

If the level of activity in the report was:	And the report was filed late, the civil money penalty is:	Or the report was not filed, the civil money penalty is:
\$25,000–49,999.99 .....	$[\$200 + (\$20 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$900 \times [1 + (.25 \times \text{Number of previous violations})]$
\$50,000–74,999.99 .....	$[\$300 + (\$75 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$2700 \times [1 + (.25 \times \text{Number of previous violations})]$
\$75,000–99,999.99 .....	$[\$400 + (\$100 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$3500 \times [1 + (.25 \times \text{Number of previous violations})]$
\$100,000–149,999.99 .....	$[\$600 + (\$125 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$4500 \times [1 + (.25 \times \text{Number of previous violations})]$
\$150,000–199,999.99 .....	$[\$800 + (\$150 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$5500 \times [1 + (.25 \times \text{Number of previous violations})]$
\$200,000–249,999.99 .....	$[\$1,000 + (\$175 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$6500 \times [1 + (.25 \times \text{Number of previous violations})]$
\$250,000–349,999.99 .....	$[\$1500 + (\$200 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$8000 \times [1 + (.25 \times \text{Number of previous violations})]$
\$350,000–449,999.99 .....	$[\$2000 + (\$200 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$9000 \times [1 + (.25 \times \text{Number of previous violations})]$
\$50,000–549,999.99 .....	$[\$2500 + (\$200 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$9500 \times [1 + (.25 \times \text{Number of previous violations})]$
\$550,000–649,999.99 .....	$[\$3000 + (\$200 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$10,000 \times [1 + (.25 \times \text{Number of previous violations})]$
\$650,000–749,999.99 .....	$[\$3500 + (\$200 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$10,500 \times [1 + (.25 \times \text{Number of previous violations})]$
\$750,000–849,999.99 .....	$[\$4000 + (\$200 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$11,000 \times [1 + (.25 \times \text{Number of previous violations})]$
\$850,000–949,999.00 .....	$[\$4500 + (\$200 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$11,500 \times [1 + (.25 \times \text{Number of previous violations})]$
\$950,000 or over .....	$[\$5000 + (\$200 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$12,000 \times [1 + (.25 \times \text{Number of previous violations})]$

<sup>a</sup> The civil money penalty for a respondent who does not have any previous violations will not exceed the level of activity in the report.

(b) The civil money penalty for election sensitive reports that are filed late or not filed shall be calculated as follows:

(1) For reports due before April 16, 2003:

(i) *Level of activity* has the same meaning as paragraph (a)(1)(i) of this section.

(ii) *Estimated level of activity* has the same meaning as paragraph (a)(1)(ii) of this section.

(iii) The civil money penalty shall be calculated in accordance with the following schedule:

If the level of activity in the report was:	And the report was filed late, the civil money penalty is:	Or the report was not filed, the civil money penalty is:
\$1–24,999.99 <sup>a</sup> .....	$[\$150 + (\$25 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$1000 \times [1 + (.25 \times \text{Number of previous violations})]$
\$25,000–49,999.99 .....	$[\$300 + (\$50 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$2000 \times [1 + (.25 \times \text{Number of previous violations})]$
\$50,000–74,999.99 .....	$[\$450 + (\$75 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$3000 \times [1 + (.25 \times \text{Number of previous violations})]$
\$75,000–99,999.99 .....	$[\$600 + (\$100 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$4000 \times [1 + (.25 \times \text{Number of previous violations})]$
\$100,000–149,999.99 .....	$[\$900 + (\$125 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$5000 \times [1 + (.25 \times \text{Number of previous violations})]$
\$150,000–199,999.99 .....	$[\$1200 + (\$150 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$6000 \times [1 + (.25 \times \text{Number of previous violations})]$
\$200,000–249,999.99 .....	$[\$1500 + (\$175 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$7500 \times [1 + (.25 \times \text{Number of previous violations})]$
\$250,000–349,999.99 .....	$[\$2250 + (\$200 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$9000 \times [1 + (.25 \times \text{Number of previous violations})]$
\$350,000–449,999.99 .....	$[\$3000 + (\$200 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$10,000 \times [1 + (.25 \times \text{Number of previous violations})]$
\$450,000–549,999.99 .....	$[\$3750 + (\$200 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$11,000 \times [1 + (.25 \times \text{Number of previous violations})]$
\$550,000–649,999.99 .....	$[\$4500 + (\$200 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$12,000 \times [1 + (.25 \times \text{Number of previous violations})]$
\$650,000–749,999.99 .....	$[\$5250 + (\$200 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$13,000 \times [1 + (.25 \times \text{Number of previous violations})]$
\$750,000–849,999.99 .....	$[\$6000 + (\$200 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$14,000 \times [1 + (.25 \times \text{Number of previous violations})]$
\$850,000–949,999.99 .....	$[\$6750 + (\$200 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$15,000 \times [1 + (.25 \times \text{Number of previous violations})]$