

THIS IS THE BEGINNING OF ADMINSTRATIVE FINE CASE

AF #94

DATE FILMED 4-5-01 CAMERA NO. 3

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

October 24, 2000

MEMORANDUM

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR

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

SUBJECT: REASON TO BELIEVE RECOMMENDATION - SEPTEMBER
MONTHLY 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 September Monthly Report in accordance with 2 U.S.C. 434(a). On January 27, 2000, Prior Notice was sent to all political committees and their treasurers, informing them that the September Monthly Report was due on September 20, 2000. The report should cover from August 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 August 31, 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 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.

Recommendation

- (1) Find reason to believe that the political committees and their treasurers 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.

21 09 250 4633

DATE 10/24/2000
PAGE: 1FEDERAL ELECTION COMMISSION 1999-2000
Reason to Believe Circulation Report
2000 SEPTEMBER MONTHLY

AF #	COMMITTEE NAME	COMMITTEE ID	RECEIPT DATE	TREASURER	DAYS LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0088	CONSECO INC CONCERNED CITIZENS POLITICAL ACTION COMMITTEE (PAC)	C00303503	10/13/2000	STEPHEN W ROBERTSON	23	\$10,508	\$132,262		NO		0	\$675
AF0089	DRS TECHNOLOGIES GOOD GOVERNMENT FUND	C00275123	10/03/2000	CYNTHIA L MARTIN	13	\$7,405	\$180,338	DC	NO		0	\$425
AF0090	FEDERAL MANAGERS' ASSOCIATION POLITICAL ACTION COMMITTEE	C00164848	09/29/2000	R MARK GABLE	9	\$4,955	\$111,454	VA	NO		0	\$325
AF0091	MIDNIGHT SUN POLITICAL ACTION COMMITTEE	C00345199	09/26/2000	JACK FERGUSON	6	\$27,595	\$235,317	DC	NO		0	\$500
AF0092	NORTHWEST AIRLINES POLITICAL ACTION COMMITTEE (FKA REPUBLIC AIRLI	C00104802	10/19/2000	J O KLINKENBERG	29	\$18,320	\$540,032	MN	NO		0	\$825
AF0093	TREA SENIOR CITIZENS LEAGUE INC POLITICAL ACTION COMMITTEE (TSCL-	C00327064	10/03/2000	DEAN H FUELLING	13	\$2,063	\$238,799	VA	NO		0	\$425
AF0094	US CHAMBER OF COMMERCE PAC (NCAP)	C00082040	09/26/2000	WILLIAM C MILLER JR	6	\$13,550	\$497,996	DC	NO		0	\$250
AF0095	VENTUREPAC	C00150367	09/26/2000	MARK G. HEESEN	6	\$26,047	\$1,378,542	VA	NO		0	\$500

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FEDERAL ELECTION COMMISSION
Washington, DC 20463

SENSITIVE

DATE & TIME OF TRANSMITTAL: Wednesday, October 25, 2000 11:00

BALLOT DEADLINE: Monday, October 30, 2000 4:00

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

SUBJECT: **Reason To Believe Recommendation-September Monthly
Report 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

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
US Chamber of Commerce PAC) AF 94
and William C. Miller, Jr.)
as treasurer.)

CERTIFICATION

I, Mary W. Dove, Acting Secretary of the Federal Election Commission, do hereby certify that on October 30, 2000, the Commission decided by a vote of 6-0 to find reason to believe that US Chamber of Commerce PAC and William C. Miller 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 in the Reports Analysis Division's Memorandum dated October 24, 2000, for the 2000 September Monthly Report for the Administrative Fines Program; and send the appropriate letter.

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

October 31, 2000
Date

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

Received in the Secretariat: Wed., Oct. 25, 2000 9:58 a.m.
Circulated to the Commission: Wed., Oct. 25, 2000 11:00 a.m.
Deadline for vote: Thurs., Oct. 30, 2000 4:00 p.m.

vfv

**WESTERN
UNION**

CONFIRMATION OF CHGM

WESTERN UNION COMMERCIAL SERVICES
TO: WILLIAM C MILLER JR
US CHAMBER OF COMMERCE PAC (NCAP)
1615 H ST NW
WASHINGTON DC 20062-0001

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

NOVEMBER 1, 2000

WILLIAM C MILLER JR
US CHAMBER OF COMMERCE PAC (NCAP)
1615 H ST NW
WASHINGTON DC 20062

C00082040
AF# 94

DEAR WILLIAM C MILLER JR:

THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED ("THE ACT"), REQUIRES THAT YOUR COMMITTEE FILE A SEPTEMBER MONTHLY REPORT OF RECEIPTS AND DISBURSEMENTS COVERING THE PERIOD THROUGH AUGUST 31. THIS REPORT SHALL BE FILED NO LATER THAN SEPTEMBER 20TH 2 U.S.C. 434(A). YOU WERE PREVIOUSLY NOTIFIED OF THE DUE DATE FOR THE REPORT. RECORDS AT THE COMMISSION INDICATE THAT THIS REPORT WAS FILED ON 09/26/2000, 6 DAYS LATE.

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 10/30/2000, THE COMMISSION FOUND THAT THERE IS REASON TO BELIEVE ("RTB") THAT US CHAMBER OF COMMERCE PAC (NCAP) AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) BY FAILING TO FILE TIMELY THIS REPORT ON OR BEFORE SEPTEMBER 20TH. BASED ON THE COMMISSION'S SCHEDULES OF CIVIL MONEY PENALTIES AT 11 CFR 111.43, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RT IS \$250.00. IT IS DUE BY 12/09/2000 AND IS BASED ON THESE FACTORS:

ELECTION SENSITIVITY OF REPORT: NOT ELECTION SENSITIVE
LEVEL OF ACTIVITY: \$ 13550
NUMBER OF DAYS LATE: 6
NUMBER OF PREVIOUS CIVIL MONEY PENALTIES ASSESSED: 0

TO PAY THE CALCULATED CIVIL MONEY PENALTY
TO PAY THE CALCULATED CIVIL MONEY PENALTY, SEND THE ENCLOSED

**WESTERN
UNION**

WESTERN UNION COMMERCIAL SERVICES

REMITTANCE AND YOUR PAYMENT TO THE COMMISSION AT THE ADDRESS ON PAGE 3. UPON RECEIPT OF THE REMITTANCE AND 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 12/09/2000. 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 US CHAMBER OF COMMERCE PAC (NCAP) 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.

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 W. BASIL TSIMPRIS IN THE REPORTS ANALYSIS DIVISION AT OUR TOLL FREE NUMBER (800)424-9530 (PRESS 1, THEN PRESS 2) OR

**WESTERN
UNION**

WESTERN UNION COMMERCIAL SERVICES

(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 PAYMENT REMITTANCE & PAYMENT INSTRUCTIONS

IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 CFR 111.43, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RT8 IS \$250.00 FOR THE 2000 SEPTEMBER MONTHLY 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 12/09/2000. 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: US CHAMBER OF COMMERCE PAC (NCAP)

FEC ID#: C00082040

AF#: 94

PAYMENT DUE DATE: 12/09/2000

PAYMENT AMOUNT DUE: \$250.00



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

January 30, 2001

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2001 JAN 30 P 2:53

MEMORANDUM

SENSITIVE

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 SEPTEMBER AND
OCTOBER 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 September and October 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 Commission's RTB finding 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.

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.

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

DATE 01/30/2001

PAGE: 1

NOT PAID

AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	STATE	REPORT TYPE
RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY			
RTB DATE	RTB PENALTY	DAYS SINCE RTB			FINAL CIVIL MONEY PENALTY
AF0091	MIDNIGHT SUN POLITICAL ACTION COMMITTEE		JACK FERGUSON	DC	
		C00345199			2000 SEPTEMBER MONTHLY
09/26/2000	6	\$27,595			\$500
10/30/2000		\$500	91		
AF0094	US CHAMBER OF COMMERCE PAC (NCAP)		WILLIAM C MILLER JR	DC	
		C00082040			2000 SEPTEMBER MONTHLY
09/26/2000	6	\$13,550			\$250
10/30/2000		\$250	91		



FEDERAL ELECTION COMMISSION
Washington, DC 20463

SENSITIVE

DATE & TIME OF TRANSMITTAL: Tuesday, January 30, 2001 4:00

BALLOT DEADLINE: Friday, January 30, 2001 4:00

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

SUBJECT: **Administrative Fines Final Determination
Recommendation For The 2000 September &
October 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)
)
US Chamber of Commerce PAC) AF #94
(NCAP) and William C. Miller,)
Jr., as treasurer.)

CERTIFICATION

I, Mary W. Dove, Acting Secretary of the Federal Election Commission, do hereby certify that on February 2, 2001 the Commission decided by a vote of 6-0 to make a final determination that US Chamber of Commerce PAC (NCAP) and William C. Miller, Jr., as treasurer, violated 2 U.S.C. § 434(a), and assess the civil money penalty as indicated in the Report Analysis Division's Memorandum dated January 30, 2001 for the 2000 September and October Monthly Reports for the Administrative Fines Program; and send the appropriate letter.

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

Attest:

February 2, 2001
Date

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

Received in the Secretariat: Tues., Jan. 30, 2001 2:53 p.m.
Circulated to the Commission: Tues., Jan. 30, 2001 4:00 p.m.
Deadline for vote: Fri., Feb. 02, 2001 4:00 p.m.

vfv

**WESTERN
UNION**

CONFIRMATION OF CMGM

WESTERN UNION COMMERCIAL SERVICES
TO: WILLIAM C. MILLER JR.

US CHAMBER OF COMMERCE PAC (NCAP)

1615 H ST NW

WASHINGTON DC 20062-0001

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

FEBRUARY 2, 2001

WILLIAM C. MILLER JR.
US CHAMBER OF COMMERCE PAC (NCAP)
1615 H STREET NW
WASHINGTON DC 20062

C00082040
AF# 94

DEAR WILLIAM C. MILLER JR.,

ON 10/30/2000, THE FEDERAL ELECTION COMMISSION ("THE COMMISSION") FOUND REASON TO BELIEVE ("RTB") THAT US CHAMBER OF COMMERCE PAC (NCAP) AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) FOR FAILING TO TIMELY FILE THE 2000 SEPTEMBER MONTHLY REPORT. BY MAILGRAM DATED 11/01/2000, THE COMMISSION SENT YOU NOTIFICATION OF THE RTB FINDING THAT INCLUDED A CIVIL MONEY PENALTY CALCULATED AT RTB OF \$250 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 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 02/02/2001 THAT YOU, AS TREASURER, AND US CHAMBER OF COMMERCE PAC (NCAP) VIOLATED 2 U.S.C. 434(A) AND ASSESSED A CIVIL MONEY PENALTY IN THE AMOUNT OF \$250 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: \$13550

NUMBER OF DAYS LATE: 6

NUMBER OF PREVIOUS CIVIL MONEY PENALTIES ASSESSED: 0

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

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

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 ON OUR TOLL FREE NUMBER (800)424-9530 (PRESS 1, THEN PRESS 2) OR (202)694-1130.

SINCERELY,

DANNY LEE MCDONALD
CHAIRMAN

**WESTERN
UNION**

WESTERN UNION COMMERCIAL SERVICES

ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R.
111.43, THE CIVIL MONEY PENALTY IS \$250 FOR THE 2000 SEPTEMBER
MONTHLY 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 US CHAMBER OF COMMERCE PAC (NCAP)

FEC ID# C00082040

AF# 94

PAYMENT AMOUNT DUE \$250

Vendor ID	Vendor Company Name	Check Number	Check Amount	Check Date
254	FEDERAL ELECTIONS COMMISSION	1311	\$ 250.00	3/2/01

Description	Discount Taken	Amount	Description	Discount Taken	Amount
	0.00	250.00			

AF# 94

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182
 SEQ# 001 \$ 0000025000 BR# 1 03-20-01 20 9

US CHAMBER PAC
 ADMINISTRATION ACCOUNT
 1018 H STREET, N.W.
 WASHINGTON, D.C. 20007

CRISTAR BANK
 WASHINGTON, DC
 15-02/040

1311

3/2/01

\$\$\$250.00\$\$\$

DATE

AMOUNT

TWO HUNDRED FIFTY AND XX / 100 DOLLARS

PAY
 TO THE
 ORDER
 OF

FEDERAL ELECTIONS COMMISSION
 FEC #952182
 1005 CONVENTION PLAZA
 ST LOUIS, MO 63101

US CHAMBER PAC

[Handwritten Signature]

AUTHORIZED SIGNATURE

Memo:

⑈001311⑈ ⑆054000522⑆ 206856113⑆

⑈0000025000⑈

21 00 250 1646

AF94

★ H: STAR TOGETHER
 FIRST BANK N.A.

Af #94

CAMERA NO. 3

IMP

07-06-2008