

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE

# 526

DATE FILMED 8/6/02

CAMERA NO. 3

CAMERAMAN SES

2002.08.06.15.46



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

April 3, 2002

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
COMMUNICATIONS SECTION

2002 APR -4 A 9:46

MEMORANDUM

**SENSITIVE**

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON  
STAFF DIRECTOR

ROBERT J. COSTA  
DEPUTY STAFF DIRECTOR

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

SUBJECT: ADMINISTRATIVE FINES FINAL DETERMINATION .  
RECOMMENDATION FOR THE 2001 AUGUST MONTHLY  
REPORT

Attached is the name of a political committee and its treasurer against which the Commission has found reason to believe (RTB) and assessed a proposed civil money penalty calculated at the RTB stage for failure to timely file the 2001 August Monthly Report. The committee has not yet paid the civil money penalty and has been given at least forty (40) days from the date of the RTB notification to remit payment.

In accordance with 11 C.F.R. 111.40, the Commission shall send a final determination notice to those respondents that have not paid the civil money penalty.

**RAD Recommendation**

- (1) Make a final determination that the political committee and treasurer named on the attached list violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated.
- (2) Send the appropriate letter.

FEDERAL ELECTION COMMISSION  
FINAL DETERMINATION CIRCULATION REPORT

NOT PAID

AV #	CANDIDATE NAME	COMMITTEE NAME	DATE LAKE	DATE DATE	HTS DATE	HTS PERLINE	HTS SINCE RTR	COMMITTEE ID	LEVEL OF ACTIVITY	TREASURER	STATE	PREVIOUS VIOLATIONS	REPORT TYPE
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AF0516	VENTUREBAC		08/28/2001	11/14/2001	8			C10150327	\$30,249	MARK D. HEESEN	VA	2001 AUGUST MONTHLY	
								\$750	143				\$750

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Administrative Fines Final ) AF #526  
Determination Recommendation for )  
the 2001 August Monthly Report. )

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on April 9, 2002 the Commission decided by a vote of 6-0 to take the following actions in the above-captioned matter:

1. Make a final determination that Venture PAC and Mark G. Heesen, as treasurer violated 2 U.S.C. 434(a) and assess a civil money penalty of \$750.00.
2. Send the appropriate letter, as recommended in the Report Analysis Division's Memorandum dated April 3, 2002.

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

Attest:

April 9, 2002  
Date

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

Received in the Secretariat Thurs., Apr. 04, 2002 9:46 a.m.  
Circulated to the Commission: Thurs., Apr. 04, 2002 11:00 a.m.  
Deadline for vote: Tues., Apr. 09, 2002 4:00 p.m.

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182

SEQ# 001 \$ 0000075000 BA# 1 04-25-02 20 9

0232" 452" 60" 22

**NATIONAL VENTURE CAPITAL A CORP.**  
**POLITICAL ACTION COMMITTEE**

2434

DATE 4-23-02

PAY TO THE ORDER OF Federal Election Commission \$ 750.00 Seven hundred fifty dollars

Bank of America

FOR CO0150302 AF# 526 Michael M...

THIS IS THE END OF ADMINISTRATIVE FINE CASE

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11/11/02 15:00:22