

THIS IS THE BEGINNING OF ADMINSTRATIVE FINE CASE

161

DATE FILMED 7/16/21 CAMERA NO. 3

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 28, 2000

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2000 NOV 28 P 1:16

MEMORANDUM

SENSITIVE

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR

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

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

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

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

Recommendation

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

(2)

(3) Send the appropriate letters.

(4)

2000 OCTOBER QUARTERLY

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

DATE 11/28/2000
PAGE: 2

AP #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0107	TOM FOLEY FOR US SENATE	CC0344804	FRANK M VACCARO JR	10/26/2000	\$3,975	\$1,679,280	PA	FOLEY, TOM	No	0	\$375
AF0111	HARRIS FOR CONGRESS	CC0346874	RONNIE RICHARDSON	Not Filed	\$82,125 (est)	\$328,500	AR	HARRIS, BRUCE C	No	0	\$3,500
AF0113	JUDY SMITH FOR CONGRESS	CC0329193	ALVERNON MCHENRY	Not Filed	\$49,602 (est)	\$248,014	AR	SMITH, JUDY	No	0	\$1,800

11/28/2000 11:45:27

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

AP #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
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AF0118 TROTTER 2000 FOR CONGRESS
C00349290 EDWARD L WIMP
11/31/2000 * Not Filed

IL TROTTER, DONNE E 0 \$315,125 \$4,530 \$900

AF0127 RICK HILL FOR CONGRESS COMMITTEE
C00303602 GARY F DEMAREE
Not Filed

MT HILL, RICK 0 \$331,188 \$82,797 (est) \$3,500

* Defined as not filed

11 11 2000 11 11 2000

AP #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
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AF0130	HERGERT FOR U S SENATE	C00352385	DENNIS HADDEN CPA			\$270,373 (est)	NE	HERGERT, DAVID	No	0	\$8,000

AF0134	PEOPLE FOR ROYAL HART	C00349944	JUDY R ENSLEN			\$43,514 (est)	PA	HART, ROYAL DEAN	No	0	\$1,800

AF0137	SEEKINGS FOR CONGRESS	C00346833	CHRISTOPHER W CAMPBELL			\$28,220 (est)	SC	SEEKINGS, MICHAEL S	No	0	\$1,800

*Defined as not filed

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

AF #	COMMITTEE NAME		TREASURER DAYS LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	
	COMMITTEE ID RECEIPT DATE	SENSITIVE					PREVIOUS VIOLATIONS	
CIVIL MONEY PENALTY								
AF0161	SOUTHWESTERN ELECTRIC POWER COMPANY POLITICAL ACTION COMMITTEE			LA				
	C00084988	DAVID B CAMP		\$14,813	\$118,410	Yes	0	\$400
	10/25/2000	10						
AF0162	TACO POLITICAL ACTION COMMITTEE			KS				
	C00330118	PETER BRAUN		\$197,149	\$451,277	Yes	0	\$3,000
	10/27/2000	12						
AF0163	UNITED ASSOCIATION OF STEAM/PIPEFITTERS LOCAL UNION 524 POLITICAL			PA				
	C00131706	ANTHONY GALENAS		\$18,433	\$101,440	Yes	0	\$300
	10/21/2000	6						
AF0164	VIACON INTERNATIONAL INC POLITICAL ACTION COMMITTEE			DC				
	C00167759	MICHAEL CRUZ		\$31,971	\$700,153	Yes	0	\$800
	10/25/2000	10						
AF0165	WISCONSIN RIGHT TO LIFE POLITICAL ACTION COMMITTEE			WI				
	C00173278	RICHARD J FOX		\$48,146	\$234,998	Yes	0	\$850
	10/26/2000	11						
AF0166	MACOMB COUNTY DEMOCRATIC COMMITTEE			MI				
	C00354332	NANCY FALCONE		\$67,576	\$80,576	Yes	0	\$1,125
	10/24/2000	9						
AF0168	WEST VIRGINIA REPUBLICAN STATE EXECUTIVE COMMITTEE			WV				
	C00081802	ROBERT J GOULD		\$62,204	\$323,816	Yes	0	\$1,050
	10/23/2000	8						
AF0169	CALIFORNIA VOTER GUIDE			CA				
	C00305706	LEE ANN FITZGERALD		\$5,300	\$119,262	Yes	0	\$1,000
	11/13/2000	* Not Filed						
AF0170	INTERNATIONAL COUNCIL OF CRUISE LINES POLITICAL ACTION COMM (ICCL			VA				
	C00103073	J MICHAEL CRYE		\$32,403	\$297,164	Yes	1	\$2,500
	11/08/2000	* Not Filed						

* Defined as not filed

21-05-2000 14:53:03

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

AP #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0171	LAW ENFORCEMENT ALLIANCE OF AMERICA INC FUND FOR RESPONSIBLE GOVE	CO0291391	JAMES J FOTIS			\$37,345 (est)	\$149,381	VA		Yes	0	\$2,000
		Not Filed										
AF0172	PECO ENERGY COMPANY POLITICAL ACTION COMMITTEE (FKA: PHILADELPHIA PA	CO0160101	THERESA M RUCH			\$48,169 (est)	\$144,507	PA		Yes	0	\$2,000
		Not Filed										
AF0173	SILUS CUMMIS RADIN TISCHMAN EPSTEIN & GROSS FEDERAL PAC INC (SILL NJ	CO0343194	WILLIAM P RERARICK			\$11,616	\$111,516	NJ		Yes	0	\$1,000
		11/07/2000	* Not Filed									
AF0174	TEXTRON INC POLITICAL ACTION COMMITTEE	CO0123612	PAUL J CIENKI			\$55,731	\$532,441	RI		Yes	0	\$3,000
		11/13/2000	* Not Filed									
AF0175	LIBERTARIAN PARTY OF ILLINOIS	CO0315713	STEVEN I GIVOT			\$69,612 (est)	\$278,450	IL		Yes	0	\$3,000
		Not Filed										
AF0177	COMMITTEE ON ARRANGEMENTS FOR THE 2000 REPUBLICAN NATIONAL CONVEN	CO0333088	ALEC POIREVINT			\$225,971	\$24,460,636	VA		Yes	0	\$7,500
		11/20/2000	* Not Filed									

* Defined as not filed



FEDERAL ELECTION COMMISSION
Washington, DC 20463

6105011
JL
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)	
)	
PEGAM FOR CONGRESS, and JOSEPH CHOU)	AF# 97
as treasurer;)	
RAY HAYNES FOR US SENATE, and BETTY)	AF# 98
PRESLEY as treasurer;)	
)	
LEE STEERS FOR CONGRESS / 2000, and)	AF# 100
MARY LYNN LANIER as treasurer;)	
)	
JANEZICH FOR US SENATE COMMITTEE, and)	AF# 102
RAFAEL ORTEGA as treasurer;)	
DANNER FOR CONGRESS, and EARL SOETAERT)	AF# 103
as treasurer;)	
MOORE FOR US SENATE, and LARRY KOPSA)	AF# 104
as treasurer;)	
)	
TOM FOLEY FOR US SENATE, and FRANK M)	AF# 107
VACCARO JR as treasurer;)	
)	
)	
HARRIS FOR CONGRESS, and RONNIE)	AF# 111
RICHARDSON as treasurer;)	
)	
JUDY SMITH FOR CONGRESS, and ALVERNON)	AF# 113
MCHENRY as treasurer;)	

Federal Election Commission
Certification for Administrative Fines
December 05, 2000

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

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

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

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

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

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

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

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

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

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CINCINNATI BELL INC FEDERAL POLITICAL) AF# 153
ACTION COMMITTEE, and MARK W PETERSON)
as treasurer;)
CITIZENS FOR THE REPUBLIC, and CAROLYN) AF# 154
ROBERTSON as treasurer;)
DEMOCRATIC FOUNDATION OF THE DESERT;) AF# 155
THE, and OSCAR G ARMIJO as treasurer;)
INN/PAC INT'L ASSN OF HOLIDAY INNS INC) AF# 156
POLITICAL ACTION COMMITTEE, and JAMES)
P MCCAULEY as treasurer;)

MARRIOTT INTERNATIONAL INC POLITICAL) AF# 158
ACTION COMMITTEE, and TRENT M)
KITTLEMAN as treasurer;)
PLUMBERS LOCAL UNION NO 1) AF# 159
NYC-POLITICAL ACTION COMMITTEE, and)
GEORGE W REILLY as treasurer;)

SOUTHWESTERN ELECTRIC POWER COMPANY) AF# 161
POLITICAL ACTION COMMITTEE, and DAVID)
B CAMP as treasurer;)
TACO POLITICAL ACTION COMMITTEE, and) AF# 162
PETER BRAUN as treasurer;)
UNITED ASSOCIATION OF) AF# 163
STEAM/PIPEFITTERS LOCAL UNION 524)
POLITICAL ACTION FUND, and ANTHONY)
GALENAS as treasurer;)
VIACOM INTERNATIONAL INC POLITICAL) AF# 164
ACTION COMMITTEE, and MICHAEL CRUZ as)
treasurer;)
WISCONSIN RIGHT TO LIFE POLITICAL) AF# 165
ACTION COMMITTEE, and RICHARD J FOX as)
treasurer;)
MACOMB COUNTY DEMOCRATIC COMMITTEE,) AF# 166
and NANCY FALCONE as treasurer;)

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

CERTIFICATION

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

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

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

Federal Election Commission
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December 05, 2000

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Federal Election Commission
Certification for Administrative Fines
December 05, 2000

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

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

Attest:

December 7, 2000
Date

Darlene Harris
Darlene Harris
Acting Deputy Secretary
of the Commission

**WESTERN
UNION**

CONFIRMATION OF CMGM

TO: DAVID B CAMP

SOUTHWESTERN ELECTRIC POWER COMPANY PAC
423 TRAVIS STREET
SHREVEPORT LA 71156-0001FEDERAL ELECTION COMMISSION
LEAH PALMER
999 E ST NW # 709
WASHINGTON DC 20463

DECEMBER 7, 2000

DAVID B CAMP
SOUTHWESTERN ELECTRIC POWER COMPANY PAC
423 TRAVIS STREET
SHREVEPORT LA 71156C00084988
AF#: 161

DEAR DAVID B CAMP:

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 10/25/2000, 10 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 SOUTHWESTERN ELECTRIC POWER COMPANY 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 \$400.00. IT IS DUE BY 01/14/2001 AND IS BASED ON THESE FACTORS:

ELECTION SENSITIVITY OF REPORT: ELECTION SENSITIVE
LEVEL OF ACTIVITY: \$14813
NUMBER OF DAYS LATE: 10
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

**WESTERN
UNION****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 SOUTHWESTERN ELECTRIC POWER COMPANY 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 1982("DCA")AS AMENDED BY THE DEBT COLLECTION IMPROVEMENT ACT OF 1996, 31 U.S.C. 3701 ET SEQ. THE COMMISSION MAY TAKE ANY AND ALL APPROPRIATE ACTION AUTHORIZED AND REQUIRED BY THE DCA, AS AMENDED, INCLUDING TRANSFER TO THE U.S. DEPARTMENT OF THE TREASURY FOR COLLECTION. 11 CFR 111.45.

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

ADDITIONAL INFORMATION ON THE COMMISSION'S ADMINISTRATIVE FINE PROGRAM, INCLUDING THE FINAL REGULATIONS, IS LOCATED AT THE COMMISSION'S WEBSITE AT WWW.FEC.GOV. 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

**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 \$400.00 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: SOUTHWESTERN ELECTRIC POWER COMPANY PAC

FEC ID#: C00084988

AFF#: 161

PAYMENT DUE DATE: 01/14/2001

PAYMENT AMOUNT DUE: \$400.00

RECEIVED
FEB 15 19:47



January 9, 2001

David B. Camp
Southwestern Electric Power Company PAC
428 Travis Street
Shreveport, LA 71156
C00084988

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

To Whom It May Concern:

I received notification from the Federal Election Commission stating that Southwestern Electric Power Company PAC filed its October Quarterly Report of Receipts and Disbursements for the year 2000 on October 25th, 10 days late.

I David Camp, Treasurer of this PAC, declare that the original October Quarterly Report, which was due on October 15th, was sent by way of the U.S. Postal Service Certified Mail on October 14th, 2000. I have attached a copy of the original report along with the certified mailing card which shows who the report was addressed to and who it was received by at this address. Shortly after this report was received by the FEC, I was notified that the FEC identification number was wrong. I immediately refiled the report with the correct FEC identification number and sent it by way of the U.S. Postal Service Certified Mail on October 19th. I have also included a copy of this report along with the certified mailing card which shows who the report was addressed to and who it was received by at this address. I would appreciate your prompt attention in correcting this matter.

Sincerely,

A handwritten signature in cursive script that reads 'David Camp'.

David Camp
Treasurer

Attachments

SENDER: COMPLETE THIS SECTION

- Complete item 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.

Public Records Office
Federal Election Commission
999 E. Street N.W.
Washington, D.C. 20463

COMPLETE THIS SECTION ON DELIVERY

A. Received by (Please Print Clearly) B. Date of Delivery

**RECEIVED
FEC MAIL ROOM**

C. Signature

X

2000 OCT 18 12:1

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

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

4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number (Copy from service label)

7099 3220 0001 7478 2579

PS Form 3811, July 1999

Domestic Return Receipt

102595-00-M-0952

**U.S. Postal Service
CERTIFIED MAIL RECEIPT**

(Domestic Mail Only; No Insurance Coverage Provided)

Article Sent To:

Federal Election Commission

Postage \$

Certified Fee

Return Receipt Fee
(Endorsement Required)

Restricted Delivery Fee
(Endorsement Required)

Total Postage & Fees \$

Postmark
Here

Public Records Office
Federal Election Commission
999 E. Street N.W.
Washington, D.C. 20463

or Instructions

7099 3220 0001 7478 2579

UNITED STATES POSTAL SERVICE

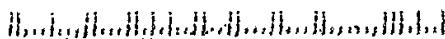


First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

• Sender: Please print your name, address, and ZIP+4 in this box •

SWEPCO
ATTN: David Camp
P.O. Box 21106
Shreveport, LA 71156

1156+0001



REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

sent to the front page 10/14/00
w/ signed
Make sure change this.

1. NAME OF COMMITTEE (in full) Southwestern Electric Power Company Political Action Committee	
ADDRESS (number and street) 428 Travis Street	<input type="checkbox"/> Check if different than previously reported
CITY, STATE, and ZIP CODE Shreveport LA 71101	

2. FEC IDENTIFICATION NUMBER 00015708
3. <input checked="" type="checkbox"/> This committee has qualified as a multi-candidate committee (see FEC Form 1M)

4. TYPE OF REPORT

(a) ☐ April 15 Quarterly Report

☐ July 15 Quarterly Report

☒ October 15 Quarterly Report

☐ January 31 Year End Report

☐ July 31 Mid-Year Report (Non-election Year Only)

☐ Termination report

Monthly Report Due On:

☐ February 20

☐ March 20

☐ April 20

☐ May 20

☐ June 20

☐ July 20

☐ August 20

☐ September 20

☐ October 20

☐ November 20

☐ December 20

☐ January 31

☐ Twelfth day report preceding

(election type)

election on _____ in the State of _____

☐ Thirtieth day report following the General Election

on _____ in the State of _____

(b) Is this Report an Amendment

☐ YES

☒ NO

SUMMARY	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period <u>07/01/2000</u> through <u>09/30/2000</u>		
6. (a) Cash on Hand, January 1, <u>2000</u>		27836.30
(b) Cash on Hand at Beginning of Reporting Period	18258.42	
(c) Total Receipts (from line 19)	8313.35	26635.47
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	26571.77	54471.77
7. Total Disbursements (from line 30)	6500.00	34400.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	20071.77	20071.77
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-219-3420
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
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 Electronically Filed by David Camp		
Signature of Treasurer		Date 10/13/2000

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

FEC FORM 3X
(revised 9/93)

**DETAILED SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS
(PAGE 2, FEC FORM 3X)**

2 / 8

(revised 1/1/91)

NAME OF COMMITTEE Southwestern Electric Power Company Political Action Committee		REPORT COVERING PERIOD FROM 07/01/2000 TO: 09/30/2000	
		COLUMN A Total This Period	COLUMN B Calendar Year
I. Receipts			
11. Contributions (other than loans) From:			
a. Individual/Persons Other Than Political Committees			
i. Itemized (use Schedule A)	2265.79	3009.01	11.a.i.
ii. Unitemized	6047.56	23626.46	11.a.ii.
iii. Total (add i and ii)»	8313.35	26635.47	11.a.iii.
b. Political Party Committees	0.00	0.00	11.b.
c. Other Political Committees (such as PACs)	0.00	0.00	11.c.
d. Total Contributions (add a iii, b and c)»	8313.35	26635.47	11.d.
12. Transfers From Affiliated/Other Party Committees	0.00	0.00	12.
13. All Loans Received	0.00	0.00	13.
14. Loan Repayments Received	0.00	0.00	14.
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.)	0.00	0.00	15.
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees ..	0.00	0.00	16.
17. Other Federal Receipts (Dividends, Interest, etc.)	0.00	0.00	17.
18. Transfers From Nonfederal Account for Joint Activity	0.00	0.00	18.
19. Total Receipts (add 11d, 12, 13, 14, 15, 16, 17, and 18)»	8313.35	26635.47	19.
20. Total Federal Receipts (subtract line 18 from line 19)»	8313.35	26635.47	20.
II. Disbursements			
21. Operating Expenditures:			
a. Shared Federal/Non-Federal Activity (from Schedule H4)			
i. Federal Share	0.00	0.00	21.a.i.
ii. Non-Federal Share	0.00	0.00	21.a.ii.
b. Other Federal Operating Expenditures	0.00	0.00	21.b.
c. Total Operating Expenditures (add a i, a ii, and b)»	0.00	0.00	21.c.
22. Transfers to Affiliated/Other Party Committees	0.00	0.00	22.
23. Contributions to Federal Candidates/Committees and Other Political Committees	0.00	6200.00	23.
24. Independent Expenditures (use Schedule E)	0.00	0.00	24.
25. Coordinated Expenditures Made by Party Committees (2 U.S.C 441a(d)) (use Sch. F)	0.00	0.00	25.
26. Loan Repayments Made	0.00	0.00	26.
27. Loans Made	0.00	0.00	27.
28. Refunds of Contributions To:			
a. Individuals/Persons Other Than Political Committees	0.00	0.00	28.a.
b. Political Party Committees	0.00	0.00	28.b.
c. Other Political Committees (such as PACs)	0.00	0.00	28.c.
d. Total Contributions Refunds (add a, b, and c)»	0.00	0.00	28.d.
29. Other Disbursements	6500.00	28200.00	29.
30. Total Disbursements (add 21c, 22, 23, 24, 25, 26, 27, 28d, and 29)»	6500.00	34400.00	30.
31. Total Federal Disbursements (subtract line 21 a ii from line 30)»	6500.00	34400.00	31.
III. Net Contributions / Operating Expenditures			
32. Total Contributions (other than loans) (from line 11d)	8313.35	26635.47	32.
33. Total Contribution Refunds (from line 28d)	0.00	0.00	33.
34. Net Contributions (other than loans) (subtract line 33 from 32)	8313.35	26635.47	34.
35. Total Federal Operating Expenditures (add 21 a i and 21 b)»	0.00	0.00	35.
36. Offsets to Operating Expenditures (from line 15)	0.00	0.00	36.
37. Net Operating Expenditures (subtract line 36 from 35)»	0.00	0.00	37.

SCHEDULE A

ITEMIZED RECEIPTS

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

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FOR LINE NUMBER
11a1

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NAME OF COMMITTEE (in Full)

Southwestern Electric Power Company Political Action Committee

Full Name, Mailing Address, and ZIP Code Michael T McMahon 409 E Forest Dr White Oak TX 75693	Name of Employer Southwestern Electric Power Co Occupation Operations Superintendent	Date (month, day, year) Payroll Deduction (\$11.55 Biweekly)	Amount of Each Receipt this Period 69.30
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Aggregate Year-to-Date > \$ 207.90		
Full Name, Mailing Address, and ZIP Code Gene M Jensen 730 Evangeline Place Shreveport LA 71106-2126	Name of Employer Southwestern Electric Power Co Occupation VP Distribution Region Ops	Date (month, day, year) Payroll Deduction (\$21.08 Biweekly)	Amount of Each Receipt this Period 126.48
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Aggregate Year-to-Date > \$ 352.80		
Full Name, Mailing Address, and ZIP Code David O Rohrbaugh Rt 1 Lot 24 Monterey Lake Bivins TX 75555-9710	Name of Employer Southwestern Electric Power Co Occupation Mgr Power Plant II	Date (month, day, year) Payroll Deduction (\$12.84 Biweekly)	Amount of Each Receipt this Period 77.04
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Aggregate Year-to-Date > \$ 228.66		
Full Name, Mailing Address, and ZIP Code James D Ozment 10042 Winding Ridge Shreveport LA 71106-7684	Name of Employer Central & South West Services Occupation Mgr Restructuring Issues	Date (month, day, year) Payroll Deduction (\$17.77 Biweekly)	Amount of Each Receipt this Period 35.54
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Aggregate Year-to-Date > \$ 235.81		
Full Name, Mailing Address, and ZIP Code Thomas H Deweese 2253 Golden Oaks Fayetteville AR 72703-3150	Name of Employer Southwestern Electric Power Co Occupation Mgr Community Services	Date (month, day, year) Payroll Deduction (\$13.37 Biweekly)	Amount of Each Receipt this Period 80.22
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Aggregate Year-to-Date > \$ 272.58		
Full Name, Mailing Address, and ZIP Code Rene' J Bergeret Jr 563 Dunmoreland Dr Shreveport LA 71106-6124	Name of Employer Southwestern Electric Power Co Occupation Mgr Region Support	Date (month, day, year) Payroll Deduction (\$14.43 Biweekly)	Amount of Each Receipt this Period 86.58
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Aggregate Year-to-Date > \$ 254.91		
Full Name, Mailing Address, and ZIP Code John T Hubbard 430 Town South Shreveport LA 71115-2929	Name of Employer Southwestern Electric Power Co Occupation Mgr Community Services	Date (month, day, year) Payroll Deduction (\$12.43 Biweekly)	Amount of Each Receipt this Period 74.58
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Aggregate Year-to-Date > \$ 219.10		

SUBTOTALS of Receipts This Page (Optional)

TOTALS This Period (last page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

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

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FOR LINE NUMBER
11a1

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NAME OF COMMITTEE (in Full)

Southwestern Electric Power Company Political Action Committee

Full Name, Mailing Address, and ZIP Code Floyd R Hornaday 4001 Wooded Hollow Rd Fayetteville AR 72704-5415 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Name of Employer Southwestern Electric Power Co Occupation Engineering Consultant Aggregate Year-to-Date > \$ 215.58	Date (month, day, year) Payroll Deduction (\$12.21 Biweekly)	Amount of Each Receipt this Period 73.26
Full Name, Mailing Address, and ZIP Code Arne I Melson 577 Collins Creek Hallsville TX 75650 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Name of Employer Southwestern Electric Power Co Occupation Mgr Power Plant III Aggregate Year-to-Date > \$ 241.91	Date (month, day, year) Payroll Deduction (\$14.45 Biweekly)	Amount of Each Receipt this Period 81.35
Full Name, Mailing Address, and ZIP Code Johnnie L Wise 6463 Indian Hills Blvd Shreveport LA 71107-9212 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Name of Employer Southwestern Electric Power Co Occupation Dir Regulatory Services Aggregate Year-to-Date > \$ 310.68	Date (month, day, year) Payroll Deduction (\$17.26 Biweekly)	Amount of Each Receipt this Period 103.56
Full Name, Mailing Address, and ZIP Code Michael W Clifton P O Box 544 Daingerfield TX 75638 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Name of Employer Southwestern Electric Power Co Occupation Supv Admin Svcs Aggregate Year-to-Date > \$ 203.58	Date (month, day, year) Payroll Deduction (\$11.31 Biweekly)	Amount of Each Receipt this Period 67.86
Full Name, Mailing Address, and ZIP Code Michael Young 443 Prestonwood Dr Shreveport LA 71115-3723 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Name of Employer Southwestern Electric Power Co Occupation Mgr Communications Aggregate Year-to-Date > \$ 239.52	Date (month, day, year) Payroll Deduction (\$13.48 Biweekly)	Amount of Each Receipt this Period 80.88
Full Name, Mailing Address, and ZIP Code Kenneth R Frazier 160 Oak View Dr Longview TX 75603 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Name of Employer Southwestern Electric Power Co Occupation Mgr Power Plant II Aggregate Year-to-Date > \$ 201.42	Date (month, day, year) Payroll Deduction (\$11.19 Biweekly)	Amount of Each Receipt this Period 67.14
Full Name, Mailing Address, and ZIP Code H N Williams Jr 6019 Cherry Hill Avenue Shreveport LA 71107-9178 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Name of Employer Southwestern Electric Power Co Occupation Supv Meter Shop III Aggregate Year-to-Date > \$ 201.20	Date (month, day, year) Payroll Deduction (\$11.32 Biweekly)	Amount of Each Receipt this Period 67.92

SUBTOTALS of Receipts This Page (Optional)

TOTALS This Period (last page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s)
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Detailed Summary Page

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FOR LINE NUMBER
11ai

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NAME OF COMMITTEE (in Full)

Southwestern Electric Power Company Political Action Committee

Full Name, Mailing Address, and ZIP Code Charles D Matthews 6095 Cherry Hill Ave. Shreveport LA 71107-9131 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Name of Employer Southwestern Electric Power Co Occupation Mgr Transmission Line Aggregate Year-to-Date > \$ 217.53	Date (month, day, year) Payroll Deduction (\$12.40 Biweekly)	Amount of Each Receipt this Period 74.40
Full Name, Mailing Address, and ZIP Code Elizabeth D Stephens 3805 Fern Ridge Dr Longview TX 75605 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Name of Employer Southwestern Electric Power Co Occupation Supv-Customer Services Aggregate Year-to-Date > \$ 240.43	Date (month, day, year) Payroll Deduction (\$13.58 Biweekly)	Amount of Each Receipt this Period 81.48
Full Name, Mailing Address, and ZIP Code Everett M Jones 202 Browning Street Carthage TX 75633 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Name of Employer Southwestern Electric Power Co Occupation Supv Distribution Systems IV Aggregate Year-to-Date > \$ 216.53	Date (month, day, year) Payroll Deduction (\$12.17 Biweekly)	Amount of Each Receipt this Period 73.02
Full Name, Mailing Address, and ZIP Code Bradley E Hardin 6108 Shadyside Ln Texarkana TX 75503-1450 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Name of Employer Southwestern Electric Power Co Occupation Mgr Community Services Aggregate Year-to-Date > \$ 209.89	Date (month, day, year) Payroll Deduction (\$11.96 Biweekly)	Amount of Each Receipt this Period 71.76
Full Name, Mailing Address, and ZIP Code Jack L Ballard 3518 Wood Ridge Drive Texarkana TX 75503 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Name of Employer Southwestern Electric Power Co Occupation Mgr State Govt Affairs Aggregate Year-to-Date > \$ 227.70	Date (month, day, year) Payroll Deduction (\$13.15 Biweekly)	Amount of Each Receipt this Period 78.90
Full Name, Mailing Address, and ZIP Code Keith R Honey 1018 Lovers Lane Longview TX 75604-2856 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Name of Employer Southwestern Electric Power Co Occupation General Mgr Community Svcs Aggregate Year-to-Date > \$ 294.60	Date (month, day, year) Payroll Deduction (\$16.08 Biweekly)	Amount of Each Receipt this Period 96.48
Full Name, Mailing Address, and ZIP Code David A Nesmith 5524 Lake Side Dr Bossier City LA 71111-5504 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Name of Employer Southwestern Electric Power Co Occupation Wholesale Account Mgr Aggregate Year-to-Date > \$ 219.96	Date (month, day, year) Payroll Deduction (\$12.22 Biweekly)	Amount of Each Receipt this Period 73.32

SUBTOTALS of Receipts This Page (Optional)

TOTALS This Period (last page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s)
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Detailed Summary Page

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FOR LINE NUMBER
11ai

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NAME OF COMMITTEE (in Full)

Southwestern Electric Power Company Political Action Committee

Full Name, Mailing Address, and ZIP Code D B Mattison 112 Prestwick Cr Bossier City LA 71111-6070 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Name of Employer Southwestern Electric Power Co Occupation Supv-Customer Services Aggregate Year-to-Date > \$ 228.90	Date (month, day, year) Payroll Deduction (\$13.05 Biweekly)	Amount of Each Receipt this Period 78.30
Full Name, Mailing Address, and ZIP Code Phillip A Watkins 2829 Stagecoach Dr Fayetteville AR 72703-3774 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Name of Employer Southwestern Electric Power Co Occupation Supv-Customer Services Aggregate Year-to-Date > \$ 214.76	Date (month, day, year) Payroll Deduction (\$12.07 Biweekly)	Amount of Each Receipt this Period 72.42
Full Name, Mailing Address, and ZIP Code Michael H Madison 10768 Sunrise Point Shreveport LA 71106 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Name of Employer Southwestern Electric Power Co Occupation State President - AR/LA Aggregate Year-to-Date > \$ 408.96	Date (month, day, year) Payroll Deduction (\$22.72 Biweekly)	Amount of Each Receipt this Period 136.32
Full Name, Mailing Address, and ZIP Code James O Trimble 41 Rambling Rd Longview TX 75604-4353 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Name of Employer Southwestern Electric Power Co Occupation Mgr Power Plant IV Aggregate Year-to-Date > \$ 503.77	Date (month, day, year) Payroll Deduction (\$28.43 Biweekly)	Amount of Each Receipt this Period 170.58
Full Name, Mailing Address, and ZIP Code Joe Lambright 615 North Washington Marshall TX 75670 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Name of Employer Southwestern Electric Power Co Occupation Staff Financial Analyst Coord Aggregate Year-to-Date > \$ 274.14	Date (month, day, year) Payroll Deduction (\$15.43 Biweekly)	Amount of Each Receipt this Period 92.58
Full Name, Mailing Address, and ZIP Code Dan H Lancaster 1121 Windsong Lane Longview TX 75604 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Name of Employer Southwestern Electric Power Co Occupation Engineer I Aggregate Year-to-Date > \$ 224.52	Date (month, day, year) Payroll Deduction (\$12.42 Biweekly)	Amount of Each Receipt this Period 74.52

SUBTOTALS of Receipts This Page (Optional)

TOTALS This Period (last page this line number only)

2265.79

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

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FOR LINE NUMBER
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NAME OF COMMITTEE (in Full)

Southwestern Electric Power Company Political Action Committee

Full Name, Mailing Address, and ZIP Code IMD LPSC-D3 3421 N. Causeway Blvd. Suite 701 Metairie LA 70002	Purpose of Disbursement Irma Muse Dixon, COMM OF PUBL SERVICE Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) : 2004	Date (month, day, year) 07/18/2000	Amount of Each Disbursement This Period 300.00
Full Name, Mailing Address, and ZIP Code Jay Blossman Campaign P.O. Box 2422 Mandeville LA 70470	Purpose of Disbursement Jay Blossman, COMM OF PUBL SERVICE Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) : 2002	Date (month, day, year) 10/18/2000	Amount of Each Disbursement This Period 2000.00
Full Name, Mailing Address, and ZIP Code Barbara Horn for Senate P.O. Box 64 Foreman AR 71836	Purpose of Disbursement Barbara Horn, STATE SENATE AR Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) : 2000	Date (month, day, year) 08/16/2000	Amount of Each Disbursement This Period 500.00
Full Name, Mailing Address, and ZIP Code Steve Faris Senate Campaign 29476 Hwy. 67 Malvern AR 72104	Purpose of Disbursement Steve Faris, STATE SENATE AR Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) : 2000	Date (month, day, year) 08/16/2000	Amount of Each Disbursement This Period 500.00
Full Name, Mailing Address, and ZIP Code David Haak Campaign Fund #9 Woodplace Texarkana AR 71845	Purpose of Disbursement David Haak, STATE HOUSE REP. 21st AR Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) : 2000	Date (month, day, year) 08/16/2000	Amount of Each Disbursement This Period 250.00
Full Name, Mailing Address, and ZIP Code Jennifer Sneed Campaign Fund 131 Airline Hwy. Suite 201 Metairie LA 70001	Purpose of Disbursement Jennifer Sneed, STATE HOUSE REP. 81st LA Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) : 2003	Date (month, day, year) 08/29/2000	Amount of Each Disbursement This Period 300.00
Full Name, Mailing Address, and ZIP Code Bill Pritchard Campaign Fund 19998 Mohawk Elkins AR 72727	Purpose of Disbursement Bill Pritchard, STATE HOUSE REP. 8th AR Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) : 2000	Date (month, day, year) 09/27/2000	Amount of Each Disbursement This Period 250.00
Full Name, Mailing Address, and ZIP Code Jo Carson Campaign Fund P.O. Box 1886 Ft. Smith AR 72902	Purpose of Disbursement Jo Carson, STATE HOUSE REP. 13th AR Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) : 2000	Date (month, day, year) 09/27/2000	Amount of Each Disbursement This Period 250.00
Full Name, Mailing Address, and ZIP Code Cash for Senate Campaign Committee 1301 Thrush Jonesboro AR 72401	Purpose of Disbursement Claude Cash, STATE SENATE AR Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) : 2000	Date (month, day, year) 09/27/2000	Amount of Each Disbursement This Period 250.00

SUBTOTALS of Disbursements This Page (Optional)

TOTALS This Period (last page this line number only)

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

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FOR LINE NUMBER
29

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NAME OF COMMITTEE (in Full)

Southwestern Electric Power Company Political Action Committee

Full Name, Mailing Address, and ZIP Code Friends of Senator Nelson P.O. Box 270389 Flower Mound TX 75027	Purpose of Disbursement Jane Nelson, U.S. SENATE TX Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) : 2000	Date (month, day, year) 09/27/2000	Amount of Each Disbursement This Period 1000.00
Full Name, Mailing Address, and ZIP Code LOUIS LAMBERT COMMITTEE 37110 ST. ANDREWS FAIRWAY PRAIRIEVILLE LA 70769	Purpose of Disbursement Louis Lambert, STATE SENATE LA Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) : 2002	Date (month, day, year) 09/27/2000	Amount of Each Disbursement This Period 250.00
Full Name, Mailing Address, and ZIP Code Joel Chaisson Campaign Fund P.O. Box 1255 Destrehan LA 70047	Purpose of Disbursement Joel Chaisson, STATE SENATE LA Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) : 2003	Date (month, day, year) 09/27/2000	Amount of Each Disbursement This Period 250.00

SUBTOTALS of Disbursements This Page (Optional)

TOTALS This Period (last page this line number only)

6100.00

Federal Election Commission

**ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> First Class Mail	POSTMARKED
<input checked="" type="checkbox"/> Registered/Certified Mail	POSTMARKED (R/C) 1-9-01
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
JMD PREPARER	1-16-01 DATE PREPARED

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.

Public Records Office
Federal Election Commission
999 E. Street N.W.
Washington, D.C. 20463

COMPLTE THIS SECTION ON DELIVERY

- A. Received by (Please Print Clearly) B. Date of Delivery
- C. Signature ☐ Agent
X ☐ Addressee
- D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type *Return Rec. Requested*
- ☒ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.
4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number (Copy from service label)

7099 3220 0001 7478 2562

PS Form 3811, July 1999

Domestic Return Receipt

102595-00-M-0952

U.S. Postal Service

CERTIFIED MAIL RECEIPT

(Domestic Mail Only. No Insurance Coverage Provided)

Article Sent To:

Federal Election Commission

Postage \$

Certified Fee

Return Receipt Fee
(Endorsement Required)

Restricted Delivery Fee
(Endorsement Required)

Total Postage & Fees

\$ **3.20**



Name (PI)

Public Records Office

Street, Apt

Federal Election Commission

City, State

999 E. Street N.W.

Washington, D.C. 20463

PS Form

Actions

7099 3220 0001 7478 2562

UNITED STATES POSTAL SERVICE



First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

• Sender: Please print your name, address, and ZIP+4 in this box •

SWEPCO
ATTN: David Camp
P.O. Box 21106
Shreveport, LA 71156

REPORT OF RECEIPTS AND DISBURSEMENT

For Other Than An Authorized Committee
(Summary Page)

1 / 8

Present
10/19/00
2001 JUN 16 P 12:47

1. NAME OF COMMITTEE (in full) Southwestern Electric Power Company Political Action Committee		2. FEC IDENTIFICATION NUMBER C00084988
ADDRESS (number and street) 428 Travis Street	<input type="checkbox"/> Check if different than previously reported	
CITY, STATE, and ZIP CODE Shreveport LA 71101		3. <input checked="" type="checkbox"/> This committee has qualified as a multi-candidate committee (see FEC Form 1M)

4. TYPE OF REPORT

- (a) ☐ April 15 Quarterly Report
- ☐ July 15 Quarterly Report
- ☒ October 15 Quarterly Report
- ☐ January 31 Year End Report
- ☐ July 31 Mid-Year Report (Non-election Year Only)
- ☐ Termination report
- Monthly Report Due On:
- | | | |
|--------------------------------------|---------------------------------------|--------------------------------------|
| <input type="checkbox"/> February 20 | <input type="checkbox"/> June 20 | <input type="checkbox"/> October 20 |
| <input type="checkbox"/> March 20 | <input type="checkbox"/> July 20 | <input type="checkbox"/> November 20 |
| <input type="checkbox"/> April 20 | <input type="checkbox"/> August 20 | <input type="checkbox"/> December 20 |
| <input type="checkbox"/> May 20 | <input type="checkbox"/> September 20 | <input type="checkbox"/> January 31 |
- ☐ Twelfth day report preceding _____ (election type) _____ election on _____ in the State of _____
- ☐ Thirtieth day report following the General Election on _____ in the State of _____
- (b) Is this Report an Amendment ☐ YES ☒ NO

SUMMARY	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period <u>07/01/2000</u> through <u>09/30/2000</u>		
6. (a) Cash on Hand, January 1, <u>2000</u>		27836.30
(b) Cash on Hand at Beginning of Reporting Period	18258.42	
(c) Total Receipts (from line 19)	8313.35	26635.47
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	26571.77	54471.77
7. Total Disbursements (from line 30)	6500.00	34400.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	20071.77	20071.77
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-219-3420
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
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 Electronically Filed by David Camp		
Signature of Treasurer		Date 10/18/2000

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

FEC FORM 3X
(Revised 6/99)

**DETAILED SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS
(PAGE 2, FEC FORM 3X)**

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(revised 1/1/91)

NAME OF COMMITTEE Southwestern Electric Power Company Political Action Committee		REPORT COVERING PERIOD FROM 07/01/2000 TO: 09/30/2000	
		COLUMN A Total This Period	COLUMN B Calendar Year
I. Receipts			
11. Contributions (other than loans) From:			
a. Individual/Persons Other Than Political Committees			
i. Itemized (use Schedule A)	2265.79	3009.01	11.a.i.
ii. Unitemized	6047.56	23626.46	11.a.ii.
iii. Total (add i and ii)»	8313.35	26635.47	11.a.iii.
b. Political Party Committees	0.00	0.00	11.b.
c. Other Political Committees (such as PACs)	0.00	0.00	11.c.
d. Total Contributions (add a iii, b and c)»	8313.35	26635.47	11.d.
12. Transfers From Affiliated/Other Party Committees	0.00	0.00	12.
13. All Loans Received	0.00	0.00	13.
14. Loan Repayments Received	0.00	0.00	14.
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.)	0.00	0.00	15.
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees ..	0.00	0.00	16.
17. Other Federal Receipts (Dividends, Interest, etc.)	0.00	0.00	17.
18. Transfers From Nonfederal Account for Joint Activity	0.00	0.00	18.
19. Total Receipts (add 11d, 12, 13, 14, 15, 16, 17, and 18)»	8313.35	26635.47	19.
20. Total Federal Receipts (subtract line 18 from line 19)»	8313.35	26635.47	20.
II. Disbursements			
21. Operating Expenditures:			
a. Shared Federal/Non-Federal Activity (from Schedule H4)			
i. Federal Share	0.00	0.00	21.a.i.
ii. Non-Federal Share	0.00	0.00	21.a.ii.
b. Other Federal Operating Expenditures	0.00	0.00	21.b.
c. Total Operating Expenditures (add a i, a ii, and b)»	0.00	0.00	21.c.
22. Transfers to Affiliated/Other Party Committees	0.00	0.00	22.
23. Contributions to Federal Candidates/Committees and Other Political Committees	0.00	6200.00	23.
24. Independent Expenditures (use Schedule E)	0.00	0.00	24.
25. Coordinated Expenditures Made by Party Committees (2 U.S.C 441a(d)) (use Sch. F)	0.00	0.00	25.
26. Loan Repayments Made	0.00	0.00	26.
27. Loans Made	0.00	0.00	27.
28. Refunds of Contributions To:			
a. Individuals/Persons Other Than Political Committees	0.00	0.00	28.a.
b. Political Party Committees	0.00	0.00	28.b.
c. Other Political Committees (such as PACs)	0.00	0.00	28.c.
d. Total Contributions Refunds (add a, b, and c)»	0.00	0.00	28.d.
29. Other Disbursements	6500.00	28200.00	29.
30. Total Disbursements (add 21c, 22, 23, 24, 25, 26, 27, 28d, and 29)»	6500.00	34400.00	30.
31. Total Federal Disbursements (subtract line 21 a ii from line 30)»	6500.00	34400.00	31.
III. Net Contributions / Operating Expenditures			
32. Total Contributions (other than loans) (from line 11d)	8313.35	26635.47	32.
33. Total Contribution Refunds (from line 28d)	0.00	0.00	33.
34. Net Contributions (other than loans) (subtract line 33 from 32)	8313.35	26635.47	34.
35. Total Federal Operating Expenditures (add 21 a i and 21 b)»	0.00	0.00	35.
36. Offsets to Operating Expenditures (from line 15)	0.00	0.00	36.
37. Net Operating Expenditures (subtract line 36 from 35)»	0.00	0.00	37.

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s)
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Detailed Summary Page

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FOR LINE NUMBER
11ai

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NAME OF COMMITTEE (in Full)

Southwestern Electric Power Company Political Action Committee

Full Name, Mailing Address, and ZIP Code Michael T McMahon 409 E Forest Dr White Oak TX 75693 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Name of Employer Southwestern Electric Power Co Occupation Operations Superintendent Aggregate Year-to-Date > \$ 207.90	Date (month, day, year) Amount of Each Receipt this Period 69.30 Payroll Deduction (\$11.55 Biweekly)
Full Name, Mailing Address, and ZIP Code Gene M Jensen 730 Evangeline Place Shreveport LA 71106-2126 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Name of Employer Southwestern Electric Power Co Occupation VP Distribution Region Ops Aggregate Year-to-Date > \$ 352.80	Date (month, day, year) Amount of Each Receipt this Period 126.48 Payroll Deduction (\$21.08 Biweekly)
Full Name, Mailing Address, and ZIP Code David O Rohrbaugh Rt 1 Lot 24 Monterey Lake Bivins TX 75555-9710 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Name of Employer Southwestern Electric Power Co Occupation Mgr Power Plant II Aggregate Year-to-Date > \$ 228.66	Date (month, day, year) Amount of Each Receipt this Period 77.04 Payroll Deduction (\$12.84 Biweekly)
Full Name, Mailing Address, and ZIP Code James D Ozment 10042 Winding Ridge Shreveport LA 71106-7684 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Name of Employer Central & South West Services Occupation Mgr Restructuring Issues Aggregate Year-to-Date > \$ 235.81	Date (month, day, year) Amount of Each Receipt this Period 35.54 Payroll Deduction (\$17.77 Biweekly)
Full Name, Mailing Address, and ZIP Code Thomas H Deweese 2253 Golden Oaks Fayetteville AR 72703-3150 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Name of Employer Southwestern Electric Power Co Occupation Mgr Community Services Aggregate Year-to-Date > \$ 272.58	Date (month, day, year) Amount of Each Receipt this Period 80.22 Payroll Deduction (\$13.37 Biweekly)
Full Name, Mailing Address, and ZIP Code Rene J Bergeret Jr 563 Dunmoreland Dr Shreveport LA 71106-6124 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Name of Employer Southwestern Electric Power Co Occupation Mgr Region Support Aggregate Year-to-Date > \$ 254.91	Date (month, day, year) Amount of Each Receipt this Period 86.58 Payroll Deduction (\$14.43 Biweekly)
Full Name, Mailing Address, and ZIP Code John T Hubbard 430 Town South Shreveport LA 71115-2929 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Name of Employer Southwestern Electric Power Co Occupation Mgr Community Services Aggregate Year-to-Date > \$ 219.10	Date (month, day, year) Amount of Each Receipt this Period 74.58 Payroll Deduction (\$12.43 Biweekly)

SUBTOTALS of Receipts This Page (Optional)

TOTALS This Period (last page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

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FOR LINE NUMBER
11ai

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NAME OF COMMITTEE (in Full)

Southwestern Electric Power Company Political Action Committee

Full Name, Mailing Address, and ZIP Code Floyd R Hornaday 4001 Wooded Hollow Rd Fayetteville AR 72704-5415	Name of Employer Southwestern Electric Power Co Occupation Engineering Consultant	Date (month, day, year) Payroll Deduction (\$12.21 Bi-weekly)	Amount of Each Receipt this Period 73.26
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 215.58		
Full Name, Mailing Address, and ZIP Code Arne I Melson 577 Collins Creek Hallsville TX 75650	Name of Employer Southwestern Electric Power Co Occupation Mgr Power Plant III	Date (month, day, year) Payroll Deduction (\$13.91 Bi-weekly)	Amount of Each Receipt this Period 81.35
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 241.91		
Full Name, Mailing Address, and ZIP Code Johnie L Wise 6463 Indian Hills Blvd Shreveport LA 71107-9212	Name of Employer Southwestern Electric Power Co Occupation Dir Regulatory Services	Date (month, day, year) Payroll Deduction (\$17.26 Bi-weekly)	Amount of Each Receipt this Period 103.56
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 310.68		
Full Name, Mailing Address, and ZIP Code Michael W Clifton P O Box 544 Daingerfield TX 75638	Name of Employer Southwestern Electric Power Co Occupation Supv Admin Svcs	Date (month, day, year) Payroll Deduction (\$11.31 Bi-weekly)	Amount of Each Receipt this Period 67.86
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 203.58		
Full Name, Mailing Address, and ZIP Code Michael Young 443 Prestonwood Dr Shreveport LA 71115-3723	Name of Employer Southwestern Electric Power Co Occupation Mgr Communications	Date (month, day, year) Payroll Deduction (\$13.48 Bi-weekly)	Amount of Each Receipt this Period 80.88
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 239.52		
Full Name, Mailing Address, and ZIP Code Kenneth R Frazier 160 Oak View Dr Longview TX 75603	Name of Employer Southwestern Electric Power Co Occupation Mgr Power Plant II	Date (month, day, year) Payroll Deduction (\$11.94 Bi-weekly)	Amount of Each Receipt this Period 67.14
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 201.42		
Full Name, Mailing Address, and ZIP Code H N Williams Jr 6019 Cherry Hill Avenue Shreveport LA 71107	Name of Employer Southwestern Electric Power Co Occupation Supv Meter Shop III	Date (month, day, year) Payroll Deduction (\$11.32 Bi-weekly)	Amount of Each Receipt this Period 67.92
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 201.20		

SUBTOTALS of Receipts This Page (Optional)

TOTALS This Period (last page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

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NAME OF COMMITTEE (in Full) Southwestern Electric Power Company Political Action Committee

Full Name, Mailing Address, and ZIP Code Charles D Matthews 6095 Cherry Hill Ave. Shreveport LA 71107-9131	Name of Employer Southwestern Electric Power Co	Date (month, day, year) 	Amount of Each Receipt this Period 74.40 Payroll Deduction (\$12.40 Biweekly)
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Occupation Mgr Transmission Line	Aggregate Year-to-Date > \$ 217.53	
Full Name, Mailing Address, and ZIP Code Elizabeth D Stephens 3805 Fern Ridge Dr Longview TX 75605	Name of Employer Southwestern Electric Power Co	Date (month, day, year) 	Amount of Each Receipt this Period 81.48 Payroll Deduction (\$13.58 Biweekly)
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Occupation Supv-Customer Services	Aggregate Year-to-Date > \$ 240.43	
Full Name, Mailing Address, and ZIP Code Everett M Jones 202 Browning Street Carthage TX 75633	Name of Employer Southwestern Electric Power Co	Date (month, day, year) 	Amount of Each Receipt this Period 73.02 Payroll Deduction (\$12.17 Biweekly)
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Occupation Supv Distribution Systems IV	Aggregate Year-to-Date > \$ 216.53	
Full Name, Mailing Address, and ZIP Code Bradley E Hardin 6108 Shadyside Ln Texarkana TX 75503-1450	Name of Employer Southwestern Electric Power Co	Date (month, day, year) 	Amount of Each Receipt this Period 71.76 Payroll Deduction (\$11.96 Biweekly)
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Occupation Mgr Community Services	Aggregate Year-to-Date > \$ 209.89	
Full Name, Mailing Address, and ZIP Code Jack L Ballard 3518 Wood Ridge Drive Texarkana TX 75503	Name of Employer Southwestern Electric Power Co	Date (month, day, year) 	Amount of Each Receipt this Period 78.90 Payroll Deduction (\$13.15 Biweekly)
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Occupation Mgr State Govt Affairs	Aggregate Year-to-Date > \$ 227.70	
Full Name, Mailing Address, and ZIP Code Keith R Honey 1018 Lovers Lane Longview TX 75604-2856	Name of Employer Southwestern Electric Power Co	Date (month, day, year) 	Amount of Each Receipt this Period 96.48 Payroll Deduction (\$16.08 Biweekly)
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Occupation General Mgr Community Svcs	Aggregate Year-to-Date > \$ 294.60	
Full Name, Mailing Address, and ZIP Code David A Nesmith 5524 Lake Side Dr Bossier City LA 71111-5504	Name of Employer Southwestern Electric Power Co	Date (month, day, year) 	Amount of Each Receipt this Period 73.32 Payroll Deduction (\$12.22 Biweekly)
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Occupation Wholesale Account Mgr	Aggregate Year-to-Date > \$ 219.96	

SUBTOTALS of Receipts This Page (Optional)

TOTALS This Period (last page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

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

6 / 8

FOR LINE NUMBER
11a1

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)

Southwestern Electric Power Company Political Action Committee

Full Name, Mailing Address, and ZIP Code D B Mattison 112 Prestwick Cr Bossier City LA 71111-6070	Name of Employer Southwestern Electric Power Co	Date (month, day, year)	Amount of Each Receipt this Period 78.30 Payroll Deduction (\$13.05 Biweekly)
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Occupation Supv-Customer Services		
Aggregate Year-to-Date > \$ 228.90			
Full Name, Mailing Address, and ZIP Code Phillip A Watkins 2829 Stagecoach Dr Fayetteville AR 72703-3774	Name of Employer Southwestern Electric Power Co	Date (month, day, year)	Amount of Each Receipt this Period 72.42 Payroll Deduction (\$12.07 Biweekly)
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Occupation Supv-Customer Services		
Aggregate Year-to-Date > \$ 214.76			
Full Name, Mailing Address, and ZIP Code Michael H Madison 10768 Sunrise Point Shreveport LA 71106	Name of Employer Southwestern Electric Power Co	Date (month, day, year)	Amount of Each Receipt this Period 136.32 Payroll Deduction (\$22.72 Biweekly)
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Occupation State President - AR/LA		
Aggregate Year-to-Date > \$ 408.96			
Full Name, Mailing Address, and ZIP Code James O Trimble 41 Rambling Rd Longview TX 75604-4353	Name of Employer Southwestern Electric Power Co	Date (month, day, year)	Amount of Each Receipt this Period 170.58 Payroll Deduction (\$28.43 Biweekly)
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Occupation Mgr Power Plant IV		
Aggregate Year-to-Date > \$ 503.77			
Full Name, Mailing Address, and ZIP Code Joe Lambright 615 North Washington Marshall TX 75670	Name of Employer Southwestern Electric Power Co	Date (month, day, year)	Amount of Each Receipt this Period 92.58 Payroll Deduction (\$15.43 Biweekly)
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Occupation Staff Financial Analyst Coord		
Aggregate Year-to-Date > \$ 274.14			
Full Name, Mailing Address, and ZIP Code Dan H Lancaster 1121 Windsong Lane Longview TX 75604	Name of Employer Southwestern Electric Power Co	Date (month, day, year)	Amount of Each Receipt this Period 74.52 Payroll Deduction (\$12.42 Biweekly)
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	Occupation Engineer I		
Aggregate Year-to-Date > \$ 224.52			

SUBTOTALS of Receipts This Page (Optional)

TOTALS This Period (last page this line number only)

2265.70

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

7/8

FOR LINE NUMBER
29

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)

Southwestern Electric Power Company Political Action Committee

Full Name, Mailing Address, and ZIP Code IMD LPSC-D3 3421 N. Causeway Blvd. Suite 701 Metairie LA 70002	Purpose of Disbursement Imma Muse Dixon, COMM OF PUBL SERVICE Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Other (specify): 2004	Date (month, day, year) 05/18/2000	Amount of Each Disbursement This Period 300.00
Full Name, Mailing Address, and ZIP Code Jay Blossman Campaign P.O. Box 2422 Mandeville LA 70470	Purpose of Disbursement Jay Blossman, COMM OF PUBL SERVICE Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Other (specify): 2002	Date (month, day, year) 07/18/2000	Amount of Each Disbursement This Period 2000.00
Full Name, Mailing Address, and ZIP Code Barbara Horn for Senate P.O. Box 64 Foreman AR 71836	Purpose of Disbursement Barbara Horn, STATE SENATE AR Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify): 2000	Date (month, day, year) 08/16/2000	Amount of Each Disbursement This Period 500.00
Full Name, Mailing Address, and ZIP Code Steve Faris Senate Campaign 29476 Hwy. 67 Malvern AR 72104	Purpose of Disbursement Steve Faris, STATE SENATE AR Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify): 2000	Date (month, day, year) 08/16/2000	Amount of Each Disbursement This Period 500.00
Full Name, Mailing Address, and ZIP Code David Haak Campaign Fund #9 Woodplace Texarkana AR 71845	Purpose of Disbursement David Haak, STATE HOUSE REP. 21st AR Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Other (specify): 2000	Date (month, day, year) 08/16/2000	Amount of Each Disbursement This Period 250.00
Full Name, Mailing Address, and ZIP Code Jennifer Sneed Campaign Fund 131 Airline Hwy. Suite 201 Metairie LA 70001	Purpose of Disbursement Jennifer Sneed, STATE HOUSE REP. 81st LA Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify): 2003	Date (month, day, year) 08/29/2000	Amount of Each Disbursement This Period 300.00
Full Name, Mailing Address, and ZIP Code Bill Pritchard Campaign Fund 19998 Mohawk Elkins AR 72727	Purpose of Disbursement Bill Pritchard, STATE HOUSE REP. 8th AR Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Other (specify): 2000	Date (month, day, year) 09/27/2000	Amount of Each Disbursement This Period 250.00
Full Name, Mailing Address, and ZIP Code Jo Carson Campaign Fund P.O. Box 1886 Ft. Smith AR 72902	Purpose of Disbursement Jo Carson, STATE HOUSE REP. 13th AR Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Other (specify): 2000	Date (month, day, year) 09/27/2000	Amount of Each Disbursement This Period 250.00
Full Name, Mailing Address, and ZIP Code Cash for Senate Campaign Committee 1301 Thrush Jonesboro AR 72401	Purpose of Disbursement Claude Cash, STATE SENATE AR Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Other (specify): 2000	Date (month, day, year) 09/27/2000	Amount of Each Disbursement This Period 250.00

SUBTOTALS of Disbursements This Page (Optional)

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

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FOR LINE NUMBER
29

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)

Southwestern Electric Power Company Political Action Committee

Full Name, Mailing Address, and ZIP Code Friends of Senator Nelson P.O. Box 270389 Flower Mound TX 75027	Purpose of Disbursement Jane Nelson, U.S. SENATE TX Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) : 2000	Date (month, day, year) 09/27/2000	Amount of Each Disbursement This Period 1000.00
Full Name, Mailing Address, and ZIP Code LOUIS LAMBERT COMMITTEE 37110 ST. ANDREWS FAIRWAY PRAIRIEVILLE LA 70769	Purpose of Disbursement Louis Lambert, STATE SENATE LA Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) : 2002	Date (month, day, year) 09/27/2000	Amount of Each Disbursement This Period 250.00
Full Name, Mailing Address, and ZIP Code Joel Chaisson Campaign Fund P.O. Box 1255 Destrehan LA 70047	Purpose of Disbursement Joel Chaisson, STATE SENATE LA Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) : 2003	Date (month, day, year) 09/27/2000	Amount of Each Disbursement This Period 250.00

SUBTOTALS of Disbursements This Page (Optional)

TOTAL This Period (Add totals this line number only)

2500.00



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.

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

- Harris for Congress
AF #111

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

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

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

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

RAD Recommendation

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

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

NOT PAID

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

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

CO0346874
\$3,500
RONNIE RICHARDSON
\$3,560
112

2000 OCTOBER QUARTERLY
\$900

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

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

2000 OCTOBER QUARTERLY
\$900

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

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

2000 OCTOBER QUARTERLY
\$1,125

DATE 03/27/2001
PAGE: 2

DATE 03/27/2001
PAGE: 2

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

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

✓ AF0134	PEOPLE FOR ROYAL HART HART, ROYAL DEAN Not Filed	12/05/2000				C00349944	JUDY R ENSLEN \$43,514 (est) 112		PA	2000 OCTOBER QUARTERLY \$1,800
✓ AF0138	FRIENDS OF MARK BREWER BREWER, JOHN MARK 01/02/2001 Not Filed	12/05/2000				C00342725	JOHN MARK BREWER \$0 112		TX	2000 OCTOBER QUARTERLY \$0
✓ AF0140	COMMITTEE TO ELECT KEVIN MCKEIGUE FOR US SENATE MCKEIGUE, KEVIN LAWRENCE 12/04/2000 Not Filed	12/05/2000				C00353557	KEVIN MCKEIGUE \$38,552 112		WA	2000 OCTOBER QUARTERLY \$1,800
✓ AF0152	AMERICAN MEAT INSTITUTE POLITICAL ACTION COMMITTEE 10/26/2000 11	12/05/2000				C0024281	SARA J LILYGREN \$68,365 112		VA	2000 OCTOBER QUARTERLY \$1,275
✓ AF0155	DEMOCRATIC FOUNDATION OF THE DESERT; THE 10/24/2000 9	12/05/2000				C00348144	OSCAR G ARMIJO \$33,019 112		CA	2000 OCTOBER QUARTERLY \$750
✓ AF0156	INN/PAC INT'L ASSN OF HOLIDAY INNS INC POLITICAL ACTION COMMITTEE 10/25/2000 10	12/05/2000				C00284822	JAMES P MCCAULEY \$13,976 112		GA	2000 OCTOBER QUARTERLY \$400

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

NOT PAID

STATE

REPORT TYPE

FINAL CIVIL MONEY PENALTY

#	NAME	COMMITTEE
1	ALAN	ALAN
2	ALAN	ALAN
3	ALAN	ALAN
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99	ALAN	ALAN
100	ALAN	ALAN

CANDIDATE NAME

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B
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DAYS LATE

RTD DATE

RTB

COMMITTEE ID

LEVEL OF ACTIVITY

DAYS SINCE RTB

THE ASURER

AF0170	INTERNATIONAL COUNCIL OF CRUISE LINES POLITICAL ACTION COMM (ICCL-PAC)	VA	2000 OCTOBER QUARTERLY
11/08/2000	Not Filed		
12/05/2000			
	CO0303073 J MICHAEL CRYE		\$2,000
	\$32,403	112	
AF0171	LAW ENFORCEMENT ALLIANCE OF AMERICA INC FUND FOR RESPONSIBLE GOVERNMENT (LE VA)	VA	2000 OCTOBER QUARTERLY
12/01/2000	Not Filed		
12/05/2000			
	CO0291393 JAMES J FOTIS		\$2,000
	\$41,889	112	
AF0172	PECO ENERGY COMPANY POLITICAL ACTION COMMITTEE (PNA: PHILADELPHIA ELECTRIC PA)	PA	2000 OCTOBER QUARTERLY
Not Filed			
12/05/2000			
	CO0160101 THERESA M RUCH		\$2,000
	\$48,169 (est)	112	
AF0101	SOUTHWESTERN ELECTRIC POWER COMPANY POLITICAL ACTION COMMITTEE LA	LA	2000 OCTOBER QUARTERLY
10/25/2000			
12/05/2000			
	CO0084988 DAVID B CAMP		\$400
	\$14,813	112	
AF0102	TACO POLITICAL ACTION COMMITTEE KS	KS	2000 OCTOBER QUARTERLY
10/27/2000			
12/05/2000			
	CO0330118 PETER BRAUN		\$1,000
	\$197,149	112	
AF0103	LIBERTARIAN PARTY OF ILLINOIS IL	IL	2000 OCTOBER QUARTERLY
Not Filed			
12/05/2000			
	CO0315713 STEVEN I GIVOT		\$3,000
	\$69,612 (est)	112	

Hilson



FEDERAL ELECTION COMMISSION
Washington, DC 20463

SENSITIVE

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

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

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

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

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

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

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

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

DATE: _____

SIGNATURE: _____

FROM THE OFFICE OF THE SECRETARY OF THE COMMISSION

BEFORE THE FEDERAL ELECTION COMMISSION

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

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

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

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

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

Federal Election Commission
Certification for Administrative Fines
April 02, 2001

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;)
DEMOCRATIC FOUNDATION OF THE DESERT;) AF# 155
THE, and OSCAR G ARMIJO as treasurer;)
INN/PAC INT'L ASSN OF HOLIDAY INNS INC) AF# 156
POLITICAL ACTION COMMITTEE, and JAMES)
P MCCAULEY as treasurer;)
MARRIOTT INTERNATIONAL INC POLITICAL) AF# 158
ACTION COMMITTEE, and TRENT M)
KITTLEMAN as treasurer;)
PLUMBERS LOCAL UNION NO 1) AF# 159
NYC-POLITICAL ACTION COMMITTEE, and)
GEORGE W REILLY as treasurer;)
SOUTHWESTERN ELECTRIC POWER COMPANY) AF# 161
POLITICAL ACTION COMMITTEE, and DAVID)
B CAMP as treasurer;)

CERTIFICATION

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

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

Federal Election Commission
Certification for Administrative Fines
April 02, 2001

Page 6

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

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

Federal Election Commission
Certification for Administrative Fines
April 02, 2001

Page 8

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

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

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

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.

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

Federal Election Commission
Certification for Administrative Fines
April 02, 2001

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.

**WESTERN
UNION**

CONFIRMATION OF CMSG

WESTERN UNION COMMERCIAL SERVICES
TO: DAVID B CAMP
SOUTHWESTERN ELECTRIC POWER COMPANY POLI
428 TRAVIS STREET
SHREVEPORT LA 71156-0001

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

APRIL 4, 2001

DAVID B CAMP
SOUTHWESTERN ELECTRIC POWER COMPANY POLI
428 TRAVIS STREET
SHREVEPORT LA 71156

C00084988
AF# 161

DEAR DAVID B CAMP,

ON 12/06/2000, THE FEDERAL ELECTION COMMISSION ("THE COMMISSION") FOUND REASON TO BELIEVE ("RTB") THAT SOUTHWESTERN ELECTRIC POWER COMPANY POLI AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) FOR FAILING TO TIMELY 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 \$400.00 IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R. 111.43. WITHIN 40 DAYS OF THE COMMISSION'S RTB FINDING, YOU WERE REQUIRED TO EITHER TRANSMIT PAYMENT OF THE CALCULATED CIVIL MONEY PENALTY OR SUBMIT A WRITTEN RESPONSE CHALLENGING EITHER THE RTB FINDING OR THE CALCULATED CIVIL MONEY PENALTY.

THE COMMISSION DID NOT RECEIVE PAYMENT OF THE CALCULATED CIVIL MONEY PENALTY OR YOUR WRITTEN RESPONSE WITHIN THE TIME PERMITTED. THEREFORE, THE COMMISSION MADE A FINAL DETERMINATION ON 04/02/2001 THAT YOU, AS TREASURER, AND SOUTHWESTERN ELECTRIC POWER COMPANY POLI VIOLATED 2 U.S.C. 434(A) AND ASSESSED A CIVIL MONEY PENALTY IN THE AMOUNT OF \$400.00 IN ACCORDANCE WITH 11 C.F.R. 111.43. THE CIVIL MONEY PENALTY IS BASED ON THESE FACTORS:

ELECTION SENSITIVITY OF REPORT: ELECTION SENSITIVE

LEVEL OF ACTIVITY: \$14813

NUMBER OF DAYS LATE: 10

NUMBER OF PREVIOUS CIVIL MONEY PENALTIES ASSESSED: 0

TO PAY THE CIVIL MONEY PENALTY

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

**WESTERN
UNION**

WESTERN UNION COMMERCIAL SERVICES

LETTER.

IF YOU DO NOT PAY THE CIVIL MONEY PENALTY

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

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

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

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

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

SINCERELY,

DANNY LEE McDONALD
CHAIRMAN

**WESTERN
UNION**

WESTERN UNION COMMERCIAL SERVICES

ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R.
111.43, THE CIVIL MONEY PENALTY IS \$400.00 FOR THE 2000 OCTOBER
QUARTERLY REPORT.

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

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

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

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

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

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR SOUTHWESTERN ELECTRIC POWER COMPANY POLI

FEC ID# C00084988

AF# 161

PAYMENT AMOUNT DUE \$400.00

Date: April 26, 2001

**REFERRAL TO OFFICE OF ADMINISTRATIVE REVIEW
CHALLENGE RECEIVED**

AF#: 161

Committee Name: Southwestern Electric Power Company Political Action
Committee

Committee ID#: C00084988

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 11/28/00 and RTB Certification
Dated 12/07/00 Previously Provided to Your Office -
Attachment # : N/A

Copy of RTB Mailgram and Final Determination Mailgram- Attachment # :
See Declaration

Certified Return Receipt for RTB Mailgram (to be forwarded at later date if
not yet received) - Attachment #: to be forwarded

Certified Return Receipt for Final Determination Mailgram-Attachment #: 1

Other Reports (Redacted if Necessary) Used for RTB Review -
Attachment # : N/A

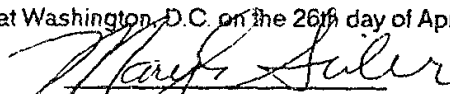
Telecons and Visitcons in Response to RTB Mailgram (Y/N): Y
Attachment # : 2

Original Correspondence Received by RAD in Response to
RTB Mailgram (Y/N): N
Attachment # : N/A

RAD Staff Declaration - Attachment # : 3

DECLARATION OF MARY E. SEILER

1. I am the Senior Analyst of the Compliance Branch for the Reports Analysis Division of the Federal Election Commission (ICommission!). In my capacity as Senior Analyst 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 Southwestern Electric Power Company Political Action Committee:
 - A) Prior Notice dated September 21, 2000 referencing the 2000 October Quarterly Report;
 - B) Reason-to-Believe Mailgram dated December 7, 2000 referencing the 2000 October Quarterly Report.
 - C) Final Determination Mailgram dated April 4, 2001 referencing the 2000 October Quarterly Report.
3. I hereby certify that I have searched the Commission's public records and find that the Southwestern Electric Power Company Political Action Committee filed the 2000 October Quarterly Report with the Commission on October 14, 2000.
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, D.C. on the 26th day of April, 2001.



Mary E. Seiler
Senior Analyst, Compliance Branch
Reports Analysis Division
Federal Election Commission

QUARTERLY REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

September 21, 2000

WHO MUST FILE

Party Committees and PACs (Nonconnected Committees and Separate Segregated Funds) filing on a quarterly basis must file a Quarterly Report in October.

REPORT	REPORTING PERIOD ¹	REG./CERT.	FILING
		MAILING DATE ²	DATE
October Quarterly	07/01/00 - 09/30/00	10/15/00	10/15/00 ³

24 HOUR REPORT ON INDEPENDENT EXPENDITURES

Any PAC or Party Committee that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement will be triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the day of the election. This report is not required when a Party Committee or PAC makes a contribution directly to a candidate.

PRE-ELECTION REPORTING

Committees which make contributions or expenditures (including independent expenditures) in connection with an election must also file a Pre-Election Report, if the activity was not previously reported. See the January 2000 Record.

LABEL

Committees should affix the peel-off label from the envelope to line 1 of the report. Corrections should be made on the label.

¹These 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.

²Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

³Note that the filing date is a Sunday. Filing dates are not extended when they fall on nonworking days; however, the FEC and Secretary of the Senate will be open to receive reports on October 15.

(over)

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from quarterly to monthly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

COMPLIANCE

- Treasurers of political committees are responsible for both the timeliness and the accuracy of all reports. They may be subject to enforcement action if reports are inaccurate or are not filed on time.
- Beginning with the July 2000 reports, the Federal Election Commission implemented a **new administrative fine program**. Under this program, political committees that fail to file their reports on time may be subject to administrative penalties ranging from \$125 to \$16,000 (or more for repeat late- and non-filers).
- 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 FILING

Political committees have the option of filing their reports electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing," and call the Data Division at (800) 424-9530 or (202) 694-1306.



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION

2001 MAY 17 A 11:28

May 17, 2001

MEMORANDUM

SENSITIVE

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON *J. Pehrkon*
STAFF DIRECTOR

ALISON L. DOONE *A. Doone*
DEPUTY STAFF DIRECTOR

FROM: SHAWN WOODHEAD WERTH *Shawn*
REVIEWING OFFICER
OFFICE OF ADMINISTRATIVE REVIEW

SUBJECT: RESCIND THE 2000 OCTOBER QUARTERLY REPORT FINAL
DETERMINATION, TAKE NO FURTHER ACTION AND CLOSE THE
FILE IN AF# 161 - SOUTHWESTERN ELECTRIC POWER COMPANY
POLITICAL ACTION COMMITTEE AND DAVID B. CAMP,
AS TREASURER

Background

On December 5, 2000, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that the Southwestern Electric Power Company Political Action Committee and David B. Camp, as Treasurer ("the respondents"), violated 2 U.S.C. § 434(a) for failing to file the October Quarterly Report in a timely manner. On that same date, the Commission also made a preliminary determination that the civil money penalty was \$400.00 based on the schedule of penalties at 11 C.F.R. § 111.43. The Reports Analysis Division ("RAD") notified the respondents of the Commission's RTB finding and proposed civil money penalties via mailgram on December 7, 2000.

On April 2, 2001, the Commission made a final determination that the respondents violated 2 U.S.C. § 434(a) and assessed a civil money penalty of \$400.00 because they had not paid or submitted a written response ("challenge"). RAD notified the respondents of the Commission's final determination and civil money penalty via mailgram on April 4, 2001.

Respondents' Response

Upon receipt of the final determination mailgram, the Treasurer contacted the Commission on April 11 and spoke with the Compliance Analyst. He told the Compliance Analyst that he had submitted a challenge which the Commission received January 16 and did not consider before making its final determination. The Compliance Analyst found that, because the challenge was submitted with a copy of the October Quarterly Report, it was mistakenly placed on the public record rather than forwarded to OAR for review. The public record was corrected and the challenge forwarded to OAR for review.

The respondents request the Commission's "prompt attention in correcting this matter." They included copies of certified mail receipts and return receipt cards (front and back) for October Quarterly Reports which the respondents state they sent via certified mail on October 14 and 19. Copies of both reports were also included with the challenge. Because the report which they sent via certified mail on October 14 had the incorrect identification number on it, they state that they were notified of the error and "immediately refiled the report with the correct FEC identification number" on October 19. All of the certified mail receipts and return receipt cards list the Commission's address correctly as the recipient. While the certified mail receipt for one of the reports is not date stamped by the U.S. Postal Service, the corresponding return receipt card is date stamped as received in the Commission's Mail Room on October 18. The certified mail receipt and return receipt card for the other October Quarterly Report are date stamped October 19 by the U.S. Postal Service and October 25 by the Commission's Mail Room, respectively.

Analysis of Challenge

The Federal Election Campaign Act ("Act") requires that quarterly reports must be filed by the treasurer of a political committee no later than the 15th day after the last day of each calendar quarter in a calendar year in which a regularly scheduled general election is held. 2 U.S.C. § 434(a)(4)(A)(i). Reports sent by certified or registered mail are considered filed on the date of the U.S. post mark; otherwise, reports must be received by the close of business on October 15th to be timely filed. 11 C.F.R. § 104.5(e). The Commission shall permit reports to be filed by means of computer disk. 2 U.S.C. § 434(a)(11) as it applies to reporting periods ending before December 31, 2000. The Act requires that respondents be given notice and an opportunity to be heard before the Commission can make a final determination and assess a civil money penalty. 2 U.S.C. § 437g(a)(4)(C)(ii).

Prior Notice for the October Quarterly Report, which was sent to respondents on September 21, states that the filing date is October 15, 2000. The second footnote of the Prior Notice explains that unless a report is sent via certified or registered mail, the report must be received by the filing date.

Because the respondents filed the report on a diskette, it was forwarded to the electronic filing office for processing. It passed the validation test, and therefore, was considered filed in accordance with the regulations. The committee identification number on the report, however,

was incorrect and was the number for another committee. The imaging system would have placed the report with the wrong committee. Rather than putting the report in the system, the electronic filing office called the Treasurer and requested that he correct the committee identification number and send a corrected diskette. As the Treasurer notes in the challenge, he "immediately refiled the report ... by way of ... Certified Mail on October 19." Upon receipt by the Commission on October 25, the diskette with the correct committee identification number was processed, and the report placed on the public record.

As a result of this challenge, at the request of RAD, the original report with the incorrect identification number was placed on the system on April 17, 2001, after significant manual intervention to place the report with the correct committee. This original report is dated October 14, 2000.

In this case, the respondents have presented evidence that a factual error was made and that they filed their October Quarterly Report in a timely manner. They also submitted their challenge to the Commission's December 5 RTB finding within forty (40) days of that decision but did not receive an opportunity to be heard before the Commission's final determination decision. The Reviewing Officer, therefore, recommends that the Commission rescind the April 2 final determination, take no further action and close the file.

OAR Recommendations

- 1) Rescind the Commission's April 2, 2001 final determination and assessment of a civil money penalty in AF# 161 involving the Southwestern Electric Power Company Political Action Committee and David B. Camp, as Treasurer, for failing to file in a timely manner the 2000 October Quarterly Report in violation of 2 U.S.C. § 434(a); and
- 2) Take no further action, close the file and send the attached letter.

Attachments

Attachment 1 - Challenge Received from Respondents

Attachment 2 - Declaration from the Reports Analysis Division

Attachment 3 - C Index of Reports Filed for the 1999-2000 Election Cycle

Attachment 4 - Declaration of OAR



FEDERAL ELECTION COMMISSION
Washington, DC 20463

Weath
SENSITIVE

DATE & TIME OF TRANSMITTAL: Thursday, May 17, 2001 4:00

BALLOT DEADLINE: Tuesday, May 22, 2001 4:00

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

SUBJECT: **Rescind The 2000 Quarterly Report Final Determination,
Take No Further Action And Close The File In AF #161 -
Southwestern Electric Power Company Political Action
Committee and David B. Camp, As Treasurer**

- () I approve the recommendation(s)
- () I object to the recommendation(s)
- () I abstain from voting on the recommendation(s)
- () I am recused from voting on the recommendation(s)

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)
)
Southwestern Electric Power) AF #161
Company Political Action)
Committee and David B. Camp,)
As Treasurer - Rescind The)
2000 October Quarterly Report)
Final Determination, Take No)
Further Action And Close The)
File.)

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal
Election Commission, do hereby certify that on
May 22, 2001 the Commission decided by a vote
of 6-0 to take the following actions in the above-
captioned matter:

1. Rescind the Commission's April 2, 2001
final determination and assessment of a
civil money penalty in AF #161 involving
the Southwestern Electric Power Company
Political Action Committee and David B.
Camp, as Treasurer, for failing to file
in a timely manner the 2000 October
Quarterly Report in violation of 2 U.S.C.
§ 434(a).
2. Take no further action, close the file
and send the letter, as recommended in
the Reviewing Officer's Memorandum dated
May 17, 2001.

(Continued)

Federal Election Commission
Certification for AF #161
May 22, 2001

Page 2

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

Attest:

May 22, 2001
Date

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

Received in the Secretariat: Thurs., May 17, 2001 11:28 a.m.
Circulated to the Commission: Thurs., May 17, 2001 4:00 p.m.
Deadline for vote: Tues., May 22, 2001 4:00 p.m.

lrd



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2001 MAY 24 P 3:33

SENSITIVE

May 23, 2001

MEMORANDUM

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR

ALISON L. DOONE
DEPUTY STAFF DIRECTOR

FROM: SHAWN WOODHEAD WERTH
REVIEWING OFFICER
OFFICE OF ADMINISTRATIVE REVIEW

SUBJECT: AF# 161 - SOUTHWESTERN ELECTRIC POWER COMPANY
POLITICAL ACTION COMMITTEE AND DAVID B. CAMP,
AS TREASURER

On May 22, the Commission approved the Reviewing Officer's recommendations to rescind the April 2, 2001 final determination and assessment of the \$400.00 civil money penalty in this case, take no further action, close the file and send the letter attached to the recommendations; however, a copy of the letter was not attached to the Reviewing Officer's report. The letter is attached and being circulated on a 24-hour no objection basis.

Attachment



FEDERAL ELECTION COMMISSION
Washington, DC 20463

SENSITIVE

24-HOUR NO-OBJECTION MATTER

DATE & TIME OF TRANSMITTAL: Friday, May 25, 2001 12:00

BALLOT DEADLINE: Tuesday, May 29, 2001 4:00

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

SUBJECT: AF# 161 - Southwestern Electric Power Company Political
Action Committee and David B. Camp, as Treasurer.
Memorandum from the Reviewing Officer, Office
of Administrative Review dated May 23, 2001.

() I object to the attached report.

COMMENTS: _____

DATE: _____

SIGNATURE: _____

FROM THE OFFICE OF THE SECRETARY OF THE COMMISSION



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Shawn Woodhead Werth
Reviewing Officer
Office Of Administrative Officer

FROM: *Mitch* Office of the Commission Secretary *[Signature]*

DATE: May 29, 2001

SUBJECT: AF #161 - Southwestern Electric Power
Company Political Action
Committee and David B. Camp,
As Treasurer

The above-captioned matter was received in the Commission Secretariat at 3:33 p.m. on Thursday, May 24, 2001 and circulated to the Commission on a 24-hour no objection basis at 4:00 p.m. on Friday, May 25, 2001.

Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold did not object to rescind the April 2, 2001 final determination and assessment of the \$400.00 civil money penalty in this case, take no further action, close the file and send the letter; however, Commissioner Wold did not return a ballot.



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 30, 2001

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

David B. Camp, as Treasurer
Southwestern Electric Power Company Political Action Committee
428 Travis Street
Shreveport, LA 71156

AF# 161
C00084988

Dear Mr. Camp:

On December 5, 2000, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that the Southwestern Electric Power Company Political Action Committee and you, as Treasurer, violated 2 U.S.C. § 434(a) for failing to file in a timely manner the 2000 October Quarterly Report. By mailgram dated December 7, 2000, the Commission sent you notification of the RTB finding that included a civil money penalty calculated at RTB of \$400.00 in accordance with the schedule of penalties at 11 C.F.R. § 111.43.

On April 2, 2001, the Commission made a final determination that the Southwestern Electric Power Company Political Action Committee and you, as Treasurer, violated 2 U.S.C. § 434(a) and assessed a civil money penalty of \$400.00 since neither payment nor a written response ("challenge") was received by January 14, 2001. By mailgram dated April 4, 2001, the Commission sent you notification of the final determination and civil money penalty.

Further review of the Commission records shows that you did submit a challenge by January 14, 2001 which was not considered before the Commission's final determination decision, and therefore, you did not receive an opportunity to be heard. As a result, on May 22, 2001, the Commission rescinded the April 2, 2001 final determination and assessment of a \$400.00 civil money penalty made in this case.

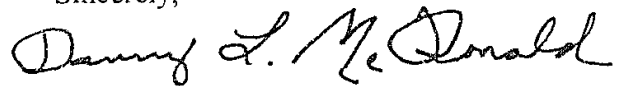
The Reviewing Officer reviewed the Commission's RTB finding with its supporting documentation and your challenge with its supporting documentation. Based on this review, the Reviewing Officer recommended that the Commission take no further action and close the file because you presented evidence that the October Quarterly Report was filed timely via certified mail on a diskette which passed the validation test (a

copy of the Reviewing Officer's recommendation is attached). Therefore, on May 22, 2001, the Commission also voted to take no further action and close file.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the complete file must be placed on the public record within 30 days from the date of the Commission's notification, this could occur at any time following certification of the Commission's vote.

If you have any questions regarding this matter, please contact Jennifer H. Boyt, Reviewing Analyst, in the Office of Administrative Review on our toll free number (800)424-9530 (press 0, then ext. 1660) or (202)694-1660.

Sincerely,

A handwritten signature in cursive script that reads "Danny L. McDonald".

Danny L. McDonald
Chairman

Attachment

THIS IS THE END OF ADMINSTRATIVE FINE CASE

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DATE FILMED 7/16/01 CAMERA NO. 3

CAMERAMAN EEJ