACT JOHN G. MUCKLE ON OUR TOLL FREE NUMBER (800)424-9530 (PRESS 1, THEN PRESS 2) OR (202)694-1130.

SINCERELY,

DANNY LEE MCDONALD
CHAIRMAN

FOR: PLUMBERS LOCAL UNION NO 1 NYC-PAC

FEC ID#: C00327478

AF#: 159

PAYMENT DUE DATE: 01/14/2001

PAYMENT AMOUNT DUE: \$1775.00

MGMCOMP 21:27 EST

To reply by Mailgram Message, see reverse side for Western Union's toll-free number.

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182

SEC 08 2001 \$ 0000177500 FEB 1 12-25-00 20 9

FRANK CAROLLO & COMPANY, P. C.
10 WEST CARVER STREET SUITE 101
HUNTSVILLE, NY 11743-2127



7978

00-12/811

Pay to the order of **FEDERAL ELECTION COMMISSION**

DATE 12-13-00

\$ 1,775.00

One thousand seven hundred & seventy five & 00/100

☐ **SALIM SMITH WINEY**
FOR DEPOSIT ONLY
HUNTSVILLE, NY

100 ID# C00327478 Fed. Elec. Comm. Au1nk-Ax

#007978# 00311001570 12057957210

#0000177500#

★ FIRSTAR
FEDERAL ELECTION COMMISSION

21.09.250.3718

THIS IS THE END OF ADMINSTRATIVE FINE CASE

159

DATE FILMED 5/16/01 CAMERA NO. 4

CAMERAMAN SES

21-09-250-3319