

THIS IS THE BEGINNING OF ADMINSTRATIVE FINE CASE

# 193

DATE FILMED 7/16/01 CAMERA NO. 3

CAMERAMAN 225



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

December 13, 2000

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
SECRETARIAT

2000 DEC 14 A 10:20

**SENSITIVE**

MEMORANDUM

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON  
STAFF DIRECTOR

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

SUBJECT: REASON TO BELIEVE RECOMMENDATION -  
12 DAY PRE-GENERAL REPORT FOR THE  
ADMINISTRATIVE FINES PROGRAM

Attached is a list of political committees and their treasurers who failed to file or timely file the 2000 12 Day Pre-General Report in accordance with 2 U.S.C. 434(a). The list is comprised of unauthorized committees that file monthly and authorized committees whose candidates sought election in the November 7<sup>th</sup> General Election. The filing of the 12 Day Pre-General Report is mandatory in both cases. On October 2, 2000, Prior Notice was sent to the political committees and their treasurers, informing them that the report was due on October 26, 2000 and should cover the period from October 1, 2000 through October 18, 2000.

The committees appearing on the list either filed the report more than five (5) days after the due date, failed to file the report or failed to file the report prior to four (4) days before the general election (considered a non-filed report). In accordance with the schedule of civil money penalties at 11 CFR 111.43, these committees should be assessed the civil money penalties included on the attached list.

The list includes committees that have been assessed a previous violation under the administrative fines program. The committees are: Richard Pombo for Congress (AF #182), Noble Willingham for Congress (AF #202)

committees paid the fine.  
letters on October 16, 2000

All  
committees were sent final determination

At the executive session discussion held on December 5, 2000, the Commission directed RAD to come forward with a recommendation regarding the equitable assessment of previous violations. Until the Commission can review and adopt a uniform method of assessing previous violations, we recommend the Commission not consider the previous violations for the committees listed above. If approved, the civil money penalty for Richard Pombo for Congress would be reduced to \$1,650 from \$2,063, for Noble Willingham for Congress it would be reduced to \$2,000 from \$2,500

For your information, nine (9) unauthorized committees filed 2000 November Monthly Reports in lieu of the 12 Day Pre-General Report. Since the coverage dates for the November Monthly Report (10/1/00 - 10/18/00) extend beyond that required for the 12 Day Pre-General Report (10/1/00 - 10/18/00) by thirteen days, RAD used 58% of the total financial activity of the November Monthly Report to calculate the proposed civil money penalty. For your convenience, the nine committees are footnoted on the attached list.

Please note that RAD has made a similar adjustment in the case of Hutchins for Congress (AF #185). This committee filed an October Quarterly Report covering the period 7/16/00 - 10/15/00 on October 24, 2000. Thus, the disclosure of the first 15 days of the 12 Day Pre-General Report (10/1/00 - 10/15/00) was timely. The remaining three days of the reporting period, however, was not disclosed until November 1, 2000. Therefore, RAD calculated the proposed civil money penalty based on a three-day estimated level of activity.

Additionally, there were several instances where committees filed both the November Monthly Report and 12 Day Pre-General Report. Where the November Monthly Report was filed before the 12 Day Pre-General, we used the receipt date of the November Monthly (in order to reflect the earliest disclosure) and the level of activity of the 12 Day Pre-General Report.

As stated at the outset, this RTB circulation only includes unauthorized committees filing monthly reports and authorized committees supporting candidates who were in the general election. An unauthorized committee that files on a quarterly basis must file the 12 Day Pre-General Report only if it makes a contribution to, or an expenditure on behalf of, a candidate in the general election between the dates of October 1, 2000 and October 18, 2000, inclusive. The

universe of quarterly filers required to file this report cannot be determined with any certainty until we are able to review the activity disclosed in the 30 Day Post-General Report submitted by quarterly filers. Once this research is completed, we will circulate the RTB recommendations for the failure to file or failure to timely file the 12 Day Pre-General Report by unauthorized quarterly filers.

### Recommendation

(1) Find reason to believe that the political committees and their treasurers (except for those identified in recommendation 2 below) 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) Find reason to believe that Richard Pombo for Congress and Randall Pombo, Treasurer (AF #182), Noble Willingham for Congress and Dawn Marie Theure, Treasurer (AF #202)

violated 2 U.S.C. 434(a)

and make a preliminary determination that the civil money penalties for these committees be reduced to \$1,650, \$2,000 respectively, to eliminate the "previous violation" weighting factor.

(3) Send the appropriate letter.

21.09.251.0169

FEDERAL ELECTION COMMISSION 1999-2000  
Reason to Believe Circulation Report  
2000 12 DAY PRE-GENERAL

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AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0182	RICHARD POMBO FOR CONGRESS	C00261370	RANDALL POMBO	11/01/2000	6	\$114,423	\$801,529	CA	POMBO, RICHARD	Yes	1	\$2,063
AF0184	LAWLER 2000 COMMITTEE	C00350611	PAUL CRESPI	11/02/2000	7	\$22,128	\$122,018	MA	LAWLER, PHILIP F	Yes	0	\$325
AF0185	HUTCHINS FOR CONGRESS	C00354191	BRUCE E RAFFER	11/01/2000	6	\$2,442 (est)	\$123,132	MD	HUTCHINS, THOMAS ELLSWORTH	Yes	0	\$300
AF0187	DUNN LAMPTON FOR CONGRESS	C00353607	WAYNE HUTCHISON	11/02/2000	7	\$77,327	\$806,360	MS	LAMPTON, DUNNICA OH	Yes	0	\$1,300
AF0188	DORSO FOR CONGRESS COMMITTEE	C00349464	JOHN T KORSMO	11/01/2000	6	\$106,319	\$762,531	ND	DORSO, JOHN	Yes	0	\$1,650
AF0191	GREENE FOR CONGRESS 2000 CAMPAIGN COMMITTEE	C00347054	LYNN HAMBRICK	11/01/2000	6	\$8,488	\$136,998	TX	GREENE, MARK	Yes	0	\$300

21.04.251.0169

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FEDERAL ELECTION COMMISSION 1999-2000  
Reason to Believe Circulation Report  
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AF #	COMMITTEE NAME		LEVEL OF ACTIVITY	THRESHOLD AMOUNT	CANDIDATE NAME		PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
	COMMITTEE ID	TREASURER			STATE	SENSITIVE		
RECEIPT DATE		DAYS LATE						
AF0193	SISISKY FOR CONGRESS				VA	SISISKY, NORMAN	0	\$325
	C00153478	MARK B. SISISKY	\$16,785	\$289,017		Yes		
	11/02/2000	7						
AF0195	WYNN FOR CONGRESS				MD	WYNN, ALBERT R	0	\$5,000
	C00253377	ALBERT WYNN	\$107,549	\$938,961		Yes		
	11/13/2000	Not Filed (1)						
AF0197	"FRIENDS OF DAVID BISHOP"				NY	BISHOP, DAVID A	0	\$1,000
	C00356675	GARSON K GOLDSTEIN	\$9,314	\$727,848		Yes		
	11/03/2000	Not Filed (1)						

(1) Defined as not filed.

21.04.25.01.270

FEDERAL ELECTION COMMISSION 1999-2000  
Reason to Believe Circulation Report  
2000 12 DAY PRE-GENERAL

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AP #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0202	NOBLE WILLINGHAM FOR CONGRESS										
		C00347468	DAWN MARIE THEURE								
		11/03/2000	Not Filed	(1)	\$25,502	\$314,561	TX	WILLINGHAM, NOBLE	Yes	1	\$2,500
AF0204	AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES GOOD GOVERNMENT COMMITTEE										
		C00176727	CHARLES M BARCLAY								
		11/02/2000	7		\$500	\$111,738			Yes	0	\$325
AF0205	BAKERY, CONFECTIONERY, TOBACCO WORKERS GRAIN MILLERS INTL UN										
		C00127621	DAVID B DURKEE								
		11/02/2000	7		\$34,521	\$389,986	MD		Yes	0	\$650
AF0207	FPL PAC, FLORIDA POWER & LIGHT CO. EMPLOYEES' POLITICAL ACTION COMMITTEE										
		C00064778	T L WINDER								
		11/01/2000	6		\$69,720	\$726,955	FL		Yes	0	\$900
AF0208	"HOTTEL NETWORKS INC POLITICAL ACTION COMMITTEE"										
		C00167627	HARK D LOFTIS								
		11/13/2000	Not Filed	(1) (2)	\$5,160 (est)	\$281,486	TN		Yes	0	\$1,000
AF0210	CABLE & WIRELESS USA INC POLITICAL ACTION COMMITTEE (C & W USA PA)										
		C00344846	CATHY SLESINGER								
		11/14/2000	Not Filed	(1)	\$4,508	\$151,631	VA		Yes	0	\$1,000
AF0211	CENTRAL AND SOUTH WEST SERVICES INC POLITICAL ACTION COMMITTEE										
		C00083089	ROGER MURPHREE								
		11/16/2000	Not Filed	(1)	\$3,241	\$334,650	TX		Yes	0	\$1,000

(1) Defined as not filed

(2) Filed November Monthly Report in lieu of 12 Day Pre-General Report.

FEDERAL ELECTION COMMISSION 1999-2000  
Reason to Believe Circulation Report  
2000 12 DAY PRE-GENERAL

AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0213	CIRCUIT CITY STORES INC POLITICAL ACTION COMMITTEE	C00296632	W STEPHEN CANNON	11/17/2000	\$1,000	\$187,394	VA	Yes	0		\$1,000
AF0214	COMMITTEE FOR THE PRESERVATION OF CAPITALISM	C00328468	BRUCE GATES	11/24/2000	\$85,740 (est)	\$1,387,523	VA	Yes	0		\$4,000
AF0216	DRUMMOND COMPANY INC POLITICAL ACTION COMMITTEE (DEAC)	C00160630	JOHN P STILWELL	11/16/2000	\$1,750	\$171,687	AL	Yes	0		\$1,000
AF0217	ERNST & YOUNG POLITICAL ACTION COMMITTEE	C00227744	ALLEN W URBAN	11/17/2000	\$31,661	\$2,689,048	DC	Yes	0		\$2,000
AF0220	FIRST HEALTH GROUP CORP (FHGPAC)	C00217216	JOSEPH E WHITTERS	Not Filed	\$35,036 (est)	\$350,362	IL	Yes	0		\$2,000
AF0221	INSTITUTE OF SCRAP RECYCLING INDUSTRIES POLITICAL ACTION COMMITTEE	C00046086	ROBIN WIENER	11/14/2000	\$6,515	\$222,289	DC	Yes	0		\$1,000

(1) Defined as not filed.

(2) Filed November Monthly Report in lieu of 12 Day Pre-General Report.



21-009, 2551, 013, 72

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FEDERAL ELECTION COMMISSION 1999-2000  
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AF #	COMMITTEE NAME	COMMITTEE ID	RECEIPT DATE	TREASURER	DAYS LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0222	NATIONAL ASSOCIATION OF PROFESSIONAL INSURANCE AGENTS POLITICAL A	VA										
	C00004994	SHEILA M GREENWOOD	11/15/2000	Not Filed (1)		\$14,345	\$426,884		Yes		0	\$1,000
AF0223	NATIONAL BEER WHOLESALERS' ASSOCIATION POLITICAL ACTION COMMITTEE	VA										
	C00144766	DAVID K REHR	11/10/2000	Not Filed (1) (2)		\$123,678 (est)	\$3,891,657		Yes		0	\$5,000
AF0224	NATIONAL COMMUNITY PHARMACISTS ASSOCIATION POLITICAL ACTION COMMI	VA										
	C00030809	MARK W LAPPEN	11/17/2000	Not Filed (1) (2)		\$15,615 (est)	\$254,573		Yes		0	\$1,000
AF0226	OSTEOPATHIC POLITICAL ACTION COMMITTEE	DC										
	C00113803	DR ROBERT GEORGE	11/14/2000	Not Filed (1)		\$30,198	\$889,515		Yes		0	\$2,000
AF0227	POLITICAL ACTION COMMITTEE OF THE INTERNATIONAL ALLIANCE OF THEAT	NY										
	C00344325	MICHAEL W PROSCIA	11/16/2000	Not Filed (1)		\$1,294	\$221,209		Yes		0	\$1,000
AF0228	RELIANT ENERGY ENTEX (RELIANT ENERGY RESOURCES CORP) CITIZENSHIP	TX										
	C00333534	ROBERT W CLAUDE	11/08/2000	Not Filed (1)		\$10,648	\$181,776		Yes		0	\$1,000
AF0229	SECURITIES INDUSTRY ASSOCIATION POLITICAL ACTION COMMITTEE	DC										
	C00067504	J STEVEN JUDGE	11/21/2000	Not Filed (1)		\$8,742	\$397,600		Yes		0	\$1,000
AF0231	TITLE INDUSTRY POLITICAL ACTION COMMITTEE	DC										
	C00012914	JAMES R MAHER	11/09/2000	Not Filed (1)		\$9,845	\$484,117		Yes		0	\$1,000

(1) Defined as not filed.

(2) Filed November Monthly Report in lieu of 12 Day Pre-General Report.

201.009.0257.000000

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FEDERAL ELECTION COMMISSION 1999-2000  
Reason to Believe Circulation Report  
2000 12 DAY PRE-GENERAL

AF #	COMMITTEE ID	COMMITTEE NAME	RECEIPT DATE	TREASURER	DAYS LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
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AF0234	UNITED STATES TELECOM ASSOCIATION POLITICAL ACTION COMMITTEE	UST DC										
	C00000984	LISA M COSTELLO				\$31,888				Yes	0	\$2,000
	11/14/2000	Not Filed (1)										
AF0235	VOLUNTEER PAC	LINUS CATIGNANI						TN				
	C00341743	Not Filed (1)				\$17,193				Yes	0	\$1,000
	11/15/2000											
AF0236	REPUBLICAN PARTY OF MINNESOTA	MN										
	C00001313	RON CAREY (1) (2)				\$4,266,914 (est)				Yes	0	\$16,000
	11/17/2000	Not Filed										

(1) Defined as not filed.

(2) Filed November Monthly Report in lieu of 12 Day Pre-General Report.



FEDERAL ELECTION COMMISSION  
Washington, DC 20463

**SENSITIVE**

DATE & TIME OF TRANSMITTAL: Thursday, December 14, 2000 11:00

BALLOT DEADLINE: Tuesday, December 19, 2000 4:00

COMMISSIONER: MASON, McDONALD, SANDSTROM, SMITH, THOMAS, WOLD

SUBJECT: Reason To Believe Recommendation -  
12 Day Pre-General Report For The  
The Administrative Fines Program.

- ( ) I approve the recommendation(s)
- ( ) I approve the recommendations except those following  
to which I object (please insert AF#)

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- ( ) I approve the recommendations except those following  
in which I abstain (please insert AF#)

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- ( ) I approve the recommendations except those following  
in which I am recused (please insert AF#)

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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

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
)  
Reason to Believe Recommendation )  
12 Day Pre-General Report for the )  
Administrative Fines Program: )  
)  
RICHARD POMBO FOR CONGRESS, and ) AF# 182  
RANDALL POMBO as treasurer; )  
  
LAWLER 2000 COMMITTEE, and PAUL CRESPI ) AF# 184  
as treasurer; )  
HUTCHINS FOR CONGRESS, and BRUCE E ) AF# 185  
RAFER as treasurer; )  
  
DUNN LAMPTON FOR CONGRESS, and WAYNE ) AF# 187  
HUTCHISON as treasurer; )  
DORSO FOR CONGRESS COMMITTEE, and JOHN ) AF# 188  
T KORSMO as treasurer; )  
  
GREENE FOR CONGRESS 2000 CAMPAIGN ) AF# 191  
COMMITTEE, and LYNN HAMBRICK as )  
treasurer; )  
  
SISISKY FOR CONGRESS, and MARK B. ) AF# 193  
SISISKY as treasurer; )  
  
WYNN FOR CONGRESS, and ALBERT WYNN as ) AF# 195  
treasurer; )  
  
"FRIENDS OF DAVID BISHOP", and GARSON ) AF# 197  
K GOLDSTEIN as treasurer; )

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NOBLE WILLINGHAM FOR CONGRESS, and ) AF# 202  
DAWN MARIE THEURE as treasurer; )

AMERICAN ASSOCIATION OF AIRPORT ) AF# 204  
EXECUTIVES GOOD GOVERNMENT COMMITTEE, )  
and CHARLES M BARCLAY as treasurer; )  
BAKERY, CONFECTIONERY, TOBACCO WORKERS ) AF# 205  
GRAIN MILLERS INTL UN (BCTGM), and )  
DAVID B DURKEE as treasurer; )

FPL PAC, FLORIDA POWER & LIGHT CO. ) AF# 207  
EMPLOYEES' POLITICAL ACTION COMMITTEE, )  
and T L WINDER as treasurer; )  
"NORTEL NETWORKS INC POLITICAL ACTION ) AF# 208  
COMMITTEE", and MARK D LOFTIS as )  
treasurer; )

CABLE & WIRELESS USA INC POLITICAL ) AF# 210  
ACTION COMMITTEE (C & W USA PAC), and )  
CATHY SLESINGER as treasurer; )  
CENTRAL AND SOUTH WEST SERVICES INC ) AF# 211  
POLITICAL ACTION COMMITTEE, and ROGER )  
MURPHREE as treasurer; )

CIRCUIT CITY STORES INC POLITICAL ) AF# 213  
ACTION COMMITTEE (CIRCUIT CITY PAC), )  
and W STEPHEN CANNON as treasurer; )  
COMMITTEE FOR THE PRESERVATION OF ) AF# 214  
CAPITALISM, and BRUCE GATES as )  
treasurer; )

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DRUMMOND COMPANY INC POLITICAL ACTION ) AF# 216  
COMMITTEE (DPAC) (FKA ALABAMA )  
BY-PRODUCTS PAC), and JOHN P STILWELL )  
as treasurer; )  
ERNST & YOUNG POLITICAL ACTION ) AF# 217  
COMMITTEE, and ALLEN W URBAN as )  
treasurer; )

FIRST HEALTH GROUP CORP (FHGPAC), and ) AF# 220  
JOSEPH E WHITTERS as treasurer; )  
INSTITUTE OF SCRAP RECYCLING ) AF# 221  
INDUSTRIES POLITICAL ACTION COMMITTEE, )  
and ROBIN WIENER as treasurer; )  
NATIONAL ASSOCIATION OF PROFESSIONAL ) AF# 222  
INSURANCE AGENTS POLITICAL ACTION )  
COMMITTEE;THE, and SHEILA M GREENWOOD )  
as treasurer; )  
NATIONAL BEER WHOLESALERS' ASSOCIATION ) AF# 223  
POLITICAL ACTION COMMITTEE (NBWA PAC), )  
and DAVID K REHR as treasurer; )  
NATIONAL COMMUNITY PHARMACISTS ) AF# 224  
ASSOCIATION POLITICAL ACTION COMMITTEE )  
AKA NCPAPAC, and MARK W LAPPEN as )  
treasurer; )

OSTEOPATHIC POLITICAL ACTION ) AF# 226  
COMMITTEE, and DR ROBERT GEORGE as )  
treasurer; )  
POLITICAL ACTION COMMITTEE OF THE ) AF# 227

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INTERNATIONAL ALLIANCE OF THEATRICAL )  
STAGE EMPLOYES, and MICHAEL W PROSCIA )  
as treasurer; )  
RELIANT ENERGY ENTEX (RELIANT ENERGY ) AF# 228  
RESOURCES CORP) CITIZENSHIP )  
RESPONSIBILITY GROUP, and ROBERT W )  
CLAUDE as treasurer; )  
SECURITIES INDUSTRY ASSOCIATION ) AF# 229  
POLITICAL ACTION COMMITTEE, and J )  
STEVEN JUDGE as treasurer; )

TITLE INDUSTRY POLITICAL ACTION ) AF# 231  
COMMITTEE, and JAMES R MAHER as )  
treasurer; )

UNITED STATES TELECOM ASSOCIATION ) AF# 234  
POLITICAL ACTION COMMITTEE (USTAPAC), )  
and LISA M COSTELLO as treasurer; )  
VOLUNTEER PAC, and LINUS CATIGNANI as ) AF# 235  
treasurer; )  
REPUBLICAN PARTY OF MINNESOTA, and RON ) AF# 236  
CAREY as treasurer; )

CERTIFICATION

I, Mary W. Dove, Acting Secretary for the Federal Election Commission, do hereby certify that on December 19, 2000 the Commission took the following actions on the Reason to Believe Recommendations for the 12 Day Pre-General Report for the Administrative Fines Program, as recommended in the Reports Analysis Division's Memorandum dated December 13, 2000, on the following committees:

AF# 182: Decided by a vote of 6-0 to: (1) find reason to believe that RICHARD POMBO FOR CONGRESS, and RANDALL POMBO as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty be reduced to \$1,650 to eliminate the "previous violation" weighting factor; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.



AF# 184: Decided by a vote of 6-0 to: (1) find reason to believe that LAWLER 2000 COMMITTEE, and PAUL CRESPI 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 letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 185: Decided by a vote of 6-0 to: (1) find reason to believe that HUTCHINS FOR CONGRESS, and BRUCE E RAFFER 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 letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 187: Decided by a vote of 6-0 to: (1) find reason to believe that DUNN LAMPTON FOR CONGRESS, and WAYNE HUTCHISON 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 letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

Federal Election Commission  
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AF# 188: Decided by a vote of 6-0 to: (1) find reason to believe that DORSO FOR CONGRESS COMMITTEE, and JOHN T KORSMO 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 letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 191: Decided by a vote of 6-0 to: (1) find reason to believe that GREENE FOR CONGRESS 2000 CAMPAIGN COMMITTEE, and LYNN HAMBRICK 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 letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

Federal Election Commission  
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AF# 193: Decided by a vote of 6-0 to: (1) find reason to believe that SISISKY FOR CONGRESS, and MARK B. SISISKY 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 letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 195: Decided by a vote of 6-0 to: (1) find reason to believe that WYNN FOR CONGRESS, and ALBERT WYNN 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 letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

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AF# 197: Decided by a vote of 6-0 to: (1) find reason to believe that "FRIENDS OF DAVID BISHOP", and GARSON K GOLDSTEIN 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 letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

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AF# 202: Decided by a vote of 6-0 to: (1) find reason to believe that NOBLE WILLINGHAM FOR CONGRESS, and DAWN MARIE THEURE as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty be reduced to \$2,000 to eliminate the "previous violation" weighting factor; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 204: Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES GOOD GOVERNMENT COMMITTEE; and CHARLES M BARCLAY 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 letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 205: Decided by a vote of 6-0 to: (1) find reason to believe that BAKERY, CONFECTIONERY, TOBACCO WORKERS GRAIN MILLERS INTL UN (BCTGM), and DAVID B DURKEE 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 letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 207: Decided by a vote of 6-0 to: (1) find reason to believe that FPL PAC, FLORIDA POWER & LIGHT CO. EMPLOYEES' POLITICAL ACTION COMMITTEE, and T L WINDER 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 letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

Federal Election Commission  
Certification for Administrative Fines  
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AF# 208: Decided by a vote of 6-0 to: (1) find reason to believe that "NORTEL NETWORKS INC POLITICAL ACTION COMMITTEE", and MARK D LOFTIS 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 letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 210: Decided by a vote of 6-0 to: (1) find reason to believe that CABLE & WIRELESS USA INC POLITICAL ACTION COMMITTEE (C & W USA PAC), and CATHY SLESINGER 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 letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 211: Decided by a vote of 6-0 to: (1) find reason to believe that CENTRAL AND SOUTH WEST SERVICES INC POLITICAL ACTION COMMITTEE, and ROGER MURPHREE 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 letter.

Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 213: Decided by a vote of 6-0 to: (1) find reason to believe that CIRCUIT CITY STORES INC POLITICAL ACTION COMMITTEE (CIRCUIT CITY PAC), and W STEPHEN CANNON 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 letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 214: Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE FOR THE PRESERVATION OF CAPITALISM, and BRUCE GATES 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 letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.



AF# 216: Decided by a vote of 6-0 to: (1) find reason to believe that DRUMMOND COMPANY INC POLITICAL ACTION COMMITTEE (DPAC) (FKA ALABAMA BY-PRODUCTS PAC), and JOHN P STILWELL 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 letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 217: Decided by a vote of 6-0 to: (1) find reason to believe that ERNST & YOUNG POLITICAL ACTION COMMITTEE, and ALLEN W URBAN 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 letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

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AF# 220: Decided by a vote of 6-0 to: (1) find reason to believe that FIRST HEALTH GROUP CORP (FHGPAC), and JOSEPH E WHITTERS 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 letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 221: Decided by a vote of 6-0 to: (1) find reason to believe that INSTITUTE OF SCRAP RECYCLING INDUSTRIES POLITICAL ACTION COMMITTEE, and ROBIN WIENER 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 letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 222: Decided by a vote of 6-0 to: (1) find reason to believe that NATIONAL ASSOCIATION OF PROFESSIONAL INSURANCE AGENTS POLITICAL ACTION COMMITTEE;THE, and SHEILA M GREENWOOD 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 letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 223: Decided by a vote of 6-0 to: (1) find reason to believe that NATIONAL BEER WHOLESALERS' ASSOCIATION POLITICAL ACTION COMMITTEE (NBWA PAC), and DAVID K REHR 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 letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 224: Decided by a vote of 6-0 to: (1) find reason to believe that NATIONAL COMMUNITY PHARMACISTS ASSOCIATION POLITICAL ACTION COMMITTEE AKA NCPAPAC, and MARK W LAPPEN 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 letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 226: Decided by a vote of 6-0 to: (1) find reason to believe that OSTEOPATHIC POLITICAL ACTION COMMITTEE, and DR ROBERT GEORGE 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 letter.

Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 227: Decided by a vote of 6-0 to: (1) find reason to believe that POLITICAL ACTION COMMITTEE OF THE INTERNATIONAL ALLIANCE OF THEATRICAL STAGE EMPLOYEES, and MICHAEL W PROSCIA 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 letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 228: Decided by a vote of 6-0 to: (1) find reason to believe that RELIANT ENERGY ENTEX (RELIANT ENERGY RESOURCES CORP) CITIZENSHIP RESPONSIBILITY GROUP, and ROBERT W CLAUDE 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 letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 229: Decided by a vote of 6-0 to: (1) find reason to believe that SECURITIES INDUSTRY ASSOCIATION POLITICAL ACTION COMMITTEE, and J STEVEN JUDGE 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 letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

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AF# 231: Decided by a vote of 6-0 to: (1) find reason to believe that TITLE INDUSTRY POLITICAL ACTION COMMITTEE, and JAMES R MAHER 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 letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 234: Decided by a vote of 6-0 to: (1) find reason to believe that UNITED STATES TELECOM ASSOCIATION POLITICAL ACTION COMMITTEE (USTAPAC), and LISA M COSTELLO 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 letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 235: Decided by a vote of 6-0 to: (1) find reason to believe that VOLUNTEER PAC, and LINUS CATIGNANI 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 letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 236: Decided by a vote of 6-0 to: (1) find reason to believe that REPUBLICAN PARTY OF MINNESOTA, and RON CAREY 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 letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

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Attest:

December 20, 2000  
Date

Darlene Harris  
for Mary W. Dove  
Acting Deputy Secretary  
of the Commission

Received in the Secretariat: Thurs., Dec. 14, 2000 10:20 a.m.  
Circulated to the Commission: Thurs., Dec. 14, 2000 11:00 a.m.  
Deadline for vote: Tues., Dec. 19, 2000 4:00 p.m.

**WESTERN  
UNION**

CONFIRMATION OF CMGM

WESTERN UNION COMMERCIAL SERVICES  
TO: MARK B. SISISKY  
SISISKY FOR CONGRESS  
PO BOX 2062  
PETERSBURG VA 23904-1362

FEDERAL ELECTION COMMISSION  
LEAH PALMER  
999 E ST NW # 709  
WASHINGTON DC 20463

DECEMBER 21, 2000

MARK B. SISISKY  
SISISKY FOR CONGRESS  
P.O. BOX 2062  
PETERSBURG VA 23804

C00153478  
AF#: 193

DEAR MARK B. SISISKY:

THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED ("THE ACT"), REQUIRES THAT YOUR COMMITTEE FILE A 12 DAY PRE-GENERAL REPORT OF RECEIPTS AND DISBURSEMENTS IN ANY CALENDAR YEAR DURING WHICH THERE IS A REGULARLY SCHEDULED ELECTION FOR WHICH THE CANDIDATE IS SEEKING ELECTION, OR NOMINATION FOR ELECTION. THIS REPORT, COVERING THE PERIOD THROUGH OCTOBER 18, 2000, SHALL BE FILED NO LATER THAN OCTOBER 26, 2000. 2 U.S.C. 434(A). YOU WERE PREVIOUSLY NOTIFIED OF THE DUE DATE FOR THE REPORT. RECORDS AT THE COMMISSION INDICATE THAT THIS REPORT WAS FILED ON 11/02/2000, 7 DAYS LATE.

THE ACT WAS FURTHER AMENDED IN 1999 TO PERMIT THE FEDERAL ELECTION COMMISSION ("THE COMMISSION") 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 12/19/2000, THE COMMISSION FOUND THAT THERE IS REASON TO BELIEVE ("RTB") THAT SISISKY FOR CONGRESS AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) BY FAILING TO FILE TIMELY THIS REPORT ON OR BEFORE OCTOBER 26, 2000. BASED ON THE COMMISSION'S SCHEDULES OF CIVIL MONEY PENALTIES AT 11 CFR 111.43, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RTB IS \$325.00. IT IS DUE BY 01/28/2001 AND IS BASED ON THESE FACTORS:

ELECTION SENSITIVITY OF REPORT: ELECTION SENSITIVE  
LEVEL OF ACTIVITY: \$16785  
NUMBER OF DAYS LATE: 7  
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



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

REMITTANCE AND YOUR PAYMENT TO THE COMMISSION AT THE ADDRESS ON PAGE 3. UPON RECEIPT OF YOUR PAYMENT, THE COMMISSION 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 TO THE COMMISSION'S OFFICE OF ADMINISTRATIVE REVIEW, 999 E STREET, NW, WASHINGTON, DC 20463. YOUR RESPONSE MUST BE RECEIVED BY 01/28/2001. YOUR WRITTEN RESPONSE MUST INCLUDE THE REASON(S) WHY YOU ARE CHALLENGING THE RTB FINDING AND/OR CALCULATED CIVIL MONEY PENALTY. THE COMMISSION WILL ONLY CONSIDER CHALLENGES THAT ARE BASED ON A FACTUAL ERROR, MISCALCULATION OF THE CALCULATED CIVIL MONEY PENALTY BY THE COMMISSION, 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 COMMISSION STRONGLY ENCOURAGES THAT DOCUMENTS BE SUBMITTED IN THE FORM OF AFFIDAVITS OR DECLARATIONS. EXTRAORDINARY CIRCUMSTANCES THAT WILL NOT BE CONSIDERED INCLUDE, BUT ARE NOT LIMITED TO, NEGLIGENCE, PROBLEMS WITH VENDORS OR CONTRACTORS, STAFF ILLNESS, COMPUTER FAILURES AND SIMILAR CIRCUMSTANCES. 11 CFR 111.35(d)(1)(iii) AND (4).

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 COMMISSION WILL ASSUME THAT THE PRECEDING FACTUAL ALLEGATIONS ARE TRUE AND MAKE A FINAL DETERMINATION THAT SISISKY FOR CONGRESS 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 COMMISSION 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 CFR 111.45.

THIS MATTER WAS GENERATED BASED ON INFORMATION ASCERTAINED BY THE COMMISSION 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) UNLESS YOU NOTIFY THE COMMISSION IN WRITING THAT YOU WISH THE MATTER TO BE MADE PUBLIC.

ADDITIONAL INFORMATION ON THE COMMISSION'S ADMINISTRATIVE FINE PROGRAM, INCLUDING THE FINAL REGULATIONS, IS LOCATED AT THE COMMISSION'S WEBSITE AT WWW.FEC.GOV. IF YOU HAVE QUESTIONS REGARDING THE PAYMENT OF THE CALCULATED CIVIL MONEY PENALTY, PLEASE CONTACT MARY E. SEILER IN THE REPORTS ANALYSIS DIVISION AT OUR TOLL

**WESTERN  
UNION**

## WESTERN UNION COMMERCIAL SERVICES

FREE NUMBER (800)424-9530 (PRESS 1, THEN PRESS 2) 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,

DARRYL WOLD  
CHAIRMAN\* \* \* \* \*  
ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 CFR 111.43,  
THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RTB IS \$325.00  
FOR THE 2000 12 DAY PRE-GENERAL 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:  
FIRSTAR - GOVERNMENT LOCKBOX  
FEC #952182  
1005 CONVENTION PLAZA  
ST. LOUIS, MO 63101

THE REMITTANCE AND YOUR PAYMENT ARE DUE BY 01/28/2001. UPON  
RECEIPT OF YOUR REMITTANCE AND PAYMENT, THE COMMISSION WILL SEND YOU  
A FINAL DETERMINATION LETTER.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT  
-----

FOR: SISISKY FOR CONGRESS

FEC ID#: C00153478

AF#: 193

PAYMENT DUE DATE: 01/28/2001

PAYMENT AMOUNT DUE: \$325.00



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

May 17, 2001

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
SECRETARIAT

2001 MAY 17 P 1:11

**SENSITIVE**

MEMORANDUM

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON *Jam*  
STAFF DIRECTOR

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

SUBJECT: ADMINISTRATIVE FINES FINAL DETERMINATION  
RECOMMENDATION FOR THE 2000 12 DAY PRE-GENERAL  
AND 30 DAY POST-GENERAL REPORTS

Attached are two lists of political committees and their treasurers which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2000 12 Day Pre-General and/or 30 Day Post-General Reports. The first list represents committees that have paid the civil money penalty and the second list represents those 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.

committees have filed their reports after the RTB finding. The actual level of activity disclosed on the report results in a civil money penalty which is lower than that assessed at RTB.

First Health Group Corp (FHGPAC) (AF #220), disclosed zero receipts and disbursements, thus bringing their final civil money penalty to zero as well. First Health Group Corp (FHGPAC) paid its \$2,000 civil money penalty on January 16, 2001; we will therefore issue a refund of the full amount.

### **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 letters.

21 009 0001 0000

DATE 05/17/2001  
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FINAL DETERMINATION CIRCULATION REPORT

AF #	CANDIDATE NAME	RECEIPT DATE	REASON TO BELIEVE DATE	COMMITTEE NAME	COMMITTEE ID	TREASURER	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	PAID	STATE	REPORT TYPE	AMOUNT PAID
AF0182	RICHARD POMBO FOR CONGRESS				CO0261370	RANDALL POMBO				CA	2000 12 DAY PRE-GENERAL	
	POMBO, RICHARD	11/01/2000	6			\$114,423				01/25/2001		\$1,650
		12/19/2000				\$1,650						
AF0184	LAWLER 2000 COMMITTEE				CO0350611	PAUL CRESPI				MA	2000 12 DAY PRE-GENERAL	
	LAWLER, PHILIP F	11/02/2000	7			\$22,128				01/31/2001		\$325
		12/19/2000				\$325						
AF0195	WYNN FOR CONGRESS				CO0253377	ALBERT WYNN				MD	2000 12 DAY PRE-GENERAL	
	WYNN, ALBERT R	11/13/2000	Not Filed			\$107,549				01/12/2001		\$5,000
		12/19/2000				\$5,000						
AF0188	DORSO FOR CONGRESS COMMITTEE				CO0349464	JOHN T KORSMO				ND	2000 12 DAY PRE-GENERAL	
	DORSO, JOHN	11/01/2000	6			\$106,319				01/26/2001		\$1,650
		12/19/2000				\$1,650						
AF0202	NOBLE WILLINGHAM FOR CONGRESS				CO0347460	DAWN MARIE THEURE				TX	2000 12 DAY PRE-GENERAL	
	WILLINGHAM, NOBLE	11/03/2000	Not Filed			\$26,502				01/02/2001		\$2,000
		12/19/2000				\$2,000						
AF0191	GREENE FOR CONGRESS 2000 CAMPAIGN COMMITTEE				CO0347054	LYNN HAMBRICK				TX	2000 12 DAY PRE-GENERAL	
	GREENE, MARK	11/01/2000	6			\$8,488				01/24/2001		\$300
		12/19/2000				\$300						
AF0193	SISISKY FOR CONGRESS				CO0153478	MARK B. SISISKY				VA	2000 12 DAY PRE-GENERAL	
	SISISKY, NORMAN	11/02/2000	7			\$16,785				01/22/2001		\$325
		12/19/2000				\$325						
AF0208	"NORTEL NETWORKS INC POLITICAL ACTION COMMITTEE"				CO0167627	MARK D LOFTIS				TN	2000 12 DAY PRE-GENERAL	
		11/13/2000	Not Filed			\$5,160				01/29/2001		\$1,000
		12/19/2000				\$1,000						
AF0204	AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES GOOD GOVERNMENT COMMITTEE				CO0176727	CHARLES M BARCLAY				VA	2000 12 DAY PRE-GENERAL	
		11/02/2000	7			\$500				01/29/2001		\$325
		12/19/2000				\$325						
AF0205	BAKERY, CONFECTIONERY, TOBACCO WORKERS CHAIN MILLERS INTL UN (BCTGM)				CO0127621	DAVID B DURKEE				MD	2000 12 DAY PRE-GENERAL	
		11/02/2000	7			\$34,521				01/22/2001		\$650
		12/19/2000				\$650						

21 JAN 2001

DATE 05/17/2001  
PAGE: 2FEDERAL ELECTION COMMISSION 1999-2000  
FINAL DETERMINATION CIRCULATION REPORT

PAID

AF #	CANDIDATE NAME	COMMITTEE NAME	COMMITTEE ID	TREASURER	STATE	REPORT TYPE	AMOUNT PAID
RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY	DATE PAID				
REASON TO BELIEVE DATE		CIVIL MONEY PENALTY					
AF0210	CABLE & WIRELESS USA INC POLITICAL ACTION COMMITTEE (C & W USA PAC)	VA					
11/14/2000	Not Filed	C00344846	CATHY SLESINGER	2000 12 DAY PRE-GENERAL		\$1,000	
12/19/2000		\$1,000		01/22/2001			
AF0211	CENTRAL AND SOUTH WEST SERVICES INC POLITICAL ACTION COMMITTEE	TX					
11/16/2000	Not Filed	C00083089	ROGER MURPHREE	2000 12 DAY PRE-GENERAL		\$1,000	
12/19/2000		\$3,241		01/31/2001			
AF0213	CIRCUIT CITY STORES INC POLITICAL ACTION COMMITTEE (CIRCUIT CITY PAC)	VA					
11/17/2000	Not Filed	C00296632	W STEPHEN CANNON	2000 12 DAY PRE-GENERAL		\$1,000	
12/19/2000		\$1,000		01/30/2001			
AF0214	COMMITTEE FOR THE PRESERVATION OF CAPITALISM	VA					
11/24/2000	Not Filed	C00328468	BRUCE GATES	2000 12 DAY PRE-GENERAL		\$4,000	
12/19/2000		\$85,740		01/30/2001			
AF0216	DRUMMOND COMPANY INC POLITICAL ACTION COMMITTEE (DPAC) (FKA ALABAMA BY-PROD	AL					
11/16/2000	Not Filed	C00160630	JOHN P STILWELL	2000 12 DAY PRE-GENERAL		\$1,000	
12/19/2000		\$1,750		01/26/2001			
AF0217	ERNST & YOUNG POLITICAL ACTION COMMITTEE	DC					
11/17/2000	Not Filed	C00227744	ALLEN W URBAN	2000 12 DAY PRE-GENERAL		\$2,000	
12/19/2000		\$31,661		01/25/2001			
AF0220	FIRST HEALTH GROUP CORP (FHGPAC)	IL					
01/25/2001	Not Filed	C00217216	JOSEPH E WHITTERS	2000 12 DAY PRE-GENERAL		\$2,000	
12/19/2000		\$0		01/25/2001			
AF0207	FPL PAC, FLORIDA POWER & LIGHT CO. EMPLOYEES' POLITICAL ACTION COMMITTEE	FL					
11/01/2000	6	C00064774	T L WINDER	2000 12 DAY PRE-GENERAL		\$900	
12/19/2000		\$69,720		01/16/2001			
AF0221	INSTITUTE OF SCRAP RECYCLING INDUSTRIES POLITICAL ACTION COMMITTEE	DC					
11/14/2000	Not Filed	C00046086	ROBIN WIENER	2000 12 DAY PRE-GENERAL		\$1,000	
12/19/2000		\$6,515		01/29/2001			
AF0222	NATIONAL ASSOCIATION OF PROFESSIONAL INSURANCE AGENTS POLITICAL ACTION COMM	VA					
11/15/2000	Not Filed	C00004994	SHEILA M GREENWOOD	2000 12 DAY PRE-GENERAL		\$1,000	
12/19/2000		\$14,345		01/29/2001			

FEDERAL ELECTION COMMISSION 1999-2000  
FINAL DETERMINATION CIRCULATION REPORT  
PAID

AF #	CANDIDATE NAME	COMMITTEE NAME	RECEIPT DATE	DAYS LATE	COMMITTEE ID	TREASURER	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	DATE PAID	REPORT TYPE	STATE	AMOUNT PAID
AF0223	NATIONAL BEER WHOLESALERS' ASSOCIATION	POLITICAL ACTION COMMITTEE (NBWA PAC	VA									
	11/10/2000	Not Filed			C00144766	DAVID K REHR		\$123,678	01/17/2001	2000 12 DAY PRE-GENERAL		\$5,000
	12/19/2000							\$5,000				
AF0224	NATIONAL COMMUNITY PHARMACISTS ASSOCIATION	POLITICAL ACTION COMMITTEE AKA N VA										
	11/17/2000	Not Filed			C00030809	MARK W LAPPEN		\$15,615		2000 12 DAY PRE-GENERAL		\$1,000
	12/19/2000							\$1,000	01/16/2001			
AF0226	OSTEOPATHIC POLITICAL ACTION COMMITTEE											
	11/14/2000	Not Filed			C00113803	DR ROBERT GEORGE		\$30,198		2000 12 DAY PRE-GENERAL	DC	\$2,000
	12/19/2000							\$2,000	01/25/2001			
AF0227	POLITICAL ACTION COMMITTEE OF THE INTERNATIONAL ALLIANCE OF THEATRICAL STAG	NY										
	11/16/2000	Not Filed			C00344725	MICHAEL W PROSCIA		\$1,294		2000 12 DAY PRE-GENERAL		\$1,000
	12/19/2000							\$1,000	01/19/2001			
AF0228	RELIANT ENERGY ENTEX (RELIANT ENERGY RESOURCES CORP)	CITIZENSHIP RESPONSIBI	TX									
	11/08/2000	Not Filed			C00333534	ROBERT W CLAUDE		\$10,648		2000 12 DAY PRE-GENERAL		\$1,000
	12/19/2000							\$1,000	01/23/2001			
AF0229	SECURITIES INDUSTRY ASSOCIATION	POLITICAL ACTION COMMITTEE										
	11/21/2000	Not Filed			C00067504	J STEVEN JUDGE		\$8,742		2000 12 DAY PRE-GENERAL	DC	\$1,000
	12/19/2000							\$1,000	01/26/2001			
AF0231	TITLE INDUSTRY POLITICAL ACTION COMMITTEE											
	11/09/2000	Not Filed			C00012914	JAMES R MAHER		\$9,845		2000 12 DAY PRE-GENERAL	DC	\$1,000
	12/19/2000							\$1,000	01/26/2001			
AF0234	UNITED STATES TELECOM ASSOCIATION	POLITICAL ACTION COMMITTEE (USTAPAC)										
	11/14/2000	Not Filed			C00000984	LISA M COSTELLO		\$31,888		2000 12 DAY PRE-GENERAL	DC	\$2,000
	12/19/2000							\$2,000	01/19/2001			
AF0235	VOLUNTEER PAC											
	11/15/2000	Not Filed			C00341743	LINUS CATIGNANI		\$17,193		2000 12 DAY PRE-GENERAL	TN	\$1,000
	12/19/2000							\$1,000	12/26/2000			

2000 12 DAY PRE-GENERAL

DATE 05/17/2001  
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RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY					
REASON TO BELIEVE DATE		CIVIL MONEY PENALTY			DATE PAID		
AF0329	AMERICANS FOR SOUND ENERGY POLICY		C00214601	GREGG D RENKES	VA	2000 12 DAY PRE-GENERAL	\$1,000
01/31/2001	Not Filled	\$24,022			04/30/2001		
03/20/2001		\$1,000					
AF0330	PRAIRIE LEADERSHIP COMMITTEE		C00351049	PAM TERRELL	DC	2000 12 DAY PRE-GENERAL	\$1,000
01/30/2001	Not Filled	\$6,299			05/01/2001		
03/20/2001		\$1,000					
AF0332	AMERICAN CONCRETE PAVEMENT ASSOCIATION PAC (ACPA PAC)		C00322727	VALENTIN J RIVA	IL	2000 12 DAY PRE-GENERAL	\$1,000
01/31/2001	Not Filled	\$3,705			04/30/2001		
03/20/2001		\$1,000					
AF0333	AMERICAN CROP PROTECTION ASSOCIATION POLITICAL ACTION COMMITTEE		C00248849	JAY J VROOM	DC	2000 12 DAY PRE-GENERAL	\$1,000
11/17/2000	Not Filled	\$4,800			04/18/2001		
03/20/2001		\$1,000					
AF0334	AMERICAN MEAT INSTITUTE POLITICAL ACTION COMMITTEE		C00024281	SARA J LILYGREN	VA	2000 12 DAY PRE-GENERAL	\$2,000
12/18/2000	Not Filled	\$44,150			04/19/2001		
03/20/2001		\$2,000					
AF0335	AMERICAN MOVING AND STORAGE ASSOCIATION FKA AMERICAN MOVERS CONFERENCE		C00255257	ROBERT G DRUMMER	VA	2000 12 DAY PRE-GENERAL	\$1,000
01/02/2001	Not Filled	\$4,125			05/01/2001		
03/20/2001		\$1,000					
AF0339	ASSOCIATION OF AMERICAN RAILROADS POLITICAL ACTION COMMITTEE (RAIL PAC)		C00280743	CASSANDRA HENRY	DC	2000 12 DAY PRE-GENERAL	\$1,000
12/06/2000	Not Filled	\$2,519			05/01/2001		
03/20/2001		\$1,000					
AF0340	AUTONATION INC POLITICAL ACTION COMMITTEE		C00330514	COLEMAN EDMUNDS	FL	2000 12 DAY PRE-GENERAL	\$1,000
01/10/2001	Not Filled	\$5,000			04/25/2001		
03/20/2001		\$1,000					
AF0341	BURSON-MARSTELLER/YOUNG & RUBICAM PAC (B-M/Y&R PAC) FKA BURSON-MARSTELLER P		C00201863	PETER SLOANE	DC	2000 12 DAY PRE-GENERAL	\$1,000
12/06/2000	Not Filled	\$5,637			04/18/2001		
03/20/2001		\$1,000					
AF0343	COCA-COLA ENTERPRISES INC EMPLOYEE NONPARTISAN COMMITTEE FOR GOOD GOVERNMENT GA		C00250134	LAURA B ASHAN		2000 12 DAY PRE-GENERAL	\$1,000
11/20/2000	Not Filled	\$11,800			04/12/2001		
03/20/2001		\$1,000					



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AF #	CANDIDATE NAME	COMMITTEE NAME	RECEIPT DATE	DAYS LATE	COMMITTEE ID	TREASURER	STATE	REPORT TYPE	AMOUNT PAID
			REASON TO BELIEVE DATE		LEVEL OF ACTIVITY				
					CIVIL MONEY PENALTY		DATE PAID		
AF03149	FIGHT-PAC								
	12/06/2000	Not Filed			C003035797	MARK D RODGERS	VA	2000 12 DAY PRE-GENERAL	
	03/20/2001				\$58,906		05/03/2001		\$3,000
					\$3,000				
AF0350	GENESIS HEALTH VENTURES INC	POLITICAL ACTION COMMITTEE					PA	2000 12 DAY PRE-GENERAL	
	12/07/2000	Not Filed			C00292094	LAURENCE F. LANE			
	03/20/2001				\$8,391		04/27/2001		\$1,000
					\$1,000				
AF0351	HOLLAND AMERICA LINE WESTOURS, INC. PAC (HALPAC)						WA	2000 12 DAY PRE-GENERAL	
	11/28/2000	Not Filed			C00287714	LARRY D CALKINS			
	03/20/2001				\$3,000		04/10/2001		\$1,000
					\$1,000				
AF0352	ICE CREAM, MILK&CHEESE PAC-INTL	ICE CREAM ASSN, MILK INDUSTRY FDRN ENATL CH DC						2000 12 DAY PRE-GENERAL	
	12/06/2000	Not Filed			C00128231	ANNE DEVLIN			
	03/20/2001				\$3,285		04/03/2001		\$1,000
					\$1,000				
AF0353	INDEPENDENT ELECTRICAL CONTRACTORS INC PAC (IEC GOOD GOVERNMENT PAC)						VA	2000 12 DAY PRE-GENERAL	
	01/03/2001	Not Filed			C00332031	D L CASEY			
	03/20/2001				\$4,025		04/30/2001		\$1,000
					\$1,000				
AF0354	LEADERSHIP PAC 2000						VA	2000 12 DAY PRE-GENERAL	
	12/07/2000	Not Filed			C00314641	PAM SEDERHOLM			
	03/20/2001				\$31,613		04/16/2001		\$2,000
					\$2,000				
AF0357	MADISON PROJECT INC FUND/THE						DC	2000 12 DAY PRE-GENERAL	
	11/22/2000	Not Filed			C00298000	TIMOTHY TEEPELL			
	03/20/2001				\$11,249		05/01/2001		\$1,000
					\$1,000				
AF0358	NATIONAL ASSOCIATION OF MORTGAGE BROKERS	POLITICAL ACTION COMMITTEE (NAME P VA						2000 12 DAY PRE-GENERAL	
	01/31/2001	Not Filed			C00254201	CHANNING J NUSS			
	03/20/2001				\$25,768		04/30/2001		\$2,000
					\$2,000				
AF0359	NATIONAL ASSOCIATION OF WHEAT GROWERS	POLITICAL ACTION COMMITTEE (WHEATPAC) DC						2000 12 DAY PRE-GENERAL	
	12/07/2000	Not Filed			C00139964	WAYNE HAMMON			
	03/20/2001				\$3,658		04/30/2001		\$1,000
					\$1,000				
AF0327	NATIONAL COTTON COUNCIL COMMITTEE FOR THE ADVANCEMENT OF COTTON						TX	2000 12 DAY PRE-GENERAL	
	11/02/2000	Not Filed			C00023028	WILLIAM R TRACY			
	03/20/2001				\$5,874		04/06/2001		\$125
					\$325				

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AF0361	NATIONAL UTILITY CONTRACTORS ASSN	ASSN LEGISLATIVE INFORMATION & ACTION COMMITTEE	VA			CO0004101	MR A WILLIAM HILLMAN		2000 12 DAY PRE-GENERAL	\$1,000	
	11/15/2000	Not Filed					\$19,050				
	03/20/2001						\$1,000				
AF0365	OUTDOOR ADVERTISING ASSOCIATION OF AMERICA	POLITICAL ACTION COMMITTEE	DC			CO0045781	NANCY FLETCHER		2000 12 DAY PRE-GENERAL	\$1,000	
	11/07/2000	Not Filed					\$3,200				
	03/20/2001						\$1,000				
AF0369	ROLLS-ROYCE NORTH AMERICA	POLITICAL ACTION COMMITTEE FKA ALLISON ENGINE COM	VA			CO0298822	MICHELE H MCCLOUD		2000 12 DAY PRE-GENERAL	\$1,000	
	12/11/2000	Not Filed					\$2,074				
	03/20/2001						\$1,000				
AF0369	RYDER EMPLOY POLITICAL ACTION COMMITTEE (FORMERLY KNOWN AS RYDER CMTE EFFECT	FL				CO0088435	ANTHONY G TEGNELIA		2000 12 DAY PRE-GENERAL	\$1,000	
	01/16/2001	Not Filed					\$3,944				
	03/20/2001						\$1,000				
AF0370	SERVICES GROUP OF AMERICA	POLITICAL ACTION COMMITTEE	WA			CO0224618	MARK GREENE		2000 12 DAY PRE-GENERAL	\$1,000	
	12/19/2000	Not Filed					\$4,638				
	03/20/2001						\$1,000				
AF0371	SOUTHDOWN INC	POLITICAL ACTION COMMITTEE	TX			CG0111880	THOMAS E DAMAN		2000 12 DAY PRE-GENERAL	\$1,000	
	12/13/2000	Not Filed					\$10,079				
	03/20/2001						\$1,000				
AF0372	SUNBELT GOOD GOVERNMENT COMMITTEE OF WINN-DIXIE STORES, INC.	FL				CO0033092	JEFFREY GLEASON		2000 12 DAY PRE-GENERAL	\$1,000	
	12/04/2000	Not Filed					\$2,172				
	03/20/2001						\$1,000				
AF0374	TEXAS-NEW MEXICO POWER COMPANY RESPONSIBLE GOVERNMENT ASSOCIATION	TX				CO0102798	MR SCOTT FORBES		2000 12 DAY PRE-GENERAL	\$1,000	
	11/10/2000	Not Filed					\$14,538				
	03/20/2001						\$1,000				
AF0376	WADDELL & REED FINANCIAL INC PAC (AKA WADDELL & REED FINANCIAL INC PAC)	KS				CO0140745	JAMES CLARENCE CUSSEY		2000 12 DAY PRE-GENERAL	\$1,000	
	01/03/2001	Not Filed					\$14,908				
	03/20/2001						\$1,000				
AF0377	WESTERN PISTACHIO ASSOCIATION PISTACHIO POLITICAL ACTION COMMITTEE	DC				CO0197715	DR JOHN LAKE		2000 12 DAY PRE-GENERAL	\$1,000	
	11/22/2000	Not Filed					\$2,000				
	03/20/2001						\$1,000				

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AF0239	DRISCOLL FOR CONGRESS	DRISCOLL, DENNIS J	12/13/2000	6	03/20/2001	C00347377	LAURA I MACCASKILL	\$21,363	\$250	04/06/2001	2000 30 DAY POST-GENERAL	IL	\$250
AF0245	GERALD C "JERRY" WELLER FOR CONGRESS	WELLER, GERALD	01/09/2001	Not Filed	03/20/2001	C00285809	LAUREN DEES	\$365,481	\$9,000	05/07/2001	2000 30 DAY POST-GENERAL	IL	\$9,000
AF0247	FRIENDS OF JOHN CONYERS	CONYERS, JOHN JR	Not Filed		03/20/2001	C00008201	JAMES W WISE	\$98,630 (est)	\$3,500	04/30/2001	2000 30 DAY POST-GENERAL	MI	\$3,500
AF0248	DUNN LAMPTON FOR CONGRESS	LAMPTON, DUNNICA OH	02/02/2001	Not Filed	03/20/2001	C00353607	WAYNE HUTCHISON	\$116,779	\$4,500	04/13/2001	2000 30 DAY POST-GENERAL	MS	\$4,500
AF0241	EVA CLAYTON COMMITTEE FOR CONGRESS	CLAYTON, EVA MCPHERSON	Not Filed		03/20/2001	C00257543	PATSY T HARGROVE	\$148,220 (est)	\$3,100	04/13/2001	2000 30 DAY POST-GENERAL	NC	\$3,100
AF0290	AMERICANS FOR SOUND ENERGY POLICY		01/31/2001	Not Filed	03/20/2001	C00214601	GREGG D RENKES	\$26,246	\$1,800	04/30/2001	2000 30 DAY POST-GENERAL	VA	\$1,800
AF0257	HUMANEUSA POLITICAL ACTION COMMITTEE		12/14/2000	7	03/20/2001	C00350439	LINDA MARIE NEALON	\$44,050	\$550	04/30/2001	2000 30 DAY POST-GENERAL	CA	\$550
AF0258	INTERNET LEADERSHIP PAC		01/05/2001	29	03/20/2001	C00359240	CHRISTOPHER ROOSA	\$3,024	\$825	04/24/2001	2000 30 DAY POST-GENERAL	VA	\$825
AF0292	PRAIRIE LEADERSHIP COMMITTEE		01/30/2001	Not Filed	03/20/2001	C00351049	PAM TERRELL	\$14,022	\$900	05/01/2001	2000 30 DAY POST-GENERAL	DC	\$900
AF0294	11998 328J/144 SERVICE EMPLOYEES INTERNAT'L UNION HOME CARE POLITICAL ACTION		01/09/2001	Not Filed	03/20/2001	C00344531	PHYLLIS HARRIS	\$33,399	\$1,800	05/02/2001	2000 30 DAY POST-GENERAL	NY	\$1,800

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AF0260	AMERICAN ACADEMY OF EMERGENCY MEDICINE POLITICAL ACTION COMMITTEE ADEM PAC							WI	2000 30 DAY POST-GENERAL	
		01/03/2001	27		C00324780		WILLIAM R LITTLE MD FFAEM			
		03/20/2001				\$3,093		04/12/2001		\$775
AF0296	AMERICAN CONCRETE PAVEMENT ASSOCIATION PAC (ACPA PAC)							IL	2000 30 DAY POST-GENERAL	
		01/31/2001	Not Filed		C00322727		VALENTIN J RIVA			
		03/20/2001				\$8,233		04/30/2001		\$900
AF0261	AMERICAN MEAT INSTITUTE POLITICAL ACTION COMMITTEE							VA	2000 30 DAY POST-GENERAL	
		12/18/2000	11		C00024281		SARA J LILYGREN			
		03/20/2001				\$22,250		04/19/2001		\$375
AF0262	AMERICAN MOVING AND STORAGE ASSOCIATION FKA AMERICAN MOVERS CONFERENCE							VA	2000 30 DAY POST-GENERAL	
		01/02/2001	25		C00255257		ROBERT G DRUMMER			
		03/20/2001				\$3,275		05/01/2001		\$750
AF0298	ARPAC							LA	2000 30 DAY POST-GENERAL	
		01/24/2001	Not Filed		C00226472		B JEFFREY BROOKS			
		03/20/2001				\$16,000		05/03/2001		\$900
AF0264	ASSOCIATED GENERAL CONTRACTORS OF AMERICA POLITICAL ACTION COMMITTEE							VA	2000 30 DAY POST-GENERAL	
		12/15/2000	8		C00082917		STEPHEN E SANDHERR			
		03/20/2001				\$30,640		04/10/2001		\$600
AF0299	AUTORATION INC POLITICAL ACTION COMMITTEE							FL	2000 30 DAY POST-GENERAL	
		01/10/2001	Not Filed		C00330514		COLEMAN EDMUNDS			
		03/20/2001				\$10,000		04/25/2001		\$900
AF0266	BANCORP SOUTH BANK PAC FKA BANK OF MISSISSIPPI OFFICERS VOLUNTARY POLITICAL							MS	2000 30 DAY POST-GENERAL	
		12/13/2000	6		C00183962		L NASH ALLEN JR			
		03/20/2001				\$10,233		04/16/2001		\$250
AF0267	BIPARTISAN VOLUNTARY PUBLIC AFFAIRS COMMITTEE OF PNC BANK NATIONAL ASSOC (" PA							PA	2000 30 DAY POST-GENERAL	
		12/13/2000	6		C00035519		RONALD E VARMECKY			
		03/20/2001				\$28,397		04/16/2001		\$500
AF0268	CALIFORNIA RIGHT TO LIFE POLITICAL ACTION COMMITTEE							CA	2000 30 DAY POST-GENERAL	
		12/13/2000	6		C00117440		CHRIS MILLER			
		03/20/2001				\$78,739		04/30/2001		\$1,000

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AF0300	CAMPAIGN AMERICA INC	02/02/2001	Not Filed	03/20/2001	C00089369	WESLEY T FOSTER	\$5,058	\$900	04/30/2001	TX	2000 30 DAY POST-GENERAL	\$900
AF0272	DISTILLED SPIRITS COUNCIL OF THE UNITED STATES INC	Not Filed		03/20/2001	C00030734	MS SHANE SCHRIEFER	\$10,758 (est)	\$750	04/18/2001	DC	2000 30 DAY POST-GENERAL	\$750
AF0301	FIRST HEALTH GROUP CORP (FHGPAC)	01/25/2001	Not Filed	03/20/2001	C00217216	JOSEPH E WHITTERS	\$500	\$500	04/17/2001	IL	2000 30 DAY POST-GENERAL	\$500
AF0302	GAF CORPORATION AND INTERNATIONAL SPECIALTY PRODUCTS INC	01/24/2001	Not Filed	03/20/2001	C00205500	SUSAN YOSS	\$8,827	\$900	04/17/2001	NJ	2000 30 DAY POST-GENERAL	\$900
AF0275	INDEPENDENT ELECTRICAL CONTRACTORS INC PAC (IEC GOOD GOVERNMENT PAC)	01/03/2001	Not Filed	03/20/2001	C00332031	D L CASEY	\$4,474	\$775	04/30/2001	VA	2000 30 DAY POST-GENERAL	\$775
AF0305	LAWYERS FOR BETTER GOVERNMENT FUND-FEDERAL	01/31/2001	Not Filed	03/20/2001	C00217984	MICHAEL R MARGET	\$20,000	\$900	04/06/2001	IL	2000 30 DAY POST-GENERAL	\$900
AF0307	NATIONAL ASSOCIATION OF MORTGAGE BROKERS POLITICAL ACTION COMMITTEE (NAMB P VA)	01/31/2001	Not Filed	03/20/2001	C00254201	CHANNING J NUSS	\$57,324	\$2,700	04/30/2001	VA	2000 30 DAY POST-GENERAL	\$2,700
AF0276	NATIONAL COMMUNITY PHARMACISTS ASSOCIATION POLITICAL ACTION COMMITTEE AKA N VA	Not Filed		03/20/2001	C00030809	MARK W LAPPEN	\$15,564 (est)	\$425	04/16/2001	VA	2000 30 DAY POST-GENERAL	\$425
AF0277	NATIONAL PEST CONTROL ASSOCIATION POLITICAL ACTION COMMITTEE	12/15/2000	Not Filed	03/20/2001	C00083915	MR ROBERT M ROSENBERG	\$5,218	\$300	04/16/2001	VA	2000 30 DAY POST-GENERAL	\$300
AF0309	PARK PLACE ENTERTAINMENT FEDERAL PAC INC	01/08/2001	Not Filed	03/20/2001	C00342311	SCOTT LAPORTA	\$14,000	\$900	04/13/2001	NV	2000 30 DAY POST-GENERAL	\$900

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RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY	DATE PAID				
REASON TO BELIEVE DATE		CIVIL MONEY PENALTY					
AF0311	POLITICAL ACTION COUNCIL OF EDUCATORS(UNITED TEACHERS-LOS ANGELES)		CA		2000 30 DAY POST-GENERAL		
01/08/2001	Not Filed	C00023754	\$7,045				\$900
03/20/2001			\$900				
AF0278	QWEST COMMUNICATIONS INTERNATIONAL INC POLITICAL ACTION COMMITTEE (QWEST PA CO		2000 30 DAY POST-GENERAL				
12/15/2000	8	C00237156	\$66,023				\$900
03/20/2001			\$900				
AF0312	RE-ELECT FRESHMAN OF THE REPUBLICAN MAJORITY (REFORM PAC)		DC		2000 30 DAY POST-GENERAL		
01/08/2001	Not Filed	C00315275	\$77,572				\$3,500
03/20/2001			\$3,500				
AF0279	RELIANT ENERGY ENTEX (RELIANT ENERGY RESOURCES CORP) CITIZENSHIP RESPONSIBI TX		2000 30 DAY POST-GENERAL				
12/22/2000	15	C00333534	\$17,867				\$475
03/20/2001			\$475				
AF0314	RYDER EMPLS POLITICAL ACTION COMMITTEE (FORMERLY KNOWN AS RYDER CMTE EFFECT FL		2000 30 DAY POST-GENERAL				
01/16/2001	Not Filed	C00088435	\$8,670				\$900
03/20/2001			\$900				
AF0281	SERVICES GROUP OF AMERICA POLITICAL ACTION COMMITTEE		WA		2000 30 DAY POST-GENERAL		
Not Filed		C00224618	MARK GREENE				\$400
03/20/2001			\$10,320 (est)				
			\$400				
AF0282	SOUTHDOWN INC POLITICAL ACTION COMMITTEE		TX		2000 30 DAY POST-GENERAL		
Not Filed		C00111880	THOMAS E DAMAN				\$250
03/20/2001			\$22,423 (est)				
			\$250				
AF0283	TRANSPORT WORKERS UNION - LOCAL 100 POLITICAL CONTRIBUTIONS COMMITTEE NY		2000 30 DAY POST-GENERAL				
Not Filed		C00135475	DENNIS CALHOUN				\$2,600
03/20/2001			\$80,845 (est)				
			\$2,600				
AF0284	WADDELL & REED FINANCIAL INC PAC (AKA WADDELL & REED FINANCIAL INC PAC) KS		2000 30 DAY POST-GENERAL				
01/03/2001	27	C00340745	JAMES CLARENCE CUSSEER				\$775
03/20/2001			\$3,142				
			\$775				
AF0287	GREENS/GREEN PARTY USA; THE		MA		2000 30 DAY POST-GENERAL		
12/26/2000	19	C00319699	JENNIFER KENNEY				\$575
03/20/2001			\$20,374				
			\$575				

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AF # COMMITTEE NAME

CANDIDATE NAME	RECEIPT DATE	DAYS LATE
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RTB DATE

LEVEL OF

### LEVEL OF ACTIVITY

DAYS SINCE RTB

NOT PAID

STATE

REPORT TYPE

FINAL CIVIL MONEY PENALTY

AF0185 HUTCHINS FOR CONGRESS  
HUTCHINS, THOMAS ELLSWORTH  
Not Filed

MD

C00354191

BRUCE E RAFFER

\$2,442 (est)

149

2000 12 DAY PRE-GENERAL

\$300

AF0187 DUNN LAMPTON FOR CONGRESS  
LAMPTON, DUNNICA OH  
11/02/2000 7

MS

C00353607

WAYNE HUTCHISON

\$77,327

149

2000 12 DAY PRE-GENERAL

51,300

AF0197 "FRIENDS OF DAVID BISHOP"  
BISHOP, DAVID A  
11/03/2000 Not Filed  
12/19/2000

22

C00356675

GARSON K GOLDSTEIN

\$9,314

149

2000 12 DAY PRE-GENERAL

\$1,000





05/17/2001 10:00:00

FEDERAL ELECTION COMMISSION 1999-2000  
FINAL DETERMINATION CIRCULATION REPORT

NOT PAID

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

AF0256	FEDERAL INDEPENDENT CAMPAIGN COMMITTEE	C00262923	DEBORAH MCCOY	1L	2000 30 DAY POST-GENERAL
01/03/2001	27	\$17,511	58		\$775
	03/20/2001	\$775			

FEDERAL ELECTION COMMISSION 1999-2000  
FINAL DETERMINATION CIRCULATION REPORT

NOT PAID

STATE

REPORT TYPE  
FINAL CIVIL MONEY PENALTY

AF # COMMITTEE NAME  
CANDIDATE NAME  
RECEIPT DATE DAYS LATE  
RTB DATE RTB PENALTY

COMMITTEE ID  
LEVEL OF ACTIVITY  
DAYS SINCE RTB

AF0259 AAN-NURSERY INDUSTRY POLITICAL ACTION COMMITTEE  
C00022988 ANTHONY R BEDELL  
Not Filed 03/20/2001 \$950  
2000 30 DAY POST-GENERAL \$950

DC

AF0274 FEDERAL MANAGERS' ASSOCIATION POLITICAL ACTION COMMITTEE  
C00164848 R MARK GABLE  
12/21/2000 14 \$675  
03/20/2001 58  
2000 30 DAY POST-GENERAL \$675

VA

AF0313 RITE AID POLITICAL ACTION COMMITTEE  
C00104083 JAMES KRAHULEC  
01/16/2001 Not Filed \$2,700  
03/20/2001 58  
2000 30 DAY POST-GENERAL \$2,700

PA



FEDERAL ELECTION COMMISSION  
Washington, DC 20463

**SENSITIVE**

DATE & TIME OF TRANSMITTAL: Thursday, May 17, 2001 4:00

BALLOT DEADLINE: Tuesday, May 22, 2001 4:00

COMMISSIONER: MASON, McDONALD, SANDSTROM, SMITH, THOMAS, WOLD

SUBJECT: **Administrative Fines Final Determination Recommendation  
For The 2000 12 Day Pre-General & 30 Day Post-General  
Reports. Memorandum from the Assistant Staff Director,  
Reports Analysis Division dated May 17, 2001.**

( ) I approve 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#)

---

---

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: \_\_\_\_\_

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
)  
Final Determination Recommendation )  
2000 12 Day Pre-General Reports for )  
the Administrative Fines Program: )  
RICHARD POMBO FOR CONGRESS, and ) AF# 182  
RANDALL POMBO as treasurer; )  
LAWLER 2000 COMMITTEE, and PAUL CRESPI ) AF# 184  
as treasurer; )  
HUTCHINS FOR CONGRESS, and BRUCE E ) AF# 185  
RAFER as treasurer; )  
DUNN LAMPTON FOR CONGRESS, and WAYNE ) AF# 187  
HUTCHISON as treasurer; )  
DORSO FOR CONGRESS COMMITTEE, and JOHN ) AF# 188  
T KORSMO as treasurer; )  
  
GREENE FOR CONGRESS 2000 CAMPAIGN ) AF# 191  
COMMITTEE, and LYNN HAMBRICK as )  
treasurer; )  
  
SISISKY FOR CONGRESS, and MARK B. ) AF# 193  
SISISKY as treasurer; )  
WYNN FOR CONGRESS, and ALBERT WYNN as ) AF# 195  
treasurer; )  
FRIENDS OF DAVID BISHOP, and GARSON K ) AF# 197  
GOLDSTEIN as treasurer; )  
  
NOBLE WILLINGHAM FOR CONGRESS, and ) AF# 202  
DAWN MARIE THEURE as treasurer; )  
  
AMERICAN ASSOCIATION OF AIRPORT ) AF# 204  
EXECUTIVES GOOD GOVERNMENT COMMITTEE, )  
and CHARLES M BARCLAY as treasurer; )  
BAKERY, CONFECTIONERY, TOBACCO WORKERS ) AF# 205  
GRAIN MILLERS INTL UN (BCTGM), and )  
DAVID B DURKEE as treasurer; )  
FPL PAC, FLORIDA POWER & LIGHT CO. ) AF# 207

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EMPLOYEES' POLITICAL ACTION COMMITTEE, )  
and T L WINDER as treasurer; )  
NORTEL NETWORKS INC POLITICAL ACTION ) AF# 208  
COMMITTEE, and MARK D LOFTIS as )  
treasurer; )  
CABLE & WIRELESS USA INC POLITICAL ) AF# 210  
ACTION COMMITTEE (C & W USA PAC), and )  
CATHY SLESINGER as treasurer; )  
CENTRAL AND SOUTH WEST SERVICES INC ) AF# 211  
POLITICAL ACTION COMMITTEE, and ROGER )  
MURPHREE as treasurer; )  
CIRCUIT CITY STORES INC POLITICAL ) AF# 213  
ACTION COMMITTEE (CIRCUIT CITY PAC), )  
and W STEPHEN CANNON as treasurer; )  
COMMITTEE FOR THE PRESERVATION OF ) AF# 214  
CAPITALISM, and BRUCE GATES as )  
treasurer; )  
DRUMMOND COMPANY INC POLITICAL ACTION ) AF# 216  
COMMITTEE (DPAC) (FKA ALABAMA )  
BY-PRODUCTS PAC), and JOHN P STILWELL )  
as treasurer; )  
ERNST & YOUNG POLITICAL ACTION ) AF# 217  
COMMITTEE, and ALLEN W URBAN as )  
treasurer; )

FIRST HEALTH GROUP CORP (FHGPAC), and ) AF# 220  
JOSEPH E WHITTERS as treasurer; )  
INSTITUTE OF SCRAP RECYCLING ) AF# 221  
INDUSTRIES POLITICAL ACTION COMMITTEE, )  
and ROBIN WIENER as treasurer; )  
NATIONAL ASSOCIATION OF PROFESSIONAL ) AF# 222  
INSURANCE AGENTS POLITICAL ACTION )  
COMMITTEE;THE, and SHEILA M GREENWOOD )  
as treasurer; )  
NATIONAL BEER WHOLESALERS' ASSOCIATION ) AF# 223  
POLITICAL ACTION COMMITTEE (NBWA PAC), )  
and DAVID K REHR as treasurer; )  
NATIONAL COMMUNITY PHARMACISTS ) AF# 224

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May 22, 2001

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ASSOCIATION POLITICAL ACTION COMMITTEE	)	
AKA NCPAPAC, and MARK W LAPPEN as	)	
treasurer;	)	
OSTEOPATHIC POLITICAL ACTION	)	AF# 226
COMMITTEE, and DR ROBERT GEORGE as	)	
treasurer;	)	
POLITICAL ACTION COMMITTEE OF THE	)	AF# 227
INTERNATIONAL ALLIANCE OF THEATRICAL	)	
STAGE EMPLOYES, and MICHAEL W PROSCIA	)	
as treasurer;	)	
RELIANT ENERGY ENTEX (RELIANT ENERGY	)	AF# 228
RESOURCES CORP) CITIZENSHIP	)	
RESPONSIBILITY GROUP, and ROBERT W	)	
CLAUDE as treasurer;	)	
SECURITIES INDUSTRY ASSOCIATION	)	AF# 229
POLITICAL ACTION COMMITTEE, and J	)	
STEVEN JUDGE as treasurer;	)	
TITLE INDUSTRY POLITICAL ACTION	)	AF# 231
COMMITTEE, and JAMES R MAHER as	)	
treasurer;	)	
DENNIS CALHOUN as treasurer;	)	
UNITED STATES TELECOM ASSOCIATION	)	AF# 234
POLITICAL ACTION COMMITTEE (USTAPAC),	)	
and LISA M COSTELLO as treasurer;	)	
VOLUNTEER PAC, and LINUS CATIGNANI as	)	AF# 235
treasurer;	)	
NATIONAL COTTON COUNCIL COMMITTEE FOR	)	AF# 327
THE ADVANCEMENT OF COTTON, and WILLIAM	)	
R TRACY as treasurer;	)	
AMERICA SERVICE GROUP INC POLITICAL	)	AF# 328
ACTION COMMITTEE, and JEAN L BYASSEE	)	
as treasurer;	)	
AMERICANS FOR SOUND ENERGY POLICY, and	)	AF# 329
GREGG D RENKES as treasurer;	)	
PRAIRIE LEADERSHIP COMMITTEE, and PAM	)	AF# 330
TERRELL as treasurer;	)	

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AMERICAN CONCRETE PAVEMENT ASSOCIATION ) AF# 332  
PAC (ACPA PAC), and VALENTIN J RIVA as )  
treasurer; )  
AMERICAN CROP PROTECTION ASSOCIATION ) AF# 333  
POLITICAL ACTION COMMITTEE, and JAY J )  
VROOM as treasurer; )  
AMERICAN MEAT INSTITUTE POLITICAL ) AF# 334  
ACTION COMMITTEE, and SARA J LILYGREN )  
as treasurer; )  
AMERICAN MOVING AND STORAGE ) AF# 335  
ASSOCIATION FKA AMERICAN MOVERS )  
CONFERENCE, and ROBERT G DRUMMER as )  
treasurer; )

ASSOCIATION OF AMERICAN RAILROADS ) AF# 339  
POLITICAL ACTION COMMITTEE (RAIL PAC), )  
and CASSANDRA HENRY as treasurer; )  
AUTONATION INC POLITICAL ACTION ) AF# 340  
COMMITTEE, and COLEMAN EDMUNDS as )  
treasurer; )  
BURSON-MARSTELLER/YOUNG & RUBICAM PAC ) AF# 341  
(B-M/Y&R PAC) FKA BURSON-MARSTELLER )  
PAC, and PETER SLONE as treasurer; )  
COCA-COLA ENTERPRISES INC EMPLOYEE ) AF# 343  
NONPARTISAN COMMITTEE FOR GOOD )  
GOVERNMENT, and LAURA B ASMAN as )  
treasurer; )

FIGHT-PAC, and MARK D RODGERS as ) AF# 349  
treasurer; )  
GENESIS HEALTH VENTURES INC POLITICAL ) AF# 350  
ACTION COMMITTEE, and LAURENCE F. LANE )  
as treasurer; )  
HOLLAND AMERICA LINE WESTOURS, INC. ) AF# 351

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PAC (HALPAC), and LARRY D CALKINS as )  
treasurer; )  
ICE CREAM, MILK&CHEESE PAC-INTL ICE ) AF# 352  
CREAM ASSN, MILK INDUSTRY FDTN & NATL )  
CHEESE INSTITUTE , and ANNE DEVLIN as )  
treasurer; )  
INDEPENDENT ELECTRICAL CONTRACTORS INC ) AF# 353  
PAC (IEC GOOD GOVERNMENT PAC), and D L )  
CASEY as treasurer; )  
LEADERSHIP PAC 2000, and PAM SEDERHOLM ) AF# 354  
as treasurer; )  
MADISON PROJECT INC FUND;THE, and ) AF# 357  
TIMOTHY TEEPELL as treasurer; )  
NATIONAL ASSOCIATION OF MORTGAGE ) AF# 358  
BROKERS POLITICAL ACTION COMMITTEE )  
(NAMB PAC), and CHANNING J NUSS as )  
treasurer; )  
NATIONAL ASSOCIATION OF WHEAT GROWERS ) AF# 359  
POLITICAL ACTION COMMITTEE (WHEATPAC), )  
and WAYNE HAMMON as treasurer; )

NATIONAL UTILITY CONTRACTORS ASSN ) AF# 361  
LEGISLATIVE INFORMATION & ACTION )  
COMMITTEE, and MR A WILLIAM HILLMAN as )  
treasurer; )  
OUTDOOR ADVERTISING ASSOCIATION OF ) AF# 365  
AMERICA POLITICAL ACTION COMMITTEE, )  
and NANCY FLETCHER as treasurer; )

RITE AID POLITICAL ACTION COMMITTEE, ) AF# 367  
and JAMES KRAHULEC as treasurer; )  
ROLLS-ROYCE NORTH AMERICA POLITICAL ) AF# 368  
ACTION COMMITTEE FKA ALLISON ENGINE )  
COMPANY PAC, and MICHELE H MCCLOUD as )  
treasurer; )



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RYDER EMPLS POLITICAL ACTION COMMITTEE ) AF# 369  
(FORMERLY KNOWN AS RYDER CMTE )  
EFFECTIVE GOVERNMENT), and ANTHONY G )  
TEGNELIA as treasurer; )  
SERVICES GROUP OF AMERICA POLITICAL ) AF# 370  
ACTION COMMITTEE, and MARKE GREENE as )  
treasurer; )  
SOUTHDOWN INC POLITICAL ACTION ) AF# 371  
COMMITTEE, and THOMAS E DAMAN as )  
treasurer; )  
SUNBELT GOOD GOVERNMENT COMMITTEE OF ) AF# 372  
WINN-DIXIE STORES, INC., and JEFFREY )  
GLEASON as treasurer; )  
SUNTRUST MID-ATLANTIC RESPONSIBLE ) AF# 373  
GOVERNMENT FUND FKA (CRESTAR )  
RESPONSIBLE GOV FUND), and MRS BRENDA )  
L SKIDMORE as treasurer; )  
TEXAS-NEW MEXICO POWER COMPANY ) AF# 374  
RESPONSIBLE GOVERNMENT ASSOCIATION, )  
and MR SCOTT FORBES as treasurer; )

WADDELL & REED FINANCIAL INC PAC (AKA ) AF# 376  
WADDELL & REED FINANCIAL INC PAC), and )  
JAMES CLARENCE CUSSEER as treasurer; )  
WESTERN PISTACHIO ASSOCIATION ) AF# 377  
PISTACHIO POLITICAL ACTION COMMITTEE, )  
and DR JOHN LAKE as treasurer; )

CERTIFICATION

I, Mary W. Dove, Secretary for the Federal Election Commission, do hereby certify that on May 22, 2001, the Commission took the following actions on the Final Determination Recommendation for the 2000 12 Day Pre-General Reports in the Administrative Fines Program, as recommended in the Reports Analysis Division's Memorandum dated May 17, 2001, on the following committees:

AF# 182: Decided by a vote of 6-0 to: (1) Make a final determination that RICHARD POMBO FOR CONGRESS, and RANDALL POMBO as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 184: Decided by a vote of 6-0 to: (1) Make a final determination that LAWLER 2000 COMMITTEE, and PAUL CRESPI as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 185: Decided by a vote of 6-0 to: (1) Make a

final determination that HUTCHINS FOR CONGRESS, and BRUCE E RAFFER as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 187: Decided by a vote of 6-0 to: (1) Make a final determination that DUNN LAMPTON FOR CONGRESS, and WAYNE HUTCHISON as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 188: Decided by a vote of 6-0 to: (1) Make a final determination that DORSO FOR CONGRESS COMMITTEE, and JOHN T KORSMO as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 191: Decided by a vote of 6-0 to: (1) Make a final determination that GREENE FOR CONGRESS 2000 CAMPAIGN COMMITTEE, and LYNN HAMBRICK as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report;

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(2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 193: Decided by a vote of 6-0 to: (1) Make a final determination that SISISKY FOR CONGRESS, and MARK B. SISISKY as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 195: Decided by a vote of 6-0 to: (1) Make a final determination that WYNN FOR CONGRESS, and ALBERT WYNN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 197: Decided by a vote of 6-0 to: (1) Make a final determination that FRIENDS OF DAVID BISHOP, and GARSON K GOLDSTEIN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

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AF# 202: Decided by a vote of 6-0 to: (1) Make a final determination that NOBLE WILLINGHAM FOR CONGRESS, and DAWN MARIE THEURE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 204: Decided by a vote of 6-0 to: (1) Make a final determination that AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES GOOD GOVERNMENT COMMITTEE, and CHARLES M BARCLAY as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 205: Decided by a vote of 6-0 to: (1) Make a final determination that BAKERY, CONFECTIONERY, TOBACCO WORKERS GRAIN MILLERS INTL UN (BCTGM), and

DAVID B DURKEE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 207: Decided by a vote of 6-0 to: (1) Make a final determination that FPL PAC, FLORIDA POWER & LIGHT CO. EMPLOYEES' POLITICAL ACTION COMMITTEE, and T L WINDER as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 208: Decided by a vote of 6-0 to: (1) Make a final determination that NORTEL NETWORKS INC POLITICAL ACTION COMMITTEE, and MARK D LOFTIS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 210: Decided by a vote of 6-0 to: (1) Make a final determination that CABLE & WIRELESS USA INC POLITICAL ACTION COMMITTEE (C & W USA PAC), and CATHY SLESINGER as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 211: Decided by a vote of 6-0 to: (1) Make a final determination that CENTRAL AND SOUTH WEST SERVICES INC POLITICAL ACTION COMMITTEE, and ROGER

MURPHREE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 213: Decided by a vote of 6-0 to: (1) Make a final determination that CIRCUIT CITY STORES INC POLITICAL ACTION COMMITTEE (CIRCUIT CITY PAC), and W STEPHEN CANNON as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 214: Decided by a vote of 6-0 to: (1) Make a final determination that COMMITTEE FOR THE PRESERVATION OF CAPITALISM, and BRUCE GATES as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 216: Decided by a vote of 6-0 to: (1) Make a final determination that DRUMMOND COMPANY INC POLITICAL ACTION COMMITTEE (DPAC) (FKA ALABAMA BY-PRODUCTS PAC), and JOHN P STILWELL as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 217: Decided by a vote of 6-0 to: (1) Make a final determination that ERNST & YOUNG POLITICAL ACTION COMMITTEE, and ALLEN W URBAN as treasurer,

violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 220: Decided by a vote of 5-0 to: (1) Make a final determination that FIRST HEALTH GROUP CORP (FHGPAC), and JOSEPH E WHITTERS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas recused himself with respect to this matter and did not vote.

AF# 221: Decided by a vote of 6-0 to: (1) Make a final determination that INSTITUTE OF SCRAP RECYCLING INDUSTRIES POLITICAL ACTION COMMITTEE, and ROBIN WIENER as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 222: Decided by a vote of 6-0 to: (1) Make a final determination that NATIONAL ASSOCIATION OF



PROFESSIONAL INSURANCE AGENTS POLITICAL ACTION COMMITTEE;THE, and SHEILA M GREENWOOD as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 223: Decided by a vote of 6-0 to: (1) Make a final determination that NATIONAL BEER WHOLESALERS' ASSOCIATION POLITICAL ACTION COMMITTEE (NBWA PAC), and DAVID K REHR as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 224: Decided by a vote of 6-0 to: (1) Make a final determination that NATIONAL COMMUNITY PHARMACISTS ASSOCIATION POLITICAL ACTION COMMITTEE AKA NCPAPAC, and MARK W LAPPEN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 226: Decided by a vote of 6-0 to: (1) Make a final determination that OSTEOPATHIC POLITICAL ACTION COMMITTEE, and DR ROBERT GEORGE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 227: Decided by a vote of 6-0 to: (1) Make a final determination that POLITICAL ACTION COMMITTEE OF THE INTERNATIONAL ALLIANCE OF THEATRICAL STAGE

EMPLOYES, and MICHAEL W PROSCIA as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 228: Decided by a vote of 6-0 to: (1) Make a final determination that RELIANT ENERGY ENTEX (RELIANT ENERGY RESOURCES CORP) CITIZENSHIP RESPONSIBILITY GROUP, and ROBERT W CLAUDE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 229: Decided by a vote of 6-0 to: (1) Make a final determination that SECURITIES INDUSTRY ASSOCIATION POLITICAL ACTION COMMITTEE, and J STEVEN JUDGE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 231: Decided by a vote of 6-0 to: (1) Make a final determination that TITLE INDUSTRY POLITICAL ACTION COMMITTEE, and JAMES R MAHER as treasurer,

violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 234: Decided by a vote of 6-0 to: (1) Make a final determination that UNITED STATES TELECOM ASSOCIATION POLITICAL ACTION COMMITTEE (USTAPAC), and LISA M COSTELLO as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 235: Decided by a vote of 6-0 to: (1) Make a final determination that VOLUNTEER PAC, and LINUS CATIGNANI as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 327: Decided by a vote of 6-0 to: (1) Make a final determination that NATIONAL COTTON COUNCIL COMMITTEE FOR THE ADVANCEMENT OF COTTON, and WILLIAM R TRACY as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount

indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 328: Decided by a vote of 6-0 to: (1) Make a final determination that AMERICA SERVICE GROUP INC POLITICAL ACTION COMMITTEE, and JEAN L BYASSEE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 329: Decided by a vote of 6-0 to: (1) Make a final determination that AMERICANS FOR SOUND ENERGY POLICY, and GREGG D RENKES as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 330: Decided by a vote of 6-0 to: (1) Make a final determination that PRAIRIE LEADERSHIP COMMITTEE, and PAM TERRELL as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 332: Decided by a vote of 6-0 to: (1) Make a final determination that AMERICAN CONCRETE PAVEMENT ASSOCIATION PAC (ACPA PAC), and VALENTIN J RIVA as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith,

Thomas, and Wold voted affirmatively for the decision.

AF# 333: Decided by a vote of 6-0 to: (1) Make a final determination that AMERICAN CROP PROTECTION ASSOCIATION POLITICAL ACTION COMMITTEE, and JAY J VROOM as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 334: Decided by a vote of 6-0 to: (1) Make a final determination that AMERICAN MEAT INSTITUTE POLITICAL ACTION COMMITTEE, and SARA J LILYGREN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 335: Decided by a vote of 6-0 to: (1) Make a final determination that AMERICAN MOVING AND STORAGE ASSOCIATION FKA AMERICAN MOVERS CONFERENCE, and ROBERT G DRUMMER as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 339: Decided by a vote of 6-0 to: (1) Make a final determination that ASSOCIATION OF AMERICAN RAILROADS POLITICAL ACTION COMMITTEE (RAIL PAC), and CASSANDRA HENRY as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 340: Decided by a vote of 6-0 to: (1) Make a final determination that AUTONATION INC POLITICAL ACTION COMMITTEE, and COLEMAN EDMUNDS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 341: Decided by a vote of 6-0 to: (1) Make a final determination that BURSON-MARSTELLER/YOUNG & RUBICAM PAC (B-M/Y&R PAC) FKA BURSON-MARSTELLER PAC, and PETER SLONE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 343: Decided by a vote of 5-0 to: (1) Make a final determination that COCA-COLA ENTERPRISES INC EMPLOYEE NONPARTISAN COMMITTEE FOR GOOD GOVERNMENT, and LAURA B ASMAN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald,

Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas recused himself with respect to this matter and did not vote.

AF# 349: Decided by a vote of 6-0 to: (1) Make a final determination that FIGHT-PAC, and MARK D RODGERS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 350: Decided by a vote of 6-0 to: (1) Make a final determination that GENESIS HEALTH VENTURES INC POLITICAL ACTION COMMITTEE, and LAURENCE F. LANE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 351: Decided by a vote of 6-0 to: (1) Make a final determination that HOLLAND AMERICA LINE WESTOURS, INC. PAC (HALPAC), and LARRY D CALKINS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith,

Thomas, and Wold voted affirmatively for the decision.

AF# 352: Decided by a vote of 6-0 to: (1) Make a final determination that ICE CREAM, MILK&CHEESE PAC-INTL ICE CREAM ASSN, MILK INDUSTRY FDTN & NATL CHEESE INSTITUTE, and ANNE DEVLIN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 353: Decided by a vote of 6-0 to: (1) Make a final determination that INDEPENDENT ELECTRICAL CONTRACTORS INC PAC (IEC GOOD GOVERNMENT PAC), and D L CASEY as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 354: Decided by a vote of 6-0 to: (1) Make a final determination that LEADERSHIP PAC 2000, and PAM SEDERHOLM as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 357: Decided by a vote of 6-0 to: (1) Make a final determination that MADISON PROJECT INC FUND;THE, and TIMOTHY TEEPELL as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.



AF# 358: Decided by a vote of 6-0 to: (1) Make a final determination that NATIONAL ASSOCIATION OF MORTGAGE BROKERS POLITICAL ACTION COMMITTEE (NAMB PAC), and CHANNING J NUSS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 359: Decided by a vote of 6-0 to: (1) Make a final determination that NATIONAL ASSOCIATION OF WHEAT GROWERS POLITICAL ACTION COMMITTEE (WHEATPAC), and WAYNE HAMMON as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 361: Decided by a vote of 6-0 to: (1) Make a final determination that NATIONAL UTILITY CONTRACTORS ASSN LEGISLATIVE INFORMATION & ACTION COMMITTEE, and MR A WILLIAM HILLMAN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 365: Decided by a vote of 6-0 to: (1) Make a final determination that OUTDOOR ADVERTISING ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE, and NANCY FLETCHER as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 367: Decided by a vote of 6-0 to: (1) Make a final determination that RITE AID POLITICAL ACTION COMMITTEE, and JAMES KRAHULEC as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 368: Decided by a vote of 6-0 to: (1) Make a final determination that ROLLS-ROYCE NORTH AMERICA POLITICAL ACTION COMMITTEE FKA ALLISON ENGINE COMPANY PAC, and MICHELE H MCCLOUD as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 369: Decided by a vote of 6-0 to: (1) Make a

final determination that RYDER EMPLS POLITICAL ACTION COMMITTEE (FORMERLY KNOWN AS RYDER CMTE EFFECTIVE GOVERNMENT), and ANTHONY G TEGNELIA as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 370: Decided by a vote of 6-0 to: (1) Make a final determination that SERVICES GROUP OF AMERICA POLITICAL ACTION COMMITTEE, and MARKE GREENE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 371: Decided by a vote of 6-0 to: (1) Make a final determination that SOUTHDOWN INC POLITICAL ACTION COMMITTEE, and THOMAS E DAMAN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 372: Decided by a vote of 6-0 to: (1) Make a final determination that SUNBELT GOOD GOVERNMENT COMMITTEE OF WINN-DIXIE STORES, INC., and JEFFREY GLEASON as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 373: Decided by a vote of 6-0 to: (1) Make a

final determination that SUNTRUST MID-ATLANTIC RESPONSIBLE GOVERNMENT FUND FKA (CRESTAR RESPONSIBLE GOV FUND), and MRS BRENDA L SKIDMORE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 374: Decided by a vote of 6-0 to: (1) Make a final determination that TEXAS-NEW MEXICO POWER COMPANY RESPONSIBLE GOVERNMENT ASSOCIATION, and MR SCOTT FORBES as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 376: Decided by a vote of 6-0 to: (1) Make a final determination that WADDELL & REED FINANCIAL INC PAC (AKA WADDELL & REED FINANCIAL INC PAC), and JAMES CLARENCE CUSSEER as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 377: Decided by a vote of 6-0 to: (1) Make a

Federal Election Commission  
Certification for Administrative Fines  
May 22, 2001

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final determination that WESTERN PISTACHIO  
ASSOCIATION PISTACHIO POLITICAL ACTION COMMITTEE,  
and DR JOHN LAKE as treasurer, violated 2 U.S.C.  
434(a) and assess the civil money penalty would be  
the amount indicated on the report; (2) send the  
appropriate letter. Commissioners Mason, McDonald,  
Sandstrom, Smith, Thomas, and Wold voted  
affirmatively for the decision.

Attest:

*May 25, 2001*  
Date

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

Received in the Secretariat: Thurs., May 17, 2001 1:11 p.m.  
Circulated to the Commission: Thurs., May 17, 2001 4:00 p.m.  
Deadline for vote: Tues., May 22, 2001 4:00 p.m.

**WESTERN  
UNION**

WESTERN UNION COMMERCIAL SERVICES  
CONFIRMATION OF MAILGRAM TO: MARK B. SISISKY  
SISISKY FOR CONGRESS  
PO BOX 2062  
PETERSBURG VA 23804-1362

FEDERAL ELECTION COMMISSION  
LEAH PALMER  
999 E ST NW # 709  
WASHINGTON DC 20463

MAY 24, 2001

MARK B. SISISKY  
SISISKY FOR CONGRESS  
P.O. BOX 2062  
PETERSBURG VA 23804

C00153478  
AF#: 193

DEAR MARK B. SISISKY:

ON 12/19/2000, THE FEDERAL ELECTION COMMISSION ("THE COMMISSION") FOUND REASON TO BELIEVE ("RTB") THAT SISISKY FOR CONGRESS AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) FOR FILING LATE OR FAILING TO FILE THE 2000 12 DAY PRE-GENERAL REPORT. BY MAILGRAM DATED 12/21/2000, THE COMMISSION SENT YOU NOTIFICATION OF THE RTB FINDING THAT INCLUDED A CIVIL MONEY PENALTY CALCULATED AT RTB OF \$325.00 IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R. 111.43.

ON 01/22/2001, THE COMMISSION RECEIVED PAYMENT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RTB. THEREFORE, THE COMMISSION MADE A FINAL DETERMINATION ON 05/22/2001 THAT YOU, AS TREASURER, AND SISISKY FOR CONGRESS VIOLATED 2 U.S.C. 434(A), ASSESSED A CIVIL MONEY PENALTY IN THE AMOUNT OF \$325.00 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(3). ALTHOUGH THE COMPLETE FILE MUST BE PLACED ON THE PUBLIC RECORD WITHIN THIRTY (30) DAYS FROM THE DATE OF THE COMMISSION'S NOTIFICATION, THIS COULD OCCUR AT ANYTIME FOLLOWING CERTIFICATION OF THE COMMISSION'S VOTE.

IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE CONTACT JOHN G. MUCKLE ON OUR TOLL FREE NUMBER (800)424-9530 (PRESS 1, THEN PRESS 2) OR (202)694-1130.

SINCERELY,

DANNY L. McDONALD  
CHAIRMAN

FOR: SISISKY FOR CONGR

FEC ID#: C00153478

AF#: 193

PAYMENT DUE DATE: 01/28/2001

PAYMENT AMOUNT DUE: \$325.00

MGMCOMP 16:42 EST

To reply by Mailgram Message, see reverse side for Western Union's toll-free number.

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182

SEQ# 005 \$ 0000032500 SH# 1 01-22-01 20 9

WAL-MART TRAVELER EXPRESS 01/16/01

INTERNATIONAL MONEY ORDER

7473931457

MONEY ORDER

IMPORTANT: SEE BACK FOR INSTRUCTIONS

\*\*\* 325.00 \*\*\*

THREE-HUNDRED TWENTY-FIVE DOLLARS 00 CENTS

190529142441424

2569509016146497

PAY TO THE ORDER OF Federal Election Comm.

NOT GOOD OVER

C. Blaha

3344 Squawc Ln Rd. Petersburg VA 23504

PAYABLE THROUGH THE COMPANY BANK

01119105550747 38364574 90 0000032500

DATE FILMED 7/16/01 CAMERA NO. 3

CAMERAMAN SES