

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE

DATE FILMED 4/9/02

CAMERA NO. 3

CAMERAMAN EEJ

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASES#

378	403	440
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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 9, 2001

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2001 JUL 10 A 9:11

MEMORANDUM

SENSITIVE

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR

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

SUBJECT: ADMINISTRATIVE FINES FINAL DETERMINATION
RECOMMENDATION FOR THE 2000 YEAR END REPORT

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at the RTB stage for failure to file or failure to timely file the 2000 Year End Report. 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.

Five 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 the RTB stage. Three of the committees, Troy Liggett for Congress (AF# 412), People for Royal Hart (AF #431) and Moritz for Congress (AF# 434) disclosed zero receipts and disbursements, thus bringing their final civil money penalty to zero as well. The remaining two committees are:

- Garza for Congress Committee
AF #435

- Independent Action, Inc.
AF #460

None of the committees listed above have paid the civil money penalty. The actual level of activity and receipt date of the reports, as well as the revised civil money penalties, are reflected on the attached "not paid" circulation report.

RAD Recommendation

- (1) Make final determinations that the political committees and their treasurers on the attached lists violated 2 U.S.C. 434(a) and assess the civil money penalties so indicated.
- (2) Send the appropriate letters.

COMMITTEES THAT HAVE PAID

THE UNIVERSITY OF CHICAGO

**FEDERAL ELECTION COMMISSION 2011-2012
ANNUAL DETERMINATION CIRCULATION REPORT**

ANNUAL DETERMINATION CIRCULATION REPORT

PAID

[illegible]

ЭМАН ЭТЮДИНЧ

RECEIPT DATE

BRIGON TC BELIEVE DATE

DAYS 1-10

COMMUNITY ID

Y

RE: L. B. C. CIVIL PENALTY

二、三、四、五、六、七、八、九、十、十一、十二、十三、十四、十五、十六、十七、十八、十九、二十、二十一、二十二、二十三、二十四、二十五、二十六、二十七、二十八、二十九、三十、三十一、三十二、三十三、三十四、三十五、三十六、三十七、三十八、三十九、四十、四十一、四十二、四十三、四十四、四十五、四十六、四十七、四十八、四十九、五十、五十一、五十二、五十三、五十四、五十五、五十六、五十七、五十八、五十九、六十、六十一、六十二、六十三、六十四、六十五、六十六、六十七、六十八、六十九、七十、七十一、七十二、七十三、七十四、七十五、七十六、七十七、七十八、七十九、八十、八十一、八十二、八十三、八十四、八十五、八十六、八十七、八十八、八十九、九十、九十一、九十二、九十三、九十四、九十五、九十六、九十七、九十八、九十九、一百。

STATS

REPORT TYPE

AMOUNT PAID

DATE PAID

NAME	ADDRESS	CITY	STATE	ZIP	DATE	AMOUNT	REMARKS
AF0384 ROBINSON2000 LLC D/B/P ROBINSON FEDERAL COMMITTEE	JACK E ROBINSON III		MA		06/05/2001	\$250	2000 YEAR-END
ROBINSON, JACK E III							
02/06/2001							
05/09/2001							
AF0416 FRIENDS OF JOHN CONYERS	JAMES W WISE		MI		06/20/2001	\$1,800	2000 YEAR-END
CONYERS, JOHN JR							
04/03/2001							
05/09/2001							
AF0387 NEWINSKI FOR CONGRESS	RICHARD C RIEKER		MM		05/20/2001	\$900	2000 YEAR-END
NEWINSKI, DENNIS ROMAN							
02/08/2001							
05/09/2001							
AF0388 SAM BRECHMAN FOR CONGRESS	BRUCE F MALOTT		MM		06/11/2001	\$250	2000 YEAR-END
BRECHMAN, SAM							
02/06/2001							
05/09/2001							
AF0389 SONNY ZAYAS FOR CONGRESS COMMITTEE	MELVIN MCCLAIN		NY		06/18/2001	\$650	2000 YEAR-END
ZAYAS, SONNY A							
02/22/2001							
05/09/2001							
AF0390 REYNOLDS FOR CONGRESS	ROGER D. UPTON		NY		06/20/2001	\$500	2000 YEAR-END
REYNOLDS, THOMAS M							
02/05/2001							
05/09/2001							
AF0392 BRAD CARSON FOR CONGRESS COMMITTEE	JULIE K CARSON		OK		06/21/2001	\$1,500	2000 YEAR-END
CARSON, BRAD							
02/16/2001							
05/09/2001							
AF0393 STARR FOR CONGRESS	NANCY E STOUT		OR		06/15/2001	\$650	2000 YEAR-END
STARR, CHARLES							
02/22/2001							
05/09/2001							
AF0394 DEFAZIO FOR CONGRESS	ROBERT ACKERMAN		OR		06/19/2001	\$250	2000 YEAR-END
DEFAZIO, PETER							
02/06/2001							
05/09/2001							
AF0395 SCHWARTZ 2000 COMMITTEE	WILLIAM H EWING ESQUIRE		PA		06/22/2001	\$250	2000 YEAR-END
SCHWARTZ, ALLYSON Y							
02/06/2001							
05/09/2001							

AF #	CANDIDATE NAME	RECEIPT DATE	COMMITTEE NAME	COMMITTEE ID	LEVEL OF ACTIVITY	DATE PAID	REPORT TYPE	AMOUNT PAID
AF0432	JANE FREDERICK FOR CONGRESS							
	FREDERICK, LINNA JANE YOUNG							
	03/05/2001	Not Filed						
	05/09/2001							
AF0396	KATHLEEN FOR CONGRESS							
	COLLINWOOD, KATHLEEN MCCONKIE							
	02/10/2001	10						
	05/09/2001							
AF0440	AMERICAN NEUROLOGICAL SURGERY							
		7						
	02/07/2001							
	05/09/2001							
AF0457	CALIFORNIA COOPERATIVE CREAMERY							
	03/14/2001	Not Filed						
	05/09/2001							
AF0443	COLUMBIA ENERGY GROUP EMPLOYEES							
		22						
	02/22/2001							
	05/09/2001							
AF0462	PECO ENERGY COMPANY POLITICAL ACTION							
	04/11/2001	Not Filed						
	05/09/2001							
AF0446	PH&S FEDERAL PAC							
		7						
	02/07/2001							
	05/09/2001							
AF0447	PUBLIC SERVICE ELECTRIC AND GAS COMPANY							
		14						
	02/14/2001							
	05/09/2001							
AF0449	UTILITY WORKERS UNION OF AMERICA							
		23						
	02/23/2001							
	05/09/2001							
AF0454	RIVERSIDE COUNTY REPUBLICAN CENTRAL							
		7						
	02/07/2001							
	05/09/2001							

22-09-254-2018

FEDERAL ELECTION COMMISSION 2002-2003
FINAL DETERMINATION CIRCULATION REPORT

PAID

AF P	CANDIDATE NAME	COMMITTEE NAME	COMMITTEE ID	TREASURER	STATE	REPORT TYPE	DATE PAID	AMOUNT PAID
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RECEIPT DATE
REASON TO BELIEVE DATE

DAYS LATE

AF0456 YUBA COUNTY REPUBLICAN CENTRAL COMMITTEE

CO0327106

MARCIA E. MEYERS

CA

2000 YEAR-END

22

02/22/2001
05/09/2001

\$2,087
\$650

06/20/2001

\$650

COMMITTEES THAT HAVE NOT PAID

AF #	CANDIDATE NAME	RECEIPT DATE	COMMITTEE NAME	RTB DATE	DAYS LATE	COMMITTEE ID	LEVEL OF ACTIVITY	TREASURER	NOT PAID	STATE	REPORT TYPE
											FINAL CIVIL MONEY PENALTY
AFO378	BLAKE FOR CONGRESS COMMITTEE									CA	2000 YEAR-END
	BLAKE, GORDON THOMAS	02/13/2001			13	C00336123		JAMES EDWARD SOLBAKKER	\$60		\$531
		05/09/2001				\$531			61		
AFO403	MARTA MACIAS BROWN FOR CONGRESS									CA	2000 YEAR-END
	BROWN, MARTA MACIAS	04/23/2001			Not Filed	C00347765		M S (STAN) TOMLINSON	\$15,907		\$900
		05/09/2001				\$900			61		
AFO405	KING FOR CONGRESS CAMPAIGN									PL	2000 YEAR-END
	KING, JAMES HENRY	03/07/2001			Not Filed	C00350587		JAMES KING	\$16,495		\$900
		05/09/2001				\$900			61		
AFO379	TICO PEREZ FOR CONGRESS CAMPAIGN									PL	2000 YEAR-END
	PEREZ, HECTOR A TICO	02/12/2001			12	C00344457		KARL S PALVISAK	\$6,408		\$400
		05/09/2001				\$400			61		
AFO407	WILLIE LOGAN FOR UNITED STATES SENATE									PL	2000 YEAR-END
	LOGAN, WILLIE F	Not Filed				C00349951		RONALD THOMPSON	\$103,378 (est)		\$4,500
		05/09/2001				\$4,500			61		
AFO408	COMMITTEE TO ELECT JOYCE MARIE GRIGGS									GA	2000 YEAR-END
	GRIGGS, JOYCE MARIE	03/06/2001			Not Filed	C00359901		AMIR TOURE	\$7,807		\$900
		05/09/2001				\$900			61		
AFO381	MICHAEL COLES FOR US SENATE INC									GA	2000 YEAR-END
	COLES, MICHAEL J	02/06/2001			6	C00330340		DAVID L BALSER	\$1,165		\$250
		05/09/2001				\$250			61		
AFO409	RUSS FRANCIS FOR CONGRESS									HI	2000 YEAR-END
	FRANCIS, RUSSELL ROSS	Not Filed				C00356980		RUSS FRANCIS	\$79,085 (est)		\$3,500
		05/09/2001				\$3,500			61		
AFO410	CARROLL 2000									HI	2000 YEAR-END
	CARROLL, JOHN STANLEY	Not Filed				C00358135		BRIAN K YOMONO	\$68,220 (est)		\$2,700
		05/09/2001				\$2,700			61		
AFO412	TROY LIGGETT FOR CONGRESS									IN	2000 YEAR-END
	LIGGETT, TROY DAVID	06/18/2001			Not Filed	C00346573		TROY D FARMER	\$0		\$0
		05/09/2001				\$900			61		

AF #	CANDIDATE NAME	RECEIPT DATE	RTB DATE	DAYS LATE	COMMITTEE NAME	COMMITTEE ID	LEVEL OF ACTIVITY	RTB PENALTY	STATE	REPORT TYPE
FINAL CIVIL MONEY PENALTY										
NOT PAID										
AFO385	YOB 2000 (Y2K)								HI	2000 YEAR-END
YOB, CHARLES W				9	KEITH CHARTERS	C00353722	\$7,485	61		\$325
	02/09/2001		05/09/2001			\$325				
AFO386	HARTNETT FOR CONGRESS				MARGARET F ROMERO	C00356766	\$11,283	61	MN	2000 YEAR-END
HARTNETT, CATHIE				9		\$325				\$325
	02/09/2001		05/09/2001							
AFO417	KELLEY FOR U S SENATE COMMITTEE				JOHN R WHEATON	C00348201	\$4,200	61	MN	2000 YEAR-END
KELLEY, STEPHEN P	Not Filed					\$900				\$900
	03/29/2001		05/09/2001							
AFO418	MCNARY FOR CONGRESS COMMITTEE				ANDREW H BAUR	C00343319	\$213,816 (est)	61	MO	2000 YEAR-END
MCNARY, GENE	Not Filed					\$8,125				\$8,125
	05/09/2001									
AFO420	SAND FOR SENATE 2000				CHAD R MCCABE	C00352906	\$14,765	61	ND	2000 YEAR-END
SAND, DUANE ALLEN	Not Filed					\$900				\$900
	03/19/2001		05/09/2001							
AFO425	DINIZIO 2000				ANTOINETTE DINIZIO	C00360743	\$34,795 (est)	61	NJ	2000 YEAR-END
DINIZIO, PATRICK M	Not Filed					\$1,800				\$1,800
	05/09/2001									
AFO391	AZINGER FOR CONGRESS COMMITTEE				DAVID DILLEY	C00351858	\$2,915	61	OH	2000 YEAR-END
AZINGER, MIKE				10		\$350				\$350
	02/10/2001		05/09/2001							
AFO431	PEOPLE FOR ROYAL HART				BEYANNE HAYDEN-HART	C00349944	\$0	61	PA	2000 YEAR-END
HART, ROYAL DEAN	Not Filed					\$2,700				\$0
	06/29/2001		05/09/2001							
AFO433	PAUL WILLIAMS FOR CONGRESS				MIKE MUNDY	C00347682	\$33,157 (est)	61	TX	2000 YEAR-END
WILLIAMS, PAUL	Not Filed					\$2,250				\$2,250
	05/09/2001									
AFO434	MORITZ FOR CONGRESS				DR PHILLIP J CHURCH MD	C00351148	\$0	61	TX	2000 YEAR-END
MORITZ, CHARLES E MD DR	Not Filed					\$900				\$0
	06/20/2001		05/09/2001							

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FEDERAL ELECTION COMMISSION
FINAL DETERMINATION CIRCULATION REPORT
NOT PAID

AF #	CANDIDATE NAME	RECEIPT DATE	RTB DATE	DAYS LATE	COMMITTEE NAME	COMMITTEE ID	TREASURER	LEVEL OF ACTIVITY	RTB PENALTY	DAYS SINCE RTB	STATE	REPORT TYPE	FINAL CIVIL MONEY PENALTY
AF0435	GARZA FOR CONGRESS COMMITTEE										TX	2000 YEAR-END	\$900
	GARZA, ISIDRO JR	05/08/2001	Not Filed			C00348078	RICARDO E CALDERON	\$10,118	61				
			05/09/2001			\$4,500							
AF0436	JOE VU FOR CONGRESS CAMPAIGN COMMITTEE										TX	2000 YEAR-END	\$900
	VU, JOE	Not Filed				C00354886	MARY WILKINSON	\$19,982 (est)	61				
			05/09/2001			\$900							
AF0397	FRIENDS FOR JACK MEXICALF										WA	2000 YEAR-END	\$250
	METCALF, JACK	02/06/2001	6			C00303636	FRANK M MCCORD	\$14,065	61				
			05/09/2001			\$250							
AF0459	ELI LILLY AND COMPANY POLITICAL ACTION COMMITTEE										IN	2000 YEAR-END	\$3,500
		Not Filed				C00082792	R M DAVIS	\$90,491 (est)	61				
			05/09/2001			\$3,500							
AF0460	INDEPENDENT ACTION INC										DC	2000 YEAR-END	\$900
		05/18/2001	Not Filed			C00139741	RALPH SANTORA	\$8,107	61				
			05/09/2001			\$2,700							
AF0461	INTERNATIONAL COUNCIL OF CRUISE LINES POLITICAL ACTION COMM (ICCL-PAC)										VA	2000 YEAR-END	\$4,050
		Not Filed				C00303073	J MICHAEL CRYE	\$59,432 (est)	61				
			05/09/2001			\$4,050							
AF0464	LEHIGH VALLEY DEMOCRATIC COMMITTEE										PA	2000 YEAR-END	\$1,800
		Not Filed				C00357764	ENRICH STELLAR	\$40,123 (est)	61				
			05/09/2001			\$1,800							
AF0465	LIBERTARIAN PARTY OF ILLINOIS										IL	2000 YEAR-END	\$3,375
		Not Filed				C00315713	STEVEN I GIVOT	\$69,612 (est)	61				
			05/09/2001			\$3,375							
AF0469	REPUBLICAN CENTRAL COMMITTEE OF SAN LUIS OBISPO COUNTY										CA	2000 YEAR-END	\$900
		Not Filed				C00263053	A C WOODRUFF	\$18,054 (est)	61				
			05/09/2001			\$900							

Bagby/Dobie

Gilson



FEDERAL ELECTION COMMISSION
Washington, DC 20463

SENSITIVE

DATE & TIME OF TRANSMITTAL: Tuesday, July 10, 2001 11:00

BALLOT DEADLINE: Friday, July 13, 2001 4:00

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

SUBJECT: **Administrative Fines Final Determination
Recommendation For The 2000 Year End
Report**

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

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

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

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

Final Determination Recommendation
2000 Year End Report for the
Administrative Fines Program:
BLAKE FOR CONGRESS COMMITTEE, and AF# 378
JAMES EDWARD SOLBAKKEN as treasurer;
TICO PEREZ FOR CONGRESS CAMPAIGN, and AF# 379
KARL S PALVISAK as treasurer;
MICHAEL COLES FOR US SENATE INC, and AF# 381
DAVID L BALSER as treasurer;
YOB 2000 (Y2K), and KEITH CHARTERS as AF# 385
treasurer;
HARTNETT FOR CONGRESS, and MARGARET F AF# 386
ROMERO as treasurer;
AZINGER FOR CONGRESS COMMITTEE, and AF# 391
DAVID DILLEY as treasurer;
FRIENDS FOR JACK METCALF, and FRANK M AF# 397
MCCORD as treasurer;
MARTA MACIAS BROWN FOR CONGRESS, and M AF# 403
S (STAN) TOMLINSON as treasurer;
KING FOR CONGRESS CAMPAIGN, and JAMES AF# 405
KING as treasurer;
WILLIE LOGAN FOR UNITED STATES SENATE, AF# 407
and RONALD THOMPCKINS as treasurer;
COMMITTEE TO ELECT JOYCE MARIE GRIGGS, AF# 408
and AMIR TOURE as treasurer;
RUSS FRANCIS FOR CONGRESS, and RUSS AF# 409
FRANCIS as treasurer;
CARROLL 2000, and BRIAN K YOMONO as AF# 410
treasurer;
TROY LIGGETT FOR CONGRESS, and TROY D AF# 412
FARMER as treasurer;
KELLEY FOR U S SENATE COMMITTEE, and AF# 417
JOHN R WHEATON as treasurer;
MCNARY FOR CONGRESS COMMITTEE, and AF# 418
ANDREW N BAUR as treasurer;
SAND FOR SENATE 2000, and CHAD R AF# 420
MCCABE as treasurer;
DINIZIO 2000, and ANTOINETTE DINIZIO AF# 425
as treasurer;

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Certification for Administrative Fines
July 13, 2001

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PEOPLE FOR ROYAL HART, and BEYANNE) AF# 431
HAYDEN-HART as treasurer;)
PAUL WILLIAMS FOR CONGRESS, and MIKE) AF# 433
MUNDY as treasurer;)
MORITZ FOR CONGRESS, and DR PHILLIP J) AF# 434
CHURCH MD as treasurer;)
GARZA FOR CONGRESS COMMITTEE, and) AF# 435
RICARDO E CALDERON as treasurer;)
JOE VU FOR CONGRESS CAMPAIGN) AF# 436
COMMITTEE, and MARY WILKINSON as)
treasurer;)
ELI LILLY AND COMPANY POLITICAL ACTION) AF# 459
COMMITTEE, and R M DAVIS as treasurer;)
INDEPENDENT ACTION INC, and RALPH) AF# 460
SANTORA as treasurer;)
INTERNATIONAL COUNCIL OF CRUISE LINES) AF# 461
POLITICAL ACTION COMM (ICCL-PAC), and)
J MICHAEL CRYE as treasurer;)
LEHIGH VALLEY DEMOCRATIC COMMITTEE,) AF# 464
and EMRICH STELLAR as treasurer;)
LIBERTARIAN PARTY OF ILLINOIS, and) AF# 465
STEVEN I GIVOT as treasurer;)
REPUBLICAN CENTRAL COMMITTEE OF SAN) AF# 469
LUIS OBISPO COUNTY, and A C WOODRUFF)
as treasurer;)

CERTIFICATION

I, Mary W. Dove, Secretary for the Federal Election Commission, do hereby certify that on July 13, 2001, the Commission took the following actions on the Final Determination Recommendation For The 2000 Year End Report in the Administrative Fines Program, as recommended in the Reports Analysis Division's Memorandum dated July 9, 2001, on the following committees:

AF# 378: Decided by a vote of 6-0 to: (1) make a final determination that BLAKE FOR CONGRESS COMMITTEE, and JAMES EDWARD SOLBAKKEN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 379: Decided by a vote of 6-0 to: (1) make a final determination that TICO PEREZ FOR CONGRESS CAMPAIGN, and KARL S PALVISAK as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 381: Decided by a vote of 6-0 to: (1) make a

Federal Election Commission
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July 13, 2001

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final determination that MICHAEL COLES FOR US SENATE INC, and DAVID L BALSER as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 385: Decided by a vote of 6-0 to: (1) make a final determination that YOB 2000 (Y2K), and KEITH CHARTERS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 386: Decided by a vote of 6-0 to: (1) make a final determination that HARTNETT FOR CONGRESS, and MARGARET F ROMERO as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 391: Decided by a vote of 6-0 to: (1) make a final determination that AZINGER FOR CONGRESS COMMITTEE, and DAVID DILLEY as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 397: Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS FOR JACK METCALF, and FRANK M MCCORD as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith,

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Thomas, and Wold voted affirmatively for the decision.

AF# 403: Decided by a vote of 6-0 to: (1) make a final determination that MARTA MACIAS BROWN FOR CONGRESS, and M S (STAN) TOMLINSON as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 405: Decided by a vote of 6-0 to: (1) make a final determination that KING FOR CONGRESS CAMPAIGN, and JAMES KING as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 407: Decided by a vote of 6-0 to: (1) make a final determination that WILLIE LOGAN FOR UNITED STATES SENATE, and RONALD THOMPkins as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 408: Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT JOYCE MARIE GRIGGS, and AMIR TOURE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 409: Decided by a vote of 6-0 to: (1) make a

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Certification for Administrative Fines
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final determination that RUSS FRANCIS FOR CONGRESS, and RUSS FRANCIS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 410: Decided by a vote of 6-0 to: (1) make a final determination that CARROLL 2000, and BRIAN K YOMONO as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 412: Decided by a vote of 6-0 to: (1) make a final determination that TROY LIGGETT FOR CONGRESS, and TROY D FARMER as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 417: Decided by a vote of 6-0 to: (1) make a final determination that KELLEY FOR U S SENATE COMMITTEE, and JOHN R WHEATON as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 418: Decided by a vote of 6-0 to: (1) make a final determination that MCNARY FOR CONGRESS COMMITTEE, and ANDREW N BAUR as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith,

THOMAS, and WOLD voted affirmatively for the decision.

AF# 420: Decided by a vote of 8-0 to: (1) make a final determination that BRUB FOR SENATE 2000, and CHAD R MCCABE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 425: Decided by a vote of 6-0 to: (1) make a final determination that BINIZIO 2000, and ANTOINETTE BINIZIO as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 431: Decided by a vote of 6-0 to: (1) make a final determination that PEOPLE FOR ROYAL HART, and BEYANNE HAYDEN-HART as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 433: Decided by a vote of 6-0 to: (1) make a final determination that PAUL WILLIAMS FOR CONGRESS, and MIKE MUNDY as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 434: Decided by a vote of 6-0 to: (1) make a final determination that MORITZ FOR CONGRESS, and DR

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PHILLIP J CHURCH MD as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 435: Decided by a vote of 6-0 to: (1) make a final determination that GARZA FOR CONGRESS COMMITTEE, and RICARDO E CALDERON as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 436: Decided by a vote of 6-0 to: (1) make a final determination that JOE VU FOR CONGRESS CAMPAIGN COMMITTEE, and MARY WILKINSON as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 459: Decided by a vote of 6-0 to: (1) make a final determination that ELI LILLY AND COMPANY POLITICAL ACTION COMMITTEE, and R M DAVIS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 460: Decided by a vote of 6-0 to: (1) make a final determination that INDEPENDENT ACTION INC, and RALPH SANTORA as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted

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affirmatively for the decision.

AF# 461: Decided by a vote of 6-0 to: (1) make a final determination that INTERNATIONAL COUNCIL OF CRUISE LINES POLITICAL ACTION COMM (ICCL-PAC), and J MICHAEL CRYE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 464: Decided by a vote of 6-0 to: (1) make a final determination that LEHIGH VALLEY DEMOCRATIC COMMITTEE, and EMRICH STELLAR as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 465: Decided by a vote of 6-0 to: (1) make a final determination that LIBERTARIAN PARTY OF ILLINOIS, and STEVEN I GIVOT as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.


AF# 469: Decided by a vote of 6-0 to: (1) make a final determination that REPUBLICAN CENTRAL COMMITTEE OF SAN LUIS OBISPO COUNTY, and A C WOODRUFF as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

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Attest:

July 17, 2001
Date


Mary W. Dove
Secretary of the Commission

Received in the Secretariat: Tues., July 10, 2001 9:11 a.m.
Circulated to the Commission: Tues., July 10, 2001 11:00 a.m.
Deadline for vote: Fri., July 13, 2001 4:00 p.m.

15003-455-22-00-2003

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Final Determination Recommendation
2000 Year End Report for the

Administrative Fines Program:

ROBINSON2000 LLC D/B/A ROBINSON
FEDERAL COMMITTEE, and JACK E ROBINSON
III as treasurer;

AF# 384

NEWINSKI FOR CONGRESS, and RICHARD C
RIENER as treasurer;

AF# 387

SAM BREGMAN FOR CONGRESS, and BRUCE F
MALOTT as treasurer;

AF# 388

SONNY ZAYAS FOR CONGRESS COMMITTEE,
and MELVIN MCCLAIN as treasurer;

AF# 389

REYNOLDS FOR CONGRESS, and ROGER D.
UPTON as treasurer;

AF# 390

BRAD CARSON FOR CONGRESS COMMITTEE,
and JULIE K CARSON as treasurer;

AF# 392

STARR FOR CONGRESS, and NANCY E STOUT
as treasurer;

AF# 393

DEFAZIO FOR CONGRESS, and ROBERT
ACKERMAN as treasurer;

AF# 394

SCHWARTZ 2000 COMMITTEE, and WILLIAM H
EWING ESQUIRE as treasurer;

AF# 395

KATHLEEN FOR CONGRESS, and TODD NILSEN
as treasurer;

AF# 396

FRIENDS OF JOHN CONYERS, and JAMES W
WISE as treasurer;

AF# 416

JANE FREDERICK FOR CONGRESS, and M
MALISSA BURNETTE as treasurer;

AF# 432

AMERICAN NEUROLOGICAL SURGERY

AF# 440

POLITICAL ACTION COMMITTEE, and GARY C
DENNIS MD as treasurer;

COLUMBIA ENERGY GROUP EMPLOYEES

AF# 443

POLITICAL ACTION FUND, and VINCENT H
DEVITO JR as treasurer;

PH&S FEDERAL PAC, and JOHN E POOLER JR
as treasurer;

AF# 446

PUBLIC SERVICE ELECTRIC AND GAS
COMPANY POLITICAL ACTION COMMITTEE

AF# 447

(PEGPAC), and MARK G KAHRER as

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treasurer;)
UTILITY WORKERS UNION OF AMERICA) AF# 449
POLITICAL CONTRIBUTIONS COMMITTEE, and)
GARY RUFFNER as treasurer;)
RIVERSIDE COUNTY REPUBLICAN CENTRAL) AF# 454
COMMITTEE, and CHRIS ROSEBROUGH as)
treasurer;)
YUBA COUNTY REPUBLICAN CENTRAL) AF# 456
COMMITTEE, and MARCIA E. MEYERS as)
treasurer;)
CALIFORNIA COOPERATIVE CREAMERY) AF# 457
FEDERAL PAC OF DAIRY FARMERS OF)
AMERICA INC, and JOE DUARTE as)
treasurer;)
PECO ENERGY COMPANY POLITICAL ACTION) AF# 462
COMMITTEE (FKA: PHILADELPHIA ELECTRIC)
COMPANY PAC), and GARY R BUCHMANN as)
treasurer;)

CERTIFICATION

I, Mary W. Dove, Secretary for the Federal Election Commission, do hereby certify that on July 13, 2001, the Commission took the following actions on the Final Determination Recommendation For The 2000 Year End Report in the Administrative Fines Program, as recommended in the Reports Analysis Division's Memorandum dated July 9, 2001, on the following committees:

AF# 384: Decided by a vote of 6-0 to: (1) make a final determination that ROBINSON2000 LLC D/B/A ROBINSON FEDERAL COMMITTEE, and JACK E ROBINSON III as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 387: Decided by a vote of 6-0 to: (1) make a final determination that NEWINSKI FOR CONGRESS, and RICHARD C RIENER as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 388: Decided by a vote of 6-0 to: (1) make a

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final determination that SAM BREGMAN FOR CONGRESS, and BRUCE F MALOTT as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 389: Decided by a vote of 6-0 to: (1) make a final determination that SONNY ZAYAS FOR CONGRESS COMMITTEE, and MELVIN MCCLAIN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 390: Decided by a vote of 6-0 to: (1) make a final determination that REYNOLDS FOR CONGRESS, and ROGER D. UPTON as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 392: Decided by a vote of 6-0 to: (1) make a final determination that BRAD CARSON FOR CONGRESS COMMITTEE, and JULIE K CARSON as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 393: Decided by a vote of 6-0 to: (1) make a final determination that STARR FOR CONGRESS, and NANCY E STOUT as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason,

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

AF# 394: Decided by a vote of 6-0 to: (1) make a final determination that DEFAZIO FOR CONGRESS, and ROBERT ACKERMAN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 395: Decided by a vote of 6-0 to: (1) make a final determination that SCHWARTZ 2000 COMMITTEE, and WILLIAM H EWING ESQUIRE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 396: Decided by a vote of 6-0 to: (1) make a final determination that KATHLEEN FOR CONGRESS, and TODD NILSEN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 416: Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF JOHN CONYERS, and JAMES W WISE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 432: Decided by a vote of 6-0 to: (1) make a final determination that JANE FREDERICK FOR

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CONGRESS, and M MALISSA BURNETTE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 440: Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN NEUROLOGICAL SURGERY POLITICAL ACTION COMMITTEE, and GARY C DENNIS MD as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 443: Decided by a vote of 6-0 to: (1) make a final determination that COLUMBIA ENERGY GROUP EMPLOYEES POLITICAL ACTION FUND, and VINCENT H DEVITO JR as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 446: Decided by a vote of 6-0 to: (1) make a final determination that PH&S FEDERAL PAC, and JOHN E POOLER JR as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 447: Decided by a vote of 6-0 to: (1) make a final determination that PUBLIC SERVICE ELECTRIC AND GAS COMPANY POLITICAL ACTION COMMITTEE (PEGPAC), and MARK G KAHRER as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted

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affirmatively for the decision.

AF# 449: Decided by a vote of 6-0 to: (1) make a final determination that UTILITY WORKERS UNION OF AMERICA POLITICAL CONTRIBUTIONS COMMITTEE, and GARY RUFFNER as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 454: Decided by a vote of 6-0 to: (1) make a final determination that RIVERSIDE COUNTY REPUBLICAN CENTRAL COMMITTEE, and CHRIS ROSEBROUGH as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 456: Decided by a vote of 6-0 to: (1) make a final determination that YUBA COUNTY REPUBLICAN CENTRAL COMMITTEE, and MARCIA E. MEYERS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 457: Decided by a vote of 6-0 to: (1) make a final determination that CALIFORNIA COOPERATIVE CREAMERY FEDERAL PAC OF DAIRY FARMERS OF AMERICA, INC, and JOE DUARTE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 462: Decided by a vote of 6-0 to: (1) make a

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final determination that PECO ENERGY COMPANY
POLITICAL ACTION COMMITTEE (FKA: PHILADELPHIA
ELECTRIC COMPANY PAC), and GARY R BUCHMANN as
treasurer, violated 2 U.S.C. 434(a) and assess the
civil money penalty so indicated; (2) send the
appropriate letter. Commissioners Mason, McDonald,
Sandstrom, Smith, Thomas, and Wold voted
affirmatively for the decision.

Attest:

July 18, 2001
Date

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

Received in the Secretariat: Tues., July 10, 2001 9:11 a.m.
Circulated to the Commission: Tues., July 10, 2001 11:00 p.m.
Deadline for vote: Fri., July 13, 2001 4:00 p.m.

THIS IS THE END OF ADMINISTRATIVE FINE CASE

DATE FILMED 4/9/02 CAMERA NO. 3

CAMERAMAN ΣΣΣ

THIS IS THE END OF ADMINISTRATIVE FINE CASE #

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