

## § 111.1

- 111.20 Public disclosure of Commission action (2 U.S.C. 437g(a)(4)).
- 111.21 Confidentiality (2 U.S.C. 437g(a)(12)).
- 111.22 Ex parte communications.
- 111.23 Representation by counsel; notification.
- 111.24 Civil Penalties (2 U.S.C. 437g(a) (5), (6), (12), 28 U.S.C. 2461 nt.).

### Subpart B—Administrative Fines

- 111.30 When will subpart B apply?
- 111.31 Does this subpart replace subpart A of this part for violations of the reporting requirements of 2 U.S.C. 434(a)?
- 111.32 How will the Commission notify respondents of a reason to believe finding and a proposed civil money penalty?
- 111.33 What are the respondent's choices upon receiving the reason to believe finding and the proposed civil money penalty?
- 111.34 If the respondent decides to pay the civil money penalty and not to challenge the reason to believe finding, what should the respondent do?
- 111.35 If the respondent decides to challenge the alleged violation or proposed civil money penalty, what should the respondent do?
- 111.36 Who will review the respondent's written response?
- 111.37 What will the Commission do once it receives the respondent's written response and the reviewing officer's recommendation?
- 111.38 Can the respondent appeal the Commission's final determination?
- 111.39 When must the respondent pay the civil money penalty?
- 111.40 What happens if the respondent does not pay the civil money penalty pursuant to 11 CFR 111.34 and does not submit a written response to the reason to believe finding pursuant to 11 CFR 111.35?
- 111.41 To whom should the civil money penalty payment be made payable?
- 111.42 Will the enforcement file be made available to the public?
- 111.43 What are the schedules of penalties?
- 111.44 What is the schedule of penalties for 48-hour notices that are not filed or are filed late?
- 111.45 What actions will be taken to collect unpaid civil money penalties?
- 111.46 How will the respondent be notified of actions taken by the Commission and the reviewing officer?

AUTHORITY: 2 U.S.C. 437g, 437d(a), 438(a)(8); 28 U.S.C. 2461 nt..

SOURCE: 45 FR 15120, Mar. 7, 1980, unless otherwise noted.

## 11 CFR Ch. I (1–1–04 Edition)

### Subpart A—Enforcement

#### § 111.1 Scope (2 U.S.C. 437g).

These regulations provide procedures for processing possible violations of the Federal Election Campaign Act of 1971, as amended (2 U.S.C. 431, *et seq.*) and chapters 95 and 96 of the Internal Revenue Code of 1954 (26 U.S.C. 9001, *et seq.* and 9031 *et seq.*).

#### § 111.2 Computation of time.

(a) *General rule.* In computing any period of time prescribed or allowed by this part, the day of the act, event, or default from which the designated period of time begins to run shall not be included. The last day of the period so computed shall be included, unless it is a Saturday, a Sunday, or a legal holiday. As used in this section, the term *legal holiday* includes New Year's Day, President's Day, Memorial Day, Independence Day, Labor Day, Columbus Day, Veterans Day, Thanksgiving Day, Christmas Day, and any other day appointed as a holiday for employees of the United States by the President or the Congress of the United States.

(b) *Special rule for periods less than seven days.* When the period of time prescribed or allowed is less than seven (7) days, intermediate Saturdays, Sundays, and legal holidays shall be excluded in the computation.

(c) *Special rule for service by mail.* Whenever the Commission or any person has the right or is required to do some act within a prescribed period after the service of any paper by or upon the Commission or such person and the paper is served by or upon the Commission or such person by mail, three (3) days shall be added to the prescribed period.

#### § 111.3 Initiation of compliance matters (2 U.S.C. 437g(a)(1), (2)).

(a) Compliance matters may be initiated by a complaint or on the basis of information ascertained by the Commission in the normal course of carrying out its supervisory responsibilities.

(b) Matters initiated by complaint are subject to the provisions of 11 CFR 111.4 through 111.7. Matters initiated on the basis of information ascertained by the Commission in the normal course