

THIS IS THE BEGINNING OF ADMINSTRATIVE FINE CASE

177

DATE FILMED 5/16/01 CAMERA NO. 4

CAMERAMAN EEJ

1699.052.60.12



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)

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21.09.250 3694

DATE 11/20/2000
PAGE: 1

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

AP #	COMMITTEE NAME	COMMITTEE ID	RECEIPT DATE	THRESHOLD AMOUNT	STATE	SENSITIVE	CANDIDATE NAME	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AP0097	PROGRAM FOR CONGRESS	CO0336537	10/30/2000	\$1,800	CA	0	PEGAM, ROBERT T (BOB)	0	\$475
AP0098	RAY HAYNES FOR US SENATE	CO0346064	11/16/2000	\$388	CA	0	HAYNES, RAYMOND NEAL JR	0	\$300
AP0100	LEE STEERS FOR CONGRESS / 2000	CO0343061	11/01/2000	\$23,072	KY	0	STEEERS, ROY LEE JR	0	\$525
AP0102	JANEZICH FOR US SENATE COMMITTEE	CO0351767	10/26/2000	\$128,844	MN	0	JANEZICH, JERRY R	0	\$1,725
AP0103	DANNER FOR CONGRESS	CO0264127	11/13/2000	\$12,766	MO	0	DANNER, PAT	0	\$825
AP0104	MOORE FOR US SENATE	CO0354415	11/08/2000	\$6,780	NE	0	MOORE, SCOTT DALE	0	\$700

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

[illegible]

AF0107 TOM POLEY FOR US SENATE
C00344804 FRANK H VACCARO JR
10/26/2000 11

\$3,975

FOLEY, TOM
No

0
5379

AF0113 JUDY SMITH FOR CONGRESS ALVERNON MCHERRY
C00329193
Not Filed

\$49,602 (est)

AR
\$240,014

SMITH, JUDY
Mo

\$1,300

21.09.250.3636

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

DATE 11/29/2000
PAGE: 3

AP #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
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AF0139	JEFF WRIGHT FOR CONGRESS EXPLORATORY COMMITTEE	C00351411	D GERALD BEARPOSS	Not Filed	\$262,092 (est)	\$1,310,462	UT	WRIGHT, JEFFREY E	0		\$0,000
AF0140	COMMITTEE TO ELECT KEVIN MCKEIGUE FOR US SENATE	C00353557	KEVIN MCKEIGUE	Not Filed	\$79,180 (est)	\$156,361	WA	MCKEIGUE, KEVIN LAWRENCE	0		\$3,500

21 09 250 3697

DATE 11/26/2000
PAGE: 1

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
				DAYS LATE							
AP0143	HUTCHINS FOR CONGRESS	C00354191	BRUCE E RAFFER	9	\$65,155	\$105,846	MD	HUTCHINS, THOMAS ELLSWORTH	Yes	0	\$1,125
				10/24/2000							
AP0145	WEEKS FOR CONGRESS 2000	C00129375	CHARLES H REEVES III	9	\$29,733	\$401,295	NY	WEEKS, GREGORY W	Yes	0	\$750
				10/24/2000							
AP0148	EVA CLAYTON COMMITTEE FOR CONGRESS	C00257543	SATBY T HARGROVE		\$82,906 (est)	\$414,534	NC	CLAYTON, EVA MCPHERSON	Yes	0	\$4,000
				Not Filed							
AP0150	E-TRADE GROUP INC PAC (E-TRADE PAC)	C00356345	MICHAEL CHOCHON	17	\$69,200	\$101,200	CA		Yes	0	\$1,725
				11/01/2000							

21.09.250 3692

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

AP #	COMMITTEE NAME	COMMITTEE ID	RECEIPT DATE	TREASURER	DAYS 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										
	CO0324780	15		WILLIAM R LITTLE MD FAHEM		\$11,202	\$108,391	WI	Yes	0		\$325
AP0152	AMERICAN MEAT INSTITUTE POLITICAL ACTION COMMITTEE	VA										
	CO0024281	11		SARA J LILYGREN		\$68,365	\$400,430	VA	Yes	0		\$1,275
AP0153	CINCINNATI BEER INC FEDERAL POLITICAL ACTION COMMITTEE	OH										
	CO0087478	11		HARR W PETERSON		\$21,195	\$103,972	OH	Yes	0		\$425
AP0154	CITIZENS FOR THE REPUBLIC	VA										
	CO0075390	12		CAROLYN ROBERTSON		\$62,200	\$482,912	VA	Yes	0		\$1,330
AP0156	INN/PAC INT'L ASSN OF HOLIDAY INNS INC POLITICAL ACTION COMMITTEE	CA										
	CO0084822	10		JAMES P MCCAULEY		\$13,976	\$138,963	CA	Yes	0		\$400
AP0158	HARRIOTT INTERNATIONAL INC POLITICAL ACTION COMMITTEE	MD										
	CO0264510	10		TRENT H KITTLEMAN		\$109,699	\$305,974	MD	Yes	0		\$2,150
AP0159	PLUMBERS LOCAL UNION NO 1 NYC-POLITICAL ACTION COMMITTEE	NY										
	CO0327478	7		GEORGE W REILLY		\$110,143	\$584,852	NY	Yes	0		\$1,775

21.09.250.3699

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

AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
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AF0162	TACO POLITICAL ACTION COMMITTEE	000330118	PETER BRAUN	10/27/2000	12	\$197,149	\$451,277	KS	Yes	0		\$1,000
AF0163	UNITED ASSOCIATION OF STEAM/PIPEFITTERS LOCAL UNION 524 POLITICAL PA	000131706	ANTHONY GALENAS	10/21/2000	6	\$18,433	\$101,440	PA	Yes	0		\$300
AF0164	VIACON INTERNATIONAL INC POLITICAL ACTION COMMITTEE	000167759	MICHAEL CRUZ	10/25/2000	10	\$31,971	\$700,153	DC	Yes	0		\$800
AF0165	WISCONSIN RIGHT TO LIFE POLITICAL ACTION COMMITTEE	000173278	RICHARD J FOX	10/26/2000	11	\$48,146	\$234,998	WI	Yes	0		\$850
AF0166	NACOMB COUNTY DEMOCRATIC COMMITTEE	000354332	NANCY FALCONE	10/24/2000	9	\$67,576	\$80,576	HI	Yes	0		\$1,125
AF0168	WEST VIRGINIA REPUBLICAN STATE EXECUTIVE COMMITTEE	000081802	ROBERT J GOULD	10/23/2000	8	\$62,204	\$323,816	WV	Yes	0		\$1,030
AF0169	CALIFORNIA VOTER GUIDE	000305706	LEE ANN FITZGERALD	11/13/2000	*	Not Filed	\$5,300	CA	Yes	0		\$1,000

* Defined as not filed

21-09 250 3700

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

AP #	COMMITTEE NAME	COMMITTEE ID	RECEIPT DATE	TREASURER	DAYS LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
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AF0172	PECO ENERGY COMPANY POLITICAL ACTION COMMITTEE (FKA: PHILADELPHIA PA											
	CO0160101			TERESA H RUCH			\$144,507		Yes	0		\$2,000
	Not Filed						\$48,169 (est)					

AF0177	COMMITTEE ON ARRANGEMENTS FOR THE 2000 REPUBLICAN NATIONAL CONVEN											
	CO0333088			ALEC POITEVINT			\$24,460,516		Yes	0		\$7,500
	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

NOV 29 2000 11:37 AM

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Reason to Believe Recommendation) Agenda Document No. X00-87
2000 October Quarterly Report)
for the Administrative Fines)
Program:)
)
Committee on Arrangements for) AF #177
the 2000 Republican National)
Convention and Alec Poitevint,)
as treasurer)

CERTIFICATION

I, Darlene Harris, recording secretary for the Federal Election Commission executive session on December 12, 2000, do hereby certify that the Commission decided by a vote of 6-0 to find reason to believe that the Committee on Arrangements for the 2000 Republican National Convention and Alec Poitevint, as treasurer, violated 2 U.S.C. § 434(a), as recommended in the Reports Analysis Division's memorandum dated November 28, 2000, make a preliminary determination that the civil money penalty would be the amount indicated on the non election-sensitive fine schedule, and send the appropriate letter.

(continued)

Federal Election Commission
Certification for AF #177
December 12, 2000

Page 2

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

Attest:

December 13, 2000
Date

Darlene Harris
Darlene Harris
Acting Deputy Secretary
of the Commission

2023-05-25 10:30:13

**WESTERN
UNION**

CONFIRMATION OF CMGM

TO: ALEC POITEVINT

CMTE ON ARRNGMNTS FOR 2000 REP NATL CONV
228 S WASHINGTON ST STE 200
ALEXANDRIA VA 22314-5404

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

DECEMBER 14, 2000

ALEC POITEVINT
CMTE ON ARRNGMNTS FOR 2000 REP NATL CONV
228 S WASHINGTON ST STE 200
ALEXANDRIA VA 22314

C00333088
AF#: 177

DEAR ALEC POITEVINT:

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 NOT FILED WITHIN THIRTY (30) DAYS OF THE DUE DATE. YOU SHOULD FILE THE OCTOBER QUARTERLY REPORT IF YOU HAVE NOT ALREADY DONE SO.

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 12/12/2000, THE COMMISSION FOUND THAT THERE IS REASON TO BELIEVE ("RTB") THAT CMTE ON ARRNGMNTS FOR 2000 REP NATL CONV 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 \$6500.00. IT IS DUE BY 01/21/2001 AND IS BASED ON THESE FACTORS:

ELECTION SENSITIVITY OF REPORT: NOT ELECTION SENSITIVE
LEVEL OF ACTIVITY*: \$225971
NUMBER OF DAYS LATE: NOT FILED
NUMBER OF PREVIOUS CIVIL MONEY PENALTIES ASSESSED: 0

*IF THE REPORT WAS NOT RECEIVED, THE LEVEL OF ACTIVITY WAS ESTIMATED

**WESTERN
UNION**
WESTERN UNION COMMERCIAL SERVICES

USING TOTAL RECEIPTS AND DISBURSEMENTS FOR THE CURRENT 2-YEAR ELECTION CYCLE (OR PRIOR CYCLE, IF NO REPORTS WERE FILED THIS CYCLE) DIVIDED BY THE NUMBER OF REPORTS FILED.

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 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 01/21/2001. 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 CMTE ON ARRNGMNTS FOR 2000 REP NATL CONV 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

2001 JAN 21 10 50 AM '01


**WESTERN
UNION**

WESTERN UNION COMMERCIAL SERVICES

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 MARY E. SEILER IN THE REPORTS ANALYSIS DIVISION AT OUR TOLL FREE NUMBER (800)424-9530 (PRESS 1, THEN PRESS 2) OR (202)694-1130. IF YOU HAVE QUESTIONS REGARDING THE SUBMISSION OF A CHALLENGE, PLEASE CONTACT THE OFFICE OF ADMINISTRATIVE REVIEW AT OUR TOLL FREE NUMBER (800)424-9530 (PRESS 0, THEN EXT. 1660) OR (202)694-1660.

SINCERELY,

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 \$6500.00 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 01/21/2001. 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: CMTE ON ARRNGHNTS FOR 2000 REP NATL CONV

FEC ID#: C00333088

AF#: 177

PAYMENT DUE DATE: 01/21/2001

PAYMENT AMOUNT DUE: \$6500.00

21 09 250 3708



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)

2025-05-26 12:21

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.

CONFIDENTIAL

21-09-2000 3710

DATE 03/27/2001
PAGE:FEDERAL ELECTION COMMISSION 1998-2000
FINAL DETERMINATION CIRCULATION REPORT

PAID

AF #	COMMITTEE NAME	CANDIDATE NAME	RECEIPT DATE	DAYS LATE	REASON TO BELIEVE DATE	COMMITTEE ID	TREASURER	STATE	REPORT TYPE	AMOUNT PAID
✓ AF0097	PEGAM FOR CONGRESS	PEGAM, ROBERT T (BOB)	10/30/2000	15	12/05/2000	C00336537	JOSEPH CHOU	CA	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	KY	2000 OCTOBER QUARTERLY	\$525
✓ AF0102	JANEZICH FOR US SENATE COMMITTEE	JANEZICH, JERRY R	10/24/2000	9	12/05/2000	C00351767	RAFAEL ORTEGA	MN	2000 OCTOBER QUARTERLY	\$1,725
✓ AF0148	EVA CLAYTON COMMITTEE FOR CONGRESS	CLAYTON, EVA MCPHERSON	Not Filed		12/05/2000	C00257543	PATSY T HARGROVE	NC	2000 OCTOBER QUARTERLY	\$4,000
✓ AF0145	MEERS FOR CONGRESS 2000	MEERS, GREGORY W	10/24/2000	9	12/05/2000	C00329375	CHARLES H REEVES III	NY	2000 OCTOBER QUARTERLY	\$750
✓ AF0107	TOM FOLEY FOR US SENATE	FOLEY, TOM	10/26/2000	11	12/05/2000	C00344804	FRANK M VACCARO JR	PA	2000 OCTOBER QUARTERLY	\$375
✓ AF0150	E-TRADE GROUP INC PAC (E-TRADE PAC)		11/01/2000	17	12/05/2000	C00356345	MICHAEL CHOCHON	CA	2000 OCTOBER QUARTERLY	\$1,725
✓ AF0151	AMERICAN ACADEMY OF EMERGENCY MEDICINE POLITICAL ACTION COMMITTEE ADEM PAC	WILLIAM R LITTLE MD FRAEM	10/30/2000	15	12/05/2000	C00324780		WI	2000 OCTOBER QUARTERLY	\$525
✓ AF0153	CINCINNATI BELL INC FEDERAL POLITICAL ACTION COMMITTEE	MARK W PETERSON	10/26/2000	11	12/05/2000	C00087478		OH	2000 OCTOBER QUARTERLY	\$425
✓ AF0154	CITIZENS FOR THE REPUBLIC		10/27/2000	12	12/05/2000	C00075390	CAROLYN ROBERTSON	VA	2000 OCTOBER QUARTERLY	\$1,350

2109250 3711

DATE 01/17/2001
PAGE: 2

FEDERAL ELECTION COMMISSION 1996-2000
FINAL DETERMINATION CIRCULATION REPORT

AF #	CANDIDATE NAME	COMMITTEE NAME	COMMITTEE ID	TREASURER	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	PAID	STATE	REPORT TYPE	AMOUNT PAID
RECEIPT DATE	DAYS LATE	REASON TO BELIEVE DATE								
10/25/2000	10			TRENT M KITTLEMAN				MD	2000 OCTOBER QUARTERLY	\$2,150
12/05/2000				\$109,699						
				\$2,150						
10/22/2000	7			GEORGE W REILLY				NY	2000 OCTOBER QUARTERLY	\$1,775
12/05/2000				\$110,143						
				\$1,775						
10/25/2000	10			MICHAEL CRUZ				DC	2000 OCTOBER QUARTERLY	\$800
12/05/2000				\$31,971						
				\$800						
10/26/2000	11			RICHARD J FOX				WI	2000 OCTOBER QUARTERLY	\$850
12/05/2000				\$48,146						
				\$850						
11/20/2000	Not Filed			FOR THE 2000 REPUBLICAN NATIONAL CONVENTION				VA	2000 OCTOBER QUARTERLY	\$6,500
12/12/2000				ALEC POITEVINT						
				\$225,971						
				\$6,500						
10/24/2000	9			NANCY FALCONE				MI	2000 OCTOBER QUARTERLY	\$1,125
12/05/2000				\$67,576						
				\$1,125						
10/23/2000	8			ROBERT J GOULD				WY	2000 OCTOBER QUARTERLY	\$1,050
12/05/2000				\$62,204						
				\$1,050						

PAID 03/27/2001

DATE 03/27/2001
PAGE: 1

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

PAID

AF #	CANDIDATE NAME	COMMITTEE NAME	COMMITTEE ID	TREASURER	STATE	REPORT TYPE	AMOUNT PAID
	RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY		DATE PAID		
	REASON TO BELIEVE DATE		CIVIL MONEY PENALTY				
A0237	BILL BRADLEY FOR PRESIDENT INC		C00341818	THEODORE V WELLS JR	00	2000 NOVEMBER MONTHLY	\$3,050
	BRADLEY, BILL			\$193.070	02/12/2001		
	12/05/2000	15		\$3.050			
	01/03/2001						

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FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

NOT PAID

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

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

CO0354191 BRUCE E RAFFER
S65,155
S1,125 112

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2000 OCTOBER QUARTERLY

THE

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

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

2010 OCTOBER QUARTERLY \$1,800

2000 OCTOBER QUARTERLY
\$1,275

2000 OCTOBER QUARTERLY

21.09.250 3715

DATE OF REPORT
PAGE:

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

NOT PAID

AF *	CANDIDATE NAME	COMMITTEE NAME	COMMITTEE ID	LEVEL OF ACTIVITY	RTB DATE	DAYS LATE	RTB PENALTY	STATE	REPORT TYPE	FINAL CIVIL MONEY PENALTY
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AF0172	PECO ENERGY COMPANY POLITICAL ACTION COMMITTEE (FKA: PHILADELPHIA ELECTRIC	PA	CO0160101	THERRSA M RUCH	12/05/2000	12	\$2,000	PA	2000 OCTOBER QUARTERLY	\$2,000
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AF0162	TACO POLITICAL ACTION COMMITTEE	PA	CO0330118	PETER BRAUN	12/05/2000	12	\$3,000	PA	2000 OCTOBER QUARTERLY	\$3,000
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FEDERAL ELECTION COMMISSION
Washington, DC 20463

SENSITIVE

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

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

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

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

() I approve the recommendation(s)

() I object to the recommendation(s)

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

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

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

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

DATE: _____

SIGNATURE: _____

FROM THE OFFICE OF THE SECRETARY OF THE COMMISSION

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

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

PEGAM FOR CONGRESS, and JOSEPH CHOU
as treasurer;
LEE STEERS FOR CONGRESS / 2000, and
MARY LYNN LANIER as treasurer;
JANEZICH FOR US SENATE COMMITTEE, and
RAFAEL ORTEGA as treasurer;
TOM FOLEY FOR US SENATE, and FRANK M
VACCARO JR as treasurer;

) AF# 97

) AF# 100

) AF# 102

) AF# 107

21.09.2000.3717

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;)

21-09-250-23710

Federal Election Commission
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April 02, 2001

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21-09-250-3719

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;)	

CERTIFICATION

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

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

Federal Election Commission
Certification for Administrative Fines
April 02, 2001

Page 5

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

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

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

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

Federal Election Commission
Certification for Administrative Fines
April 02, 2001

Page 8

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

21.05.250.3722

Federal Election Commission
Certification for Administrative Fines
April 02, 2001

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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.

Federal Election Commission
Certification for Administrative Fines
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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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Federal Election Commission
Certification for Administrative Fines
April 02, 2001

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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

Federal Election Commission
Certification for Administrative Fines
April 02, 2001

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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.

Federal Election Commission
Certification for Administrative Fines
April 02, 2001

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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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Federal Election Commission
Certification for Administrative Fines
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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

Federal Election Commission
Certification for Administrative Fines
April 02, 2001

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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.

6273.052.66.12

Federal Election Commission
Certification for Administrative Fines
April 02, 2001

Page 16

Attest:

April 4, 2001
Date

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

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

**WESTERN
UNION**

CONFIRMATION OF MAILGRAM TO: ALEC POITEVINT
CMTE ON ARRANGEMENTS FOR THE 2000 REPUB
228 S WASHINGTON ST STE 200
ALEXANDRIA VA 22314-5404

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

APRIL 4, 2001

ALEC POITEVINT
CMTE ON ARRANGEMENTS FOR THE 2000 REPUB
228 S WASHINGTON ST STE 200
ALEXANDRIA VA 22314

C00333088
AF#: 177

DEAR ALEC POITEVINT:

ON 12/12/2000, THE FEDERAL ELECTION COMMISSION ("THE COMMISSION") FOUND REASON TO BELIEVE ("RTB") THAT CMTE ON ARRANGEMENTS FOR THE 2000 REPUB 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 12/14/2000, THE COMMISSION SENT YOU NOTIFICATION OF THE RTB FINDING THAT INCLUDED A CIVIL MONEY PENALTY CALCULATED AT RTB OF \$6500.00 IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R. 111.43.

ON 01/22/2001, 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 CMTE ON ARRANGEMENTS FOR THE 2000 REPUB VIOLATED 2 U.S.C. 434(A), ASSESSED A CIVIL MONEY PENALTY IN THE AMOUNT OF \$6500.00 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

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182
SERIAL 002 \$ 0000550000 FEB 1 01-22-01 20 9

21.07.250.3732
AF 177
★FIRST STAR
FEB 1 01-22-01

THIS CHECK IS VOID AFTER 90 DAYS FROM THE DATE OF ISSUANCE. IT IS VOID IF ANY PART OF THE CHECK IS DAMAGED OR IF IT IS NOT DEPOSITED WITHIN THE SPECIFIED TIME FRAME.



OFFICIAL CHECK



70710034

ISSUED TO: Alexandria
DATE: January 18, 2001

FEDERAL ELECTION COMMISSION

BB&T \$6,500.00

\$000006500.00

BB&T

EXPIRATION DATE

Maria B. Bynum
MARIA B. BYNUM

#70710034# 0044015543#0160010451092#

#0000650000#

THIS IS THE END OF ADMINSTRATIVE FINE CASE
177

DATE FILMED 5/16/01 CAMERA NO. 4

CAMERAMAN SES

21.09.250.2733