

<u>Violation</u>	<u>Mainline Penalty + # of Counts</u>	<u>Approx Mainline/Current penalty</u>	<u>Streamline Penalty per Count Base Penalty/First Contact</u>	<u>Streamline Penalty per Count Base Penalty/Final Contact</u>
<b>Late SEI</b>	Already streamline if no conflict	Streamline penalty same	Streamline penalty same - \$200	Previous Streamline penalty: \$800 - \$1,000; Proposed: \$800
<b>Late Disclosure of Economic Interest on SEI</b>	Already streamline if no conflict	Current Streamline penalty per statement	Streamline penalty proposed is <i>per economic interest undisclosed</i> . Example: If 1 econ int, same penalty. If 3 econ interests, then instead of \$100, it would be \$300.	Streamline penalty proposed is <i>per economic interest undisclosed</i> and no range. Example: If 1 econ int, same penalty. If 3 econ interests, then instead of \$800, it would be \$2,400.
<b>Late 460 (Semiannual/Prelection) - \$30,000 activity</b>	Normally combined with other semi/prelection statements	\$1,500 - \$2,000 for 2 - 3 statements	\$200 + \$300 = \$500 per statement	\$800 + \$1,200 = \$2,000 per statement
<b>Late 460 (Semiannual/Prelection) - \$50,000 activity</b>	Normally combined with other semi/prelection statements	\$1,500 - \$2,000 for 2 - 3 statements	\$200 + \$500 = \$700 per statement	\$800 + \$2,000 = \$2,800 per statement
<b>Late 24-Hour report - \$30,000</b>	Normally combined with other 24-Hour reports	\$2,000 - \$2,500 for 2 – 10 reports	\$200 + \$300 = \$500 per report	\$800 + \$1,200 = \$2,000 per report
<b>Late 24-Hour report - \$50,000</b>	Normally combined with other 24-Hour reports	\$2,000 - \$2,500 for 2 – 10 reports	\$200 + \$500 = \$700 per report	\$800 + \$2,000 = \$2,800 per report

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<b>Unreported contributions/ expenditures/ lobbying activity - \$10,000 (25% of \$40,000 statement)</b>	Since this is under the current cap of \$25,000 then qualify for current streamline at \$200 per statement. If moved to mainline, then generally combined statement periods	Current streamline = \$200 per statement.  If mainline b/c of other violations, then \$1,500 - \$2,000 for 2 – 4 statement periods	\$100 + \$100 = \$200 per statement	\$400 + \$400 = \$800
<b>Unreported contributions/ expenditures/ lobbying activity - \$50,000 (25% of \$200,000 statement)</b>	If mainline, then generally combined statement periods.	\$1,500 - \$2,000 for 2 – 4 statement periods	\$100 + \$500 = \$600	\$400 + \$2,000 = \$2,400
<b>Unreported contributions/ expenditures/ lobbying activity - \$100,000 (25% of \$400,000 statement)</b>	If mainline, then generally combined statement periods.	\$1,500 - \$2,000 for 2 – 4 statement periods	\$100 + \$1,000 = \$1,100	\$400 + \$4,000 = \$4,400

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<b>Unreported contributions/expenditures/lobbying activity - \$250,000 (25% of \$1,000,000 statement)</b>	If mainline, then this amount is generally charged alone.	\$1,500 - \$2,000	\$100 + \$2,500 = \$2,600	\$400 + \$10,000 = \$10,400 (Max fine of \$5,000 would be issued.)
<b>Cash Contributions/Expenditures</b>	Generally, mainline charges total amount per campaign	\$1,500 - \$2,000	25% of contributions/expenditures	Two times amount of contributions/expenditures
<b>Ex. \$1,000</b>	Generally, mainline charges total amount per campaign	\$1,500 - \$2,000	\$250	\$2,000
<b>Ex. \$5,000</b>	Generally, mainline charges total amount per campaign	\$1,500 - \$2,000	\$1,250	\$10,000 (Max fine of \$5,000 would be issued.)
<b>Ex. \$10,000 (MAX)</b>	Generally, mainline charges total amount per campaign	\$1,500 - \$2,000	\$2,500	\$20,000 (Max fine of \$5,000 would be issued.)

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<b>Campaign Bank Account</b>	Generally, mainline charges total amount per campaign	\$1,500 - \$2,000		
<b>Ex. \$1,000</b>	Generally, mainline charges total amount per campaign	\$1,500 - \$2,000	\$100 + \$10 = \$110	\$400 + \$40 = \$440
<b>Ex. \$5,000</b>	Generally, mainline charges total amount per campaign	\$1,500 - \$2,000	\$100 + \$50 = \$150	\$400 + \$200 = \$600
<b>Ex. \$10,000 (MAX)</b>	Generally, mainline charges total amount per campaign	\$1,500 - \$2,000	\$100 + \$100 = \$200	\$400 + \$400 = \$800
<b>Committee Naming</b>	Charging varies and is usually an aggravating factor for advertisement violations.	n/a	\$400 per reporting period name is incorrect.	\$1,000 per reporting period name is incorrect.
<b>Recordkeeping</b>	Charging varies and is usually an aggravating factor	\$1,000 - \$1,500 for entire campaign.	\$200 per reporting period.	\$800 per reporting period.

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<b>Gift Limit – Limited to no more than \$200 over gift limit</b>	Generally charged in mainline unless qualifies for warning letter.	\$1,000 - \$3,500 (depending on amount of gift and if disclosed)	\$200 (However, must have been disclosed on SEI and refunded to qualify for streamline.)	\$800 (However, must have been disclosed on SEI and refunded to qualify for streamline.)
<b>Slate Mailer Organization Statements</b>	Generally charged in mainline.	\$1,500 - \$3,500, depending on level of disclosure.	\$400 (However, must have filed campaign statements timely to qualify for streamline.)	\$1,000 (However, must have filed campaign statements timely to qualify for streamline.)
<b>Proper Recusal for a Conflict of Interest</b>	Generally used as aggravating circumstance in mainline conflict of interest case.	n/a	\$400 (if no conflict of interest.)	\$1,000 (if no conflict of interest.)
<b>Major Donor Notification</b>	When charged, combined reporting periods.	\$1,500 - \$2,000	\$200 per reporting period	\$800 per reporting period