

THIS IS THE BEGINNING OF ADMINSTRATIVE FINE CASE

166

DATE FILMED 5/16/01 CAMERA NO. 4

CAMERAMAN EEJ

21.09.250.305



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)

2053-057-60-12

21.09.250.3508

DATE 11/26/2000
PAGE: 1FEDERAL ELECTION COMMISSION 1999-2000
Reason to Believe Circulation Report
2000 OCTOBER QUARTERLY

AP #	COMMITTEE NAME	COMMITTEE ID	RECEIPT DATE	TRANSMITTER	DATE LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0097	PEGAN FOR CONGRESS	C0033537	10/30/2000	JOSEPH CHOU	15	\$1,880	\$252,939	CA	PEGAN, ROBERT T (BOB)	NO	0	\$475
AF0098	RAY HAYNES FOR US SENATE	C00346064	11/18/2000	BETTY PRESLEY	30	\$368	\$339,503	CA	HAYNES, RAYMOND HEAL JR	NO	0	\$390
AF0100	LEE STEERS FOR CONGRESS / 2000	C00343061	11/01/2000	MARY LYNN LANIER	17	\$23,072	\$690,128	KY	STEERS, ROY LEE JR	NO	0	\$925
AF0102	JANEZICH FOR US SENATE COMMITTEE	C00351767	10/24/2000	RAFAEL ORTEGA	9	\$128,944	\$801,536	NR	JANEZICH, JERRY R	NO	0	\$1,725
AF0103	DANNER FOR CONGRESS	C00264127	11/13/2000	EARL BOETHEBT	29	\$12,766	\$166,457	MO	DANNER, PAT	NO	0	\$825
AF0104	MOORE FOR US SENATE	C00354415	11/08/2000	LARRY KOPSA	24	\$6,780	\$614,421	HZ	MOORE, SCOTT DALE	NO	0	\$700

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2000 OCTOBER QUARTERLY

AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
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AF0107 TOM FOLEY FOR US SENATE
C0034804 FRANK N VACCARO JR
10/26/2000 11

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

AF0113 JUDY SMITH FOR CONGRESS
C00329193 ALVERNOR MCHENRY
Not Filed

AR SMITH, JUDY
\$248,014 No 0
\$49,602 (est) \$1,800

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AF #	COMMITTEE NAME		STATE	CANDIDATE NAME		CIVIL MONEY PENALTY
	COMMITTEE ID	THESURER		SENSITIVE	PREVIOUS VIOLATIONS	
RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	NO	NO	

AP0139	JEFF WRIGHT FOR CONGRESS EXPLORATORY COMMITTEE	UT		WRIGHT, JEFFREY E	0	
	CO0351411	\$262,092 (est)	\$1,310,462	NO		\$9,000
	Not Filled					
AP0140	COMMITTEE TO ELECT KEVIN MCKEIGUE FOR US SENATE	WA		MCKEIGUE, KEVIN LAWRENCE	0	
	CO0153537	\$78,180 (est)	\$156,361	NO		\$3,500
	Not Filled					

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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
AP0143	HUTCHINS FOR CONGRESS	C00354191	BRUCE E RAVER	9	\$65,155	\$106,846	MD	HUTCHINS, THOMAS ELLSWORTH	Yes	0	\$1,125
AP0145	WEEKS FOR CONGRESS 2000	C00329375	CHARLES H REEVES III	9	\$29,733	\$401,295	NY	WEEKS, GREGORY W	Yes	0	\$750
AP0148	EVA CLAYTON COMMITTEE FOR CONGRESS	C00257543	PATSY T HARGROVE		\$62,906 (est)	\$414,534	NC	CLAYTON, EVA MCPHERSON	Yes	0	\$4,000
AP0150	E-TRADE GROUP INC PAC (E-TRADE PAC)	C00356345	MICHAEL CHOCHON	17	\$69,200	\$101,200	CA		Yes	0	\$1,725

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

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AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0151	AMERICAN ACADEMY OF EMERGENCY MEDICINE POLITICAL ACTION COMMITTEE	WI	WILLIAM R LITTLE MD FAEM	15	\$11,202	\$108,391	WI	Yes	0		\$923
AF0152	AMERICAN HEAT INSTITUTE POLITICAL ACTION COMMITTEE	VA	SARA J LILLYGREN	11	\$68,365	\$400,430	VA	Yes	0		\$1,273
AF0153	CINCINNATI BELL INC FEDERAL POLITICAL ACTION COMMITTEE	OH	MARK W PETERSON	11	\$21,195	\$103,972	OH	Yes	0		\$835
AF0154	CITIZENS FOR THE REPUBLIC	VA	CAROLYN ROBERTSON	12	\$62,200	\$482,912	VA	Yes	0		\$1,350
AF0156	INW/PAC INT'L ASSN OF HOLIDAY INNS INC POLITICAL ACTION COMMITTEE	GA	JAMES P HCCAULEY	10	\$13,576	\$138,963	GA	Yes	0		\$400
AF0158	MARRIOTT INTERNATIONAL INC POLITICAL ACTION COMMITTEE	MD	TRENT M KITTLEMAN	10	\$109,699	\$305,974	MD	Yes	0		\$2,150
AF0159	PLUMBERS LOCAL UNION NO 1 NYC-POLITICAL ACTION COMMITTEE	NY	GEORGE W REILLY	7	\$110,143	\$584,852	NY	Yes	0		\$1,775

21.09.2000 3513

DATE 11/28/2000
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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
AP0162	TACO POLITICAL ACTION COMMITTEE	CO0330118	PETER BRAUN	12	\$197,149	\$451,277	RS	Yes	0		\$3,000
AP0163	UNITED ASSOCIATION OF STEAM/PIPEFITTERS LOCAL UNION 524 POLITICAL PA	CO0131706	ANTHONY GALENAS	6	\$10,433	\$101,440	PA	Yes	0		\$300
AP0164	VIACOM INTERNATIONAL INC POLITICAL ACTION COMMITTEE	CO0167759	MICHAEL CRUZ	10	\$31,971	\$700,153	DC	Yes	0		\$800
AP0165	WISCONSIN RIGHT TO LIFE POLITICAL ACTION COMMITTEE	CO0173278	RICHARD J FOX	11	\$40,146	\$234,998	WI	Yes	0		\$850
AP0166	MACOMB COUNTY DEMOCRATIC COMMITTEE	CO0354332	NANCY FALCONE	9	\$67,576	\$80,576	MI	Yes	0		\$1,123
AP0168	WEST VIRGINIA REPUBLICAN STATE EXECUTIVE COMMITTEE	CO081802	ROBERT J GOULD	8	\$62,204	\$323,816	WV	Yes	0		\$1,050
AP0169	CALIFORNIA VOTER GUIDE	CO0305706	LEE ANN FITZGERALD	11/13/2000	\$5,300	\$119,262	CA	Yes	0		\$1,000

* Defined as not filed

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

AP0177	COMMITTEE ON ARRANGEMENTS FOR THE 2000 REPUBLICAN NATIONAL CONVEN		ALRC POITEVINT			\$225,971	VA		Yes	0	\$7,500
	CO0333088										
	11/20/2000	*	Not Filed								

* 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

2000-11-28 14:35:15

BEFORE THE FEDERAL ELECTION COMMISSION

9151405260142

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;)

Case	Age	Sex	Occupation	Onset	Duration	Course	Outcome
1	25	M	Student	1980	1 year	Recurrent	Recovered
2	30	F	Housewife	1982	6 months	Recurrent	Recovered
3	35	M	Teacher	1985	1 year	Recurrent	Recovered
4	40	F	Manager	1988	1 year	Recurrent	Recovered
5	45	M	Engineer	1990	1 year	Recurrent	Recovered
6	50	F	Retired	1992	1 year	Recurrent	Recovered
7	55	M	Farmer	1995	1 year	Recurrent	Recovered
8	60	F	Homemaker	1998	1 year	Recurrent	Recovered
9	65	M	Retired	2000	1 year	Recurrent	Recovered
10	70	F	Homemaker	2002	1 year	Recurrent	Recovered

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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.

Federal Election Commission
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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.

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

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

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

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

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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;

(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.

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

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

Federal Election Commission
Certification for Administrative Fines
December 05, 2000

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

1253 052 60 12

Federal Election Commission
Certification for Administrative Fines
December 05, 2000

Page 26

Attest:

December 7, 2000
Date

Darlene Harris
Darlene Harris
Acting Deputy Secretary
of the Commission

WESTERN
UNION

CONFIRMATION OF CMGM

WESTERN UNION COMMERCIAL SERVICES
TO: NANCY FALCONE
MACOMB COUNTY DEMOCRATIC COMMITTEE
310 EUCLID ST STE 11
MOUNT CLEMENS MI 48043-9702

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

DECEMBER 7, 2000

NANCY FALCONE
MACOMB COUNTY DEMOCRATIC COMMITTEE
310 EUCLID SUITE 11
MT CLEMENS MI 48043

C00354332
AF#: 166

DEAR NANCY FALCONE:

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 10/24/2000, 9 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 MACOMB COUNTY DEMOCRATIC COMMITTEE 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 \$1125.00. IT IS DUE BY 01/14/2001 AND IS BASED ON THESE FACTORS:

ELECTION SENSITIVITY OF REPORT: ELECTION SENSITIVE
LEVEL OF ACTIVITY: \$67576
NUMBER OF DAYS LATE: 9
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 MACOMB COUNTY DEMOCRATIC COMMITTEE 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 \$1125.00 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:
FIRSTSTAR - GOVERNMENT LOCKBOX
FEC #952182
1005 CONVENTION PLAZA
ST. LOUIS, MO 63101

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

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: MACOMB COUNTY DEMOCRATIC COMMITTEE

FEC ID#: C00354332

AF#: 166

PAYMENT DUE DATE: 01/14/2001

PAYMENT AMOUNT DUE: \$1125.00



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 27, 2001

RECEIVED
FEDERAL ELECTION
COMMISSION

2001 MAR 29 PM 12:34

MEMORANDUM

SENSITIVE

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR

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

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

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

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

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

are:

The

committees

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

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

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

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

0153 052 60 12

RAD Recommendation

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

21.09.250.3543

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

AF #	COMMITTEE NAME	CANDIDATE NAME	RECEIPT DATE	DAYS LATE	REASON TO BELIEVE DATE	COMMITTEE ID	TREASURER	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	DATE PAID	REPORT TYPE	AMOUNT PAID
AF0097	PEGRAM FOR CONGRESS	PEGRAM, ROBERT T (BOB)	10/30/2000	15	12/05/2000	C00336537	JOSEPH CHOU	\$1,080	\$475	01/10/2001	2000 OCTOBER QUARTERLY	\$475
AF0100	LEE STEERS FOR CONGRESS / 2000	STEERS, ROY LEE JR	11/01/2000	17	12/05/2000	C00343061	MARY LYNN LANIER	\$23,072	\$525	12/15/2000	2000 OCTOBER QUARTERLY	\$525
AF0102	JANEZICH FOR US SENATE COMMITTEE	JANEZICH, JERRY R	10/24/2000	9	12/05/2000	C00351767	RAFAEL ORTEGA	\$128,844	\$1,725	01/25/2001	2000 OCTOBER QUARTERLY	\$1,725
AF0148	EVA CLAYTON COMMITTEE FOR CONGRESS	CLAYTON, EVA MCPHERSON	Not Filed		12/05/2000	C00257543	PATSY T HARGROVE	\$82,906 (est)	\$4,000	01/10/2001	2000 OCTOBER QUARTERLY	\$4,500
AF0145	WEEKS FOR CONGRESS 2000	WEEKS, GREGORY W	10/24/2000	9	12/05/2000	C00329375	CHARLES H REEVES III	\$29,733	\$750	01/16/2001	2000 OCTOBER QUARTERLY	\$750
AF0107	TOM FOLEY FOR US SENATE	FOLEY, TOM	10/26/2000	11	12/05/2000	C00344804	FRANK M VACCARO JR	\$3,975	\$375	01/16/2001	2000 OCTOBER QUARTERLY	\$375
AF0150	E-TRADE GROUP INC PAC (E-TRADE PAC)		11/01/2000	17	12/05/2000	C00356345	MICHAEL CHOCHON	\$69,200	\$1,725	01/29/2001	2000 OCTOBER QUARTERLY	\$1,725
AF0151	AMERICAN ACADEMY OF EMERGENCY MEDICINE POLITICAL ACTION COMMITTEE	WILLIAM R LITTLE MD FAEM	10/30/2000	15	12/05/2000	C00324780	WILLIAM R LITTLE MD FAEM	\$11,202	\$525	01/08/2001	2000 OCTOBER QUARTERLY	\$525
AF0153	CINCINNATI BELL INC FEDERAL POLITICAL ACTION COMMITTEE	MARK W PETERSON	10/26/2000	11	12/05/2000	C00087478	MARK W PETERSON	\$21,195	\$425	01/03/2001	2000 OCTOBER QUARTERLY	\$425
AF0154	CITIZENS FOR THE REPUBLIC		10/27/2000	12	12/05/2000	C00075390	CAROLYN ROBERTSON	\$62,200	\$1,350	01/12/2001	2000 OCTOBER QUARTERLY	\$1,350

21-09-2000 2542

DATE 01/07/2001
PAGE: 2

FEDERAL ELECTION COMMISSION 1998-2000
FINAL DETERMINATION CIRCULATION REPORT

AF #	COMMITTEE NAME	CANDIDATE NAME	RECEIPT DATE	DAYS LATE	REASON TO BELIEVE DATE	COMMITTEE ID	TREASURER	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	PAID	STATE	REPORT TYPE	AMOUNT PAID
✓ AFO158	MARRIOTT INTERNATIONAL INC POLITICAL ACTION COMMITTEE					CO0284810	TRENT M KITTLEMAN				MD	2000 OCTOBER QUARTERLY	\$2,150
			10/25/2000	10			\$109,699						
			12/05/2000				\$2,150						
✓ AFO159	PLUMBERS LOCAL UNION NO 1 NYC-POLITICAL ACTION COMMITTEE					CO0327478	GEORGE W REILLY				NY	2000 OCTOBER QUARTERLY	\$1,775
			10/22/2000	7			\$110,143						
			12/05/2000				\$1,775						
✓ AFO164	VIACOM INTERNATIONAL INC POLITICAL ACTION COMMITTEE					CO0167759	MICHAEL CRUZ				DC	2000 OCTOBER QUARTERLY	\$800
			10/25/2000	10			\$31,971						
			12/05/2000				\$800						
AFO165	WISCONSIN RIGHT TO LIFE POLITICAL ACTION COMMITTEE					CO0173278	RICHARD J FOX				WI	2000 OCTOBER QUARTERLY	\$850
			10/26/2000	11			\$40,146						
			12/05/2000				\$850						
✓ AFO177	COMMITTEE ON ARRANGEMENTS FOR THE 2000 REPUBLICAN NATIONAL CONVENTION					CO0333088	ALEC POITEVINT				VA	2000 OCTOBER QUARTERLY	\$6,500
			11/20/2000	Not Filed			\$225,971						
			12/12/2000				\$6,500						
✓ AFO166	MACOMB COUNTY DEMOCRATIC COMMITTEE					CO0334332	NANCY FALCONE				MI	2000 OCTOBER QUARTERLY	\$1,125
			10/24/2000	9			\$67,576						
			12/05/2000				\$1,125						
✓ AFO168	WEST VIRGINIA REPUBLICAN STATE EXECUTIVE COMMITTEE					CO0081802	ROBERT J GOULD				WV	2000 OCTOBER QUARTERLY	\$1,050
			10/23/2000	8			\$62,204						
			12/05/2000				\$1,050						

1. The first part of the document is a list of names and their corresponding addresses. The names are: John Doe, Jane Smith, and Bob Johnson. The addresses are: 123 Main St, 456 Elm St, and 789 Oak St.

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

PAYD

AF # COMMITTEE NAME

CANDIDATE NAME

RECEIPT DATE

DAYS LATE

REASON TO BELIEVE DATE

COMMITTEE ID TREASURER

LEVEL OF ACTIVITY

CIVIL MONEY PENALTY

STATS

REPORT TYPE

DATE PAID

AMOUNT PAID

AF0237 BILL BRADLEY FOR PRESIDENT INC

BRADLEY, BILL

12/05/2000

01/03/2001

15

C00341818 THEODORE V WELLS JR

00

2000 NOVEMBER MONDLY

\$193,070

\$3,050

02/12/2001

53,050

21 09 250 3545

DATE 01/27/2001
PAGE: 1

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

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

✓ AF0143 HUTCHINS FOR CONGRESS	MO	2000 OCTOBER QUARTERLY
HUTCHINS, THOMAS ELLSWORTH		
10/24/2000		
12/05/2000		
9		
	CO0354191	BRUCE E RAFFER
	\$65,155	
	\$1,125	112
		\$1,125

SECRET

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

REPORT TYPE
FINAL CIVIL MONEY PENALTY

NAME	COMMITTEE ID	TREASURER	LEVEL OF ACTIVITY	DAYS SINCE RTB	STATUS
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CAF #	COMMITTEE NAME	CANDIDATE NAME	RECEIPT DATE	DAYS LATE	RTB DATE
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2000 OCTOBER QUARTERLY
\$1,800

112
N. NCKEIGUE
GA

AF0140 COMMITTEE TO ELECT KEVIN MCKEIGUE FOR US SENATE
MCKEIGUE, KEVIN. LAWRENCE C0035157 \$30
12/04/2000 Not Filed
12/05/2000 \$3,500

2000 OCTOBER QUARTERLY

112 J LILYGREN VA

AF0152	AMERICAN MEAT INSTITUTE POLITICAL ACTION COMMITTEE	\$68,365
	C00024201	
10/26/2000	11	\$1,275
	12/05/2000	

2000 OCTOBER QUARTERLY

SEN COMMITTEE
S P MCCAULEY
112
GA

	INN/PAC INT'L ASSN OF HOLIDAY INNS INC	POLITICAL ACTION COMMITTEE
AFO156	C00084922	JAMES P MCCAULEY
10/25/2000	10	\$13,976
12/05/2000		\$400
		112

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

NOT PAID

AF #	COMMITTEE NAME
CANDIDATE NAME	DAY
RECEIPT DATE	

MEMBER NAME	COMMITTEE	COMMITTEE ID	TREASURER
STB DATE	DAYS	LATE	LEVEL OF ACTIVITY
			NTB PENALTY
			DAYS SINCE RTB

22-15

REPORT TIME

FINAL CASH MONEY PENALTY

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

Not Filed 12/05/2000

APOL-7	TAXO POLITICAL ACTION COMMITTEE	CO0330118	PETER BRAUN	2000 OCTOBER QUARTERLY
10/27/2000	12		\$197,149	
12/05/2000		\$3,000	112	\$3,000

10/27/2000 12
12/05/2000

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

21.09.2001 12:00:00

DRAFT

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AF# 97

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AF# 100

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AF# 102

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)
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AF# 107

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;)

Figure 1. Schematic representation of the experimental design. The subjects were divided into two groups: the control group (CG) and the intervention group (IG). The CG received a standard care (SC) program, while the IG received a SC program plus a cognitive-behavioral intervention (CBI). The CBI was delivered by a trained therapist (T) and consisted of a series of sessions (S) over a period of 12 weeks (W). The IG was further divided into two subgroups: the IG-1 and the IG-2. The IG-1 received the CBI for the first 6 weeks, while the IG-2 received the CBI for the last 6 weeks. The SC program was delivered by a standard care provider (SCP) and consisted of a series of sessions (S) over a period of 12 weeks (W). The SC program was delivered by a standard care provider (SCP) and consisted of a series of sessions (S) over a period of 12 weeks (W). The SC program was delivered by a standard care provider (SCP) and consisted of a series of sessions (S) over a period of 12 weeks (W).



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;)

Federal Election Commission
Certification for Administrative Fines
April 02, 2001

Page 4

CERTIFICATION

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

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

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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: NANCY FALCONE
MACOMB COUNTY DEMOCRATIC COMMITTEE
310 EUCLID ST STE 11
MOUNT CLEMENS MI 48043-9702

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

APRIL 4, 2001

NANCY FALCONE
MACOMB COUNTY DEMOCRATIC COMMITTEE
310 EUCLID SUITE 11
MT CLEMENS MI 48043

C00354332
AF#: 166

DEAR NANCY FALCONE:

ON 12/05/2000, THE FEDERAL ELECTION COMMISSION ("THE COMMISSION") FOUND REASON TO BELIEVE ("RTB") THAT MACOMB COUNTY DEMOCRATIC COMMITTEE 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 \$1125.00 IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R. 111.43.

ON 12/29/2000, THE COMMISSION RECEIVED PAYMENT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RTB. THEREFORE, THE COMMISSION MADE A FINAL DETERMINATION ON 04/02/2001 THAT YOU, AS TREASURER, AND MACOMB COUNTY DEMOCRATIC COMMITTEE VIOLATED 2 U.S.C. 434(A), ASSESSED A CIVIL MONEY PENALTY IN THE AMOUNT OF \$1125.00 IN ACCORDANCE WITH 11 C.F.R. 111.43, AND VOTED TO CLOSE THE FILE. THE CONFIDENTIALITY PROVISIONS AT 2 U.S.C. 437G(A)(2) NO LONGER APPLY AND THIS MATTER IS NOW PUBLIC. THE FILE WILL BE MADE A PART OF THE PUBLIC RECORD PURSUANT TO 11 C.F.R. 111.42(B). ALTHOUGH THE COMPLETE FILE MUST BE PLACED ON THE PUBLIC RECORD WITHIN THIRTY (30) DAYS FROM THE DATE OF THE COMMISSION'S NOTIFICATION, THIS COULD OCCUR AT ANYTIME FOLLOWING CERTIFICATION OF THE COMMISSION'S VOTE.

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

SINCERELY,

DANNY LEE McDONALD
CHAIRMAN

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THIS IS THE END OF ADMINSTRATIVE FINE CASE

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DATE FILMED 5/16/01 CAMERA NO. 4

CAMERAMAN SES

2001.05.16.12.00.00