

THIS IS THE BEGINNING OF ADMINSTRATIVE FINE CASE

# 22

DATE FILMED 2/2/01 CAMERA NO. 1

CAMERAMAN JAE.

21.09.250.0495

FOR THE PROCEDURAL HISTORY IN THIS CASE  
SEE MICROFILM LOCATION 21-RAD-250-0002 - 0081

2025.09.24.09.12

**WESTERN  
UNION**

CONFIRMATION OF MAILGRAM TO: DAWN MARIE THEURE  
NOBLE WILLINGHAM FOR CONGRESS  
PO BOX 1234  
MINEOLA TX 75773-7234

FEDERAL ELECTION COMMISSION  
JOHN MUCKLE  
999 E ST. NW.  
WASHINGTON DC 20463

1

VIA CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

AUGUST 28, 2000

DAWN MARIE THEURE  
NOBLE WILLINGHAM FOR CONGRESS  
PO BOX 1234  
MINEOLA TX 75773

C00347468  
AF# 22

DEAR DAWN MARIE THEURE:

THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED ("THE ACT"), REQUIRES THAT YOUR COMMITTEE FILE A JULY QUARTERLY REPORT OF RECEIPTS AND DISBURSEMENTS IN A CALENDAR YEAR DURING WHICH THERE IS A REGULARLY SCHEDULED ELECTION FOR WHICH THE CANDIDATE IS SEEKING ELECTION, OR NOMINATION FOR ELECTION. THIS REPORT, COVERING THE PERIOD THROUGH JUNE 30TH, SHALL BE FILED NO LATER THAN JULY 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 07/23/2000, 8 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 08/23/2000, THE COMMISSION FOUND THAT THERE IS REASON TO BELIEVE ("RTB") THAT NOBLE WILLINGHAM FOR CONGRESS AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) BY FAILING TO FILE TIMELY THIS REPORT ON OR BEFORE JULY 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 \$1200.00. IT IS DUE BY 10/02/2000 AND IS BASED ON THESE FACTORS:

ELECTION SENSITIVITY OF REPORT: NOT ELECTION SENSITIVE  
LEVEL OF ACTIVITY: \$98601

**WESTERN  
UNION****WESTERN UNION COMMERCIAL SERVICES**

NUMBER OF DAYS LATE: 6

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 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 10/02/2000. 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 NOBLE WILLINGHAM FOR CONGRESS 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.

**WESTERN  
UNION**

## WESTERN UNION COMMERCIAL SERVICES

ADDITIONAL INFORMATION ON THE COMMISSION'S ADMINISTRATIVE FINE PROGRAM, INCLUDING THE FINAL REGULATIONS, IS LOCATED AT THE COMMISSION'S WEBSITE AT [WWW.FEC.GOV](http://WWW.FEC.GOV). IF YOU HAVE QUESTIONS REGARDING THE PAYMENT OF THE CALCULATED CIVIL MONEY PENALTY, PLEASE CONTACT MARY E. VANCE 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

**WESTERN  
UNION**

## WESTERN UNION COMMERCIAL SERVICES

IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 CFR 111.43, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RTB IS \$1200.00 FOR THE 2000 JULY 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

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

THE REMITTANCE AND YOUR PAYMENT ARE DUE BY 10/02/2000 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: NOBLE WILLINGHAM FOR CONGRESS

FEC ID#: C00347468

AF#: 22

PAYMENT DUE DATE: 10/02/2000

PAYMENT AMOUNT DUE: \$1200.00

**WESTERN  
UNION**

WESTERN UNION COMMERCIAL SERVICES

CONFIRMATION OF CMGM

TO: DAWN MARIE THEURE

NOBLE WILLINGHAM FOR CONGRESS

PO BOX 1234

MINEOLA TX 75773-7234

FEDERAL ELECTION COMMISSION  
JOHN MUCKLE  
999 E ST. NW.  
WASHINGTON DC 20463

AUGUST 30, 2000

DAWN MARIE THEURE  
NOBLE WILLINGHAM FOR CONGRESS  
PO BOX 1234  
MINEOLA TX 75773

C00347468  
AF#: 22

DEAR DAWN MARIE THEURE:

THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED ("THE ACT"), REQUIRES THAT YOUR COMMITTEE FILE A JULY QUARTERLY REPORT OF RECEIPTS AND DISBURSEMENTS IN A CALENDAR YEAR DURING WHICH THERE IS A REGULARLY SCHEDULED ELECTION FOR WHICH THE CANDIDATE IS SEEKING ELECTION, OR NOMINATION FOR ELECTION. THIS REPORT, COVERING THE PERIOD THROUGH JUNE 30TH, SHALL BE FILED NO LATER THAN JULY 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 07/23/2000, 8 DAYS LATE.

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ELECTION SENSITIVITY OF REPORT: NOT ELECTION SENSITIVE  
LEVEL OF ACTIVITY: \$98601  
NUMBER OF DAYS LATE: 8  
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

**WESTERN  
UNION****WESTERN UNION COMMERCIAL SERVICES**

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 10/02/2000. 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).

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**WESTERN  
UNION**

WESTERN UNION COMMERCIAL SERVICES

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  
\$1200.00 FOR THE 2000 JULY 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 10/02/2000. 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: NOBLE WILLINGHAM FOR CONGRESS

FEC ID#: C00347469

AF#: 22

PAYMENT DUE DATE: 10/02/2000

PAYMENT AMOUNT DUE: \$1200.00

**WESTERN  
UNION**

CONFIRMATION OF MAILGRAM

TO: DAWN MARIE THEURE

NOBLE WILLINGHAM FOR CONGRESS

PO BOX 1234

MINEOLA TX 75773-7234

WESTERN UNION COMMERCIAL SERVICES

LEAH PALMER  
FEDERAL ELECTION COMMISSION  
999 E ST NW # 819  
WASHINGTON DC 20463

OCTOBER 16, 2000

DAWN MARIE THEURE  
NOBLE WILLINGHAM FOR CONGRESS  
PO BOX 1234  
MINEOLA TX 75773

C00347468  
AF#: 22

DEAR DAWN MARIE THEURE:

ON 08/23/2000, THE FEDERAL ELECTION COMMISSION ("THE COMMISSION") FOUND REASON TO BELIEVE ("RTB") THAT NOBLE WILLINGHAM FOR CONGRESS AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) FOR FILING LATE OR FAILING TO FILE THE JULY QUARTERLY REPORT. BY LETTER DATED 08/30/2000, THE COMMISSION SENT YOU NOTIFICATION OF THE RTB FINDING THAT INCLUDED A CIVIL MONEY PENALTY CALCULATED AT RTB OF \$ 1,200 IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 CFR 111.43.

ON 10/02/2000, THE COMMISSION RECEIVED PAYMENT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RTB. THEREFORE, THE COMMISSION MADE A FINAL DETERMINATION ON 10/13/2000 THAT YOU, AS TREASURER, AND NOBLE WILLINGHAM FOR CONGRESS VIOLATED 2 U.S.C. 434(A), ASSESSED A CIVIL MONEY PENALTY IN THE AMOUNT OF \$ 1,200 IN ACCORDANCE WITH 11 CFR 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 CFR 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 LEAH S PALMER ON OUR TOLL FREE NUMBER (800)424-9530 (PRESS 1, THEN PRESS 2) OR (202)694-1130.

SINCERELY,

00290933600006

16106

789173

(CONT)

PAGE 2  
CCM 6

**WESTERN  
UNION**

WESTERN UNION COMMERCIAL SERVICES

DARRYL WOLD  
CHAIRMAN

21.09.250.0205

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: NOBLE WILLINGHAM FOR CONGRESS

FEC ID#: C00347468

AF#: 22

PAYMENT DUE DATE: 10/02/2000

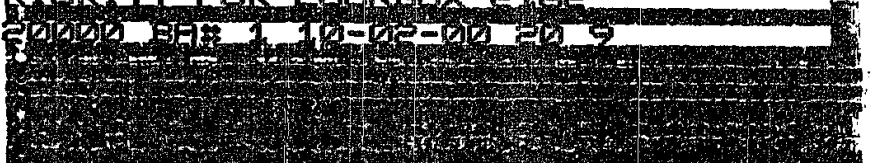
PAYMENT AMOUNT DUE: \$1200.00

MGMCOMP 19:43 EST

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

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182

SEQ# 002 \$ 0000120000 PAY 1 10-02-00 20 5



NOBLE WILLINGHAM FOR CONGRESS

P.O. BOX 1234  
MEMPHIS, TN 38103-1234

NO-POSTAGE  
NECESSARY  
IF MAILED  
IN THE  
UNITED STATES

1084

DATE 10-1-00

PAY TO THE ORDER OF

Federal Election Commission

\$ 1,200.00

Twelve Hundred and No/100

DOLLARS

MINI-L

THE

NATIONAL BANK

MEMPHIS, TN 38103-1234

W. H. H. H.

0000120000 048 355 48 0000120000



★ FIRST STAR TOGETHER  
MEMPHIS, TN

21.00 250.0206

THIS IS THE END OF ADMINSTRATIVE FINE CASE

# 22

DATE FILMED 2/2/01 CAMERA NO. 1

CAMERAMAN JAD.

2020.05.09.12