



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

Date: 1/22/98

Microfilm

Press

9
8
0
4
3
8
2
4
8
2
3

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED NUR 4606

1-4-98

To: FEC

RE. Collins for Congress Coma.

This Campaign Committee has
ceased to function as of
August 10, 1996. All outstanding
debts have been assumed by
me and I am in the process
of personally paying them off.
There have been no contributions
or expenditures. There is no
bank account.

Barbara Lee Collins

98043824824

1-4-98

Dear Mr. Short,

Enclosed please find check for
\$300. I will pay \$200 each
month until the entire fine
has been paid. Thank you
and Mrs. Shaine for your
patience and consideration.

Sincerely,
Barbara Lee Collins
MURS 4606 + 4635

98043824825

98043824826

Barbara-Rose Collins 2-97
1300 E. Lafayette, No. 205
Detroit, Mi 48207



Date 1-4-98

328

74-1036/72A
882001586

COLLINS

Federal Election Com. \$300 —
to the order of
Three Hundred Dollars

EASTERN MARKET BRANCH
OMNIBANK
DETROIT, MICHIGAN 48207

MURS 4606 + 4635 *Barbara-Rose Collins*





FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

9 51 AM '98
JAN 14 1998

CLOSED

January 13, 1998

CLOSED

TWO WAY MEMORANDUM

TO: OGC Docket
FROM: Rosa E. Swinton
Accounting Technician
SUBJECT: Account Determination for Funds Received

CLOSED

We recently received a check from Collins for Congress Committee, check number 328, dated January 4, 1998, for the amount of \$300.00. A copy of the check and any correspondence is being forwarded. Please indicate below which account the funds should be deposited and give the MUR/Case number and name associated with the deposit.

TO: Rosa E. Swinton ^{RES} Accounting Technician Lealie D. Brown Disbursing Technician
FROM: OGC Docket
SUBJECT: Disposition of Funds Received

In reference to the above check in the amount of \$ 300.00, the MUR/Case number is 46-06 & 46-35 and in the name of B. A. - B. C. A. Place this deposit in the account indicated below:

- Budget Clearing Account (OGC), 95F3875.16
- Civil Penalties Account, 95-1099.160
- Other: _____

Ketha L. Wiger
Signature

1-21-98
Date

28043824827



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 4606

DATE FILMED 10-17-57 CAMERA NO. 1

CAMERAMAN JMH

97043844030

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: SEP 25 1996

ANALYST: Pat Sheppard

I. COMMITTEE: Friends of Congresswoman Barbara-Rose Collins (C00259937)
Terry Hasse, Treasurer¹
P.O. Box 07167
Detroit, MI 48207

II. RELEVANT STATUTE: 2 U.S.C. §434(a)(2)(A)(i)
2 U.S.C. §434(a)(2)(A)(iii)
2 U.S.C. §434(a)(2)(B)(i)

III. BACKGROUND:

Failure to Timely File Reports

The Friends of Congresswoman Barbara-Rose Collins committee ("the Committee") failed to file three (3) Reports of Receipts and Disbursements in a timely manner for the 1995-1996 election cycle (See Chart on Page 3). The reports were filed between seven (7) and sixty-six (66) calendar days late.

On August 23, 1996, a Chronic Late Filer Notice was sent to the Committee for failing to file the 1995 Mid-Year and 1996 July Quarterly Reports in a timely manner. In addition, the Chronic Late Filer Notice noted that the Committee had failed to file the 1996 12 Day Pre-Primary Report (Attachment 10).² The Notice advised the Committee that any additional late filing of reports may result in legal enforcement action.

1. The Committee has not filed a Statement of Organization since October 22, 1991. Cynthia Simpson has signed all reports and letters as treasurer since September 8, 1993.

2. Due date should have been July 31, 1995 for the 1995 Mid-Year Report. Date filed should have been July 22, 1996 for the 1996 July Quarterly Report.

9 / 0 4 3 6 4 4 0 3 1

FRIENDS OF CONGRESSWOMAN BARBARA-ROSE
COLLINS
REPORTS ANALYSIS OGC REFERRAL
PAGE 2

On August 30, 1996, after being unable to find a phone number for the treasurer of record, a Reports Analysis Division analyst tried to contact a representative of the candidate's congressional office. The analyst left a message informing the representative that the report should be filed (Attachment 11).

On September 9, 1996, Audrey Wright, a staff member called the analyst. She informed the analyst that she did not work for the campaign. The analyst told her that a number for the Committee could not be found and that the reported needed to be filed. Ms. Wright said that she would contact a Committee representative (Attachment 12). The 12 Day Pre-Primary Report was received by the Commission on September 11, 1996 (Attachment 13).

970438444032

9 / 0 4 3 8 4 4 0 3 3

LATE FILING HISTORY

<u>REPORT TYPE</u>	<u>PRIOR NOTICE</u>	<u>DATE DUE</u>	<u>NON-FILER NOTICE</u>	<u>DATE FILED</u>
1995 Mid-Year (2/2/95-6/30/95)	07/07/1995 (Attachment 2)	07/31/1995	08/22/1995 (Attachment 3)	10/05/1995 (Attachment 4)
1996 July Quarterly (4/1/96-6/30/96)	06/21/1996 (Attachment 5)	07/15/1996	07/22/1996 (Attachment 7)	07/22/1996 (Attachment 8)
1996 12 Day Pre-Primary (7/1/96-7/17/96)	07/01/1996 (Attachment 6)	07/25/1996	07/26/1996 (Attachment 9)	09/11/1996 (Attachment 13)

FEDERAL ELECTION COMMISSION
1995-1996
CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

DATE 25SEP96

PAGE 1

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
			PRIMARY	GENERAL	PRIMARY	GENERAL			
COLLINS, BARBARA-ROSE		HOUSE 15 DEMOCRATIC PARTY					1996 ELECTION	ID# H8M113102	
1. STATEMENT OF CANDIDATE									
1995 DISAVOWAL NOTICE							14NOV95	2	95FEC/006/554
STATEMENT OF CANDIDATE							16NOV95	1	95HSE/584/223
2. PRINCIPAL CAMPAIGN COMMITTEE									
FRIENDS OF CONGRESSWOMAN BARBARA-ROSE COLLINS							ID #C00259937	HOUSE	
1995 MID-YEAR REPORT			12,257		31,483		1JAN95 -30JUN95	13	95HSE/583/080E
MID-YEAR REPORT - AMENDMENT			12,257		30,421		1JAN95 -30JUN95	15	96HSE/586/276E
MID-YEAR REPORT - AMENDMENT			27,807		30,421		1JAN95 -30JUN95	19	96HSE/589/339E
MID-YEAR REPORT - AMENDMENT			30,657		33,271		1JAN95 -30JUN95	5	96HSE/606/128E
NOTICE OF FAILURE TO FILE							1JAN95 -30JUN95	2	95FEC/995/350E
REQUEST FOR ADDITIONAL INFORMATION							1JAN95 -30JUN95	5	95FEC/006/565E
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JAN95 -30JUN95	6	95FEC/010/041E
REQUEST FOR ADDITIONAL INFORMATION							1JAN95 -30JUN95	2	96FEC/042/354E
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JAN95 -30JUN95	2	96FEC/049/388E
YEAR-END			10,174		47,399		1JUL95 -31DEC95	16	96HSE/589/341E
YEAR-END - AMENDMENT			10,174		47,399		1JUL95 -31DEC95	15	96HSE/606/021E
REQUEST FOR ADDITIONAL INFORMATION							1JUL95 -31DEC95	4	96FEC/042/354E
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JUL95 -31DEC95	5	96FEC/049/389E
1996 48 HOUR CONTRIBUTION NOTICE							24JUL96	2	96HSE/617/102C
48 HOUR CONTRIBUTION NOTICE							1AUG96	2	96HSE/618/137E
48 HOUR CONTRIBUTION NOTICE							2AUG96	4	96HSE/618/195E
48 HOUR CONTRIBUTION NOTICE							2AUG96	2	96HSE/618/214E
48 HOUR CONTRIBUTION NOTICE							3AUG96	4	96HSE/618/224E
MISCELLANEOUS NOTICE FROM FEC							23AUG96	2	96FEC/075/486E
APRIL QUARTERLY			30,325		19,768		1JAN96 -31MAR96	10	96HSE/602/414E
APRIL QUARTERLY - AMENDMENT			30,325		19,768		1JAN96 -31MAR96	8	96HSE/617/401E
REQUEST FOR ADDITIONAL INFORMATION							1JAN96 -31MAR96	3	96FEC/059/425E
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JAN96 -31MAR96	4	96FEC/070/122E
JULY QUARTERLY			46,865		29,924		1APR96 -30JUN96	17	96HSE/616/493E
JULY QUARTERLY - AMENDMENT			46,865		29,924		1APR96 -30JUN96	11	96HSE/617/400E
NOTICE OF FAILURE TO FILE							1APR96 -30JUN96	2	95FEC/070/249E
REQUEST FOR ADDITIONAL INFORMATION							1APR96 -30JUN96	3	96FEC/076/289E
REQUEST FOR ADDITIONAL INFORMATION 2ND							1APR96 -30JUN96	4	96FEC/079/120E
PRE-PRIMARY			6,785		33,076		1JUL96 -17JUL96	12	96HSE/621/405E
NOTICE OF FAILURE TO FILE							1JUL96 -17JUL96	2	96FEC/070/436E
TOTAL			124,806	0	163,438	0		201	TOTAL PAGES
3. AUTHORIZED COMMITTEES									
COLLINS FOR CONGRESS							ID #C00245712	HOUSE	
								0	TOTAL PAGES
4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN									

97043044034

All Reports Except the 12 Day Pre-Primary Have Been Reviewed.

Ending Cash On Hand as of 7/17/96: \$7518

Outstanding Debts and Obligations Owed as of 7/17/96: \$23,000

SEMI-ANNUAL REPORT NOTICE

FEDERAL ELECTION COMMISSION

CONGRESSIONAL COMMITTEES

July 7, 1995

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Mid-Year	01/01/95 - 06/30/95	07/31/95	07/31/95

WHO MUST FILE

All principal campaign committees of congressional candidates must file a Mid-Year Report. Note that committees file on a semiannual schedule in 1995, rather than on a quarterly schedule.

LABEL

Committees should affix the peel-off label from the envelope to line 1 of the report. Corrections should be made on the label.

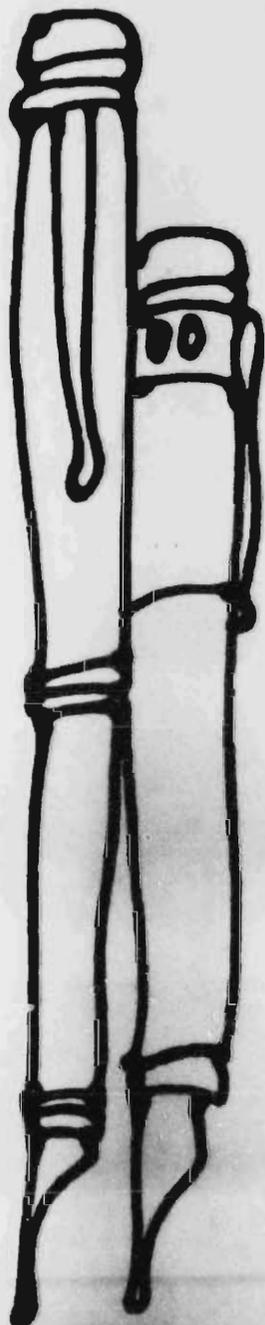
COMPLIANCE

Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered and, if applicable, before the individual became a candidate.

**Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

FOR INFORMATION, CALL: 800/424-9530 or 202/219-3420



97043044033



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-7

August 22, 1995

Terry Hasse, Treasurer
Friends Of Congresswoman Barbara-Rose Collins
P.O. Box 07167
Detroit, MI 48207

Identification Number: C00259937

Reference: 1995 Mid-Year Report (1/1/95-6/30/95)

Dear Ms. Hasse:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced Reports of Receipts and Disbursements as required by the Federal Election Campaign Act. You were previously notified of the due dates for these reports.

It is important that you file these reports immediately with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washington, DC 20515, or the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510, as appropriate. Copies of the reports should also be filed with the Secretary of State or equivalent state officer of your state.

The failure to file these reports may result in an audit or legal enforcement action.

If you have any questions regarding this matter, please contact Pat Sheppard on our toll free number (800) 424-9530. Our local number is (202) 219-3580.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

9503495051301010

QUARTERLY REPORT NOTICE

FEDERAL ELECTION COMMISSION

CONGRESSIONAL COMMITTEES

June 21, 1996

I. CANDIDATES ACTIVE IN 1996 ELECTIONS - QUARTERLY

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
July Quarterly	04/01/96 - 06/30/96	07/15/96	07/15/96

WHO MUST FILE

Principal campaign committees of congressional candidates who seek election in 1996 must file a July Quarterly Report. These committees must continue to file quarterly reports throughout 1996, regardless of the primary outcome, unless they file a valid termination report. Such committees must also file a Pre-Election Report for each election in which the candidate seeks nomination or election. If the campaign has an authorized committee(s), in addition to the principal campaign committee, the principal campaign committee must also file a consolidated report on Form 32 and attach the report(s) of the authorized committee(s).

II. CANDIDATES NOT ACTIVE IN 1996 ELECTIONS - SEMIANNUALLY

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Mid-Year	01/01/96 - 06/30/96	07/31/96	07/31/96

WHO MUST FILE

Principal campaign committees of candidates not active in the 1996 elections (i.e., committees active in past or future elections) must file a Mid-Year Report.

WHERE TO FILE

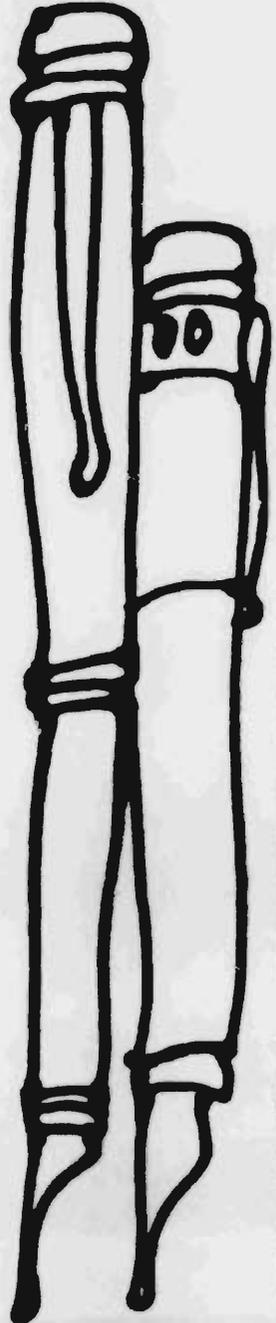
Due to recent legislative changes, U.S. House candidates should file with the Federal Election Commission, rather than with the Clerk of the House of Representatives. Senate candidates should continue to file with the Secretary of the Senate. Committees should consult the back of Forms 3 and 6 for both addresses.

*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered and, if applicable, before the individual became a candidate.

**Reports sent registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

(over)

27043643030



CONGRESSIONAL COMMITTEES

JULY QUARTERLY

48 HOUR NOTICES ON CONTRIBUTIONS

Notices are required if the committee receives contributions (including in-kind gifts or advances of goods or services; loans from the candidate or other non-bank sources; and guarantees or endorsements of loans to the candidate or committee) of \$1,000 or more, after the 20th day, but more than 48 hours before the day of the election.

The notices must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s). U.S. House candidates faxing 48-hour notices should transmit them to the FEC at 202/219-0174. Senate candidates should transmit them to the Secretary of the Senate at 202/224-1851. Note that 48-hour notices are the only FEC documents that may be faxed.

LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

COMPLIANCE

Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

FOR INFORMATION, Call: 800/424-9530 or 202/219-3420

9 / 043044037

PRIMARY ELECTION REPORT NOTICE

FEDERAL ELECTION COMMISSION

MICHIGAN
Congressional Committees

July 1, 1996

FOR COMMITTEES INVOLVED IN THE PRIMARY (08/06/96)

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Pre-Primary	07/01/96 - 07/17/96	07/22/96	07/25/96
	----48 Hour Notices----		
October Quarterly	07/18/96 - 09/30/96	10/15/96	10/15/96

WHO MUST FILE

Principal campaign committees of congressional candidates (including unopposed candidates) who seek nomination in the primary must file the above reports and notices. If the campaign has more than one authorized committee(s), in addition to the principal campaign committee, the principal campaign committee must also file a consolidated report on Form 32.

WHERE TO FILE

Due to recent legislative changes, U.S. House candidates should file with the Federal Election Commission, rather than with the Clerk of the House of Representatives. Senate candidates should continue to file with the Secretary of the Senate. Committees should consult the back of Forms 3 and 6 for both addresses.

48 HOUR NOTICES ON CONTRIBUTIONS

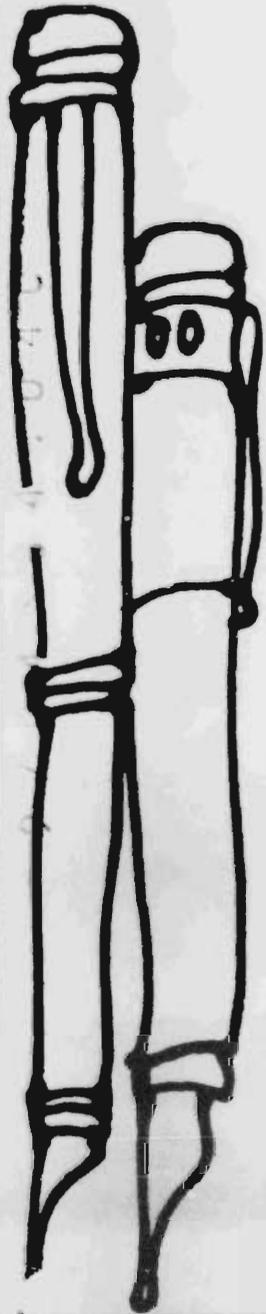
Notices are required if the committee receives contributions (including in-kind gifts or advances of goods or services; loans from the candidate or other non-bank sources; and guarantees or endorsements of loans to the candidate or committee) of \$1,000 or more, during the period of July 18 through August 3.

The notices must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s). U.S. House candidates faxing 48-hour notices should transmit them to the FEC at 202/219-0174. Senate candidates should transmit them to the Secretary of the Senate at 202/224-1851. Note that 48-hour notices are the only FEC documents that may be faxed.

*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered and, if applicable, before the individual became a candidate.

**Reports sent registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

(over)



LABEL

Committees should affix the peel-off label from the envelope to Line . of the report. Corrections should be made on the label.

COMPLIANCE

Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

97043041041

FOR INFORMATION, CALL: 800/424-9530 or 202/219-3420

RQ-7

(This is a copy of the text of a mailgram sent to the committee listed below on July 22, 1996.)

Terry Hasse, Treasurer
Friends of Cong. Barbara-Rose Collins
P.O. Box 07167
Detroit, MI 48207

Identification Number: C00259937

Reference: JULY QUARTERLY REPORT (4/1/96-6/30/96)

It has come to the attention of the Federal Election Commission that you may have failed to file the July Quarterly Report of receipts and expenditures as required by the Federal Election Campaign Act. You were previously notified of the due date for this report.

You will be allowed four (4) business days from the date of this notice to file the July Quarterly Report. The report should be filed with the Federal Election Commission, 999 E Street NW, Washington, DC 20463 for House candidates, or the Secretary of the Senate, Office of Public Records, 232 Hart Senate Office Building, Washington, DC 20510, for Senate candidates. A copy of the report should also be filed with the appropriate Secretary of State or equivalent state officer.

If you have filed the report timely by certified or registered mail, please notify us immediately, in writing, of the certified or registered number and the date that the report was sent. The failure to file this report may result in publication, audit or legal enforcement action.

If you have any questions regarding this matter, please contact the Reports Analysis Division on our toll free number (800) 424-9530 or on our local number (202) 219-3580.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

9 / 0 4 3 6 4 3 0 4 5 4 0 / 0 . 2 4 9 5

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee
(Summary Page)

Attachment #8

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

Jul 22 1 10 PM '96

USE FEC MAILING LABEL
TYPE OR PRINT

1. NAME OF COMMITTEE (in full)
FRIENDS OF CONGRESSWOMAN BARBARA ROSE COLLINS

ADDRESS (number and street) Check if different than previously reported.
P. O. Box 07167

CITY, STATE and ZIP CODE STATE/DISTRICT
DETROIT, MI 48207 MI-15

2. FEC IDENTIFICATION NUMBER
H-8 MI 1302

3. IS THIS REPORT AN AMENDMENT?
 YES NO

4. TYPE OF REPORT

- April 15 Quarterly Report Twelfth day report preceding _____ (Type of Election)
election on _____ in the State of _____
- July 15 Quarterly Report Thirtieth day report following the General Election on _____
in the State of _____
- October 15 Quarterly Report Termination Report
- January 31 Year End Report
- July 31 Mid-Year Report (Non-election Year Only)
- This report contains activity for Primary Election General Election Special Election Runoff Election

SUMMARY

5. Covering Period	COLUMN A This Period	COLUMN B Calendar Year-to-Date
<i>4-1-96 through 6-30-96</i>		
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))	<i>46,865.00</i>	
(b) Total Contribution Refunds (from Line 20(d))	<i>0</i>	
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	<i>46,865.00</i>	
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	<i>29,924.62</i>	
(b) Total Offsets to Operating Expenditures (from Line 14)	<i>0</i>	
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	<i>29,924.62</i>	
8. Cash on Hand at Close of Reporting Period (from Line 27)		
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	<i>0</i>	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	<i>0</i>	

For further information contact:
Federal Election Commission
999 E Street, NW
Washington, DC 20463
Toll Free 800-424-9530
Local 202-219-3420

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer *CYNTHIA L. SIMPSON*

Signature of Treasurer *Cynthia L. Simpson* Date *7-15-96*

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

--	--	--	--	--	--	--	--

97040396-01-616-4936

RQ-7

(This is a copy of the text of a mailgram sent to the committee listed below on July 26, 1996.)

Terry Hasse, Treasurer
Friends of Congresswoman Barbara-Rose Collins
P.O. Box 07167
Detroit, MI 48207

Identification Number: C00259937

Reference: 12 DAY PRE-PRIMARY REPORT (7/1/96-7/17/96)

It has come to the attention of the Federal Election Commission that you may have failed to file the 12 Day Pre-Primary Report of receipts and expenditures as required by the Federal Election Campaign Act. You were previously notified of the due date for this report.

You will be allowed four (4) business days from the date of this notice to file the 12 Day Pre-Primary Report. The report should be filed with the Federal Election Commission, 999 E Street NW, Washington, DC 20463 for House candidates, or the Secretary of the Senate, Office of Public Records, 232 Hart Senate Office Building, Washington, DC 20510, for Senate candidates. A copy of the report should also be filed with the appropriate Secretary of State or equivalent state officer.

If you have filed the report timely by certified or registered mail, please notify us immediately, in writing, of the certified or registered number and the date that the report was sent. The failure to file this report may result in publication, audit or legal enforcement action.

If you have any questions regarding this matter, please contact the Reports Analysis Division on our toll free number (800) 424-9530 or on our local number (202) 219-3580.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

97043346044



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

MS-L

AUG 23 1996

Terry Hasse, Treasurer
Friends of Congresswoman
Barbara-Rose Collins
P.O. Box 07167
Detroit, MI 48207

Identification Number: C00259937

Reference: 1995-1996 Election Cycle Reports

Dear Mr. Hasse:

This letter is prompted by the Commission's review of the reports required to be filed by your committee. The following is a list of reports your committee apparently has failed to file in a timely manner.

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
Mid-Year (1/1/95-6/30/95)	7/30/95	10/05/95
July Quarterly (4/1/96-6/30/96)	7/15/96	7/22/95
12 Day Pre-Primary (7/1/96-7/17/96)	7/25/96	Not Filed

Timely filing is a specific requirement of the Federal Election Campaign Act and is essential to fulfilling the public disclosure concept embodied in that law. The Commission views failure to timely file reports as a serious violation of the Act. This communication is to advise you that, notwithstanding any matters which may be pending with the Commission, any additional failure to timely file a required report by your committee may result in the Commission initiating legal enforcement or audit action.

If you need assistance or have any questions regarding this matter, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,

Peter Kell Jr.
Chief, Authorized Branch
Reports Analysis Division

9 / 0 4 3 6 4 4 0 4 5

MEMORANDUM TO FILES: DATE: August 30, 1996
Telecon

NAME OF THE COMMITTEE: Friends of Barbara-Rose Collins

COMMITTEE REP: Audrey Wright (202) 225-2261

I called and tried to get a number for the treasurer of record of the committee. After not being able to get a number, I called the number I had for a staff member. I called the office of Audrey Wright. No one was in the office, so I left a message informing Ms. Wright that to date, the committee has failed to file the 1996 12 Day Pre-Primary Report. I asked that someone get in touch with me.

97043044046

MEMORANDUM TO FILES: DATE: September 9, 1996
Telecon

NAME OF THE COMMITTEE: Friends of Barbara-Rose Collins

COMMITTEE REP: Audrey Wright (202) 225-2261

Audrey Wright called today. She stated that the office had been closed for vacations. She informed me that she was not a member of the committee and that she has no responsibility in filing the reports. I told her that this was the only number I had. I asked if she could contact a committee member and inform them that the report needed to be file and to contact me. She stated that she would try.

97043044047

REPORT OF RECEIPTS AND DISBURSEMENTS

For Authorized Committee
(Summary Page)

RECEIVED
FEDERAL ELECTION
COMMISSION
REPORT ANALYSIS
SECTION

Attachment #13

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full)
Friends of Congresswoman Barbara - Rose Collins

ADDRESS (number and street) Check if different than previously reported.
P.O. Box 07167

CITY, STATE and ZIP CODE STATE/DISTRICT
Detroit MI 48207 MI-15

2. FEC IDENTIFICATION NUMBER
C00259957

3. IS THIS REPORT AN AMENDMENT?
 YES NO

11 4:20 PM '96
H-8 MI 1302

4. TYPE OF REPORT

April 15 Quarterly Report

12-Day Pre-Election Report for the PRIMARY
(Type of Election)
election on 8-6-96 in the State of MICHIGAN
7-1-96 THRU 7-17-96

July 15 Quarterly Report

October 15 Quarterly Report

January 31 Year End Report

July 31 Mid-Year Report (Non-election Year Only)

Termination Report

30-Day Post-Election Report for the _____
(Type of Election)
election on _____ in the State of _____

This report contains activity for Primary Election General Election Special Election Runoff Election

SUMMARY

5. Covering Period	COLUMN A This Period	COLUMN B Calendar Year-to-Date
<i>7-1-96 through 7-17-96</i>		
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))	<i>6,785.00</i>	<i>60,975.00</i>
(b) Total Contribution Refunds (from Line 20(d))	<i>—</i>	<i>2,105.00</i>
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	<i>6,785.00</i>	<i>58,870.00</i>
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	<i>3,3076.66</i>	<i>80,620.04</i>
(b) Total Offsets to Operating Expenditures (from Line 14)	<i>—</i>	<i>—</i>
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	<i>3,3076.66</i>	<i>80,620.04</i>
8. Cash on Hand at Close of Reporting Period (from Line 27)	<i>7,518.72</i>	For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-219-3420
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule F)	<i>37,500.00</i>	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	<i>23,000.00</i>	

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer
CYNTHIA L. SIMPSON

Signature of Treasurer
Cynthia L. Simpson

Date
7-29-96

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

--	--	--	--	--	--	--	--

FEC FORM 3
(revised 4/87)

91043848040

FEDERAL ELECTION COMMISSION
999 E Street, N.W.
Washington, D.C. 20463

SENSITIVE

FIRST GENERAL COUNSEL'S REPORT

RAD REFERRAL: 96NF-05
DATE ACTIVATED: September 28, 1996

STAFF MEMBERS: Clinett Short
Beth Stein

SOURCE: INTERNALLY GENERATED

RESPONDENTS: Friends of Congresswoman Barbara-Rose Collins and
Terry Hasse, as treasurer

RELEVANT STATUTE: 2 U.S.C. § 433(c)
2 U.S.C. § 434(a)(2)(A)(i) and (iii)
2 U.S.C. § 434(a)(2)(B)(i)

INTERNAL REPORTS CHECKED: Referral Material
Disclosure Reports

I. GENERATION OF MATTER

The Office of the General Counsel received a referral from the Reports Analysis Division ("RAD") on September 25, 1996. The basis for the RAD referral is the failure of the Friends of Congresswoman Barbara-Rose Collins and Terry Hasse, as treasurer, ("Respondents") to timely file the 1995 Mid-Year Report, the 1996 July Quarterly Report, and the 1996 Twelve Day Pre-Primary Report. The 1993 July Mid-Year report was the last report signed by Terry Hasse, the registered treasurer. Since this time an individual named Cynthia Simpson, has been listed on

9 / 0 4 0 0 4 4 0 4 2

the reports as the Committee's treasurer and has signed all reports. The Committee has never filed an amended Statement of Organization reflecting the change in treasurers as required by 2 U.S.C. § 433(c). Congresswoman Collins lost the primary election for the 15th District of Michigan on August 6, 1996 with 31 percent of the vote

II. FACTUAL AND LEGAL ANALYSIS

Based on the Factual and Legal Analysis, see Attachment 1, this Office recommends the Commission find reason to believe the Friends of Congresswoman Barbara-Rose Collins and Terry Hasse, as treasurer, violated 2 U.S.C. § 433(c), 2 U.S.C. § 434(a)(2)(A) and 2 U.S.C. § 434(a)(2)(B).

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

97043041050

IV. RECOMMENDATIONS

1. Open a MUR.
2. Find reason to believe the Friends of Congresswoman Barbara-Rose Collins and Terry Hasse, as treasurer, violated 2 U.S.C. § 433(c), 2 U.S.C. § 434(a)(2)(A)(i) and (iii), and 2 U.S.C. § 434(a)(2)(B)(i), and enter into conciliation prior to a finding of probable cause to believe.
3. Approve the attached Factual and Legal Analysis, conciliation agreement, and the appropriate letter.

Lawrence M. Noble
General Counsel

12-27-96
Date

BY *Lois G. Lerner*
Lois G. Lerner
Associate General Counsel

Attachments:

1. Factual and Legal Analysis
2. Proposed Conciliation Agreement

97040044051

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	
Friends of Congresswoman)	RAD Referral
Barbara-Rose Collins and)	#96NF-05
Terry Hasse, as treasurer.)	MUR 4606

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on January 3, 1997, the Commission decided by a vote of 5-0 to take the following actions in RAD Referral #96NF-05:

1. Open a MUR.
2. Find reason to believe the Friends of Congresswoman Barbara-Rose Collins and Terry Hasse, as treasurer, violated 2 U.S.C. § 433(c), 2 U.S.C. § 434(a)(2)(A)(i) and (iii), and 2 U.S.C. § 434(a)(2)(B)(i), and enter into conciliation prior to a finding of probable cause to believe.
3. Approve the Factual and Legal Analysis, conciliation agreement, and the appropriate letter, as recommended in the General Counsel's Report dated December 27, 1996.

Commissioners Aikens, Elliott, McDonald, McGarry, and Thomas voted affirmatively for the decision.

Attest:

1-3-97
Date

Marjorie W. Emmons
Marjorie W. Emmons
Secretary of the Commission

Received in the Secretariat:	Fri., Dec. 27, 1996	2:57 p.m.
Circulated to the Commission:	Mon., Dec. 30, 1996	11:00 a.m.
Deadline for vote:	Fri., Jan. 03, 1997	4:00 p.m.

bjr

97043644052



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

January 9, 1997

Terry Hasse, Treasurer
Friends of Congresswoman
Barbara-Rose Collins Committee
P.O. Box 07167
Detroit, Michigan 48207

RE: MUR 4606
Friends of Congresswoman
Barbara-Rose Collins and
Terry Hasse, as Treasurer

Dear Ms. Hasse

On January 3, 1997, the Federal Election Commission found that there is reason to believe the Friends of Congresswoman Barbara-Rose Collins Committee ("Committee") and you, as treasurer, violated 2 U.S.C. § 433(c), 2 U.S.C. § (a)(2)(A)(i) and (iii), and 2 U.S.C. § 434(a)(2)(B)(i), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath. In the absence of additional information, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

In order to expedite the resolution of this matter, the Commission has also decided to offer to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe. Enclosed is a conciliation agreement that the Commission has approved.

If you are interested in expediting the resolution of this matter by pursuing preprobable cause conciliation and if you agree with the provisions of the enclosed agreement, please sign and return the agreement, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible.

Celebrating the Commission's 20th Anniversary

YESTERDAY, TODAY AND TOMORROW
DEDICATED TO KEEPING THE PUBLIC INFORMED

97043644053

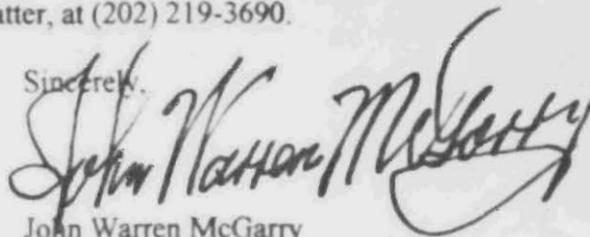
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

This matter 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 investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Clinett Short, the staff member assigned to this matter, at (202) 219-3690.

Sincerely,



John Warren McGarry
Chairman

Enclosures
Factual and Legal Analysis
Procedures
Designation Counsel Forms
Conciliation Agreements

97043044054

FEDERAL ELECTION COMMISSION
FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: Friends of Congresswoman Barbara-Rose Collins and Terry Hasse, as treasurer MUR: 4606

This matter was generated based on information ascertained by the Federal Election Commission (the "Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

The Federal Election Campaign Act of 1971, as amended, (the "Act,") requires that all political committees file a Statement of Organization, which contains information including the name and address of the political committee's treasurer, at the time a political committee registers with the Commission. 2 U.S.C. § 433(a). All changes to the contents of the Statement of Organization, including a change of treasurer, must be reported to the Commission no later than ten days after the change is made. 2 U.S.C. § 433(c).

The Act additionally requires that principal campaign committees of candidates for the United States House of Representatives file periodic reports of receipts and disbursements. 2 U.S.C. § 434(a)(2). In any calendar year in which there is a regularly scheduled general election, the treasurer of a principal campaign committee of a candidate for the House of Representatives must file a pre-election report no later than the twelfth day before any election in which the candidate is seeking election. The report shall cover the period from the time of the last quarterly report up to the 20th day before the election. 2 U.S.C. § 434(a)(2)(A)(i). In addition, the treasurer of a principal campaign committee must file quarterly reports, which shall be filed no later than the last day of each calendar quarter. 2 U.S.C. § 434(a)(2)(A)(iii). In calendar years in which no general election is scheduled, the treasurer of a principal campaign

97043044053

committee must file mid-year and year-end reports. The mid-year report shall cover the period beginning January 1 and ending June 30, and shall be filed no later than July 31. 2 U.S.C § 434(a)(2)(B)(i).

Congresswoman Barbara-Rose Collins ran for re-election in the August 6, 1996 Michigan primary. Friends of Congresswoman Barbara-Rose Collins failed to file the 12 day Pre-Primary Report disclosing \$6,785 in receipts and \$33,076 in disbursements until September 11, 1996, 48 days late, in violation of 2 U.S.C § 434(a)(2)(A)(i). Friends of Congresswoman Barbara-Rose Collins also failed to file the 1996 July Quarterly Report, disclosing \$46,865 in receipts and \$29,924 in disbursements, until July 22, 1996, 7 days late, in violation of 2 U.S.C § 434(a)(2)(A)(iii). Friends of Congresswoman Barbara-Rose Collins failed to file the 1995 Mid-Year report, disclosing \$30,657 in receipts and \$33,271 in disbursements, until October 5, 1995, 66 days late, in violation of 2 U.S.C § 434(a)(2)(B)(i).

Each of these reports, as well as all other reports filed by the Committee since mid-1993, list Cynthia Simpson as treasurer of the Committee, and are signed by Ms. Simpson. No amended Statement of Organization has ever been received from the Committee designating Ms. Simpson the treasurer of the Committee in violation of 2 U.S.C § 433(c).

For these reasons, the Commission finds reason to believe that Friends of Congresswoman Barbara-Rose Collins and Terry Hasse, as treasurer, violated 2 U.S.C § 433(c) and 2 U.S.C § 434(a)(2)(A)(i) and (iii), and 2 U.S.C § 434(a)(2)(B)(i).

97043644050



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

January 12, 1997

Terry Hasse, Treasurer
Friends of Congresswoman
Barbara-Rose Collins Committee
P.O. Box 07167
Detroit, Michigan 48207

RE: MUR 4606
Friends of Congresswoman
Barbara-Rose Collins and
Terry Hasse, as Treasurer

Dear Ms. Hasse:

On January 9, 1997, you were notified that the Federal Election Commission determined to enter into negotiations directed toward reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe. On that same date you were sent a conciliation agreement offered by the Commission in settlement of this matter.

Please note that conciliation negotiations entered into prior to a finding of probable cause to believe are limited to a maximum of 30 days. To date, you have not responded to the proposed agreement, and the 30 day period for negotiations has expired. Unless we receive a response from you within five days, this Office will consider these negotiations terminated and will proceed to the next stage of the enforcement process.

Should you have any questions please contact me at (202) 219-3697.

Sincerely,

A handwritten signature in cursive script that reads "Clinett Short".

Clinett Short
Paralegal

cc: Barbara-Rose Collins

97043844057

BEFORE THE FEDERAL ELECTION COMMISSION

MAY 6 4 22 PM '97

In the Matter of)	
)	MUR 4606
Friends of Congresswoman Barbara-Rose Collins)	RAD Referral 97NF-01
and Terry Hasse, as treasurer)	

GENERAL COUNSEL'S REPORT

SENSITIVE

I. BACKGROUND

Based on an earlier referral from RAD, on January 3, 1997, the Commission found reason to believe the Friends of Congresswoman Barbara-Rose Collins Committee and Terry Hasse, as treasurer, violated 2 U.S.C. § 433(c), 2 U.S.C. § 434(a)(2)(A)(i) and (iii), and 2 U.S.C. § 434(a)(2)(B)(i) for failing to file an amended Statement of Organization reflecting the change in treasurers, and failing to timely file the 1995 Mid-Year Report, 1996 July Quarterly Report, and the 1996 Twelve Day Pre-Primary Report. At that time, the Commission offered to enter into pre-probable cause conciliation with the respondents and approved a conciliation agreement with a civil penalty

Several attempts were made to reach Ms. Collins. On February 18, 1997, Ms. Collins finally responded when this Office sent a letter indicating this Office's intention to recommend termination of negotiations. Ms. Collins stated the late filing of the reports was due to the failure

97043844050

of the treasurer to meet the filing deadline. Ms. Collins emphasized that she relied solely on the treasurer to handle the committees' financial matters since she was constantly on travel and unable to do so herself. Commission records indicate that an individual named Cynthia Simpson, who is not the treasurer of record, signed and filed the reports at issue.² Ms. Collins states that the Committee sent several notices reflecting the change in treasurers; however, FEC records do not indicate having received any notices reflecting the change in treasurers.

Ms. Collins states that her Committee has not been active since she lost the 1996 Primary race, and that the Committee is currently not receiving contributions or making disbursements. She adds that after all matters with the FEC are completed, the Committee will proceed to terminate.

² Commission records further indicate that Terry Hasse is still the treasurer of record. The 1993 July Mid-Year report was the last report signed by Terry Hasse. Since that time Cynthia Simpson has been signing all Committee reports.

97043844059

Additionally, the Office of the General Counsel received a second referral (97NF-01) on January 14, 1997 from RAD pertaining to the Friends of Congresswoman Barbara-Rose Collins Committee. The basis for this referral is the failure of the Friends of Congresswoman Barbara-Rose Collins Committee and Terry Hasse, as treasurer to file the 1996 October Quarterly Report in violation of 2 U.S.C. § 434 (a)(2)(A)(iii). This Office recommends the Commission find reason to believe the Respondents violated 2 U.S.C. § 434(a)(2)(A)(iii) for failing to file the 1996 October Quarterly Report.

This Office further notes that the 1996 Year End Report also has not been filed by the respondents.

Therefore this Office recommends the Commission find reason to believe that respondents violated 2 U.S.C. § 434(a)(2)(A)(iii) for failing to file the 1996 Year End Report.

II. RECOMMENDATIONS

1. Open a MUR in RAD Referral 97NF-01.
2. Find reason to believe the Friends of Congresswoman Barbara-Rose Collins Committee and Terry Hasse, as treasurer, violated 2 U.S.C. § 434 (a)(2)(A)(iii) for failing to file the 1996 October Quarterly Report.

97043844060

3. Find reason to believe the Friends of Congresswoman Barbara-Rose Collins Committee and Terry Hasse, as treasurer, violated 2 U.S.C. § 434 (a)(2)(A)(iii) for failing to file the 1996 Year End Report.

4. Approve the attached Factual and Legal Analysis.

5. Approve the proposed counteroffer as outlined in the attached conciliation agreement, and approve the appropriate letters.

Lawrence M. Noble
General Counsel

5/6/97
Date

BY: [Signature]
Lois G. Lerner
Associate General Counsel

Attachment

- 1. Factual and Legal Analysis
- 2. Conciliation Agreement

Staff Assigned: Clinett Short
Tonda Phalen

97043844061

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Friends of Congresswoman Barbara-) RAD Referral
Rose Collins and Terry Hasse, as) #97NF-01 and MUR
treasurer.) 4606
)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on May 12, 1997, the Commission decided by a vote of 5-0 to take the following actions in RAD Referral #97NF-01 and MUR 4606:

1. Open a MUR in RAD Referral #97NF-01. MUR 4635
2. Find reason to believe the Friends of Congresswoman Barbara-Rose Collins Committee and Terry Hasse, as treasurer, violated 2 U.S.C. § 434(a)(2)(A)(iii) for failing to file the 1996 October Quarterly Report.
3. Find reason to believe the Friends of Congresswoman Barbara-Rose Collins Committee and Terry Hasse, as treasurer, violated 2 U.S.C. § 434(a)(2)(A)(iii) for failing to file the 1996 Year End Report.

(continued)

97043844062

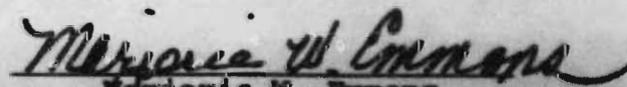
4. Approve the Factual and Legal Analysis, as recommended in the General Counsel's Report dated May 6, 1997.

5. Approve the proposed counteroffer as outlined in the conciliation agreement attached to the General Counsel's Report, and approve the appropriate letters, as recommended in the General Counsel's Report dated May 6, 1997.

Commissioners Aikens, Elliott, McDonald, McGarry, and Thomas voted affirmatively for the decision.

Attest:

5-13-97
Date


Marjorie W. Emmons
Secretary of the Commission

Received in the Secretariat: Tues., May 06, 1997 4:19 p.m.
Circulated to the Commission: Wed., May 07, 1997 11:00 a.m.
Deadline for vote: Mon., May 12, 1997 4:00 p.m.

bjr

97043844063



FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

May 19, 1997

Barbara-Rose Collins
Friends of Congresswoman
Barbara-Rose Collins Committee
8120 E Jefferson Avenue, Apt 2F
Detroit, Michigan 48214

RE: MURs 4606 and 4635
Friends of Congresswoman
Barbara-Rose Collins Committee
and Terry Hasse, as treasurer

Dear Ms. Collins:

On May 13, 1997, the Federal Election Commission found that there is reason to believe the Friends of Congresswoman Barbara-Rose Collins Committee and Terry Hasse, as treasurer, violated 2 U.S.C. § 434(a)(2)(A)(iii), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information

On the same date, the Commission voted to accept your civil penalty offer

If you have any questions, please contact Clinet Short, the staff member assigned to this matter, at (202) 219-3690.

Sincerely,

John Warren McGarry
Chairman

Enclosures
Factual and Legal Analysis
Conciliation Agreement

97043844064



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 18, 1997

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Barbara-Rose Collins
Friends of Congresswoman
Barbara-Rose Collins Committee
P.O. Box 07167
Detroit, Michigan 48207

RE: MURs 4606 and 4635
Friends of Congresswoman
Barbara-Rose Collins Committee
and Terry Hasse, as treasurer

Dear Ms. Collins:

On May 19, 1997, this Office sent you a letter stating that the Federal Election Commission had found reason to believe the Friends of Congresswoman Barbara-Rose Collins Committee and Terry Hasse, as treasurer, violated 2 U.S.C. § 434(a)(2)(A)(iii), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act").

Subsequently, the Commission approved a civil penalty

Although several attempts have been made to reach you by phone and mail, to date, this Office has not received a response from you. It is very important that you respond immediately upon receiving this letter.

97043649065

Barbara-Rose Collins
Page 2

If you have any questions, please contact Clinett Short, the staff member assigned to this matter, at (202) 219-3690.

Sincerely,


Clinett Short
FEC Paralegal

Enclosures
Factual and Legal Analysis
Conciliation Agreement

970433444066



FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

July 18, 1997

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Barbara-Rose Collins
Friends of Congresswoman
Barbara-Rose Collins Committee
8120 E. Jefferson Avenue, Apt. 2F
Detroit, Michigan 48214

RE: MURs 4606 and 4635
Friends of Congresswoman
Barbara-Rose Collins Committee
and Terry Hasse, as treasurer

Dear Ms. Collins:

On May 19, 1997, this Office sent you a letter stating that the Federal Election Commission had found reason to believe the Friends of Congresswoman Barbara-Rose Collins Committee and Terry Hasse, as treasurer, violated 2 U.S.C. § 434(a)(2)(A)(iii), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act").

Subsequently, the Commission approved a civil penalty

Although several attempts have been made to reach you by phone and mail, to date, this Office has not received a response from you. It is very important that you respond immediately upon receiving this letter.

97043044067

If you have any questions, please contact Ciinett Short, the staff member assigned to this matter, at (202) 219-3690.

Sincerely,



Ciinett Short
FEC Paralegal

Enclosures

Factual and Legal Analysis
Conciliation Agreement

970443044066



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 14, 1997

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Barbara-Rose Collins
Friends of Congresswoman
Barbara-Rose Collins Committee
19730 Harlow Street
Detroit, MI 48235-2242

RE: MURs 4606 and 4635
Friends of Congresswoman
Barbara-Rose Collins Committee
and Terry Hasse, as treasurer

Dear Ms. Collins:

On May 13, 1997, the Federal Election Commission found that there is reason to believe the Friends of Congresswoman Barbara-Rose Collins Committee and Terry Hasse, as treasurer, violated 2 U.S.C. § 434(a)(2)(A)(iii), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

On the same date, the Commission voted to accept your civil penalty offer

970443644069

It is very important that you respond immediately upon receiving this letter or this matter will proceed to the next stage of the enforcement process. If you have any questions, please contact Clinett Short, the staff member assigned to this matter, at (202) 219-3690.

Sincerely,



Clinett Short
FEC Paralegal

Enclosures

Factual and Legal Analysis
Conciliation Agreement

97043344070

BEFORE THE FEDERAL ELECTION COMMISSION

SEP 2

In the Matter of)
)
 Friends of Congresswoman Barbara-Rose Collins) MUR: 4606
 and Terry Hasse, as treasurer) MUR: 4635

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Attached is a conciliation agreement which has been signed by the respondent, Barbara-Rose Collins, after extended negotiations.

II. RECOMMENDATIONS

1. Accept the attached conciliation agreement with the Friends of Congresswoman Barbara-Rose Collins Committee and Terry Hasse, as treasurer.
2. Close the file.
3. Approve the appropriate letter.

Lawrence M. Noble
General Counsel

9/25/97
Date

[Signature]
BY: Lois G. Lerner
Associate General Counsel

1. Conciliation Agreement

Staff Assigned: Tonda Phalen
Clinett Short

97043844071

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Friends of Congresswoman) MURs 4606 & 4635
Barbara-Rose Collins and)
Terry Hasse, as treasurer.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on September 30, 1997, the Commission decided by a vote of 5-0 to take the following actions in MURs 4606 & 4635:

1. Accept the conciliation agreement with the Friends of Congresswoman Barbara-Rose Collins Committee and Terry Hasse, as treasurer, as recommended in the General Counsel's Report dated September 25, 1997.
2. Close the file.
3. Approve the appropriate letter, as recommended in the General Counsel's Report dated September 25, 1997.

Commissioners Aikens, Elliott, McDonald, McGarry, and Thomas voted affirmatively for the decision.

Attest:

10-1-97
Date

Marjorie W. Emmons
Marjorie W. Emmons
Secretary of the Commission

Received in the Secretariat: Thurs., Sept 25, 1997 4:55 p.m.
Circulated to the Commission: Fri., Sept 26, 1997 12:00 p.m.
Deadline for vote: Wed., Oct. 01, 1997 4:00 p.m.

lrd

97045044072



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 8, 1997

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Barbara-Rose Collins
Friends of Congresswoman
Barbara-Rose Collins Committee
1300 East Lafayette Blvd.
Apt. 205
Detroit, MI 48207

RE: MURs 4606 and 4635
Friends of Congresswoman
Barbara-Rose Collins Committee
and Terry Hasse, as Treasurer

Dear Ms. Collins:

On October 1, 1997, the Federal Election Commission accepted the signed conciliation agreement submitted on your behalf in settlement of a violation of 2 U.S.C. § 433(c), and 2 U.S.C. § 434(a)(2)(A)(i) and (iii), and 2 U.S.C. § 434(a)(2)(B)(i), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Accordingly, the file has been closed in this matter.

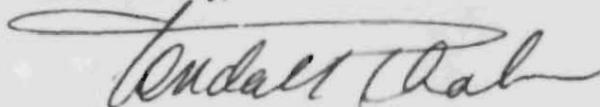
The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

Information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

97043646073

Enclosed you will find a copy of the fully executed conciliation agreement for your files. Please note that the civil penalty is due within 30 days of the conciliation agreement's effective date. If you have any questions, please contact me at (202) 219-3690.

Sincerely,



Tonda Phalen
Attorney

Enclosure
Conciliation Agreement

9 / 0 4 3 8 4 4 0 / 4

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR: 4606
Friends of Congresswoman Barbara-Rose Collins) MUR: 4635
and Terry Hasse, as treasurer)

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities.

The Commission found reason to believe that the Friends of Congresswoman Barbara-Rose Collins and Terry Hasse, as treasurer violated 2 U.S.C. § 433(c), and 2 U.S.C.

§ 434(a)(2)(A)(i) and (iii), and 2 U.S.C. § 434(a)(2)(B)(i).

NOW, THEREFORE, the Commission and the Respondents, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondents and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. § 437g(a)(4)(A)(i).

II. Respondents have had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondents enter voluntarily into this agreement with the Commission.

97043841075

SEP 22 4 04 PM '97

IV. The pertinent facts in this matter are as follows:

1. Friends of Congresswoman Barbara-Rose Collins is a political committee within the meaning of 2 U.S.C. § 431(4) and is the principal campaign committee of Barbara-Rose Collins within the meaning of 2 U.S.C. § 431(5).

2. Terry Hasse is the registered treasurer of Friends of Congresswoman Barbara-Rose Collins Committee

3. The Federal Election Campaign Act of 1971, as amended ("the Act,") requires that a political committee that is the principal campaign committee of a candidate for the House of Representatives file periodic reports of receipts and disbursements as required by 2 U.S.C.

§434(a)(2). The Act requires that in any calendar year in which there is a regularly scheduled general election, the treasurer of a principal campaign committee of a candidate for the House of Representatives must file a pre-election report no later than the 12th day before any election in which such candidate is seeking election, or nomination for election, and which shall be complete as of the 20th day before such election. 2 U.S.C. § 434(a)(2)(A)(i). In addition, the treasurer of a principal campaign committee must file quarterly reports, which shall be filed no later than the 15th day after the last day of each calendar quarter, and which shall be complete as of the last day of each calendar quarter: except that the report for the quarter ending December 31 shall be filed no later than January 31 of the following calendar year. 2 U.S.C.

§ 434(a)(2)(A)(iii). In calendar years in which no general election is scheduled, the treasurer of a principal campaign committee must file a report covering the period beginning January 1 and ending June 30, which shall be filed no later than July 31. 2 U.S.C. § 434(a)(2)(B)(i).

97043644076

4. The Act additionally requires that any change in information previously submitted in a statement of organization shall be reported in accordance with section 432(g) no later than 10 days after the date of the change. 2 U.S.C. § 433(c).

5. Friends of Barbara-Rose Collins failed to timely file the 12 day Pre-Primary Report disclosing \$6,785 in receipts and \$33,076 in disbursements until September 11, 1996, 48 days late. The Committee also failed to timely file the 1996 July Quarterly Report disclosing \$46,865 in receipts and \$29,924 in disbursements until July 22, 1996, making it 7 days late and the 1995 Mid-Year Report disclosing \$30,657 in receipts and \$33,271 in disbursements until October 5, 1995, making it 66 days late.

6. Since the middle of 1993, reports filed by the Committee have not been signed by the registered treasurer, Terry Hasse, but have been signed by Cynthia Simpson.

7. Friends of Barbara-Rose Collins Committee failed to file its 1996 October Quarterly Report.

8. Friends of Barbara-Rose Collins Committee failed to file its 1996 Year End Report.

V. 1. Respondents failed to timely file the 1995 Mid-Year Report in violation of 2 U.S.C. § 434(a)(2)(B)(i).

2. Respondents failed to timely file the 1996 July Quarterly Report in violation of 2 U.S.C. § 434(a)(2)(A)(iii).

3. Respondents failed to timely file the 1996 (12) Day Pre-Primary Report in violation of 2 U.S.C. § 434(a)(2)(A)(i).

4. Respondents failed to submit an amended statement of organization reflecting the change in treasurers in violation of 2 U.S.C. § 433(c).

97043844077

5. Respondents failed to file the 1996 October Quarterly Report in violation of 2 U.S.C. § 434(a)(2)(A)(iii).

6. Respondents failed to file the 1996 Year End Report in violation of 2 U.S.C. § 434(a)(2)(A)(iii).

VI. 1. Respondents will pay a civil penalty to the Federal Election Commission in the amount of two thousand one hundred dollars (\$2,100), pursuant to 2 U.S.C. § 437g(a)(5)(A).

2. Respondents will file the 1996 October Quarterly Report.

3. Respondents will file the 1996 Year End Report.

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

VIII. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

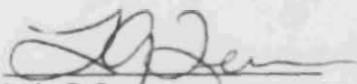
IX. Respondents shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

9 / 0 4 3 0 4 4 0 7 0

X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.

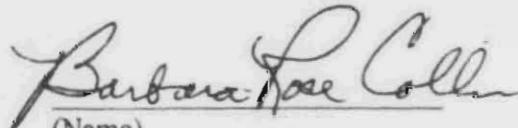
FOR THE COMMISSION:

Lawrence M. Noble
General Counsel

BY: 
Lois G. Lerner
Associate General Counsel

10-8-97
Date

FOR THE RESPONDENTS:


(Name)
(Position)

9-18-97
Date

97043644079



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 4606

DATE FILMED 10-17-67 CAMERA NO. 1

CAMERAMAN JMJ

97043047080



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20541

Date: 4/7/98

Microfilm

Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED MUR 4606

98043064397



FEDERAL ELECTION COMMISSION
Washington, DC 20463

CLOSED

March 26, 1998

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Barbara-Rose Collins
Friends of Congresswoman
Barbara-Rose Collins Committee
1300 E. Lafayette #205
Detroit, MI 48207

RE: MUR 4606 and 4635
Friends of Congresswoman
Barbara-Rose Collins Committee
and Terry Hasse, as Treasurer

Dear Ms. Collins:

On September 25, 1997, the Federal Election Commission and Friends of Congresswoman Barbara-Rose Collins Committee ("Committee") and Terry Hasse, as treasurer, entered into a conciliation agreement in settlement of violations of 2 U.S.C. § 433(c), 2 U.S.C. § 434(a)(2)(A)(i) and (iii), and 2 U.S.C. § 434(a)(2)(B)(i). According to the agreement, you were required to pay a civil penalty of \$2,100. In your letter dated, January 4, 1998, you stated that you would make monthly installment payments of \$200 until the entire fine was paid.

According to Commission records, your payment for the month of February has not been received. Please be advised that, pursuant to 2 U.S.C. § 437g(a)(5)(D), violation of any provision of the conciliation agreement may result in the institution of a civil suit for relief in the United States District Court. Unless we receive the payment from you within five days, this Office will recommend that the Commission file suit to remedy this violation.

If you believe the Commission's records are in error, or if you have any questions, please contact me at (202) 694-1650.

Sincerely,

Abigail Shaine
Assistant General Counsel

98043064398



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Date: 5/15/98

 Microfilm

 Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED MUR 4606

90043000050

Barbara-Rose Collins - 1300 E. Lafayette . Ste. 205 - Detroit Mi 48207

May 05 1998

MAY 13 9 32 AM '98

Mr. Marty Lewis - OGC
Federal Elections Commission
999 E Street NW
Washington, DC 20463

Dear Mr. Lewis,

I have been experiencing financial difficulties which have prevented me from paying my obligations to the FEC currently in the process of selling some real estate. Hopefully within the next sixty days I should be able to complete the sale and then pay the remainder of the fine to the to the FEC. As a show of good faith I am enclosing a check in the amount of \$300.00 towards the fine. I believe this leaves a balance due of ~~\$1700~~ \$1600.

Thank you for your consideration in this matter

Sincerely,



Barbara-Rose Collins

980043000057

Barbara Rose Collins 2-97
1300 E. Lathrop
Detroit, Mi 48207



Date 5-4-98

415

74-1038772
802001586

COLLINS

Pay Federal Elections Commission \$100 -
to the order of
One Hundred Dollars

EASTERN MARKET BRANCH
OMNIBANK
DETROIT, MICHIGAN 48207

Memo

Barbara Rose Collins



98043880550



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 13 9 21 AM '98

May 13, 1998

TWO WAY MEMORANDUM

TO: OGC Docket
FROM: Rosa E. Swinton *RES*
Accounting Technician
SUBJECT: Account Determination for Funds Received

We recently received a check from **Barbara Rose Collins**, check number **415**, dated **May 04, 1998**, for the amount of **100.00**. A copy of the check and any correspondence is being forwarded. Please indicate below which a account the funds should be deposited and give the MUR/Case number and name associated with the deposit.

TO: Rosa E. Swinton Leslie D. Brown
Accounting Technician Disbursing Technician
FROM: OGC Docket
SUBJECT: Disposition of Funds Received

In reference to the above check in the amount of \$ 100.00, the MUR/Case number is 4606 and in the name of Barbara Rose Collins. Place this deposit in the account indicated below:

- Budget Clearing Account (OGC), 95F3875.16
- Civil Penalties Account, 95-1099.160
- Other: _____

Leslie D. Brown
Signature

5-14-98
Date

9 8 0 0 4 3 3 8 0 0 5 9



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Date: 6/3/98

 Microfilm

 Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED MUR 4606

9
5
0
4
3
0
0
1
7
9
6



FEDERAL ELECTION COMMISSION
WASHINGTON DC 20463

May 27, 1998

Barbara-Rose Collins
Friends of Congresswoman
Barbara-Rose Collins Committee
1300 East Lafayette Blvd.
Suite 205
Detroit, Mi 48208

RE: MURs 4606 and 4635
Friends of Congresswoman
Barbara-Rose Collins Committee
and Terry Hasse, as Treasurer

Dear Ms. Collins:

The Federal Election Commission received your check for \$100.00 towards the civil penalty payment on May 13, 1998. Since September 18, 1997, the date in which you signed the conciliation agreement the FEC has made a continued effort to work with you regarding your contractual obligation towards paying the civil penalty.

As you know, you are required to make monthly installment payments of \$200 until the entire fine is paid as set forth in the previous agreement. Due to the fact that your first payment was sent on January 4, 1998 in the amount of \$300 and that you stopped making payments until May you have violated the agreement. Now you must either pay the amount overdue of \$600 or pay the entire balance of \$1,700.

If this Office does not receive either the amount overdue or the balance by June 12, 1998, and if you choose to pay the \$600 amount now, should you fall behind again, this Office will recommend that the Commission file suit.

Sincerely,

A handwritten signature in cursive script, appearing to read "Abigail A. Shaine".

Abigail A. Shaine
Assistant General Counsel

20043031797



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Date: 8/13/98

Microfilm

Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED BOX 4606

980443894804

FEB 7 4 38 PM '98

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Friends of Congresswoman Barbara-Rose Collins) MUR. 4606
and Terry Hasse, as Treasurer) MUR. 4635

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On May 13, 1997, the Commission found that there was reason to believe the Friends of Congresswoman Barbara-Rose Collins Committee and Terry Hasse, as treasurer, violated 2 U.S.C. § 434(a)(2)(A)(iii). On the same date, the Commission voted to accept respondents' civil penalty offer of \$2,100, signed by Congresswoman Collins on behalf of her Committee, pertaining to violations of 2 U.S.C. § 433(c), 2 U.S.C. § 434(a)(2)(A)(i) and (iii), and 2 U.S.C. § 434(a)(2)(B)(i). Under this agreement, the Barbara-Rose Collins Committee should have paid the entire civil penalty amount by November 7, 1997. Instead this Office has had to go to great lengths to obtain even a small portion of this payment. Nonetheless, for the reasons set forth below this report contains a recommendation that the Commission accept the Committee's proposed extended payment plan of the civil penalty, rather than proceeding to a civil suit to enforce payment of the penalty due under the agreement.

Ms. Collins stated that her Committee has not been active since she lost the 1996 Primary race, and that the Committee is currently not receiving contributions or making disbursements. She also stated that since the Committee is unable to raise the necessary funds to pay the civil penalty she would pay the civil penalty herself. Ms. Collins signed the conciliation agreement on

98043894805

behalf of the Committee, and indicated that she will be paying the civil penalty from her personal funds.

On January 4, 1998, Ms. Collins enclosed a payment in the amount of \$300 along with a note stating that she would pay \$200 each month until the entire penalty has been paid. Several previous attempts had been made in an effort to obtain payment for the civil penalty from the Committee. During those communications it became apparent that there may have been some lack of clarity in the communications between the Congresswoman and this Office as to whether the civil penalty she agreed to pay on behalf of the Committee, reflected in the conciliation agreement, could be paid over a period of time. Given that possibility, and wanting to make every effort to avoid spending the resources on a civil suit, this Office agreed to recommend accepting an extended payment plan in which Ms. Collins has paid an initial sum of \$300, followed by a \$200 payment each month.

This Office would not ordinarily agree to an arrangement such as the one proposed, particularly since this Office believes that it may continue to have difficulties collecting the civil penalty payments; however, this Office feels this approach is warranted in light of the possible misunderstanding with this Office, in light of the committee's current financial difficulties and in an effort to avoid spending unnecessary resources on a civil suit to pursue such a small civil penalty amount if at all possible.

98043894806

Therefore, this Office recommends the Commission accept Barbara-Rose Collins' initial civil penalty payment of \$300 on behalf of respondents, and the extended payment plan of \$200 each month until the entire civil penalty has been paid.

II. RECOMMENDATIONS

1. Accept the civil penalty payment of \$300 and the agreement set forth by Barbara Rose Collins that she will pay personally \$200 each month until the entire civil penalty has been paid.
2. Approve the appropriate letter.

Lawrence M. Noble
General Counsel

2/2/98
Date

BY: 
Lois G. Lerner
Associate General Counsel

Attachment: Copy of check and letter

Staff Assigned: Abigail Shaine

98043894807

1-4-98
RECEIVED
FEDERAL COLLECTION
COMMUNICATIONS MAIL ROOM

Dear Mr. Short,

Jan 13 12 25 PM '98
Enclosed please find check for
\$300. I will pay \$200 each
month until the entire fine
has been paid. Thank you
and Mrs. Shaine for your
patience and consideration.

Sincerely,
Barbara Lee Collins
MURS 4606 + 4635

98043894808

ATTACHMENT 1
PAGE 1 OF 4

1-4-98

To: FEC

RE. Collins for Congress Conn.

This Campaign Committee has
ceased to function as of
August 10, 1996. All outstanding
debts have been assumed by
me and I am in the process
of personally paying them off.
There have been no contributions
or expenditures. There is no
bank account.

Barbara Rose Collins

9804389481C

Barbara-Rose Collins 2-97
1300 E. Lafayette, No. 205
Detroit, Mi 48207



Date 1-4-98

328

74-1038/724
802001586

COLLINS

Pay to the order of Federal Election Com. \$ 300 —

Three Hundred ————— Dollars

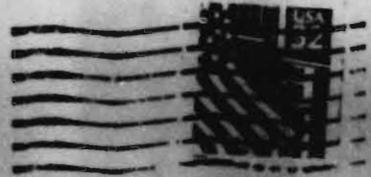
EASTERN MARKET BRANCH
OMNIBANK
DETROIT, MICHIGAN 48207

MURS 4606 + 4635 Barbara-Rose Collins
Memo

 Barbara & Rose Collins
Apt. 205
1300 E Lafayette St.
Detroit, MI 48207-2918

COMMUNICATIONS
JAN 13 12 19 PM '98

U.S. POSTAL SERVICE
PM
06 JAN
1998



Federal Election Commission
999 "E" St. N.W. Rm. 819
Wash DC 20004

ATTACHMENT
Page 4 of 4

ATTN: Cluett Short & Harrison

98043894811



FEDERAL ELECTION COMMISSION
Washington, DC 20463

MEMORANDUM

TO: Office of the Commission Secretary
 FROM: Office of General Counsel *pd*
 DATE: February 2, 1998
 SUBJECT: MURs 4606 & 4635 - General Counsel's Report

The attached is submitted as an Agenda document for the Commission Meeting of _____

Open Session _____ Closed Session _____

CIRCULATIONS

DISTRIBUTION

SENSITIVE
 NON-SENSITIVE

COMPLIANCE

72 Hour TALLY VOTE
 24 Hour TALLY VOTE
 24 Hour NO OBJECTION
 INFORMATION

Open/Closed Letters
 MUR
 DSP
 STATUS SHEETS
 Enforcement
 Litigation
 PFESP

RATING SHEETS

AUDIT MATTERS

LITIGATION

ADVISORY OPINIONS

REGULATIONS

OTHER

90043894812

Doctuz (u)



FEDERAL ELECTION COMMISSION
Washington, DC 20463

SENSITIVE

DATE & TIME OF TRANSMITTAL: Tuesday, February 03, 1998 11:00

BALLOT DEADLINE: Friday, February 06, 1998 4:00

COMMISSIONER: AIKENS, ELLIOTT, McDONALD, McGARRY, THOMAS

SUBJECT: **MURs 4606 & 4635 - General Counsel's Report
dated February 2, 1998.**

9
8
0
4
3
8
9
4
8
1
3

() I approve the recommendation(s)

() I object to the recommendation(s)

COMMENTS: _____

DATE: _____

SIGNATURE: _____

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.

FROM THE OFFICE OF THE SECRETARY OF THE COMMISSION

CLOSED

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
 Friends of Congresswoman Barbara-Rose) MURs 4606 & 4635
 Collins and Terry Hasse, as Treasurer.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on February 6, 1998, the Commission decided by a vote of 5-0 to take the following actions in MURs 4606 & 4635:

1. Accept the civil penalty payment of \$300 and the agreement set forth by Barbara Rose Collins that she will pay personally \$200 each month until the entire civil penalty has been paid, as recommended in the General Counsel's Report dated February 2, 1998.
2. Approve the appropriate letter, as recommended in the General Counsel's Report dated February 2, 1998.

Commissioners Aikens, Elliott, McDonald, McGarry, and Thomas voted affirmatively for the decision.

Attest:

2/6/98
Date

Marjorie W. Emmons
Marjorie W. Emmons
Secretary of the Commission

Received in the Secretariat: Mon., Feb. 02, 1998 4:38 p.m.
 Circulated to the Commission: Tues., Feb. 03, 1998 11:00 a.m.
 Deadline for vote: Fri., Feb. 06, 1998 4:00 p.m.

lrd

98043894814