

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE

# 532

DATE FILMED 8/6/02

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

May 13, 2002

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FEDERAL ELECTION  
COMMISSION  
2002 MAY 14 A 9 14

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 FAILURE TO FILE 48-HOUR  
NOTICES

Attached are two lists of principal campaign committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file 48-hour notices during the 2000 General Election. 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.

The name of each principal campaign committee and the total amount of contributions for which 48-hour notices were not received is presented below:

- Bill McCollum for U.S. Senate: \$38,500
- Chris Chocola for Congress, Inc.: \$126,000
- Friends of Phill: \$72,000

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.

(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.

(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.

**COMMITTEES THAT HAVE PAID**

FEDERAL ELECTION COMMISSION 2001-2002  
FINAL DETERMINATION CIRCULATION REPORT

PAID

AF 1	COMMITTEE NAME
CANDIDATE NAME	

COMMITTEE ID	TREASURER
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CIVIL MONEY PENALTY

REASON TO BELIEVE DATE

STATS

REPORT TYPE

PREVIOUS VIOLATIONS

AMOUNT PAID

AF0532 BILL MCCOLLUM FOR US SENATE  
MCCOLLUM, BILL

12/03/2001

12/17/2001

\$4,150

13

RICHARD L PILHORN

2000 48 HOUR NOTIFICATION

AF0551 CHRIS CHOCOLA FOR CONGRESS INC  
CHOCOLA, JOSEPH CHRISTOPHER

C00350926

JAMES R EVANS

61

2000 48 HOUR NOTIFICATION

○

\$13,000

\$13,400

01/11/2002

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### COMMITTEES THAT HAVE NOT PAID

SECRET

22 "09" 2004 "2354"

FEDERAL ELECTION COMMISSION 2001-2002  
FINAL DETERMINATION CIRCULATION REPORT

AF #	CANDIDATE NAME	COMMITTEE NAME	COMMITTEE ID	TREASURER	STATE	REPORT TYPE
						PREVIOUS VIOLATIONS
						FINAL CIVIL MONEY PENALTY

RTB DATE	RTB PENALTY	DAYS SINCE RTB	NOT PAID
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AF0834 FRIENDS OF PHIL					XS	2000 48 HOUR NOTIFICATION
ELISE, PHILL D				JAY F KETTERLING		0
			C00340169			
			\$0,100			\$0,100
				161		

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Administrative Fines Final ) AF #532  
Determination Recommendation For )  
Failure to File 48-Hour Notices. )

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on May 17, 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 the Bill McCollum for US Senate and Richard L Pilhorn, as Treasurer violated 2 U.S.C. 434(a) and assess the civil money penalty of \$4,150.00.
2. Send the appropriate letter, as recommended in the Reports Analysis Division's Memorandum dated May 13, 2002.

(Continued)



Federal Election Commission  
Certification for AF #532  
May 17, 2002

Page 2

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

May 17, 2002  
Date

Attest:

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

Received in the Secretariat	Tues., May 14, 2002 9:14 a.m.
Circulated to the Commission:	Tues., May 14, 2002 11:00 a.m.
Deadline for vote:	Fri., May 17, 2002 4:00 p.m.

lrd

FOR: Bill McCollum for US Senate

FEC ID#: C00166041

AF#: 532

PAYMENT DATE: 01/12/2002

PAYMENT AMOUNT DUE: \$4,150

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182  
SEQ# 001 \$ 0000415000 BH# 1 12-17-01 20 9

BILL MCCOLLUM FOR SENATE

SUNTRUST BANK, CENTRAL FLORIDA  
ORLANDO, FL 32807-0001  
RT 2182111 BOX

4242

Four thousand One hundred Fifty dollars and 00 cents

DATE 12/11/2001

AMOUNT

\$ 4,150.00

Federal Election Commission  
PO Box 962182  
Saint Louis, MO 63196-2182

MEMO: Civil Money Penalty

*Charles B. Peltz*

Contributions for Which 48-Hour Notices Were Not Received

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