



FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 1358

DATE SCANNED 8/3/05

SCANNER NO. 1

SCAN OPERATOR JAL

25092574697



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2005 APR 22 A 11:46

April 21, 2005

MEMORANDUM

SENSITIVE

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON *[Signature]*
STAFF DIRECTOR

ROBERT J. COSTA *[Signature]*
DEPUTY STAFF DIRECTOR

FROM: JOHN D. GIBSON *[Signature]*
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

SUBJECT: REASON TO BELIEVE RECOMMENDATION – 2004 YEAR
END REPORT FOR THE ADMINISTRATIVE
FINES PROGRAM

Attached is a list of political committees and their treasurers who failed to file, or failed to timely file, the 2004 Year End Report in accordance with 2 U.S.C. 434(a). On December 27, 2004, Prior Notice was sent to all political committees and their treasurers, informing them that the Year End Report was due on January 31, 2005.

The committees listed in the attached RTB Circulation Report either failed to file the report, filed the report more than five (5) days after the due date, or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 C.F.R. 111.43, these committees should be assessed the civil money penalties included on the report provided.

Recommendation

- (1) Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report 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 Report.
- (2) Send the appropriate mailgrams.

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FEDERAL ELECTION COMMISSION 2003-2004

DATE 04/21/2005

Reason to Believe Circulation Report

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2004 YEAR END

| AF # | COMMITTEE NAME | STATE | CANDIDATE NAME | THRESHOLD AMOUNT | SENSITIVE | PREVIOUS VIOLATIONS |
|--------------|--------------------------------|-------------------|------------------------------|------------------|-----------|---------------------|
| COMMITTEE ID | TREASURER | | | | | |
| RECEIPT DATE | DAYS LATE | LEVEL OF ACTIVITY | | | | CIVIL MONEY PENALTY |
| AF01343 | MAC COLLINS FOR SENATE | GA | COLLINS, MICHAEL ALLEN (MAC) | | | |
| C00387340 | WANDA TSCHUDY | \$3,717,747 | No | 0 | | \$1,475 |
| 02/07/2005 | 7 | \$135,999 | | | | |
| AF01344 | JOHN KENNEDY FOR US SENATE INC | LA | KENNEDY, JOHN NEELY | | | |
| C00396044 | WILLIAM C POTTER | \$3,839,653 | No | 0 | | \$560 |
| 02/18/2005 | 18 | \$46,040 | | | | |
| AF01345 | CHASE COMMITTEE | MA | CHASE, KENNETH G | | | |
| C00399527 | NAZMUL HUQ | \$128,567 | No | 0 | | \$100 |
| 02/10/2005 | 10 | \$6,710 | | | | |
| AF01346 | AL GREEN FOR CONGRESS | TX | GREEN, ALEXANDER | | | |
| C00396028 | WILLIAM A LAWSON | \$1,759,017 | No | 0 | | \$3,300 |
| 03/01/2005 | 29 | \$75,472 | | | | |

FEDERAL ELECTION COMMISSION 2003-2004
Reason to Believe Circulation Report
2004 YEAR END

DATE 04/21/2005
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| AF # | COMMITTEE NAME | COMMITTEE ID | TREASURER | RECEIPT DATE | DAYS LATE | STATE | CANDIDATE NAME | THRESHOLD AMOUNT | SENSITIVE | PREVIOUS VIOLATIONS | CIVIL MONEY PENALTY |
|---------|-----------------------|--------------|------------------------|--------------|-----------|-------|-------------------------|-------------------|-----------|---------------------|---------------------|
| | | | | | | | | LEVEL OF ACTIVITY | | | |
| AF01349 | CAMPBELL FOR SENATE | C00350942 | CHARLES P ZAHL | Not Filed | | CA | CAMPBELL, TOM | \$606,652 | No | 2 | \$5,250 |
| | | | | | | | | \$86,664 (est) | | | |
| AF01350 | SITTER FOR CONGRESS | C00392027 | BRAD TAFOYA | 04/06/2005 | Not Filed | CO | SITTER, DOUGLAS RICHARD | \$124,706 | No | 1 | \$312 |
| | | | | | | | | \$275 | | | |
| AF01353 | SAULL FOR SENATE | C00401398 | ALICE THORNTON STANLEY | Not Filed | | FL | SAULL, KAREN | \$1,726,176 | No | 0 | \$11,500 |
| | | | | | | | | \$863,088 (est) | | | |
| AF01354 | CLAY FOR CONGRESS.COM | - C00388280 | Thomas Rogers | 03/21/2005 | Not Filed | GA | CLAY, CHARLES COMMANDER | \$2,339,483 | No | 0 | \$250 |
| | | | | | | | | \$3,389 | | | |

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DATE 04/21/2005

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| AF # | COMMITTEE NAME | STATE | CANDIDATE NAME | THRESHOLD AMOUNT | SENSITIVE | PREVIOUS VIOLATIONS | CIVIL MONEY PENALTY |
|--------------|--------------------------------------|-------------------|---------------------|------------------|-----------|---------------------|---------------------|
| COMMITTEE ID | TREASURER | | | | | | |
| RECEIPT DATE | DAYS LATE | LEVEL OF ACTIVITY | | | | | |
| AF01356 | SCOTT FOR CONGRESS | LA | SCOTT, JOHN WYETH | | 0 | | \$2,700 |
| C00403659 | STEPHEN R FURR | \$298,104 | No | | | | |
| Not Filed | | \$74,526 (est) | | | | | |
| AF01358 | JOHN MCKINNIS FOR CONGRESS INC | MD | MCKINNIS, JOHN R II | | 0 | | \$900 |
| C00391268 | WILLIAM L CALLAHAN | \$186,933 | No | | | | |
| Not Filed | | \$26,704 (est) | | | | | |
| AF01359 | FRIENDS OF PAUL DEWEESE FOR CONGRESS | MI | DEWEESE, PAUL | | 0 | | \$3,500 |
| C00386623 | KEVIN BROWNLOW | \$609,319 | No | | | | |
| Not Filed | | \$87,045 (est) | | | | | |
| AF01361 | SMITH FOR CONGRESS LLC | MO | SMITH, MARK | | 0 | | \$2,700 |
| -C00389759 | HENRY F LUEPKE | \$445,286 | No | | | | |
| Not Filed | | \$74,214 (est) | | | | | |

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2004 YEAR END

DATE 04/21/2005

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| AF # | COMMITTEE NAME | STATE | CANDIDATE NAME | THRESHOLD AMOUNT | SENSITIVE | PREVIOUS VIOLATIONS | CIVIL MONEY PENALTY |
|------|----------------|-------|----------------|------------------|-----------|---------------------|---------------------|
|------|----------------|-------|----------------|------------------|-----------|---------------------|---------------------|

COMMITTEE ID

TREASURER

RECEIPT DATE

DAYS LATE

LEVEL OF ACTIVITY

25092574703

FEDERAL ELECTION COMMISSION 2003-2004

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2004 YEAR END

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| AF # | COMMITTEE NAME | STATE | CANDIDATE NAME | THRESHOLD AMOUNT | SENSITIVE | PREVIOUS VIOLATIONS | CIVIL MONEY PENALTY |
|------|----------------|-------|----------------|------------------|-----------|---------------------|---------------------|
|------|----------------|-------|----------------|------------------|-----------|---------------------|---------------------|

COMMITTEE ID

TREASURER

RECEIPT DATE

DAYS LATE

LEVEL OF ACTIVITY

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| AF # | COMMITTEE NAME | COMMITTEE ID | TREASURER | STATE | CANDIDATE NAME | THRESHOLD AMOUNT | SENSITIVE | PREVIOUS VIOLATIONS | CIVIL MONEY PENALTY |
|--------------|----------------|-------------------|-----------|-------|----------------|------------------|-----------|---------------------|---------------------|
| RECEIPT DATE | DAYS LATE | LEVEL OF ACTIVITY | | | | | | | |

| | | | | | | | | | |
|-----------|--|--|--|----|------------------|----------------|----|---|-------|
| AF01376 | COMMITTEE TO ELECT WILLIAM VADEN FOR CONGRESS | | | TX | VADEN, WILLIAM R | | | | |
| C00394692 | WILLIAM ROSS VADEN | | | | | \$100,208 | No | 0 | \$500 |
| Not Filed | | | | | | \$16,701 (est) | | | |

| | | | | | | | | | |
|------------|--------------------------------------|--|--|----|--|-----------|----|---|-------|
| AF01380 | EMPIRE DISTRICT ELECTRIC COMPANY PAC | | | MO | | | | | |
| C00208249 | JAY WILLIAMS | | | | | \$120,535 | No | 0 | \$200 |
| 03/02/2005 | 30 | | | | | \$6,334 | | | |

| | | | | | | | | | |
|------------|--|--|--|--|--|-----------|----|---|-------|
| AF01381 | INTERNATIONAL CHIROPRACTORS ASSOCIATION-PAC VA | | | | | | | | |
| C00329920 | GARY WALSEMANN | | | | | \$116,397 | No | 0 | \$520 |
| 02/16/2005 | 16 | | | | | \$28,082 | | | |

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| AF # | COMMITTEE NAME | COMMITTEE ID | TREASURER | STATE | CANDIDATE NAME | THRESHOLD AMOUNT | SENSITIVE | PREVIOUS VIOLATIONS | CIVIL MONEY PENALTY |
|--------------|-------------------------------------|-------------------|-----------|-----------|----------------|------------------|-----------|---------------------|---------------------|
| RECEIPT DATE | DAYS LATE | LEVEL OF ACTIVITY | | | | | | | |
| AF01382 | MCKENNA LONG AND ALDRIDGE LLP PAC | | | GA | | | | | |
| C00391383 | EDGAR H SIMS | | | \$136,785 | No | | 0 | | \$155 |
| 02/11/2005 | 11 | \$21,000 | | | | | | | |
| AF01385 | U S IMMIGRATION REFORM PAC | | | DC | | | | | |
| C00253906 | WILLIAM W CHIP | | | \$340,071 | No | | 0 | | \$135 |
| 02/22/2005 | 22 | \$3,275 | | | | | | | |
| AF01387 | SOUTHEAST ANESTHESIA ASSOCIATES PAC | | | NC | | | | | |
| C00306878 | H ARTHUR MCCULLOCH MD | | | \$246,375 | No | | 1 | | \$375 |
| 03/23/2005 | Not Filed | \$6,990 | | | | | | | |
| AF01388 | COLONIAL BANCGROUP INC FEDERAL PAC | | | AL | | | | | |
| - C00309526 | HARLAN PARRISH | | | \$141,709 | No | | 3 | | \$1,575 |
| Not Filed | | \$35,427 (est) | | | | | | | |

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| AF # | COMMITTEE NAME | STATE | CANDIDATE NAME | THRESHOLD AMOUNT | SENSITIVE | PREVIOUS VIOLATIONS | CIVIL MONEY PENALTY |
|--------------|--------------------------------|-------------------|----------------|------------------|-----------|---------------------|---------------------|
| COMMITTEE ID | TREASURER | | | | | | |
| RECEIPT DATE | DAYS LATE | LEVEL OF ACTIVITY | | | | | |
| AF01389 | CONGRESSIONAL BLACK CAUCUS PAC | DC | | | | | |
| C00147512 | Arthur R. Collins | \$680,400 | No | 5 | | \$10,125 | |
| Not Filed | | \$136,080 (est) | | | | | |
| AF01391 | PLUMBERS LOCAL 519 PAC | FL | | | | | |
| C00143362 | PHIL TRUCKS JR | \$130,725 | No | 0 | | \$250 | |
| 03/28/2005 | Not Filed | \$3,737 | | | | | |



FEDERAL ELECTION COMMISSION
Washington, DC 20463

SENSITIVE

DATE & TIME OF TRANSMITTAL: Friday, April 22, 2005 12:00

BALLOT DEADLINE: Wednesday, April 27, 2005 4:00

COMMISSIONER: MASON, McDONALD, SMITH, THOMAS, TONER, WEINTRAUB

SUBJECT: **Reason to Believe Recommendation –2004 Year End Report for the Administrative Fines Program. Memorandum from the Assistant Staff Director Reports Analysis Division dated April 21, 2005.**

- () I approve the recommendation(s)
- () I object to 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#)
- _____
- _____
- () I am not voting on this tally.

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

25092574707

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
 Reason To Believe Recommendation - 2004)
 Year End Report for the Administrative)
 Fines Program:)

MAC COLLINS FOR SENATE, and) AF# 1343
 WANDA TSCHUDY as treasurer;)
 JOHN KENNEDY FOR US SENATE INC,) AF# 1344
 and WILLIAM C POTTER as treasurer;)
 CHASE COMMITTEE, and NAZMUL) AF# 1345
 HUQ as treasurer;)
 AL GREEN FOR CONGRESS, and) AF# 1346
 WILLIAM A LAWSON as treasurer;)

CAMPBELL FOR SENATE, and) AF# 1349
 CHARLES P ZAHL as treasurer;)
 SITTER FOR CONGRESS, and BRAD) AF# 1350
 TAFOYA OF BROWN WHEELDON)
 TAFOYA & as treasurer;)

SAULL FOR SENATE, and ALICE) AF# 1353
 THORNTON STANLEY as treasurer;)

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CLAY FOR CONGRESS.COM, and AF# 1354
Thomas Rogers as treasurer;

SCOTT FOR CONGRESS, and STEPHEN) AF# 1356
R FURR as treasurer;)

JOHN MCKINNIS FOR CONGRESS INC,) AF# 1358
and WILLIAM L CALLAHAN as treasurer;)
)

FRIENDS OF PAUL DEWEESE FOR) AF# 1359
CONGRESS, and KEVIN BROWNLOW)
as treasurer;)

SMITH FOR CONGRESS LLC, and) AF# 1361
HENRY F LUEPKE as treasurer;)

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COMMITTEE TO ELECT WILLIAM) AF# 1376
(WILLIE) VADEN FOR CONGRESS, and)
WILLIAM ROSS VADEN as treasurer;)

EMPIRE DISTRICT ELECTRIC) AF# 1380
COMPANY POLITICAL ACTION)
COMMITTEE, and JAY WILLIAMS as)
treasurer;)
INTERNATIONAL CHIROPRACTORS) AF# 1381
ASSOCIATION-POLITICAL ACTION)
COMMITTEE, and TIMOTHY E MENG)
as treasurer;)
MCKENNA LONG AND ALDRIDGE) AF# 1382
LLP POLITICAL ACTION COMMITTEE,)
and EDGAR H SIMS as treasurer;)

U S IMMIGRATION REFORM PAC, and) AF# 1385
WILLIAM W CHIP as treasurer;)

SOUTHEAST ANESTHESIA) AF# 1387
ASSOCIATES POLITICAL ACTION)
COMMITTEE, and H ARTHUR)
MCCULLOCH MD as treasurer;)

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Federal Election Commission
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| | | |
|-----------------------------------|---|----------|
| COLONIAL BANCGROUP INC |) | AF# 1388 |
| FEDERAL POLITICAL ACTION |) | |
| COMMITTEE (COLONIAL FED PAC), |) | |
| and GLENDA ALLRED as treasurer; |) | |
| CONGRESSIONAL BLACK CAUCUS |) | AF# 1389 |
| POLITICAL ACTION |) | |
| COMMITTEE(CBC-PAC), and Arthur R. |) | |
| Collins as treasurer; |) | |

| | | |
|------------------------------|---|----------|
| PLUMBERS LOCAL 519 POLITICAL |) | AF# 1391 |
| ACTION COMMITTEE, and PHIL |) | |
| TRUCKS JR as treasurer; |) | |

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on April 27, 2005 the Commission took the following actions on the Reason To Believe Recommendation - 2004 Year End Report for the Administrative Fines Program as recommended in the Reports Analysis Division's Memorandum dated April 21, 2005, on the following committees:

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AF#1343 Decided by a vote of 5-0 to: (1) find reason to believe that MAC COLLINS FOR SENATE, and WANDA TSCHUDY 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 mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1344 Decided by a vote of 5-0 to: (1) find reason to believe that JOHN KENNEDY FOR US SENATE INC, and WILLIAM C POTTER 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 mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1345 Decided by a vote of 5-0 to: (1) find reason to believe that CHASE COMMITTEE, and NAZMUL HUQ 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 mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1346 Decided by a vote of 5-0 to: (1) find reason to believe that AL GREEN FOR CONGRESS, and WILLIAM A LAWSON 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 mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1349 Decided by a vote of 5-0 to: (1) find reason to believe that CAMPBELL FOR SENATE, and CHARLES P ZAHL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated

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on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1350 Decided by a vote of 5-0 to: (1) find reason to believe that SITTER FOR CONGRESS, and BRAD TAFOYA OF BROWN WHEELDON TAFOYA & 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 mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1353 Decided by a vote of 5-0 to: (1) find reason to believe that SAULL FOR SENATE, and ALICE THORNTON STANLEY 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 mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1354 Decided by a vote of 5-0 to: (1) find reason to believe that CLAY FOR CONGRESS.COM, and Thomas Rogers 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 mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

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AF#1356 Decided by a vote of 5-0 to: (1) find reason to believe that SCOTT FOR CONGRESS, and STEPHEN R FURR 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 mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1358 Decided by a vote of 5-0 to: (1) find reason to believe that JOHN MCKINNIS FOR CONGRESS INC, and WILLIAM L CALLAHAN 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 mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1359 Decided by a vote of 5-0 to: (1) find reason to believe that FRIENDS OF PAUL DEWEESE FOR CONGRESS, and KEVIN BROWNLOW 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 mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1361 Decided by a vote of 5-0 to: (1) find reason to believe that SMITH FOR CONGRESS LLC, and HENRY F LUEPKE 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 mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

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AF#1376 Decided by a vote of 5-0 to: (1) find reason to believe that COMMITTEE TO ELECT WILLIAM (WILLIE) VADEN FOR CONGRESS, and WILLIAM ROSS VADEN 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 mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1380 Decided by a vote of 5-0 to: (1) find reason to believe that EMPIRE DISTRICT ELECTRIC COMPANY POLITICAL ACTION COMMITTEE, and JAY WILLIAMS 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 mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1381 Decided by a vote of 5-0 to: (1) find reason to believe that INTERNATIONAL CHIROPRACTORS ASSOCIATION-POLITICAL ACTION COMMITTEE, and TIMOTHY E MENG as treasurer violated 2 U.S.C. 434(a) and make

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

AF#1382 Decided by a vote of 5-0 to: (1) find reason to believe that MCKENNA LONG AND ALDRIDGE LLP POLITICAL ACTION COMMITTEE, and EDGAR H SIMS 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 mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1385 Decided by a vote of 5-0 to: (1) find reason to believe that U S IMMIGRATION REFORM PAC, and WILLIAM W CHIP 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 mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1387 Decided by a vote of 5-0 to: (1) find reason to believe that SOUTHEAST ANESTHESIA ASSOCIATES POLITICAL ACTION COMMITTEE, and H ARTHUR MCCULLOCH MD 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 mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1388 Decided by a vote of 5-0 to: (1) find reason to believe that COLONIAL BANCGROUP INC FEDERAL POLITICAL ACTION COMMITTEE (COLONIAL FED PAC), and GLENDA ALLRED 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 mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1389 Decided by a vote of 5-0 to: (1) find reason to believe that CONGRESSIONAL BLACK CAUCUS POLITICAL ACTION COMMITTEE(CBC-PAC), and Arthur R. Collins 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 mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1391 Decided by a vote of 5-0 to: (1) find reason to believe that PLUMBERS LOCAL 519 POLITICAL ACTION COMMITTEE, and PHIL TRUCKS 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 mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

Attest:

April 27, 2005
 Date

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

25092574719

**WESTERN
UNION**

CONFIRMATION OF CMGM

WESTERN UNION COMMERCIAL SERVICES
TO: WILLIAM L CALLAHAN
JOHN MCKINNIS FOR CONGRESS INC
2828 GRACEFIELD RD
SILVER SPRING MD 20904-1665

FEDERAL ELECTION COMMISSION
DAYNA BROWN
999 E ST NW # 709
WASHINGTON DC 20463

APRIL 28, 2005

WILLIAM L CALLAHAN
JOHN MCKINNIS FOR CONGRESS INC
2828 GRACEFIELD ROAD
SILVER SPRING MD 20904

C00391268
AF#: 1358

DEAR WILLIAM L CALLAHAN:

THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED ("THE ACT"), REQUIRES THAT YOUR COMMITTEE FILE A YEAR END REPORT OF RECEIPTS AND DISBURSEMENTS EVERY CALENDAR YEAR. THIS REPORT, COVERING THE PERIOD THROUGH DECEMBER 31ST, SHALL BE FILED NO LATER THAN JANUARY 31ST. 2 U.S.C. 434(A). YOU WERE PREVIOUSLY NOTIFIED OF THE DUE DATE FOR THIS REPORT. RECORDS AT THE FEDERAL ELECTION COMMISSION ("FEC") INDICATE THAT THIS REPORT WAS NOT FILED WITHIN THIRTY (30) DAYS OF THE DUE DATE. YOU SHOULD FILE THIS REPORT IF YOU HAVE NOT ALREADY DONE SO.

THE ACT WAS FURTHER AMENDED IN 1999 TO PERMIT THE FEC 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 04/27/2005, THE FEC FOUND THAT THERE IS REASON TO BELIEVE ("RTB") THAT JOHN MCKINNIS FOR CONGRESS INC AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) BY FAILING TO FILE TIMELY THIS REPORT ON OR BEFORE JANUARY 31ST. BASED ON THE FEC'S SCHEDULES OF CIVIL MONEY PENALTIES AT 11 C.F.R. 111.43, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT THE RTB STAGE IS \$900. IT IS DUE BY 06/06/2005 AND IS BASED ON THESE FACTORS:

ELECTION SENSITIVITY OF REPORT: NOT ELECTION SENSITIVE
LEVEL OF ACTIVITY: \$26704
NUMBER OF DAYS LATE: NOT FILED
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 FEC AT THE ADDRESS ON PAGE 3.

**WESTERN
UNION****WESTERN UNION COMMERCIAL SERVICES**

UPON RECEIPT OF YOUR PAYMENT, THE FEC 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, INCLUDING THE AF# FOUND ON PAGE ONE, TO THE FEC'S OFFICE OF ADMINISTRATIVE REVIEW, 999 E STREET, NW, WASHINGTON, DC 20463. YOUR RESPONSE MUST BE RECEIVED BY 06/06/2005. YOUR WRITTEN RESPONSE MUST INCLUDE THE REASON(S) WHY YOU ARE CHALLENGING THE RTB FINDING AND/OR CALCULATED CIVIL MONEY PENALTY. THE FEC WILL ONLY CONSIDER CHALLENGES THAT ARE BASED ON A FACTUAL ERROR, MISCALCULATION OF THE CALCULATED CIVIL MONEY PENALTY BY THE FEC, 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 FEC STRONGLY ENCOURAGES THAT DOCUMENTS BE SUBMITTED IN THE FORM OF AFFIDAVITS OR DECLARATIONS. EXAMPLES OF CIRCUMSTANCES THAT WILL NOT BE CONSIDERED EXTRAORDINARY INCLUDE, BUT ARE NOT LIMITED TO, NEGLIGENCE, PROBLEMS WITH VENDORS OR CONTRACTORS, STAFF ILLNESS, COMPUTER FAILURES AND SIMILAR CIRCUMSTANCES. 11 C.F.R. 111.35(B)(1)(III) AND (4).

YOUR FAILURE TO RAISE AN ARGUMENT IN A TIMELY FASHION DURING THE ADMINISTRATIVE PROCESS SHALL BE DEEMED A WAIVER OF YOUR RIGHT TO PRESENT SUCH ARGUMENT IN A PETITION TO THE DISTRICT COURT UNDER 2 U.S.C. 437G. 11 C.F.R. 111.38.

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 FEC WILL ASSUME THAT THE PRECEDING FACTUAL ALLEGATIONS ARE TRUE AND MAKE A FINAL DETERMINATION THAT JOHN MCKINNIS FOR CONGRESS INC 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 1982 ("DCA") AS AMENDED BY THE DEBT COLLECTION IMPROVEMENT ACT OF 1996, 31 U.S.C. 3701 ET SEQ. THE FEC 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 C.F.R. 111.45.

THIS MATTER WAS GENERATED BASED ON INFORMATION ASCERTAINED BY THE FEC 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) UNTIL IT IS PLACED ON THE PUBLIC RECORD IN ACCORDANCE WITH 11 C.F.R. 111.42, UNLESS YOU NOTIFY THE FEC IN WRITING THAT YOU WISH THE MATTER TO BE MADE PUBLIC.

ADDITIONAL INFORMATION ON THE FEC'S ADMINISTRATIVE FINE PROGRAM,

**WESTERN
UNION**

WESTERN UNION COMMERCIAL SERVICES

INCLUDING THE FINAL REGULATIONS, IS LOCATED AT THE FEC'S WEBSITE AT WWW.FEC.GOV. IF YOU HAVE QUESTIONS REGARDING THE PAYMENT OF THE CALCULATED CIVIL MONEY PENALTY, PLEASE CONTACT DAYNA C. BROWN IN THE REPORTS ANALYSIS DIVISION AT OUR TOLL FREE NUMBER (800)424-9530 (AT THE PROMPT, PRESS 5) OR (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,

SCOTT E. THOMAS
CHAIRMAN* * * * *
ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R. 111.43, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RTB IS \$900 FOR THE 2004 YEAR-END 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:
U.S. BANK - GOVERNMENT LOCKBOX
FEC #952182
1005 CONVENTION PLAZA
ST. LOUIS, MO 63101

THE REMITTANCE AND YOUR PAYMENT ARE DUE BY 06/06/2005. UPON RECEIPT OF YOUR REMITTANCE AND PAYMENT, THE FEC WILL SEND YOU A FINAL DETERMINATION LETTER.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: JOHN MCKINNIS FOR CONGRESS INC

FEC ID#: C00391268

AF#: 1358

PAYMENT DUE DATE: 06/06/2005

PAYMENT AMOUNT DUE: \$900



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

June 16, 2005 7: A 9: 32
2005 JUN 17

MEMORANDUM

SENSITIVE

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR

ROBERT J. COSTA
DEPUTY STAFF DIRECTOR

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

SUBJECT: ADMINISTRATIVE FINES FINAL DETERMINATION
RECOMMENDATION FOR THE 2004 YEAR END REPORT

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at the RTB stage for failure to file the 2004 Year End Report. The first list represents committees that have paid the civil money penalties and the second list represents the committees that have not paid. The committees that have not paid have been given at least forty (40) days from the date of the RTB notification to remit payment.

In accordance with 11 C.F.R. §111.34 and 11 C.F.R. §111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information one of the committees that paid the fine assessed at RTB will require a refund. Scott for Congress (AF #1356) filed the Year End Report after the RTB finding. The report disclosed a lower level of activity than reported at the time of RTB, thereby lowering the civil money penalty from \$2,700 to \$250. The committee paid the civil money penalty assessed at RTB; we will therefore issue a refund of \$2,450.

Additionally, the civil money penalties for two committees have been reduced to \$0. Saull for Senate (AF #1353) and John McKinnis for Congress Inc. (AF #1358) each filed the Year End Report after the RTB finding, disclosing zero activity.

25092574723

RAD Recommendation

- (1) Make final determinations that the political committees and their treasurers on the attached lists violated 2 U.S.C. §434(a) and assess the civil money penalties so indicated.
- (2) Send the appropriate mailgrams.
- (3) Issue a \$2,450 refund to Scott for Congress (AF #1356).

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COMMITTEES THAT HAVE PAID

25092574726

FEDERAL ELECTION COMMISSION 2005-2006
FINAL DETERMINATION CIRCULATION REPORTDATE 06/15/2005
PAGE: 1

| AF # | CANDIDATE NAME | RECEIPT DATE | COMMITTEE NAME | COMMITTEE ID | TREASURER | LEVEL OF ACTIVITY | CIVIL MONEY PENALTY | STATE | DATE PAID | PREVIOUS VIOLATIONS | REPORT TYPE | AMOUNT PAID |
|--------|--|--------------|----------------|--------------|--|-------------------|---------------------|-------|------------|---------------------|---------------|-------------|
| AF1343 | MAC COLLINS FOR SENATE | | | C00387340 | WANDA TSCHUDY | | | GA | 06/01/2005 | 0 | 2004 YEAR-END | \$1,475 |
| | COLLINS, MICHAEL ALLEN (MAC) | 02/07/2005 | | | \$135,999 | | | | | | | |
| | | 04/27/2005 | | | \$1,475 | | | | | | | |
| AF1344 | JOHN KENNEDY FOR US SENATE INC | | | C00396044 | WILLIAM C POTTER | | | LA | 05/09/2005 | 0 | 2004 YEAR-END | \$560 |
| | KENNEDY, JOHN NEELY | 02/18/2005 | | | \$46,040 | | | | | | | |
| | | 04/27/2005 | | | \$560 | | | | | | | |
| AF1345 | CHASE COMMITTEE | | | C00399527 | NAZMUL HUQ | | | MA | 06/10/2005 | 0 | 2004 YEAR-END | \$100 |
| | CHASE, KENNETH G | 02/10/2005 | | | \$6,710 | | | | | | | |
| | | 04/27/2005 | | | \$100 | | | | | | | |
| AF1349 | CAMPBELL FOR SENATE | | | C00350942 | CHARLES P ZAHL | | | CA | 06/10/2005 | 2 | 2004 YEAR-END | \$5,250 |
| | CAMPBELL, TOM | Not Filed | | | \$86,664 (est) | | | | | | | |
| | | 04/27/2005 | | | \$5,250 | | | | | | | |
| AF1350 | SITTER FOR CONGRESS | | | C00392027 | BRAD TAFOYA OF BROWN WHEELDON TAFOYA & | | | CO | 05/11/2005 | 1 | 2004 YEAR-END | \$312 |
| | SITTER, DOUGLAS RICHARD | 04/06/2005 | Not Filed | | \$275 | | | | | | | |
| | | 04/27/2005 | | | \$312 | | | | | | | |
| AF1354 | CLAY FOR CONGRESS.COM | | | C00388280 | Thomas Rogers | | | GA | 06/06/2005 | 0 | 2004 YEAR-END | \$250 |
| | CLAY, CHARLES COMMANDER | 03/21/2005 | Not Filed | | \$3,323 | | | | | | | |
| | | 04/27/2005 | | | \$250 | | | | | | | |
| AF1356 | SCOTT FOR CONGRESS | | | C00403659 | STEPHEN R FURR | | | LA | 06/07/2005 | 0 | 2004 YEAR-END | \$2,700 |
| | SCOTT, JOHN WYETH | 04/21/2005 | Not Filed | | \$2,222 | | | | | | | |
| | | 04/27/2005 | | | \$250 | | | | | | | |
| AF1359 | FRIENDS OF PAUL DEWEESE FOR CONGRESS | | | C00386623 | KEVIN BROWNLOW | | | MI | 06/07/2005 | 0 | 2004 YEAR-END | \$3,500 |
| | DEWEESE, PAUL | 05/04/2005 | Not Filed | | \$87,045 | | | | | | | |
| | | 04/27/2005 | | | \$3,500 | | | | | | | |
| AF1361 | SMITH FOR CONGRESS LLC | | | C00389759 | HENRY F LUEPKE | | | MO | 06/09/2005 | 0 | 2004 YEAR-END | \$250 |
| | SMITH, MARK | 05/11/2005 | Not Filed | | \$1,268 | | | | | | | |
| | | 04/27/2005 | | | \$250 | | | | | | | |
| AF1376 | COMMITTEE TO ELECT WILLIAM (WILLIE) VADEN FOR CONGRESS | | | C00394692 | WILLIAM ROSS VADEN | | | TX | 06/06/2005 | 0 | 2004 YEAR-END | \$500 |
| | VADEN, WILLIAM R | Not Filed | | | \$16,701 (est) | | | | | | | |
| | | 04/27/2005 | | | \$500 | | | | | | | |

**FEDERAL ELECTION COMMISSION 2005-2006
FINAL DETERMINATION CIRCULATION REPORT**

DATE 06/15/2005
PAGE: 2

| AF # | CANDIDATE NAME | COMMITTEE NAME | RECEIPT DATE | DAYS LATE | COMMITTEE ID | TREASURER | STATE | REPORT TYPE |
|--------|--|----------------------------|-----------------------|------------|---------------------|-------------|-------|-------------|
| ----- | | | | | | | | |
| | REASON TO BELIEVE DATE | LEVEL OF ACTIVITY | CIVIL MONEY PENALTY | DATE PAID | PREVIOUS VIOLATIONS | AMOUNT PAID | | |
| ----- | | | | | | | | |
| AF1380 | EMPIRE DISTRICT ELECTRIC COMPANY | POLITICAL ACTION COMMITTEE | JAY WILLIAMS | MO | 2004 YEAR-END | \$200 | | |
| | 03/02/2005 | C00208249 | \$6,334 | | | | | |
| | 04/27/2005 | | \$200 | 06/01/2005 | 0 | | | |
| AF1382 | MCKENNA LONG AND ALDRIDGE LLP | POLITICAL ACTION COMMITTEE | EDGAR H SIMS | GA | 2004 YEAR-END | \$155 | | |
| | 02/11/2005 | C00391383 | \$21,000 | | | | | |
| | 04/27/2005 | | \$155 | 06/06/2005 | 0 | | | |
| AF1387 | SOUTHEAST ANESTHESIA ASSOCIATES | POLITICAL ACTION COMMITTEE | H ARTHUR MCCULLOCH MD | NC | 2004 YEAR-END | \$375 | | |
| | 03/23/2005 | C00306878 | \$6,990 | | | | | |
| | 04/27/2005 | Not Filed | \$375 | 06/09/2005 | 1 | | | |
| AF1388 | COLONIAL BANCGROUP INC FEDERAL POLITICAL ACTION COMMITTEE (COLONIAL FED PAC) | AL | HARLAN PARRISH | FL | 2004 YEAR-END | \$1,575 | | |
| | Not Filed | C00309526 | \$35,427 (est) | | | | | |
| | 04/27/2005 | | \$1,575 | 06/10/2005 | 3 | | | |
| AF1391 | PLUMBERS LOCAL 519 POLITICAL ACTION COMMITTEE | PHIL TRUCKS JR | | FL | 2004 YEAR-END | \$250 | | |
| | 03/28/2005 | C00143362 | \$3,737 | | | | | |
| | 04/27/2005 | Not Filed | \$250 | 05/10/2005 | 0 | | | |

COMMITTEES THAT HAVE NOT PAID

25092574728

DATE 06/15/2005
PAGE: 1FEDERAL ELECTION COMMISSION 2005-2006
FINAL DETERMINATION CIRCULATION REPORT

NOT PAID

| AF # | CANDIDATE NAME | RECEIPT DATE | RTB DATE | COMMITTEE NAME | COMMITTEE ID | LEVEL OF ACTIVITY | TREASURER | STATE | PREVIOUS VIOLATIONS | REPORT TYPE |
|--------|---|--------------|------------|----------------|--------------|-------------------|------------------|-------|---------------------|---------------|
| | | | | | | | | | | |
| AF1346 | AL GREEN FOR CONGRESS GREEN, ALEXANDER | 03/01/2005 | 04/27/2005 | 29 | C00396028 | \$75,472 | WILLIAM A LAWSON | TX | 0 | 2004 YEAR-END |
| | | | | | \$3,300 | 49 | | | | \$3,300 |

| AF1353 | SAULL FOR SENATE SAULL, KAREN | 05/13/2005 | Not Filed | 04/27/2005 | C00401398 | \$0 | ALICE THORNTON STANLEY | FL | 0 <th>2004 YEAR-END</th> | 2004 YEAR-END |
|--------|----------------------------------|------------|-----------|------------|-----------|-----|------------------------|----|--------------------------|---------------|
| | | | | | \$11,500 | 49 | | | | \$0 |

| AF1358 | JOHN MCKINNIS FOR CONGRESS INC MCKINNIS, JOHN R II | 04/28/2005 | Not Filed | 04/27/2005 | C00391268 | \$0 | WILLIAM L CALLAHAN | MD | 0 <th>2004 YEAR-END</th> | 2004 YEAR-END |
|--------|---|------------|-----------|------------|-----------|-----|--------------------|----|--------------------------|---------------|
| | | | | | \$900 | 49 | | | | \$0 |

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FEDERAL ELECTION COMMISSION 2005-2006
FINAL DETERMINATION CIRCULATION REPORTDATE 06/15/2005
PAGE: 2

| AP # | CANDIDATE NAME | COMMITTEE NAME | RECEIPT DATE | RTB DATE | DAYS LATE | COMMITTEE ID | LEVEL OF ACTIVITY | TREASURER | STATE | PREVIOUS VIOLATIONS | REPORT TYPE | FINAL CIVIL MONEY PENALTY |
|------|----------------|----------------|--------------|----------|-----------|--------------|-------------------|-----------|-------|---------------------|-------------|---------------------------|
| | | | | | | | | | | | | |

NOT PAID

FEDERAL ELECTION COMMISSION 2005-2006
FINAL DETERMINATION CIRCULATION REPORT
NOT PAID

| AF # | CANDIDATE NAME | RECEIPT DATE | COMMITTEE NAME | DAYS LATE | COMMITTEE ID | TREASURER | STATE |
|------|----------------|--------------|----------------|-----------|-------------------|----------------|---------------------------|
| | | | | | LEVEL OF ACTIVITY | | |
| | | | | | RTB PENALTY | DAYS SINCE RTB | REPORT TYPE |
| | | | | | | | PREVIOUS VIOLATIONS |
| | | | | | | | FINAL CIVIL MONEY PENALTY |

| AFI381 | INTERNATIONAL CHIROPRACTORS ASSOCIATION-POLITICAL ACTION COMMITTEE | VA |
|------------|--|--------------------------|
| | C00329920 | GARY L WALSEMANN DC FICA |
| 02/16/2005 | 16 | |
| | 04/27/2005 | |
| | \$520 | 49 |
| | \$28,082 | |
| | | 0 |
| | | 2004 YEAR-END |
| | | \$520 |

| AF1385 | U S IMMIGRATION REFORM PAC | | | | DC | |
|------------|---|----------|-----------------|-------------------|----|----------|
| 02/22/2005 | 22 | | | WILLIAM W CHIP | | |
| 04/27/2005 | | | \$3,275 | | | 0 |
| | | | \$135 | 49 | | \$135 |
| AF1389 | CONGRESSIONAL BLACK CAUCUS POLITICAL ACTION COMMITTEE (CBC-PAC) | | | | DC | |
| | | | C00147512 | Arthur R. Collins | | |
| Not Filed | | | \$136,080 (est) | | | 5 |
| 04/27/2005 | | \$10,125 | 49 | | | \$10,125 |



FEDERAL ELECTION COMMISSION

Washington, DC 20463

SENSITIVEDATE & TIME OF TRANSMITTAL: Friday, June 17, 2005 12:00BALLOT DEADLINE: Wednesday, June 22, 2005 4:00

COMMISSIONER: MASON, McDONALD, SMITH, THOMAS, TONER, WEINTRAUB

SUBJECT: **Administrative Fines Final Determination Recommendation
For The 2004 Year End Report. Memorandum from the Assistant
Staff Director, Reports Analysis Division dated
June 17, 2005.**

- () I approve the recommendation(s)
- () I object to 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#)
-
-
- () I am not voting on this tally.

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

25092574732

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fines Final Determination)
Recommendation for the 2004 Year End)
Report.:)

SAULL FOR SENATE, and ALICE) AF# 1353
THORNTON STANLEY as treasurer;)

JOHN MCKINNIS FOR CONGRESS INC,) AF# 1358
and WILLIAM L CALLAHAN as treasurer;)

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Federal Election Commission
Certification for Administrative Fines
June 23, 2005

Page 2

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| | | |
|-----------------------------------|---|----------|
| U S IMMIGRATION REFORM PAC, and |) | AF# 1385 |
| WILLIAM W CHIP as treasurer; |) | |
| CONGRESSIONAL BLACK CAUCUS |) | AF# 1389 |
| POLITICAL ACTION |) | |
| COMMITTEE(CBC-PAC), and Arthur R. |) | |
| Collins as treasurer; |) | |

Federal Election Commission
Certification for Administrative Fines
June 23, 2005

Page 3

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on June 23, 2005 the Commission took the following actions on the Administrative Fines Final Determination Recommendation for the 2004 Year End Report. as recommended in the Reports Analysis Division's Memorandum dated June 23, 2005, on the following committees:

AF#1353 Decided by a vote of 6-0 to: (1) make a final determination that SAULL FOR SENATE, and ALICE THORNTON STANLEY as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

25092574735

Federal Election Commission
Certification for Administrative Fines
June 23, 2005

Page 4

AF#1358 Decided by a vote of 6-0 to: (1) make a final determination that JOHN MCKINNIS FOR CONGRESS INC, and WILLIAM L CALLAHAN as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

25092574736

Federal Election Commission
Certification for Administrative Fines
June 23, 2005

Page 5

25092574737

Federal Election Commission
Certification for Administrative Fines
June 23, 2005

Page 6

AF#1385 Decided by a vote of 6-0 to: (1) make a final determination that U S IMMIGRATION REFORM PAC, and WILLIAM W CHIP as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1389 Decided by a vote of 6-0 to: (1) make a final determination that CONGRESSIONAL BLACK CAUCUS POLITICAL ACTION COMMITTEE(CBC-PAC), and Arthur R. Collins as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

25092574738

Federal Election Commission
Certification for Administrative Fines
June 23, 2005

Page 7

Attest:

June 23, 2005
Date

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

25092574739

**WESTERN
UNION**

CONFIRMATION OF MAILGRAM TO: WILLIAM L CALLAHAN
JOHN MCKINNIS FOR CONGRESS INC
2828 GRACEFIELD RD
SILVER SPRING MD 20904-1665

FEDERAL ELECTION COMMISSION
DAYNA BROWN
999 E ST NW # 709
WASHINGTON DC 20463

JUNE 24, 2005

WILLIAM L CALLAHAN
JOHN MCKINNIS FOR CONGRESS INC
2828 GRACEFIELD ROAD
SILVER SPRING MD 20904

C00391268
AF#: 1358

DEAR WILLIAM L CALLAHAN:

ON 04/27/2005, THE FEDERAL ELECTION COMMISSION ("THE COMMISSION") FOUND REASON TO BELIEVE ("RTB") THAT JOHN MCKINNIS FOR CONGRESS INC AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) FOR FILING LATE OR FAILING TO FILE THE 2004 YEAR-END REPORT. BY MAILGRAM DATED 04/28/2005, THE COMMISSION SENT YOU NOTIFICATION OF THE RTB FINDING THAT INCLUDED A CIVIL MONEY PENALTY CALCULATED AT THE RTB STAGE OF \$900 IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R. 111.43.

THE AMOUNT OF THE CIVIL MONEY PENALTY HAS BEEN CHANGED TO REFLECT THE ACTUAL LEVEL OF ACTIVITY ON YOUR 2004 YEAR-END REPORT. THEREFORE, THE COMMISSION MADE A FINAL DETERMINATION ON 06/23/2005 THAT YOU, AS TREASURER, AND JOHN MCKINNIS FOR CONGRESS INC VIOLATED 2 U.S.C. 434(A), ASSESSED A CIVIL MONEY PENALTY IN THE AMOUNT OF \$0.00 IN ACCORDANCE WITH 11 C.F.R. 111.43, AND VOTED TO CLOSE THE FILE.

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 FILE MUST BE PLACED ON THE PUBLIC RECORD WITHIN THIRTY (30) DAYS FROM THE DATE OF THE COMMISSION NOTIFICATION, THIS COULD OCCUR AT ANYTIME FOLLOWING CERTIFICATION OF THE COMMISSION VOTE.

IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE CONTACT DAYNA BROWN ON OUR TOLL FREE NUMBER (800)424-9530 (AT THE PROMPT PRESS 5) OR (202)694-1130.

SINCERELY,
SCOTT E. THOMAS, CHAIRMAN

25092574740



FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE END OF ADMINISTRATIVE FINE CASE # 1358

DATE SCANNED 8/3/05

SCANNER NO. 1

SCAN OPERATOR JAL

25092574741