

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:
\$950,000 or over .....	$[\$7500 + (\$200 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$16,000 \times [1 + (.25 \times \text{Number of previous violations})]$

<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.

(2) For reports due on or after April 16, 2003:

(i) Level of activity has the same meaning as paragraph (a)(2)(i) of this section.

(ii) *Estimated level of activity* has the same meaning as paragraph (a)(2)(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–\$4,999.99 <sup>a</sup> .....	$[\$50 + (\$10 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$500 \times [1 + (.25 \times \text{Number of previous violations})]$ .
\$5,000–\$9,999.99 .....	$[\$100 + (\$10 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$600 \times [1 + (.25 \times \text{Number of previous violations})]$ .
\$10,000–24,999.99 .....	$[\$150 + (\$10 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$900 \times [1 + (.25 \times \text{Number of previous violations})]$ .
\$25,000–49,999.99 .....	$[\$300 + (\$25 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$1,400 \times [1 + (.25 \times \text{Number of previous violations})]$ .
\$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 .....	$[\$6750 + (\$200 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$15,000 \times [1 + (.25 \times \text{Number of previous violations})]$ .
\$950,000 or over .....	$[\$7500 + (\$200 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$ .	$\$16,000 \times [1 + (.25 \times \text{Number of previous violations})]$ .

<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.

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4. Section 111.45 is amended by removing in the second sentence the phrase, “4 CFR parts 101 through 105” and by adding in its place, “31 CFR parts 900 through 904,” and by removing in the second sentence the phrase, “General Accounting Office” and adding in its place, “U.S. Department of the Treasury.”

5. Section 111.46 is added to read as follows:

**§ 111.46 How will the respondent be notified of actions taken by the Commission and the reviewing officer?**

If a statement designating counsel has been filed in accordance with 11 CFR 111.23, all notifications and other communications to a respondent provided for in subpart B of this part will be sent to designated counsel. If a statement designating counsel has not been filed, all notifications and other communications to a respondent provided for in subpart B of this part

will be sent to respondent political committee and its treasurer at the political committee’s address as listed in the most recent Statement of Organization, or amendment thereto, filed with the Commission in accordance with 11 CFR 102.2.

Dated: March 7, 2003.

**Ellen L. Weintraub,**

*Chair, Federal Election Commission.*

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