

THIS IS THE BEGINNING OF ADMINSTRATIVE FINE CASE

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 28, 2000


RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT


2000 NOV 28 P 1:16

MEMORANDUM

SENSITIVE

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR 

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

SUBJECT: REASON TO BELIEVE RECOMMENDATION -
2000 OCTOBER QUARTERLY REPORT FOR THE
ADMINISTRATIVE FINES PROGRAM

Attached are two lists of political committees and their treasurers who failed to file or timely file the 2000 October Quarterly Report in accordance with 2 U.S.C. 434(a). On September 21, 2000, Prior Notice was sent to all political committees and their treasurers, informing them that the 2000 October Quarterly Report was due on October 15, 2000. The report should cover from July 1, 2000 (or the closing date of the last report filed) through September 30, 2000.

The committees appearing on the first list (not election-sensitive) either filed the report more than five (5) days after the due date, failed to file the report or filed the report more than thirty (30) days after the due date (considered a non-filed report). The committees appearing on the second list (election-sensitive) either filed the report more than five (5) days after the due date, failed to file the report or failed to file the report prior to four (4) days before the general election (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 attached lists.

Recommendation

(1) Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Reports 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 Reports.

(2)

(3) Send the appropriate letters.

(4)

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FEDERAL ELECTION COMMISSION 1999-2000
Reason to Believe Circulation Report
2000 OCTOBER QUARTERLY

AF #	COMMITTEE NAME	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
COMMITTEE ID	THESURER	THRESHOLD AMOUNT	NAME	NO		
RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY				
AF0096	ROD MARTIN FOR CONGRESS INC C00351312 10/30/2000	AR	MARTIN, ROD D	0		\$475
	LEAH MARTIN 15	\$187,451				
AF0097	PEGRAM FOR CONGRESS C00336537 10/30/2000	CA	PEGRAM, ROBERT T (BOB)	0		\$475
	JOSEPH CHOU 15	\$252,939				
AF0098	RAY HAYNES FOR US SENATE C00346064 11/14/2000	CA	HAYNES, RAYMOND NEAL JR	0		\$388
	BETTY PRESLEY 30	\$339,503				
AF0100	LEE STEERS FOR CONGRESS / 2000 C00343061 11/01/2000	KY	STEERS, ROY LEE JR	0		\$525
	MARY LYNN LANIER 17	\$690,128				
AF0102	JANEZICH FOR US SENATE COMMITTEE C00351767 10/28/2000	MN	JANEZICH, JERRY R	0		\$1,725
	RAPHAEL ORTEGA 9	\$801,536				
AF0103	DANNER FOR CONGRESS C00264127 11/13/2000	MO	DANNER, PAT	0		\$825
	EARL SOETAERT 29	\$166,457				
AF0104	MOORE FOR US SENATE C00354415 11/06/2000	ME	MOORE, SCOTT DALE	0		\$700
	LARRY KOPSA 24	\$614,421				

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FEDERAL ELECTION COMMISSION 1999-2000
Reason to Believe Circulation Report
2000 OCTOBER QUARTERLY

AP #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	SENSITIVE	CANDIDATE NAME	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
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AF0107	TOM FOLEY FOR US SENATE	C00344804	FRANK M VACCARO JR	10/26/2000	11	\$3,975	\$1,679,280	PA	0	FOLEY, TOM No	0	\$375
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AF0110	JON AMORES FOR CONGRESS	C00346338	STEPHEN M WOONER	10/29/2000	14	\$1,116	\$289,395	WV	0	AMORES, JON No	0	\$450
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AF0111	HARRIS FOR CONGRESS	C00346874	RONNIE RICHARDSON	Not Filed		\$82,125 (est)	\$328,500	AR	0	HARRIS, BRUCE C No	0	\$3,500
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AF0113	JUDY SMITH FOR CONGRESS	C00329193	ALVERNOR MCHENRY	Not Filed		\$49,602 (est)	\$248,014	AR	0	SMITH, JUDY No	0	\$1,800
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AF0114	KILIAN FOR CONGRESS COMMITTEE	C00350405	JANICE L KILIAN	Not Filed		\$35,996 (est)	\$107,990	CA	0	KILIAN, DENNIS M No	0	\$1,800
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FEDERAL ELECTION COMMISSION 1999-2000
Reason to Believe Circulation Report
2000 OCTOBER QUARTERLY

AP #	COMMITTEE NAME	COMMITTEE ID	THESAURER	RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
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AP0110	TROTTER 2000 FOR CONGRESS	C00349290	EDWARD L WIMP	11/21/2000 *	Not Filed	\$4,530	\$315,125	IL	TROTTER, DONNE E	No	0	\$900
AP0120	BAYNE FOR CONGRESS	C00344317	MARILYN KIEFFER		Not Filed	\$130,521 (est)	\$783,127	IL	BAYNE, HAROLD ROBERT	No	0	\$4,500
AP0122	BIG HACK FOR CONGRESS	C00347740	SUSAN JEAN BLAKE		Not Filed	\$37,251 (est)	\$149,006	NE	MACK, ADAM	No	0	\$1,800
AP0123	DOOLEY FOR CONGRESS	C00347831	EVERET L BALLARD		Not Filed	\$164,147 (est)	\$656,591	MO	DOOLEY, CHARLIE A	No	0	\$5,500
AP0125	MCHARY FOR CONGRESS COMMITTEE	C00343319	ANDREW M BAUR		Not Filed	\$213,816 (est)	\$1,069,081	MO	MCHARY, GENE	No	0	\$6,500
AP0127	RICK HILL FOR CONGRESS COMMITTEE	C00303602	GARY F DEMAREE		Not Filed	\$82,797 (est)	\$331,188	MT	HILL, RICK	No	0	\$3,500

* Defined as not filed

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FEDERAL ELECTION COMMISSION 1999-2000
Reason to Believe Circulation Report
2000 OCTOBER QUARTERLY

AP #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0128	COSGROVE FOR CONGRESS COMMITTEE	C00352435	THOMAS M ROTH III			\$46,025 (est)	\$184,103	NC	COSGROVE, JOHN THOMAS	0	0	\$1,800
AF0130	HERGERT FOR U S SENATE	C00352385	DENNIS HADDEN CPA			\$270,373 (est)	\$1,081,492	NE	HERGERT, DAVID	0	0	\$8,000
AF0133	TROUTT FOR CONGRESS	C00354746	H P FERGUSON			\$62,475 (est)	\$187,426	OK	TROUTT, ERIC DEAN	0	0	\$2,700
AF0134	PEOPLE FOR ROYAL HART	C00349944	JUDY R ENSLER			\$43,514 (est)	\$174,059	PA	HART, ROYAL DEAN	0	0	\$1,800
AF0137	SEEKINGS FOR CONGRESS	C00346833	CHRISTOPHER W CAMPBELL			\$28,220 (est)	\$112,881	SC	SEEKINGS, MICHAEL S	0	0	\$1,800

*Defined as not filed

FEDERAL ELECTION COMMISSION 1999-2000
Reason to Believe Circulation Report
2000 OCTOBER QUARTERLY

DATE 11/28/2000
PAGE: 1

AP #	COMMITTEE NAME	COMMITTEE ID	THESAURER	RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0142	LAUREN BETH GASH FOR CONGRESS	C00350413	BARRY J SHAPIRO	10/27/2000	12	\$1,458,501	\$2,892,327	IL	GASH, LAUREN BETH	Yes	0	\$9,900
AF0143	HUTCHINS FOR CONGRESS	C00354191	BRUCE E RAFFER	10/24/2000	9	\$65,155	\$106,846	MD	HUTCHINS, THOMAS ELLSWORTH	Yes	0	\$1,125
AF0145	MEERS FOR CONGRESS 2000	C00329375	CHARLES H REEVES III	10/24/2000	9	\$29,733	\$401,295	NY	MEERS, GREGORY W	Yes	0	\$750
AF0146	CLARK FOR SENATE	C00358226	GEETA WHITE MCMILLAN	10/23/2000	8	\$182,060	\$346,660	TN	CLARK, WILLIAM JEFFERY	Yes	0	\$2,400
AF0147	PAUL WILLIAMS FOR CONGRESS	C00347682	MIKE MURDY	10/27/2000	12	\$78,859	\$218,019	TX	WILLIAMS, PAUL	Yes	0	\$1,800
AF0148	EVA CLAYTON COMMITTEE FOR CONGRESS	C00257543	PATSY T HARGROVE	Not Filed		\$82,906 (est)	\$414,534	NC	CLAYTON, EVA MCPHERSON	Yes	0	\$4,000
AF0149	CLARKE 2000	C00383848	RAYNEL' L TROTMAN	Not Filed		\$71,608 (est)	\$286,434	NY	CLARKE, URA S	Yes	0	\$3,000
AF0150	E-TRADE GROUP INC PAC (E-TRADE PAC)	C00356345	MICHAEL CHOCHON	11/01/2000	17	\$69,200	\$101,200	CA		Yes	0	\$1,725

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FEDERAL ELECTION COMMISSION 1999-2000
Reason to Believe Circulation Report
2000 OCTOBER QUARTERLY

DATE 11/28/2000
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AP #	COMMITTEE NAME	STATE	CANDIDATE NAME	RECEIPT DATE	TREASURER	COMMITTEE ID	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0151	AMERICAN ACADEMY OF EMERGENCY MEDICINE POLITICAL ACTION COMMITTEE	WI		10/30/2000	WILLIAM R LITTLE MD FAREM	C00324780	\$11,202	\$108,391	Yes	0	\$525
AF0152	AMERICAN MEAT INSTITUTE POLITICAL ACTION COMMITTEE	VA		10/26/2000	SARA J LILYGREN	C00024281	\$68,365	\$400,430	Yes	0	\$1,275
AF0153	CIRCINNATI BELL INC FEDERAL POLITICAL ACTION COMMITTEE	OH		10/26/2000	MARK W PETERSON	C00087478	\$21,195	\$103,972	Yes	0	\$425
AF0154	CITIZENS FOR THE REPUBLIC	VA		10/27/2000	CAROLYN ROBERTSON	C00075390	\$62,200	\$482,912	Yes	0	\$1,350
AF0155	DEMOCRATIC FOUNDATION OF THE DESERT; THE	CA		10/24/2000	OSCAR G ARMIJO	C00348144	\$33,019	\$100,433	Yes	0	\$750
AF0156	INH/PAC INT'L ASSN OF HOLIDAY INNS IRC POLITICAL ACTION COMMITTEE	GA		10/25/2000	JAMES P MCCAULEY	C00084822	\$13,976	\$138,963	Yes	0	\$400
AF0158	MARRIOTT INTERNATIONAL INC POLITICAL ACTION COMMITTEE	MD		10/25/2000	TRENT M KITTLEMAN	C00284810	\$109,699	\$305,974	Yes	0	\$2,150
AF0159	PLUMBERS LOCAL UNION NO 1 NYC-POLITICAL ACTION COMMITTEE	NY		10/22/2000	GEORGE W REILLY	C00327478	\$110,143	\$584,852	Yes	0	\$1,775
AF0160	RELY ON YOUR BELIEFS FUND	MO		10/22/2000	GORDON ELLIOTT	C00344648	\$93,308	\$613,745	Yes	0	\$1,300

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FEDERAL ELECTION COMMISSION 1999-2000
Reason to Believe Circulation Report
2000 OCTOBER QUARTERLY

AP #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0161	SOUTHWESTERN ELECTRIC POWER COMPANY POLITICAL ACTION COMMITTEE	CG0084988	DAVID B CAMP	10/25/2000	10	\$14,813	\$118,410	LA		Yes	0	\$400
AF0162	TACO POLITICAL ACTION COMMITTEE	CO0330118	PETER BRAUN	10/27/2000	12	\$197,149	\$451,277	KS		Yes	0	\$3,000
AF0163	UNITED ASSOCIATION OF STEAM/PIPEFITTERS LOCAL UNION 524 POLITICAL PA	CO0131706	ANTHONY GALENAS	10/21/2000	6	\$18,433	\$101,440	PA		Yes	0	\$300
AF0164	VIACON INTERNATIONAL INC POLITICAL ACTION COMMITTEE	CO0167759	MICHAEL CRUZ	10/25/2000	10	\$31,971	\$700,153	DC		Yes	0	\$800
AF0165	WISCONSIN RIGHT TO LIFE POLITICAL ACTION COMMITTEE	CO0173278	RICHARD J FOX	10/26/2000	11	\$48,146	\$234,998	WI		Yes	0	\$850
AF0166	MACOMB COUNTY DEMOCRATIC COMMITTEE	CO0354332	NANCY FALCONE	10/24/2000	9	\$67,576	\$80,576	MI		Yes	0	\$1,125
AF0168	WEST VIRGINIA REPUBLICAN STATE EXECUTIVE COMMITTEE	CO0081802	ROBERT J GOULD	10/23/2000	6	\$62,204	\$323,816	WV		Yes	0	\$1,050
AF0169	CALIFORNIA VOTER GUIDE	CO0305706	LEE ANN FITZGERALD	11/13/2000	*	\$5,300	\$119,262	CA		Yes	0	\$1,000
AF0170	INTERNATIONAL COUNCIL OF CRUISE LINES POLITICAL ACTION COMM (ICCL VA	CO0303073	J MICHAEL CRYE	11/08/2000	*	\$32,403	\$297,164	VA		Yes	1	\$2,500

* Defined as not filed

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FEDERAL ELECTION COMMISSION 1999-2000
Reason to Believe Circulation Report
2000 OCTOBER QUARTERLY

AP #	COMMITTEE NAME	STATE	CANDIDATE NAME	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
COMMITTEE ID	THRESHOLD AMOUNT	SENSITIVE			
RECEIPT DATE	LEVEL OF ACTIVITY				
AP0171	LAW ENFORCEMENT ALLIANCE OF AMERICA INC FUND FOR RESPONSIBLE GOVE VA	VA		0	\$2,000
CO0291393	\$37,345 (est)		Yes		
	JAMES J FOTIS				
	Not Filed				
AP0172	PECO ENERGY COMPANY POLITICAL ACTION COMMITTEE (FKA: PHILADELPHIA PA	PA		0	\$2,000
CO0160101	\$46,169 (est)		Yes		
	THERESA M RUCH				
	Not Filed				
AP0173	BILLS CUMMIS RADIM TISCHMAN EPSTEIN & GROSS FEDERAL PAC INC (BILL NJ	NJ		0	\$1,000
CO0343194	\$11,616		Yes		
	WILLIAM P REHARRICK				
	Not Filed				
AP0174	TEXTRON INC POLITICAL ACTION COMMITTEE	RI		0	\$3,000
CO0123612	\$55,731		Yes		
	PAUL J CIENKI				
	Not Filed				
AP0175	LIBERTARIAN PARTY OF ILLINOIS	IL		0	\$3,000
CO0315713	\$69,612 (est)		Yes		
	STEVEN I GIVOT				
	Not Filed				
AP0177	COMMITTEE ON ARRANGEMENTS FOR THE 2000 REPUBLICAN NATIONAL CONVEN VA	VA		0	\$7,500
CO0333088	\$24,460,636		Yes		
	ALEC POITEVINT				
	Not Filed				
	\$225,971				

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FEDERAL ELECTION COMMISSION
Washington, DC 20463

SENSITIVE

DATE & TIME OF TRANSMITTAL: Tuesday, November 28, 2000 4:00

BALLOT DEADLINE: Friday, December 01, 2000 4:00

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

SUBJECT: Reason To Believe Recommendation 2000 October
Quarterly 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

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Reason to Believe Recommendation 2000) Agenda Document
October Quarterly Report for the) No. X00-87
Administrative Fines Program)
ROD MARTIN FOR CONGRESS INC, and LEAH) AF# 96
MARTIN as treasurer;)
PEGRAM FOR CONGRESS, and JOSEPH CHOU) AF# 97
as treasurer;)
RAY HAYNES FOR US SENATE, and BETTY) AF# 98
PRESLEY as treasurer;)

LEE STEERS FOR CONGRESS / 2000, and) AF# 100
MARY LYNN LANIER as treasurer;)

JANEZICH FOR US SENATE COMMITTEE, and) AF# 102
RAFAEL ORTEGA as treasurer;)
DANNER FOR CONGRESS, and EARL SOETAERT) AF# 103
as treasurer;)
MOORE FOR US SENATE, and LARRY KOPSA) AF# 104
as treasurer;)

TOM FOLEY FOR US SENATE, and FRANK M) AF# 107
VACCARO JR as treasurer;)

JON AMORES FOR CONGRESS, and STEPHEN M) AF# 110
WOOMER as treasurer;)
HARRIS FOR CONGRESS, and RONNIE) AF# 111
RICHARDSON as treasurer;)

JUDY SMITH FOR CONGRESS, and ALVERNON) AF# 113
MCHENRY as treasurer;)

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Federal Election Commission
Certification for Administrative Fines
December 05, 2000

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KILIAN FOR CONGRESS COMMITTEE, and) AF# 114
JANICE L KILIAN as treasurer;)

TROTTER 2000 FOR CONGRESS, and EDWARD) AF# 118
L WIMP as treasurer;)

BAYNE FOR CONGRESS, and MARILYN) AF# 120
KIEFFER as treasurer;)

BIG MACK FOR CONGRESS, and SUSAN JEAN) AF# 122
BLAKE as treasurer;)
DOOLEY FOR CONGRESS, and EVERET L) AF# 123
BALLARD as treasurer;)
MCNARY FOR CONGRESS COMMITTEE, and) AF# 125
ANDREW N BAUR as treasurer;)

RICK HILL FOR CONGRESS COMMITTEE, and) AF# 127
GARY F DEMAREE as treasurer;)
COSGROVE FOR CONGRESS COMMITTEE, and) AF# 128
THOMAS M ROTH III as treasurer;)

HERGERT FOR U S SENATE, and DENNIS) AF# 130
HADDEN CPA as treasurer;)

TROUTT FOR CONGRESS, and H P FERGUSON) AF# 133
as treasurer;)
PEOPLE FOR ROYAL HART, and JUDY R) AF# 134
ENSLLEN as treasurer;)

Federal Election Commission
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SEEKINGS FOR CONGRESS, and CHRISTOPHER) AF# 137
W CAMPBELL as treasurer;)
FRIENDS OF MARK BREWER, and JOHN MARK) AF# 138
BREWER as treasurer;)
JEFF WRIGHT FOR CONGRESS EXPLORATORY) AF# 139
COMMITTEE, and D GERALD SEARFOSS as)
treasurer;)
COMMITTEE TO ELECT KEVIN MCKEIGUE FOR) AF# 140
US SENATE, and KEVIN MCKEIGUE as)
treasurer;)

LAUREN BETH GASH FOR CONGRESS, and) AF# 142
BARRY J SHAPIRO as treasurer;)
HUTCHINS FOR CONGRESS, and BRUCE E) AF# 143
RAFER as treasurer;)

MEEKS FOR CONGRESS 2000, and CHARLES H) AF# 145
REEVES III as treasurer;)
CLARK FOR SENATE, and GEETA WHITE) AF# 146
MCMILLAN as treasurer;)
PAUL WILLIAMS FOR CONGRESS, and MIKE) AF# 147
MUNDY as treasurer;)
EVA CLAYTON COMMITTEE FOR CONGRESS,) AF# 148
and PATSY T HARGROVE as treasurer;)
CLARKE 2000, and RAYNEL' L TROTMAN as) AF# 149
treasurer;)
E*TRADE GROUP INC PAC (E*TRADE PAC),) AF# 150
and MICHAEL CHOCHON as treasurer;)
AMERICAN ACADEMY OF EMERGENCY MEDICINE) AF# 151
POLITICAL ACTION COMMITTEE AAEM PAC,)
and WILLIAM R LITTLE MD FAAEM as)
treasurer;)
AMERICAN MEAT INSTITUTE POLITICAL) AF# 152
ACTION COMMITTEE, and SARA J LILYGREN)
as treasurer;)

Federal Election Commission
Certification for Administrative Fines
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CINCINNATI BELL INC FEDERAL POLITICAL) AF# 153
ACTION COMMITTEE, and MARK W PETERSON)
as treasurer;)
CITIZENS FOR THE REPUBLIC, and CAROLYN) AF# 154
ROBERTSON as treasurer;)
DEMOCRATIC FOUNDATION OF THE DESERT;) AF# 155
THE, and OSCAR G ARMIJO as treasurer;)
INN/PAC INT'L ASSN OF HOLIDAY INNS INC) AF# 156
POLITICAL ACTION COMMITTEE, and JAMES)
P MCCAULEY as treasurer;)

MARRIOTT INTERNATIONAL INC POLITICAL) AF# 158
ACTION COMMITTEE, and TRENT M)
KITTLEMAN as treasurer;)
PLUMBERS LOCAL UNION NO 1) AF# 159
NYC-POLITICAL ACTION COMMITTEE, and)
GEORGE W REILLY as treasurer;)
RELY ON YOUR BELIEFS FUND, and GORDON) AF# 160
ELLIOTT as treasurer;)
SOUTHWESTERN ELECTRIC POWER COMPANY) AF# 161
POLITICAL ACTION COMMITTEE, and DAVID)
B CAMP as treasurer;)
TACO POLITICAL ACTION COMMITTEE, and) AF# 162
PETER BRAUN as treasurer;)
UNITED ASSOCIATION OF) AF# 163
STEAM/PIPEFITTERS LOCAL UNION 524)
POLITICAL ACTION FUND, and ANTHONY)
GALENAS as treasurer;)
VIACOM INTERNATIONAL INC POLITICAL) AF# 164
ACTION COMMITTEE, and MICHAEL CRUZ as)
treasurer;)
WISCONSIN RIGHT TO LIFE POLITICAL) AF# 165
ACTION COMMITTEE, and RICHARD J FOX as)
treasurer;)
MACOMB COUNTY DEMOCRATIC COMMITTEE,) AF# 166
and NANCY FALCONE as treasurer;)

Federal Election Commission
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WEST VIRGINIA REPUBLICAN STATE) AF# 168
EXECUTIVE COMMITTEE, and ROBERT J)
GOULD as treasurer;)
CALIFORNIA VOTER GUIDE, and LEE ANN) AF# 169
FITZGERALD as treasurer;)
INTERNATIONAL COUNCIL OF CRUISE LINES) AF# 170
POLITICAL ACTION COMM (ICCL-PAC), and)
J MICHAEL CRYE as treasurer;)
LAW ENFORCEMENT ALLIANCE OF AMERICA) AF# 171
INC FUND FOR RESPONSIBLE GOVERNMENT)
(LEAA), and JAMES J FOTIS as)
treasurer;)
PECO ENERGY COMPANY POLITICAL ACTION) AF# 172
COMMITTEE (FKA: PHILADELPHIA ELECTRIC)
COMPANY PAC), and THERESA M RUCH as)
treasurer;)
SILLS CUMMIS RADIN TISCHMAN EPSTEIN &) AF# 173
GROSS FEDERAL PAC INC (SILLS FEDERAL)
PAC INC), and WILLIAM P REBARICK as)
treasurer;)
TEXTRON INC POLITICAL ACTION) AF# 174
COMMITTEE, and PAUL J CIENKI as)
treasurer;)
LIBERTARIAN PARTY OF ILLINOIS, and) AF# 175
STEVEN I GIVOT as treasurer;)

CERTIFICATION

I, Darlene Harris, recording secretary for the Federal Election Commission executive session on December 5, 2000, do hereby certify that the Commission took the following actions with respect to the Reports Analysis Division's Memorandum dated November 28, 2000, on the following committees:

AF# 96: Decided by a vote of 5-0 to: (1) find reason to believe that ROD MARTIN FOR CONGRESS INC, and LEAH MARTIN as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 97: Decided by a vote of 5-0 to: (1) find reason to believe that PEGRAM FOR CONGRESS, and JOSEPH CHOU as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 98: Decided by a vote of 5-0 to: (1) find reason to believe that RAY HAYNES FOR US SENATE, and BETTY PRESLEY as treasurer, violated 2 U.S.C. 434(a)

and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 100: Decided by a vote of 5-0 to: (1) find reason to believe that LEE STEERS FOR CONGRESS / 2000, and MARY LYNN LANIER as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 102: Decided by a vote of 5-0 to: (1) find reason to believe that JANEZICH FOR US SENATE COMMITTEE, and RAFAEL ORTEGA as treasurer, violated

2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 103: Decided by a vote of 5-0 to: (1) find reason to believe that DANNER FOR CONGRESS, and EARL SOETAERT as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 104: Decided by a vote of 5-0 to: (1) find reason to believe that MOORE FOR US SENATE, and LARRY KOPSA as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

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AF# 107: Decided by a vote of 5-0 to: (1) find reason to believe that TOM FOLEY FOR US SENATE, and FRANK M VACCARO 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 on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 110: Decided by a vote of 5-0 to: (1) find reason to believe that JON AMORES FOR CONGRESS, and STEPHEN M WOOMEY as treasurer, violated 2 U.S.C.

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434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 111: Decided by a vote of 5-0 to: (1) find reason to believe that HARRIS FOR CONGRESS, and RONNIE RICHARDSON as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 113: Decided by a vote of 5-0 to: (1) find reason to believe that JUDY SMITH FOR CONGRESS, and ALVERNON MCHENRY as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 114: Decided by a vote of 5-0 to: (1) find reason to believe that KILIAN FOR CONGRESS COMMITTEE, and JANICE L KILIAN as treasurer,

violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 118: Decided by a vote of 5-0 to: (1) find reason to believe that TROTTER 2000 FOR CONGRESS, and EDWARD L WIMP as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

NOT RECORDED

AF# 120: Decided by a vote of 5-0 to: (1) find reason to believe that BAYNE FOR CONGRESS, and MARILYN KIEFFER as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 122: Decided by a vote of 5-0 to: (1) find reason to believe that BIG MACK FOR CONGRESS, and SUSAN JEAN BLAKE as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 123: Decided by a vote of 5-0 to: (1) find reason to believe that DOOLEY FOR CONGRESS, and EVERET L BALLARD as treasurer, violated 2 U.S.C.

434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 125: Decided by a vote of 5-0 to: (1) find reason to believe that MCNARY FOR CONGRESS COMMITTEE, and ANDREW N BAUR as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 127: Decided by a vote of 5-0 to: (1) find reason to believe that RICK HILL FOR CONGRESS COMMITTEE, and GARY F DEMAREE as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 128: Decided by a vote of 5-0 to: (1) find reason to believe that COSGROVE FOR CONGRESS COMMITTEE, and THOMAS M ROTH III as treasurer,

violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 130: Decided by a vote of 5-0 to: (1) find reason to believe that HERGERT FOR U S SENATE, and DENNIS HADDEN CPA as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 133: Decided by a vote of 5-0 to: (1) find reason to believe that TROUTT FOR CONGRESS, and H P FERGUSON as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 134: Decided by a vote of 5-0 to: (1) find reason to believe that PEOPLE FOR ROYAL HART, and JUDY R ENSLEN as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 137: Decided by a vote of 5-0 to: (1) find reason to believe that SEEKINGS FOR CONGRESS, and CHRISTOPHER W CAMPBELL as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 138: Decided by a vote of 5-0 to: (1) find reason to believe that FRIENDS OF MARK BREWER, and JOHN MARK BREWER as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 139: Decided by a vote of 5-0 to: (1) find reason to believe that JEFF WRIGHT FOR CONGRESS EXPLORATORY COMMITTEE, and D GERALD SEARFOSS as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 140: Decided by a vote of 5-0 to: (1) find reason to believe that COMMITTEE TO ELECT KEVIN

MCKEIGUE FOR US SENATE, and KEVIN MCKEIGUE as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 142: Decided by a vote of 5-0 to: (1) find reason to believe that LAUREN BETH GASH FOR CONGRESS, and BARRY J SHAPIRO as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 143: Decided by a vote of 5-0 to: (1) find reason to believe that HUTCHINS FOR CONGRESS, and BRUCE E RAFER as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 145: Decided by a vote of 5-0 to: (1) find reason to believe that MEEKS FOR CONGRESS 2000, and CHARLES H REEVES III as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 146: Decided by a vote of 5-0 to: (1) find reason to believe that CLARK FOR SENATE, and GEETA WHITE MCMILLAN as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 147: Decided by a vote of 5-0 to: (1) find reason to believe that PAUL WILLIAMS FOR CONGRESS, and MIKE MUNDY as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 148: Decided by a vote of 5-0 to: (1) find reason to believe that EVA CLAYTON COMMITTEE FOR CONGRESS, and PATSY T HARGROVE as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 149: Decided by a vote of 5-0 to: (1) find reason to believe that CLARKE 2000, and RAYNEL' L TROTMAN as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 150: Decided by a vote of 5-0 to: (1) find reason to believe that E*TRADE GROUP INC PAC (E*TRADE PAC), and MICHAEL CHOCHON as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 151: Decided by a vote of 5-0 to: (1) find reason to believe that AMERICAN ACADEMY OF EMERGENCY MEDICINE POLITICAL ACTION COMMITTEE AAEM PAC, and WILLIAM R LITTLE MD FAAEM as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 152: Decided by a vote of 5-0 to: (1) find reason to believe that AMERICAN MEAT INSTITUTE POLITICAL ACTION COMMITTEE, and SARA J LILYGREN as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 153: Decided by a vote of 5-0 to: (1) find reason to believe that CINCINNATI BELL INC FEDERAL POLITICAL ACTION COMMITTEE, and MARK W PETERSON as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 154: Decided by a vote of 5-0 to: (1) find reason to believe that CITIZENS FOR THE REPUBLIC, and CAROLYN ROBERTSON as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 155: Decided by a vote of 5-0 to: (1) find reason to believe that DEMOCRATIC FOUNDATION OF THE DESERT; THE, and OSCAR G ARMIJO as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for

the decision. Commissioner Thomas did not vote.

AF# 156: Decided by a vote of 5-0 to: (1) find reason to believe that INN/PAC INT'L ASSN OF HOLIDAY INNS INC POLITICAL ACTION COMMITTEE, and JAMES P MCCAULEY as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 158: Decided by a vote of 5-0 to: (1) find reason to believe that MARRIOTT INTERNATIONAL INC POLITICAL ACTION COMMITTEE, and TRENT M KITTLEMAN as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 159: Decided by a vote of 5-0 to: (1) find reason to believe that PLUMBERS LOCAL UNION NO 1 NYC-POLITICAL ACTION COMMITTEE, and GEORGE W REILLY as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report;

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(2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 160: Decided by a vote of 5-0 to: (1) find reason to believe that RELY ON YOUR BELIEFS FUND, and GORDON ELLIOTT as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 161: Decided by a vote of 5-0 to: (1) find reason to believe that SOUTHWESTERN ELECTRIC POWER COMPANY POLITICAL ACTION COMMITTEE, and DAVID B CAMP as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 162: Decided by a vote of 5-0 to: (1) find reason to believe that TACO POLITICAL ACTION COMMITTEE, and PETER BRAUN as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 163: Decided by a vote of 5-0 to: (1) find reason to believe that UNITED ASSOCIATION OF STEAM/PIPEFITTERS LOCAL UNION 524 POLITICAL ACTION FUND, and ANTHONY GALENAS as treasurer, violated 2

U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 164: Decided by a vote of 5-0 to: (1) find reason to believe that VIACOM INTERNATIONAL INC POLITICAL ACTION COMMITTEE, and MICHAEL CRUZ as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 165: Decided by a vote of 5-0 to: (1) find reason to believe that WISCONSIN RIGHT TO LIFE POLITICAL ACTION COMMITTEE, and RICHARD J FOX as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 166: Decided by a vote of 5-0 to: (1) find reason to believe that MACOMB COUNTY DEMOCRATIC COMMITTEE, and NANCY FALCONE as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

2001 DEC 05 11:00 AM

AF# 168: Decided by a vote of 5-0 to: (1) find reason to believe that WEST VIRGINIA REPUBLICAN STATE EXECUTIVE COMMITTEE, and ROBERT J GOULD as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 169: Decided by a vote of 5-0 to: (1) find reason to believe that CALIFORNIA VOTER GUIDE, and LEE ANN FITZGERALD as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 170: Decided by a vote of 5-0 to: (1) find reason to believe that INTERNATIONAL COUNCIL OF CRUISE LINES POLITICAL ACTION COMM (ICCL-PAC), and J MICHAEL CRYE as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty be reduced to \$2000, to eliminate the "previous violation" weighting factor; (2) send the appropriate letter.

Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 171: Decided by a vote of 5-0 to: (1) find reason to believe that LAW ENFORCEMENT ALLIANCE OF AMERICA INC FUND FOR RESPONSIBLE GOVERNMENT (LEAA), and JAMES J FOTIS as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 172: Decided by a vote of 5-0 to: (1) find reason to believe that PECO ENERGY COMPANY POLITICAL ACTION COMMITTEE (FKA: PHILADELPHIA ELECTRIC COMPANY PAC), and THERESA M RUCH as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 173: Decided by a vote of 5-0 to: (1) find reason to believe that SILLS CUMMIS RADIN TISCHMAN EPSTEIN & GROSS FEDERAL PAC INC (SILLS FEDERAL PAC INC), and WILLIAM P REBARICK as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 174: Decided by a vote of 5-0 to: (1) find reason to believe that TEXTRON INC POLITICAL ACTION COMMITTEE, and PAUL J CIENKI as treasurer, violated

2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

AF# 175: Decided by a vote of 5-0 to: (1) find reason to believe that LIBERTARIAN PARTY OF ILLINOIS, and STEVEN I GIVOT as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas did not vote.

Attest:

December 7, 2000
Date

Darlene Harris
Darlene Harris
Acting Deputy Secretary
of the Commission



**WESTERN
UNION**

CONFIRMATION OF CMGM

WESTERN UNION COMMERCIAL SERVICES

TO: GORDON ELLIOTT
 RELY ON YOUR BELIEFS FUND
 1736 E SUNSHINE ST STE 913
 SPRINGFIELD MD 65804-1335

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

DECEMBER 7, 2000

GORDON ELLIOTT
 RELY ON YOUR BELIEFS FUND
 1736 E SUNSHINE SUITE 913
 SPRINGFIELD MD 65804

CO0344643
 AF#: 160

DEAR GORDON ELLIOTT:

THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED ("THE ACT"), REQUIRES THAT YOUR COMMITTEE FILE AN OCTOBER QUARTERLY REPORT OF RECEIPTS AND DISBURSEMENTS IN A CALENDAR YEAR IN WHICH A REGULARLY SCHEDULED GENERAL ELECTION IS HELD. THIS REPORT, COVERING THE PERIOD THROUGH SEPTEMBER 30TH, SHALL BE FILED NO LATER THAN OCTOBER 15TH. 2 U.S.C. 434(A). YOU WERE PREVIOUSLY NOTIFIED OF THE DUE DATE FOR THIS REPORT. RECORDS AT THE COMMISSION INDICATE THAT THIS REPORT WAS FILED ON 10/22/2000, 7 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 12/05/2000, THE COMMISSION FOUND THAT THERE IS REASON TO BELIEVE ("RTB") THAT RELY ON YOUR BELIEFS FUND AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) BY FAILING TO FILE TIMELY THIS REPORT ON OR BEFORE OCTOBER 15TH. BASED ON THE COMMISSION'S SCHEDULES OF CIVIL MONEY PENALTIES AT 11 CFR 111.43, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RTB IS \$1300.00. IT IS DUE BY 01/14/2001 AND IS BASED ON THESE FACTORS:

ELECTION SENSITIVITY OF REPORT: ELECTION SENSITIVE
 LEVEL OF ACTIVITY: \$93308
 NUMBER OF DAYS LATE: 7
 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
 REMITTANCE AND YOUR PAYMENT TO THE COMMISSION AT THE ADDRESS ON PAGE

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**WESTERN
UNION**

WESTERN UNION COMMERCIAL SERVICES

3. UPON RECEIPT OF YOUR 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 01/14/2001. 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 RELY ON YOUR BELIEFS FUND 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 1932 ("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 REMITTANCE & PAYMENT INSTRUCTIONS

IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 CFR 111.43, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RTB IS \$1300.00 FOR THE 2000 OCTOBER QUARTERLY 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:

FIRSTAR - GOVERNMENT LOCKBOX
FEC #952182
1005 CONVENTION PLAZA
ST. LOUIS, MO 63101

THE REMITTANCE AND YOUR PAYMENT ARE DUE BY 01/14/2001. 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: RELY ON YOUR BELIEFS FUND

FEC ID#: C00344648

AF#: 160

PAYMENT DUE DATE: 01/14/2001

PAYMENT AMOUNT DUE: \$1300.00

21.08.253.1042



2001 JAN 16 12:53

Elliott, Robinson & Company, LLP
CERTIFIED PUBLIC ACCOUNTANTS

January 12, 2001

Federal Elections Commission
Office of Administrative Review
999 E Street, NW Room 709
Washington DC 20463


Rely on your Beliefs Fund
C00344648
AF # 160

We respectfully request that the penalty be waived or reduced based on the following:

1. To file an accurate and complete report several parties had to approve the report and with a Missouri state holiday on Friday October 13, 2000 which was Truman day, and the due date falling on October 15, being a Sunday we believed that the filing date was October 16, the date the report was filed (since the 15th was not a work day).
2. Your receipt date shows Sunday October 22 as being received in your file room and since mail is generally not delivered on Sunday we assume the report was received on Friday and not processed until Sunday. From the attached reports of other filing periods, it appears that the normal time from postmark date to received date is three to four days and not seven.
3. To solve mail delivery problems in the future we have requested and received permission to file electronically with the Commission in the future.

Please waive or reduce the proposed penalty based on the items discussed above.

Sincerely,


Gordon Elliott, CPA
Treasurer

RECEIVED
FEC MAIL ROOM

2008 OCT 22 A 9 06

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other than An Authorized Committee
(Summary Page)

1. NAME OF COMMITTEE (in full) Rely On Your Beliefs <i>FUND</i>		2. FEC IDENTIFICATION NUMBER C00344648
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported. 1736 East Sunshine, Suite 913		
CITY, STATE and ZIP CODE Springfield, MO 65804		3 <input checked="" type="checkbox"/> This committee qualified as a multicandidate committee. (see FEC FORM 114)

4. TYPE OF REPORT

- (a) April 15 Quarterly Report
 July 15 Quarterly Report
 October 15 Quarterly Report
 January 31 Year End Report
 July 31 Mid-Year Report (Non-election Year Only)
 Termination Report

Monthly Report Due On:

- February 20 June 20 October 20
 March 20 July 20 November 20
 April 20 August 20 December 20
 May 20 September 20 January 31

Twelfth day report preceding _____ (Type of Election)

election on _____ in the State of _____

Thirtieth day report following the General Election on _____

In the State of _____

(b) Is this Report an Amendment? YES NO

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-date
5. Covering Period	07/21/2008 through 09/30/2008		
6. (a) Cash on Hand January 1, 2008			25,120.09
(b) Cash on Hand at Beginning of Reporting Period		25,249.59	
(c) Total Receipts (from Line 10)		42,106.37	168,368.20
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)		67,355.96	193,488.29
7. Total Disbursements (from Line 30)		51,202.89	177,335.22
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))		16,153.07	16,153.07
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)			
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)		2,195.00	

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

Jeff Shore, Deputy Treasurer

Signature of Treasurer

Date

10/16/08

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to penalties of 2 U.S.C. 5437d

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FEC FORM 3X
(Revised 8/93)

7 days to Mail

Federal Election Commission

**ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input checked="" type="checkbox"/> First Class Mail	POSTMARKED <i>10-16-00</i>
<input type="checkbox"/> Registered/Certified Mail	POSTMARKED (R/C)
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<i>JMS</i> PREPARER	<i>10/16/00</i> DATE PREPARED

2000-10-16 10:16 AM

2

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other than An Authorized Committee
(Summary Page)

RECEIVED
FEC MAIL ROOM
2000 JUL 17 P 1:13

1. NAME OF COMMITTEE (in full) Rely On Your Beliefs		2. FEC IDENTIFICATION NUMBER C00344648
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported. 1736 East Sunshine, Suite 913		3. <input checked="" type="checkbox"/> This committee qualified as a multi-candidate committee. (See FEC FORM 1M)
CITY, STATE and ZIP CODE Springfield, MO 65804		

4. TYPE OF REPORT

- (a) April 15 Quarterly Report
 July 15 Quarterly Report
 October 15 Quarterly Report
 January 31 Year End Report
 July 31 Mid-Year Report (Non-election Year Only)
 Termination Report

Monthly Report Due On:

- February 20 June 20 October 20
 March 20 July 20 November 20
 April 20 August 20 December 20
 May 20 September 20 January 31

- Twelfth day report preceding _____ (Type of Election)
election on _____ in the State of _____
 Thirtieth day report following the General Election on _____
in the State of _____

(b) Is this Report an Amendment? YES NO

SUMMARY	COLUMN A This Period	COLUMN B Calendar Year-to-date
5. Covering Period <u>04/01/2000</u> through <u>06/30/2000</u>		
6. (a) Cash on Hand January 1, 20 <u>00</u>		25,120.09
(b) Cash on Hand at Beginning of Reporting Period	11,248.89	
(c) Total Receipts (from Line 10)	88,574.17	121,261.83
(d) Subtotal (add Lines 6(b) and 5(c) for Column A and Lines 6(a) and 6(c) for Column B)	97,823.06	146,381.92
7. Total Disbursements (from Line 30)	76,087.97	124,848.89
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 8(d))	21,735.09	21,735.09
9. Debts and Obligations Owed TO the Committee (itemize all on Schedule C and/or Schedule D)		
10. Debts and Obligations Owed BY the Committee (itemize all on Schedule C and/or Schedule D)		

For further information contact:
Federal Election Commission
999 E Street, NW
Washington, DC 20463
Toll Free 800-424-9530
Local 202-319-3420

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
~~Godwin~~ **JEFFERY G. SHORE** DEPUTY TREASURER
Signature of Treasurer _____ Date 7-14-00

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

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FEC FORM 3X
(Revised 9/93)

4 days to Report

9401 253 1016 90 17

#2

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other than An Authorized Committee
(Summary Page)

RECEIVED
FEC MAIL ROOM

2000 JUL 27 P 2:25

1. NAME OF COMMITTEE (in full) Rely On Your Beliefs		2. FEC IDENTIFICATION NUMBER C00344648
ADDRESS (number and street)	<input type="checkbox"/> Check if different than previously reported.	
1736 East Sunshine, Suite 913		
CITY, STATE and ZIP CODE Springfield, MO 65804		3. <input type="checkbox"/> This committee qualified as a multicandidate committee. (see FEC FORM 1M)

4. TYPE OF REPORT

- (a) April 15 Quarterly Report
 July 15 Quarterly Report
 October 15 Quarterly Report
 January 31 Year End Report
 July 31 Mid-Year Report (Non-election Year Only)
 Termination Report

Monthly Report Due On:

- February 20 June 20 October 20
 March 20 July 20 November 20
 April 20 August 20 December 20
 May 20 September 20 January 31

Twelfth day report preceding Primary
(Type of Election)
election on 08/08/2000 in the State of MO

Thirtieth day report following the General Election on _____
in the State of _____

(b) Is this Report an Amendment? YES NO

SUMMARY		COLUMN A	COLUMN B
5. Covering Period <u>07/01/2000</u> through <u>07/20/2000</u>		This Period	Calendar Year-to-date
6. (a)	Cash on Hand January 1, 20 <u>00</u>		25,120.09
(b)	Cash on Hand at Beginning of Reporting Period	21,735.09	
(c)	Total Receipts (from Line 13)	5,000.00	126,261.83
(d)	Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	26,735.09	151,381.92
7.	Total Disbursements (from Line 30)	1,485.50	126,132.33
8.	Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	25,249.59	25,249.59
9.	Debts and Obligations Owed TO the Committee (itemize all on Schedule C and/or Schedule D)		
10.	Debts and Obligations Owed BY the Committee (itemize all on Schedule C and/or Schedule D)		

For further information contact:
Federal Election Commission
950 E Street, NW
Washington, DC 20483
Toll Free 800-424-6530
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
Gordon A. Elliott JEFF SHOLO REP. T. LEWIS
Signature of Treasurer _____ Date 7/24/00

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to penalties of 2 U.S.C. 5437g.

							FEC FORM 3X (Revised 9/93)
--	--	--	--	--	--	--	-------------------------------

4 days to Receipt

7401 552 80 12

42

RECEIVED
FEC MAIL ROOM

2000 OCT 27 A 10 51

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other than An Authorized Committee
(Summary Page)

1. NAME OF COMMITTEE (In full) Rely On Your Ballots		2. FEC IDENTIFICATION NUMBER C00344648
ADDRESS (number and street)	<input type="checkbox"/> Check if different than previously reported.	
1736 East Sunshine, Suite 913		
CITY, STATE and ZIP CODE Springfield, MO 65804		3. <input checked="" type="checkbox"/> This committee qualified as a multicandidate committee. (see FEC FORM 1M)

4. TYPE OF REPORT

- (a) April 15 Quarterly Report
- July 15 Quarterly Report
- October 15 Quarterly Report
- January 31 Year End Report
- July 31 Mid-Year Report (Non-election Year Only)
- Termination Report

Monthly Report Due On:

<input type="checkbox"/> February 20	<input type="checkbox"/> June 20	<input type="checkbox"/> October 20
<input type="checkbox"/> March 20	<input type="checkbox"/> July 20	<input type="checkbox"/> November 20
<input type="checkbox"/> April 20	<input type="checkbox"/> August 20	<input type="checkbox"/> December 20
<input type="checkbox"/> May 20	<input type="checkbox"/> September 20	<input type="checkbox"/> January 31

Twelfth day report preceding General
(Type of Election)
election on 11/07/2000 in the State of MO

Thirtieth day report following the General Election on _____ in the State of _____

(b) Is this Report an Amendment? YES NO

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-date
6. Covering Period	10/01/2000 through 10/18/2000		
6. (a) Cash on Hand January 1, 20__ DD			25,120.09
(b) Cash on Hand at Beginning of Reporting Period		16,153.07	
(c) Total Receipts (from Line 19)		37,000.00	205,389.20
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)		53,153.07	230,488.29
7. Total Disbursements (from Line 30)		38,097.44	215,432.66
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))		15,055.63	15,055.63
9. Debts and Obligations Owed TO the Committee (itemize all on Schedule C and/or Schedule D)			
10. Debts and Obligations Owed BY the Committee (itemize all on Schedule C and/or Schedule D)			

For further information contact:
Federal Election Commission
999 E Street, NW
Washington, DC 20463
Toll Free 800-424-9530
Local 202-719-3420

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: JEFF SHORE, Deputy Treasurer

Signature of Treasurer: [Signature] Date: 10/23/00

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

4 days to Receipt

21 00 80 12

#2

RECEIVED
FEC MAIL ROOM

2000 DEC -8 P 2: 20

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other than An Authorized Committee
(Summary Page)

1. NAME OF COMMITTEE (In full) Rely On Your Beliefs		2. FEC IDENTIFICATION NUMBER CO0344648
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported. 1738 East Sunshine, Suite 913		
CITY, STATE and ZIP CODE Springfield, MO 65804		3. <input type="checkbox"/> This committee qualified as a multicandidate committee. (see FEC FORM 13A)

4. TYPE OF REPORT

(a) April 15 Quarterly Report
 July 15 Quarterly Report
 October 15 Quarterly Report
 January 31 Year End Report
 July 31 Mid-Year Report (Non-election Year Only)
 Termination Report

Monthly Report Due On:
 February 20 June 20 October 20
 March 20 July 20 November 20
 April 20 August 20 December 20
 May 20 September 20 January 31

Twelfth day report preceding _____ (Type of Election)
election on _____ in the State of _____

Thirtieth day report following the General Election on
11/07/2000 in the State of MO

(b) Is this Report an Amendment? YES NO

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-date
5. Covering Period	10/19/2000 through 11/27/2000		
6. (a) Cash on Hand January 1, 2000	00		25,120.09
(b) Cash on Hand at Beginning of Reporting Period		15,055.63	
(c) Total Receipts (from Line 10)		31,043.55	236,411.75
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)		46,099.18	281,531.84
7. Total Disbursements (from Line 30)		37,383.91	252,816.57
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))		8,715.27	8,715.27
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)			
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)			

For further information contact:
Federal Election Commission
989 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
Gordon A Elliott

Signature of Treasurer Gordon A Elliott Date 12/5/00

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

4 days to receipt

#3

Roy B FUND

Rely on Your Beliefs Fund

Roy Blunt, Honorary Chairman
P.O. Box 5412
Arlington, VA 22205
202-543-4984

January 3, 2001

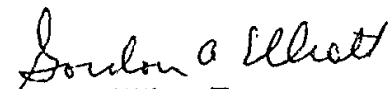
Federal Elections Commission
Attention: Electronic Filing Office, Room 428
999 E Street, NW
Washington DC 20463

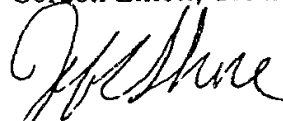
This document serves an official password request for the purpose of filing electronic reports for Rely on Your Beliefs Fund. The FEC assigned 9 digit Committee ID for this Committee is C00344648.

You may contact Gordon Elliott at 417-887-5658 or Jeff Shore at 417-887-0585.

We represent that we have the authority to sign FEC reports for the above named committee.

Sincerely,


Gordon Elliott, Treasurer


Jeff Shore, Deputy-Treasurer

FILED
1-3-01
33

#3

IMPORTANT MESSAGE

For Mr. Jones Time 10:42 AM

Day 1/9 Ed. Volney Elberta Penn

M FEC (Federal) MOBILE Extension

Of 202-1094-1306 Number 202-1094-1306 Extension

Phone	Area Code	Number	RUSH
FAX	Area Code	Number	Special attention
MOBILE	Area Code	Number	Caller on hold
Telephoned		<input checked="" type="checkbox"/> Returned your call	
Came to see you		<input type="checkbox"/> Please call	
Wants to see you		<input type="checkbox"/> Will call again	

Message Requid for permission

1501 552 00 12



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Via First Class Mail

January 17, 2001

Gordon Elliott, Treasurer
Rely on Your Beliefs Fund
1736 E. Sunshine, Ste. 913
Springfield, MO 65804

AF# 160
ID# C00344648

Dear Mr. Elliott:

On December 5, 2000, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that the Rely on Your Beliefs Fund and you, as Treasurer, violated 2 U.S.C. § 434(a) with respect to the 2000 October Quarterly Report.

On January 16, 2001, the Commission received your written response and supporting documents ("challenge") which is being reviewed by the Office of Administrative Review. If you have any questions regarding your challenge, please contact me on our toll free number (800)424-9530 (press 0, then ext. 1660) or (202)694-1660.

Sincerely,

A handwritten signature in black ink, appearing to read "Jennifer H. Boyt".

Jennifer H. Boyt
Reviewing Analyst
Office Of Administrative Review

21 09 25 1052

OFFICE OF
ADMIN REVIEW

2001 JAN 22 10 10 AM

Date: January 22, 2001

**REFERRAL TO OFFICE OF ADMINISTRATIVE REVIEW
CHALLENGE RECEIVED**

AF#: 160

Committee Name: Rely on Your Beliefs Fund

Committee ID#: C00344648

Committee Address (if different than in RTB mailgram) : N/A

Treasurer Name (if different than in RTB finding): N/A

Attachments:

Copy of RTB Report - Attachment #: 1

Copy of Redacted RTB Circulation Report - Attachment # : 2

Copy of RTB Mailgram - Attachment # : see declaration

Certified Return Receipt (to be forwarded at later date if not yet received) -

Attachment #: 3

Other Reports (Redacted if Necessary) Used for RTB Review -

Attachment # : N/A

Telecons and Visitcons in Response to RTB Mailgram (Y/N): N

Attachment # : N/A

**Original Correspondence Received by RAD in Response to
RTB Mailgram (Y/N): N**

Attachment # : N/A

RAD Staff Declaration - Attachment # : 4

DECLARATION OF MARY E. SEILER

1. I am the Senior Analyst of the Compliance Branch for the Reports Analysis Division of the Federal Election Commission (.Commission.). In my capacity as Senior Analyst of the Compliance Branch, I oversee the research conducted with regard to the Administrative Fine Program. I make this declaration based on my personal knowledge and, if called upon as a witness, could and would testify competently to the following matters.
2. I hereby certify that documents identified herein are true and accurate copies of the following sent by the Commission to the Rely on Your Beliefs Fund Committee:
 - A) Prior Notice dated September 21, 2000 referencing the 2000 October Quarterly Report;
 - B) Reason-to-Believe Mailgram dated December 7, 2000 referencing the 2000 October Quarterly Report.
3. I hereby certify that I have searched the Commission's public records and find that the Rely on Your Beliefs Fund Committee filed the 2000 October Quarterly Report with the Commission on October 22, 2000.
4. Pursuant to 28 U.S.C. 1746, I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at Washington, D.C. on the 22nd day of January, 2001.



Mary E. Seiler
Senior Analyst, Compliance Branch
Reports Analysis Division
Federal Election Commission

2001 JAN 24 08 25 40

QUARTERLY REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

September 21, 2000

WHO MUST FILE

Party Committees and PACs (Nonconnected Committees and Separate Segregated Funds) filing on a quarterly basis must file a Quarterly Report in October.

REPORT	REPORTING PERIOD ¹	REG./CERT. MAILING DATE ²	FILING DATE
October Quarterly	07/01/00 - 09/30/00	10/15/00	10/15/00 ³

24 HOUR REPORT ON INDEPENDENT EXPENDITURES

Any PAC or Party Committee that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement will be triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the day of the election. This report is *not* required when a Party Committee or PAC makes a contribution directly to a candidate.

PRE-ELECTION REPORTING

Committees which make contributions or expenditures (including independent expenditures) in connection with an election must also file a Pre-Election Report, if the activity was not previously reported. See the January 2000 Record.

LABEL

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

¹These 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.

²Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

³Note that the filing date is a Sunday. Filing dates are not extended when they fall on nonworking days; however, the FEC and Secretary of the Senate will be open to receive reports on October 15.

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from quarterly to monthly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

COMPLIANCE

- Treasurers of political committees are responsible for both the timeliness and the accuracy of all reports. They may be subject to enforcement action if reports are inaccurate or are not filed on time.
- Beginning with the July 2000 reports, the Federal Election Commission implemented a **new administrative fine program**. Under this program, political committees that fail to file their reports on time may be subject to administrative penalties ranging from \$125 to \$16,000 (or more for repeat late- and non-filers).
- In addition, political committees that file illegible reports or use non-FEC forms (except for FEC- approved, computer-generated forms) will be required to refile their reports.

ELECTRONIC FILING

Political committees have the option of filing their reports electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing," and call the Data Division at (800) 424-9530 or (202) 694-1306.



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 9, 2001

MEMORANDUM

TO: SYLVIA BUTLER
ADMINISTRATIVE OFFICER
ADMINISTRATIVE DIVISION

FROM: SHAWN WOODHEAD WERTH *SW*
REVIEWING OFFICER
OFFICE OF ADMINISTRATIVE REVIEW

SUBJECT: AF # 160 - RELY ON YOUR BELIEFS FUND AND
GORDON ELLIOTT, CPA, AS TREASURER

On January 16, 2001, the Office of Administrative Review ("OAR") received a written response and supporting documentation ("challenge") from the respondents regarding their failure to file timely the October Quarterly Report. They state that since the Commission's receipt date indicates that the report was received on Sunday, October 22nd and "mail is generally not delivered on Sunday we assume the report was received on Friday and not processed until Sunday." A copy of the challenge is attached for your review.

OAR requests that you forward any information regarding your Division's procedures for receiving and processing mail over weekends during the 2000 October Quarterly filing period (or any major reporting periods).

If you have no records relating to this request, please advise OAR accordingly. Any information submitted by your office may be sent to the respondents, circulated to the Commission and placed on the public record. Please contact Jennifer Henry Boyt at 694-1660 if you have any questions. Thank you.

Attachment




FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 9, 2001

MEMORANDUM

TO: PATRICIA KLEIN YOUNG
DEPUTY ASSISTANT STAFF DIRECTOR
DISCLOSURE DIVISION

FROM: SHAWN WOODHEAD WERTH 
REVIEWING OFFICER
OFFICE OF ADMINISTRATIVE REVIEW

SUBJECT: AF # 160 - RELY ON YOUR BELIEFS FUND AND
GORDON ELLIOTT, CPA, AS TREASURER

On January 16, 2001, the Office of Administrative Review ("OAR") received a written response and supporting documentation ("challenge") from the respondents regarding their failure to file timely the October Quarterly Report. They state that since the Commission's receipt date indicates that the report was received on Sunday, October 22nd and "mail is generally not delivered on Sunday we assume the report was received on Friday and not processed until Sunday." A copy of the challenge is attached for your review.

OAR requests that you forward any information regarding your Division's procedures for processing and microfilming mail over weekends for the 2000 October Quarterly filing period (or any major reporting periods).

If you have no records relating to this request, please advise OAR accordingly. Any information submitted by your office may be sent to the respondents, circulated to the Commission and placed on the public record. Please contact Jennifer Henry Boyt at 694-1660 if you have any questions. Thank you.

Attachment



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 14, 2001

TO: Shawn Woodhead-Werth
Reviewing Officer
Office of Administrative Review

FROM: *Sylvia E. Butler*
Sylvia E. Butler
Administrative Officer

SUBJ: Mail Delivery During the October 2000 Reporting Period

This memorandum is to confirm that the Administrative Division received a request from the Public Records Office for the mailroom staff to arrange for weekend mail delivery of first class and registered/certified mail on both Saturday and Sunday the following weekends:

October 14-15
October 21-22
October 28-29
November 4-5

Mail delivery arrangements were made with the US Postal Service and the FEC mailroom staff received the mail on Saturday and Sunday of the weekends listed above. These actions followed our normal operating procedures for the major reporting periods throughout the year.

If additional information is needed, please contact me on x1240.

501 552 60 12



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

May 15, 2001

MEMORANDUM

To: Shawn Woodhead Werth
Reviewing Officer, OAR

From: Patricia A. Young *Py*
Assistant Staff Director for Disclosure

Subject: #AF 160 - Rely on Your Beliefs Fund

This responds to your memo of May 9, 2001, asking the Disclosure Division for any information relevant to the response received from the Rely On Your Beliefs Fund in AF #160.

The long-standing practice of the Disclosure Division is to work extended evening and weekend hours during reporting periods to facilitate the processing of the campaign finance disclosure reports and their timely placement on the public record. In the fall of election years, the Public Records Office and the Processing Office work extra hours from mid-October up to Election Day – a time period during which the October 15 Quarterly Reports, October 20 Monthly Reports, Pre-General Election Reports and last-minute notices of contributions received and independent expenditures made are filed. In 2000, these extra hours began on Saturday, October 14, and ended on Monday, November 6. See the attached press release issued October 5, 2000, "FEC Announces Weekend And Extended Hours." Note that while the extended hours of the Public Records Office are set, the Division policy that all reports be processed on the day of receipt means that the extra hours worked by the Processing Office can vary depending upon the volume of reports received in the mail each day.

As is customary whenever the Processing Office is scheduled to work the weekends of reporting periods, the U.S. Post Office was officially notified by the Administration Division that the agency required weekend mail delivery on both Saturday and Sunday for the weekends of October 14-15, October 21-22, October 28-29 and November 4-5.

0901-52-90-12

Page Two
#AF 160 - Rely on Your Beliefs Fund
May 15, 2001

Disclosure Division records show that the reports received in the U.S. Post Office mail delivery to the agency on Sunday, October 22, 2000, were brought from the Mailroom to the Processing Office for processing at 10:30 a.m. and 12:30 p.m. Those reports, totaling 128 documents and 1,815 pages, were scanned/filmed and assigned page numbers 630/2523 through 630/4337. Within those pages, the page numbers 630/3463 through 630/3474 are assigned to the October 15 Quarterly Report (time stamped October 22, 2000, at 9:06 a.m.) filed by the Rely On Your Beliefs Fund.

10/22/00 10:06 AM

FEDERAL ELECTION COMMISSION



Press Office
999 E Street, N.W., Washington, D.C. 20463
Phone: 202-694-1220 Toll Free 800-424-9530

For Immediate Release
October 5, 2000

Contact: Kelly Huff
Ron Harris
Sharon Snyder
Ian Stirton

FEC ANNOUNCES WEEKEND AND EXTENDED HOURS

WASHINGTON -- The Federal Election Commission has scheduled weekend and extended hours for the Public Records Office to accommodate press and public seeking review of campaign disclosure reports filed by Presidential, Senate and House candidates, PACs, and political party committees.

From October 14 through November 6 the hours are:

Mondays - Fridays9 a.m. - 7 p.m.
Saturdays.....10 a.m. - 4 p.m.
Sundays.....12 p.m. - 4 p.m.

Campaign disclosure reports due in the month of October are the October quarterly report, October monthly and Pre-General election reports. October quarterly and October monthly reports cover financial activity through September 30, 2000, and are due by close of business Sunday, October 15, or Friday, October 20 if sent by regular mail or hand-delivered. If sent certified or registered mail, these reports must be postmarked no later than midnight of the due date.

Pre-General election reports include financial activity for the period of October 1, 2000, through October 18, 2000, and are due by close of business Thursday, October 26, 2000, if sent by regular mail or hand-delivered. If sent by certified or registered mail, these reports must be postmarked by midnight Monday, October 23, 2000. Senate campaigns file their reports with the Secretary of the Senate, who then transmits the reports to the FEC. All other committees file their reports directly with the FEC. Reports of last minute independent expenditures and contributions of \$1,000 or more (24-hour and 48-hour reports) will also be received daily by the FEC for activity occurring after October 18.

Digital images of campaign finance reports are now available on the FEC Website, www.fec.gov. All reports filed by PACs, political parties, Presidential, Senate and House campaigns are available for viewing on the Web within 48 hours of the reports being received by the FEC.

The Public Records Office is now accepting Visa and Mastercard as method of payment for copying documents and deposits for Public Records accounts. The telephone number for the Public Records Office is (202) 694-1120, or toll-free (800) 424-9530(extension #3). The FAXline number is (202) 501-3413.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

VIA OVERNIGHT DELIVERY

July 16, 2001

Gordon Elliott, Treasurer
Rely on Your Beliefs Fund
1736 E. Sunshine, Suite 913
Springfield, MO 65804

AF# 160
C00344648

Dear Mr. Elliott:

On December 5, 2000, the Federal Election Commission ("Commission") found reason to believe ("RTB") that the Rely on Your Beliefs Fund and you, as treasurer, ("respondents") violated 2 U.S.C. § 434(a) for failing to file in a timely manner the 2000 October Quarterly Report. The Commission also made a preliminary determination that the civil money penalty was \$1,300.00 based on the schedule of penalties at 11 CFR § 111.43.

After reviewing your written response and any supplemental information submitted by you and Commission staff, the Reviewing Officer has recommended that the Commission make a final determination in this matter. A copy of the Reviewing Officer's recommendation is attached.

You may file with the Commission Secretary a written response to the recommendation within 10 days of the date of this letter. Your written response should be sent to the Commission Secretary, 999 E Street, NW, Washington, DC 20463. Please include the AF # in your response. Your response may not raise any arguments not raised in your original written response or not directly responsive to the Reviewing Officer's recommendation. 11 CFR § 111.36(f). The Commission will then make a final determination in this matter.

Please contact Jennifer H. Boyt, Reviewing Analyst, at the toll free number 800-424-9530 (press 0, then press 1660) or 202-694-1660 if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Shawn Woodhead Werth".

Shawn Woodhead Werth
Reviewing Officer
Office of Administrative Review

Attachment



FEDERAL ELECTION COMMISSION
WASHINGTON, D. C. 20463

July 12, 2001

**REVIEWING OFFICER RECOMMENDATION
OFFICE OF ADMINISTRATIVE REVIEW ("OAR")**

AF# 160 - Rely on Your Beliefs Fund and Gordon Elliott, CPA, as Treasurer

On December 5, 2000, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that the Rely on Your Beliefs Fund and Gordon Elliott, CPA, as Treasurer ("the respondents"), violated 2 U.S.C. § 434(a) for failing to file in a timely manner the 2000 October Quarterly Report and made a preliminary determination that the civil money penalty was \$1,300.00 based on the schedule of penalties at 11 C.F.R. § 111.43. Respondents were notified by the Reports Analysis Division via mailgram on December 7, 2000 of the Commission's finding and civil money penalty calculated at RTB.

Respondents' Response

On January 16, 2001, the Commission received the written response and supporting documentation ("challenge") from the respondents. They request that the Commission waive or reduce the amount of the civil money penalty calculated at RTB because "several parties had to approve the report" as "accurate and complete," a process hampered by "a Missouri state holiday on Friday October 13, 2000 which was Truman day." Because of the state holiday and "the due date falling on October 15, being a Sunday we believed that the filing date was October 16, the date the report was filed (since the 15th was not a work day)." They also believe that the Commission made an error, as the "receipt date shows Sunday October 22" and because "mail is generally not delivered on Sunday we assume the report was received on Friday and not processed until Sunday." As evidence of this, the respondents provided copies of Summary Pages, with the Commission's date stamp, for 5 of their reports to demonstrate that "it appears that the normal time from postmark date to received date is three to four days and not seven."

Supplemental Request and Response

Because the respondents indicate that they assume their report was received on Friday, October 20 but not processed until Sunday, October 22 "since mail is generally not delivered on Sunday," OAR sent Requests for Supplemental Information to the Administrative and Public Disclosure Divisions on May 9, 2001. OAR asked both Divisions to provide information on their procedures for receiving, processing and microfilming mail over weekends during the October Quarterly filing period (or any major reporting periods). In her May 14 reply, the Administrative Officer states that she "received a request from the Public Records Office for the mailroom staff to arrange for weekend mail delivery of first class and registered/certified mail on both Saturday and Sunday" for four consecutive weekends beginning October 14 and 15, including October 21 and 22. "Mail delivery arrangements were made with the US Postal Service and the FEC mailroom staff received the mail on Saturday and Sunday These actions followed our normal operating procedures for the major reporting periods throughout the

year." The Assistant Staff Director for Disclosure, in her May 15 reply, states that her Division's "long-standing practice is to work extended hours during reporting periods to facilitate the processing of ... reports and their timely placement on the public record" and that it is "Division policy that all reports be processed on the day of receipt." Disclosure Division records show that "the reports received in the U.S. Post Office mail delivery to the agency on Sunday, October 22, 2000, were brought from the Mailroom to the Processing Office for processing at 10:30 a.m. and 12:30 p.m. Those reports ... were scanned/filmed and assigned page numbers 630/2523 through 630/4337. Within those pages, the page numbers 630/3463 through 630/3474 are assigned to the October 15 Quarterly Report (time stamped October 22, 2000, at 9:06 a.m.) filed by the Rely On Your Beliefs Fund."

Analysis of Challenge

The October Quarterly Report was sent first class mail on October 16, 2000 and received on October 22, 2000. It was filed 7 days late.

The Federal Election Campaign Act ("Act") requires that quarterly reports must be filed by the treasurer of a political committee no later than the 15th day after the last day of each calendar quarter in a calendar year in which a regularly scheduled general election is held. 2 U.S.C. § 434(a)(4)(A)(i). Reports sent by certified or registered mail are considered filed on the date of the U.S. post mark; otherwise, reports must be received by the close of business on October 15 to be timely filed. 2 U.S.C. § 434(a)(5) and 11 C.F.R. § 104.5(e). The treasurer shall be personally responsible for the timely and complete filing of reports and statements. 11 C.F.R. § 104.14(d).

Prior Notice for the October Quarterly Report, which was sent to respondents on September 21, states that the filing date is October 15. The second footnote of the Prior Notice explains that unless a report is sent via certified or registered mail, the report must be received by the filing date. In addition, the third footnote states that "the filing date is a Sunday. Filing dates are not extended when they fall on nonworking days; however, the FEC ... will be open to receive reports on October 15." Thus, the respondents were notified that the October 15 due date was not extended because it was a Sunday and that, unless sent timely by certified or registered mail, the report must be received by October 15 to be filed in a timely manner.

The respondents "assume the report was received on Friday and not processed until Sunday" because mail is not usually delivered on Sunday and their previous reports were usually received by the Commission within three to four days of the postmark date. The U.S. Post Office delivered mail to the Commission on Saturdays and Sundays during the weeks preceding the 2000 General election. The Administrative and Public Disclosure Divisions followed their "normal operating procedures for the major reporting periods" beginning Saturday, October 14, through Sunday, November 5. The Administrative Division made arrangements with the U.S. Post Office for the delivery of first class and certified/registered mail on Saturdays and Sundays from October 14 through November 5. The Public Disclosure Division followed its practice of processing

all reports on the day of receipt. On Sunday, October 22, reports received by the Commission's Mail Room that day from the U.S. Post Office were brought to the Processing Office of the Public Disclosure Division at 10:30 a.m. and 12:30 p.m. The Processing Office scanned, microfilmed and assigned page numbers to the reports. Included in the assigned page numbers, at 630/3463 through 630/3474, was the October Quarterly Report for the respondents.

As the respondents point out in their challenge, some of their reports took three to four days from the postmark date to receipt at the Commission. There are, however, other instances in 2000 and 2001 when some of their reports took five to six days from the postmark date to receipt at the Commission. If a committee and its treasurer file their quarterly report via certified or registered mail, the report is considered filed on the postmark date regardless of how many days it takes from the postmark date to receipt at the Commission. If they file their quarterly report via first class mail, as was done in this case, the report is considered filed when it is received at the Commission. Whichever method the Treasurer uses to file a report, he or she is still personally responsible for the timeliness of the filing.

With respect to the other issues raised in the challenge (the need to have the report approved for accuracy and completeness by several persons, the October 13 Missouri state holiday, and their intent to file electronically in the future), they do not fall within the list of defenses outlined in 11 C.F.R. § 111.35(b). The respondents' challenge presented no evidence that a factual error was made, that the civil money penalty was miscalculated at RTB or that extraordinary circumstances existed, which prevented them from filing the October Quarterly Report (an election sensitive report for these respondents) in a timely manner. The Reviewing Officer, therefore, recommends that the Commission make a final determination that the respondents violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$1,300.00.

OAR Recommendations

- (1) Make a final determination in AF# 160 that the Rely on Your Beliefs Fund and Gordon Elliott, CPA, as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$1,300.00; and
- (2) Send the appropriate letter.

Staff Assigned: Jennifer Boyt

Attachment 1 - Challenge Received from Respondents

Attachment 2 - Declaration from the Reports Analysis Division

Attachment 3 - Supplemental Requests Sent to the Administrative and
Public Disclosure Divisions

Attachment 4 - Supplemental Responses Received from the Administrative and
Public Disclosure Divisions

Attachment 5 - C Indices of Reports Filed for the 1999-2000 and
2001-2002 Election Cycles

Attachment 6 - Declaration from OAR

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	IMAGE LOCATION
				TYPE OF FILER		
	RELY ON YOUR BELIEFS FUND					
	CONNECTED ORGANIZATION: NONE					
	1999 STATEMENT OF ORGANIZATION			13APR99	2	99FEC/442/3528
	REQUEST FOR ADDITIONAL INFORMATION			28APR99	2	99FEC/447/0667
	STATEMENT OF ORGANIZATION - AMENDMENT			1JUN99	4	99FEC/451/0935
	REQUEST FOR ADDITIONAL INFORMATION 2ND			20MAY99	3	99FEC/450/0376
	MID-YEAR REPORT	42,025	36,427	8MAR99 -30JUN99	15	99FEC/474/2169
	MID-YEAR REPORT - AMENDMENT	-	-	8MAR99 -30JUN99	3	99FEC/494/2508
	MID-YEAR REPORT - AMENDMENT	-	-	8MAR99 -30JUN99	2	20FEC/533/1582
	REQUEST FOR ADDITIONAL INFORMATION			8MAR99 -30JUN99	5	99FEC/490/0882
	REQUEST FOR ADDITIONAL INFORMATION 2ND			8MAR99 -30JUN99	6	99FEC/493/2752
	YEAR-END	104,558	85,036	1JUL99 -31DEC99	25	20FEC/525/3516
	YEAR-END - AMENDMENT	-	-	1JUL99 -31DEC99	2	20FEC/555/3446
	YEAR-END - AMENDMENT	104,558	85,036	1JUL99 -31DEC99	8	20FEC/560/1619
	REQUEST FOR ADDITIONAL INFORMATION			1JUL99 -31DEC99	6	20FEC/541/0540
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL99 -31DEC99	3	20FEC/556/4264
2000	STATEMENT OF ORGANIZATION - MULTICANDIDATE STATUS NOTICE			11APR00	2	20FEC/540/2104
	STATEMENT OF ORGANIZATION - MULTICANDIDATE STATUS NOTICE			17MAY00	3	20FEC/559/0836
	APRIL QUARTERLY	36,187	48,908	1JAN00 -30APR00	11	20FEC/550/0834
	APRIL QUARTERLY - AMENDMENT	34,687	48,558	1JAN00 -31MAR00	12	20FEC/580/0661
	APRIL QUARTERLY - AMENDMENT	34,687	48,558	1JAN00 -31MAR00	6	20FEC/645/4045
	REQUEST FOR ADDITIONAL INFORMATION			1JAN00 -31MAR00	4	20FEC/618/0223
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN00 -31MAR00	4	20FEC/646/2202
	JULY QUARTERLY	86,574	76,087	1APR00 -30JUN00	24	20FEC/582/1093
	JULY QUARTERLY - AMENDMENT	86,574	76,087	1APR00 -30JUN00	17	20FEC/645/4028
	JULY QUARTERLY - AMENDMENT	86,574	76,087	1APR00 -30JUN00	17	21FEC/694/1363
	REQUEST FOR ADDITIONAL INFORMATION			1APR00 -30JUN00	6	20FEC/618/0227
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1APR00 -30JUN00	7	20FEC/646/2206
	PRE-PRIMARY	5,000	1,485	1JUL00 -20JUL00	6	20FEC/591/0350
	OCTOBER QUARTERLY	42,106	51,202	21JUL00 -30SEP00	12	20FEC/630/3463
	OCTOBER QUARTERLY - AMENDMENT	42,106	51,202	21JUL00 -30SEP00	14	21FEC/694/1349
	REQUEST FOR ADDITIONAL INFORMATION			1JUL00 -30SEP00	4	21FEC/691/0773
	PRE-GENERAL	37,000	38,097	1OCT00 -18OCT00	12	20FEC/641/2963
	PRE-GENERAL - AMENDMENT	37,000	38,097	1OCT00 -18OCT00	16	21FEC/694/1333
	REQUEST FOR ADDITIONAL INFORMATION			1OCT00 -18OCT00	4	21FEC/691/0769
	POST-GENERAL	31,043	37,383	19OCT00 -27NOV00	13	20FEC/661/0478
	POST-GENERAL - AMENDMENT	31,043	37,383	19OCT00 -27NOV00	17	21FEC/710/4544
	POST-GENERAL - AMENDMENT	31,043	37,383	19OCT00 -27NOV00	3	21FEC/710/4561
	REQUEST FOR ADDITIONAL INFORMATION			19OCT00 -27NOV00	4	21FEC/708/3557
	YEAR-END	38	658	28NOV00 -31DEC00	6	21FEC/688/4887
	YEAR-END - AMENDMENT	38	658	28NOV00 -31DEC00	4	21FEC/710/4564

21 OCT 2001 10:53

FEDERAL ELECTION COMMISSION
 1999-2000
 COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 7/12/2001

PAGE 2

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	IMAGE
						LOCATION
						TYPE OF FILER
TOTAL		383,031	0	374,933	0	316 TOTAL PAGES

8901.252.00.12

DECLARATION OF SHAWN WOODHEAD WERTH

1. I am the Reviewing Officer in the Office of Administrative Review for the Federal Election Commission ("Commission"). In my capacity as Reviewing Officer, I supervise all research conducted with respect to all challenges submitted in accordance with the Administrative Fine program.
2. The 2000 October Quarterly Report is due October 15, 2000. Unless sent by certified or registered mail, the report must be received by the close of business on October 15 to be timely filed.
3. It is the practice of the Commission's Mail Room to date stamp each report as it is received and the Commission's Public Disclosure Division to complete an Envelope Replacement Page disclosing the method used to file the report.
4. I hereby certify that I have searched the Commission's public records and that the documents identified herein are true and accurate copies of the:
 - (a) letter dated February 29, 2000 and Envelope Replacement Page filed via first class mail by the Rely on Your Beliefs Fund and Gordon Elliott, as Treasurer. According to the Commission's records, the letter was mailed on February 29, 2000 and received on March 6, 2000;
 - (b) Summary and Envelope Replacement Pages for the April Quarterly Report filed via first class mail by the Rely on Your Beliefs Fund and Jeffrey G. Shore, Assistant Treasurer. According to the Commission's records, the report was mailed on April 14, 2000 and received April 19, 2000;
 - (c) letter dated February 16, 2001 and Envelope Replacement Page filed via registered/certified mail by the Rely on Your Beliefs Fund and Gordon Elliott, as Treasurer. According to the Commission's records, the letter was mailed on February 20, 2001 and received on February 26, 2001; and
 - (d) Summary and Envelope Replacement Pages for the October Quarterly Report filed via first class mail by the Rely on Your Beliefs Fund and Gordon Elliott, as Treasurer. According to the Commission's records, the report covering the period July 1 through September 30, 2000 was mailed on October 16, 2000 and received on October 22, 2000.
3. Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at Washington on the 12th of July, 2001.



Shawn Woodhead Werth
Reviewing Officer
Office of Administrative Review
Federal Election Commission



Elliott, Robinson & Company, LLP

CERTIFIED PUBLIC ACCOUNTANTS

RECEIVED
FEDERAL ELECTION
COMMISSION MAIL ROOM

2000 MAR -6 A 10:47

February 29, 2000

Lucy Denney
Federal Election Commission
Reports Analysis Division
999 E Street, NW
Washington, DC 20463

RE: Rely on Your Beliefs Fund PAC C00344648

This letter is in response to your telephone request on February 21, 2000 which questions disclosure of payments for administrative costs for Rely on Your Beliefs Fund Political Action Committee.

Rely on Your Beliefs Fund PAC pays no salaries, only consulting fees, legal (accounting) fees, and expenditures for consultants traveling on behalf of the committee. In addition, the PAC rents no office space, its business is conducted out of several offices, with costs covered by said consulting and legal fees.

We apologize for any inconvenience this may have caused. Feel free to call me at (417) 887-0585 if you have any questions.

Sincerely,

Jeffery G. Shore, CPA
Assistant Treasurer

Federal Election Commission

**ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input checked="" type="checkbox"/> First Class Mail	POSTMARKED <i>2-29-02</i>
<input type="checkbox"/> Registered/Certified Mail	POSTMARKED
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<i>JMN</i> PREPARER	<i>3-7-02</i> DATE PREPARED

FILED

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other than An Authorized Committee
(Summary Page)

RECEIVED
FEDERAL ELECTION
COMMISSION MAIL ROOM

2003 APR 19 A 9:48

1. NAME OF COMMITTEE (in full) Rely On Your Beliefs	
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported. 1736 East Sunshine, Suite 913	2. FEC IDENTIFICATION NUMBER COO344648
CITY, STATE and ZIP CODE Springfield, MO 65804	3. <input type="checkbox"/> This committee qualified as a multicandidate committee. (see FEC FORM 1M)

4. TYPE OF REPORT

- (a) April 15 Quarterly Report
 July 15 Quarterly Report
 October 15 Quarterly Report
 January 31 Year End Report
 July 31 Mid-Year Report (Non-election Year Only)
 Termination Report

Monthly Report Due On:

- February 20 June 20 October 20
 March 20 July 20 November 20
 April 20 August 20 December 20
 May 20 September 20 January 31

- Twelfth day report preceding _____ (Type of Election) election on _____ in the State of _____
 Thirtieth day report following the General Election on _____ in the State of _____

(b) Is this Report an Amendment? YES NO

SUMMARY	COLUMN A This Period	COLUMN B Calendar Year-to-date
5. Covering Period <u>01/01/2000</u> through <u>04/30/2000</u>		
6. (a) Cash on Hand January 1, 20 <u>00</u>		25,120.09
(b) Cash on Hand at Beginning of Reporting Period	25,120.09	
(c) Total Receipts (from Line 19)	36,187.66	36,187.66
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	61,307.75	61,307.75
7. Total Disbursements (from Line 30)	48,908.36	48,908.36
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	12,399.39	12,399.39
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-219-3420
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)		

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
 Gordon A. Elliott **JERRY A. SMITH, Deputy Treasurer**
 Signature of Treasurer *[Signature]* Date **4-14-00**

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

Federal Election Commission

**ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input checked="" type="checkbox"/> First Class Mail	POSTMARKED 4-14-00
<input type="checkbox"/> Registered/Certified Mail	POSTMARKED
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
 PREPARER	4-19-00 DATE PREPARED

42015524012

RECEIVED
FEC MAIL ROOM

2001 FEB 26 A 11: 12

Elliott, Robinson & Company, LLP
CERTIFIED PUBLIC ACCOUNTANTS

February 16, 2001

Nicholas Ebinger
Reports Analysis
Federal Elections Commission
999 Street NW
Washington DC 20463


Rely On Your Beliefs Fund
C00344648

Enclosed please find the amended return for the 12-Day Pre-General report. From your letter dated February 7, 20001 you indicated three issues that needed resolved we have done so in the amended return.

1. We have added the office sought to all contributions. We had inadvertently omitted these but on later requests have added them to our reports.
2. The totals listed on Lines 23 and 29, Column B of the Detailed Summary is correct once we consider the amended report filed. We had reclassified a debt retirement for General 98 form line 23 to line 29.
3. The supporting schedule for Line 23 of Schedule B had a contribution to Lee Terry for Congress NE 2 listed as General in the description but the primary box was marked. The box was incorrectly marked and should have shown as general. The amended return reflects this change.

If you have any further questions please do not hesitate to contact Jeff Shore or myself.

Sincerely,


Gordon Elliott, CPA
Treasurer

Enclosures

Federal Election Commission

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

The Commission has added this page to the end of this filing to indicate how it was received.

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> First Class Mail	POSTMARKED
<input checked="" type="checkbox"/> Registered/Certified Mail	POSTMARKED (R/C) <i>2-20-01</i>
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked _____ and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<i>js</i>	<i>2-26-01</i>
PREPARER	DATE PREPARED

2000 OCT 22 A 9 06

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other than An Authorized Committee
(Summary Page)

1. NAME OF COMMITTEE (in full) Rely On Your Beliefs	2. FEC IDENTIFICATION NUMBER COO344648
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported. 1736 East Sunshine, Suite 913	3 <input checked="" type="checkbox"/> This committee qualified as a multicandidate committee. (see FEC FORM 1M)
CITY, STATE and ZIP CODE Springfield, MO 65804	

4. TYPE OF REPORT

- (a) April 15 Quarterly Report
- July 15 Quarterly Report
- October 15 Quarterly Report
- January 31 Year End Report
- July 31 Mid-Year Report (Non-election Year Only)
- Termination Report

Monthly Report Due On:

- | | | |
|--------------------------------------|---------------------------------------|--------------------------------------|
| <input type="checkbox"/> February 20 | <input type="checkbox"/> June 20 | <input type="checkbox"/> October 20 |
| <input type="checkbox"/> March 20 | <input type="checkbox"/> July 20 | <input type="checkbox"/> November 20 |
| <input type="checkbox"/> April 20 | <input type="checkbox"/> August 20 | <input type="checkbox"/> December 20 |
| <input type="checkbox"/> May 20 | <input type="checkbox"/> September 20 | <input type="checkbox"/> January 31 |

- Twelfth day report preceding _____ (Type of Election)
election on _____ in the State of _____
- Thirtieth day report following the General Election on _____
In the State of _____

(b) Is this Report an Amendment? YES NO

SUMMARY	COLUMN A This Period	COLUMN B Calendar Year-to-date
5. Covering Period <u>07/21/2000</u> through <u>09/30/2000</u>		
6. (a) Cash on Hand January 1, 20 <u>00</u>		25,120.09
(b) Cash on Hand at Beginning of Reporting Period	25,249.59	
(c) Total Receipts (from Line 19)	42,106.37	168,368.20
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	67,355.96	193,488.29
7. Total Disbursements (from Line 30)	51,202.89	177,335.22
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	16,153.07	16,153.07
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-219-3420
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	2,195.00	

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 Jeff Shore, Deputy Treasurer	Date 10/16/00
Signature of Treasurer	

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

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Federal Election Commission

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

The Commission has added this page to the end of this filing to indicate how it was received.

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input checked="" type="checkbox"/> First Class Mail	POSTMARKED <i>10-16-00</i>
<input type="checkbox"/> Registered/Certified Mail	POSTMARKED (R/C)
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<i>J.M.W.</i> PREPARER	<i>10-30-00</i> DATE PREPARED

(6/2000)



Elliott, Robinson & Company, LLP

CERTIFIED PUBLIC ACCOUNTANTS

July 24, 2001

Firststar - Government Lockbox
FEC 952182
1005 Convention Plaza
St Louis Mo 63101


AF# 160
C00344648

Pursuant to our request dated January 12, 2001 we had requested reduction or abatement of relief from the penalty under 11 CFR § 111.36(f). The response from the commission was that the new information did not change the original determination and that the commission make a final determination in this matter.

Enclosed please find a check for the \$1300 assessed penalty from Elliott Robinson and Company, LLP on behalf of the committee and the treasurer.

If you have any additional questions, please do not hesitate to contact Assistant Treasurer Jeff Shore or myself.

Sincerely,


Gordon A. Elliott, CPA
Treasurer
Rely on Your Beliefs Fund



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
WASHINGTON, D.C.



2001 AUG -1 A 9:03


SENSITIVE

July 31, 2001

MEMORANDUM

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR 
ALISON L. DOONE 
DEPUTY STAFF DIRECTOR

FROM: SHAWN WOODHEAD WERTH 
REVIEWING OFFICER
OFFICE OF ADMINISTRATIVE REVIEW

SUBJECT: FINAL DETERMINATION RECOMMENDATION
IN AF# 160 - RELY ON YOUR BELIEFS FUND AND
GORDON ELLIOTT, CPA, AS TREASURER

On December 5, 2000, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Rely on Your Beliefs Fund and Gordon Elliott, CPA, as Treasurer ("respondents"), violated 2 U.S.C. § 434(a) for failing to file the 2000 October Quarterly Report, an election sensitive report, in a timely manner. The report was filed on October 22, 2000, 7 days late. As a result, the Commission also made a preliminary determination on that same date that the civil money penalty was \$1,300.00 based on the schedule of penalties at 11 C.F.R. § 111.43.

The Commission received the respondents' written response and supporting documentation ("challenge") on January 16, 2001. After reviewing the respondents' challenge, the Reviewing Officer's recommendation dated July 12, 2001 was forwarded to the Commission. A copy of the Reviewing Officer's recommendation was simultaneously forwarded to the respondents. The Reviewing Officer recommended that the Commission make a final determination that the respondents violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$1,300.00 because the respondents submitted no evidence that a factual error was made, that the civil money penalty was miscalculated at RTB or that extraordinary circumstances existed which prevented them from filing the October Quarterly Report in a timely manner.

Instead of filing a written response with the Commission Secretary within 10 days of transmittal of the recommendation in accordance with 11 C.F.R. § 111.36(f), the respondents submitted a written response with its payment of the \$1,300.00 civil money penalty on July 26, 2001.

OAR Recommendations

- (1) Make a final determination in AF# 160 that Rely on Your Beliefs Fund and Gordon Elliott, CPA, as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$1,300.00; and
- (2) Send the appropriate letter.

Attachment

1001
253
89
21

SKM



FEDERAL ELECTION COMMISSION
Washington, DC 20463

SENSITIVE

DATE & TIME OF TRANSMITTAL: Wednesday, August 01, 2001 11:00

BALLOT DEADLINE: Monday, August 06, 2001 4:00

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

SUBJECT: **Final Determination Recommendation in AF #160 -
Rely on Your Beliefs Fund & Gordon Elliott, CPA,
as treasurer. Memorandum from the Reviewing Officer,
Office of Administrative Review dated July 31, 2001.**

- () I approve the recommendation(s)
- () I object to the recommendation(s)
- () I abstain from voting on the recommendation(s)
- () I am recused from voting on the recommendation(s)

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

2001 AUG 01 10:53 AM

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Rely on Your Beliefs Fund and) AF #160
Gordon Elliott, CPA, as treasurer -)
Final Determination Recommendation.)

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on August 6, 2001 the Commission decided by a vote of 6-0 to take the following actions in the above-captioned matter:

1. Make a final determination in AF #160 that Rely on Your Beliefs Fund and Gordon Elliott, CPA, as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$1,300.00.
2. Send the appropriate letter, as recommended in the Reviewing Officer's Memorandum dated July 31, 2001.

(Continued)

1100
552
00
12

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

Attest:

August 6, 2001
Date

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

Received in the Secretariat: Wed., Aug. 01, 2001 9:03 a.m.
Circulated to the Commission: Wed., Aug. 01, 2001 11:00 a.m.
Deadline for vote: Mon., Aug. 06, 2001 4:00 p.m.

lrd

2001.08.25.12.00.12

WESTERN
UNION

CONFIRMATION OF CMGM

WESTERN UNION COMMERCIAL SERVICES
TO: GORDON ELLIOTT, CPA, TREASURER
RELY ON YOUR BELIEFS FUND
1736 E SUNSHINE ST STE 913
SPRINGFIELD MO 65804-1335

JENNIFER BOYT/JAR, REVIEW
FEDERAL ELECTION COMMISSION
999 E ST NW
WASHINGTON DC 20463

FEDERAL ELECTION COMMISSION
999 E STREET, NW
WASHINGTON, DC 20463

AUGUST 6, 2001

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

GORDON ELLIOTT, CPA, TREASURER
RELY ON YOUR BELIEFS FUND
1736 E SUNSHINE, SUITE 913
SPRINGFIELD, MO 65804

ID# C00344648
AF# 160

DEAR MR. ELLIOTT:

ON DECEMBER 5, 2000, THE FEDERAL ELECTION COMMISSION ("THE COMMISSION") FOUND REASON TO BELIEVE ("RTB") THAT THE RELY ON YOUR BELIEFS FUND AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) FOR FAILING TO FILE THE 2000 OCTOBER QUARTERLY REPORT IN A TIMELY MANNER. BY LETTER DATED DECEMBER 7, 2000, THE COMMISSION SENT YOU NOTIFICATION OF THE RTB FINDING THAT INCLUDED A CIVIL MONEY PENALTY CALCULATED AT RTB OF \$1,300.00 IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R. 111.43.

ON JANUARY 16, 2001, THE OFFICE OF ADMINISTRATIVE REVIEW RECEIVED YOUR WRITTEN RESPONSE AND SUPPORTING DOCUMENTATION ("CHALLENGE") CHALLENGING THE RTB CIVIL MONEY PENALTY. THE REVIEWING OFFICER REVIEWED THE COMMISSION'S RTB FINDING AND SUPPORTING DOCUMENTATION AND YOUR WRITTEN RESPONSE AND RECOMMENDED IN A REPORT DATED JULY 12, 2001, THAT THE COMMISSION MAKE A FINAL DETERMINATION THAT THE RELY ON YOUR BELIEFS FUND AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) AND ASSESS A CIVIL MONEY PENALTY OF \$1,300.00.

ON JULY 26, 2001, YOU PAID THE CIVIL MONEY PENALTY OF

**WESTERN
UNION**

WESTERN UNION COMMERCIAL SERVICES

\$1,300.00. THEREFORE, THE COMMISSION ADOPTED THE REVIEWING OFFICER'S RECOMMENDATION AND MADE A FINAL DETERMINATION ON AUGUST 6, 2001 THAT RELY ON YOUR BELIEFS FUND AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A), AND ASSESSED A CIVIL MONEY PENALTY IN THE AMOUNT OF \$1,300.00 IN ACCORDANCE WITH 11 C.F.R. 111.43.

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 THIRTY (30) DAYS FROM THE DATE OF THE COMMISSION'S NOTIFICATION, THIS COULD OCCUR AT ANY TIME FOLLOWING CERTIFICATION OF THE COMMISSION'S VOTE.

IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE CONTACT JENNIFER H. BOYT ON OUR TOLL FREE NUMBER (800)424-9530 (PRESS 0, THEN EXT. 1660) OR (202)694-1660.

SINCERELY,

DANNY L. McDONALD
CHAIRMAN

21.09.253.1004

★ FIRST CLASS

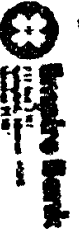
QUALITY IS OUR PRIORITY FOR LOCKBOX 2182
SER# 201 5 2102 50202 02-22-01 21 2

ELLIOTT, ROBINSON & COMPANY, LLP
CERTIFIED PUBLIC ACCOUNTANTS



PAID TO ORDER
Federal Election Commission
Within hundred and 00/100

July 24, 2001
15,300.00



Bank of America

FOR



Thomas H. Smith

8011

01/01/01

INDIANA



2001 552 80 12

THIS IS THE END OF ADMINSTRATIVE FINE CASE
160

DATE FILMED 9/21/01 CAMERA NO. 4

CAMERAMAN ΣΣΣ

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