

THIS IS THE BEGINNING OF ADMINSTRATIVE FINE CASE

213

DATE FILMED 7/18/01 CAMERA NO. 3

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21.09.25.124



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 7th 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.

FEDERAL ELECTION COMMISSION 1999-2000
Reason to Believe Circulation Report
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AF #	COMMITTEE NAME	COMMITTEE ID	RECEIPT DATE	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0182	RICHARD POMBO FOR CONGRESS RANDALL POMBO	C00261370	11/01/2000	\$114,423	CA	POMBO, RICHARD	Yes	1	\$2,063
AF0184	LAWLER 2000 COMMITTEE PAUL CRESPI	C00350611	11/02/2000	\$22,128	MA	LAWLER, PHILIP F	Yes	0	\$325
AF0185	HUTCHINS FOR CONGRESS BRUCE E RAFFER	C00354191	11/01/2000	\$2,442 (est)	MD	HUTCHINS, THOMAS ELLSWORTH	Yes	0	\$300
AF0187	DINN LAMPTON FOR CONGRESS WAYNE HUTCHISON	C00353607	11/02/2000	\$77,327	MS	LAMPTON, DUNNICA OH	Yes	0	\$1,300
AF0188	DORSO FOR CONGRESS COMMITTEE JOHN T KORSMO	C00349464	11/01/2000	\$106,319	ND	DORSO, JOHN	Yes	0	\$1,650
AF0191	GREENE FOR CONGRESS 2000 CAMPAIGN COMMITTEE LYNN HAMBRICK	C00347054	11/01/2000	\$8,488	TX	GREENE, MARK	Yes	0	\$300

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FEDERAL ELECTION COMMISSION 1999-2000
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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
AF0193	SISKY FOR CONGRESS	C00153478	MARK B. SISKY	11/02/2000	7	\$16,785	\$289,017	VA	SISKY, NORMAN	Yes	0	\$325
AF0195	WYNN FOR CONGRESS	C00253377	ALBERT WYNN	11/13/2000	Not Filed (1)	\$107,549	\$938,961	MD	WYNN, ALBERT R	Yes	0	\$5,000
AF0197	"FRIENDS OF DAVID BISHOP"	C00356675	GARSON K GOLDSTEIN	11/03/2000	Not Filed (1)	\$9,314	\$727,848	NY	BISHOP, DAVID A	Yes	0	\$1,000

(1) Defined as not filed.

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FEDERAL ELECTION COMMISSION 1999-2000
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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
AP0202	NOBLE WILLINGHAM FOR CONGRESS	CO0347468	DAWN MARIE THEURE	11/03/2000	Not Filed (1)	\$26,502	TX	WILLINGHAM, NOBLE	Yes	1	\$2,500
AP0204	AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES GOOD GOVERNMENT COMMITTEE	CO0176727	CHARLES M BARCLAY	11/02/2000	\$500	\$111,738	VA		Yes	0	\$325
AP0205	BAKERY, CONFECTIONERY, TOBACCO WORKERS GRAIN MILLERS INTL UN (BCT MD)	CO0127621	DAVID B DURKEE	11/02/2000	\$34,521	\$389,986	MD		Yes	0	\$650
AP0207	FPL PAC, FLORIDA POWER & LIGHT CO. EMPLOYEES' POLITICAL ACTION CO	CO0064774	T L WINDER	11/01/2000	\$69,720	\$726,955	FL		Yes	0	\$900
AP0208	"MORTEL NETWORKS INC POLITICAL ACTION COMMITTEE"	CO0167627	MARK D LOFTIS	11/13/2000	Not Filed (1) (2)	\$5,160 (est)	TN		Yes	0	\$1,000
AP0210	CABLE & WIRELESS USA INC POLITICAL ACTION COMMITTEE (C & W USA PA	CO0344846	CATHY SLESINGER	11/14/2000	Not Filed (1)	\$4,508	VA		Yes	0	\$1,000
AP0211	CENTRAL AND SOUTH WEST SERVICES INC POLITICAL ACTION COMMITTEE	CO0083089	ROGER MURPHREE	11/16/2000	Not Filed (1)	\$3,241	TX		Yes	0	\$1,000

(1) Defined as not filed

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

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

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

(1) Defined as not filed.

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

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DATE 12/12/2000
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AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0222	NATIONAL ASSOCIATION OF PROFESSIONAL INSURANCE AGENTS POLITICAL A VA	C0004994	SHEILA M GREENWOOD	11/15/2000	Not Filed (1)	\$14,345			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)			Yes	0	\$5,000
AF0224	NATIONAL COMMUNITY PHARMACISTS ASSOCIATION POLITICAL ACTION COMMITTEE VA	C00030809	MARK W LAPPEN	11/17/2000	Not Filed (1) (2)	\$15,615 (est)			Yes	0	\$1,000
AF0226	OSTEOPATHIC POLITICAL ACTION COMMITTEE	C00113803	DR ROBERT GEORGE	11/14/2000	Not Filed (1)	\$30,198	DC		Yes	0	\$2,000
AF0227	POLITICAL ACTION COMMITTEE OF THE INTERNATIONAL ALLIANCE OF THEAT	C00344325	MICHAEL W PROSCIA	11/16/2000	Not Filed (1)	\$1,294	NY		Yes	0	\$1,000
AF0228	RELIANT ENERGY ENTEX (RELIANT ENERGY RESOURCES CORP) CITIZENSHIP	C00333534	ROBERT W CLAUDE	11/08/2000	Not Filed (1)	\$10,648	TX		Yes	0	\$1,000
AF0229	SECURITIES INDUSTRY ASSOCIATION POLITICAL ACTION COMMITTEE	C00067504	J STEVEN JUDGE	11/21/2000	Not Filed (1)	\$8,742	DC		Yes	0	\$1,000
AF0231	TITLE INDUSTRY POLITICAL ACTION COMMITTEE	C00012914	JAMES R MAHER	11/09/2000	Not Filed (1)	\$9,845	DC		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

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

AF0234	UNITED STATES TELECOM ASSOCIATION POLITICAL ACTION COMMITTEE	UST DC						
C00000984	LISA M COSTELLO	\$394,526			Yes	0		\$2,000
11/14/2000	Not Filed (1)	\$31,888						
AF0235	VOLUNTEER PAC	TN						
C00341743	LINUS CATIGNANI	\$499,787			Yes	0		\$1,000
11/15/2000	Not Filed (1)	\$17,193						
AF0236	REPUBLICAN PARTY OF MINNESOTA	MN						
C00001313	RON CAREY	\$20,469,035			Yes	0		\$16,000
11/17/2000	Not Filed (1) (2)	\$4,266,914 (est)						

(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#)

- () 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: _____

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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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.

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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.

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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.

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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.

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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.

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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.

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.

Federal Election Commission
Certification for Administrative Fines
December 19, 2000

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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 EMPLOYES, 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.

Federal Election Commission
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December 19, 2000

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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

Federal Election Commission
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December 19, 2000

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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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December 19, 2000

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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: W STEPHEN CANNON
CIRCUIT CITY STORES INC PAC
9950 MAYLAND DR
RICHMOND VA 23233-1463

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

DECEMBER 21, 2000

W STEPHEN CANNON
CIRCUIT CITY STORES INC PAC
9950 MAYLAND DRIVE
RICHMOND VA 23233

C00296632
AF#: 213

DEAR W STEPHEN CANNON:

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 LIEU OF FILING THE REPORT OTHERWISE DUE IN NOVEMBER OF ANY YEAR IN WHICH A REGULARLY SCHEDULED GENERAL ELECTION IS HELD. 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 NOT FILED PRIOR TO FOUR (4) DAYS BEFORE THE GENERAL ELECTION HELD ON NOVEMBER 7, 2000. YOU SHOULD FILE THE 12 DAY PRE-GENERAL REPORT IF YOU HAVE NOT ALREADY DONE SO.

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 CIRCUIT CITY STORES INC PAC 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 \$1000.00. IT IS DUE BY 01/28/2001 AND IS BASED ON THESE FACTORS:

ELECTION SENSITIVITY OF REPORT: ELECTION SENSITIVE
LEVEL OF ACTIVITY*: \$1000
NUMBER OF DAYS LATE: NOT FILED
NUMBER OF PREVIOUS CIVIL MONEY PENALTIES ASSESSED: 0



WESTERN UNION COMMERCIAL SERVICES

*IF THE REPORT WAS NOT RECEIVED, THE LEVEL OF ACTIVITY WAS ESTIMATED USING TOTAL RECEIPTS AND DISBURSEMENTS FOR THE CURRENT 2-YEAR ELECTION CYCLE (OR PRIOR CYCLE, IF NO REPORTS WERE FILED THIS CYCLE) DIVIDED BY THE NUMBER OF REPORTS FILED.

TO PAY THE CALCULATED CIVIL MONEY PENALTY

TO PAY THE CALCULATED CIVIL MONEY PENALTY, SEND THE ENCLOSED 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(b)(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 CIRCUIT CITY STORES INC PAC 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


**WESTERN
UNION**

WESTERN UNION COMMERCIAL SERVICES

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 JOHN G. MUCKLE IN THE REPORTS ANALYSIS DIVISION AT OUR TOLL 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 WOLO
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 \$1000.00 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: CIRCUIT CITY STORES INC PAC

FEC ID#: C00296632

AF#: 213

PAYMENT DUE DATE: 01/28/2001

PAYMENT AMOUNT DUE: \$1000.00



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 17, 2001

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2001 MAY 17 2 11

SENSITIVE

MEMORANDUM

TO: THE COMMISSION

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

FROM: JOHN D. GIBSON *[Signature]*
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.

201009251459

2109251460

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

AF #	CANDIDATE NAME	RECEIPT DATE	COMMITTEE NAME	COMMITTEE ID	TREASURER	LEVEL OF ACTIVITY	PAID	STATE	REPORT TYPE	AMOUNT PAID
	REASON TO BELIEVE DATE	DAYS LATE						DATE PAID		
AF0182	RICHARD POMBO FOR CONGRESS									
	POMBO, RICHARD	6		C00261370	RANDALL POMBO			CA	2000 12 DAY PRE-GENERAL	
	11/01/2000				\$114,423			01/25/2001		\$1,650
	12/19/2000				\$1,650					
AF0184	LAWLER 2000 COMMITTEE							MA	2000 12 DAY PRE-GENERAL	
	LAWLER, PHILIP F	7		C00350611	PAUL CRESPI			01/31/2001		\$325
	11/02/2000				\$22,128					
	12/19/2000				\$325					
AF0195	WYNN FOR CONGRESS							MD	2000 12 DAY PRE-GENERAL	
	WYNN, ALBERT R	Not Filed		C00253377	ALBERT WYNN			01/12/2001		\$5,000
	11/13/2000				\$107,549					
	12/19/2000				\$5,000					
AF0188	DORSO FOR CONGRESS COMMITTEE							ND	2000 12 DAY PRE-GENERAL	
	DORSO, JOHN	6		C00349464	JOHN T KORSMO			01/26/2001		\$1,650
	11/01/2000				\$106,319					
	12/19/2000				\$1,650					
AF0202	NOBLE WILLINGHAM FOR CONGRESS							TX	2000 12 DAY PRE-GENERAL	
	WILLINGHAM, NOBLE	Not Filed		C00347468	DAWN MARIE THEURE			01/02/2001		\$2,000
	11/03/2000				\$26,502					
	12/19/2000				\$2,000					
AF0191	GREENE FOR CONGRESS 2000 CAMPAIGN COMMITTEE							TX	2000 12 DAY PRE-GENERAL	
	GREENE, MARK	6		C00347054	LYNN HAMBRICK			01/24/2001		\$300
	11/01/2000				\$8,488					
	12/19/2000				\$300					
AF0193	SISISKY FOR CONGRESS							VA	2000 12 DAY PRE-GENERAL	
	SISISKY, NORMAN	7		C00153478	MARK B. SISISKY			01/22/2001		\$325
	11/02/2000				\$16,785					
	12/19/2000				\$325					
AF0208	"NORTEL NETWORKS INC POLITICAL ACTION COMMITTEE"							TN	2000 12 DAY PRE-GENERAL	
		Not Filed		C00167627	MARK D LOFTIS			01/29/2001		\$1,000
	11/13/2000				\$5,160					
	12/19/2000				\$1,000					
AF0204	AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES GOOD GOVERNMENT COMMITTEE							VA	2000 12 DAY PRE-GENERAL	
		7		C00176727	CHARLES M BARCLAY			01/29/2001		\$325
	11/02/2000				\$500					
	12/19/2000				\$325					
AF0205	BAKERY, CONFECTIONERY, TOBACCO WORKERS GRAIN MILLERS INTL UN (BCTGM)							MD	2000 12 DAY PRE-GENERAL	
		7		C00127621	DAVID B DURKEE			01/22/2001		\$650
	11/02/2000				\$34,521					
	12/19/2000				\$650					

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

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

AF #	COMMITTEE NAME	CANDIDATE NAME	RECEIPT DATE	DAYS LATE	COMMITTEE ID	TREASURER	STATE	REPORT TYPE	AMOUNT PAID

REASON TO BELIEVE DATE									
CIVIL MONEY PENALTY									
DATE PAID									

AF0223	NATIONAL BEER WHOLESALERS' ASSOCIATION POLITICAL ACTION COMMITTEE (NSWA PAC	VA	11/10/2000	Not Filled	C00144766	DAVID K REHR	2000 12 DAY PRE-GENERAL		\$5,000
			12/19/2000		\$123,678		01/17/2001		
					\$5,000				
AF0224	NATIONAL COMMUNITY PHARMACISTS ASSOCIATION POLITICAL ACTION COMMITTEE AKA N	VA	11/17/2000	Not Filled	C00030809	MARK W LAPPEN	2000 12 DAY PRE-GENERAL		\$1,000
			12/19/2000		\$15,615		01/16/2001		
					\$1,000				
AF0226	OSTEOPATHIC POLITICAL ACTION COMMITTEE	DC	11/14/2000	Not Filled	C00113803	DR ROBERT GEORGE	2000 12 DAY PRE-GENERAL		\$2,000
			12/19/2000		\$30,198		01/25/2001		
					\$2,000				
AF0227	POLITICAL ACTION COMMITTEE OF THE INTERNATIONAL ALLIANCE OF THEATRICAL STAG	NY	11/16/2000	Not Filled	C00344325	MICHAEL W PROSCIA	2000 12 DAY PRE-GENERAL		\$1,000
			12/19/2000		\$1,294		01/19/2001		
					\$1,000				
AF0228	RELIANT ENERGY ENTEX (RELIANT ENERGY RESOURCES CORP) CITIZENSHIP RESPONSIBI	TX	11/08/2000	Not Filled	C00333534	ROBERT W CLAUDE	2000 12 DAY PRE-GENERAL		\$1,000
			12/19/2000		\$10,648		01/23/2001		
					\$1,000				
AF0229	SECURITIES INDUSTRY ASSOCIATION POLITICAL ACTION COMMITTEE	DC	11/21/2000	Not Filled	C00067504	J STEVEN JUDGE	2000 12 DAY PRE-GENERAL		\$1,000
			12/19/2000		\$8,742		01/26/2001		
					\$1,000				
AF0231	TITLE INDUSTRY POLITICAL ACTION COMMITTEE	DC	11/09/2000	Not Filled	C00012914	JAMES R MAHER	2000 12 DAY PRE-GENERAL		\$1,000
			12/19/2000		\$9,845		01/26/2001		
					\$1,000				
AF0234	UNITED STATES TELECOM ASSOCIATION POLITICAL ACTION COMMITTEE (USTAPAC)	DC	11/14/2000	Not Filled	C00000984	LISA M COSTELLO	2000 12 DAY PRE-GENERAL		\$2,000
			12/19/2000		\$31,888		01/19/2001		
					\$2,000				
AF0235	VOLUNTEER PAC	TN	11/15/2000	Not Filled	C00341743	LINUS CATIGNANI	2000 12 DAY PRE-GENERAL		\$1,000
			12/19/2000		\$17,193		12/26/2000		
					\$1,000				

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	RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY			
	REASON TO BELIEVE DATE		CIVIL MONEY PENALTY	DATE PAID		AMOUNT PAID
AF0329	AMERICANS FOR SOUND ENERGY POLICY		CO0214601	GREGG D RENKES	VA	2000 12 DAY PRE-GENERAL
	01/31/2001	Not Filed	\$24,022		04/30/2001	\$1,000
	03/20/2001		\$1,000			
AF0330	PRAIRIE LEADERSHIP COMMITTEE		CO0351049	PAM TERRELL	DC	2000 12 DAY PRE-GENERAL
	01/30/2001	Not Filed	\$6,299		05/01/2001	\$1,000
	03/20/2001		\$1,000			
AF0332	AMERICAN CONCRETE PAVEMENT ASSOCIATION PAC (ACPA PAC)		CO0322727	VALENTIN J RIVA	IL	2000 12 DAY PRE-GENERAL
	01/31/2001	Not Filed	\$3,705		04/30/2001	\$1,000
	03/20/2001		\$1,000			
AF0333	AMERICAN CROP PROTECTION ASSOCIATION POLITICAL ACTION COMMITTEE		CO0248849	JAY J VROOM	DC	2000 12 DAY PRE-GENERAL
	11/17/2000	Not Filed	\$4,800		04/18/2001	\$1,000
	03/20/2001		\$1,000			
AF0334	AMERICAN MEAT INSTITUTE POLITICAL ACTION COMMITTEE		CO0024281	SARA J LILYCHEN	VA	2000 12 DAY PRE-GENERAL
	12/18/2000	Not Filed	\$44,150		04/19/2001	\$2,000
	03/20/2001		\$2,000			
AF0335	AMERICAN MOVING AND STORAGE ASSOCIATION FKA AMERICAN MOVERS CONFERENCE		CO0255257	ROBERT G DRUMMER	VA	2000 12 DAY PRE-GENERAL
	01/02/2001	Not Filed	\$4,125		05/01/2001	\$1,000
	03/20/2001		\$1,000			
AF0339	ASSOCIATION OF AMERICAN RAILROADS POLITICAL ACTION COMMITTEE (RAIL PAC)		CO0280743	CASSANDRA HENRY	DC	2000 12 DAY PRE-GENERAL
	12/06/2000	Not Filed	\$2,519		05/01/2001	\$1,000
	03/20/2001		\$1,000			
AF0340	AUTOMATION INC POLITICAL ACTION COMMITTEE		CO0330514	COLEMAN EDMUNDS	FL	2000 12 DAY PRE-GENERAL
	01/10/2001	Not Filed	\$5,000		04/25/2001	\$1,000
	03/20/2001		\$1,000			
AF0341	BURSON-MARSTELLER/YOUNG & RUBICAM PAC (B-M/Y&R PAC) FKA BURSON-MARSTELLER P		CO0201863	PETER SLONE	DC	2000 12 DAY PRE-GENERAL
	12/06/2000	Not Filed	\$5,637		04/18/2001	\$1,000
	03/20/2001		\$1,000			
AF0343	COCA-COLA ENTERPRISES INC EMPLOYEE NONPARTISAN COMMITTEE FOR GOOD GOVERNMENT		CO0250134	LAURA B ASHMAN	GA	2000 12 DAY PRE-GENERAL
	11/20/2000	Not Filed	\$11,800		04/12/2001	\$1,000
	03/20/2001		\$1,000			

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	REASON TO BELIEVE DATE				LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	DATE PAID		
AF0349	FIGHT-PAC				CO0305797	MARK D RODGERS	VA	2000 12 DAY PRE-GENERAL	
	12/06/2000	Not Filed			\$68,906		05/03/2001		\$3,000
	03/20/2001				\$3,000				
AF0350	GENESIS HEALTH VENTURES INC POLITICAL ACTION COMMITTEE				CO0292094	LAURENCE F. LANE	PA	2000 12 DAY PRE-GENERAL	
	12/07/2000	Not Filed			\$8,391		04/27/2001		\$1,000
	03/20/2001				\$1,000				
AF0351	HOLLAND AMERICA LINE WESTOURS, INC. PAC (HALPAC)				CO0287714	LARRY O CALKINS	WA	2000 12 DAY PRE-GENERAL	
	11/28/2000	Not Filed			\$3,000		04/10/2001		\$1,000
	03/20/2001				\$1,000				
AF0352	ICE CREAM, MILK&CHEESE PAC-INTL ICE CREAM ASSN, MILK INDUSTRY FDTN &NATL CH DC				CO0128231	ANNE DEVLIN	DC	2000 12 DAY PRE-GENERAL	
	12/06/2000	Not Filed			\$3,265		04/03/2001		\$1,000
	03/20/2001				\$1,000				
AF0353	INDEPENDENT ELECTRICAL CONTRACTORS INC PAC (IEC GOOD GOVERNMENT PAC)				CO0332031	D L CASEY	VA	2000 12 DAY PRE-GENERAL	
	01/03/2001	Not Filed			\$4,025		04/30/2001		\$1,000
	03/20/2001				\$1,000				
AF0354	LEADERSHIP PAC 2000				CO0314641	PAM SEDERHOLM	VA	2000 12 DAY PRE-GENERAL	
	12/07/2000	Not Filed			\$31,613		04/16/2001		\$2,000
	03/20/2001				\$2,000				
AF0357	MADISON PROJECT INC FUND;THE				CO0298000	TIMOTHY TEEPELL	DC	2000 12 DAY PRE-GENERAL	
	11/22/2000	Not Filed			\$11,249		05/01/2001		\$1,000
	03/20/2001				\$1,000				
AF0358	NATIONAL ASSOCIATION OF MORTGAGE BROKERS POLITICAL ACTION COMMITTEE (NAMB P VA				CO0254201	CHANNING J NUSS	VA	2000 12 DAY PRE-GENERAL	
	01/31/2001	Not Filed			\$25,768		04/30/2001		\$2,000
	03/20/2001				\$2,000				
AF0359	NATIONAL ASSOCIATION OF WHEAT GROWERS POLITICAL ACTION COMMITTEE (WHEATPAC) DC				CO0139964	WAYNE HAMMON	DC	2000 12 DAY PRE-GENERAL	
	12/07/2000	Not Filed			\$3,658		04/30/2001		\$1,000
	03/20/2001				\$1,000				
AF0327	NATIONAL COTTON COUNCIL COMMITTEE FOR THE ADVANCEMENT OF COTTON				CO0021028	WILLIAM R TRACY	TN	2000 12 DAY PRE-GENERAL	
	11/02/2000				\$5,874		04/06/2001		\$325
	03/20/2001				\$325				

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CANDIDATE NAME	RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY	DATE PAID		
REASON TO BELIEVE DATE			CIVIL MONEY PENALTY			
AF0361	NATIONAL UTILITY CONTRACTORS ASSN	ASSN	LEGISLATIVE INFORMATION & ACTION COMMITTEE VA		2000 12 DAY PRE-GENERAL	
			MR A WILLIAM HILLMAN			
	11/15/2000	Not Filed	\$19,050	04/25/2001		\$1,000
	03/20/2001		\$1,000			
AF0365	OUTDOOR ADVERTISING ASSOCIATION OF AMERICA	POLITICAL ACTION COMMITTEE	DC		2000 12 DAY PRE-GENERAL	
			NANCY FLETCHER			
	11/07/2000	Not Filed	\$3,200	04/10/2001		\$1,000
	03/20/2001		\$1,000			
AF0368	ROLLS-ROYCE NORTH AMERICA	POLITICAL ACTION COMMITTEE FKA ALLISON ENGINE COM	VA		2000 12 DAY PRE-GENERAL	
			MICHELE H MCCLOUD			
	12/11/2000	Not Filed	\$2,074	04/24/2001		\$1,000
	03/20/2001		\$1,000			
AF0369	RYDER EMPIS POLITICAL ACTION COMMITTEE (FORMERLY KNOWN AS RYDER CMTE EFFECT	FL			2000 12 DAY PRE-GENERAL	
			ANTHONY G TEGNELIA			
	01/16/2001	Not Filed	\$3,944	04/26/2001		\$1,000
	03/20/2001		\$1,000			
AF0370	SERVICES GROUP OF AMERICA	POLITICAL ACTION COMMITTEE	WA		2000 12 DAY PRE-GENERAL	
			MARK GREENE			
	12/19/2000	Not Filed	\$4,638	05/01/2001		\$1,000
	03/20/2001		\$1,000			
AF0371	SOUTHDOWN INC	POLITICAL ACTION COMMITTEE	TX		2000 12 DAY PRE-GENERAL	
			THOMAS E DAMAN			
	12/13/2000	Not Filed	\$10,079	04/02/2001		\$1,000
	03/20/2001		\$1,000			
AF0372	SUNBELT GOOD GOVERNMENT COMMITTEE OF WINN-DIXIE STORES, INC.	FL			2000 12 DAY PRE-GENERAL	
			JEFFREY GLEASON			
	12/04/2000	Not Filed	\$2,172	04/24/2001		\$1,000
	03/20/2001		\$1,000			
AF0374	TEXAS-NEW MEXICO POWER COMPANY RESPONSIBLE GOVERNMENT ASSOCIATION	TX			2000 12 DAY PRE-GENERAL	
			MR SCOTT FORBES			
	11/10/2000	Not Filed	\$14,538	04/05/2001		\$1,000
	03/20/2001		\$1,000			
AF0376	WADDELL & REED FINANCIAL INC PAC (AKA WADDELL & REED FINANCIAL INC PAC)	KS			2000 12 DAY PRE-GENERAL	
			JAMES CLARENCE CUSSEY			
	01/03/2001	Not Filed	\$14,908	04/13/2001		\$1,000
	03/20/2001		\$1,000			
AF0377	WESTERN PISTACHIO ASSOCIATION PISTACHIO POLITICAL ACTION COMMITTEE	DC			2000 12 DAY PRE-GENERAL	
			DR JOHN LAKE			
	11/22/2000	Not Filed	\$2,000	04/30/2001		\$1,000
	03/20/2001		\$1,000			

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	REASON TO BELIEVE DATE	DAYS LATE	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	DATE PAID			
AF0239	DRISCOLL FOR CONGRESS					IL	2000 30 DAY POST-GENERAL	
	DRISCOLL, DENNIS J	6						
	12/13/2000			\$21,363	04/06/2001			\$250
	03/20/2001			\$250				
AF0245	GERALD C "JERRY" WELLER FOR CONGRESS					IL	2000 30 DAY POST-GENERAL	
	WELLER, GERALD							
	01/08/2001	Not Filed		\$365,481	05/07/2001			\$9,000
	03/20/2001			\$9,000				
AF0247	FRIENDS OF JOHN CONYERS					MI	2000 30 DAY POST-GENERAL	
	CONYERS, JOHN JR							
	Not Filed							
	03/20/2001			\$3,500	04/30/2001			\$3,500
AF0248	DUNN LAMPTON FOR CONGRESS					MS	2000 30 DAY POST-GENERAL	
	LAMPTON, DUNNICA OH							
	02/02/2001	Not Filed		\$116,779	04/13/2001			\$4,500
	03/20/2001			\$4,500				
AF0241	EVA CLAYTON COMMITTEE FOR CONGRESS					NC	2000 30 DAY POST-GENERAL	
	CLAYTON, EVA MCPHERSON							
	Not Filed							
	03/20/2001			\$148,220 (est)	04/13/2001			\$3,100
				\$3,100				
AF0290	AMERICANS FOR SOUND ENERGY POLICY					VA	2000 30 DAY POST-GENERAL	
	01/31/2001	Not Filed		\$26,246	04/30/2001			\$1,800
	03/20/2001			\$1,800				
AF0257	HUMANUSA POLITICAL ACTION COMMITTEE					CA	2000 30 DAY POST-GENERAL	
	12/14/2000	7		\$44,050	04/30/2001			\$550
	03/20/2001			\$550				
AF0258	INTERNET LEADERSHIP PAC					VA	2000 30 DAY POST-GENERAL	
	01/05/2001	29		\$3,024	04/24/2001			\$925
	03/20/2001			\$825				
AF0292	PRAIRIE LEADERSHIP COMMITTEE					DC	2000 30 DAY POST-GENERAL	
	01/30/2001	Not Filed		\$14,022	05/01/2001			\$900
	03/20/2001			\$900				
AF0294	11998 32BJ/144 SERVICE EMPLOYEES INTERNAT'L UNION HOME CARE POLITICAL ACTION					NY	2000 30 DAY POST-GENERAL	
	01/09/2001	Not Filed		\$33,399	05/02/2001			\$1,800
	03/20/2001			\$1,800				

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	RECEIPT DATE	DAYS LATE		
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				AMOUNT PAID

AF0260	AMERICAN ACADEMY OF EMERGENCY MEDICINE POLITICAL ACTION COMMITTEE AAM PAC	WI	2000 30 DAY POST-GENERAL	\$775
01/03/2001	C00324780	WILLIAM R LITTLE MD FAEM	04/12/2001	
03/20/2001		\$3,093		
		\$775		
AF0296	AMERICAN CONCRETE PAVEMENT ASSOCIATION PAC (ACPA PAC)	IL	2000 30 DAY POST-GENERAL	\$900
01/31/2001	C00322727	VALENTIN J RIVA	04/30/2001	
03/20/2001		\$8,233		
		\$900		
AF0261	AMERICAN MEAT INSTITUTE POLITICAL ACTION COMMITTEE	VA	2000 30 DAY POST-GENERAL	\$375
12/18/2000	C00024281	SARA J LILYGREN	04/19/2001	
03/20/2001		\$22,250		
		\$375		
AF0262	AMERICAN MOVING AND STORAGE ASSOCIATION FKA AMERICAN MOVERS CONFERENCE	VA	2000 30 DAY POST-GENERAL	\$750
01/02/2001	C00255257	ROBERT G DRUMMER	05/01/2001	
03/20/2001		\$3,275		
		\$750		
AF0298	ARPAC	LA	2000 30 DAY POST-GENERAL	\$900
01/24/2001	C00226472	B JEFFREY BROOKS	05/03/2001	
03/20/2001		\$16,000		
		\$900		
AF0264	ASSOCIATED GENERAL CONTRACTORS OF AMERICA POLITICAL ACTION COMMITTEE	VA	2000 30 DAY POST-GENERAL	\$600
12/15/2000	C00082917	STEPHEN E SANDHERR	04/10/2001	
03/20/2001		\$30,640		
		\$600		
AF0299	AUTONATION INC POLITICAL ACTION COMMITTEE	FL	2000 30 DAY POST-GENERAL	\$900
01/10/2001	C00330514	COLEMAN EDMUNDS	04/25/2001	
03/20/2001		\$10,000		
		\$900		
AF0266	BANCORP SOUTH BANK PAC FKA BANK OF MISSISSIPPI OFFICERS VOLUNTARY POLITICAL	MS	2000 30 DAY POST-GENERAL	\$250
12/13/2000	C00183962	L NASH ALLEN JR	04/16/2001	
03/20/2001		\$10,233		
		\$250		
AF0267	BIPARTISAN VOLUNTARY PUBLIC AFFAIRS COMMITTEE OF PNC BANK NATIONAL ASSOC ("	PA	2000 30 DAY POST-GENERAL	\$500
12/13/2000	C00035519	RONALD E VARNECKY	04/16/2001	
03/20/2001		\$28,397		
		\$500		
AF0268	CALIFORNIA RIGHT TO LIFE POLITICAL ACTION COMMITTEE	CA	2000 30 DAY POST-GENERAL	\$1,000
12/13/2000	C00117440	CHRIS MILLER	04/30/2001	
03/20/2001		\$78,739		
		\$1,000		

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AF0300	CAMPAIGN AMERICA INC	02/02/2001 03/20/2001	Not Filled			C00088369	WESLEY T FOSTER	\$5,058 \$900		TX	04/30/2001	2000 30 DAY POST-GENERAL	\$900
AF0272	DISTILLED SPIRITS COUNCIL OF THE UNITED STATES INC POLITICAL ACTION COMMITTEE	Not Filled 03/20/2001				C00030734	MS SHANE SCHRIEFER	\$10,758 (est) \$750		DC	04/19/2001	2000 30 DAY POST-GENERAL	\$750
AF0301	FIRST HEALTH GROUP CORP (FHCPC)	01/25/2001 03/20/2001	Not Filled			C00217216	JOSEPH E WHITTERS	\$500 \$500		IL	04/17/2001	2000 30 DAY POST-GENERAL	\$500
AF0302	GAF CORPORATION AND INTERNATIONAL SPECIALTY PRODUCTS INC	01/24/2001 03/20/2001	Not Filled			C00205500	SUSAN YOSS	\$8,827 \$900		NJ	04/17/2001	2000 30 DAY POST-GENERAL	\$900
AF0275	INDEPENDENT ELECTRICAL CONTRACTORS INC PAC (IEC GOOD GOVERNMENT PAC)	01/03/2001 03/20/2001	27			C00332031	D L CASEY	\$4,474 \$775		VA	04/30/2001	2000 30 DAY POST-GENERAL	\$775
AF0305	LAWYERS FOR BETTER GOVERNMENT FUND-FEDERAL	01/31/2001 03/20/2001	Not Filled			C00217984	MICHAEL R MARGET	\$20,000 \$900		IL	04/06/2001	2000 30 DAY POST-GENERAL	\$900
AF0307	NATIONAL ASSOCIATION OF MORTGAGE BROKERS POLITICAL ACTION COMMITTEE (NAMB P VA)	01/31/2001 03/20/2001	Not Filled			C00254201	CHANNING J NUSS	\$57,324 \$2,700		VA	04/30/2001	2000 30 DAY POST-GENERAL	\$2,700
AF0276	NATIONAL COMMUNITY PHARMACISTS ASSOCIATION POLITICAL ACTION COMMITTEE AKA N VA	Not Filled 03/20/2001				C00030809	MARK W LAPPEN	\$15,564 (est) \$425		VA	04/16/2001	2000 30 DAY POST-GENERAL	\$425
AF0277	NATIONAL PEST CONTROL ASSOCIATION POLITICAL ACTION COMMITTEE	12/15/2000 03/20/2001	8			C00083915	MR ROBERT M ROSENBERG	\$5,218 \$300		VA	04/16/2001	2000 30 DAY POST-GENERAL	\$300
AF0309	PARK PLACE ENTERTAINMENT FEDERAL PAC INC	01/08/2001 03/20/2001	Not Filled			C00342311	SCOTT LAPORTA	\$14,000 \$900		NV	04/13/2001	2000 30 DAY POST-GENERAL	\$900

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						LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	DATE PAID		
AF0311	POLITICAL ACTION COUNCIL OF EDUCATORS(UNITED TEACHERS-LOS ANGELES)							CA	2000 30 DAY POST-GENERAL	\$900
			01/08/2001	Not Filed		C00023754	\$7,045	04/26/2001		
			03/20/2001				\$900			
AF0278	QWEST COMMUNICATIONS INTERNATIONAL INC POLITICAL ACTION COMMITTEE (QWEST PA CO								2000 30 DAY POST-GENERAL	\$900
			12/15/2000	8		C00237156	\$66,023	04/26/2001		
			03/20/2001				\$900			
AF0312	RE-ELECT FRESHMAN OF THE REPUBLICAN MAJORITY (REFORM PAC)							DC	2000 30 DAY POST-GENERAL	\$3,500
			01/08/2001	Not Filed		C00315275	\$77,572	05/01/2001		
			03/20/2001				\$3,500			
AF0279	RELIANT ENERGY ENTEX (RELIANT ENERGY RESOURCES CORP) CITIZENSHIP RESPONSIBI TX								2000 30 DAY POST-GENERAL	\$475
			12/22/2000	15		C00333534	\$17,867	04/30/2001		
			03/20/2001				\$475			
AF0314	RYDER EMPLS POLITICAL ACTION COMMITTEE (FORMERLY KNOWN AS RYDER CMTE EFFECT FL								2000 30 DAY POST-GENERAL	\$900
			01/16/2001	Not Filed		C00088435	\$8,670	04/26/2001		
			03/20/2001				\$900			
AF0281	SERVICES GROUP OF AMERICA POLITICAL ACTION COMMITTEE							WA	2000 30 DAY POST-GENERAL	\$400
			Not Filed			C00224618	\$10,320 (est)	05/01/2001		
			03/20/2001				\$400			
AF0282	SOUTHDOWN INC POLITICAL ACTION COMMITTEE							TX	2000 30 DAY POST-GENERAL	\$250
			Not Filed			C00111880	\$22,423 (est)	04/02/2001		
			03/20/2001				\$250			
AF0283	TRANSPORT WORKERS UNION - LOCAL 100 POLITICAL CONTRIBUTIONS COMMITTEE							NY	2000 30 DAY POST-GENERAL	\$2,600
			Not Filed			C00135475	\$80,845 (est)	04/30/2001		
			03/20/2001				\$2,600			
AF0284	WADDELL & REED FINANCIAL INC PAC (AKA WADDELL & REED FINANCIAL INC PAC)							KS	2000 30 DAY POST-GENERAL	\$775
			01/03/2001	27		C00340745	\$3,142	04/13/2001		
			03/20/2001				\$775			
AF0287	GREENS/GREEN PARTY USA; THE							MA	2000 30 DAY POST-GENERAL	\$575
			12/26/2000	19		C00319699	\$20,374	04/27/2001		
			03/20/2001				\$575			

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RECEIPT DATE	LEVEL OF ACTIVITY	DAYS SINCE RTB	
RTB DATE	RTB PENALTY	DAYS SINCE RTB	
AF0185 HUTCHINS FOR CONGRESS HUTCHINS, THOMAS ELISWORTH Not Filed 12/19/2000	C00354191	BRUCE E RAER \$2,442 (est) 149	2000 12 DAY PRE-GENERAL \$300
AF0187 DUNN LANPTON FOR CONGRESS LANPTON, DUNNICA OH 11/02/2000 7 12/19/2000	C00353607	WAYNE HUTCHISON \$77,327 149	2000 12 DAY PRE-GENERAL \$1,300
AF0197 "FRIENDS OF DAVID BISHOP" BISHOP, DAVID A 11/03/2000 Not Filed 12/19/2000	C00356675	GARSON K GOLDSTEIN \$9,314 149	2000 12 DAY PRE-GENERAL \$1,000

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AF # COMMITTEE NAME

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100	100	100	100

SINCE RTB

SINCE RTB

FINAL CIVIL MONEY PENALTY

STATE

REPORT TYPE

AF0328	AMERICA SERVICE GROUP INC POLITICAL ACTION COMMITTEE	JEAN L BYASSE	2000 12 DAY PRE-GENERAL
	CO0345496		
12/07/2000	Not Filed	\$8,821	
03/20/2001		\$1,000	\$1,000

AF0367	RITE AID POLITICAL ACTION COMMITTEE	C00104083	JAMES KRAHULEC	PA
	01/16/2001	Not Filed	\$144,748	
	03/20/2001	\$5,000	58	
				\$5,000
AF0373	SUNTRUST MID-ATLANTIC RESPONSIBLE GOVERNMENT FUND FKA (CRESTAR RESPONSIBLE	C00214965	MRS BRENDA L SKIDMORE	VA
	12/05/2000	Not Filed	\$10,500	
	03/20/2001	\$1,000	58	
				\$1,000

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	IL	2000 30 DAY POST-GENERAL
01/03/2001	27	DEBORAH MCCOY	
03/20/2001	58	\$17,511	\$775
			\$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

LEVEL OF ACTIVITY

DAYS SINCE RTB

TREASURER

COMMITTEE ID

AF0259 AAN-NURSERY INDUSTRY POLITICAL ACTION COMMITTEE

C0002298B

ANTHONY R BEDELL

DC

2000 30 DAY POST-GENERAL

Not Filed

03/20/2001

\$950

\$30,848 (est)

58

\$950

AF0274 FEDERAL MANAGERS' ASSOCIATION POLITICAL ACTION COMMITTEE

C0016484B

R MARK GABLE

VA

2000 30 DAY POST-GENERAL

12/21/2000

14

03/20/2001

\$675

\$9,155

58

\$675

AF0313 RITE AID POLITICAL ACTION COMMITTEE

C00104083

JAMES KRAHULEC

PA

2000 30 DAY POST-GENERAL

01/16/2001

Not Filed

03/20/2001

\$2,700

\$60,337

58

\$2,700



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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May 22, 2001

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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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ASSOCIATION POLITICAL ACTION COMMITTEE)
AKA NCPAPAC, and MARK W LAPPEN as)
treasurer;) AF# 226
OSTEOPATHIC POLITICAL ACTION)
COMMITTEE, and DR ROBERT GEORGE as)
treasurer;) AF# 227
POLITICAL ACTION COMMITTEE OF THE)
INTERNATIONAL ALLIANCE OF THEATRICAL)
STAGE EMPLOYEES, and MICHAEL W PROSCIA)
as treasurer;)
RELIANT ENERGY ENTEX (RELIANT ENERGY) AF# 228
RESOURCES CORP) CITIZENSHIP)
RESPONSIBILITY GROUP, and ROBERT W)
CLAUDE as treasurer;) AF# 229
SECURITIES INDUSTRY ASSOCIATION)
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 CUSSER 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 RAFAER 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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May 22, 2001

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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 BYASSE 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

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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 CUSSER 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

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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: W STEPHEN CANNON
CIRCUIT CITY STORES INC PAC
9950 MAYLAND DR
RICHMOND VA 23233-1463

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

MAY 24, 2001

W STEPHEN CANNON
CIRCUIT CITY STORES INC PAC
9950 MAYLAND DRIVE
RICHMOND VA 23233

C00296632
AF#: 213

DEAR W STEPHEN CANNON:

ON 12/19/2000, THE FEDERAL ELECTION COMMISSION ("THE COMMISSION") FOUND REASON TO BELIEVE ("RTB") THAT CIRCUIT CITY STORES INC PAC 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 \$1000.00 IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R. 111.43.

ON 01/30/2001, THE COMMISSION RECEIVED PAYMENT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RT3. THEREFORE, THE COMMISSION MADE A FINAL DETERMINATION ON 05/22/2001 THAT YOU, AS TREASURER, AND CIRCUIT CITY STORES INC PAC VIOLATED 2 U.S.C. 434(A), ASSESSED A CIVIL MONEY PENALTY IN THE AMOUNT OF \$1000.00 IN ACCORDANCE WITH 11 C.F.R. 111.43, AND VOTED TO CLOSE THE FILE.

THE CONFIDENTIALITY PROVISIONS AT 2 U.S.C. 437G(A)(12) NO LONGER APPLY AND THIS MATTER IS NOW PUBLIC. THE FILE WILL BE MADE A PART OF THE PUBLIC RECORD PURSUANT TO 11 C.F.R. 111.42(B). ALTHOUGH THE 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: CIRCUIT CITY STORES INC PAC

FEC ID#: C00296632

AF#: 213

PAYMENT DUE DATE: 01/28/2001

100000

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

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182

SE 08 001 \$ 0000100000 AF# 1 01-30-01 20 5

CIRCUIT CITY STORES, INC. 0-44
FEDERAL ELECTION COMMISSION ACCOUNT
UNIT MAY 1997 2000
RICHMOND, VA 23293 1000

1336

PAY TO THE ORDER OF **Federal Election Commission** DATE **1-25-01**
One thousand and 00/100 \$ **1000.00**
CREDIT DOLLARS TO FEDERAL
Circuit City
Richmond, Virginia

Kelly Smith
00000 000000

MGM CS (10/99)

21-09 251 1202

AF=213

★ FIRST STAR
First Star Bank, N.A.

THIS IS THE END OF ADMINSTRATIVE FINE CASE

213

DATE FILMED 7/18/01 CAMERA NO. 3

CAMERAMAN ESS

2001-07-18 15:00