

THIS IS THE BEGINNING OF ADMINSTRATIVE FINE CASE
214

DATE FILMED 7/18/01 CAMERA NO. 3

CAMERAMAN EEJ

21.09.251.1204



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.

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Reason to Believe Circulation Report
2000 12 DAY PRE-GENERAL

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

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FEDERAL ELECTION COMMISSION 1999-2000
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2000 12 DAY PRE-GENERAL

AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0193	SISISKY FOR CONGRESS	C00153478	MARK B. SISISKY	11/02/2000	\$16,785	\$289,017	VA	SISISKY, NORMAN Yes	0	\$325
AF0195	WYNN FOR CONGRESS	C00253377	ALBERT WYNN	11/13/2000	\$107,549	\$938,961	MD	WYNN, ALBERT R Yes	0	\$5,000
AF0197	"FRIENDS OF DAVID BISHOP"	C00356675	GARSON K GOLDSTEIN	11/03/2000	\$9,314	\$727,848	NY	BISHOP, DAVID A Yes	0	\$1,000

(1) Defined as not filed.

21.09 251.1210

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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	\$314,561	TX	WILLINGHAM, NOBLE	Yes	1	\$2,500
AP0204	AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES GOOD GOVERNMENT COMMITTEE	CO0176727	CHARLES M BARCLAY			\$500			Yes	0	\$325
		11/02/2000	7								
AP0205	BAKERY, CONFECTIONERY, TOBACCO WORKERS GRAIN MILLERS INTL UN (BCT MD)	CO0127621	DAVID B DURKEE			\$34,521			Yes	0	\$650
		11/02/2000	7								
AP0207	FPL PAC, FLORIDA POWER & LIGHT CO. EMPLOYEES' POLITICAL ACTION CO	CO0054774	T L WINDER			\$69,720			Yes	0	\$900
		11/01/2000	6								
AP0208	"NORTEL NETWORKS INC POLITICAL ACTION COMMITTEE"	CO0167627	MARK D LOFTIS			\$5,160 (est)			Yes	0	\$1,000
		11/13/2000	Not Filed (1) (2)								
AP0210	CABLE & WIRELESS USA INC POLITICAL ACTION COMMITTEE (C & W USA PA VA)	CO0344846	CATHY SLESINGER			\$4,508			Yes	0	\$1,000
		11/14/2000	Not Filed (1)								
AP0211	CENTRAL AND SOUTH WEST SERVICES INC POLITICAL ACTION COMMITTEE	CO0083089	ROGER MURPHREE			\$3,241			Yes	0	\$1,000
		11/16/2000	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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FEDERAL ELECTION COMMISSION 1999-2000
Reason to Believe Circulation Report
2000 12 DAY PRE-GENERAL

AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0213	CIRCUIT CITY STORES INC POLITICAL ACTION COMMITTEE	C00296632	W STEPHEN CANNON	11/17/2000	Not Filed (1)	\$1,000	VA		Yes	0	\$1,000
AF0214	COMMITTEE FOR THE PRESERVATION OF CAPITALISM	C00328468	BRUCE GATES	11/24/2000	Not Filed (1) (2)	\$85,740 (est)	VA		Yes	0	\$4,000
AF0216	DRUMMOND COMPANY INC POLITICAL ACTION COMMITTEE (DPAC)	C00160630	JOHN P STILLWELL	11/16/2000	Not Filed (1)	\$1,750	AL		Yes	0	\$1,000
AF0217	ERNST & YOUNG POLITICAL ACTION COMMITTEE	C00227744	ALLEN W URBAN	11/17/2000	Not Filed (1)	\$31,661	DC		Yes	0	\$2,000
AF0220	FIRST HEALTH GROUP CORP (FHGPAC)	C00217216	JOSEPH E WHITERS	Not Filed		\$35,036 (est)	IL		Yes	0	\$2,000
AF0221	INSTITUTE OF SCRAP RECYCLING INDUSTRIES POLITICAL ACTION COMMITTEE	C00045086	ROBIN WIENER	11/14/2000	Not Filed (1)	\$6,515	DC		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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Reason to Believe Circulation Report
2000 12 DAY PRE-GENERAL

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

(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
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AF #	COMMITTEE NAME	COMMITTEE ID	RECEIPT DATE	COMMITTEE ID	RECEIPT DATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
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AF0234	UNITED STATES TELECOM ASSOCIATION POLITICAL ACTION COMMITTEE (UST DC)	C00000984	LISA M COSTELLO	Not Filed (1)	11/14/2000	\$31,888	\$394,526	TN	Yes	0		\$2,000
AF0235	VOLUNTEER PAC	C00341743	LINUS CATIGNANI	Not Filed (1)	11/15/2000	\$17,193	\$499,787	TN	Yes	0		\$1,000
AF0236	REPUBLICAN PARTY OF MINNESOTA	C00001313	RON CAREY	(1) (2)	11/17/2000	\$4,266,914 (est)	\$20,469,035	MN	Yes	0		\$16,000

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

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

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

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

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

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

CERTIFICATION

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

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

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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.

Federal Election Commission
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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.

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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.

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

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

AF# 226: Decided by a vote of 6-0 to: (1) find reason to believe that OSTEOPATHIC POLITICAL ACTION COMMITTEE, and DR ROBERT GEORGE as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter.

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

AF# 227: Decided by a vote of 6-0 to: (1) find reason to believe that POLITICAL ACTION COMMITTEE OF THE INTERNATIONAL ALLIANCE OF THEATRICAL STAGE EMPLOYEES, and MICHAEL W PROSCIA as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

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

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

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AF# 231: Decided by a vote of 6-0 to: (1) find reason to believe that TITLE INDUSTRY POLITICAL ACTION COMMITTEE, and JAMES R MAHER as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 234: Decided by a vote of 6-0 to: (1) find reason to believe that UNITED STATES TELECOM ASSOCIATION POLITICAL ACTION COMMITTEE (USTAPAC), and LISA M COSTELLO as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the

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

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

AF# 236: Decided by a vote of 6-0 to: (1) find reason to believe that REPUBLICAN PARTY OF MINNESOTA, and RON CAREY as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

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Attest:

December 20, 2000
Date

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

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

**WESTERN
UNION**

CONFIRMATION OF CMGM

TO: BRUCE GATES

CMTE FOR THE PRESERVATION OF CAPITALISM

PO BOX 22614

ALEXANDRIA VA 22304-9261

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

DECEMBER 21, 2000

BRUCE GATES
CMTE FOR THE PRESERVATION OF CAPITALISM
POST OFFICE BOX 22614
ALEXANDRIA VA 22304

C00328468
AF#: 214

DEAR BRUCE GATES:

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 CMTE FOR THE PRESERVATION OF CAPITALISM 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 \$4000.00. IT IS DUE BY 01/28/2001 AND IS BASED ON THESE FACTORS:

ELECTION SENSITIVITY OF REPORT: ELECTION SENSITIVE
LEVEL OF ACTIVITY*: \$85740
NUMBER OF DAYS LATE: NOT FILED
NUMBER OF PREVIOUS CIVIL MONEY PENALTIES ASSESSED: 0


 WESTERN
UNION

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 CMTE FOR THE PRESERVATION OF CAPITALISM 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



WESTERN UNION COMMERCIAL SERVICES

IN ACCORDANCE WITH 2 U.S.C. 437G(A)(4)(B) AND 437G(A)(12)(A) UNLESS YOU NOTIFY THE COMMISSION IN WRITING THAT YOU WISH THE MATTER TO BE MADE PUBLIC.

ADDITIONAL INFORMATION ON THE COMMISSION'S ADMINISTRATIVE FINE PROGRAM, INCLUDING THE FINAL REGULATIONS, IS LOCATED AT THE COMMISSION'S WEBSITE AT WWW.FEC.GOV. IF YOU HAVE QUESTIONS REGARDING THE PAYMENT OF THE CALCULATED CIVIL MONEY PENALTY, PLEASE CONTACT 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 WOLD
CHAIRMAN

* * * * *
ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 CFR 111.43, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RTB IS \$4000.00 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: CMTE FOR THE PRESERVATION OF CAPITALISM

FEC ID#: C00328468

AF#: 214

PAYMENT DUE DATE: 01/28/2001

PAYMENT AMOUNT DUE: \$4000.00



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 17, 2001

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT
2001 MAY 17 P 1:11

SENSITIVE

MEMORANDUM

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKONIG *[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.

2025 RELEASE UNDER E.O. 14176

21 09 EST 1200

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

DATE 05/17/2001
PAGE: 1

AF #	CANDIDATE NAME	RECEIPT DATE	COMMITTEE NAME	COMMITTEE ID	TREASURER	STATE	REPORT TYPE	AMOUNT PAID
	REASON TO BELIEVE DATE	DAYS LATE	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	DATE PAID			
AF0182	RICHARD POMBO FOR CONGRESS					CA	2000 12 DAY PRE-GENERAL	
	POMBO, RICHARD	6						
	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						
	11/02/2000			\$22,128	01/31/2001			\$325
	12/19/2000			\$325				
AF0195	WYNN FOR CONGRESS					MD	2000 12 DAY PRE-GENERAL	
	WYNN, ALBERT R	Not Filed						
	11/13/2000			\$107,549	01/12/2001			\$5,000
	12/19/2000			\$5,000				
AF0188	DORSO FOR CONGRESS COMMITTEE					MD	2000 12 DAY PRE-GENERAL	
	DORSO, JOHN	6						
	11/01/2000			\$106,319	01/26/2001			\$1,650
	12/19/2000			\$1,650				
AF0202	NOBLE WILLINGHAM FOR CONGRESS					TX	2000 12 DAY PRE-GENERAL	
	WILLINGHAM, NOBLE	Not Filed						
	11/03/2000			\$26,502	01/02/2001			\$2,000
	12/19/2000			\$2,000				
AF0191	GREENE FOR CONGRESS 2000 CAMPAIGN COMMITTEE					TX	2000 12 DAY PRE-GENERAL	
	GREENE, MARK	6						
	11/01/2000			\$8,488	01/24/2001			\$300
	12/19/2000			\$300				
AF0193	SISISKY FOR CONGRESS					VA	2000 12 DAY PRE-GENERAL	
	SISISKY, NORMAN	7						
	11/02/2000			\$16,785	01/22/2001			\$325
	12/19/2000			\$325				
AF0208	"NORTEL NETWORKS INC POLITICAL ACTION COMMITTEE"					TN	2000 12 DAY PRE-GENERAL	
		Not Filed						
	11/13/2000			\$5,160	01/29/2001			\$1,000
	12/19/2000			\$1,000				
AF0204	AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES GOOD GOVERNMENT COMMITTEE					VA	2000 12 DAY PRE-GENERAL	
		7						
	11/02/2000			\$500	01/29/2001			\$325
	12/19/2000			\$325				
AF0205	BAKERY, CONFECTIONERY, TOBACCO WORKERS GRAIN MILLERS INTL UN (BCTGM)					MD	2000 12 DAY PRE-GENERAL	
		7						
	11/02/2000			\$34,521	01/22/2001			\$650
	12/19/2000			\$650				

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

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)	COMMITTEE ID	C00344846	CATHY SLESINGER	VA	2000 12 DAY PRE-GENERAL	\$1,000
11/14/2000	Not Filed	\$4,508	01/22/2001				
12/19/2000		\$1,000					
AF0211	CENTRAL AND SOUTH WEST SERVICES INC POLITICAL ACTION COMMITTEE	COMMITTEE ID	C00083089	ROGER MURPHREE	TX	2000 12 DAY PRE-GENERAL	\$1,000
11/16/2000	Not Filed	\$3,241	01/31/2001				
12/19/2000		\$1,000					
AF0213	CIRCUIT CITY STORES INC POLITICAL ACTION COMMITTEE (CIRCUIT CITY PAC)	COMMITTEE ID	C00296632	W STEPHEN CANNON	VA	2000 12 DAY PRE-GENERAL	\$1,000
11/17/2000	Not Filed	\$1,000	01/30/2001				
12/19/2000		\$1,000					
AF0214	COMMITTEE FOR THE PRESERVATION OF CAPITALISM	COMMITTEE ID	C00328468	BRUCE GATES	VA	2000 12 DAY PRE-GENERAL	\$4,000
11/24/2000	Not Filed	\$85,740	01/30/2001				
12/19/2000		\$4,000					
AF0216	DRUMMOND COMPANY INC POLITICAL ACTION COMMITTEE (DPAC) (FKA ALABAMA BY-PROD AL	COMMITTEE ID	C00160630	JOHN P STILWELL	AL	2000 12 DAY PRE-GENERAL	\$1,000
11/16/2000	Not Filed	\$1,750	01/26/2001				
12/19/2000		\$1,000					
AF0217	ERNST & YOUNG POLITICAL ACTION COMMITTEE	COMMITTEE ID	C00227744	ALLEN W URBAN	DC	2000 12 DAY PRE-GENERAL	\$2,000
11/17/2000	Not Filed	\$31,661	01/25/2001				
12/19/2000		\$2,000					
AF0220	FIRST HEALTH GROUP CORP (FHGPAC)	COMMITTEE ID	C00217216	JOSEPH E WHITTERS	IL	2000 12 DAY PRE-GENERAL	\$2,000
01/25/2001	Not Filed	\$0	01/25/2001				
12/19/2000		\$0					
AF0207	FPL PAC, FLORIDA POWER & LIGHT CO. EMPLOYEES' POLITICAL ACTION COMMITTEE	COMMITTEE ID	C00064774	T L WINDER	FL	2000 12 DAY PRE-GENERAL	\$900
11/01/2000	6	\$69,720	01/16/2001				
12/19/2000		\$900					
AF0221	INSTITUTE OF SCRAP RECYCLING INDUSTRIES POLITICAL ACTION COMMITTEE	COMMITTEE ID	C00046086	ROBIN WIENER	DC	2000 12 DAY PRE-GENERAL	\$1,000
11/14/2000	Not Filed	\$6,515	01/29/2001				
12/19/2000		\$1,000					
AF0222	NATIONAL ASSOCIATION OF PROFESSIONAL INSURANCE AGENTS POLITICAL ACTION COMM	COMMITTEE ID	C00004994	SHEILA M GREENWOOD	VA	2000 12 DAY PRE-GENERAL	\$1,000
11/15/2000	Not Filed	\$14,345	01/29/2001				
12/19/2000		\$1,000					

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT
PAID

AF #	CANDIDATE NAME	COMMITTEE NAME	RECEIPT DATE	DAYS LATE	REASON TO BELIEVE DATE	COMMITTEE ID	TREASURER	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	STATE	REPORT TYPE	AMOUNT PAID
AF0223	NATIONAL BEER WHOLESALERS' ASSOCIATION POLITICAL ACTION COMMITTEE (NBWA PAC VA					C00144766	DAVID K REHR			2000 12 DAY PRE-GENERAL		
	11/10/2000	Not Filled						\$123,678		01/17/2001		\$5,000
	12/19/2000							\$5,000				
AF0224	NATIONAL COMMUNITY PHARMACISTS ASSOCIATION POLITICAL ACTION COMMITTEE AKA N VA					C00030809	MARK W LAPPEN			2000 12 DAY PRE-GENERAL		
	11/17/2000	Not Filled						\$15,615		01/16/2001		\$1,000
	12/19/2000							\$1,000				
AF0225	OSTEOPATHIC POLITICAL ACTION COMMITTEE					C00113803	DR ROBERT GEORGE			DC	2000 12 DAY PRE-GENERAL	
	11/14/2000	Not Filled						\$30,198		01/25/2001		\$2,000
	12/19/2000							\$2,000				
AF0227	POLITICAL ACTION COMMITTEE OF THE INTERNATIONAL ALLIANCE OF THEATRICAL STAG NY					C00344325	MICHAEL W PROSCIA			2000 12 DAY PRE-GENERAL		
	11/16/2000	Not Filled						\$1,294		01/19/2001		\$1,000
	12/19/2000							\$1,000				
AF0228	RELIANT ENERGY ENTEX (RELIANT ENERGY RESOURCES CORP) CITIZENSHIP RESPONSIBI TX					C00333534	ROBERT W CLAUDE			2000 12 DAY PRE-GENERAL		
	11/08/2000	Not Filled						\$10,648		01/23/2001		\$1,000
	12/19/2000							\$1,000				
AF0229	SECURITIES INDUSTRY ASSOCIATION POLITICAL ACTION COMMITTEE					C00067504	J STEVEN JUDGE			DC	2000 12 DAY PRE-GENERAL	
	11/21/2000	Not Filled						\$8,742		01/26/2001		\$1,000
	12/19/2000							\$1,000				
AF0231	TITLE INDUSTRY POLITICAL ACTION COMMITTEE					C00012914	JAMES R MAHER			DC	2000 12 DAY PRE-GENERAL	
	11/09/2000	Not Filled						\$9,845		01/26/2001		\$1,000
	12/19/2000							\$1,000				
AF0234	UNITED STATES TELECOM ASSOCIATION POLITICAL ACTION COMMITTEE (USTAPAC)					C00000984	LISA M COSTELLO			DC	2000 12 DAY PRE-GENERAL	
	11/14/2000	Not Filled						\$11,888		01/19/2001		\$2,000
	12/19/2000							\$2,000				
AF0235	VOLUNTEER PAC					C00341743	LINUS CATIGNANI			TN	2000 12 DAY PRE-GENERAL	
	11/15/2000	Not Filled						\$17,193		12/26/2000		\$1,000
	12/19/2000							\$1,000				

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

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REASON TO BELIEVE DATE									DATE PAID		
AF0349	FIGHT-PAC				CO0305797	MARK D RODGERS			VA	2000 12 DAY PRE-GENERAL	
12/06/2000	Not Filed					\$68,956			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 D 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			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			CO0254201	CHANNING J NUSS			VA	2000 12 DAY PRE-GENERAL	
01/31/2001	Not Filed					\$25,768			04/10/2001		\$2,000
03/20/2001						\$2,000					
AF0359	NATIONAL ASSOCIATION OF WHEAT	GROWERS POLITICAL ACTION COMMITTEE (WHEATPAC)			CO0339964	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			CO023028	WILLIAM R TRACY			TN	2000 12 DAY PRE-GENERAL	
11/02/2000						\$5,874			04/06/2001		\$125
03/20/2001						\$125					

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

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AF0219	DRISCOLL FOR CONGRESS DRISCOLL, DENNIS J	12/13/2000	6		C00347377	LAURA I MACCASKILL	\$21,363	\$250	04/06/2001	2000 30 DAY POST-GENERAL	\$250
AF0245	GERALD C "JERRY" WELLER FOR CONGRESS WELLER, GERALD	01/08/2001	Not Filed		C00285009	LAUREN DEES	\$365,481	\$9,000	05/07/2001	2000 30 DAY POST-GENERAL	\$9,000
AF0247	FRIENDS OF JOHN CONYERS CONYERS, JOHN JR	03/20/2001			C00008201	JAMES W WISE	\$98,630 (est)	\$3,500	04/30/2001	2000 30 DAY POST-GENERAL	\$3,500
AF0248	DUNN LAMPTON FOR CONGRESS LAMPTON, DUNNICA OH	02/02/2001	Not Filed		C00353607	WAYNE HUTCHISON	\$116,779	\$4,500	04/13/2001	2000 30 DAY POST-GENERAL	\$4,500
AF0241	EVA CLAYTON COMMITTEE FOR CONGRESS CLAYTON, EVA MCPHERSON	03/20/2001			C00257543	PATSY T HARGROVE	\$148,220 (est)	\$3,100	04/13/2001	2000 30 DAY POST-GENERAL	\$3,100
AF0290	AMERICANS FOR SOUND ENERGY POLICY 01/31/2001	03/20/2001	Not Filed		C00214601	GREGG D RENKES	\$26,246	\$1,800	04/30/2001	2000 30 DAY POST-GENERAL	\$1,800
AF0257	HUANEUSA POLITICAL ACTION COMMITTEE 12/14/2000	03/20/2001	7		C00350439	LINDA MARIE NEALON	\$44,050	\$550	04/30/2001	2000 30 DAY POST-GENERAL	\$550
AF0258	INTERNET LEADERSHIP PAC 01/05/2001	03/20/2001	29		C00359240	CHRISTOPHER ROOSA	\$3,024	\$825	04/24/2001	2000 30 DAY POST-GENERAL	\$825
AF0292	PRAIRIE LEADERSHIP COMMITTEE 01/30/2001	03/20/2001	Not Filed		C00351049	PAM TERRELL	\$14,022	\$900	05/01/2001	2000 30 DAY POST-GENERAL	\$900
AF0294	11998 32BJ/144 SERVICE EMPLOYEES INTERNATIONAL UNION HOME CARE POLITICAL ACTION 01/09/2001	03/20/2001	Not Filed		C00344531	PHYLLIS HARRIS	\$33,399	\$1,800	05/02/2001	2000 30 DAY POST-GENERAL	\$1,800

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AF0260	AMERICAN ACADEMY OF EMERGENCY MEDICINE	POLITICAL ACTION COMMITTEE ADEM PAC	WI			C00324780	WILLIAM R LITTLE MD FRAEM					2000 30 DAY POST-GENERAL	\$775
	01/03/2001	27				\$3,093				04/12/2001			
	03/20/2001					\$775							
AF0296	AMERICAN CONCRETE PAVEMENT ASSOCIATION	PAC (ACPA PAC)	IL			C00322727	VALENTIN J RIVA					2000 30 DAY POST-GENERAL	\$900
	01/31/2001	Not Filed				\$8,233				04/30/2001			
	03/20/2001					\$900							
AF0261	AMERICAN MEAT INSTITUTE	POLITICAL ACTION COMMITTEE	VA			C00024281	SARA J LILYGREN					2000 30 DAY POST-GENERAL	\$375
	12/18/2000	11				\$22,250				04/19/2001			
	03/20/2001					\$375							
AF0262	AMERICAN MOVING AND STORAGE ASSOCIATION	FKA AMERICAN MOVERS CONFERENCE	VA			C00255257	ROBERT G DRUMMER					2000 30 DAY POST-GENERAL	\$750
	01/02/2001	26				\$3,275				05/01/2001			
	03/20/2001					\$750							
AF0298	ARRAC		LA			C00226472	B JEFFREY BROOKS					2000 30 DAY POST-GENERAL	\$900
	01/24/2001	Not Filed				\$16,000				05/03/2001			
	03/20/2001					\$900							
AF0264	ASSOCIATED GENERAL CONTRACTORS OF AMERICA	POLITICAL ACTION COMMITTEE	VA			C00082917	STEPHEN E SANDHERR					2000 30 DAY POST-GENERAL	\$600
	12/15/2000	8				\$30,640				04/10/2001			
	03/20/2001					\$600							
AF0299	AUTOMATION INC	POLITICAL ACTION COMMITTEE	FL			C00330514	COLEMAN EDMUNDS					2000 30 DAY POST-GENERAL	\$900
	01/10/2001	Not Filed				\$10,000				04/25/2001			
	03/20/2001					\$900							
AF0266	BANCORP SOUTH BANK PAC FKA BANK OF MISSISSIPPI	OFFICERS VOLUNTARY POLITICAL	MS			C00183962	L NASH ALLEN JR					2000 30 DAY POST-GENERAL	\$250
	12/13/2000	6				\$10,233				04/16/2001			
	03/20/2001					\$250							
AF0267	BIPARTISAN VOLUNTARY PUBLIC AFFAIRS COMMITTEE OF PNC BANK NATIONAL ASSOC ("	PA				C00035519	RONALD E VARHECKY					2000 30 DAY POST-GENERAL	\$500
	12/13/2000	6				\$28,397				04/16/2001			
	03/20/2001					\$500							
AF0268	CALIFORNIA RIGHT TO LIFE POLITICAL ACTION COMMITTEE	CA				C00117440	CHRIS MILLER					2000 30 DAY POST-GENERAL	\$1,000
	12/13/2000	6				\$78,739				04/30/2001			
	03/20/2001					\$1,000							

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	REASON TO BELIEVE DATE	DAYS LATE						DATE PAID		
AF0300	CAMPAIGN AMERICA INC									
	02/02/2001	Not Filled		C00088369	WESLEY T FOSTER		\$5,058		2000 30 DAY POST-GENERAL	\$900
	03/20/2001						\$900	04/30/2001		
AF0272	DISTILLED SPIRITS COUNCIL OF THE UNITED STATES INC								2000 30 DAY POST-GENERAL	\$750
	Not Filled						\$10,758 (est)	04/18/2001		
	03/20/2001						\$750			
AF0301	FIRST HEALTH GROUP CORP (FHGPAC)								2000 30 DAY POST-GENERAL	\$500
	01/25/2001	Not Filled		C00217216	JOSEPH E WHITTERS		\$500			
	03/20/2001						\$500	04/17/2001		
AF0302	GAF CORPORATION AND INTERNATIONAL SPECIALTY PRODUCTS INC								2000 30 DAY POST-GENERAL	\$900
	01/24/2001	Not Filled					\$8,827			
	03/20/2001			C00205500	SUSAN YOSS		\$900	04/17/2001		
AF0275	INDEPENDENT ELECTRICAL CONTRACTORS INC PAC (IEC GOOD GOVERNMENT PAC)								2000 30 DAY POST-GENERAL	\$775
	01/03/2001	27		C00332031	D L CASEY		\$4,474			
	03/20/2001						\$775	04/30/2001		
AF0305	LAWYERS FOR BETTER GOVERNMENT FUND-FEDERAL								2000 30 DAY POST-GENERAL	\$900
	01/31/2001	Not Filled		C00211784	MICHAEL R MARGET		\$20,000			
	03/20/2001						\$900	04/06/2001		
AF0307	NATIONAL ASSOCIATION OF MORTGAGE BROKERS POLITICAL ACTION COMMITTEE (NAMB P VA								2000 30 DAY POST-GENERAL	\$2,700
	01/31/2001	Not Filled		C00254201	CHANNING J NUSS		\$57,324			
	03/20/2001						\$2,700	04/30/2001		
AF0276	NATIONAL COMMUNITY PHARMACISTS ASSOCIATION POLITICAL ACTION COMMITTEE AKA N VA								2000 30 DAY POST-GENERAL	\$425
	Not Filled			C00030809	HARK W LAPPEN		\$15,564 (est)			
	03/20/2001						\$425	04/16/2001		
AF0277	NATIONAL PEST CONTROL ASSOCIATION POLITICAL ACTION COMMITTEE								2000 30 DAY POST-GENERAL	\$300
	12/15/2000	8		C00083915	MR ROBERT M ROSENBERG		\$5,218			
	03/20/2001						\$300	04/16/2001		
AF0309	PARK PLACE ENTERTAINMENT FEDERAL PAC INC								2000 30 DAY POST-GENERAL	\$900
	01/08/2001	Not Filled		C00342311	SCOTT LAPORTA		\$14,000			
	03/20/2001						\$900	04/13/2001		

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

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AF0185	HUTCHINS FOR CONGRESS HUTCHINS, THOMAS ELLSWORTH Not Filed	12/19/2000			CO0354191	\$300	BRUCE E RAFFER \$2,442 (est) 149	MD	2000 12 DAY PRE-GENERAL \$300
AF0187	DUNN LAMPTON FOR CONGRESS LAMPTON, DURNICA OH 11/02/2000 7	12/19/2000			CO0353607	\$1,300	WAYNE HUTCHISON \$77,327 149	MS	2000 12 DAY PRE-GENERAL \$1,300
AF0197	"FRIENDS OF DAVID BISHOP" BISHOP, DAVID A 11/03/2000 Not Filed	12/19/2000			CO0356675	\$1,000	GARSON K GOLDSTEIN \$9,314 149	NY	2000 12 DAY PRE-GENERAL \$1,000

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

AF0320	AMERICA SERVICE GROUP INC POLITICAL ACTION COMMITTEE	TN			
	12/07/2000	Not Filed	C00345496	JEAN L BYASSEE	2000 12 DAY PRE-GENERAL
	03/20/2001		\$9,621	58	\$1,000
			\$1,000		

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

CD 09 "CD" 1252

DATE 05/17/2001
PAGE: 1

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

NOT PAID

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

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

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

NOT PAID

STATE

REPORT TYPE

FINAL CIVIL MONEY PENALTY

AF # COMMITTEE NAME

COMMITTEE IO TREASURER

LEVEL OF ACTIVITY

RTB PENALTY DAYS SINCE RTB

RECEIPT DATE DAYS LATE

RTB DATE

AF0259 AAN-NURSERY INDUSTRY POLITICAL ACTION COMMITTEE DC
C00022986 ANTHONY R BEDELL
Not Filed 03/20/2001 \$950 \$30,848 (est) 58
2000 30 DAY POST-GENERAL \$950

AF0274 FEDERAL MANAGERS' ASSOCIATION POLITICAL ACTION COMMITTEE VA
C00164848 R MARK GABLE
12/21/2000 14 \$675 \$9,155 58
03/20/2001
2000 30 DAY POST-GENERAL \$675

AF0313 RITE AID POLITICAL ACTION COMMITTEE PA
C00104083 JAMES KRAHULEC
01/16/2001 Not Filed \$2,700 \$60,337 58
03/20/2001
2000 30 DAY POST-GENERAL \$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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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 EMPLOYES, and MICHAEL W PROSCIA)
as treasurer;)
RELIANT ENERGY ENTEX (RELIANT ENERGY) AF# 228
RESOURCES CORP) CITIZENSHIP)
RESPONSIBILITY GROUP, and ROBERT W)
CLAUDE as treasurer;)
SECURITIES INDUSTRY ASSOCIATION) AF# 229
POLITICAL ACTION COMMITTEE, and J)
STEVEN JUDGE as treasurer;)

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

DENNIS CALHOUN as treasurer;)
UNITED STATES TELECOM ASSOCIATION) AF# 234
POLITICAL ACTION COMMITTEE (USTAPAC),)
and LISA M COSTELLO as treasurer;)
VOLUNTEER PAC, and LINUS CATIGNANI as) AF# 235
treasurer;)
NATIONAL COTTON COUNCIL COMMITTEE FOR) AF# 327
THE ADVANCEMENT OF COTTON, and WILLIAM)
R TRACY as treasurer;)
AMERICA SERVICE GROUP INC POLITICAL) AF# 328
ACTION COMMITTEE, and JEAN L BYASSEE)
as treasurer;)
AMERICANS FOR SOUND ENERGY POLICY, and) AF# 329
GREGG D RENKES as treasurer;)
PRAIRIE LEADERSHIP COMMITTEE, and PAM) AF# 330
TERRELL as treasurer;)

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

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

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

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

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

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

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

WADDELL & REED FINANCIAL INC PAC (AKA) AF# 376
WADDELL & REED FINANCIAL INC PAC), and)
JAMES CLARENCE 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

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

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

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

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

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

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

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

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

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

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

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

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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,

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Thomas, and Wold voted affirmatively for the decision.

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

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

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

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

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

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

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

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

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

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

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

Thomas, and Wold voted affirmatively for the decision.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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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**

CONFIRMATION OF MAILGRAM TO: BRUCE GATES
CMTE FOR THE PRESERVATION OF CAPITALISM
PO BOX 22614
ALEXANDRIA VA 22304-9261

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

MAY 24, 2001

BRUCE GATES
CMTE FOR THE PRESERVATION OF CAPITALISM
POST OFFICE BOX 22614
ALEXANDRIA VA 22304

C00323463
AF#: 214

DEAR BRUCE GATES:

ON 12/19/2000, THE FEDERAL ELECTION COMMISSION ("THE COMMISSION") FOUND REASON TO BELIEVE ("RTB") THAT CMTE FOR THE PRESERVATION OF CAPITALISM 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 \$54000.00 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 RTB. THEREFORE, THE COMMISSION MADE A FINAL DETERMINATION ON 05/22/2001 THAT YOU, AS TREASURER, AND CMTE FOR THE PRESERVATION OF CAPITALISM VIOLATED 2 U.S.C. 434(A), ASSESSED A CIVIL MONEY PENALTY IN THE AMOUNT OF \$54000.00 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)(2) 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

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091123000451

**WESTERN
UNION**
Messaging Services

MAILGRAM



**UNITED STATES
POSTAL SERVICE**

PAYMENT DUE DATE: 01/28/2001

PAYMENT AMOUNT DUE: \$4000.00

MGMCOMP 16:07 EST

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182

SEQ# 003 \$ 0000400000 FEB 01-30-01 20

THE COMMITTEE FOR THE PRESERVATION
OF CAPITALISM (CPC-PAC)
CONGRESSMAN JIM MCCREY, CHAIRMAN
A MULTI-CANDIDATE COMMITTEE
P.O. BOX 20614
ALFRED, VA 22014

1378

NO. 1710001

DATE January 17, 2001

PAY TO THE ORDER OF Federal Election Commission

\$ 4,000.00

Four Thousand Dollars and 00/100..... DOLLARS

SUNTRUST
SunTrust Bank

FOR Filing Fee

Burch Gata

21.09.2001 14:00

AF 214

★ FIRSTAR
First Bank, N.A.

DATE FILMED 7/18/01 CAMERA NO. 3
CAMERAMAN EES

214

DATE FILMED 7/18/01 CAMERA NO. 3

CAMERAMAN 225

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