

THIS IS THE BEGINNING OF ADMINSTRATIVE FINE CASE

165

DATE FILMED 5/16/01 CAMERA NO. 4

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444E.052.60.13



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.

21.09.250.3445

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)

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

AP #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AP0097	PEGRAM FOR CONGRESS	C00336537	JOSEPH CHOU	10/30/2000	\$1,880	\$252,939	CA	PEGRAM, ROBERT T (BOB)	0		\$475
AP0098	RAY HAYNES FOR US SENATE	C00346064	BETTY PRESLEY	11/16/2000	\$388	\$339,503	CA	HAYNES, RAYMOND NEAL JR	0		\$360
AP0100	LEE STEERS FOR CONGRESS / 2000	C00343061	MARY LYNN LANIER	11/01/2000	\$23,072	\$690,128	KY	STEERS, ROY LEE JR	0		\$525
AP0102	JANEZICH FOR US SENATE COMMITTEE	C00351787	RAFAEL ORTEGA	10/24/2000	\$128,844	\$801,536	NE	JANEZICH, JERRY R	0		\$1,725
AP0103	DANNER FOR CONGRESS	C00264127	EARL BORTAERT	11/13/2000	\$12,766	\$166,457	MO	DANNER, PAT	0		\$825
AP0104	MOORE FOR US SENATE	C00354415	LARRY KOPSA	11/08/2000	\$6,780	\$614,421	NE	MOORE, SCOTT DALE	0		\$700

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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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AF0107	TOM FOLEY FOR US SENATE	C00344604	FRANK M VACCARO JR	10/26/2000	11	\$3,975	\$1,679,280	PA	FOLEY, TOM	0		\$375
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AF0113	JUDY SMITH FOR CONGRESS	C00329193	ALVERNON MCHENRY	Not Filed		\$49,602 (est)	\$248,014	AR	SMITH, JUDY	0		\$1,600
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2000 OCTOBER QUARTERLY

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AP #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AP0139	JEFF WRIGHT FOR CONGRESS EXPLORATORY COMMITTEE	CO0351411	D GERALD SEARPOSS	Not Filed	\$262,092 (est)	\$1,310,462	UT	WRIGHT, JEFFREY E	NO	0	\$0,000
AP0140	COMMITTEE TO ELECT KEVIN MCKEIGUE FOR US SENATE	CO0353537	KEVIN MCKEIGUE	Not Filed	\$78,100 (est)	\$156,361	WA	MCKEIGUE, KEVIN LAWRENCE	NO	0	\$3,500

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AP #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AP0143	HUTCHINS FOR CONGRESS	C00356191	BRUCE E RAPER	10/23/2000	\$65,155	\$106,046	MO	HUTCHINS, THOMAS ELLSWORTH	Yes	0	\$1,125
AP0145	WEEKS FOR CONGRESS 2000	C00323375	CHARLES H REEVES III	10/24/2000	\$29,733	\$401,295	NY	WEEKS, GREGORY W	Yes	0	\$750
AP0148	EVA CLAYTON COMMITTEE FOR CONGRESS	C00257543	PATSY T HARGROVE	Not Filed	\$82,906 (est)	\$414,534	NC	CLAYTON, EVA MCPHERSON	Yes	0	\$4,000
AP0150	E-TRADE GROUP INC PAC (E-TRADE PAC)	C00356345	MICHAEL CHOCHON	11/01/2000	\$69,200	\$101,200	CA		Yes	0	\$1,725

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2000 OCTOBER QUARTERLY

AP #	COMMITTEE NAME	COMMITTEE ID	RECEIPT DATE	TREASURER	DATE LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AP0151	AMERICAN ACADEMY OF EMERGENCY MEDICINE POLITICAL ACTION COMMITTEE	WI										
				WILLIAM R LITTLE MD FAHEM	15	\$11,202	\$109,391		Yes	0		\$325
AP0152	AMERICAN HEAT INSTITUTE POLITICAL ACTION COMMITTEE	VA										
				SARA J LILLYGREN	11	\$60,365	\$400,430		Yes	0		\$1,275
AP0153	CINCINNATI BELL INC FEDERAL POLITICAL ACTION COMMITTEE	OH										
				MARK W PETERSON	11	\$21,195	\$103,972		Yes	0		\$425
AP0154	CITIZENS FOR THE REPUBLIC	VA										
				CAROLYN ROBERTSON	12	\$62,200	\$482,912		Yes	0		\$1,350
AP0156	INW/PAC INT'L ASSN OF HOLIDAY INN INC POLITICAL ACTION COMMITTEE	GA										
				JAMES P HCCAULEY	10	\$13,976	\$138,963		Yes	0		\$400
AP0158	HARRIOTT INTERNATIONAL INC POLITICAL ACTION COMMITTEE	MD										
				TRENT M KITTLEMAN	10	\$109,699	\$305,974		Yes	0		\$2,150
AP0159	PLUMBERS LOCAL UNION NO 1 NYC-POLITICAL ACTION COMMITTEE	NY										
				GEORGE W REILLY	7	\$110,143	\$584,852		Yes	0		\$1,775

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FEDERAL ELECTION COMMISSION 1999-2000
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2000 OCTOBER QUARTERLY

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AP #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0162	TACO POLITICAL ACTION COMMITTEE	CO0330119	PETER BRAUN	10/27/2000	12	\$197,149	\$451,277	KS	Yes	0		\$3,000
AF0163	UNITED ASSOCIATION OF STEAM/PIPEFITTERS LOCAL UNION 524 POLITICAL	CO0131706	ANTHONY GALENAS	10/21/2000	6	\$18,433	\$101,440	PA	Yes	0		\$300
AF0164	VIACOM INTERNATIONAL INC POLITICAL ACTION COMMITTEE	CO0167759	MICHAEL CRUZ	10/25/2000	10	\$31,971	\$700,153	DC	Yes	0		\$800
AF0165	WISCONSIN RIGHT TO LIFE POLITICAL ACTION COMMITTEE	CO0173278	RICHARD J FOX	10/26/2000	11	\$48,146	\$234,998	WI	Yes	0		\$850
AF0166	HACOME COUNTY DEMOCRATIC COMMITTEE	CO0354332	NANCY FALCONE	10/24/2000	9	\$67,576	\$80,576	HI	Yes	0		\$1,125
AF0168	WEST VIRGINIA REPUBLICAN STATE EXECUTIVE COMMITTEE	CO0081802	ROBERT J GOULD	10/23/2000	8	\$62,204	\$323,816	WV	Yes	0		\$1,050
AF0169	CALIFORNIA VOTER GUIDE	CO0305706	LEE ANN FITZGERALD	11/13/2000	*	\$5,300	\$119,262	CA	Yes	0		\$1,000

* Defined as not filed

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2000 OCTOBER QUARTERLY

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

AP0172	PECO ENERGY COMPANY POLITICAL ACTION COMMITTEE (FRA: PHILADELPHIA PA			PA	\$144,507	Yes		0	\$2,000
	CO0160101				\$49,169 (est)				
	Not Filed								

AP0177	COMMITTEE ON ARRANGEMENTS FOR THE 2000 REPUBLICAN NATIONAL CONVEN			VA	\$24,460,636	Yes		0	\$7,500
	CG0333086								
	11/20/2000	*	Not Filed		\$225,971				

* Defined as not filed

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FEDERAL ELECTION COMMISSION
Washington, DC 20463

SENSITIVE

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

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

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

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

() I approve the recommendation(s)

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

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

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

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

DATE: _____

SIGNATURE: _____

FROM THE OFFICE OF THE SECRETARY OF THE COMMISSION

21-09-250-3154

BEFORE THE FEDERAL ELECTION COMMISSION

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

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

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

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

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

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

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JEFF WRIGHT FOR CONGRESS EXPLORATORY)	AF# 139
COMMITTEE, and D GERALD SEARFOSS as)	
treasurer;)	
COMMITTEE TO ELECT KEVIN MCKEIGUE FOR)	AF# 140
US SENATE, and KEVIN MCKEIGUE as)	
treasurer;)	
HUTCHINS FOR CONGRESS, and BRUCE E)	AF# 143
RAFER as treasurer;)	
MEEKS FOR CONGRESS 2000, and CHARLES H)	AF# 145
REEVES III as treasurer;)	
EVA CLAYTON COMMITTEE FOR CONGRESS,)	AF# 148
and PATSY T HARGROVE as treasurer;)	
E*TRADE GROUP INC PAC (E*TRADE PAC),)	AF# 150
and MICHAEL CHOCHON as treasurer;)	
AMERICAN ACADEMY OF EMERGENCY MEDICINE)	AF# 151
POLITICAL ACTION COMMITTEE AAEM PAC,...)	
and WILLIAM R LITTLE MD FAAEM as)	
treasurer;)	
AMERICAN MEAT INSTITUTE POLITICAL)	AF# 152
ACTION COMMITTEE, and SARA J LILYGREN)	
as treasurer;)	

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

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

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

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

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

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

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

CERTIFICATION

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Federal Election Commission
Certification for Administrative Fines
December 05, 2000

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

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

21.09.250.3472

Federal Election Commission
Certification for Administrative Fines
December 05, 2000

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

24.09.250.3473

Federal Election Commission
Certification for Administrative Fines
December 05, 2000

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Attest:

December 7, 2000
Date

Darlene Harris
Darlene Harris
Acting Deputy Secretary
of the Commission

21.09.250.3474

WESTERN
UNION

CONFIRMATION OF CMGM

WESTERN UNION COMMERCIAL SERVICES
TO: RICHARD J FOX
WISCONSIN RIGHT TO LIFE PAC
10625 W NORTH AVE
MILWAUKEE WI 53226-2331

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

DECEMBER 7, 2000

RICHARD J FOX
WISCONSIN RIGHT TO LIFE PAC
10625 W NORTH AVE
MILWAUKEE WI 53226

CO0173278
AF#: 165

DEAR RICHARD J FOX:

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 10/26/2000, 11 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 WISCONSIN RIGHT TO LIFE 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 \$850.00. IT IS DUE BY 01/14/2001 AND IS BASED ON THESE FACTORS:

ELECTION SENSITIVITY OF REPORT: ELECTION SENSITIVE
LEVEL OF ACTIVITY: \$48146
NUMBER OF DAYS LATE: 11
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

547E 0552 60 12

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 WISCONSIN RIGHT TO LIFE 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 RT8 IS \$850.00 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: WISCONSIN RIGHT TO LIFE PAC

FEC ID#: C00173278

AF#: 165

PAYMENT DUE DATE: 01/14/2001

PAYMENT AMOUNT DUE: \$850.00

21.09.050.347



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.

The committees
are:

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

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

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

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

2010.05.22.00.12

RAD Recommendation

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

DATE: 03.06.12

21.09.250.3481

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

PAID

AF #	CANDIDATE NAME	COMMITTEE NAME	COMMITTEE ID	TREASURER	STATE	REPORT TYPE	AMOUNT PAID
RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY	DATE PAID	DATE PAID	AMOUNT PAID		
REASON TO BELIEVE DATE		CIVIL MONEY PENALTY					
/ AF0097	PEGAM, ROBERT T (BOB)	PEGAM FOR CONGRESS	C00336537	JOSEPH CHOU	CA	2000 OCTOBER QUARTERLY	\$475
	10/30/2000	15	\$1,880		01/10/2001		\$475
	12/05/2000		\$475				
/ AF0100	LEE STEERS FOR CONGRESS / 2000			MARY LYNN LANIER	KY	2000 OCTOBER QUARTERLY	\$525
	STEERS, ROY LEE JR						
	11/01/2000	17	\$23,072		12/15/2000		\$525
	12/05/2000		\$525				
✓ AF0102	JANEZICH FOR US SENATE COMMITTEE			RAFAEL ORTEGA	MN	2000 OCTOBER QUARTERLY	\$1,725
	JANEZICH, JERRY R						
	10/24/2000	9	\$128,844		01/25/2001		\$1,725
	12/05/2000		\$1,725				
✓ AF0148	EVA CLAYTON COMMITTEE FOR CONGRESS			PATSY T HARGROVE	NC	2000 OCTOBER QUARTERLY	\$4,000
	CLAYTON, EVA MCPHERSON						
	Not Filed						
	12/05/2000		\$4,000		01/10/2001		\$4,000
✓ AF0145	MEERS FOR CONGRESS 2000			CHARLES H REEVES III	NY	2000 OCTOBER QUARTERLY	\$750
	MEERS, GREGORY W						
	10/24/2000	9	\$29,733		01/16/2001		\$750
	12/05/2000		\$750				
✓ AF0107	TOM FOLEY FOR US SENATE			FRANK M VACCARO JR	PA	2000 OCTOBER QUARTERLY	\$375
	FOLEY, TOM						
	10/26/2000	11	\$3,975		01/16/2001		\$375
	12/05/2000		\$375				
✓ AF0150	E-TRADE GROUP INC PAC (E-TRADE PAC)			MICHAEL CHOCHON	CA	2000 OCTOBER QUARTERLY	\$1,725
	11/01/2000	17	\$69,200		01/29/2001		\$1,725
	12/05/2000		\$1,725				
✓ AF0151	AMERICAN ACADEMY OF EMERGENCY MEDICINE POLITICAL ACTION COMMITTEE AAEM PAC			WILLIAM R LITTLE MD FAEM	WI	2000 OCTOBER QUARTERLY	\$525
	10/30/2000	15	\$11,202		01/08/2001		\$525
	12/05/2000		\$525				
✓ AF0153	CINCINNATI BELL INC FEDERAL POLITICAL ACTION COMMITTEE			MARK W PETERSON	OH	2000 OCTOBER QUARTERLY	\$425
	10/26/2000	11	\$21,195		01/03/2001		\$425
	12/05/2000		\$425				
✓ AF0154	CITIZENS FOR THE REPUBLIC			CAROLYN ROBERTSON	VA	2000 OCTOBER QUARTERLY	\$1,350
	10/27/2000	12	\$62,200		01/12/2001		\$1,350
	12/05/2000		\$1,350				

21-09 250 3432

DATE 01/27/2001
PAGE: 2

FEDERAL ELECTION COMMISSION 1998-2000
FINAL DETERMINATION CIRCULATION REPORT

PAID

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

/ AF0158	HARRIOTT INTERNATIONAL INC POLITICAL ACTION COMMITTEE	C00284810	TRENT M KITTLEMAN	MD	2000 OCTOBER QUARTERLY	\$2,150
	10/25/2000	10	\$109,659	12/29/2000		
	12/05/2000		\$2,150			
AF0159	PLUMBERS LOCAL UNION NO 1 NYC-POLITICAL ACTION COMMITTEE	C00327478	GEORGE W REILLY	NY	2000 OCTOBER QUARTERLY	\$1,775
	10/22/2000	7	\$110,143	12/26/2000		
	12/05/2000		\$1,775			
/ AF0164	VIACOM INTERNATIONAL INC POLITICAL ACTION COMMITTEE	C00167759	MICHAEL CRUZ	DC	2000 OCTOBER QUARTERLY	\$800
	10/25/2000	10	\$31,971	01/11/2001		
	12/05/2000		\$800			
AF0165	WISCONSIN RIGHT TO LIFE POLITICAL ACTION COMMITTEE	C00173278	RICHARD J FOX	WI	2000 OCTOBER QUARTERLY	\$850
	10/26/2000	11	\$48,146	01/10/2001		
	12/05/2000		\$850			
/ AF0177	COMMITTEE ON ARRANGEMENTS FOR THE 2000 REPUBLICAN NATIONAL CONVENTION	C00333088	ALEC POITEVINT	VA	2000 OCTOBER QUARTERLY	\$6,500
	11/20/2000	Not Filed	\$225,971	01/22/2001		
	12/12/2000		\$6,500			
✓ AF0166	MACONH COUNTY DEMOCRATIC COMMITTEE	C00354332	NANCY FALCONE	MI	2000 OCTOBER QUARTERLY	\$1,125
	10/24/2000	9	\$67,576	12/19/2000		
	12/05/2000		\$1,125			
✓ AF0168	WEST VIRGINIA REPUBLICAN STATE EXECUTIVE COMMITTEE	C00081802	ROBERT J GOULD	WV	2000 OCTOBER QUARTERLY	\$1,050
	10/23/2000	8	\$62,204	01/02/2001		
	12/05/2000		\$1,050			

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FEDERAL ELECTION COMMISSION 1999-000
FINAL DETERMINATION CIRCULATION REPORT

PAID

AF #	CANDIDATE NAME	COMMITTEE NAME	COMMITTEE ID	TREASURER	STATE	REPORT TYPE	AMOUNT PAID
	RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY		DATE PAID		
	REASON TO BELIEVE DATE		CIVIL MONEY PENALTY				
/ AF0237	BILL BRADLEY FOR PRESIDENT INC		CO0341818	THEODORE V WELLS JR	00	2000 NOVEMBER MONTHLY	\$3,050
	BRADLEY, BILL	15	\$193,070		02/12/2001		
	12/05/2000		\$3,050				
	01/03/2001						

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

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

✓ AFO143 HUTCHINS FOR CONGRESS
HUTCHINS, THOMAS ELLSWORTH
10/24/2000 9
12/05/2000

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

MD
2000 OCTOBER QUARTERLY
\$1.25

21.09.250.3425

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

AP #	CANDIDATE NAME	COMMITTEE NAME	RTB DATE	DAYS LATE	RTB PENALTY	COMMITTEE ID	TREASURER	STATE	REPORT TYPE
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FINAL CIVIL MONEY PENALTY

AF0140	COMMITTEE TO ELECT KEVIN MCKEIGUE FOR US SENATE							WA	
	MCKEIGUE, KEVIN LAWRENCE	C00053557					KEVIN MCKEIGUE		2000 OCTOBER QUARTERLY
	12/04/2000	Not Filed			\$38,552				\$1,800
	12/05/2000				\$3,500				

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

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

22 " 09 " 250 " 3486

DATE 09/27/2000
PAGE 1

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

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

AF0172	PECO ENERGY COMPANY POLITICAL ACTION COMMITTEE (FKA: PHILADELPHIA ELECTRIC	PA					C00160101		THERESA M RUCH		2000 OCTOBER QUARTERLY
	Not Filed		12/05/2000						\$46,169 (est)		\$2,000
									112		

AF0102	TACO POLITICAL ACTION COMMITTEE	KS					C00130118		PETER BRAUN		2000 OCTOBER QUARTERLY
	10/27/2000		12						\$197,149		\$3,000
			12/05/2000						112		
									\$3,000		

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

21.09.250.3487

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;)

Federal Election Commission
Certification for Administrative Fines
April 02, 2001

Page 2

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

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

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

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

2001 APR 02 10:23 AM

Federal Election Commission
Certification for Administrative Fines
April 02, 2001

Page 3

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

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

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

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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.

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

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

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

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

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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.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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Attest:

April 4, 2001
Date

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

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

**WESTERN
UNION**

WESTERN UNION COMMERCIAL SERVICES
CONFIRMATION OF MAILGRAM TO: RICHARD J FOX
WISCONSIN RIGHT TO LIFE PAC
10625 W NORTH AVE
MILWAUKEE WI 53226-2331

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

APRIL 4, 2001

RICHARD J FOX
WISCONSIN RIGHT TO LIFE PAC
10625 W NORTH AVE
MILWAUKEE WI 53226

C00173278
AF#: 165

DEAR RICHARD J FOX:

ON 12/05/2000, THE FEDERAL ELECTION COMMISSION ("THE COMMISSION") FOUND REASON TO BELIEVE ("RTB") THAT WISCONSIN RIGHT TO LIFE PAC AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) FOR FILING LATE OR FAILING TO FILE THE 2000 OCTOBER QUARTERLY REPORT. BY MAILGRAM DATED 12/07/2000, THE COMMISSION SENT YOU NOTIFICATION OF THE RTB FINDING THAT INCLUDED A CIVIL MONEY PENALTY CALCULATED AT RTB OF \$850.00 IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R. 111.43.

ON 01/10/2001, THE COMMISSION RECEIVED PAYMENT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RTB. THEREFORE, THE COMMISSION MADE A FINAL DETERMINATION ON 04/02/2001 THAT YOU, AS TREASURER, AND WISCONSIN RIGHT TO LIFE PAC VIOLATED 2 U.S.C. 434(A), ASSESSED A CIVIL MONEY PENALTY IN THE AMOUNT OF \$850.00 IN ACCORDANCE WITH 11 C.F.R. 111.43, AND VOTED TO CLOSE THE FILE.

THE CONFIDENTIALITY PROVISIONS AT 2 U.S.C. 437G(A)(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 THIRTY (30) DAYS FROM THE DATE OF THE COMMISSION'S NOTIFICATION, THIS COULD OCCUR AT ANYTIME FOLLOWING CERTIFICATION OF THE COMMISSION'S VOTE.

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

SINCERELY,

DANNY LEE McDONALD
CHAIRMAN

FOR: WISCONSIN RIGHT TO LIFE, INC.

FEC ID#: C00173278

AF#: 165

PAYMENT DUE DATE: 01/14/2001

PAYMENT AMOUNT DUE: \$850.00

MGMCOMP 21:08 EST

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

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182
SEQ# 002 \$ 0000085000 BA# 1 01-10-01 20 2

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WISCONSIN RIGHT TO LIFE, INC.
PAC FEDERAL
1000 N. NORTH AVE.
MILWAUKEE, WI 53233

12-31-00

PAID TO THE
ORDER OF
Federal Election Commission
Eight hundred fifty dollars & 00/100
\$850.00
DOLLARS

0000085000

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182

21.09.250.3403

★FIRSTAR together
Piper Healy, N.A.
A Treasury Management Service

AF #
165

THIS IS THE END OF ADMINISTRATIVE FINE CASE

165

DATE FILMED 5/16/01 CAMERA NO. 4

CAMERAMAN ΣΕΣ

RECORD