

THIS IS THE BEGINNING OF ADMINSTRATIVE FINE CASE

50

DATE FILMED 2/16/01 CAMERA NO. 1

CAMERAMAN JAD.

21.03.2001.10.14



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 18, 2000

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2000 AUG 18 A 11:35

SENSITIVE

MEMORANDUM

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR

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

SUBJECT: REASON TO BELIEVE RECOMMENDATION-2000 JULY
QUARTERLY REPORT FOR THE ADMINISTRATIVE
FINES PROGRAM

Attached is a list of political committees and their treasurers who failed to file or timely file the 2000 July Quarterly Report in accordance with 2 U.S.C. 434(a). On June 21, 2000, Prior Notice was sent to all political committees and their treasurers, informing them that the 2000 July Quarterly Report was due on July 15, 2000. The report should cover from April 1, 2000 (or the closing date of the last report filed or, if the committee is newly registered, all activity that occurred before registration) through June 30, 2000.

The committees listed in the attached RTB Circulation Report either filed the report more than five (5) days after the due date, failed to file the report or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 CFR 111.43, these committees should be assessed the civil money penalties included on the report provided.

The RTB Circulation Report includes three principal campaign committees that submitted timely 2000 Mid-Year Reports in lieu of the required 2000 July Quarterly Reports. Each of the candidates has publicly announced their retirement

from the U.S. Senate effective at the end of their current term. These committees are:

Kerrey for U.S. Senate Campaign Committee
Moynihan Committee Inc.
Lautenberg 2000 Committee

Election year quarterly reports were required from the committees because the committees raised over \$5,000 in contributions for the current election cycle and had declared themselves candidates before announcing their withdrawal from their races.

None of the committees filed a 2000 April Quarterly Report. Prior to the implementation of the Administrative Fines program, RAD only sent non-filer mailgrams to committees where the candidate had met candidate status and the candidate was listed on the state's ballot list. If the ballot list was not yet available, RAD used candidate status to determine whether a mailgram for failure to file a quarterly report was necessary. Since the New York and New Jersey ballot lists were not available at the time mailgrams were sent for the 2000 April Quarterly Report, both the Moynihan Committee, Inc. and the Lautenberg 2000 Committee received mailgrams for failing to file this report. The Kerrey for U.S. Senate Campaign Committee was not sent a mailgram for failure to file the 2000 April Quarterly Report because the Commission had received Nebraska's ballot list prior to sending the mailgrams and the Senator was not on the ballot. All three committees were sent mailgrams for the 2000 July Quarterly Report.

Additionally, the Commission has learned that the Senate Public Records Office was of the opinion that committees of retiring Senators did not have to file quarterly reports in an election year and may have informed Senators and their committees that they did not have to file quarterly reports.

There are three House principal campaign committees listed in the RTB Circulation Report that also submitted timely 2000 Mid-Year Reports in lieu of the 2000 July Quarterly Reports and were not on the ballot for their respective races. Therefore, the circumstances surrounding these committees are similar to those explained above regarding Senators Kerrey, Moynihan and Lautenberg. These committees are:

Corry for Congress
Ralph Neas for Congress 2000
Jon Amores for Congress

Recommendation

- (1) Find reason to believe that the political committees and their treasurers (except for those identified in recommendation 3) listed on the RTB Circulation Report 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 Report.
- (2) Send the appropriate letters.
- (3) Find no reason to believe that the following political committees and their treasurers violated 2 U.S.C. 434(a) and take no further action:

Kerrey for U.S. Senate Campaign Committee and Pam Bataillon, Treasurer
Moynihan Committee Inc. and John Westergaard, Treasurer
Lautenberg 2000 Committee and A.H. Nechemie, Treasurer
Corry for Congress and David Krajanowski, Treasurer
Ralph Neas for Congress 2000 and Thomas H. Moore, Treasurer
Jon Amores for Congress and Stephen M. Woomer, Treasurer
Franks for Congress and Martin Barber, Treasurer

Staff Assigned: Mary Vance
Leah Palmer
Basil Tsimpris

08/18/2000 10:00:00

DATE 08/18/2000
PAGE: 6

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

AF #	COMMITTEE NAME	COMMITTEE ID	RECEIPT DATE	TREASURER	DAYS LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
✓AF0047	WINE INSTITUTE POLITICAL ACTION COMMITTEE	C00065219	07/26/2000	STEVEN J GROSS	11	\$52,250	\$218,231	TX		No	0	\$1,125
✓AF0049	BANKBOSTON CORPORATION POLITICAL ACTION COMMITTEE	C00102293		JOHN A KAHWATY		\$37,268 (est)	\$111,806	TX		No	0	\$1,800
✓AF0050	CONGRESSIONAL BLACK CAUCUS POLITICAL ACTION COMMITTEE (CBC-PAC)	C00147512		JEANICE M. SALTER, CPA		\$46,552 (est)	\$139,657	TX		No	0	\$1,800
✓AF0051	NEWS AMERICA HOLDINGS INC-FOX POL ACTION COMMITTEE (AKA NEWS AMER)	C00330019		ANGELA MCGLOWAN		\$37,141 (est)	\$111,424	TX		No	0	\$1,800
✓AF0053	SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE	C00014092		MRS JO OLCHAWA		\$43,171 (est)	\$172,687	TX		No	0	\$1,800



FEDERAL ELECTION COMMISSION
Washington, DC 20463

Helson
SENSITIVE

DATE & TIME OF TRANSMITTAL: Friday, August 18, 2000 2:00

BALLOT DEADLINE: Wednesday, August 23, 2000 4:00

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

SUBJECT: Reason to Believe Recommendation for the 2000 July
Quarterly Report - Administrative Fine 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

Gibson



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 21, 2000


RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT


2000 AUG 21 P 3:16

SENSITIVE

MEMORANDUM

TO: The Commission

THROUGH: James A. Pehrson 
Staff Director

FROM: John D. Gibson 
Assistant Staff Director

SUBJECT: Administrative Fines Correction

On Friday, August 18, 2000, I circulated to the Commission the first list of committees to be pursued under the Administrative Fines Program. This list contained the names of fifty-three committees. The last seventeen (AF0037 - AF0053) of these committees were unauthorized committees. Sixteen of the seventeen committees incorrectly listed their state as Texas. Attached are those seventeen committees with the correct state.

I apologize for any inconvenience this may have caused. If you have any questions or comments, please let me know. I can be reached at extension 1130.

AF NUMBER	COMMITTEE NAME	STATE
AF0037	ANN ARBOR NATIONAL POLITICAL ACTION COMMITTEE	MI
AF0038	ASSOCIATION OF AMERICAN RAILROADS POLITICAL ACTION COMMITTEE (RAIL PAC	DC
AF0039	COCA-COLA ENTERPRISES INC EMPLOYEE NONPARTISAN COMMITTEE FOR GOOD GOVE	GA
AF0040	DORSEY NATIONAL FUND	MN
AF0041	FORT JAMES CORPORATION POLITICAL ACTION COMMITTEE FKAFORT JAMES GOOD G	IL
AF0042	INTERNATIONAL COUNCIL OF CRUISE LINES POLITICAL ACTION COMM (ICCL-PAC)	VA
AF0044	NEW JERSEY STATE LABORERS' POLITICAL ACTION COMMITTEE/LABORERS' POLITI	NJ
AF0045	SPEAR, LEEDS & KELLOGG GOOD GOVERNMENT FUND COMMITTEE	NY
AF0046	UNITED SERVICES PLANNING ASSOCIATION INC PAC (USPA PAC)	TX
AF0047	WINE INSTITUTE POLITICAL ACTION COMMITTEE	CA
AF0049	BANKBOSTON CORPORATION POLITICAL ACTION COMMITTEE	MA
AF0050	CONGRESSIONAL BLACK CAUCUS POLITICAL ACTION COMMITTEE(CBC-PAC)	PA
AF0051	NEWS AMERICA HOLDINGS INC-FOX POL ACTION COMMITTEE (AKA NEWS AMERICA-F	DC
AF0053	SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE	CA

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

MIKE ROSS FOR CONGRESS COMMITTEE, and) AF# 2
W HERMAN BROWN as treasurer;)
RICHARD POMBO FOR CONGRESS, and) AF# 3
RANDALL POMBO as treasurer;)
MARY BONO COMMITTEE, and DANA W REED) AF# 5
as treasurer;)
COMMITTEE TO RE-ELECT CONGRESSMAN DANA) AF# 6
ROHRBACHER, and DANA W REED as)
treasurer;)

MIKE SERABIAN FOR CONGRESS, and) AF# 9
MICHAEL J SERABIAN SR as treasurer;)

MILES FOR SENATE, and BARBARA) AF# 12
STEINBERG LTD as treasurer;)

RICHARD CORDRAY FOR US SENATE) AF# 18
COMMITTEE, and EDWIN L KIRBY JR as)
treasurer;)

JOHN COFFEY FOR CONGRESS, and JOHN) AF# 21
COFFEY as treasurer;)
NOBLE WILLINGHAM FOR CONGRESS, and) AF# 22
DAWN MARIE THEURE as treasurer;)

Federal Election Commission
Certification for Administrative Fines
August 23, 2000

Page 3

FORT JAMES CORPORATION POLITICAL)	AF# 41
ACTION COMMITTEE FKA FORT JAMES GOOD)	
GOVT PAC, and CLIFFORD A CUTCHINS IV)	
as treasurer;)	
INTERNATIONAL COUNCIL OF CRUISE LINES)	AF# 42
POLITICAL ACTION COMM (ICCL-PAC), and)	
J MICHAEL CRYE as treasurer;)	
NEW JERSEY STATE LABORERS' POLITICAL)	AF# 44
ACTION COMMITTEE/LABORERS' POLITICAL)	
LEAGUE (NJSLPAC), and ROBERT S)	
GARRISON as treasurer;)	
SPEAR, LEEDS & KELLOGG GOOD GOVERNMENT)	AF# 45
FUND COMMITTEE, and JOHN CUTILLO as)	
treasurer;)	
UNITED SERVICES PLANNING ASSOCIATION)	AF# 46
INC PAC (USPA PAC), and MARTIN R)	
DURBIN as treasurer;)	
WINE INSTITUTE POLITICAL ACTION)	AF# 47
COMMITTEE, and STEVEN J GROSS as)	
treasurer;)	
BANKBOSTON CORPORATION POLITICAL)	AF# 49
ACTION COMMITTEE, and JOHN A KAHWATY)	
as treasurer;)	
CONGRESSIONAL BLACK CAUCUS POLITICAL)	AF# 50
ACTION COMMITTEE (CBC-PAC), and JEANICE)	
M. SALTER, CPA as treasurer;)	
NEWS AMERICA HOLDINGS INC-FOX POL)	AF# 51
ACTION COMMITTEE (AKA NEWS AMERICA-FOX)	
POL ACTION CMTE, and ANGELA MCGLOWAN)	
as treasurer;)	

CERTIFICATION

I, Mary W. Dove, Acting Secretary of the Federal Election Commission, do hereby certify that on August 23, 2000 the Commission took the following actions on the Reason to Believe Recommendations for the 2000 JULY QUARTERLY Report in the Administrative Fine Program, as recommended in the Reports Analysis Division's memorandum dated August 18, 2000, on the following committees:

AF# 2: Decided by a vote of 6-0 to: (1) find reason to believe that MIKE ROSS FOR CONGRESS COMMITTEE and W HERMAN BROWN, as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom,

reason to believe that WINE INSTITUTE POLITICAL ACTION COMMITTEE and STEVEN J GROSS, as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 49: Decided by a vote of 6-0 to: (1) find reason to believe that BANKBOSTON CORPORATION POLITICAL ACTION COMMITTEE and JOHN A KAHWATY, as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 50: Decided by a vote of 6-0 to: (1) find reason to believe that CONGRESSIONAL BLACK CAUCUS POLITICAL ACTION COMMITTEE(CBC-PAC) and JEANICE M. SALTER, CPA, as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the

decision.

AF# 51: Decided by a vote of 6-0 to: (1) find reason to believe that NEWS AMERICA HOLDINGS INC-FOX POL ACTION COMMITTEE (AKA NEWS AMERICA-FOX POL ACTION CMTE and ANGELA MCGLOWAN, as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 53: Decided by a vote of 6-0 to: (1) find reason to believe that SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE and MRS JO OLCHAWA, as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

Federal Election Commission
Certification for Administrative Fines
August 23, 2000

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Attest:

August 25, 2000
Date

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

Received in the Secretariat: Fri., August 18, 2000 11:35 a.m.
Circulated to the Commission: Fri., August 18, 2000 2:00 p.m.
Deadline for vote: Wed., August 23, 2000 4:00 p.m.

**WESTERN
UNION**

CONFIRMATION OF MAILGRAM TO: JEANICE M. SALTER, CPA
CONGRESSIONAL BLACK CAUCUS PAC
7478 RHOADS ST STE A
PHILADELPHIA PA 19151-2922

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

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED
AUGUST 28, 2000

JEANICE M. SALTER, CPA
CONGRESSIONAL BLACK CAUCUS PAC
7478 RHOADES STREET-SUITE A
PHILADELPHIA PA 19151

C00147512
AF# 50

DEAR JEANICE M. SALTER, CPA:

THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED ("THE ACT"), REQUIRES THAT YOUR COMMITTEE FILE A JULY QUARTERLY REPORT OF RECEIPTS AND DISBURSEMENTS IN A CALENDAR YEAR IN WHICH A REGULARLY SCHEDULED GENERAL ELECTION IS HELD. THIS REPORT, COVERING THE PERIOD THROUGH JUNE 30TH, SHALL BE FILED NO LATER THAN JULY 15TH. 2 U.S.C. 434(A). YOU WERE PREVIOUSLY NOTIFIED OF THE DUE DATE FOR THIS REPORT. RECORDS AT THE COMMISSION INDICATE THAT THIS REPORT WAS NOT FILED WITHIN THIRTY (30) DAYS OF THE DUE DATE. YOU SHOULD FILE THE JULY QUARTERLY REPORT IF YOU HAVE NOT ALREADY DONE SO.

THE ACT WAS FURTHER AMENDED IN 1999 TO PERMIT THE FEDERAL ELECTION COMMISSION ("THE COMMISSION") TO IMPOSE CIVIL MONEY PENALTIES FOR VIOLATIONS OF THE REPORTING REQUIREMENTS OF 2 U.S.C. 434(A). 2 U.S.C. 437G(A)(4). ON 08/23/2000, THE COMMISSION FOUND THAT THERE IS REASON TO BELIEVE ("RTB") THAT CONGRESSIONAL BLACK CAUCUS PAC AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) BY FAILING TO FILE THIS REPORT ON OR BEFORE JULY 15TH. BASED ON THE COMMISSION'S SCHEDULES OF CIVIL MONEY PENALTIES AT 11 CFR 111.43, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RTB IS \$1800.00. IT IS DUE BY 10/02/2000 AND IS BASED ON THESE FACTORS:

ELECTION SENSITIVITY OF REPORT: NOT ELECTION SENSITIVE
LEVEL OF ACTIVITY*: \$46552
NUMBER OF DAYS LATE: NOT FILED
NUMBER OF PREVIOUS CIVIL MONEY PENALTIES ASSESSED: 0

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

*IF THE REPORT WAS NOT RECEIVED, THE LEVEL OF ACTIVITY 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 CALCULATED CIVIL MONEY PENALTY

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

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

TO CHALLENGE THE RTB FINDING AND/OR CALCULATED CIVIL MONEY PENALTY, YOU MUST SUBMIT A WRITTEN RESPONSE TO THE COMMISSION'S OFFICE OF ADMINISTRATIVE REVIEW, 999 E STREET, NW, WASHINGTON, DC 20463. YOUR RESPONSE MUST BE RECEIVED BY 10/02/2000. YOUR WRITTEN RESPONSE MUST INCLUDE THE REASON(S) WHY YOU ARE CHALLENGING THE RTB FINDING AND/OR CALCULATED CIVIL MONEY PENALTY. THE COMMISSION WILL ONLY CONSIDER CHALLENGES THAT ARE BASED ON A FACTUAL ERROR, MISCALCULATION OF THE CALCULATED CIVIL MONEY PENALTY BY THE COMMISSION, OR THE EXISTENCE OF EXTRAORDINARY CIRCUMSTANCES THAT PERSISTED FOR MORE THAN 48 HOURS THAT WERE BEYOND YOUR CONTROL AND PREVENTED YOU FROM FILING THE REPORT IN A TIMELY MANNER. YOUR RESPONSE MUST INCLUDE THE FACTUAL BASIS SUPPORTING THE REASON(S) AND SUPPORTING DOCUMENTATION. THE COMMISSION STRONGLY ENCOURAGES THAT DOCUMENTS BE SUBMITTED IN THE FORM OF AFFIDAVITS OR DECLARATIONS. EXTRAORDINARY CIRCUMSTANCES THAT WILL NOT BE CONSIDERED INCLUDE, BUT ARE NOT LIMITED TO, NEGLIGENCE, PROBLEMS WITH VENDORS OR CONTRACTORS, STAFF ILLNESS, COMPUTER FAILURES AND SIMILAR CIRCUMSTANCES. 11 CFR 111.35(B)(1)(III) AND (4).

IF YOU INTEND TO BE REPRESENTED BY COUNSEL, PLEASE ADVISE THE OFFICE OF ADMINISTRATIVE REVIEW. YOU SHOULD PROVIDE, IN WRITING, THE NAME, ADDRESS AND TELEPHONE NUMBER OF YOUR COUNSEL AND AUTHORIZE COUNSEL TO RECEIVE NOTIFICATIONS AND COMMUNICATIONS RELATING TO THIS CHALLENGE AND IMPOSITION OF THE CALCULATED CIVIL MONEY PENALTY.

IF YOU DO NOT PAY THE CALCULATED CIVIL MONEY PENALTY OR SUBMIT A CHALLENGE

IF YOU DO NOT PAY THE CALCULATED CIVIL MONEY PENALTY OR SUBMIT A WRITTEN RESPONSE, THE COMMISSION WILL ASSUME THAT THE PRECEDING FACTUAL ALLEGATIONS ARE TRUE AND MAKE A FINAL DETERMINATION THAT CONGRESSIONAL BLACK CAUCUS PAC 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

**WESTERN
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YOU NOTIFY THE COMMISSION IN WRITING THAT YOU WISH THE MATTER TO BE MADE PUBLIC.

ADDITIONAL INFORMATION ON THE COMMISSION'S ADMINISTRATIVE FINE PROGRAM, INCLUDING THE FINAL REGULATIONS, IS LOCATED AT THE COMMISSION'S WEBSITE AT WWW.FEC.GOV. IF YOU HAVE QUESTIONS REGARDING THE PAYMENT OF THE CALCULATED CIVIL MONEY PENALTY, PLEASE CONTACT LEAH S. PALMER IN THE REPORTS ANALYSIS DIVISION AT OUR TOLL FREE NUMBER (800)424-9530 (PRESS 1, THEN PRESS 2) OR (202)694-1130. IF YOU HAVE QUESTIONS REGARDING THE SUBMISSION OF A CHALLENGE, PLEASE CONTACT THE OFFICE OF ADMINISTRATIVE REVIEW AT OUR TOLL FREE NUMBER (800)424-9530 (PRESS 0, THEN EXT. 1660) OR (202)694-1660.

SINCERELY,

DARRYL WOLD
CHAIRMAN

* * * * *

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 CFR 111.43, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RTB IS \$1800.00 FOR THE 2000 JULY QUARTERLY REPORT.

PLEASE MAIL THIS REMITTANCE WITH A CHECK OR MONEY ORDER MADE PAYABLE TO THE FEDERAL ELECTION COMMISSION TO THE FOLLOWING ADDRESS:

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

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

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

THE REMITTANCE AND YOUR PAYMENT ARE DUE BY 10/02/2000 UPON RECEIPT OF YOUR REMITTANCE AND PAYMENT, THE COMMISSION WILL SEND YOU A FINAL DETERMINATION LETTER.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: CONGRESSIONAL BLACK CAUCUS PAC

FEC ID#: C00147512

AF#: 50

PAYMENT DUE DATE: 10/02/2000

PAYMENT AMOUNT DUE: \$1300.00

**WESTERN
UNION**

CONFIRMATION OF CMGM

WESTERN UNION COMMERCIAL SERVICES
TO: JEANICE M. SALTER, CPA
CONGRESSIONAL BLACK CAUCUS PAC
7478 RHOADS ST STE A
PHILADELPHIA PA 19151-2922

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

AUGUST 29, 2000

JEANICE M. SALTER, CPA
CONGRESSIONAL BLACK CAUCUS PAC
7478 RHOADES STREET-SUITE A
PHILADELPHIA PA 19151

C00147512
AF# 50

DEAR JEANICE M. SALTER, CPA:

THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED ("THE ACT"), REQUIRES THAT YOUR COMMITTEE FILE A JULY QUARTERLY REPORT OF RECEIPTS AND DISBURSEMENTS IN A CALENDAR YEAR IN WHICH A REGULARLY SCHEDULED GENERAL ELECTION IS HELD. THIS REPORT, COVERING THE PERIOD THROUGH JUNE 30TH, SHALL BE FILED NO LATER THAN JULY 15TH. 2 U.S.C. 434(A). YOU WERE PREVIOUSLY NOTIFIED OF THE DUE DATE FOR THIS REPORT. RECORDS AT THE COMMISSION INDICATE THAT THIS REPORT WAS NOT FILED WITHIN THIRTY (30) DAYS OF THE DUE DATE. YOU SHOULD FILE THE JULY QUARTERLY REPORT IF YOU HAVE NOT ALREADY DONE SO.

THE ACT WAS FURTHER AMENDED IN 1999 TO PERMIT THE FEDERAL ELECTION COMMISSION ("THE COMMISSION") TO IMPOSE CIVIL MONEY PENALTIES FOR VIOLATIONS OF THE REPORTING REQUIREMENTS OF 2 U.S.C. 434(A). 2 U.S.C. 437G(A)(4). ON 08/23/2000, THE COMMISSION FOUND THAT THERE IS REASON TO BELIEVE ("RTB") THAT CONGRESSIONAL BLACK CAUCUS PAC AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) BY FAILING TO FILE THIS REPORT ON OR BEFORE JULY 15TH. BASED ON THE COMMISSION'S SCHEDULES OF CIVIL MONEY PENALTIES AT 11 CFR 111.43, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RTB IS \$1800.00. IT IS DUE BY 10/02/2000 AND IS BASED ON THESE FACTORS:

ELECTION SENSITIVITY OF REPORT: NOT ELECTION SENSITIVE
LEVEL OF ACTIVITY*: \$46552
NUMBER OF DAYS LATE: NOT FILED
NUMBER OF PREVIOUS CIVIL MONEY PENALTIES ASSESSED: 0

*IF THE REPORT WAS NOT RECEIVED, THE LEVEL OF ACTIVITY WAS ESTIMATED USING TOTAL RECEIPTS AND DISBURSEMENTS FOR THE CURRENT 2-YEAR

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UNION**

WESTERN UNION COMMERCIAL SERVICES

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 10/02/2000. YOUR WRITTEN RESPONSE MUST INCLUDE THE REASON(S) WHY YOU ARE CHALLENGING THE RTB FINDING AND/OR CALCULATED CIVIL MONEY PENALTY. THE COMMISSION WILL ONLY CONSIDER CHALLENGES THAT ARE BASED ON A FACTUAL ERROR, MISCALCULATION OF THE CALCULATED CIVIL MONEY PENALTY BY THE COMMISSION, OR THE EXISTENCE OF EXTRAORDINARY CIRCUMSTANCES THAT PERSISTED FOR MORE THAN 48 HOURS THAT WERE BEYOND YOUR CONTROL AND PREVENTED YOU FROM FILING THE REPORT IN A TIMELY MANNER. YOUR RESPONSE MUST INCLUDE THE FACTUAL BASIS SUPPORTING THE REASON(S) AND SUPPORTING DOCUMENTATION. THE COMMISSION STRONGLY ENCOURAGES THAT DOCUMENTS BE SUBMITTED IN THE FORM OF AFFIDAVITS OR DECLARATIONS. EXTRAORDINARY CIRCUMSTANCES THAT WILL NOT BE CONSIDERED INCLUDE, BUT ARE NOT LIMITED TO, NEGLIGENCE, PROBLEMS WITH VENDORS OR CONTRACTORS, STAFF ILLNESS, COMPUTER FAILURES AND SIMILAR CIRCUMSTANCES. 11 CFR 111.35(B)(1)(III) AND (4).

IF YOU INTEND TO BE REPRESENTED BY COUNSEL, PLEASE ADVISE THE OFFICE OF ADMINISTRATIVE REVIEW. YOU SHOULD PROVIDE, IN WRITING, THE NAME, ADDRESS AND TELEPHONE NUMBER OF YOUR COUNSEL AND AUTHORIZE COUNSEL TO RECEIVE NOTIFICATIONS AND COMMUNICATIONS RELATING TO THIS CHALLENGE AND IMPOSITION OF THE CALCULATED CIVIL MONEY PENALTY.

IF YOU DO NOT PAY THE CALCULATED CIVIL MONEY PENALTY OR SUBMIT A CHALLENGE

IF YOU DO NOT PAY THE CALCULATED CIVIL MONEY PENALTY OR SUBMIT A WRITTEN RESPONSE, THE COMMISSION WILL ASSUME THAT THE PRECEDING FACTUAL ALLEGATIONS ARE TRUE AND MAKE A FINAL DETERMINATION THAT CONGRESSIONAL BLACK CAUCUS PAC AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) AND ASSESS A CIVIL MONEY PENALTY.

UNPAID CIVIL MONEY PENALTIES ASSESSED THROUGH THE ADMINISTRATIVE FINE REGULATIONS WILL BE SUBJECT TO THE DEBT COLLECTION ACT OF 1982 ("DCA") AS AMENDED BY THE DEBT COLLECTION IMPROVEMENT ACT OF 1996, 31 U.S.C. 3701 ET SEQ. THE COMMISSION MAY TAKE ANY AND ALL APPROPRIATE ACTION AUTHORIZED AND REQUIRED BY THE DCA, AS AMENDED, INCLUDING TRANSFER TO THE U.S. DEPARTMENT OF THE TREASURY FOR COLLECTION. 11 CFR 111.45.

THIS MATTER WAS GENERATED BASED ON INFORMATION ASCERTAINED BY THE COMMISSION IN THE NORMAL COURSE OF CARRYING OUT ITS SUPERVISORY RESPONSIBILITIES. 2 U.S.C. 437G(A)(2). IT WILL REMAIN CONFIDENTIAL IN ACCORDANCE WITH 2 U.S.C. 437G(A)(4)(B) AND 437G(A)(12)(A) UNLESS YOU NOTIFY THE COMMISSION IN WRITING THAT YOU WISH THE MATTER TO BE MADE PUBLIC.

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

SINCERELY,

DARRYL WOLD
CHAIRMAN* * * * *
ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 CFR 111.43, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RTB IS \$1800.00 FOR THE 2000 JULY QUARTERLY REPORT.

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

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

THE REMITTANCE AND YOUR PAYMENT ARE DUE BY 10/02/2000 UPON RECEIPT OF YOUR REMITTANCE AND PAYMENT, THE COMMISSION WILL SEND YOU A FINAL DETERMINATION LETTER.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: CONGRESSIONAL BLACK CAUCUS PAC

FEC ID#: C00147512

AF#: 50

PAYMENT DUE DATE: 10/02/2000

PAYMENT AMOUNT DUE: \$1800.00



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 8, 2000

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2000 DEC 11 A 9:26

SENSITIVE

MEMORANDUM

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR

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

SUBJECT: ADMINISTRATIVE FINES FINAL DETERMINATION
RECOMMENDATION FOR THE 2000 JULY QUARTERLY,
12 DAY PRE-PRIMARY AND SEPTEMBER MONTHLY
REPORTS

Attached are two lists of political committees and their treasurers which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2000 July Quarterly, 12 Day Pre-Primary or September Monthly Reports. The first list represents committees that have paid the civil money penalty and the second list represents those that have not paid. The committees that have not paid have been given at least forty (40) days from the date of the RTB notification to remit payment.

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

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

- Lincoln Diaz-Balart for Congress Committee
AF #28: 2000 July Quarterly Report
AF #80: 2000 12 Day Pre-Primary Report
- People for Charlie Gerow
AF #34: 2000 July Quarterly Report

- Congressional Black Caucus Political Action Committee
AF #50: 2000 July Quarterly Report

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

For your information, this circulation closes all administrative fines cases up to the 2000 September Monthly Report, with the exception of those committees that have submitted challenges.

RAD Recommendation

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

Helson



FEDERAL ELECTION COMMISSION
Washington, DC 20463

SENSITIVE

DATE & TIME OF TRANSMITTAL: Monday, December 11, 2000 11:00

BALLOT DEADLINE: Thursday, December 14, 2000 4:00

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

SUBJECT: **Administrative Fines Final Determination Recommendation
For The 2000 July Quarterly, 12 Day Pre-Primary And
September Monthly Reports**

- () 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

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Congressional Black Caucus) AF #50
Political Action Committee)
(CBC-PAC) and Arthur R. Collins,)
as treasurer.)

CERTIFICATION

I, Mary W. Dove, Acting Secretary of the Federal Election Commission, do hereby certify that on December 15, 2000 the Commission decided by a vote of 6-0 to make a final determination that the Congressional Black Caucus Political Action Committee (CBC-PAC) and Arthur R. Collins, as treasurer, violated 2 U.S.C. § 434(a), and assess the civil money penalty as indicated in the Reports Analysis Division's Memorandum dated December 8, 2000 for the 2000 July Quarterly, 12 Day Pre-Primary, and September Monthly Reports for the Administrative Fines Program; and send the appropriate letter.

(Continued)

Federal Election Commission
Certification for AF #50
December 15, 2000

Page 2

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

Attest:

December 15, 2000
Date

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

Received in the Secretariat: Mon., Dec. 11, 2000 9:26 a.m.
Circulated to the Commission: Mon., Dec. 11, 2000 11:00 a.m.
Deadline for vote: Thurs., Dec. 14, 2000 4:00 p.m.

lrd

**WESTERN
UNION**

CONFIRMATION OF CMGM

TO: ARTHUR R COLLINS

CONGRESSIONAL BLACK CAUCUS PAC

1825 I ST NW STE 400

WASHINGTON DC 20006-5415

JOHN MUCKLE-REPORT ANALYSIS DIV.
FEDERAL ELECTION COMMISSION
999 E ST NW
WASHINGTON DC 20463

DECEMBER 21, 2000

ARTHUR R COLLINS
CONGRESSIONAL BLACK CAUCUS PAC
1825 I STREET NW SUITE 400
WASHINGTON DC 20006

C00147512
AF# 50

DEAR ARTHUR R COLLINS,

ON 08/23/2000, THE FEDERAL ELECTION COMMISSION ("THE COMMISSION") FOUND REASON TO BELIEVE ("RTB") THAT CONGRESSIONAL BLACK CAUCUS PAC AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) FOR FAILING TO FILE THE 2000 JULY QUARTERLY REPORT. BY MAILGRAM DATED 08/29/2000, THE COMMISSION SENT YOU NOTIFICATION OF THE RTB FINDING THAT INCLUDED A CIVIL MONEY PENALTY CALCULATED AT RTB OF \$1800.00 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. THE AMOUNT OF THE CIVIL MONEY PENALTY HAS BEEN CHANGED TO REFLECT THE ACTUAL LEVEL OF ACTIVITY OF YOUR 2000 JULY QUARTERLY REPORT.

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 12/15/2000 THAT YOU, AS TREASURER, AND CONGRESSIONAL BLACK CAUCUS PAC VIOLATED 2 U.S.C. 434(A) AND ASSESSED A CIVIL MONEY PENALTY IN THE AMOUNT OF \$900.00 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*: \$2061

NUMBER OF DAYS LATE: NOT FILED

NUMBER OF PREVIOUS CIVIL MONEY PENALTIES ASSESSED: 0

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

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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 JOHN MUCKLE AT FEDERAL ELECTION COMMISSION, 999 E ST., NW, WASHINGTON, DC 20463, OR OUR TOLL FREE NUMBER (800)424-7530 (PRESS 1, THEN PRESS 2) OR (202)694-1130.

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SINCERELY,

DARRYL WOLD
CHAIRMAN-----
ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R.
111.43, THE CIVIL MONEY PENALTY IS \$900.00 FOR THE
2000 JULY QUARTERLY 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 CONGRESSIONAL BLACK CAUCUS PAC

FEC ID# C00147512

AF# 50

PAYMENT AMOUNT DUE \$900.00

FOR CONGRESSIONAL BLACK CAUCUS PAC

FEC ID# C00147512

AF# 50

PAYMENT AMOUNT DUE \$900.00

MGMCOMP 18:13 EST

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

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182
FEB 01 1991 \$ 0000090000 BBS 1 02-02-01 20 9

3012

CONGRESSIONAL BLACK CAUCUS PAC
1800 EIGHTH ST NW NINTH FL
WASHINGTON DC 20001

INDEPENDENCE FEDERAL SAVINGS BANK
177 WASHINGTON, DC 20020
(202) 707 2040

01/31/2001

PAY TO THE ORDER OF Federal Election Commission

\$ *****

Five Hundred and NO/100

DOLLARS

Federal Election Commission
400 E Street Northwest
Washington, DC 20543

MEMO

FEC # C00147512 Civil Money Penalty

003012 254070077

0298 00812

0000090000

FIRST STAR
FEDERAL SAVINGS BANK
NA

THIS IS THE END OF ADMINSTRATIVE FINE CASE
50

DATE FILMED 2/16/01 CAMERA NO. 1

CAMERAMAN JAL.

REC'D. CIV. DIV. 100