



FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 28/7

DATE SCANNED 3/13/15

SCANNER NO. 2

SCAN OPERATOR ΣΕΣ



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2014 SEP 12 PM 4:59

September 12, 2014

MEMORANDUM

SENSITIVE

TO: The Commission

THROUGH: Alec Palmer *PCO*
Staff Director

FROM: Patricia C. Orrock *PCO*
Chief Compliance Officer

Debbie Chacona *DC*
Assistant Staff Director
Reports Analysis Division

BY: Kristin D. Röser/Sari Pickerall *KDR*
Reports Analysis Division
Compliance Branch

SUBJECT: Reason To Believe Recommendation – 2014 July Quarterly Report for the
Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2014 July Quarterly Report in accordance with 52 U.S.C. § 30104(a) (formerly 2 U.S.C. 434(a)). The 2014 July Quarterly Report was due on July 15, 2014.

The committees listed in the attached RTB Circulation Report either failed to file the report¹, no more than thirty (30) days after the due date (considered a late filed report), or filed the report more than thirty (30) days after the due

¹ The committee (AF 2818) represents a candidate that participated in the 2014 Primary in Georgia. The committee was required to file a 2014 July Quarterly Report (Q2) covering 5/1/2014 - 6/30/2014 (61 days). An estimated level of activity was calculated using a per-diem average by multiplying the previous activity reported for the 2013-2014 election cycle (\$409,067) by 12.58% (61 days required in Q2 / 485 days reported in the 2013-2014 election cycle).

The committee (AF 2820) represents a candidate that participated in the 2014 Primary in South Carolina. The committee was required to file a 2014 July Quarterly Report (Q2) covering 5/22/2014 - 6/30/2014 (40 days). An estimated level of activity was calculated using a per-diem average by multiplying the previous activity reported for the 2013-2014 election cycle (\$125,244) by 8.91% (40 days required in Q2 / 449 days reported in the 2013-2014 election cycle).

date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

Recommendation

1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
2. Send the appropriate letters.

1100021011400

Federal Election Commission
Reason to Believe Circulation Report
2014 JULY QUARTERLY Not Election Sensitive 07/15/2014 H_S_P_UNAUTH

| AF# | Committee ID | Committee Name | Candidate Name | Treasurer | Threshold | PV | Receipt Date | Days Late | LOA | RTB Penalty |
|------|--------------|---|-------------------------|-------------------|-------------|----|--------------|-----------|-----------------|-------------|
| 2814 | C00540385 | BEALE FOR CONGRESS | BEALE, ANTHONY A | STEVEN R BURRIS | \$369,434 | 4 | | Not Filed | \$92,359 (est) | \$7,700 |
| 2815 | C00431056 | BOB CASEY FOR SENATE INC | CASEY, ROBERT P JR | CHARLES LYONS | \$1,412,155 | 0 | | Not Filed | \$282,431 (est) | \$9,800 |
| 2816 | C00468009 | EDWARDS WILDMAN PAC INC | | JOHN HOLTHAUS | \$137,323 | 3 | 8/11/2014 | 27 | \$6,085 | \$332 |
| 2817 | C00416305 | FIRST COLONIES ANESTHESIA ASSOCIATES LLC POLITICAL ACTION COMMITTEE | | JEREMY ROTH MD | \$158,897 | 0 | 8/14/2014 | 30 | \$29,895 | \$800 |
| 2818 | C00504175 | FRIENDS OF STEPHEN K. SIMPSON, INC. | SIMPSON, STEPHEN K MR. | JOEL A. GRAHAM | \$409,068 | 0 | | Not Filed | \$51,449 (est) | \$2,970 |
| 2819 | C00354613 | INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE | | MARTIN MASCUILLI | \$103,112 | 2 | 7/23/2014 | 8 | \$23,463 | \$225 |
| 2820 | C00543033 | JAY STAMPER FOR SENATE COMMITTEE | STAMPER, JEREMY MICHAEL | JEREMY M STAMPER | \$125,244 | 0 | | Not Filed | \$11,157 (est) | \$550 |
| 2821 | C00540914 | JONATHAN HOFFMAN FOR CONGRESS | HOFFMAN, JONATHAN | MATTHEW G. WATSON | \$127,307 | 0 | | Not Filed | \$21,218 (est) | \$550 |
| 2822 | C00545715 | JORGE BONILLA FOR US CONGRESS INC | BONILLA, JORGE L JR | MAGDALENA BONILLA | \$270,956 | 0 | 7/23/2014 | 8 | \$133,788 | \$1,660 |
| 2823 | C00546267 | KIRK JORGENSEN FOR CONGRESS | JORGENSEN, KIRK | MICHELLE D MOONS | \$716,667 | 0 | 9/2/2014 | Not Filed | \$107,400 | \$4,950 |
| 2824 | C00546713 | OWEN HILL FOR SENATE | HILL, OWEN | OWEN J HILL | \$749,554 | 0 | 8/18/2014 | Not Filed | \$43,091 | \$1,090 |
| 2825 | C00369181 | REPUBLICAN PARTY OF BEXAR COUNTY | | SCOTT J STRATTON | \$525,080 | 0 | 8/6/2014 | 22 | \$21,558 | \$220 |
| 2826 | C00547299 | RICHARD BOLGER FOR CONGRESS | BOLGER, RICHARD OWEN | JAMES B VELTRI | \$223,226 | 0 | | Not Filed | \$74,409 (est) | \$2,970 |

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
 Reason To Believe Recommendation - 2014)
 July Quarterly Report for the Administrative)
 Fine Program:)
 BEALE FOR CONGRESS, and STEVEN R) AF# 2814
 BURRIS as treasurer;)
 BOB CASEY FOR SENATE INC, and) AF# 2815
 CHARLES LYONS as treasurer;)
 EDWARDS WILDMAN PAC INC, and) AF# 2816
 HOLTHAUS, JOHN as treasurer;)
 FIRST COLONIES ANESTHESIA) AF# 2817
 ASSOCIATES LLC POLITICAL ACTION)
 COMMITTEE, and JEREMY ROTH MD)
 as treasurer;)
 FRIENDS OF STEPHEN K. SIMPSON,) AF# 2818
 INC., and GRAHAM, JOEL A. as treasurer;)
 INT LONGSHOREMENS ASSOC (ILA)) AF# 2819
 LOCAL 1291 POLITICAL ACTION)
 COMMITTEE, and MARTIN MASCUILLI)
 as treasurer;)
 JAY STAMPER FOR SENATE) AF# 2820
 COMMITTEE, and JEREMY M)
 STAMPER as treasurer;)
 JONATHAN HOFFMAN FOR) AF# 2821
 CONGRESS, and WATSON, MATTHEW)
 G. as treasurer;)
 JORGE BONILLA FOR US CONGRESS) AF# 2822
 INC, and MAGDALENA BONILLA as)
 treasurer;)
 KIRK JORGENSEN FOR CONGRESS,) AF# 2823
 and MICHELLE D MOONS as treasurer;)
 OWEN HILL FOR SENATE, and OWEN J) AF# 2824
 HILL as treasurer;)
 REPUBLICAN PARTY OF BEXAR) AF# 2825
 COUNTY, and STRATTON, SCOTT J as)
 treasurer;)

11000001411

RICHARD BOLGER FOR CONGRESS, AF# 2826
and JAMES B VELTRI as treasurer;

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on September 16, 2014 the Commission took the following actions on the Reason To Believe Recommendation - 2014 July Quarterly Report for the Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated September 12, 2014, on the following committees:

AF#2814 Decided by a vote of 6-0 to: (1) find reason to believe that BEALE FOR CONGRESS, and STEVEN R BURRIS as treasurer violated 52 U.S.C. 30104(a) (formerly 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 Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2815 Decided by a vote of 6-0 to: (1) find reason to believe that BOB CASEY FOR SENATE INC, and CHARLES LYONS as treasurer violated 52 U.S.C. 30104(a) (formerly 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 Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2816 Decided by a vote of 6-0 to: (1) find reason to believe that EDWARDS WILDMAN PAC INC, and HOLTHAUS, JOHN as treasurer violated 52 U.S.C. 30104(a) (formerly 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 Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2817 Decided by a vote of 6-0 to: (1) find reason to believe that FIRST COLONIES ANESTHESIA ASSOCIATES LLC POLITICAL ACTION COMMITTEE, and JEREMY ROTH MD as treasurer violated 52 U.S.C. 30104(a) (formerly 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 Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2818 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF STEPHEN K. SIMPSON, INC., and GRAHAM, JOEL A. as treasurer violated 52 U.S.C. 30104(a) (formerly 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 Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2819 Decided by a vote of 6-0 to: (1) find reason to believe that INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer violated 52 U.S.C. 30104(a) (formerly 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 Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2820 Decided by a vote of 6-0 to: (1) find reason to believe that JAY STAMPER FOR SENATE COMMITTEE, and JEREMY M STAMPER as treasurer violated 52 U.S.C. 30104(a) (formerly 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 Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2821 Decided by a vote of 6-0 to: (1) find reason to believe that JONATHAN HOFFMAN FOR CONGRESS, and WATSON, MATTHEW G. as treasurer violated 52 U.S.C. 30104(a) (formerly 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 Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2822 Decided by a vote of 6-0 to: (1) find reason to believe that JORGE BONILLA FOR US CONGRESS INC, and MAGDALENA BONILLA as treasurer violated 52 U.S.C. 30104(a) (formerly 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 Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2823 Decided by a vote of 6-0 to: (1) find reason to believe that KIRK JORGENSEN FOR CONGRESS, and MICHELLE D MOONS as treasurer violated 52 U.S.C. 30104(a) (formerly 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 Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2824 Decided by a vote of 6-0 to: (1) find reason to believe that OWEN HILL FOR SENATE, and OWEN J HILL as treasurer violated 52 U.S.C. 30104(a) (formerly 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 Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2825 Decided by a vote of 6-0 to: (1) find reason to believe that REPUBLICAN PARTY OF BEXAR COUNTY, and STRATTON, SCOTT J as treasurer violated 52 U.S.C. 30104(a) (formerly 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 Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2826 Decided by a vote of 6-0 to: (1) find reason to believe that RICHARD BOLGER FOR CONGRESS, and JAMES B VELTRI as treasurer violated 52 U.S.C. 30104(a) (formerly 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 Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Attest:

September 17, 2014
Date

Shawn Woodhead Werth
Shawn Woodhead Werth
Secretary and Clerk of the Commission

114110720001



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 17, 2014

Jeremy Roth, MD, in official capacity as Treasurer
First Colonies Anesthesia Associates LLC Political Action Committee
7490 New Technology Way
Frederick, MD 21703

C00416305
AF#: 2817

Dear Dr. Roth:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a July Quarterly Report of Receipts and Disbursements in a calendar year during which there is a regularly scheduled election. This report, covering the period April 1, 2014 through June 30, 2014, shall be filed no later than July 15, 2014. 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)). Records at the Federal Election Commission ("FEC") indicate that this report was filed on August 14, 2014, thirty (30) days late.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)). 52 U.S.C. § 30109g(a)(4) (formerly 2 U.S.C. § 437g(a)(4)). On September 16, 2014, the FEC found that there is reason to believe ("RTB") that First Colonies Anesthesia Associates LLC Political Action Committee and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) by failing to file timely this report on or before July 15, 2014. Based on the FEC's schedules of civil money penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$800. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <http://www.fec.gov/af/af.shtml>. 11 CFR § 111.34. Your payment of \$800 is due within forty (40) days of the finding, or by October 26, 2014, and is based on these factors:

Election Sensitivity of Report: Not Election Sensitive
Level of Activity: \$29,895
Number of Days Late: 30
Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 *et seq.* The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS**4. Partial Payments**

If you make a payment in an amount less than the calculated civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assesses upon making a final determination.

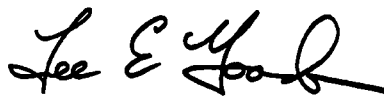
5. Settlement Offers

If you make a payment in an amount less than the calculated civil money penalty as an offer to settle or compromise a debt owed to the Commission, the offer is herewith rejected despite any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assesses upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 52 U.S.C. § 30109g(a)(2) (formerly 2 U.S.C. § 437g(a)(2)). It will remain confidential in accordance with 52 U.S.C. § 30109g(a)(4)(B) (formerly 2 U.S.C. § 437g(a)(4)(B)) and 30109g(a)(12)(A) (formerly 437g(a)(12)(A)) until it is placed on the public record in accordance with 11 CFR § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <http://www.fec.gov/af/af.shtml>. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,



Lee E. Goodman
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 \$800 for the 2014 July Quarterly 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 979058
St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox
FEC #979058
1005 Convention Plaza
Attn: Government Lockbox, SL-MO-C2GL
St. Louis, MO 63101

The remittance and your payment are due by October 26, 2014. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: First Colonies Anesthesia Associates LLC Political Action Committee

FEC ID#: C00416305

AF#: 2817

PAYMENT DUE DATE: October 26, 2014

PAYMENT AMOUNT DUE: \$800

14062701418



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

2015 FEB -4 AM 9:11

February 3, 2015

MEMORANDUM

TO: The Commission

THROUGH: Alec Palmer *AP*
Staff Director

FROM: Patricia C. Orrock *PCO*
Chief Compliance Officer

Debbie Chacona *DC*
Assistant Staff Director
Reports Analysis Division

BY: Kristin D. Roser/Sari Pickerall *KOR* *SP*
Reports Analysis Division
Compliance Branch

SUBJECT: Administrative Fine Program – Final Determination Recommendation for the
2014 July Quarterly Report

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2014 July Quarterly Report. The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

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

For your information, one (1) committee disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty and will be assessed a civil money penalty of \$0 at FD. An overview of this case is provided below.

Jonathan Hoffman for Congress (AF 2821) filed the 2014 July Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$21,218), which would result in no civil money penalty (fine previously assessed to be \$550).

RAD Recommendation

- (1) Make a final determination that the political committees and their treasurers listed on the attached reports violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and assess the final civil money penalties so indicated.
- (2) Make a final determination that the political committee and its treasurer listed on the attached reports with no activity, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and will not be assessed a civil money penalty.
- (3) Send the appropriate letters.

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Federal Election Commission
FD Circulation Report Fine Paid
2014 JULY QUARTERLY Not Election Sensitive 07/15/2014 H_S_P_UNAUTH

| AF# | Committee Name | Candidate Name | Committee ID | Treasurer | Receipt Date | Days Late | LOA | PV | RTB Date | RTB Penalty | Final Money Penalty | Date Paid | Amount Paid |
|------|---|----------------|--------------|------------------|--------------|-----------|----------|----|------------|-------------|---------------------|------------|-------------|
| 2816 | EDWARDS WILDMAN PAC INC | | C00468009 | JOHN HOLTHAUS | 08/11/2014 | 27 | \$6,085 | 3 | 09/16/2014 | \$332 | \$332 | 10/24/2014 | \$332 |
| 2817 | FIRST COLONIES ANESTHESIA ASSOCIATES LLC POLITICAL ACTION COMMITTEE | | C00416305 | JEREMY ROTH, MD | 08/14/2014 | 30 | \$29,895 | 0 | 09/16/2014 | \$800 | \$800 | 09/30/2014 | \$800 |
| 2819 | INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE | | C00354613 | MARTIN MASCUILLI | 07/23/2014 | 8 | \$23,463 | 2 | 09/16/2014 | \$225 | \$225 | 10/08/2014 | \$225 |
| 2824 | OWEN HILL FOR SENATE | HILL, OWEN | C00546713 | OWEN J. HILL | 08/18/2014 | Not Filed | \$36,455 | 0 | 09/16/2014 | \$1,090 | \$1,090 | 10/28/2014 | \$1,090 |

Federal Election Commission
FD Circulation Report Fine Not Paid
2014 JULY QUARTERLY Not Election Sensitive 07/15/2014 H_S_P_UNAUTH

| AF# | Committee Name | Candidate Name | Committee ID | Treasurer | Receipt Date | Days Late | LOA | PV | RTB Date | RTB Penalty | Days Since RTB | FD Penalty |
|------|-----------------------------------|-------------------------|--------------|-------------------|--------------|-----------|----------------|----|------------|-------------|----------------|------------|
| 2814 | BEALE FOR CONGRESS | BEALE, ANTHONY A | C00540385 | STEVEN R BURRIS | | Not Filed | \$92,359 (est) | 4 | 09/16/2014 | \$7,700 | 140 | \$7,700 |
| 2820 | JAY STAMPER FOR SENATE COMMITTEE | STAMPER, JEREMY MICHAEL | C00543033 | JEREMY M STAMPER | | Not Filed | \$11,157 (est) | 0 | 09/16/2014 | \$550 | 140 | \$550 |
| 2821 | JONATHAN HOFFMAN FOR CONGRESS | HOFFMAN, JONATHAN | C00540914 | MATTHEW G. WATSON | 09/24/2014 | Not Filed | \$0 | 0 | 09/16/2014 | \$550 | 140 | NONE |
| 2822 | JORGE BONILLA FOR US CONGRESS INC | BONILLA, JORGE L JR | C00545715 | MAGDALENA BONILLA | 07/23/2014 | 8 | \$133,788 | 0 | 09/16/2014 | \$1,660 | 140 | \$1,660 |

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fine Program - Final)
Determination Recommendation for the)
2014 July Quarterly Report:)
BEALE FOR CONGRESS, and STEVEN R) AF# 2814
BURRIS as treasurer;)
EDWARDS WILDMAN PAC INC, and) AF# 2816
HOLTHAUS, JOHN as treasurer;)
FIRST COLONIES ANESTHESIA) AF# 2817
ASSOCIATES LLC POLITICAL ACTION)
COMMITTEE, and JEREMY ROTH MD)
as treasurer;)
INT LONGSHOREMENS ASSOC (ILA)) AF# 2819
LOCAL 1291 POLITICAL ACTION)
COMMITTEE, and MARTIN MASCUILLI)
as treasurer;)
JAY STAMPER FOR SENATE) AF# 2820
COMMITTEE, and JEREMY M)
STAMPER as treasurer;)
JONATHAN HOFFMAN FOR) AF# 2821
CONGRESS, and WATSON, MATTHEW)
G. as treasurer;)
JORGE BONILLA FOR US CONGRESS) AF# 2822
INC, and MAGDALENA BONILLA as)
treasurer;)
OWEN HILL FOR SENATE, and OWEN J) AF# 2824
HILL as treasurer;)

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CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on February 05, 2015 the Commission took the following actions on the Administrative Fine Program - Final Determination Recommendation for the 2014 July Quarterly Report as recommended in the Reports Analysis Division's Memorandum dated February 03, 2015, on the following committees:

AF#2814 Decided by a vote of 6-0 to: (1) make a final determination that BEALE FOR CONGRESS, and STEVEN R BURRIS as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2816 Decided by a vote of 6-0 to: (1) make a final determination that EDWARDS WILDMAN PAC INC, and HOLTHAUS, JOHN as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2817 Decided by a vote of 6-0 to: (1) make a final determination that FIRST COLONIES ANESTHESIA ASSOCIATES LLC POLITICAL ACTION COMMITTEE, and JEREMY ROTH MD as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2819 Decided by a vote of 6-0 to: (1) make a final determination that INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2820 Decided by a vote of 6-0 to: (1) make a final determination that JAY STAMPER FOR SENATE COMMITTEE, and JEREMY M STAMPER as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money

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penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2821 Decided by a vote of 6-0 to: (1) make a final determination that JONATHAN HOFFMAN FOR CONGRESS, and WATSON, MATTHEW G. as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2822 Decided by a vote of 6-0 to: (1) make a final determination that JORGE BONILLA FOR US CONGRESS INC, and MAGDALENA BONILLA as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2824 Decided by a vote of 6-0 to: (1) make a final determination that OWEN HILL FOR SENATE, and OWEN J HILL as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Attest:

February 6, 2015
Date

Shawn Woodhead Werth
Shawn Woodhead Werth
Secretary and Clerk of the Commission

FEDERAL ELECTION COMMISSION

Lockbox: GLX-979058

Ledger Date 09/29/2014

usbank.

St. Louis GA Lockbox
(314) 425-1818

FIRST COLONES AND HESIA ASSOCIATES, LLC
POLITICAL ACTION COMMITTEE
9/29/2014

PAID TO ORDER OF Federal Election Committee \$ 800.00
Eight Hundred and 00/100 Dollars

Federal Election Committee
PO Box 979058
St. Louis, MO 63197-9000

MEMO: REC ID #G08416305 AF #2817 Penalty for 2014 July

| Batch | Item | TID | Batch Total | Amount |
|-------|------|-----------|-------------|----------|
| 1 | 1 | Y-3093334 | \$800.00 | \$800.00 |

7424110742408011



FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE END OF ADMINISTRATIVE FINE CASE # 2817

DATE SCANNED

3/13/15

SCANNER NO.

2

SCAN OPERATOR

533