

THIS IS THE BEGINNING OF ADMINSTRATIVE FINE CASE

299

DATE FILMED 7/23/01 CAMERA NO. 3

CAMERAMAN ESS

04.08.252.3378



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETariat

2001 FEB 28 A 9:13

February 27, 2001--

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 -
12 DAY PRE-GENERAL AND 30 DAY POST-GENERAL
REPORTS FOR THE ADMINISTRATIVE FINES
PROGRAM

Attached are two lists of political committees and their treasurers who failed to file or timely file the 2000 12 Day Pre-General and/or the 2000 30 Day Post-General Reports in accordance with 2 U.S.C. 434(a). The 12 Day Pre-General list is comprised of unauthorized committees filing quarterly that made general election contributions or expenditures from October 1, 2000 through October 18, 2000. The 30 Day Post-General list is comprised of authorized committees whose candidates sought election in the November 7th General Election, as well as unauthorized committees filing either quarterly or monthly.

On October 2, 2000, Prior Notice was sent to the political committees and their treasurers, informing them that the 12 Day Pre-General Report was due on October 26, 2000 and should cover the period from October 1, 2000 through October 18, 2000. The same Prior Notice informed the committees that the 30 Day Post-General Report was due on December 7, 2000 and should cover the period from October 19, 2000 to November 27, 2000 or from October 1, 2000 through November 27, 2000, if the 12 Day Pre-General Report was not required. On November 13, 2000, a reminder notice was sent to the committees.

The committees appearing on the 12 Day Pre-General Report list either filed the report more than five (5) days after the due date or failed to file the report prior to four (4) days before the General Election (considered a non-filed report). The committees appearing on the 30 Day Post-General Report list either failed to file the report, filed the report more than five (5) days after the due date or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with 11 C.F.R. 111.43, these committees should be assessed the civil money penalties included on the attached lists.

As noted above, this circulation includes unauthorized committees filing quarterly that failed to file or failed to timely file the 12 Day Pre-General Report. Unlike unauthorized committees that file on a monthly basis, a quarterly filer need only file this report if it made general election contributions or expenditures between the dates of October 1, 2000 and October 18, 2000. In order to accurately identify the committees for administrative fines purposes, the Reports Analysis Division (RAD) used the following procedures and criteria:

- Every 12 Day Pre-General Report (12 Day Report) submitted by an unauthorized quarterly filer was reviewed to ensure that it disclosed general election contributions or expenditures made during the coverage dates of the report. Any report meeting this definition that was filed late is included in the list. Any report not disclosing general election contributions or expenditures during this period is not included in the list, as it is not a required filing.
- Every 30 Day Post-General Report (30 Day Report) submitted by an unauthorized quarterly filer that covered the period from October 1, 2000 through November 27, 2000 (58 days), was reviewed for activity which would have required the filing of a 12 Day Report. If our research indicated that the 12 Day Report was required, we took 31% (18 days) of the total activity of the 30 Day Report to arrive at the estimated level of activity on which to base the fine amount. If the same committee also failed to file the 30 Day Report in a timely manner, we based the 30 Day Report fine on the remaining 69% (40 days) of activity. In these cases, the committees will appear on both lists and will be assessed a fine for both the 12 Day and 30 Day Reports based on the estimated levels of activity described above.
- We discovered several instances of overlapping reporting periods which resulted in duplicate activity. This was most prevalent with unauthorized monthly filers that submitted monthly reports in addition to the 30 Day Reports. For example, a committee files its November Monthly Report on November 20, 2000, covering October 1, 2000 through October 31, 2000. It then files its 30

Day Report on January 4, 2001, twenty-eight days late. Its 30 Day Report covers part of its previously-filed November Report (October 19 through October 31) which was actually filed before the due date of the 30 Day Report. In such instances, we excluded the amount of previously-disclosed activity and based the civil money penalty on the amount of activity that was not disclosed timely. We applied this same logic where a monthly filer failed to file the 30 Day Report altogether, but filed monthly reports covering the activity of the 30 Day reporting period.

- Rather than filing a 12 Day Report or a 30 Day Report, some committees filed a Year End Report covering October 1, 2000 through December 31, 2000. Here, we based the fine on the estimated level of activity occurring within the dates of the 12 Day Report, if required, and/or the 30 Day Report.
- In instances where committees used improper coverage dates which extended into the next reporting period, we excluded this activity before calculating the civil money penalty. For example, if a committee filed an October Quarterly Report but improperly extended the coverage period into the month of October, RAD excluded the amount of this activity when calculating the fine amount for the 30 Day Report, because that portion of activity was timely reported.

The 30 Day Report list includes committees that have been assessed previous violations under the administrative fines program. The committees are: Federal Managers' Association Political Action Committee (AF #274)

At the executive session held December 5, 2000, the Commission directed RAD to come forward with a recommendation regarding the equitable assessment of previous violations. On January 5, 2001, RAD circulated its recommendation in an internal procedures memorandum but subsequently withdrew the document in order to allow OGC sufficient time in which to comment. RAD has received OGC's comments and will be circulating a redrafted document within the next few weeks.

Until the Commission can review our redrafted document, we recommend the Commission not consider the previous violations for the committees listed above. This would be consistent with the treatment the Commission has afforded all other previous violators to date. If approved, the civil money penalties would

be the following: Federal Managers' Association Political Action Committee would be reduced from \$675 to \$450

Recommendation

1. Find reason to believe that the political committees and their treasurers (except those identified in recommendations 2 and 4) 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. Find reason to believe that Federal Managers' Association Political Action Committee and R. Mark Gable, Treasurer (AF #274)

violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties for these committees be reduced

3. Send the appropriate letters.

- 4.

FORM 30-1

30 DAY POST-GENERAL REPORT

FEDERAL ELECTION COMMISSION 1999-2000
Reason to Believe Circulation Report
2000 30 DAY POST-GENERAL

DATE 02/27/2001
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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
AF0239	DRISCOLL FOR CONGRESS	C00347377	LAURA I MACCASKILL	12/13/2000	\$21,363	\$162,610	IL	DRISCOLL, DENNIS J	No	0	\$250
AF0241	EVA CLAYTON COMMITTEE FOR CONGRESS	C00257543	PATSY T HARGROVE	12/27/2000	\$148,220 (est)	\$762,768	NC	CLAYTON, EVA MCPHERSON	No	0	\$3,100
AF0245	GERALD C "JERRY" WELLER FOR CONGRESS	C00285809	LAUREN DEES	01/08/2001	\$365,481	\$2,479,862	IL	WELLER, GERALD	No	0	\$9,000
AF0247	FRIENDS OF JOHN CONYERS	C00008201	JAMES W WISE	Not Filed	\$98,630 (est)	\$690,415	MI	CONYERS, JOHN JR	No	0	\$3,500

**FEDERAL ELECTION COMMISSION 1999-2000
Reason to Believe Circulation Report
2000 30 DAY POST-GENERAL**

AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0248	DUNN LAMPTON FOR CONGRESS	C00353607	WAYNE HUTCHISON	02/02/2001	Not Filled	\$116,779	\$806,360	MS	LAMPTON, DUNNICA OH	No	0	\$4,500
AF0251	AZINGER FOR CONGRESS COMMITTEE	C00351858	DAVID DILLEY	01/08/2001	Not Filled	\$58,675 (est)	\$400,907	OH	AZINGER, MIKE	No	0	\$2,700
AF0254	PAUL WILLIAMS FOR CONGRESS	C00347682	MIKE MUNDY			\$33,157 (est)	\$232,101	TX	WILLIAMS, PAUL	No	0	\$1,800
AF0256	FEDERAL INDEPENDENT CAMPAIGN COMMITTEE	C00262923	DEBORAH MCCOY	01/03/2001	27	\$17,511	\$108,232	IL		No	0	\$775
AF0257	HUMANEUSA POLITICAL ACTION COMMITTEE	C00350439	LINDA MARIE NEALON	12/14/2000	7	\$44,050	\$281,940	CA		No	0	\$550

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FEDERAL ELECTION COMMISSION 1999-2000
Reason to Believe Circulation Report
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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
AF0258	INTERNET LEADERSHIP PAC						VA				
	C00359240	CHRISTOPHER ROOSA	29		\$3,024	\$103,248		No	0		\$825
AF0259	AAN-NURSERY INDUSTRY POLITICAL ACTION COMMITTEE						DC				
	C00022988	ANTHONY R BEDELL	15		\$30,848 (est.)	\$340,158		No	0		\$950
AF0260	AMERICAN ACADEMY OF EMERGENCY MEDICINE POLITICAL ACTION COMMITTEE						WI				
	C00324780	WILLIAM R LITTLE MD FFAEM	27		\$3,093	\$111,484		No	0		\$775
AF0261	AMERICAN MEAT INSTITUTE POLITICAL ACTION COMMITTEE						VA				
	C00024281	SAPA J LILYGREN	11		\$22,250	\$453,265		No	0		\$375
AF0262	AMERICAN MOVING AND STORAGE ASSOCIATION FKA AMERICAN MOVERS CONFERENCE						VA				
	C00255257	ROBERT G DRUMMER	26		\$3,275	\$114,230		No	0		\$750
AF0264	ASSOCIATED GENERAL CONTRACTORS OF AMERICA POLITICAL ACTION COMMITTEE						VA				
	C00082917	STEPHEN E SANDHERR	8		\$30,640	\$1,682,494		No	0		\$600
AF0266	BANCORP SOUTH BANK PAC FKA BANK OF MISSISSIPPI OFFICERS VOLUNTARY						MS				
	C00183962	L NASH ALLEN JR	6		\$10,233	\$121,539		No	0		\$250
AF0267	BIPARTISAN VOLUNTARY PUBLIC AFFAIRS COMMITTEE OF PNC BANK NATIONAL ASSOCIATION						PA				
	C00035519	RONALD E VARMECKY	6		\$28,397	\$627,540		No	0		\$500

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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
				DAYS LATE							
AF0268	CALIFORNIA RIGHT TO LIFE POLITICAL ACTION COMMITTEE	C00117440	CHRIS MILLER	6	\$78,739	\$172,094	CA	No	0		\$1,000
		12/13/2000									
AF0271	DEMOCRATIC FOUNDATION OF THE DESERT; THE	C00348144	OSCAR G ARMijo	12	\$46,284	\$156,254	CA	No	0		\$800
		12/19/2000									
AF0272	DISTILLED SPIRITS COUNCIL OF THE UNITED STATES INC POLITICAL ACTI	C00030734	MS SHANE SCHRIEFER	26	\$10,758 (est)	\$147,556	DC	No	0		\$750
		01/02/2001 *									
AF0274	FEDERAL MANAGERS' ASSOCIATION POLITICAL ACTION COMMITTEE	C00164848	R MARK GABLE	14	\$9,155	\$151,289	VA	No	2		\$675
		12/21/2000									
AF0275	INDEPENDENT ELECTRICAL CONTRACTORS INC PAC (IEC GOOD GOVERNMENT P	C00332031	D L CASEY	27	\$4,474	\$229,577	VA	No	0		\$775
		01/03/2001									
AF0276	NATIONAL COMMUNITY PHARMACISTS ASSOCIATION POLITICAL ACTION COMMI	C00030809	MARK W LAPPEN	13	\$15,564 (est)	\$312,753	VA	No	0		\$425
		12/20/2000									
AF0277	NATIONAL PEST CONTROL ASSOCIATION POLITICAL ACTION COMMITTEE	C00083915	MR ROBERT M ROSENBERG	8	\$5,218	\$117,063	VA	No	0		\$300
		12/15/2000									

* Contains 12 Day Pre-General Report Activity.

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FEDERAL ELECTION COMMISSION 1999-2000
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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
AF0276	QUEST COMMUNICATIONS INTERNATIONAL INC POLITICAL ACTION COMMITTEE	CO0237156	JERROLD THOMPSON	12/15/2000	\$66,023	\$584,397	CO	No	0		\$900
AF0279	RELIANT ENERGY ENTEX (RELIANT ENERGY RESOURCES CORP) CITIZENSHIP	CO0333534	ROBERT W CLAUDE	12/22/2000	\$17,867	\$199,643	TX	No	0		\$475
AF0281	SERVICES GROUP OF AMERICA POLITICAL ACTION COMMITTEE	CO0224618	MARK GREENE	12/19/2000 *	\$10,320 (est)	\$154,711	WA	No	0		\$400
AF0282	SOUTHDOWN INC POLITICAL ACTION COMMITTEE	CO0111880	THOMAS E DAMAN	12/13/2000 *	\$22,423 (est)	\$528,062	TX	No	0		\$250
AF0283	TRANSPORT WORKERS UNION - LOCAL 100 POLITICAL CONTRIBUTIONS COMMITTEE	CO0135475	DENNIS CALHOUN	12/29/2000	\$80,845 (est)	\$2,788,468	NY	No	0		\$2,600
AF0284	WADELLE & REED FINANCIAL INC PAC (AKA WADELLE & REED FINANCIAL IN	CO0340745	JAMES CLARENCE CUSSEY	01/03/2001	\$3,142	\$130,884	KS	No	0		\$775
AF0287	THE GREENS/GREEN PARTY USA	CO0319699	JENNIFER KENNEY	12/26/2000	\$20,374	\$236,071	MA	No	0		\$575

* Contains 12 Day Pre-General Report Activity.

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FEDERAL ELECTION COMMISSION 1999-2000
Reason to Believe Circulation Report
2000 30 DAY POST-GENERAL

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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AF0290	AMERICANS FOR SOUND ENERGY POLICY	C00214601	GREGG D RENKES	01/31/2001	Not Filed	\$26,246	\$215,761	VA		No	0	\$1,800
AF0292	PRAIRIE LEADERSHIP COMMITTEE	C00351049	PAM TERRELL	01/30/2001	Not Filed	\$14,022 (est)	\$103,642	DC		No	0	\$900
AF0294	11998 32BJ/144 SERVICE EMPLOYEES INTERNAT'L UNION HOME CARE POLIT	C00344531	PHYLLIS HARRIS	01/09/2001	Not Filed	\$33,399	\$203,237	NY		No	0	\$1,800
AF0296	AMERICAN CONCRETE PAVEMENT ASSOCIATION PAC (ACPA PAC)	C00322727	VALENTIN J RIVA	01/31/2001	Not Filed	\$8,233 (est)	\$105,379	IL		No	0	\$900

* Contains 12 Day Pre-General Report Activity.

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FEDERAL ELECTION COMMISSION 1999-2000
Reason to Believe Circulation Report
2000 30 DAY POST-GENERAL

AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME		PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
								SENSITIVE	NAME		
AF0298	ARPAC	C00226472	B JEFFREY BROOKS	01/24/2001	\$16,000	\$153,750	LA	No		0	\$900
			Not Filed								
AF0299	AUTONATION INC POLITICAL ACTION COMMITTEE	C00330514	COLEMAN EDMUNDS	01/10/2001	\$10,000 (est)	\$132,304	FL	No		0	\$900
			Not Filed								
AF0300	CAMPAIGN AMERICA INC	C0088369	WESLEY T FOSTER	02/02/2001	\$5,058 (est)	\$1,189,534	TX	No		0	\$900
			Not Filed								
AF0301	FIRST HEALTH GROUP CORP (FHGPAC)	C00217216	JOSEPH S WHITERS	01/25/2001	\$500	\$350,362	IL	No		0	\$500
			Not Filed								
AF0302	GAF CORPORATION AND INTERNATIONAL SPECIALTY PRODUCTS INC	C00205500	SUSAN YOSS	01/24/2001	\$8,827	\$227,426	NJ	No		0	\$900
			Not Filed								
AF0303	INTERNATIONAL COUNCIL OF CRUISE LINES POLITICAL ACTION COMM	C00303073	J MICHAEL CRYE	Not Filed	\$59,432 (est)	\$297,164	VA	No		1	\$3,375
			Not Filed								
AF0305	LAWYERS FOR BETTER GOVERNMENT FUND-FEDERAL	C00217984	MICHAEL R MARGET	01/31/2001	\$20,000	\$117,480	IL	No		0	\$900
			Not Filed								
AF0307	NATIONAL ASSOCIATION OF MORTGAGE BROKERS POLITICAL ACTION COMMITTEE	C00254201	CHANNING J NUSS	01/31/2001	\$57,324 (est)	\$614,742	VA	No		0	\$2,700
			Not Filed								

* Contains 12 Day Pre-General Report Activity.

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Reason to Believe Circulation Report
2000 30 DAY POST-GENERAL

AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0308	NATIONAL FISHERIES INSTITUTE FISHERIES POLITICAL ACTION COMMITTEE	VA	MR RICHARD E GUTTING JR	Not Filed	\$11,428	\$160,606	VA	No	0	\$900	
AF0309	PARK PLACE ENTERTAINMENT FEDERAL PAC INC	NV	SCOTT LAPORTA	Not Filed	\$14,000	\$291,308	NV	No	0	\$900	
AF0311	POLITICAL ACTION COUNCIL OF EDUCATORS (UNITED TEACHERS-LOS ANGELES)	CA	PATRICIA STANYO	Not Filed	\$7,045	\$194,332	CA	No	0	\$900	
AF0312	RE-ELECT FRESHMAN OF THE REPUBLICAN MAJORITY (REFORM PAC)	DC	LAUREN DEES	Not Filed	\$77,572	\$477,518	DC	No	0	\$3,500	
AF0313	RITE AID POLITICAL ACTION COMMITTEE	PA	JAMES KRAHULEC	Not Filed	\$60,337	\$512,319	PA	No	0	\$2,700	
AF0314	RYDER EMPLS POLITICAL ACTION COMMITTEE (FORMERLY KNOWN AS RYDER C FL)	FL	ANTHONY G TEGNELIA	Not Filed	\$8,670 (est)	\$194,826	FL	No	0	\$900	

FEDERAL ELECTION COMMISSION 1999-2000
Reason to Believe Circulation Report
2000 30 DAY POST-GENERAL

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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AF0319 LIBERTARIAN PARTY OF ILLINOIS
C00315713 STEVEN I GIVOT
Not Filed

\$69,612 (est)	No	IL	0
\$278,450			



FEDERAL ELECTION COMMISSION
Washington, DC 20463

Elitison
SENSITIVE

DATE & TIME OF TRANSMITTAL: Wednesday, February 28, 2001 11:00

BALLOT DEADLINE: Monday, March 05, 2001 4:00

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

SUBJECT: **Reason To Believe Recommendation - 12 Day Pre-General
And 30 Day Post-General Reports 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

Mar 23 11 29 AM '01

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Reason to Believe Recommendation 2000) Agenda Document No. X01-30
30 Day Post-General Reports for the)
Administrative Fines Program:)

DRISCOLL FOR CONGRESS, and LAURA I) AF# 239
MACCASKILL as treasurer;)

EVA CLAYTON COMMITTEE FOR CONGRESS,) AF# 241
and PATSY T HARGROVE as treasurer;)

GERALD C "JERRY" WELLER FOR CONGRESS,) AF# 245
and LAUREN DEES as treasurer;)

FRIENDS OF JOHN CONYERS, and JAMES W) AF# 247
WISE as treasurer;)
DUNN LAMPTON FOR CONGRESS, and WAYNE) AF# 248
HUTCHISON as treasurer;)

AZINGER FOR CONGRESS COMMITTEE, and) AF# 251
DAVID DILLEY as treasurer;)

PAUL WILLIAMS FOR CONGRESS, and MIKE) AF# 254
MUNDY as treasurer;)

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FEDERAL INDEPENDENT CAMPAIGN) AF# 256
COMMITTEE, and DEBORAH MCCOY as)
treasurer;)
HUMANEUSA POLITICAL ACTION COMMITTEE,) AF# 257
and LINDA MARIE NEALON as treasurer;)
INTERNET LEADERSHIP PAC, and) AF# 258
CHRISTOPHER ROOSA as treasurer;)
AAN-NURSERY INDUSTRY POLITICAL ACTION) AF# 259
COMMITTEE, and ANTHONY R BEDELL as)
treasurer;)
AMERICAN ACADEMY OF EMERGENCY MEDICINE) AF# 260
POLITICAL ACTION COMMITTEE AAEM PAC,)
and WILLIAM R LITTLE MD FAAEM as)
treasurer;)
AMERICAN MEAT INSTITUTE POLITICAL) AF# 261
ACTION COMMITTEE, and SARA J LILYGREN)
as treasurer;)
AMERICAN MOVING AND STORAGE) AF# 262
ASSOCIATION FKA AMERICAN MOVERS)
CONFERENCE, and ROBERT G DRUMMER as)
treasurer;)

ASSOCIATED GENERAL CONTRACTORS OF) AF# 264
AMERICA POLITICAL ACTION COMMITTEE,)
and STEPHEN E SANDHERR as treasurer;)

BANCORP SOUTH BANK PAC FKA BANK OF) AF# 266
MISSISSIPPI OFFICERS VOLUNTARY)
POLITICAL COMMITTEE, and L NASH ALLEN)
JR as treasurer;)

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BIPARTISAN VOLUNTARY PUBLIC AFFAIRS) AF# 267
COMMITTEE OF PNC BANK NATIONAL ASSOC)
("PNCBANKPAC"), and RONALD E VARMECKY)
as treasurer;)
CALIFORNIA RIGHT TO LIFE POLITICAL) AF# 268
ACTION COMMITTEE, and CHRIS MILLER as)
treasurer;)

DEMOCRATIC FOUNDATION OF THE DESERT;) AF# 271
THE, and OSCAR G ARMIJO as treasurer;)
DISTILLED SPIRITS COUNCIL OF THE) AF# 272
UNITED STATES INC POLITICAL ACTION)
COMMITTEE, and MS SHANE SCHRIEFER as)
treasurer;)

FEDERAL MANAGERS' ASSOCIATION) AF# 274
POLITICAL ACTION COMMITTEE, and R MARK)
GABLE as treasurer;)
INDEPENDENT ELECTRICAL CONTRACTORS INC) AF# 275
PAC (IEC GOOD GOVERNMENT PAC), and D L)
CASEY as treasurer;)
NATIONAL COMMUNITY PHARMACISTS) AF# 276
ASSOCIATION POLITICAL ACTION COMMITTEE)
AKA NCPAPAC, and MARK W LAPPEN as)
treasurer;)
NATIONAL PEST CONTROL ASSOCIATION) AF# 277
POLITICAL ACTION COMMITTEE, and MR)
ROBERT M ROSENBERG as treasurer;)
QWEST COMMUNICATIONS INTERNATIONAL INC) AF# 278
POLITICAL ACTION COMMITTEE (QWEST)
PAC), and JERROLD THOMPSON as)
treasurer;)

Federal Election Commission
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RELIANT ENERGY ENTEX (RELIANT ENERGY) AF# 279
RESOURCES CORP) CITIZENSHIP)
RESPONSIBILITY GROUP, and ROBERT W)
CLAUDE as treasurer;)

SERVICES GROUP OF AMERICA POLITICAL) AF# 281
ACTION COMMITTEE, and MARKE GREENE as)
treasurer;)

SOUTHDOWN INC POLITICAL ACTION) AF# 282
COMMITTEE, and THOMAS E DAMAN as)
treasurer;)

TRANSPORT WORKERS UNION - LOCAL 100) AF# 283
POLITICAL CONTRIBUTIONS COMMITTEE, and)
DENNIS CALHOUN as treasurer;)

WADDELL & REED FINANCIAL INC PAC (AKA) AF# 284
WADDELL & REED FINANCIAL INC PAC), and)
JAMES CLARENCE CUSSER as treasurer;)

THE GREENS/GREEN PARTY USA, and) AF# 287
JENNIFER KENNEY as treasurer;)

AMERICANS FOR SOUND ENERGY POLICY, and) AF# 290
GREGG D RENKES as treasurer;)

PRAIRIE LEADERSHIP COMMITTEE, and PAM) AF# 292
TERRELL as treasurer;)

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11998 32BJ/144 SERVICE EMPLOYEES) AF# 294
INTERNAT'L UNION HOME CARE POLITICAL)
ACTION COMMITTEE, and PHYLLIS HARRIS)
as treasurer;)

AMERICAN CONCRETE PAVEMENT ASSOCIATION) AF# 296
PAC (ACPA PAC), and VALENTIN J RIVA as)
treasurer;)

ARPAC, and B JEFFREY BROOKS as) AF# 298
treasurer;)

AUTONATION INC POLITICAL ACTION) AF# 299
COMMITTEE, and COLEMAN EDMUNDS as)
treasurer;)

CAMPAIGN AMERICA INC, and WESLEY T) AF# 300
FOSTER as treasurer;)

FIRST HEALTH GROUP CORP (FHGPAC), and) AF# 301
JOSEPH E WHITTERS as treasurer;)

GAF CORPORATION AND INTERNATIONAL) AF# 302
SPECIALTY PRODUCTS INC, and SUSAN YOSS)
as treasurer;)

INTERNATIONAL COUNCIL OF CRUISE LINES) AF# 303
POLITICAL ACTION COMM (ICCL-PAC), and)
J MICHAEL CRYE as treasurer;)

LAWYERS FOR BETTER GOVERNMENT) AF# 305
FUND-FEDERAL, and MICHAEL R MARGET as)
treasurer;)

NATIONAL ASSOCIATION OF MORTGAGE) AF# 307
BROKERS POLITICAL ACTION COMMITTEE)
(NAMB PAC), and CHANNING J NUSS as)
treasurer;)

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NATIONAL FISHERIES INSTITUTE FISHERIES) AF# 308
POLITICAL ACTION COMMITTEE (FISHPAC),)
and MR RICHARD E GUTTING JR as)
treasurer;)
PARK PLACE ENTERTAINMENT FEDERAL PAC) AF# 309
INC, and SCOTT LAPORTA as treasurer;)

POLITICAL ACTION COUNCIL OF) AF# 311
EDUCATORS (UNITED TEACHERS-LOS)
ANGELES), and PATRICIA STANYO as)
treasurer;)
RE-ELECT FRESHMAN OF THE REPUBLICAN) AF# 312
MAJORITY (REFORM PAC), and LAUREN DEES)
as treasurer;)
RITE AID POLITICAL ACTION COMMITTEE,) AF# 313
and JAMES KRAHULEC as treasurer;)
RYDER EMPLS POLITICAL ACTION COMMITTEE) AF# 314
(FORMERLY KNOWN AS RYDER CMTE)
EFFECTIVE GOVERNMENT), and ANTHONY G)
TEGNELIA as treasurer;)

LIBERTARIAN PARTY OF ILLINOIS, and) AF# 319
STEVEN I GIVOT as treasurer;)

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CERTIFICATION

I, Darlene Harris, recording secretary for the
Federal Election Commission executive session on
March 20, 2001, do hereby certify that the
Commission took the following actions with respect
to the Reports Analysis Division's Memorandum dated
February 27, 2001, on the following committees:

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AF# 239: Decided by a vote of 6-0 (1) find reason to believe that the DRISCOLL FOR CONGRESS, and LAURA I MACCASKILL 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 241: Decided by a vote of 6-0 (1) find reason to believe that the 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

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AF# 245: Decided by a vote of 6-0 (1) find reason to believe that the GERALD C "JERRY" WELLER FOR CONGRESS, and LAUREN DEES 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

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AF# 247: Decided by a vote of 6-0 (1) find reason to believe that the FRIENDS OF JOHN CONYERS, and JAMES W WISE 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 248: Decided by a vote of 6-0 (1) find reason to believe that the DUNN LAMPTON FOR CONGRESS, and WAYNE HUTCHISON 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

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AF# 251: Decided by a vote of 6-0 (1) find reason to believe that the AZINGER FOR CONGRESS COMMITTEE, and DAVID DILLEY 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

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AF# 254: Decided by a vote of 6-0 (1) find reason to believe that the PAUL WILLIAMS FOR CONGRESS, and MIKE MUNDY 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 256: Decided by a vote of 6-0 (1) find reason to believe that the FEDERAL INDEPENDENT CAMPAIGN COMMITTEE, and DEBORAH MCCOY 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 257: Decided by a vote of 6-0 (1) find reason to believe that the HUMANEUSA POLITICAL ACTION COMMITTEE, and LINDA MARIE NEALON 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 258: Decided by a vote of 6-0 (1) find reason to believe that the INTERNET LEADERSHIP PAC, and CHRISTOPHER ROOSA 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 259: Decided by a vote of 6-0 (1) find reason to believe that the AAN-NURSERY INDUSTRY POLITICAL ACTION COMMITTEE, and ANTHONY R BEDELL 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 260: Decided by a vote of 6-0 (1) find reason to believe 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 make a preliminary determination that the civil money penalty would be the amount indicated on the RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 261: Decided by a vote of 6-0 (1) find reason to believe that the 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 262: Decided by a vote of 6-0 (1) find reason to believe that the AMERICAN MOVING AND STORAGE ASSOCIATION FKA AMERICAN MOVERS CONFERENCE, and ROBERT G DRUMMER 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 264: Decided by a vote of 6-0 (1) find reason to believe that the ASSOCIATED GENERAL CONTRACTORS OF AMERICA POLITICAL ACTION COMMITTEE, and STEPHEN E SANDHERR 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 266: Decided by a vote of 6-0 (1) find reason to believe that the BANCORP SOUTH BANK PAC FKA BANK OF MISSISSIPPI OFFICERS VOLUNTARY POLITICAL COMMITTEE, and L NASH ALLEN 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 267: Decided by a vote of 6-0 (1) find reason to believe that the BIPARTISAN VOLUNTARY PUBLIC AFFAIRS COMMITTEE OF PNC BANK NATIONAL ASSOC ("PNCBANKPAC"), and RONALD E VARMECKY 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 268: Decided by a vote of 6-0 (1) find reason to believe that the CALIFORNIA RIGHT TO LIFE POLITICAL ACTION COMMITTEE, and CHRIS MILLER 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

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AF# 271: Decided by a vote of 6-0 (1) find reason to believe that the DEMOCRATIC FOUNDATION OF THE DESERT; THE, and OSCAR G ARMIJO 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 272: Decided by a vote of 6-0 (1) find reason to believe that the DISTILLED SPIRITS COUNCIL OF THE UNITED STATES INC POLITICAL ACTION COMMITTEE, and MS SHANE SCHRIEFER 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

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AF# 274: Decided by a vote of 6-0 (1) find reason to believe that the FEDERAL MANAGERS' ASSOCIATION POLITICAL ACTION COMMITTEE, and R MARK GABLE 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 275: Decided by a vote of 6-0 (1) find reason to believe that the INDEPENDENT ELECTRICAL CONTRACTORS INC PAC (IEC GOOD GOVERNMENT PAC), and D L CASEY 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 276: Decided by a vote of 6-0 (1) find reason to believe that the NATIONAL COMMUNITY PHARMACISTS ASSOCIATION POLITICAL ACTION COMMITTEE AKA NCPAPAC, and MARK W LAPPEN 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 277: Decided by a vote of 6-0 (1) find reason to believe that the NATIONAL PEST CONTROL ASSOCIATION POLITICAL ACTION COMMITTEE, and MR ROBERT M ROSENBERG 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 278: Decided by a vote of 6-0 (1) find reason to believe that the QWEST COMMUNICATIONS INTERNATIONAL INC POLITICAL ACTION COMMITTEE (QWEST PAC), and JERROLD THOMPSON 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 279: Decided by a vote of 6-0 (1) find reason to believe that the RELIANT ENERGY ENTEX (RELIANT ENERGY RESOURCES CORP) CITIZENSHIP RESPONSIBILITY GROUP, and ROBERT W CLAUDE 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 281: Decided by a vote of 6-0 (1) find reason to believe that the SERVICES GROUP OF AMERICA POLITICAL ACTION COMMITTEE, and MARKE GREENE 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 282: Decided by a vote of 6-0 (1) find reason to believe that the SOUTHDOWN INC POLITICAL ACTION COMMITTEE, and THOMAS E DAMAN 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 283: Decided by a vote of 6-0 (1) find reason to believe that the TRANSPORT WORKERS UNION - LOCAL 100 POLITICAL CONTRIBUTIONS COMMITTEE, and DENNIS CALHOUN 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

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AF# 284: Decided by a vote of 6-0 (1) find reason to believe that the WADDELL & REED FINANCIAL INC PAC (AKA WADDELL & REED FINANCIAL INC PAC), and JAMES CLARENCE CUSSER 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 287: Decided by a vote of 6-0 (1) find reason to believe that THE GREENS/GREEN PARTY USA, and JENNIFER KENNEY 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

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AF# 290: Decided by a vote of 6-0 (1) find reason to believe that the AMERICANS FOR SOUND ENERGY POLICY, and GREGG D RENKES 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

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AF# 292: Decided by a vote of 6-0 (1) find reason to believe that the PRAIRIE LEADERSHIP COMMITTEE, and PAM TERRELL 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 294: Decided by a vote of 6-0 (1) find reason to believe that the 11998 32BJ/144 SERVICE EMPLOYEES INTERNAT'L UNION HOME CARE POLITICAL ACTION COMMITTEE, and PHYLLIS HARRIS 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 296: Decided by a vote of 6-0 (1) find reason to believe that the AMERICAN CONCRETE PAVEMENT ASSOCIATION PAC (ACPA PAC), and VALENTIN J RIVA 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 298: Decided by a vote of 6-0 (1) find reason to believe that the ARPAC, and B JEFFREY BROOKS 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 299: Decided by a vote of 6-0 (1) find reason to believe that the AUTONATION INC POLITICAL ACTION COMMITTEE, and COLEMAN EDMUNDS 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 300: Decided by a vote of 6-0 (1) find reason to believe that the CAMPAIGN AMERICA INC, and WESLEY T FOSTER 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 301: Decided by a vote of 6-0 (1) find reason to believe that the FIRST HEALTH GROUP CORP (FHGPAC), and JOSEPH E WHITTERS 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 302: Decided by a vote of 6-0 (1) find reason to believe that the GAF CORPORATION AND INTERNATIONAL SPECIALTY PRODUCTS INC, and SUSAN YOSS 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 303: Decided by a vote of 6-0 (1) find reason to believe that the INTERNATIONAL COUNCIL OF CRUISE LINES POLITICAL ACTION COMM (ICCL-PAC), and J MICHAEL CRYE 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 305: Decided by a vote of 6-0 (1) find reason to believe that the LAWYERS FOR BETTER GOVERNMENT FUND-FEDERAL, and MICHAEL R MARGET 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 307: Decided by a vote of 6-0 (1) find reason to believe that the NATIONAL ASSOCIATION OF MORTGAGE BROKERS POLITICAL ACTION COMMITTEE (NAMB PAC), and CHANNING J NUSS 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 308: Decided by a vote of 6-0 (1) find reason to believe that the NATIONAL FISHERIES INSTITUTE FISHERIES POLITICAL ACTION COMMITTEE (FISHPAC), and MR RICHARD E GUTTING 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 309: Decided by a vote of 6-0 (1) find reason to believe that the PARK PLACE ENTERTAINMENT FEDERAL PAC INC, and SCOTT LAPORTA 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 311: Decided by a vote of 6-0 (1) find reason to believe that the POLITICAL ACTION COUNCIL OF EDUCATORS (UNITED TEACHERS-LOS ANGELES), and PATRICIA STANYO 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 312: Decided by a vote of 6-0 (1) find reason to believe that the RE-ELECT FRESHMAN OF THE REPUBLICAN MAJORITY (REFORM PAC), and LAUREN DEES 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

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AF# 313: Decided by a vote of 6-0 (1) find reason to believe that the RITE AID POLITICAL ACTION COMMITTEE, and JAMES KRAHULEC 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 314: Decided by a vote of 6-0 (1) find reason to believe that the RYDER EMPLS POLITICAL ACTION COMMITTEE (FORMERLY KNOWN AS RYDER CMTE EFFECTIVE GOVERNMENT), and ANTHONY G TEGNELIA 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 RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

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AF# 319: Decided by a vote of 6-0 (1) find reason to believe that the LIBERTARIAN PARTY OF ILLINOIS, and STEVEN I GIVOT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the RTB Circulation Report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

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Attest:

March 28, 2001
Date

Darlene Harris
Darlene Harris
Acting Deputy Secretary
of the Commission

CONFIRMATION OF CMGM

TO: COLEMAN EDMUNDS

WESTERN UNION COMMERCIAL SERVICES

AUTONATION INC POLITICAL ACTION COMMITTEE
110 SE 6TH ST 20TH FL
FORT LAUDERDALE FL 33301-5000

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

MARCH 26, 2001

COLEMAN EDMUNDS
AUTONATION INC POLITICAL ACTION COMMITTEE
110 SE 6TH STREET 20TH FLOOR
FT LAUDERDALE FL 33301

C00330514
AF# 299

DEAR COLEMAN EDMUNDS:

THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED ("THE ACT"), REQUIRES THAT YOUR COMMITTEE FILE A 30 DAY POST-GENERAL REPORT OF RECEIPTS AND DISBURSEMENTS IN A CALENDAR YEAR IN WHICH A REGULARLY SCHEDULED GENERAL ELECTION IS HELD. THIS REPORT, COVERING THE PERIOD THROUGH NOVEMBER 27TH, SHALL BE FILED NO LATER THAN DECEMBER 7TH. 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 30 DAY POST-GENERAL 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 03/20/2001, THE COMMISSION FOUND THAT THERE IS REASON TO BELIEVE ("RTB") THAT AUTONATION INC POLITICAL ACTION COMMITTEE AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) BY FAILING TO FILE THIS REPORT ON OR BEFORE DECEMBER 7TH. 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 \$900.00. IT IS DUE BY 04/29/2001 AND IS BASED ON THESE FACTORS:

ELECTION SENSITIVITY OF REPORT: NOT ELECTION SENSITIVE
LEVEL OF ACTIVITY*: \$10000
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 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 04/29/2001. 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 AUTONATION INC POLITICAL ACTION 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

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 JOHN G. MUCKLE 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,

DANNY L. MCDONALD
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 \$900.00 FOR THE 2000 30 DAY POST-GENERAL REPORT.

PLEASE MAIL THIS REMITTANCE WITH A CHECK OR MONEY ORDER MADE PAYABLE TO THE FEDERAL ELECTION COMMISSION TO THE FOLLOWING ADDRESS:
FEDERAL ELECTION COMMISSION
P. O. BOX 952182
ST. LOUIS, MO 63195-2182

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

THE REMITTANCE AND YOUR PAYMENT ARE DUE BY 04/29/2001 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: AUTONATION INC POLITICAL ACTION COMMITTEE

FEC ID#: C00330514

AF#: 299

PAYMENT DUE DATE: 04/29/2001

PAYMENT AMOUNT DUE: \$900.00

AutoNation.

C. Coleman G. Edmunds
Vice President,
Associate General Counsel
and Assistant Secretary

AutoNation, Inc.
110 SE 6th Street
Fort Lauderdale, FL 33301
(954) 769-2039
(954) 769-6527 fax
www.AutoNation.com

**VIA CERTIFIED MAIL
TRACKING #Z233-805-044**

April 17, 2001

Federal Election Commission
P.O. Box 952182
St. Louis, MO 63195-2182

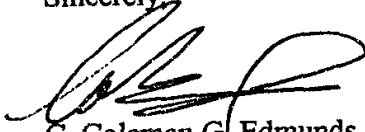
**RE: 2000 - 12 Day Pre-General Report - FEC# C00330514
2000 - 30 Day Post-General Report - FEC #C00330514**

Dear Sir or Madame:

Enclosed is a check in the amount of One Thousand Dollars (\$1,000) made payable to the Federal Election Commission for the 12-Day Pre-General administrative fine. Also enclosed is a check in the amount of Nine Hundred Dollars (\$900) made payable to the Federal Election Commission for the 30-Day Post General administrative fine.

Should you have any questions regarding the enclosed, please feel free to contact me.

Sincerely,



C. Coleman G. Edmunds

enclosures



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 17, 2001

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2001 MAY 17 P 1:11

SENSITIVE

MEMORANDUM

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 12 DAY PRE-GENERAL
AND 30 DAY POST-GENERAL 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 12 Day Pre-General and/or 30 Day Post-General 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 C.F.R. 111.34 and 11 C.F.R. 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.

First Health Group Corp (FHGPAC) (AF #220), disclosed zero receipts and disbursements, thus bringing their final civil money penalty to zero as well. First Health Group Corp (FHGPAC) paid its \$2,000 civil money penalty on January 16, 2001; we will therefore issue a refund of the full amount.

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.

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21.00 at 252 at 342.3

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

DATE 03/17/2001
PAGE: 1

AF #	CANDIDATE NAME	RECEIPT DATE	REASON TO BELIEVE DATE	COMMITTEE NAME	COMMITTEE ID	TREASURER	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	STATE	REPORT TYPE	AMOUNT PAID
AF0182	RICHARD POMBO FOR CONGRESS										
	POMBO, RICHARD	11/01/2000	6		C00261370	RANDALL POMBO		\$114,423	CA	2000 12 DAY PRE-GENERAL	\$1,650
		12/19/2000						\$1,650	01/25/2001		
AF0184	LAWLER 2000 COMMITTEE										
	LAWLER, PHILIP F	11/02/2000	7		C00350611	PAUL CRESPI		\$22,128	MA	2000 12 DAY PRE-GENERAL	\$325
		12/19/2000						\$325	01/31/2001		
AF0195	WYNN FOR CONGRESS										
	WYNN, ALBERT R	11/13/2000	Not Filed		C00253377	ALBERT WYNN		\$107,549	MD	2000 12 DAY PRE-GENERAL	\$5,000
		12/19/2000						\$5,000	01/12/2001		
AF0188	DORSO FOR CONGRESS COMMITTEE										
	DORSO, JOHN	11/01/2000	6		C00349464	JOHN T KORSNO		\$106,319	ND	2000 12 DAY PRE-GENERAL	\$1,650
		12/19/2000						\$1,650	01/26/2001		
AF0202	NOBLE WILLINGHAM FOR CONGRESS										
	WILLINGHAM, NOBLE	11/03/2000	Not Filed		C00347468	DAWN MARIE THEURE		\$26,502	TX	2000 12 DAY PRE-GENERAL	\$2,000
		12/19/2000						\$2,000	01/02/2001		
AF0191	GREENE FOR CONGRESS 2000 CAMPAIGN COMMITTEE										
	GREENE, MARK	11/01/2000	6		C00347054	LYNN HAMBRICK		\$8,488	TX	2000 12 DAY PRE-GENERAL	\$300
		12/19/2000						\$300	01/24/2001		
AF0193	SISISKY FOR CONGRESS										
	SISISKY, NORMAN	11/02/2000	7		C00153478	MARK B. SISISKY		\$16,785	VA	2000 12 DAY PRE-GENERAL	\$325
		12/19/2000						\$325	01/22/2001		
AF0208	"NORTEL NETWORKS INC POLITICAL ACTION COMMITTEE"										
		11/13/2000	Not Filed		C00167627	MARK D LOFTIS		\$5,160	TN	2000 12 DAY PRE-GENERAL	\$1,000
		12/19/2000						\$1,000	01/29/2001		
AF0204	AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES GOOD GOVERNMENT COMMITTEE										
		11/02/2000	7		C00176727	CHARLES M BARCLAY		\$500	VA	2000 12 DAY PRE-GENERAL	\$325
		12/19/2000						\$325	01/29/2001		
AF0205	BAKERY, CONFECTIONERY, TOBACCO WORKERS GRAIN MILLERS INTL UN (BCTGM)										
		11/02/2000	7		C00127621	DAVID B DURKEE		\$34,521	MD	2000 12 DAY PRE-GENERAL	\$650
		12/19/2000						\$650	01/22/2001		

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FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT
PAID

AF #	CANDIDATE NAME	COMMITTEE NAME	RECEIPT DATE	REASON TO BELIEVE DATE	DAYS LATE	COMMITTEE ID	TREASURER	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	STATE	REPORT TYPE	AMOUNT PAID
										DATE PAID		
AF0210	CABLE & WIRELESS USA INC	POLITICAL ACTION COMMITTEE (C & W USA PAC)				CO0344846	CATHY SLESINGER			VA	2000 12 DAY PRE-GENERAL	
	11/14/2000	Not Filed					\$4,508			01/22/2001		\$1,000
	12/19/2000						\$1,000					
AF0211	CENTRAL AND SOUTH WEST SERVICES INC	POLITICAL ACTION COMMITTEE				CO0083089	ROGER MURPHREE			TX	2000 12 DAY PRE-GENERAL	
	11/16/2000	Not Filed					\$3,241			01/31/2001		\$1,000
	12/19/2000						\$1,000					
AF0213	CIRCUIT CITY STORES INC	POLITICAL ACTION COMMITTEE (CIRCUIT CITY PAC)				CO0296632	W STEPHEN CANNON			VA	2000 12 DAY PRE-GENERAL	
	11/17/2000	Not Filed					\$1,000			01/30/2001		\$1,000
	12/19/2000						\$1,000					
AF0214	COMMITTEE FOR THE PRESERVATION OF CAPITALISM					CO0328468	BRUCE GATES			VA	2000 12 DAY PRE-GENERAL	
	11/24/2000	Not Filed					\$85,740			01/30/2001		\$4,000
	12/19/2000						\$4,000					
AF0216	DRUMMOND COMPANY INC	POLITICAL ACTION COMMITTEE (DPAC) (FKA ALABAMA BY-PROD AL				CO0160630	JOHN P STILWELL			AL	2000 12 DAY PRE-GENERAL	
	11/16/2000	Not Filed					\$1,750			01/26/2001		\$1,000
	12/19/2000						\$1,000					
AF0217	ERNST & YOUNG	POLITICAL ACTION COMMITTEE				CO0227744	ALLEN W URBAN			DC	2000 12 DAY PRE-GENERAL	
	11/17/2000	Not Filed					\$31,661			01/25/2001		\$2,000
	12/19/2000						\$2,000					
AF0220	FIRST HEALTH GROUP CORP (FHGPAC)					CO0217216	JOSEPH E WHITERS			IL	2000 12 DAY PRE-GENERAL	
	01/25/2001	Not Filed					\$0			01/25/2001		\$2,000
	12/19/2000						\$0					
AF0207	FPL PAC, FLORIDA POWER & LIGHT CO. EMPLOYEES' POLITICAL ACTION COMMITTEE					CO0064774	T L WINDER			FL	2000 12 DAY PRE-GENERAL	
	11/01/2000	6					\$69,720			01/16/2001		\$900
	12/19/2000						\$900					
AF0221	INSTITUTE OF SCRAP RECYCLING INDUSTRIES	POLITICAL ACTION COMMITTEE				CO0046086	ROBIN WIENER			DC	2000 12 DAY PRE-GENERAL	
	11/14/2000	Not Filed					\$6,515			01/29/2001		\$1,000
	12/19/2000						\$1,000					
AF0222	NATIONAL ASSOCIATION OF PROFESSIONAL INSURANCE AGENTS	POLITICAL ACTION COMM VA				CO0004994	SHEILA M GREENWOOD			VA	2000 12 DAY PRE-GENERAL	
	11/15/2000	Not Filed					\$14,345			01/29/2001		\$1,000
	12/19/2000						\$1,000					

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

PAID

AF #	CANDIDATE NAME	RECEIPT DATE	REASON TO BELIEVE DATE	COMMITTEE NAME	COMMITTEE ID	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	TREASURER	STATE	REPORT TYPE	AMOUNT PAID
		DAYS LATE							DATE PAID		
AF0223	NATIONAL BEER WHOLESALERS' ASSOCIATION POLITICAL ACTION COMMITTEE (NBWA PAC VA									2000 12 DAY PRE-GENERAL	\$5,000
		11/10/2000	Not Filed		C00144766		\$123,678	DAVID K REHR	01/17/2001		
		12/19/2000					\$5,000				
AF0224	NATIONAL COMMUNITY PHARMACISTS ASSOCIATION POLITICAL ACTION COMMITTEE AKA N VA									2000 12 DAY PRE-GENERAL	\$1,000
		11/17/2000	Not Filed		C00030809		\$15,615	MARK W LAPPEN	01/16/2001		
		12/19/2000					\$1,000				
AF0226	OSTEOPATHIC POLITICAL ACTION COMMITTEE									2000 12 DAY PRE-GENERAL	\$2,000
		11/14/2000	Not Filed		C00113803		\$30,198	DR ROBERT GEORGE	01/25/2001		
		12/19/2000					\$2,000				
AF0227	POLITICAL ACTION COMMITTEE OF THE INTERNATIONAL ALLIANCE OF THEATRICAL STAG NY									2000 12 DAY PRE-GENERAL	\$1,000
		11/16/2000	Not Filed		C00344325		\$1,294	MICHAEL W PROSCIA	01/19/2001		
		12/19/2000					\$1,000				
AF0228	RELIANT ENERGY ENTEX (RELIANT ENERGY RESOURCES CORP) CITIZENSHIP RESPONSIBI TX									2000 12 DAY PRE-GENERAL	\$1,000
		11/08/2000	Not Filed		C00333534		\$10,648	ROBERT W CLAUDE	01/23/2001		
		12/19/2000					\$1,000				
AF0229	SECURITIES INDUSTRY ASSOCIATION POLITICAL ACTION COMMITTEE									2000 12 DAY PRE-GENERAL	\$1,000
		11/21/2000	Not Filed		C00057504		\$8,742	J STEVEN JUDGE	01/26/2001		
		12/19/2000					\$1,000				
AF0231	TITLE INDUSTRY POLITICAL ACTION COMMITTEE									2000 12 DAY PRE-GENERAL	\$1,000
		11/08/2000	Not Filed		C00012914		\$9,845	JAMES R MAHER	01/26/2001		
		12/19/2000					\$1,000				
AF0234	UNITED STATES TELECOM ASSOCIATION POLITICAL ACTION COMMITTEE (USTAPAC)									2000 12 DAY PRE-GENERAL	\$2,000
		11/14/2000	Not Filed		C00000984		\$31,868	LISA M COSTELLO	01/19/2001		
		12/19/2000					\$2,000				
AF0235	VOLUNTEER PAC									2000 12 DAY PRE-GENERAL	\$1,000
		11/15/2000	Not Filed		C00341743		\$17,193	LINUS CATIGNANI	12/26/2000		
		12/19/2000					\$1,000				

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AF #	CANDIDATE NAME	COMMITTEE NAME	COMMITTEE ID	TREASURER	STATE	REPORT TYPE
RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY	DATE PAID	AMOUNT PAID		
REASON TO BELIEVE DATE		CIVIL MONEY PENALTY				
PAID						
AFO329	AMERICANS FOR SOUND ENERGY POLICY	C00214601	GREGG D RENKES	VA	2000 12 DAY PRE-GENERAL	
01/31/2001	Not Filed	\$24,022		04/30/2001		\$1,000
03/20/2001		\$1,000				
AFO330	PRAIRIE LEADERSHIP COMMITTEE	C00351049	PAM TERRELL	DC	2000 12 DAY PRE-GENERAL	
01/30/2001	Not Filed	\$6,299		05/01/2001		\$1,000
03/20/2001		\$1,000				
AFO332	AMERICAN CONCRETE PAVEMENT ASSOCIATION PAC (ACPA PAC)	C00322727	VALENTIN J RIVA	IL	2000 12 DAY PRE-GENERAL	
01/31/2001	Not Filed	\$3,705		04/30/2001		\$1,000
03/20/2001		\$1,000				
AFO333	AMERICAN CROP PROTECTION ASSOCIATION POLITICAL ACTION COMMITTEE	C00248849	JAY J VROOM	DC	2000 12 DAY PRE-GENERAL	
11/17/2000	Not Filed	\$4,800		04/18/2001		\$1,000
03/20/2001		\$1,000				
AFO334	AMERICAN MEAT INSTITUTE POLITICAL ACTION COMMITTEE	C00024281	SARA J LILYGREN	VA	2000 12 DAY PRE-GENERAL	
12/18/2000	Not Filed	\$44,150		04/19/2001		\$2,000
03/20/2001		\$2,000				
AFO335	AMERICAN MOVING AND STORAGE ASSOCIATION FKA AMERICAN MOVERS CONFERENCE	C00255257	ROBERT G DRUMMER	VA	2000 12 DAY PRE-GENERAL	
01/02/2001	Not Filed	\$4,125		05/01/2001		\$1,000
03/20/2001		\$1,000				
AFO339	ASSOCIATION OF AMERICAN RAILROADS POLITICAL ACTION COMMITTEE (RAIL PAC)	C00280743	CASSANDRA HENRY	DC	2000 12 DAY PRE-GENERAL	
12/06/2000	Not Filed	\$2,519		05/01/2001		\$1,000
03/20/2001		\$1,000				
AFO340	AUTONATION INC POLITICAL ACTION COMMITTEE	C00330514	COLEMAN EDMUNDS	FL	2000 12 DAY PRE-GENERAL	
01/10/2001	Not Filed	\$5,000		04/25/2001		\$1,000
03/20/2001		\$1,000				
AFO341	BURSON-MARSTELLER/YOUNG & RUBICAM PAC (B-M/Y&R PAC) FKA BURSON-MARSTELLER P	C00201863	PETER SLOANE	DC	2000 12 DAY PRE-GENERAL	
12/06/2000	Not Filed	\$5,637		04/18/2001		\$1,000
03/20/2001		\$1,000				
AFO343	COCA-COLA ENTERPRISES INC EMPLOYEE NONPARTISAN COMMITTEE FOR GOOD GOVERNMENT	C00250134	LAURA B ASMAN	GA	2000 12 DAY PRE-GENERAL	
11/20/2000	Not Filed	\$11,800		04/12/2001		\$1,000
03/20/2001		\$1,000				

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FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

AF #	CANDIDATE NAME	COMMITTEE NAME	RECEIPT DATE	DAYS LATE	REASON TO BELIEVE DATE	COMMITTEE ID	TREASURER	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	PAID	STATE	REPORT TYPE	AMOUNT PAID
AF0349	FIGHT-PAC												
	12/06/2000	Not Filed				C00305797	MARK D RODGERS				VA	2000 12 DAY PRE-GENERAL	\$3,000
	03/20/2001						\$68,906				05/03/2001		
							\$3,000						
AF0350	GENESIS HEALTH VENTURES INC	POLITICAL ACTION COMMITTEE				C00292094	LAURENCE F. LANE				PA	2000 12 DAY PRE-GENERAL	\$1,000
	12/07/2000	Not Filed					\$8,391				04/27/2001		
	03/20/2001						\$1,000						
AF0351	HOLLAND AMERICA LINE WESTOURS, INC.	PAC (HALPAC)				C00287714	LARRY D CALKINS				WA	2000 12 DAY PRE-GENERAL	\$1,000
	11/28/2000	Not Filed					\$3,000				04/10/2001		
	03/20/2001						\$1,000						
AF0352	ICE CREAM, MILK&CHEESE PAC-INTL	ICE CREAM ASSN, MILK INDUSTRY FDTN & NATL CH DC				C00128231	ANNE DEVLIN				DC	2000 12 DAY PRE-GENERAL	\$1,000
	12/06/2000	Not Filed					\$3,265				04/03/2001		
	03/20/2001						\$1,000						
AF0353	INDEPENDENT ELECTRICAL CONTRACTORS INC	PAC (IEC GOOD GOVERNMENT PAC)				C00332031	D L CASEY				VA	2000 12 DAY PRE-GENERAL	\$1,000
	01/03/2001	Not Filed					\$4,025				04/30/2001		
	03/20/2001						\$1,000						
AF0354	LEADERSHIP PAC 2000					C00314641	PAM SEDERHOLM				VA	2000 12 DAY PRE-GENERAL	\$2,000
	12/07/2000	Not Filed					\$31,613				04/16/2001		
	03/20/2001						\$2,000						
AF0357	MADISON PROJECT INC FUND;THE					C00298000	TIMOTHY TEEPELL				DC	2000 12 DAY PRE-GENERAL	\$1,000
	11/22/2000	Not Filed					\$11,249				05/01/2001		
	03/20/2001						\$1,000						
AF0358	NATIONAL ASSOCIATION OF MORTGAGE BROKERS	POLITICAL ACTION COMMITTEE (NAMB P VA				C00254201	CHANNING J NUSS				VA	2000 12 DAY PRE-GENERAL	\$2,000
	01/31/2001	Not Filed					\$25,768				04/30/2001		
	03/20/2001						\$2,000						
AF0359	NATIONAL ASSOCIATION OF WHEAT GROWERS	POLITICAL ACTION COMMITTEE (WHEATPAC) DC				C00139964	WAYNE HAMMON				DC	2000 12 DAY PRE-GENERAL	\$1,000
	12/07/2000	Not Filed					\$3,658				04/30/2001		
	03/20/2001						\$1,000						
AF0327	NATIONAL COTTON COUNCIL COMMITTEE FOR THE ADVANCEMENT OF COTTON					C00023028	WILLIAM R TRACY				TN	2000 12 DAY PRE-GENERAL	\$325
	11/02/2000						\$5,874				04/06/2001		
	03/20/2001						\$325						

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

AF #	COMMITTEE NAME	CANDIDATE NAME	RECEIPT DATE	REASON TO BELIEVE DATE	COMMITTEE ID	TREASURER	LEVEL OF ACTIVITY	DATE PAID	REPORT TYPE	STATE	AMOUNT PAID
AF0361	NATIONAL UTILITY CONTRACTORS ASSN LEGISLATIVE INFORMATION & ACTION COMMITTEE				00004101	MR A WILLIAM HILLMAN			2000 12 DAY PRE-GENERAL		
		Not Filled	11/15/2000			\$19,050		04/25/2001			\$1,000
			03/20/2001			\$1,000					
AF0365	OUTDOOR ADVERTISING ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE				000045781	NANCY FLETCHER			2000 12 DAY PRE-GENERAL	DC	
		Not Filled	11/07/2000			\$3,200		04/10/2001			\$1,000
			03/20/2001			\$1,000					
AF0369	ROLLS-ROYCE NORTH AMERICA POLITICAL ACTION COMMITTEE FKA ALLISON ENGINE CO				000296822	MICHELE H MCCLOUD			2000 12 DAY PRE-GENERAL	VA	
		Not Filled	12/11/2000			\$2,074		04/24/2001			\$1,000
			03/20/2001			\$1,000					
AF0369	RYDER EHPLS POLITICAL ACTION COMMITTEE (FORMERLY KNOWN AS RYDER CMTE EFFECT				000088435	ANTHONY G TEGNELIA			2000 12 DAY PRE-GENERAL	FL	
		Not Filled	01/16/2001			\$3,944		04/26/2001			\$1,000
			03/20/2001			\$1,000					
AF0370	SERVICES GROUP OF AMERICA POLITICAL ACTION COMMITTEE				000224618	MARK GREENE			2000 12 DAY PRE-GENERAL	WA	
		Not Filled	12/19/2000			\$4,638		05/01/2001			\$1,000
			03/20/2001			\$1,000					
AF0371	SOUTHDOWN INC POLITICAL ACTION COMMITTEE				000111880	THOMAS E DAMAN			2000 12 DAY PRE-GENERAL	TX	
		Not Filled	12/13/2000			\$10,079		04/02/2001			\$1,000
			03/20/2001			\$1,000					
AF0372	SUNBELT GOOD GOVERNMENT COMMITTEE OF WINN-DIXIE STORES, INC.				000033092	JEFFREY GLEASON			2000 12 DAY PRE-GENERAL	FL	
		Not Filled	12/04/2000			\$2,172		04/24/2001			\$1,000
			03/20/2001			\$1,000					
AF0374	TEXAS-NEW MEXICO POWER COMPANY RESPONSIBLE GOVERNMENT ASSOCIATION				000102798	MR SCOTT FORBES			2000 12 DAY PRE-GENERAL	TX	
		Not Filled	11/10/2000			\$14,538		04/05/2001			\$1,000
			03/20/2001			\$1,000					
AF0376	WADDELL & REED FINANCIAL INC PAC (AKA WADDELL & REED FINANCIAL INC PAC)				000340745	JAMES CLARENCE CUSSEY			2000 12 DAY PRE-GENERAL	KS	
		Not Filled	01/03/2001			\$14,908		04/13/2001			\$1,000
			03/20/2001			\$1,000					
AF0377	WESTERN PISTACHIO ASSOCIATION PISTACHIO POLITICAL ACTION COMMITTEE				000197715	DR JOHN LAKE			2000 12 DAY PRE-GENERAL	DC	
		Not Filled	11/22/2000			\$2,000		04/30/2001			\$1,000
			03/20/2001			\$1,000					

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

PAID

AF #	CANDIDATE NAME	RECEIPT DATE	COMMITTEE NAME	COMMITTEE ID	TREASURER	STATE	REPORT TYPE
	REASON TO BELIEVE DATE	DAYS LATE	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	DATE PAID	AMOUNT PAID	
AF0239	DRISCOLL FOR CONGRESS						
	DRISCOLL, DENNIS J	6					
	12/13/2000						
	03/20/2001						
			CO0347377	\$21,363	LAURA I MACCASKILL	IL	2000 30 DAY POST-GENERAL
				\$250		04/06/2001	\$250
AF0245	GERALD C "JERRY" WELLER FOR CONGRESS						
	WELLER, GERALD						
	01/08/2001						
	03/20/2001						
			CO0285809	\$365,481	LAUREN DEES	IL	2000 30 DAY POST-GENERAL
				\$9,000		05/07/2001	\$9,000
AF0247	FRIENDS OF JOHN CONYERS						
	CONYERS, JOHN JR						
	Not Filed						
	03/20/2001						
			CO0008201	\$98,630 (est)	JAMES W WISE	MI	2000 30 DAY POST-GENERAL
				\$3,500		04/30/2001	\$3,500
AF0248	DUNN LAMPTON FOR CONGRESS						
	LAMPTON, DUNNICA OH						
	02/02/2001						
	03/20/2001						
			CO0353607	\$116,779	WAYNE HUTCHISON	MS	2000 30 DAY POST-GENERAL
				\$4,500		04/13/2001	\$4,500
AF0241	EVA CLAYTON COMMITTEE FOR CONGRESS						
	CLAYTON, EVA MCPHERSON						
	Not Filed						
	03/20/2001						
			CO0257543	\$148,220 (est)	PATSY T HARGROVE	NC	2000 30 DAY POST-GENERAL
				\$3,100		04/13/2001	\$3,100
AF0290	AMERICANS FOR SOUND ENERGY POLICY						
	01/31/2001						
	03/20/2001						
			CO0214601	\$26,246	GREGG D RENKES	VA	2000 30 DAY POST-GENERAL
				\$1,800		04/30/2001	\$1,800
AF0257	HUMANEUSA POLITICAL ACTION COMMITTEE						
	12/14/2000						
	03/20/2001						
			CO0350439	\$44,050	LINDA MARIE NEALON	CA	2000 30 DAY POST-GENERAL
				\$550		04/30/2001	\$550
AF0258	INTERNET LEADERSHIP PAC						
	01/05/2001						
	03/20/2001						
			CO0359240	\$3,024	CHRISTOPHER ROOSA	VA	2000 30 DAY POST-GENERAL
				\$625		04/24/2001	\$625
AF0292	PRAIRIE LEADERSHIP COMMITTEE						
	01/30/2001						
	03/20/2001						
			CO0351049	\$14,022	PAM TERRELL	DC	2000 30 DAY POST-GENERAL
				\$900		05/01/2001	\$900
AF0294	11998 32BJ/144 SERVICE EMPLOYEES INTERNAT'L UNION HOME CARE POLITICAL ACTION						
	01/09/2001						
	03/20/2001						
			CO0344531	\$33,399	PHYLLIS HARRIS	NY	2000 30 DAY POST-GENERAL
				\$1,800		05/02/2001	\$1,800

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AF #	CANDIDATE NAME	COMMITTEE NAME	COMMITTEE ID	TREASURER	STATE	REPORT TYPE	AMOUNT PAID
RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	DATE PAID			
REASON TO BELIEVE DATE							
AFO260	AMERICAN ACADEMY OF EMERGENCY MEDICINE POLITICAL ACTION COMMITTEE ADEM PAC	WI				2000 30 DAY POST-GENERAL	
01/03/2001	27	C00324780	WILLIAM R LITTLE MD FFAEM				
03/20/2001			\$3,093	04/12/2001			\$775
			\$775				
AFO296	AMERICAN CONCRETE PAVEMENT ASSOCIATION PAC (ACPA PAC)	IL				2000 30 DAY POST-GENERAL	
01/31/2001	Not Filed	C00322727	VALENTIN J RIVA				
03/20/2001			\$8,233	04/30/2001			\$900
			\$900				
AFO261	AMERICAN MEAT INSTITUTE POLITICAL ACTION COMMITTEE	VA				2000 30 DAY POST-GENERAL	
12/18/2000	11	C00024281	SARA J LILYGREN				
03/20/2001			\$22,250	04/19/2001			\$375
			\$375				
AFO262	AMERICAN MOVING AND STORAGE ASSOCIATION FKA AMERICAN MOVERS CONFERENCE	VA				2000 30 DAY POST-GENERAL	
01/02/2001	26	C00255257	ROBERT G DRUMMER				
03/20/2001			\$3,275	05/01/2001			\$750
			\$750				
AFO298	ARPAC	LA				2000 30 DAY POST-GENERAL	
01/24/2001	Not Filed	C00226472	B JEFFREY BROOKS				
03/20/2001			\$16,000	05/03/2001			\$900
			\$900				
AFO264	ASSOCIATED GENERAL CONTRACTORS OF AMERICA POLITICAL ACTION COMMITTEE	VA				2000 30 DAY POST-GENERAL	
12/15/2000	8	C00082917	STEPHEN E SANDHERR				
03/20/2001			\$30,640	04/10/2001			\$600
			\$600				
AFO299	AUTONATION INC POLITICAL ACTION COMMITTEE	FL				2000 30 DAY POST-GENERAL	
01/10/2001	Not Filed	C00330514	COLEMAN EDMUNDS				
03/20/2001			\$10,000	04/25/2001			\$900
			\$900				
AFO266	BANCORP SOUTH BANK PAC FKA BANK OF MISSISSIPPI OFFICERS VOLUNTARY POLITICAL	MS				2000 30 DAY POST-GENERAL	
12/13/2000	6	C00183962	L WASH ALLEN JR				
03/20/2001			\$10,233	04/16/2001			\$250
			\$250				
AFO267	BIPARTISAN VOLUNTARY PUBLIC AFFAIRS COMMITTEE OF PNC BANK NATIONAL ASSOC ("	PA				2000 30 DAY POST-GENERAL	
12/13/2000	6	C00035519	RONALD E VARMECKY				
03/20/2001			\$28,397	04/16/2001			\$500
			\$500				
AFO268	CALIFORNIA RIGHT TO LIFE POLITICAL ACTION COMMITTEE	CA				2000 30 DAY POST-GENERAL	
12/13/2000	6	C00117440	CHRIS MILLER				
03/20/2001			\$78,739	04/30/2001			\$1,000
			\$1,000				

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT
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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	STATE	AMOUNT PAID
AF0300	CAMPAIGN AMERICA INC					C00008369	WESLEY T FOSTER				2000 30 DAY POST-GENERAL	TX	
			02/02/2001	Not Filed			\$5,058			04/30/2001			\$900
			03/20/2001				\$900						
AF0272	DISTILLED SPIRITS COUNCIL OF THE UNITED STATES INC POLITICAL ACTION COMMITTEE					C00030734	MS SHANE SCHRIEFER				2000 30 DAY POST-GENERAL	DC	
			Not Filed				\$10,758 (est)			04/18/2001			\$750
			03/20/2001				\$750						
AF0301	FIRST HEALTH GROUP CORP (FHGPAC)					C00217216	JOSEPH E WHITTIERS				2000 30 DAY POST-GENERAL	IL	
			01/25/2001	Not Filed			\$500			04/17/2001			\$500
			03/20/2001				\$500						
AF0302	GAF CORPORATION AND INTERNATIONAL SPECIALTY PRODUCTS INC					C00205500	SUSAN YOSS				2000 30 DAY POST-GENERAL	NJ	
			01/24/2001	Not Filed			\$8,827			04/17/2001			\$900
			03/20/2001				\$900						
AF0275	INDEPENDENT ELECTRICAL CONTRACTORS INC PAC (IEC GOOD GOVERNMENT PAC)					C00332031	D L CASEY				2000 30 DAY POST-GENERAL	VA	
		27	01/03/2001				\$4,474			04/30/2001			\$775
			03/20/2001				\$775						
AF0305	LAWYERS FOR BETTER GOVERNMENT FUND-FEDERAL					C00217984	MICHAEL R MARGET				2000 30 DAY POST-GENERAL	IL	
			01/31/2001	Not Filed			\$20,000			04/06/2001			\$900
			03/20/2001				\$900						
AF0307	NATIONAL ASSOCIATION OF MORTGAGE BROKERS POLITICAL ACTION COMMITTEE (NAMB P VA)					C00254201	CHANNING J NUSS				2000 30 DAY POST-GENERAL	VA	
			Not Filed				\$57,324			04/30/2001			\$2,700
			01/31/2001				\$2,700						
			03/20/2001										
AF0276	NATIONAL COMMUNITY PHARMACISTS ASSOCIATION POLITICAL ACTION COMMITTEE AKA N VA					C00030809	MARK W LAPPEN				2000 30 DAY POST-GENERAL	VA	
			Not Filed				\$15,564 (est)			04/16/2001			\$425
			03/20/2001				\$425						
AF0277	NATIONAL PEST CONTROL ASSOCIATION POLITICAL ACTION COMMITTEE					C00083915	MR ROBERT M ROSENBERG				2000 30 DAY POST-GENERAL	VA	
		8	12/15/2000				\$5,218			04/16/2001			\$300
			03/20/2001				\$300						
AF0309	PARK PLACE ENTERTAINMENT FEDERAL PAC INC					C00342311	SCOTT LAPORTA				2000 30 DAY POST-GENERAL	NV	
			01/08/2001	Not Filed			\$14,000			04/13/2001			\$900
			03/20/2001				\$900						

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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	CIVIL MONEY PENALTY	DATE PAID			
REASON TO BELIEVE DATE							
AF0311	POLITICAL ACTION COUNCIL OF EDUCATORS (UNITED TEACHERS-LOS ANGELES)	CA				2000 30 DAY POST-GENERAL	
	01/08/2001	Not Filed	C00023754	PATRICIA STANYO	04/26/2001		\$900
	03/20/2001			\$7,045			
				\$900			
AF0278	QWEST COMMUNICATIONS INTERNATIONAL INC POLITICAL ACTION COMMITTEE (QWEST PA CO	CO				2000 30 DAY POST-GENERAL	
	12/15/2000	8	C00237156	JERROLD THOMPSON	04/26/2001		\$900
	03/20/2001			\$66,023			
				\$900			
AF0312	RE-ELECT FRESHMAN OF THE REPUBLICAN MAJORITY (REFORM PAC)	DC				2000 30 DAY POST-GENERAL	
	01/08/2001	Not Filed	C00315275	LAUREN DEES	05/01/2001		\$3,500
	03/20/2001			\$77,572			
				\$3,500			
AF0279	RELIANT ENERGY ENTEX (RELIANT ENERGY RESOURCES CORP) CITIZENSHIP RESPONSIBI	TX				2000 30 DAY POST-GENERAL	
	12/22/2000	15	C00333534	ROBERT W CLAUDE	04/30/2001		\$475
	03/20/2001			\$17,867			
				\$475			
AF0314	RYDER EMPLS POLITICAL ACTION COMMITTEE (FORMERLY KNOWN AS RYDER CMTE EFFECT FL	FL				2000 30 DAY POST-GENERAL	
	01/16/2001	Not Filed	C00088435	ANTHONY C TEGNELIA	04/26/2001		\$900
	03/20/2001			\$8,670			
				\$900			
AF0281	SERVICES GROUP OF AMERICA POLITICAL ACTION COMMITTEE	WA				2000 30 DAY POST-GENERAL	
	Not Filed		C00224618	MARK GREENE	05/01/2001		\$400
	03/20/2001			\$10,320 (est)			
				\$400			
AF0282	SOUTHDOWN INC POLITICAL ACTION COMMITTEE	TX				2000 30 DAY POST-GENERAL	
	Not Filed		C00111880	THOMAS E DAMAN	04/02/2001		\$250
	03/20/2001			\$22,423 (est)			
				\$250			
AF0283	TRANSPORT WORKERS UNION - LOCAL 100 POLITICAL CONTRIBUTIONS COMMITTEE	NY				2000 30 DAY POST-GENERAL	
	Not Filed		C00135475	DENNIS CALHOUN	04/30/2001		\$2,600
	03/20/2001			\$80,845 (est)			
				\$2,600			
AF0284	WADDELL & REED FINANCIAL INC PAC (AKA WADDELL & REED FINANCIAL INC PAC)	KS				2000 30 DAY POST-GENERAL	
	01/03/2001	27	C00340745	JAMES CLARENCE CUSSER	04/13/2001		\$775
	03/20/2001			\$3,142			
				\$775			
AF0287	GREENS/GREEN PARTY USA; THE	MA				2000 30 DAY POST-GENERAL	
	12/26/2000	19	C00319699	JENNIFER KENNEY	04/27/2001		\$575
	03/20/2001			\$20,374			
				\$575			

AF #	CANDIDATE NAME	RECEIPT DATE	RTB DATE	DAYS LATE	COMMITTEE NAME	COMMITTEE ID	LEVEL OF ACTIVITY	RTB PENALTY	STATE	REPORT TYPE	FINAL CIVIL MONEY PENALTY
AF0185	HUTCHINS FOR CONGRESS HUTCHINS, THOMAS ELLSWORTH	Not Filed	12/19/2000			C00354191	BRUCE E RAFFER \$2,442 (est)	\$300	MD	2000 12 DAY PRE-GENERAL	\$300
AF0187	DUNN LAMPTON FOR CONGRESS LAMPTON, DURNICA OH	11/02/2000	7			C00353607	WAYNE HUTCHISON \$77,327	\$1,300	MS	2000 12 DAY PRE-GENERAL	\$1,300
AF0197	"FRIENDS OF DAVID BISHOP" BISHOP, DAVID A	11/03/2000	Not Filed			C00356675	GARSON K GOLDSTEIN \$9,314	\$1,000	NY	2000 12 DAY PRE-GENERAL	\$1,000
AF0192	CLINESMITH FOR CONGRESS CLINESMITH, CURTIS E	11/02/2000	7			C00350769	KARL LYNCH \$51,818	\$975	TX	2000 12 DAY PRE-GENERAL	\$975

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FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

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

AF0328	AMERICA SERVICE GROUP INC	POLITICAL ACTION COMMITTEE	TN								
	12/07/2000	Not Filed			CO0345496	JEAN L BYASSEE	\$8,821				2000 12 DAY PRE-GENERAL
	03/20/2001						\$1,000	58			\$1,000

AF0346	DISTILLED SPIRITS COUNCIL OF THE UNITED STATES INC	POLITICAL ACTION COMMITTEE	DC								
	01/02/2001	Not Filed			CO0030734	MS SHANE SCHRIEFER	\$4,836				2000 12 DAY PRE-GENERAL
	03/20/2001						\$1,000	58			\$1,000

AF0367	RITE AID POLITICAL ACTION COMMITTEE		DC								
	01/16/2001	Not Filed			CO0104083	JAMES KRAHULEC	\$144,748				2000 12 DAY PRE-GENERAL
	03/20/2001						\$5,000	58			\$5,000

AF0373	SUNTRUST MID-ATLANTIC RESPONSIBLE GOVERNMENT FUND FKA (CRESTAR RESPONSIBLE		VA								
	12/05/2000	Not Filed			CO0214965	MRS BRENDA L SKIDMORE	\$10,500				2000 12 DAY PRE-GENERAL
	03/20/2001						\$1,000	58			\$1,000

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

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

AF0251 AZINGER FOR CONGRESS COMMITTEE		OH
AZINGER, MIKE	DAVID DILLEY	
01/08/2001	\$58,675	
Not Filed		
03/20/2001	\$2,700	\$2,700

AF0254 PAUL WILLIAMS FOR CONGRESS		TX	
WILLIAMS, PAUL		MIKE MUNDY	
Not Filed			
03/20/2001			
	C00347682	\$33,157 (est)	2000 30 DAY POST-GENERAL
	\$1,800	58	\$1,800

AF0256	FEDERAL INDEPENDENT CAMPAIGN COMMITTEE	C00262923	DEBORAH MCCOY	IL	2000 30 DAY POST-GENERAL
01/03/2001	27	\$17,511			\$775
03/20/2001		\$775	58		

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

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

AF0259	AAN-NURSERY INDUSTRY POLITICAL ACTION COMMITTEE	DC
	C00022988	
	ANTHONY R BEDELL	
	\$30,848 (est)	2000 30 DAY POST-GENERAL
Not Filed		\$950
03/20/2001	\$950	58

AF0271	DEMOCRATIC FOUNDATION OF THE DESERT; THE	CD0348144	OSCAR G ARMIJO	CA	2000 30 DAY POST-GENERAL
12/19/2000	12		\$45,284		\$800
03/20/2001				58	
			\$800		

AF0274	FEDERAL MANAGERS' ASSOCIATION POLITICAL ACTION COMMITTEE	VA	2000 30 DAY POST-GENERAL
	CO0164848	R MARK GABLE	
12/21/2000	14	\$9,155	\$675
	01/20/2001	\$675	58

AF0303	INTERNATIONAL COUNCIL OF CRUISE LINES POLITICAL ACTION COMM (ICCL-PAC)	VA	
	C00303073	J MICHAEL CRYE	
Not Filed	03/20/2001	\$59,432 (est)	\$3,375
		58	

AF0308	NATIONAL FISHERIES INSTITUTE FISHERIES POLITICAL ACTION COMMITTEE (FISHPAC)	VA	2000 30 DAY POST-GENERAL
	CO0101204	MR RICHARD E GUTTING JR	
01/23/2001	Not Filed	\$11,428	\$900
	03/20/2001	58	\$900

AF0313	RITE AID POLITICAL ACTION COMMITTEE	CO0104083	JAMES KRAHULEC	PA
01/16/2001	Not Filed		\$60,337	
03/20/2001		\$2,700	58	2000 30 DAY POST-GENERAL \$2,700

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

AF #	CANDIDATE NAME	COMMITTEE NAME	RECEIPT DATE	RTB DATE	DAYS LATE	RTB PENALTY	COMMITTEE ID	LEVEL OF ACTIVITY	THESURER	STATE	REPORT TYPE	FINAL CIVIL MONEY PENALTY
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AF0319 LIBERTARIAN PARTY OF ILLINOIS
Not Filled
03/20/2001

CO0315713 STEVEN I GIVOT
\$69,612 (est)
58

IL
2000 30 DAY POST-GENERAL
\$2,700



FEDERAL ELECTION COMMISSION
Washington, DC 20463

SENSITIVE

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

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

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

SUBJECT: **Administrative Fines Final Determination Recommendation
For The 2000 12 Day Pre-General & 30 Day Post-General
Reports. Memorandum from the Assistant Staff Director,
Reports Analysis Division dated May 17, 2001.**

() 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: _____

4446 2001 05 17

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Final Determination Recommendation)
2000 30 Day Post-General Reports for)
the Administrative Fines Program:)
DRISCOLL FOR CONGRESS, and LAURA I) AF# 239
MACCASKILL as treasurer;)

EVA CLAYTON COMMITTEE FOR CONGRESS,) AF# 241
and PATSY T HARGROVE as treasurer;)

GERALD C "JERRY" WELLER FOR CONGRESS,) AF# 245
and LAUREN DEES as treasurer;)

FRIENDS OF JOHN CONYERS, and JAMES W) AF# 247
WISE as treasurer;)
DUNN LAMPTON FOR CONGRESS, and WAYNE) AF# 248
HUTCHISON as treasurer;)

AZINGER FOR CONGRESS COMMITTEE, and) AF# 251
DAVID DILLEY as treasurer;)

PAUL WILLIAMS FOR CONGRESS, and MIKE) AF# 254
MUNDY as treasurer;)
FEDERAL INDEPENDENT CAMPAIGN) AF# 256
COMMITTEE, and DEBORAH MCCOY as)
treasurer;)
HUMANEUSA POLITICAL ACTION COMMITTEE,) AF# 257
and LINDA MARIE NEALON as treasurer;)
INTERNET LEADERSHIP PAC, and) AF# 258
CHRISTOPHER ROOSA as treasurer;)

5443-250-89-12

Federal Election Commission
Certification for Administrative Fines
May 22, 2001

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AAN-NURSERY INDUSTRY POLITICAL ACTION)	AF# 259
COMMITTEE, and ANTHONY R BEDELL as)	
treasurer;)	
AMERICAN ACADEMY OF EMERGENCY MEDICINE)	AF# 260
POLITICAL ACTION COMMITTEE AAEM PAC,)	
and WILLIAM R LITTLE MD FAAEM as)	
treasurer;)	
AMERICAN MEAT INSTITUTE POLITICAL)	AF# 261
ACTION COMMITTEE, and SARA J LILYGREN)	
as treasurer;)	
AMERICAN MOVING AND STORAGE)	AF# 262
ASSOCIATION FKA AMERICAN MOVERS)	
CONFERENCE, and ROBERT G DRUMMER as)	
treasurer;)	
ASSOCIATED GENERAL CONTRACTORS OF)	AF# 264
AMERICA POLITICAL ACTION COMMITTEE,)	
and STEPHEN E SANDHERR as treasurer;)	
BANCORP SOUTH BANK PAC FKA BANK OF)	AF# 266
MISSISSIPPI OFFICERS VOLUNTARY)	
POLITICAL COMMITTEE, and L NASH ALLEN)	
JR as treasurer;)	
BIPARTISAN VOLUNTARY PUBLIC AFFAIRS)	AF# 267
COMMITTEE OF PNC BANK NATIONAL ASSOC)	
("PNCBANKPAC"), and RONALD E VARMECKY)	
as treasurer;)	
CALIFORNIA RIGHT TO LIFE POLITICAL)	AF# 268
ACTION COMMITTEE, and CHRIS MILLER as)	
treasurer;)	
DEMOCRATIC FOUNDATION OF THE DESERT;)	AF# 271
THE, and OSCAR G ARMIJO as treasurer;)	
DISTILLED SPIRITS COUNCIL OF THE)	AF# 272
UNITED STATES INC POLITICAL ACTION)	
COMMITTEE, and MS SHANE SCHRIEFER as)	
treasurer;)	
FEDERAL MANAGERS' ASSOCIATION)	AF# 274
POLITICAL ACTION COMMITTEE, and R MARK)	
GABLE as treasurer;)	

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INDEPENDENT ELECTRICAL CONTRACTORS INC) AF# 275
PAC (IEC GOOD GOVERNMENT PAC), and D L)
CASEY as treasurer;)
NATIONAL COMMUNITY PHARMACISTS) AF# 276
ASSOCIATION POLITICAL ACTION COMMITTEE)
AKA NCPAPAC, and MARK W LAPPEN as)
treasurer;)
NATIONAL PEST CONTROL ASSOCIATION) AF# 277
POLITICAL ACTION COMMITTEE, and MR)
ROBERT M ROSENBERG as treasurer;)
QWEST COMMUNICATIONS INTERNATIONAL INC) AF# 278
POLITICAL ACTION COMMITTEE (QWEST)
PAC), and JERROLD THOMPSON as)
treasurer;)
RELIANT ENERGY ENTEX (RELIANT ENERGY) AF# 279
RESOURCES CORP) CITIZENSHIP)
RESPONSIBILITY GROUP, and ROBERT W)
CLAUDE as treasurer;)
SERVICES GROUP OF AMERICA POLITICAL) AF# 281
ACTION COMMITTEE, and MARKE GREENE as)
treasurer;)
SOUTHDOWN INC POLITICAL ACTION) AF# 282
COMMITTEE, and THOMAS E DAMAN as)
treasurer;)
TRANSPORT WORKERS UNION - LOCAL 100) AF# 283
POLITICAL CONTRIBUTIONS COMMITTEE, and)
DENNIS CALHOUN as treasurer;)
WADDELL & REED FINANCIAL INC PAC (AKA) AF# 284
WADDELL & REED FINANCIAL INC PAC), and)
JAMES CLARENCE CUSSEY as treasurer;)
THE GREENS/GREEN PARTY USA, and) AF# 287
JENNIFER KENNEY as treasurer;)
AMERICANS FOR SOUND ENERGY POLICY, and) AF# 290
GREGG D RENKES as treasurer;)
PRAIRIE LEADERSHIP COMMITTEE, and PAM) AF# 292
TERRELL as treasurer;)

JENNIFER CUNNINGHAM as treasurer;)
11998 32BJ/144 SERVICE EMPLOYEES) AF# 294

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INTERNAT'L UNION HOME CARE POLITICAL)
ACTION COMMITTEE, and PHYLLIS HARRIS)
as treasurer;)
AMERICAN CONCRETE PAVEMENT ASSOCIATION) AF# 296
PAC (ACPA PAC), and VALENTIN J RIVA as)
treasurer;)
ARPAC, and B JEFFREY BROOKS as) AF# 298
treasurer;)
AUTONATION INC POLITICAL ACTION) AF# 299
COMMITTEE, and COLEMAN EDMUNDS as)
treasurer;)
CAMPAIGN AMERICA INC, and WESLEY T) AF# 300
FOSTER as treasurer;)
FIRST HEALTH GROUP CORP (FHGPAC), and) AF# 301
JOSEPH E WHITTERS as treasurer;)
GAF CORPORATION AND INTERNATIONAL) AF# 302
SPECIALTY PRODUCTS INC, and SUSAN YOSS)
as treasurer;)
INTERNATIONAL COUNCIL OF CRUISE LINES) AF# 303
POLITICAL ACTION COMM (ICCL-PAC), and)
J MICHAEL CRYE as treasurer;)
LAWYERS FOR BETTER GOVERNMENT) AF# 305
FUND-FEDERAL, and MICHAEL R MARGET as)
treasurer;)
NATIONAL ASSOCIATION OF MORTGAGE) AF# 307
BROKERS POLITICAL ACTION COMMITTEE)
(NAMB PAC), and CHANNING J NUSS as)
treasurer;)
NATIONAL FISHERIES INSTITUTE FISHERIES) AF# 308
POLITICAL ACTION COMMITTEE (FISHPAC),)
and MR RICHARD E GUTTING JR as)
treasurer;)
PARK PLACE ENTERTAINMENT FEDERAL PAC) AF# 309
INC, and SCOTT LAPORTA as treasurer;)

POLITICAL ACTION COUNCIL OF) AF# 311
EDUCATORS(UNITED TEACHERS-LOS)

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ANGELES), and PATRICIA STANYO as)
treasurer;)
RE-ELECT FRESHMAN OF THE REPUBLICAN) AF# 312
MAJORITY (REFORM PAC), and LAUREN DEES)
as treasurer;)
RITE AID POLITICAL ACTION COMMITTEE,) AF# 313
and JAMES KRAHULEC as treasurer;)
RYDER EMPLS POLITICAL ACTION COMMITTEE) AF# 314
(FORMERLY KNOWN AS RYDER CMTE)
EFFECTIVE GOVERNMENT), and ANTHONY G)
TEGNELIA as treasurer;)

LIBERTARIAN PARTY OF ILLINOIS, and) AF# 319
STEVEN I GIVOT as treasurer;)

2011-09-23 15:49

CERTIFICATION

I, Mary W. Dove, Secretary for the Federal Election Commission, do hereby certify that on May 22, 2001, the Commission took the following actions on the Final Determination Recommendation for the 2000 30 Day Post-General Reports in the Administrative Fines Program, as recommended in the Reports Analysis Division's Memorandum dated May 17, 2001, on the following committees:

AF# 239: Decided by a vote of 6-0 to: (1) Make a final determination that DRISCOLL FOR CONGRESS, and LAURA I MACCASKILL as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 241: Decided by a vote of 6-0 to: (1) Make a

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final determination that EVA CLAYTON COMMITTEE FOR CONGRESS, and PATSY T HARGROVE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 245: Decided by a vote of 6-0 to: (1) Make a final determination that GERALD C "JERRY" WELLER FOR CONGRESS, and LAUREN DEES as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2)

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

AF# 247: Decided by a vote of 6-0 to: (1) Make a final determination that FRIENDS OF JOHN CONYERS, and JAMES W WISE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 248: Decided by a vote of 6-0 to: (1) Make a final determination that DUNN LAMPTON FOR CONGRESS, and WAYNE HUTCHISON as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 251: Decided by a vote of 6-0 to: (1) Make a final determination that AZINGER FOR CONGRESS COMMITTEE, and DAVID DILLEY as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 254: Decided by a vote of 6-0 to: (1) Make a final determination that PAUL WILLIAMS FOR CONGRESS, and MIKE MUNDY as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 256: Decided by a vote of 6-0 to: (1) Make a final determination that FEDERAL INDEPENDENT CAMPAIGN COMMITTEE, and DEBORAH MCCOY as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 257: Decided by a vote of 6-0 to: (1) Make a final determination that HUMANEUSA POLITICAL ACTION COMMITTEE, and LINDA MARIE NEALON as treasurer,

violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 258: Decided by a vote of 6-0 to: (1) Make a final determination that INTERNET LEADERSHIP PAC, and CHRISTOPHER ROOSA as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 259: Decided by a vote of 6-0 to: (1) Make a final determination that AAN-NURSERY INDUSTRY POLITICAL ACTION COMMITTEE, and ANTHONY R BEDELL as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 260: Decided by a vote of 6-0 to: (1) Make a final determination 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 assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 261: Decided by a vote of 6-0 to: (1) Make a final determination that AMERICAN MEAT INSTITUTE POLITICAL ACTION COMMITTEE, and SARA J LILYGREN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on

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

AF# 262: Decided by a vote of 6-0 to: (1) Make a final determination that AMERICAN MOVING AND STORAGE ASSOCIATION FKA AMERICAN MOVERS CONFERENCE, and ROBERT G DRUMMER as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 264: Decided by a vote of 6-0 to: (1) Make a final determination that ASSOCIATED GENERAL CONTRACTORS OF AMERICA POLITICAL ACTION COMMITTEE, and STEPHEN E SANDHERR as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 266: Decided by a vote of 6-0 to: (1) Make a final determination that BANCORP SOUTH BANK PAC FKA BANK OF MISSISSIPPI OFFICERS VOLUNTARY POLITICAL COMMITTEE, and L NASH ALLEN JR as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 267: Decided by a vote of 6-0 to: (1) Make a final determination that BIPARTISAN VOLUNTARY PUBLIC AFFAIRS COMMITTEE OF PNC BANK NATIONAL ASSOC ("PNCBANKPAC"), and RONALD E VARMECKY as treasurer, violated 2 U.S.C. 434(a) and assess the civil money

penalty would be the amount indicated on the report;
(2) send the appropriate letter. Commissioners
Mason, McDonald, Sandstrom, Smith, Thomas, and Wold
voted affirmatively for the decision.

AF# 268: Decided by a vote of 6-0 to: (1) Make a
final determination that CALIFORNIA RIGHT TO LIFE
POLITICAL ACTION COMMITTEE, and CHRIS MILLER as
treasurer, violated 2 U.S.C. 434(a) and assess the
civil money penalty would be the amount indicated on
the report; (2) send the appropriate letter.
Commissioners Mason, McDonald, Sandstrom, Smith,
Thomas, and Wold voted affirmatively for the
decision.

AF# 271: Decided by a vote of 6-0 to: (1) Make a
final determination that DEMOCRATIC FOUNDATION OF
THE DESERT; THE, and OSCAR G ARMIJO as treasurer,
violated 2 U.S.C. 434(a) and assess the civil money
penalty would be the amount indicated on the report;
(2) send the appropriate letter. Commissioners
Mason, McDonald, Sandstrom, Smith, Thomas, and Wold
voted affirmatively for the decision.

AF# 272: Decided by a vote of 6-0 to: (1) Make a
final determination that DISTILLED SPIRITS COUNCIL
OF THE UNITED STATES INC POLITICAL ACTION COMMITTEE,
and MS SHANE SCHRIEFER as treasurer, violated 2
U.S.C. 434(a) and assess the civil money penalty
would be the amount indicated on the report; (2)
send the appropriate letter. Commissioners Mason,
McDonald, Sandstrom, Smith, Thomas, and Wold voted
affirmatively for the decision.

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AF# 274: Decided by a vote of 6-0 to: (1) Make a final determination that FEDERAL MANAGERS' ASSOCIATION POLITICAL ACTION COMMITTEE, and R MARK GABLE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 275: Decided by a vote of 6-0 to: (1) Make a final determination that INDEPENDENT ELECTRICAL CONTRACTORS INC PAC (IEC GOOD GOVERNMENT PAC), and D L CASEY as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 276: Decided by a vote of 6-0 to: (1) Make a final determination that NATIONAL COMMUNITY PHARMACISTS ASSOCIATION POLITICAL ACTION COMMITTEE AKA NCPAPAC, and MARK W LAPPEN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 277: Decided by a vote of 6-0 to: (1) Make a final determination that NATIONAL PEST CONTROL ASSOCIATION POLITICAL ACTION COMMITTEE, and MR ROBERT M ROSENBERG as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be

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

AF# 278: Decided by a vote of 6-0 to: (1) Make a final determination that QWEST COMMUNICATIONS INTERNATIONAL INC POLITICAL ACTION COMMITTEE (QWEST PAC), and JERROLD THOMPSON as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 279: Decided by a vote of 6-0 to: (1) Make a final determination that RELIANT ENERGY ENTEX (RELIANT ENERGY RESOURCES CORP) CITIZENSHIP RESPONSIBILITY GROUP, and ROBERT W CLAUDE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 281: Decided by a vote of 6-0 to: (1) Make a final determination that SERVICES GROUP OF AMERICA POLITICAL ACTION COMMITTEE, and MARKE GREENE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 282: Decided by a vote of 6-0 to: (1) Make a final determination that SOUTHDOWN INC POLITICAL ACTION COMMITTEE, and THOMAS E DAMAN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money

penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 283: Decided by a vote of 6-0 to: (1) Make a final determination that TRANSPORT WORKERS UNION - LOCAL 100 POLITICAL CONTRIBUTIONS COMMITTEE, and DENNIS CALHOUN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 284: Decided by a vote of 6-0 to: (1) Make a final determination that WADDELL & REED FINANCIAL INC PAC (AKA WADDELL & REED FINANCIAL INC PAC), and JAMES CLARENCE CUSSEY as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 287: Decided by a vote of 6-0 to: (1) Make a final determination that THE GREENS/GREEN PARTY USA, and JENNIFER KENNEY as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 290: Decided by a vote of 6-0 to: (1) Make a final determination that AMERICANS FOR SOUND ENERGY POLICY, and GREGG D RENKES as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason,

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

AF# 292: Decided by a vote of 6-0 to: (1) Make a final determination that PRAIRIE LEADERSHIP COMMITTEE, and PAM TERRELL as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 294: Decided by a vote of 6-0 to: (1) Make a final determination that 11998 32BJ/144 SERVICE EMPLOYEES INTERNAT'L UNION HOME CARE POLITICAL ACTION COMMITTEE, and PHYLLIS HARRIS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 296: Decided by a vote of 6-0 to: (1) Make a final determination that AMERICAN CONCRETE PAVEMENT ASSOCIATION PAC (ACPA PAC), and VALENTIN J RIVA as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the

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decision.

AF# 298: Decided by a vote of 6-0 to: (1) Make a final determination that ARPAC, and B JEFFREY BROOKS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 299: Decided by a vote of 6-0 to: (1) Make a final determination that AUTONATION INC POLITICAL ACTION COMMITTEE, and COLEMAN EDMUNDS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 300: Decided by a vote of 6-0 to: (1) Make a final determination that CAMPAIGN AMERICA INC, and WESLEY T FOSTER as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 301: Decided by a vote of 6-0 to: (1) Make a final determination that FIRST HEALTH GROUP CORP (FHGPAC), and JOSEPH E WHITTERS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 302: Decided by a vote of 6-0 to: (1) Make a final determination that GAF CORPORATION AND

INTERNATIONAL SPECIALTY PRODUCTS INC, and SUSAN YOSS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 303: Decided by a vote of 6-0 to: (1) Make a final determination that INTERNATIONAL COUNCIL OF CRUISE LINES POLITICAL ACTION COMM (ICCL-PAC), and J MICHAEL CRYE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 305: Decided by a vote of 6-0 to: (1) Make a final determination that LAWYERS FOR BETTER GOVERNMENT FUND-FEDERAL, and MICHAEL R MARGET as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 307: Decided by a vote of 6-0 to: (1) Make a final determination that NATIONAL ASSOCIATION OF MORTGAGE BROKERS POLITICAL ACTION COMMITTEE (NAMB PAC), and CHANNING J NUSS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 308: Decided by a vote of 6-0 to: (1) Make a final determination that NATIONAL FISHERIES

INSTITUTE FISHERIES POLITICAL ACTION COMMITTEE (FISHPAC), and MR RICHARD E GUTTING JR as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 309: Decided by a vote of 6-0 to: (1) Make a final determination that PARK PLACE ENTERTAINMENT FEDERAL PAC INC, and SCOTT LAPORTA as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 311: Decided by a vote of 6-0 to: (1) Make a final determination that POLITICAL ACTION COUNCIL OF EDUCATORS(UNITED TEACHERS-LOS ANGELES), and PATRICIA STANYO as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 312: Decided by a vote of 6-0 to: (1) Make a final determination that RE-ELECT FRESHMAN OF THE

REPUBLICAN MAJORITY (REFORM PAC), and LAUREN DEES as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 313: Decided by a vote of 6-0 to: (1) Make a final determination that RITE AID POLITICAL ACTION COMMITTEE, and JAMES KRAHULEC as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 314: Decided by a vote of 6-0 to: (1) Make a final determination that RYDER EMPLS POLITICAL ACTION COMMITTEE (FORMERLY KNOWN AS RYDER CMTE EFFECTIVE GOVERNMENT), and ANTHONY G TEGNELIA as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

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AF# 319: Decided by a vote of 6-0 to: (1) Make a final determination that LIBERTARIAN PARTY OF ILLINOIS, and STEVEN I GIVOT as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

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Attest:

May 25, 2001
Date

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

Received in the Secretariat: Thurs., May 17, 2001 1:11 p.m.
Circulated to the Commission: Thurs., May 17, 2001 4:00 p.m.
Deadline for vote: Tues., May 22, 2001 4:00 p.m.

2001-05-25 15:00:12

CONFIRMATION OF MAILGRAM TO: COLEMAN EDMUNDS
AUTONATION INC POLITICAL ACTION COMMITTEE
110 SE 6TH ST 20TH FL
FORT LAUDERDALE FL 33301-5000

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

MAY 24, 2001

COLEMAN EDMUNDS
AUTONATION INC POLITICAL ACTION COMMITTEE
110 SE 6TH STREET 20TH FLOOR
FT LAUDERDALE FL 33301

C00330514
AF#: 299

DEAR COLEMAN EDMUNDS:

ON 03/20/2001, THE FEDERAL ELECTION COMMISSION ("THE COMMISSION") FOUND REASON TO BELIEVE ("RTB") THAT AUTONATION INC POLITICAL ACTION COMMITTEE AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) FOR FILING LATE OR FAILING TO FILE THE 2000 30 DAY POST-GENERAL REPORT. BY MAILGRAM DATED 03/26/2001, THE COMMISSION SENT YOU NOTIFICATION OF THE RTB FINDING THAT INCLUDED A CIVIL MONEY PENALTY CALCULATED AT RTB OF \$900.00 IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R. 111.43.

ON 04/25/2001, THE COMMISSION RECEIVED PAYMENT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RTB. THEREFORE, THE COMMISSION MADE A FINAL DETERMINATION ON 05/22/2001 THAT YOU, AS TREASURER, AND AUTONATION INC POLITICAL ACTION COMMITTEE VIOLATED 2 U.S.C. 434(A), ASSESSED A CIVIL MONEY PENALTY IN THE AMOUNT OF \$900.00 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 L. McDONALD
CHAIRMAN

FOR: AUTONATION INC POLITICAL ACTION COMMITTEE

FEC ID#: C00330514

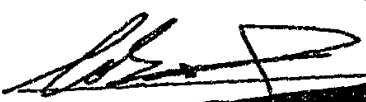
AF#: 299

PAYMENT DUE DATE: 04/29/2001

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

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182
SEQ# 002 \$ 0000090000 BA# 1 04-25-01 20 2

21-08-252-344
299
FIRSTAR
Firststar Bank, N.A.
A Treasury Management Service

AUTONATION PAC 110 S.E. 8TH STREET, 20TH FLOOR FORT LAUDERDALE, FL 33301		DATE April 13, 2001	1345
PAY TO THE ORDER OF	Federal Election Commission	\$ 900.00	22-11118 TX
Nine Hundred and no/100		DOLLARS	
NationsBank NationsBank, N.A.			
FOR 30 Day Post General			

THIS IS THE END OF ADMINSTRATIVE FINE CASE

299

DATE FILMED 7/23/01 CAMERA NO. 3

CAMERAMAN SES

21.09.252.3469