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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 13, 2002

RECEIVED
FEDERAL ELECTION
COMMISSION
MAY 14 2002

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
- Lazio 2000, Inc.: \$78,500

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.

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.

2025-09-16 14:54:23

COMMITTEES THAT HAVE PAID

FEDERAL ELECTION COMMISSION
FINAL DETERMINATION CIRCULATION REPORT

AF #	CANDIDATE NAME	COMMITTEE NAME	COMMITTEE ID	TREASURER	STATE	REPORT TYPE
REASON TO BELIEVE DATE	CIVIL MONEY PENALTY	DATE PAID	PREVIOUS VIOLATIONS	AMOUNT PAID		
AF0532 BILL MCCOLLUM FOR US SENATE MCCOLLUM, BILL	C00166041	RICHARD L PILHORN	FL	2000 48 HOUR NOTIFICATION		
12/03/2001	\$4,150	12/17/2001	0	\$4,150		
AF0533 CHRIS CHOCOLA FOR CONGRESS INC CHOCOLA, JOSEPH CHRISTOPHER	C00350926	JAMES R EVANS	IN	2000 48 HOUR NOTIFICATION		
12/03/2001	\$13,000	01/11/2002	0	\$13,000		

COMMITTEES THAT HAVE NOT PAID

FEDERAL ELECTION COMMISSION 2001-2002
FINAL DETERMINATION CIRCULATION REPORT

AF #	CANDIDATE NAME	COMMITTEE NAME	COMMITTEE ID	TREASURER	STATE	PREVIOUS VIOLATIONS		REPORT TYPE
						RTB PENALTY	DAYS SINCE RTB	
								FINAL CIVIL MONEY PENALTY
								NOT PAID
AF0534	FRIENDS OF PHILL KLINE, PHILL D	12/03/2001	C00348169	JAY F KETTERLING	KS			2000 48 HOUR NOTIFICATION
						\$8,100	161	\$8,100
AF0535	LAZIO 2000 INC LAZIO, RICK A	12/03/2001	C00323618	ANDREW B SIBEN	NY			2000 48 HOUR NOTIFICATION
						\$8,350	161	\$8,350

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fines Final) AF #535
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 Lazio 2000 Inc. and Andrew B. Siben, as Treasurer violated 2 U.S.C. 434(a) and assess the civil money penalty of \$8,350.00.
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 #535
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: LAZIO 2000 INC

FEC ID# C00323618

AF# 535

PAYMENT AMOUNT DUE \$8,350.00

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182
SEQ# 001 \$ 0000835000 BA# 1 08-19-02 20 9

us percorp

C00323618
LAZIO 2000, INC.
[REDACTED]

PAY TO THE ORDER OF *F.E.C.*

DATE *August 15, 2002*

Eight thousand three hundred fifty dollars

\$ 8350.00

DOLLARS ☐ ☒

FOR *AF 535*

(Hilol)

PER SHIPWALK CREDIT NATIONAL BANK

THIS IS THE END OF ADMINISTRATIVE FINE CASE

535

DATE FILMED 12/16/02 CAMERA NO. 1

CAMERAMAN EEJ