

THIS IS THE BEGINNING OF ADMINSTRATIVE FINE CASE

303

DATE FILMED 7/23/01 CAMERA NO. 3

CAMERAMAN SES

21.00.252.343



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.

30 DAY POST-GENERAL REPORT

21.019 252 3749

DATE 02/27/2001
PAGE: 1

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	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0239	DRISCOLL FOR CONGRESS	C00347377	LAURA I MACCASKILL	12/13/2000	\$21,363		IL	DRISCOLL, DENNIS J	No	0	\$250
AF0241	EVA CLAYTON COMMITTEE FOR CONGRESS	C00257543	PATSY T HARGROVE	12/27/2000	\$148,220 (est)		NC	CLAYTON, EVA MCPHERSON	No	0	\$3,100
AF0245	GERALD C "JERRY" WELLS FOR CONGRESS	C00285809	LAUREN DEES	01/08/2001	\$365,481		IL	WELLS, GERALD	No	0	\$9,000
AF0247	FRIENDS OF JOHN CONYERS	C00008201	JAMES W WISE	Not Filed	\$98,630 (est)		MI	CONYERS, JOHN JR	No	0	\$3,500

24 FEB 27 2001

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

DATE 02/27/2001
PAGE: 2

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

21 09 2000 3754

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

AF #	COMMITTEE NAME	COMMITTEE ID	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
RECEIPT DATE	THREASURER	DAYS LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0258	INTERNET LEADERSHIP PAC			VA	No	0	\$825
C00359240	CHRISTOPHER ROOSA	29	\$3,024				
01/05/2001							
AF0259	AAN-NURSERY INDUSTRY POLITICAL ACTION COMMITTEE			DC	No	0	\$950
C00022988	ANTHONY R BEDELL	15	\$30,848 (est)				
12/22/2000							
AF0260	AMERICAN ACADEMY OF EMERGENCY MEDICINE POLITICAL ACTION COMMITTEE			WI	No	0	\$775
C00324780	WILLIAM R LITTLE MD FAEM	27	\$3,093				
01/03/2001							
AF0261	AMERICAN MEAT INSTITUTE POLITICAL ACTION COMMITTEE			VA	No	0	\$375
C00024281	SARA J LILYGREN	11	\$22,250				
12/18/2000							
AF0262	AMERICAN MOVING AND STORAGE ASSOCIATION FKA AMERICAN MOVERS CONF			VA	No	0	\$750
C00255257	ROBERT G DRUMMER	26	\$3,275				
01/02/2001							
AF0264	ASSOCIATED GENERAL CONTRACTORS OF AMERICA POLITICAL ACTION COMMIT			VA	No	0	\$600
C00082917	STEPHEN E SANDHERR	8	\$30,640				
12/15/2000							
AF0266	BANCORP SOUTH BANK PAC FKA BANK OF MISSISSIPPI OFFICERS VOLUNTARY			MS	No	0	\$250
C00183962	L NASH ALLEN JR	6	\$10,233				
12/13/2000							
AF0267	BIPARTISAN VOLUNTARY PUBLIC AFFAIRS COMMITTEE OF PNC BANK NATIONAL			PA	No	0	\$500
C00035519	RONALD E VARMECKY	6	\$28,397				
12/13/2000							

21.09.2002 13:35

AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0268	CALIFORNIA RIGHT TO LIFE POLITICAL ACTION COMMITTEE	C00117440	CHRIS MILLER	6	\$78,739	\$172,094	CA	No	0		\$1,000
AF0271	DEMOCRATIC FOUNDATION OF THE DESERT; THE	C00348144	OSCAR G ARMijo	12	\$46,284	\$156,254	CA	No	0		\$800
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
AF0274	FEDERAL MANAGERS' ASSOCIATION POLITICAL ACTION COMMITTEE	C00164848	R MARK GABLE	14	\$9,155	\$151,289	VA	No	2		\$675
AF0275	INDEPENDENT ELECTRICAL CONTRACTORS INC PAC (IEC GOOD GOVERNMENT P	C00332031	D L CASEY	27	\$4,474	\$229,577	VA	No	0		\$775
AF0276	NATIONAL COMMUNITY PHARMACISTS ASSOCIATION POLITICAL ACTION COMMI	C00030809	MARK W LAPPEN	13	\$15,564 (est)	\$312,753	VA	No	0		\$425
AF0277	NATIONAL PEST CONTROL ASSOCIATION POLITICAL ACTION COMMITTEE	C00083915	MR ROBERT M ROSENBERG	8	\$5,218	\$117,063	VA	No	0		\$300

* Contains 12 Day Pre-General Report Activity.

21.08.2002 13:53

DATE 02/27/2001
PAGE: 5

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	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0278	QUEST COMMUNICATIONS INTERNATIONAL INC	00237156	JERROLD THOMPSON	12/15/2000	\$66,023	\$584,397	CO	No	0		\$900
AF0279	RELIANT ENERGY ENTEX (RELIANT ENERGY RESOURCES CORP)	00333534	ROBERT W CLAUDE	12/22/2000	\$17,867	\$199,643	TX	No	0		\$475
AF0281	SERVICES GROUP OF AMERICA POLITICAL ACTION COMMITTEE	00224618	MARK GREENE	12/19/2000 *	\$10,320 (est)	\$154,711	WA	No	0		\$400
AF0282	SOUTHDOWN INC POLITICAL ACTION COMMITTEE	00111880	THOMAS E DAMAN	12/13/2000 *	\$22,423 (est)	\$528,062	TX	No	0		\$250
AF0283	TRANSPORT WORKERS UNION - LOCAL 100 POLITICAL CONTRIBUTIONS COMMI	00135475	DENNIS CALHOUN	12/29/2000	\$80,845 (est)	\$2,788,468	NY	No	0		\$2,600
AF0284	WADDELL & REED FINANCIAL INC PAC (AKA WADDELL & REED FINANCIAL IN	00340745	JAMES CLARENCE CUSSE	01/03/2001	\$3,142	\$130,884	KS	No	0		\$775
AF0287	THE GREENS/GREEN PARTY USA	00319699	JENNIFER KENNEY	12/26/2000	\$20,374	\$236,071	MA	No	0		\$575

* Contains 12 Day Pre-General Report Activity.

21.09.2001 21:54

DATE 02/27/2001
PAGE: 6FEDERAL 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	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
------	----------------	--------------	-----------	--------------	-------------------	------------------	-------	----------------	-----------	---------------------	---------------------

AF0290	AMERICANS FOR SOUND ENERGY POLICY	C00214601	GREGG D RENKES	01/31/2001	Not Filed	\$26,246	VA		No	0	\$1,800
--------	-----------------------------------	-----------	----------------	------------	-----------	----------	----	--	----	---	---------

AF0292	PRAIRIE LEADERSHIP COMMITTEE	C00351049	PAM TERRELL	01/30/2001*	Not Filed	\$14,022 (est)	DC		No	0	\$900
--------	------------------------------	-----------	-------------	-------------	-----------	----------------	----	--	----	---	-------

AF0294	11998 32BJ/144 SERVICE EMPLOYEES INTERNAT'L UNION HOME CARE	C00344531	PHYLLIS HARRIS	01/09/2001	Not Filed	\$33,399	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)	IL		No	0	\$900
--------	---	-----------	-----------------	------------	-----------	---------------	----	--	----	---	-------

* Contains 12 Day Pre-General Report Activity.

DATE 02/27/2001
PAGE: 7FEDERAL ELECTION COMMISSION 1999-2000
Reason to Believe Circulation Report
2000 30 DAY POST-GENERAL

AP #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0298	ARPAC	C00226472	B JEFFREY BROOKS	Not Filed	\$16,000	\$153,750	LA	No	0		\$900
AF0299	AUTONATION INC POLITICAL ACTION COMMITTEE	C00330514	COLEMAN EDMUNDS	Not Filed	\$10,000 (est)	\$132,304	FL	No	0		\$900
AF0300	CAMPAIGN AMERICA INC	C00088369	WESLEY T FOSTER	Not Filed	\$5,058 (est)	\$1,189,534	TX	No	0		\$900
AF0301	FIRST HEALTH GROUP CORP (FHGPAC)	C00217216	JOSEPH E WHITTERS	Not Filed	\$500	\$350,362	IL	No	0		\$500
AF0302	GAP CORPORATION AND INTERNATIONAL SPECIALTY PRODUCTS INC	C00205500	SUSAN YOSS	Not Filed	\$8,827	\$227,426	NJ	No	0		\$900
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
AF0305	LAWYERS FOR BETTER GOVERNMENT FUND-FEDERAL	C00217984	MICHAEL R MARGET	Not Filed	\$20,000	\$117,480	IL	No	0		\$900
AF0307	NATIONAL ASSOCIATION OF MORTGAGE BROKERS POLITICAL ACTION COMMITTEE	C00254201	CHANNING J NUSS	Not Filed	\$57,324 (est)	\$614,742	VA	No	0		\$2,700

* Contains 12 Day Pre-General Report Activity.

21.09.2001 11:37:56

DATE 02/27/2001
PAGE: 8

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	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0308	NATIONAL FISHERIES INSTITUTE FISHERIES POLITICAL ACTION COMMITTEE VA	C00101204	MR RICHARD E GUTTING JR	01/23/2001	\$11,428	\$160,606	VA	No	0		\$900
			Not Filed								
AF0309	PARK PLACE ENTERTAINMENT FEDERAL PAC INC	C00342311	SCOTT LAPORTA	01/08/2001	\$14,000	\$291,308	NV	No	0		\$900
			Not Filed								
AF0311	POLITICAL ACTION COUNCIL OF EDUCATORS(UNITED TEACHERS-LOS ANGELES CA	C00023754	PATRICIA STANYO	01/08/2001	\$7,045	\$194,332	CA	No	0		\$900
			Not Filed								
AF0312	RE-ELECT FRESHMAN OF THE REPUBLICAN MAJORITY (REFORM PAC)	C00315275	LAUREN DEES	01/08/2001	\$77,572	\$477,518	DC	No	0		\$3,500
			Not Filed								
AF0313	RITE AID POLITICAL ACTION COMMITTEE	C00104083	JAMES KEAHULEC	01/16/2001	\$60,337	\$512,319	PA	No	0		\$2,700
			Not Filed								
AF0314	RYDER EMPLS POLITICAL ACTION COMMITTEE (FORMERLY KNOWN AS RYDER C FL	C00088435	ANTHONY G TEGNELIA	01/16/2001	\$8,670 (est)	\$194,826	FL	No	0		\$900
			Not Filed								

21-09-252-3757

DATE 02/27/2001
PAGE: 9

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
------	----------------	--------------	-----------	--------------	-----------	-------------------	------------------	-------	----------------	-----------	---------------------	---------------------

AF0319 LIBERTARIAN PARTY OF ILLINOIS
C00315713 STEVEN I GIVOT
Not Filed

						\$69,612 (est)	\$278,450	IL		No	0	\$2,700
--	--	--	--	--	--	----------------	-----------	----	--	----	---	---------



FEDERAL ELECTION COMMISSION
Washington, DC 20463

Elitson
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 28 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;)

21-00-252-3759

Federal Election Commission
Certification for Administrative Fines
March 20, 2001

Page 2

09/23/2001 11:23:00

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;)	

Federal Election Commission
Certification for Administrative Fines
March 20, 2001

Page 3

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
Certification for Administrative Fines
March 20, 2001

Page 4

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;)

Federal Election Commission
Certification for Administrative Fines
March 20, 2001

Page 5

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;)

21.09.99 15:37:63

Federal Election Commission
Certification for Administrative Fines
March 20, 2001

Page 6

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)
TEGNETLIA as treasurer;)

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

Federal Election Commission
Certification for Administrative Fines
March 20, 2001

Page 7

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:

24-09-252-3765

Federal Election Commission
Certification for Administrative Fines
March 20, 2001

Page 8

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.

Federal Election Commission
Certification for Administrative Fines
March 20, 2001

Page 9

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.

21.08.252.3767

Federal Election Commission
Certification for Administrative Fines
March 20, 2001

Page 10

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.

21.00 252 3768

Federal Election Commission
Certification for Administrative Fines
March 20, 2001

Page 11

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.

Federal Election Commission
Certification for Administrative Fines
March 20, 2001

Page 12

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.

Federal Election Commission
Certification for Administrative Fines
March 20, 2001

Page 16

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.

Federal Election Commission
Certification for Administrative Fines
March 20, 2001

Page 17

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.

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.

Federal Election Commission
Certification for Administrative Fines
March 20, 2001

Page 21

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.

Federal Election Commission
Certification for Administrative Fines
March 20, 2001

Page 22

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.

Federal Election Commission
Certification for Administrative Fines
March 20, 2001

Page 27

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.

Federal Election Commission
Certification for Administrative Fines
March 20, 2001

Page 28

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.

Federal Election Commission
Certification for Administrative Fines
March 20, 2001

Page 30

Attest:

March 28, 2001
Date

Darlene Harris
Darlene Harris
Acting Deputy Secretary
of the Commission

CONFIRMATION OF CMGM

TO: J MICHAEL CRYE

WESTERN UNION COMMERCIAL SERVICES

INTERNATIONAL COUNCIL OF CRUISE LINES PA
2111 WILSON BLVD 8TH FL...
ARLINGTON VA 22201-3001

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

MARCH 26, 2001

J MICHAEL CRYE
INTERNATIONAL COUNCIL OF CRUISE LINES PA
2111 WILSON BLVD 8TH FLOOR
ARLINGTON VA 22201

C00303073
AF# 303

DEAR J MICHAEL CRYE:

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 INTERNATIONAL COUNCIL OF CRUISE LINES PA 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 \$3375.00. IT IS DUE BY 04/29/2001 AND IS BASED ON THESE FACTORS:

ELECTION SENSITIVITY OF REPORT: NOT ELECTION SENSITIVE
LEVEL OF ACTIVITY*: \$59432
NUMBER OF DAYS LATE: NOT FILED
NUMBER OF PREVIOUS CIVIL MONEY PENALTIES ASSESSED: 1

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

WESTERN
UNION

WESTERN UNION COMMERCIAL SERVICES

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

TO PAY THE CALCULATED CIVIL MONEY PENALTY

TO PAY THE CALCULATED CIVIL MONEY PENALTY, SEND THE ENCLOSED REMITTANCE AND YOUR PAYMENT TO THE COMMISSION AT THE ADDRESS ON PAGE 3. UPON RECEIPT OF YOUR PAYMENT, THE COMMISSION WILL SEND YOU A FINAL DETERMINATION LETTER.

TO CHALLENGE THE RTB FINDING AND/OR CALCULATED CIVIL MONEY PENALTY

TO CHALLENGE THE RTB FINDING AND/OR CALCULATED CIVIL MONEY PENALTY, YOU MUST SUBMIT A WRITTEN RESPONSE TO THE COMMISSION'S OFFICE OF ADMINISTRATIVE REVIEW, 999 E STREET, NW, WASHINGTON, DC 20463. YOUR RESPONSE MUST BE RECEIVED BY 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 INTERNATIONAL COUNCIL OF CRUISE LINES PA 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 \$3375.00 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:
FIRSTSTAR - 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: INTERNATIONAL COUNCIL OF CRUISE LINES PA

FEC ID#: C00303073

AF#: 303

PAYMENT DUE DATE: 04/29/2001

PAYMENT AMOUNT DUE: \$3375.00



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 *[Signature]*
STAFF DIRECTOR

FROM: JOHN D. GIBSON *[Signature]*
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.

2025 RELEASE UNDER E.O. 14176

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORTDATE 05/17/2001
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				C00261370	RANDALL POMBO			CA	2000 12 DAY PRE-GENERAL	
	11/01/2000	6				\$114,423			01/25/2001		\$1,650
	12/19/2000					\$1,650					
AF0184	LAWLER 2000 COMMITTEE								MA	2000 12 DAY PRE-GENERAL	
	LAWLER, PHILIP F				C00350611	PAUL CRESPI			01/31/2001		\$325
	11/02/2000	7				\$22,128					
	12/19/2000					\$325					
AF0195	WYNN FOR CONGRESS								MD	2000 12 DAY PRE-GENERAL	
	WYNN, ALBERT R				C00253377	ALBERT WYNN			01/12/2001		\$5,000
	11/13/2000	Not Filed				\$107,549					
	12/19/2000					\$5,000					
AF0188	DORSO FOR CONGRESS COMMITTEE								ND	2000 12 DAY PRE-GENERAL	
	DORSO, JOHN				C00349464	JOHN T KORSMO			01/26/2001		\$1,650
	11/01/2000	6				\$106,319					
	12/19/2000					\$1,650					
AF0202	NOBLE WILLINGHAM FOR CONGRESS								TX	2000 12 DAY PRE-GENERAL	
	WILLINGHAM, NOBLE				C00347468	DAWN MARIE THEURE			01/02/2001		\$2,000
	11/03/2000	Not Filed				\$26,502					
	12/19/2000					\$2,000					
AF0191	GREENE FOR CONGRESS 2000 CAMPAIGN COMMITTEE								TX	2000 12 DAY PRE-GENERAL	
	GREENE, MARK				C00347054	LYNN HAMBRICK			01/24/2001		\$300
	11/01/2000	6				\$8,488					
	12/19/2000					\$300					
AF0193	SISISKY FOR CONGRESS								VA	2000 12 DAY PRE-GENERAL	
	SISISKY, NORMAN				C00153478	MARK B. SISISKY			01/22/2001		\$325
	11/02/2000	7				\$16,785					
	12/19/2000					\$325					
AF0208	"NORTEL NETWORKS INC POLITICAL ACTION COMMITTEE"								TN	2000 12 DAY PRE-GENERAL	
					C00167627	MARK D LOFTIS			01/29/2001		\$1,000
	11/13/2000	Not Filed				\$5,160					
	12/19/2000					\$1,000					
AF0204	AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES GOOD GOVERNMENT COMMITTEE								VA	2000 12 DAY PRE-GENERAL	
					C00176727	CHARLES M BARCLAY			01/29/2001		\$325
	11/02/2000	7				\$500					
	12/19/2000					\$325					
AF0205	BAKERY, CONFECTIONERY, TOBACCO WORKERS GRAIN MILLERS INTL UN (BCTGM)								MD	2000 12 DAY PRE-GENERAL	
					C00127621	DAVID B DURKEE			01/22/2001		\$650
	11/02/2000	7				\$34,521					
	12/19/2000					\$650					

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

AF #	COMMITTEE NAME	CANDIDATE NAME	RECEIPT DATE	DAYS LATE	REASON TO BELIEVE DATE	COMMITTEE ID	TREASURER	STATE	REPORT TYPE	AMOUNT PAID
AF0210	CABLE & WIRELESS USA INC POLITICAL ACTION COMMITTEE (C & W USA PAC)					C00344846	CATHY SLESINGER	VA	2000 12 DAY PRE-GENERAL	\$1,000
			11/14/2000	Not Filed			\$4,508			
			12/19/2000				\$1,000	01/22/2001		
AF0211	CENTRAL AND SOUTH WEST SERVICES INC POLITICAL ACTION COMMITTEE					C00083089	ROGER MURPHREE	TX	2000 12 DAY PRE-GENERAL	\$1,000
			11/16/2000	Not Filed			\$3,241			
			12/19/2000				\$1,000	01/31/2001		
AF0213	CIRCUIT CITY STORES INC POLITICAL ACTION COMMITTEE (CIRCUIT CITY PAC)					C00296632	W STEPHEN CANNON	VA	2000 12 DAY PRE-GENERAL	\$1,000
			11/17/2000	Not Filed			\$1,000			
			12/19/2000				\$1,000	01/30/2001		
AF0214	COMMITTEE FOR THE PRESERVATION OF CAPITALISM					C00328469	BRUCE GATES	VA	2000 12 DAY PRE-GENERAL	\$4,000
			11/24/2000	Not Filed			\$85,740			
			12/19/2000				\$4,000	01/30/2001		
AF0216	DRUMMOND COMPANY INC POLITICAL ACTION COMMITTEE (DPAC) (FKA ALABAMA BY-PROD AL					C00160630	JOHN P STILLWELL		2000 12 DAY PRE-GENERAL	\$1,000
			11/16/2000	Not Filed			\$1,750			
			12/19/2000				\$1,000	01/25/2001		
AF0217	ERNST & YOUNG POLITICAL ACTION COMMITTEE					C00227744	ALLEN W URBAN	DC	2000 12 DAY PRE-GENERAL	\$2,000
			11/17/2000	Not Filed			\$31,661			
			12/19/2000				\$2,000	01/25/2001		
AF0220	FIRST HEALTH GROUP CORP (FHGPAC)					C00217216	JOSEPH E WHITTERS	IL	2000 12 DAY PRE-GENERAL	\$2,000
			01/25/2001	Not Filed			\$0			
			12/19/2000				\$0	01/25/2001		
AF0207	FPL PAC, FLORIDA POWER & LIGHT CO. EMPLOYEES' POLITICAL ACTION COMMITTEE					C00056474	T L WINDER	FL	2000 12 DAY PRE-GENERAL	\$900
			11/01/2000	6			\$69,720			
			12/19/2000				\$900	01/16/2001		
AF0221	INSTITUTE OF SCRAP RECYCLING INDUSTRIES POLITICAL ACTION COMMITTEE					C00046086	ROBIN WIENER	DC	2000 12 DAY PRE-GENERAL	\$1,000
			11/14/2000	Not Filed			\$6,515			
			12/19/2000				\$1,000	01/29/2001		
AF0222	NATIONAL ASSOCIATION OF PROFESSIONAL INSURANCE AGENTS POLITICAL ACTION COMM					C00004994	SHEILA M GREENWOOD	VA	2000 12 DAY PRE-GENERAL	\$1,000
			11/15/2000	Not Filed			\$14,345			
			12/19/2000				\$1,000	01/29/2001		

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

PAID

AF #	CANDIDATE NAME	COMMITTEE NAME	RECEIPT DATE	DAYS LATE	REASON TO BELIEVE DATE	COMMITTEE ID	TREASURER	STATE	REPORT TYPE	AMOUNT 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	DAVID K REHR	01/17/2001		
	12/19/2000						\$123,678			
							\$5,000			
AF0224	NATIONAL COMMUNITY PHARMACISTS ASSOCIATION POLITICAL ACTION COMMITTEE AKA N VA					C00030809	MARK W LAPPEN		2000 12 DAY PRE-GENERAL	\$1,000
	11/17/2000	Not Filed					\$15,615			
	12/19/2000						\$1,000	01/16/2001		
AF0226	OSTEOPATHIC POLITICAL ACTION COMMITTEE					C00113803	DR ROBERT GEORGE	DC	2000 12 DAY PRE-GENERAL	\$2,000
	11/14/2000	Not Filed					\$30,198			
	12/19/2000						\$2,000	01/25/2001		
AF0227	POLITICAL ACTION COMMITTEE OF THE INTERNATIONAL ALLIANCE OF THEATRICAL STAG NY					C00344325	MICHAEL W PROSCIA		2000 12 DAY PRE-GENERAL	\$1,000
	11/16/2000	Not Filed					\$1,294			
	12/19/2000						\$1,000	01/19/2001		
AF0228	RELIANT ENERGY ENTEX (RELIANT ENERGY RESOURCES CORP) CITIZENSHIP RESPONSIBI TX					C00333534	ROBERT W CLAUDE		2000 12 DAY PRE-GENERAL	\$1,000
	11/08/2000	Not Filed					\$10,648			
	12/19/2000						\$1,000	01/23/2001		
AF0229	SECURITIES INDUSTRY ASSOCIATION POLITICAL ACTION COMMITTEE					C00067504	J STEVEN JUDGE	DC	2000 12 DAY PRE-GENERAL	\$1,000
	11/21/2000	Not Filed					\$8,742			
	12/19/2000						\$1,000	01/26/2001		
AF0231	TITLE INDUSTRY POLITICAL ACTION COMMITTEE					C00012914	JAMES R MAHER	DC	2000 12 DAY PRE-GENERAL	\$1,000
	11/09/2000	Not Filed					\$9,845			
	12/19/2000						\$1,000	01/26/2001		
AF0234	UNITED STATES TELECOM ASSOCIATION POLITICAL ACTION COMMITTEE (USTAPAC)					C00000984	LISA M COSTELLO	DC	2000 12 DAY PRE-GENERAL	\$2,000
	11/14/2000	Not Filed					\$31,888			
	12/19/2000						\$2,000	01/19/2001		
AF0235	VOLUNTEER PAC					C00341743	LINUS CATIGNANI	TN	2000 12 DAY PRE-GENERAL	\$1,000
	11/15/2000	Not Filed					\$17,193			
	12/19/2000						\$1,000	12/26/2000		

DATE 05/17/2001
PAGE: 1FEDERAL 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			
AF0329	AMERICANS FOR SOUND ENERGY POLICY		C00214601	GREGG D RENKES	VA	2000 12 DAY PRE-GENERAL	\$1,000
01/31/2001	Not Filed	\$24,022	\$1,000	04/30/2001			
03/20/2001							
AF0330	PRAIRIE LEADERSHIP COMMITTEE		C00351049	PAM TERRELL	DC	2000 12 DAY PRE-GENERAL	\$1,000
01/30/2001	Not Filed	\$6,299	\$1,000	05/01/2001			
03/20/2001							
AF0332	AMERICAN CONCRETE PAVEMENT ASSOCIATION PAC (ACPA PAC)		C00322727	VALENTIN J RIVA	IL	2000 12 DAY PRE-GENERAL	\$1,000
01/31/2001	Not Filed	\$3,705	\$1,000	04/30/2001			
03/20/2001							
AF0333	AMERICAN CROP PROTECTION ASSOCIATION POLITICAL ACTION COMMITTEE		C00248849	JAY J VROOM	DC	2000 12 DAY PRE-GENERAL	\$1,000
11/17/2000	Not Filed	\$4,800	\$1,000	04/18/2001			
03/20/2001							
AF0334	AMERICAN MEAT INSTITUTE POLITICAL ACTION COMMITTEE		C00024281	SARA J LILYGREN	VA	2000 12 DAY PRE-GENERAL	\$2,000
12/18/2000	Not Filed	\$4,150	\$2,000	04/19/2001			
03/20/2001							
AF0335	AMERICAN MOVING AND STORAGE ASSOCIATION FKA AMERICAN MOVERS CONFERENCE		C00255257	ROBERT G DRUMMER	VA	2000 12 DAY PRE-GENERAL	\$1,000
01/02/2001	Not Filed	\$4,125	\$1,000	05/01/2001			
03/20/2001							
AF0339	ASSOCIATION OF AMERICAN RAILROADS POLITICAL ACTION COMMITTEE (RAIL PAC)		C00280743	CASSANDRA HENRY	DC	2000 12 DAY PRE-GENERAL	\$1,000
12/06/2000	Not Filed	\$2,519	\$1,000	05/01/2001			
03/20/2001							
AF0340	AUTONATION INC POLITICAL ACTION COMMITTEE		C00330514	COLEMAN EDMUNDS	FL	2000 12 DAY PRE-GENERAL	\$1,000
01/10/2001	Not Filed	\$5,000	\$1,000	04/25/2001			
03/20/2001							
AF0341	BURSON-MARSTELLER/YOUNG & RUBICAM PAC (B-M/Y&R PAC) FKA BURSON-MARSTELLER P		C00201863	PETER SLOANE	DC	2000 12 DAY PRE-GENERAL	\$1,000
12/06/2000	Not Filed	\$5,637	\$1,000	04/18/2001			
03/20/2001							
AF0343	COCA-COLA ENTERPRISES INC EMPLOYEE NONPARTISAN COMMITTEE FOR GOOD GOVERNMENT		C00250134	LAURA B ASMAN	GA	2000 12 DAY PRE-GENERAL	\$1,000
11/20/2000	Not Filed	\$11,800	\$1,000	04/12/2001			
03/20/2001							

21.00.252.3797

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

AF #	COMMITTEE NAME	CANDIDATE NAME	RECEIPT DATE	DAYS LATE	REASON TO BELIEVE DATE	COMMITTEE ID	TREASURER	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	STATE	DATE PAID	REPORT TYPE	AMOUNT PAID
AF0349	FIGHT-PAC												
			12/06/2000	Not Filed		C00305797	MARK D RODGERS		\$68,906	VA		2000 12 DAY PRE-GENERAL	\$3,000
			03/20/2001						\$3,000		05/03/2001		
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
			11/26/2000	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					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						PAM SEDERHOLM			VA		2000 12 DAY PRE-GENERAL	\$2,000
			12/07/2000	Not Filed		C00314641			\$31,613		04/16/2001		
			03/20/2001						\$2,000				
AF0357	MADISON PROJECT INC FUND;THE					C00298000	TIMOTHY TEEPPELL			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					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									TN		2000 12 DAY PRE-GENERAL	\$325
			11/02/2000			C00023028	WILLIAM R TRACY		\$5,874		04/06/2001		
			01/20/2001						\$325				

21 00 22 37 33

DATE 05/17/2001
PAGE: 3

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

PAID

AF #	CANDIDATE NAME	COMMITTEE NAME	RECEIPT DATE	DAYS LATE	REASON TO BELIEVE DATE	COMMITTEE ID	TREASURER	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	STATE	REPORT TYPE	AMOUNT PAID
AF0361	NATIONAL UTILITY CONTRACTORS ASSN	LEGISLATIVE INFORMATION & ACTION COMMITTEE	VA			C00004101	MR A WILLIAM HILLMAN				2000 12 DAY PRE-GENERAL	\$1,000
	11/15/2000	Not Filed					\$19,050			04/25/2001		
	03/20/2001						\$1,000					
AF0365	OUTDOOR ADVERTISING ASSOCIATION OF AMERICA	POLITICAL ACTION COMMITTEE	DC			C00045781	NANCY FLETCHER				2000 12 DAY PRE-GENERAL	\$1,000
	11/07/2000	Not Filed					\$3,200			04/10/2001		
	03/20/2001						\$1,000					
AF0368	ROLLS-ROYCE NORTH AMERICA	POLITICAL ACTION COMMITTEE	FRA ALLISON ENGINE COM	VA		C00296822	MICHELE H MCCLOUD				2000 12 DAY PRE-GENERAL	\$1,000
	12/11/2000	Not Filed					\$2,074			04/24/2001		
	03/20/2001						\$1,000					
AF0369	RYDER EMPLS POLITICAL ACTION COMMITTEE	(FORMERLY KNOWN AS RYDER CMTE EFFECT	FL			C00088435	ANTHONY G TEGNELIA				2000 12 DAY PRE-GENERAL	\$1,000
	01/16/2001	Not Filed					\$3,944			04/26/2001		
	03/20/2001						\$1,000					
AF0370	SERVICES GROUP OF AMERICA	POLITICAL ACTION COMMITTEE	WA			C00224618	MARK GREENE				2000 12 DAY PRE-GENERAL	\$1,000
	12/19/2000	Not Filed					\$4,538			05/01/2001		
	03/20/2001						\$1,000					
AF0371	SOUTHDOWN INC	POLITICAL ACTION COMMITTEE	TX			C00111880	THOMAS E DAMAN				2000 12 DAY PRE-GENERAL	\$1,000
	12/13/2000	Not Filed					\$10,079			04/02/2001		
	03/20/2001						\$1,000					
AF0372	SUNBELT GOOD GOVERNMENT COMMITTEE	OF WINN-DIXIE STORES, INC.	FL			C00033092	JEFFREY GLEASON				2000 12 DAY PRE-GENERAL	\$1,000
	12/04/2000	Not Filed					\$2,172			04/24/2001		
	03/20/2001						\$1,000					
AF0374	TEXAS-NEW MEXICO POWER COMPANY	RESPONSIBLE GOVERNMENT ASSOCIATION	TX			C00102798	MR SCOTT FORBES				2000 12 DAY PRE-GENERAL	\$1,000
	11/10/2000	Not Filed					\$14,538			04/05/2001		
	03/20/2001						\$1,000					
AF0376	WADDELL & REED FINANCIAL INC PAC	(AKA WADDELL & REED FINANCIAL INC PAC)	KS			C00340745	JAMES CLARENCE CUSSEY				2000 12 DAY PRE-GENERAL	\$1,000
	01/03/2001	Not Filed					\$14,908			04/13/2001		
	03/20/2001						\$1,000					
AF0377	WESTERN PISTACHIO ASSOCIATION	PISTACHIO POLITICAL ACTION COMMITTEE	DC			C00197715	DR JOHN LAKE				2000 12 DAY PRE-GENERAL	\$1,000
	11/22/2000	Not Filed					\$2,000			04/30/2001		
	03/20/2001						\$1,000					

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

AF #	COMMITTEE NAME	CANDIDATE NAME	RECEIPT DATE	DAYS LATE	COMMITTEE ID	TREASURER	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	DATE PAID	STATE	REPORT TYPE	AMOUNT PAID
AF0239	DRISCOLL FOR CONGRESS	DRISCOLL, DENNIS J	12/13/2000	6	C00347377	LAURA I MACCASKILL	\$21,363	\$250	04/06/2001	IL	2000 30 DAY POST-GENERAL	\$250
AF0245	GERALD C "JERRY" WELLER FOR CONGRESS	WELLER, GERALD	01/08/2001	Not Filed	C00285809	LAUREN DEES	\$365,481	\$9,000	05/07/2001	IL	2000 30 DAY POST-GENERAL	\$9,000
AF0247	FRIENDS OF JOHN CONYERS	CONYERS, JOHN JR	Not Filed		C00008201	JAMES W WISE	\$98,630 (est)	\$3,500	04/30/2001	MI	2000 30 DAY POST-GENERAL	\$3,500
AF0248	DUNN LAMPTON FOR CONGRESS	LAMPTON, DUNNICA OH	02/02/2001	Not Filed	C00353607	WAYNE HUTCHISON	\$116,779	\$4,500	04/13/2001	MS	2000 30 DAY POST-GENERAL	\$4,500
AF0241	EVA CLAYTON COMMITTEE FOR CONGRESS	CLAYTON, EVA MCPHERSON	Not Filed		C00257543	PATSY T HARGROVE	\$148,220 (est)	\$3,100	04/13/2001	NC	2000 30 DAY POST-GENERAL	\$3,100
AF0290	AMERICANS FOR SOUND ENERGY POLICY		01/31/2001	Not Filed	C00214601	GREGG D RENKES	\$26,246	\$1,800	04/30/2001	VA	2000 30 DAY POST-GENERAL	\$1,800
AF0257	HUMANEUSA POLITICAL ACTION COMMITTEE		12/14/2000	7	C00350439	LINDA MARIE NEALON	\$44,050	\$550	04/30/2001	CA	2000 30 DAY POST-GENERAL	\$550
AF0258	INTERNET LEADERSHIP PAC		01/05/2001	29	C00359240	CHRISTOPHER ROOSA	\$3,024	\$825	04/24/2001	VA	2000 30 DAY POST-GENERAL	\$825
AF0292	PRAIRIE LEADERSHIP COMMITTEE		01/30/2001	Not Filed	C00351049	PAM TERRELL	\$14,022	\$900	05/01/2001	DC	2000 30 DAY POST-GENERAL	\$900
AF0294	11998 32BJ/144 SERVICE EMPLOYEES	INTERNAT'L UNION HOME CARE POLITICAL ACTIO	01/09/2001	Not Filed	C00344531	PHYLLIS HARRIS	\$33,399	\$1,800	05/02/2001	NY	2000 30 DAY POST-GENERAL	\$1,800

21 "09 "252 "3800

DATE 05/17/2001
PAGE: 2FEDERAL 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			
AF0260	AMERICAN ACADEMY OF EMERGENCY MEDICINE POLITICAL ACTION COMMITTEE ADEM PAC	WI				2000 30 DAY POST-GENERAL	
01/03/2001	27	C00324780	\$3,093	04/12/2001			\$775
03/20/2001			\$775				
AF0296	AMERICAN CONCRETE PAVEMENT ASSOCIATION PAC (ACPA PAC)	IL				2000 30 DAY POST-GENERAL	
01/31/2001	Not Filed	C00322727	\$8,233	04/30/2001			\$900
03/20/2001			\$900				
AF0261	AMERICAN MEAT INSTITUTE POLITICAL ACTION COMMITTEE	VA				2000 30 DAY POST-GENERAL	
12/18/2000	11	C00024281	\$22,250	04/19/2001			\$375
03/20/2001			\$375				
AF0262	AMERICAN MOVING AND STORAGE ASSOCIATION FKA AMERICAN MOVERS CONFERENCE	VA				2000 30 DAY POST-GENERAL	
01/02/2001	26	C00255257	\$3,275	05/01/2001			\$750
03/20/2001			\$750				
AF0298	APPAC	LA				2000 30 DAY POST-GENERAL	
01/24/2001	Not Filed	C00226472	\$16,000	05/03/2001			\$900
03/20/2001			\$900				
AF0264	ASSOCIATED GENERAL CONTRACTORS OF AMERICA POLITICAL ACTION COMMITTEE	VA				2000 30 DAY POST-GENERAL	
12/15/2000	8	C00082917	\$30,540	04/10/2001			\$600
03/20/2001			\$600				
AF0299	AUTONATION INC POLITICAL ACTION COMMITTEE	FL				2000 30 DAY POST-GENERAL	
01/10/2001	Not Filed	C00330514	\$10,000	04/25/2001			\$900
03/20/2001			\$900				
AF0266	BANCORP SOUTH BANK PAC FKA BANK OF MISSISSIPPI OFFICERS VOLUNTARY POLITICAL	MS				2000 30 DAY POST-GENERAL	
12/13/2000	6	C00183962	\$10,233	04/16/2001			\$250
03/20/2001			\$250				
AF0267	BIPARTISAN VOLUNTARY PUBLIC AFFAIRS COMMITTEE OF PNC BANK NATIONAL ASSOC (" PA	PA				2000 30 DAY POST-GENERAL	
12/13/2000	6	C00035519	\$28,397	04/16/2001			\$500
03/20/2001			\$500				
AF0268	CALIFORNIA RIGHT TO LIFE POLITICAL ACTION COMMITTEE	CA				2000 30 DAY POST-GENERAL	
12/13/2000	6	C00117440	\$78,739	04/30/2001			\$1,000
03/20/2001			\$1,000				

DATE 05/17/2001
PAGE: 3FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

PAID

AF #	COMMITTEE NAME	RECEIPT DATE	DAYS LATE	REASON TO BELIEVE DATE	COMMITTEE ID	TREASURER	STATE	REPORT TYPE	AMOUNT PAID
AFO300	CAMPAIGN AMERICA INC	02/02/2001	Not Filed		C00088169	WESLEY T FOSTER	TX	2000 30 DAY POST-GENERAL	\$900
		03/20/2001				\$5,058 \$900	04/30/2001		
AFO272	DISTILLED SPIRITS COUNCIL OF THE UNITED STATES INC POLITICAL ACTION COMMITTEE	Not Filed			C00030734	MS SHANE SCHRIEFER	DC	2000 30 DAY POST-GENERAL	\$750
		03/20/2001				\$10,758 (est) \$750	04/18/2001		
AFO301	FIRST HEALTH GROUP CORP (FHGPAC)	01/25/2001	Not Filed		C00217216	JOSEPH E WHITTERS	IL	2000 30 DAY POST-GENERAL	\$500
		03/20/2001				\$500	04/17/2001		
AFO302	GAF CORPORATION AND INTERNATIONAL SPECIALTY PRODUCTS INC	01/24/2001	Not Filed		C00205500	SUSAN YOSS	NJ	2000 30 DAY POST-GENERAL	\$900
		03/20/2001				\$8,827 \$900	04/17/2001		
AFO275	INDEPENDENT ELECTRICAL CONTRACTORS INC PAC (IEC GOOD GOVERNMENT PAC)	01/03/2001	27		C00332031	D L CASEY	VA	2000 30 DAY POST-GENERAL	\$775
		03/20/2001				\$4,474 \$775	04/30/2001		
AFO305	LAWYERS FOR BETTER GOVERNMENT FUND-FEDERAL	01/31/2001	Not Filed		C00217984	MICHAEL R MARGET	IL	2000 30 DAY POST-GENERAL	\$900
		03/20/2001				\$20,000 \$900	04/06/2001		
AFO307	NATIONAL ASSOCIATION OF MORTGAGE BROKERS POLITICAL ACTION COMMITTEE (NAMB P VA)	01/31/2001	Not Filed		C00254201	CHANNING J NUSS	VA	2000 30 DAY POST-GENERAL	\$2,700
		03/20/2001				\$57,324 \$2,700	04/30/2001		
AFO276	NATIONAL COMMUNITY PHARMACISTS ASSOCIATION POLITICAL ACTION COMMITTEE AKA N VA	Not Filed			C00030809	MARK W LAPPEN	VA	2000 30 DAY POST-GENERAL	\$425
		03/20/2001				\$15,564 (est) \$425	04/16/2001		
AFO277	NATIONAL PEST CONTROL ASSOCIATION POLITICAL ACTION COMMITTEE	12/15/2000	8		C00083915	MR ROBERT M ROSENBERG	VA	2000 30 DAY POST-GENERAL	\$300
		03/20/2001				\$5,218 \$300	04/16/2001		
AFO309	PARK PLACE ENTERTAINMENT FEDERAL PAC INC	01/08/2001	Not Filed		C00342311	SCOTT LAPORTA	NV	2000 30 DAY POST-GENERAL	\$900
		03/20/2001				\$14,000 \$900	04/13/2001		

21.09.2001

DATE 05/17/2001
PAGE: 4FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

PAID

AF #	CANDIDATE NAME	RECEIPT DATE	COMMITTEE NAME	COMMITTEE ID	TREASURER	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	STATE	REPORT TYPE	AMOUNT PAID
AF0311	POLITICAL ACTION COUNCIL OF EDUCATORS(UNITED TEACHERS-LOS ANGELES)	01/08/2001 03/20/2001	Not Filled	C00023754	PATRICIA STANYO	\$7,045	\$900	CA	2000 30 DAY POST-GENERAL	\$900
AF0278	QWEST COMMUNICATIONS INTERNATIONAL INC POLITICAL ACTION COMMITTEE (QWEST PA CO)	12/15/2000 03/20/2001	8	C00237156	JERROLD THOMPSON	\$66,023	\$900	CO	2000 30 DAY POST-GENERAL	\$900
AF0312	RE-ELECT FRESHMAN OF THE REPUBLICAN MAJORITY (REFORM PAC)	01/08/2001 03/20/2001	Not Filled	C00315275	LAUREN DEES	\$77,572	\$3,500	DC	2000 30 DAY POST-GENERAL	\$3,500
AF0279	RELIANT ENERGY ENTEX (RELIANT ENERGY RESOURCES CORP) CITIZENSHIP RESPONSIBI	12/22/2000 03/20/2001	15	C00033534	ROBERT W CLAUDE	\$17,867	\$475	TX	2000 30 DAY POST-GENERAL	\$475
AF0314	RYDER EMPLS POLITICAL ACTION COMMITTEE (FORMERLY KNOWN AS RYDER CMTE EFFECT FL	01/16/2001 03/20/2001	Not Filled	C00088435	ANTHONY G TEGNELIA	\$8,670	\$900	FL	2000 30 DAY POST-GENERAL	\$900
AF0281	SERVICES GROUP OF AMERICA POLITICAL ACTION COMMITTEE	Not Filled 03/20/2001		C00224618	MARK GREENE	\$10,320 (est)	\$400	WA	2000 30 DAY POST-GENERAL	\$400
AF0282	SOUTHDOWN INC POLITICAL ACTION COMMITTEE	Not Filled 03/20/2001		C00111880	THOMAS E DAMAN	\$22,423 (est)	\$250	TX	2000 30 DAY POST-GENERAL	\$250
AF0283	TRANSPORT WORKERS UNION - LOCAL 100 POLITICAL CONTRIBUTIONS COMMITTEE	Not Filled 03/20/2001		C00135475	DENNIS CALHOUN	\$80,845 (est)	\$2,600	NY	2000 30 DAY POST-GENERAL	\$2,600
AF0284	WADDELL & REED FINANCIAL INC PAC (AKA WADDELL & REED FINANCIAL INC PAC)	01/03/2001 03/20/2001	27	C00340745	JAMES CLARENCE CUSSEY	\$3,142	\$775	KS	2000 30 DAY POST-GENERAL	\$775
AF0287	GREENS/GREEN PARTY USA; THE	12/26/2000 03/20/2001	19	C00319699	JENNIFER KENNEY	\$20,374	\$575	MA	2000 30 DAY POST-GENERAL	\$575

21-09-252-3003

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

AF # COMMITTEE NAME
CANDIDATE NAME
RECEIPT DATE RTB DATE DAYS LATE
RTB PENALTY
COMMITTEE ID
LEVEL OF ACTIVITY
TREASURER
NOT PAID
STATE
REPORT TYPE
FINAL CIVIL MONEY PENALTY

AF0185 HUTCHINS FOR CONGRESS
HUTCHINS, THOMAS ELLSWORTH
Not Filed 12/19/2000
C00354191
\$300
BRUCE E RAFFER
\$2,442 (est)
149
MD
2000 12 DAY PRE-GENERAL
\$300

AF0187 DUNN LAMPTON FOR CONGRESS
LAMPTON, DUNNICA OH
11/02/2000 7
12/19/2000
C00353607
\$1,300
WAYNE HUTCHISON
\$77,327
149
MS
2000 12 DAY PRE-GENERAL
\$1,300

AF0197 "FRIENDS OF DAVID BISHOP"
BISHOP, DAVID A
11/03/2000 Not Filed
12/19/2000
C00356675
\$1,000
GARSON K GOLDSTEIN
\$9,314
149
NY
2000 12 DAY PRE-GENERAL
\$1,000

AF0192 CLINESMITH FOR CONGRESS
CLINESMITH, CURTIS E
11/02/2000 7
12/19/2000
C00350769
\$975
KARL LYNCH
\$51,818
149
TX
2000 12 DAY PRE-GENERAL
\$975

21-09-2000 3:04

DATE 05/17/2001
PAGE: 1FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

NOT PAID

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

AF0328	AMERICA SERVICE GROUP INC POLITICAL ACTION COMMITTEE	CO0345496	JEAN L BYASSEE	TN	2000 12 DAY PRE-GENERAL		
12/07/2000	Not Filed	01/20/2001	\$1,000	\$8,821	58		\$1,000

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

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

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

21-03-252 2303

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

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

AF /	COMMITTEE NAME	CANDIDATE NAME	RECEIPT DATE	RTB DATE	RTB LATE	RTB PENALTY	COMMITTEE ID	LEVEL OF ACTIVITY	TREASURER	DAYS SINCE RTB	STATE	REPORT TYPE	FINAL CIVIL MONEY PENALTY
AF0251	AZINGER FOR CONGRESS COMMITTEE	AZINGER, MIKE	01/08/2001	03/20/2001	Not Filed	\$2,700	C00351858		DAVID DILLEY	58	OH	2000 30 DAY POST-GENERAL	\$2,700
AF0254	PAUL WILLIAMS FOR CONGRESS	WILLIAMS, PAUL	Not Filed	03/20/2001		\$1,800	C00347682		MIKE MUNDY	58	TX	2000 30 DAY POST-GENERAL	\$1,800
AF0256	FEDERAL INDEPENDENT CAMPAIGN COMMITTEE		01/03/2001	03/20/2001	27		C00262923		DEBORAH MCCOY	58	IL	2000 30 DAY POST-GENERAL	\$775

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

NOT PAID

[illegible]

AF0259	AAN-NURSERY INDUSTRY POLITICAL ACTION COMMITTEE	DC
	C00022908	
	ANTHONY R BEDELL	
	\$10,848 (est)	2000 30 DAY POST-GENERAL
Not Filed	\$950	\$950
	01/20/2001	58

AF0271	DEMOCRATIC FOUNDATION OF THE DESERT; THE	C00348144	OSCAR G ARMIJO	CA
12/19/2000	12	\$46,284		2000 30 DAY POST-GENERAL
03/20/2001		\$800	58	\$800

AF0274	FEDERAL MANAGERS' ASSOCIATION POLITICAL ACTION COMMITTEE	VA	2000 30 DAY POST-GENERAL
	C00164848	R MARK GABLE	
12/21/2000	14	\$9,155	\$675
	01/20/2001	\$675	

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

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	\$900	\$11,428	\$900
03/20/2001			58	\$900

AF0313	RITE AID POLITICAL ACTION COMMITTEE	C00104083	JAMES KRAHULEC	PA	2000 30 DAY POST-GENERAL
01/16/2001	Not Filed	\$60,337			\$2,700
01/20/2001		\$2,700	\$8		

11 08 2000 2307

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

NOT PAID

AF # COMMITTEE NAME
CANDIDATE NAME
RECEIPT DATE RTB DATE

COMMITTEE ID
LEVEL OF ACTIVITY
RTB PENALTY

STATE

REPORT TYPE

FINAL CIVIL MONEY PENALTY

AF0319 LIBERTARIAN PARTY OF ILLINOIS

Not Filled
03/20/2001

C00315713 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: _____

21.00 252 1900

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;)

2000 30 Day Post-General Reports for the Administrative Fines Program

Federal Election Commission
Certification for Administrative Fines
May 22, 2001

Page 2

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;)

Federal Election Commission
Certification for Administrative Fines
May 22, 2001

Page 3

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 CUSSEER 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

Federal Election Commission
Certification for Administrative Fines
May 22, 2001

Page 4

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)

Federal Election Commission
Certification for Administrative Fines
May 22, 2001

Page 5

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;)

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

Federal Election Commission
Certification for Administrative Fines
May 22, 2001

Page 7

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.

2013-05-22 15:52:33

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.

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 CUSSER 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

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.

Federal Election Commission
Certification for Administrative Fines
May 22, 2001

Page 21

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.

Federal Election Commission
Certification for Administrative Fines
May 22, 2001

Page 22

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.

0353 "253" 3830
24 "08" 253

CONFIRMATION OF CMGM

TO: J MICHAEL CRYE

WESTERN UNION COMMERCIAL SERVICES
INTL COUNCIL OF CRUISE LINES PAC (ICCL-P
2111 WILSON BLVD 8TH FL
ARLINGTON VA 22201-3001

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

MAY 24, 2001

J MICHAEL CRYE
INTL COUNCIL OF CRUISE LINES PAC (ICCL-P
2111 WILSON BLVD 8TH FLOOR
ARLINGTON VA 22201

C00303073
AF# 303

DEAR J MICHAEL CRYE,

ON 03/20/2001, THE FEDERAL ELECTION COMMISSION ("THE COMMISSION") FOUND REASON TO BELIEVE ("RTB") THAT INTL COUNCIL OF CRUISE LINES PAC (ICCL-P AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) FOR 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 \$3375.00 IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R. 111.43. WITHIN 40 DAYS OF THE COMMISSION'S RTB FINDING, YOU WERE REQUIRED TO EITHER TRANSMIT PAYMENT OF THE CALCULATED CIVIL MONEY PENALTY OR SUBMIT A WRITTEN RESPONSE CHALLENGING EITHER THE RTB FINDING OR THE CALCULATED CIVIL MONEY PENALTY. YOU MUST ALSO FILE THE 2000 30 DAY POST-GENERAL REPORT IF YOU HAVE NOT ALREADY DONE SO.

THE COMMISSION DID NOT RECEIVE PAYMENT OF THE CALCULATED CIVIL MONEY PENALTY OR YOUR WRITTEN RESPONSE WITHIN THE TIME PERMITTED. THEREFORE, THE COMMISSION MADE A FINAL DETERMINATION ON 05/22/2001 THAT YOU, AS TREASURER, AND INTL COUNCIL OF CRUISE LINES PAC (ICCL-P VIOLATED 2 U.S.C. 434(A) AND ASSESSED A CIVIL MONEY PENALTY IN THE AMOUNT OF \$3375.00 IN ACCORDANCE WITH 11 C.F.R. 111.43. THE CIVIL MONEY PENALTY IS BASED ON THESE FACTORS:

ELECTION SENSITIVITY OF REPORT: NOT ELECTION SENSITIVE

LEVEL OF ACTIVITY*: \$59432

NUMBER OF DAYS LATE: NOT FILED

NUMBER OF PREVIOUS CIVIL MONEY PENALTIES ASSESSED: 1

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

WESTERN UNION COMMERCIAL SERVICES

WAS ESTIMATED 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 CIVIL MONEY PENALTY

TO PAY THE CIVIL MONEY PENALTY, SEND THE ENCLOSED FORM AND YOUR PAYMENT TO THE ADDRESS ON PAGE 3 WITHIN 30 DAYS OF RECEIPT OF THIS LETTER.

IF YOU DO NOT PAY THE 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 ("DCIA"), 31 U.S.C. 3701 ET SEQ. IF YOU DO NOT PAY THIS DEBT WITHIN 30 DAYS (OR FILE A WRITTEN PETITION TO A FEDERAL DISTRICT COURT - SEE BELOW), THE COMMISSION WILL TRANSFER THE DEBT TO THE U.S. DEPARTMENT OF THE TREASURY ("TREASURY") FOR COLLECTION. WITHIN 5 DAYS OF ITS TRANSFER TO TREASURY, TREASURY WILL CONTACT THE DEBTOR AND REQUEST PAYMENT. TREASURY CURRENTLY CHARGES A FEE OF 18% OF THE CIVIL MONEY PENALTY FOR ITS COLLECTION SERVICES. THE FEE WILL BE ADDED TO THE AMOUNT OF THE CIVIL MONEY PENALTY THAT YOU OWE. SHOULD TREASURY'S ATTEMPTS FAIL, TREASURY WILL TRANSFER THE DEBT TO A PRIVATE COLLECTION AGENCY ("PCA"). IF THE DEBT IS REFERRED TO A PCA, THE TREASURY AND PCA COLLECT A FEE OF 28% OF THE CIVIL MONEY PENALTY AMOUNT WHICH WILL BE ADDED TO THE AMOUNT OF THE CIVIL MONEY PENALTY. IF THE DEBT REMAINS UNPAID, TREASURY MAY RECOMMEND THAT THE COMMISSION REFER THE MATTER TO THE DEPARTMENT OF JUSTICE FOR LITIGATION.

IF YOU CHOOSE TO APPEAL THE FINAL DETERMINATION OR CIVIL MONEY PENALTY

IF YOU CHOOSE TO APPEAL THE FINAL DETERMINATION, YOU SHOULD SUBMIT A WRITTEN PETITION, WITHIN 30 DAYS OF RECEIPT OF THIS LETTER, TO THE DISTRICT COURT OF THE UNITED STATES FOR THE DISTRICT IN WHICH THE COMMITTEE OR YOU RESIDE, OR TRANSACT BUSINESS, REQUESTING THAT THE FINAL DETERMINATION BE MODIFIED OR SET ASIDE. SEE 2 U.S.C. 437G(A)(4)(C)(III). YOUR FAILURE TO RAISE AN ARGUMENT IN A TIMELY FASHION DURING THE ADMINISTRATIVE PROCESS SHALL BE DEEMED A WAIVER OF THE RESPONDENT'S RIGHT TO PRESENT SUCH ARGUMENT IN A PETITION TO THE DISTRICT COURT UNDER 2 U.S.C. 437G. 11 C.F.R. 111.38.

THE CONFIDENTIALITY PROVISIONS AT 2 U.S.C. 437G(A)(12) NO LONGER APPLY AND THIS MATTER IS NOW PUBLIC. THE FILE WILL BE MADE A PART OF THE PUBLIC RECORD PURSUANT TO 11 C.F.R. 111.42(B). ALTHOUGH THE COMPLETE FILE MUST BE PLACED ON THE PUBLIC RECORD WITHIN 30 DAYS FROM THE DATE OF THE COMMISSION'S NOTIFICATION, THIS MAY OCCUR AT ANY TIME FOLLOWING CERTIFICATION OF THE COMMISSION'S VOTE.

IF YOU HAVE ANY QUESTIONS REGARDING THE PAYMENT OF THE CIVIL MONEY PENALTY, PLEASE CONTACT MARY E. SEILER AT FEDERAL ELECTION COMMISSION, 999 E ST., NW, WASHINGTON, DC 20463, OR OUR TOLL FREE NUMBER (800)424-9530 (PRESS 1, THEN PRESS 2) OR (202)694-1130.

WESTERN UNION COMMERCIAL SERVICES

SINCERELY,

DANNY L. McDONALD
CHAIRMAN

ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R.
111.43, THE CIVIL MONEY PENALTY IS \$3375.00 FOR THE
2000 30 DAY POST-GENERAL REPORT.

THIS PENALTY SHOULD BE PAID BY CHECK OR MONEY ORDER MADE PAYABLE
TO THE FEDERAL ELECTION COMMISSION. IT SHOULD BE SENT BY MAIL TO:

FEDERAL ELECTION COMMISSION
PO BOX 952182
ST. LOUIS, MO 63195-2182

IF YOU CHOOSE TO SEND YOUR PAYMENT BY COURIER OR OVERNIGHT
DELIVERY, PLEASE USE THIS ADDRESS:

FIRSTAR - GOVERNMENT LOCKBOX
FEC #952182
1005 CONVENTION PLAZA
ST. LOUIS, MO 63101

THE FORM AND PAYMENT ARE DUE WITHIN 30 DAYS OF RECEIPT OF THIS
LETTER.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR INTL COUNCIL OF CRUISE LINES PAC (ICCL-P

FEC ID C00303073

AF# 303

PAYMENT AMOUNT DUE \$3375.00

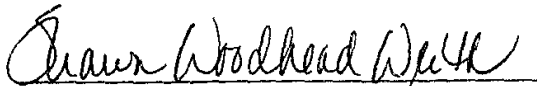
CERTIFICATION - DEBT COLLECTION

With respect to the debts attached or transmitted with this certification, I certify the following:

1. **Valid Debts.** The debts are delinquent, valid and legally enforceable in the amounts stated. No debtor has repaid or agreed to repay the claim under a signed repayment agreement or filed for review of the claim.
2. **No Bar to Collection.** The debts are not subject to any circumstances that legally preclude or bar collection. There are no foreclosures pending with respect to any collateral securing a debt. The Agency's records do not show that any debtor owing a debt has filed for bankruptcy protection. Alternatively, the Agency can clearly establish that any automatic stay has been lifted or is no longer in effect.
3. **Due Process.** The Agency, at a minimum, has made reasonable efforts to obtain payment of the debt: demanded payment and provided the debtor with the notice and opportunities described below:
 - A. At least 30 days prior to the date of this certification, the Agency has provided, or made reasonable efforts to provide each debtor with:
 - written notice, at the debtor's most current known address, of the nature and the amount of the debt, the intention of the Agency to collect the debt through referral to Treasury, and actions that may be taken by Treasury including referral of the debt to a private collection agency and referral of the debt to the Department of Justice for litigation.
 - an opportunity to inspect and copy the records of the Agency with respect to the debt;
 - an opportunity for review within the Agency of the determination of the Agency with respect to the debt, including the opportunity to present evidence that all or part of the debt is not past-due or legally enforceable.
 - B. The Agency has considered any evidence presented by the debtor and determined that the amount of the debt is past-due and legally enforceable and there are no pending appeals of such determination.
4. **Interest and Penalties.** The Agency has complied with all of the provisions of 31 U.S.C. § 3717 and 4 C.F.R. Part 102, as well as other statutes, regulations and policies applicable to the Agency's assessment of interest, penalties and administrative costs. The Agency has mailed or hand-delivered a written notice to all debtors explaining the Agency's requirements concerning the charges.

CERTIFICATION: Pursuant to 28 U.S.C. § 1746, I certify under penalty of perjury that to the best of my knowledge and belief, and/or based upon Agency certification, that the foregoing is true and correct. I certify that I have been delegated authority to execute this certification on behalf of the head of my agency.

July 11, 2001
Date


Signature of Certifying Official
Print Name: Shawn Woodhead Werth
Title: Director, Office of Administrative Review
Agency: Federal Election Commission

THIS IS THE END OF ADMINSTRATIVE FINE CASE

303

DATE FILMED 7/23/01 CAMERA NO. 3

CAMERAMAN ΕΕΣ

[illegible]