

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

- 102-4590

### **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]

CANDIDATE NAME

# RECEIVED DATE

**DAYS 1-15**

REASON TC BELIEVE DATE

COMMUNITY ID

Y

RE: L. B. C. CIVIL PENALTY

**RECEIVED**

# 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							

2017

ISSUE 2001-2002 ELEC  
CULATION REPORTFEDERAL ELEC  
FINAL DETERMIN

AF # COMMITTEE NAME

CANDIDATE NAME

RECEIPT DATE

DAYS LATE

REASON TO BELIEVE DATE

ER

COMMITTEE ID

LEVEL OF ACTIVITY

CIVIL MONEY PENALTY

STATE

DATE PAID

REPORT TYPE

AMOUNT PAID

AF0432 JANE FREDERICK FOR CONGRESS

FREDERICK, LINNA JANE YOUNG

03/05/2001 Not Filed

05/09/2001

C00332619

\$2,458

\$900

SC

2000 YEAR-END

\$900

AF0396 KATHLEEN FOR CONGRESS  
COLLINWOOD, KATHLEEN MCCONKIE

02/10/2001 10

05/09/2001

C00357038

\$1,811

\$350

UT

2000 YEAR-END

\$350

AF0440 AMERICAN NEUROLOGICAL SURGERY POLITICAL ACTION COMMITTEE  
GARY C DENNIS MD

C00327171

\$10,391

\$275

DC

2000 YEAR-END

\$275

AF0457 CALIFORNIA COOPERATIVE CREAMERY FEDERAL PAC OF DAIRY FARMERS OF AMERICA INC CA  
JOE DUARTE

C00248757

\$218

\$218

06/25/2001

2000 YEAR-END

\$218

AF0443 COLUMBIA ENERGY GROUP EMPLOYEES POLITICAL ACTION FUND  
VINCENT H DEVITO JR

C00051979

\$5,624

\$650

06/14/2001

2000 YEAR-END

\$650

AF0462 PECO ENERGY COMPANY POLITICAL ACTION COMMITTEE (FRA: PHILADELPHIA ELECTRIC PA  
GARY R BUCHMANN

C00160101

\$13,895

\$1,350

06/06/2001

2000 YEAR-END

\$1,350

AF0446 PH&S FEDERAL PAC  
JOHN E POOLER JR

C00279927

\$1,013

\$275

06/05/2001

2000 YEAR-END

\$275

AF0447 PUBLIC SERVICE ELECTRIC AND GAS COMPANY POLITICAL ACTION COMMITTEE (PEGPAC) NJ  
MARK G KAHRER

C00214940

\$4,338

\$450

06/06/2001

2000 YEAR-END

\$450

AF0449 UTILITY WORKERS UNION OF AMERICA POLITICAL CONTRIBUTIONS COMMITTEE  
GARY RUFFNER

C00040741

\$16,355

\$675

05/18/2001

2000 YEAR-END

\$675

AF0454 RIVERSIDE COUNTY REPUBLICAN CENTRAL COMMITTEE  
CHRIS ROSEBROUGH

C00100644

\$160

\$160

06/18/2001

2000 YEAR-END

\$160

22-09-254-2018

FEDERAL ELECTION COMMISSION 2002  
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 THOMPkins	\$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		

# THE UNIVERSITY OF CHICAGO

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2500

AF #	COMMITTEE NAME	CANDIDATE NAME	RECEIPT DATE	DAY
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AF0385 YOB 2000 (Y2K)  
YOB, CHARLES W  
02/09/2001 05/09/

AFO386 HARTNETT FOR CONGRESS  
HARTNETT, CATHIE  
02/09/2001 9 05/09/2001

AF0417 KELLEY FOR U S SENATE COMMITTEE  
KELLEY, STEPHEN P  
03/29/2001 Not Filed  
05/09/2001

AF0418 MCNARY FOR CONGRESS COMMITTEE  
MCNARY, GENE  
Not Filed  
05/09/2001

AFO420 SAND FOR SENATE 2000  
SAND, DUANE ALLEN NOT F  
03/19/2001 05/09/2001

AF0425 DINIZIO 2000  
DINIZIO, PATRICK M  
Not Filed 05/09

AF0391 AZINGER FOR CONGRESS COMMITTEE  
AZINGER, MIKE  
02/10/2001 10  
05/09/2001

AF0431 PEOPLE FOR ROYAL HART  
HART, ROYAL DEAN Not F1  
06/29/2001 05/09/2001

AFO433 PAUL WILLIAMS FOR CONGRESS  
WILLIAMS, PAUL  
Not Filed 05/09/2001

AFO434 MORITZ FOR CONGRESS  
MORITZ, CHARLES E MD DR.  
06/20/2001 Not Filed  
05/09/2001

22 00 254 2022

FEDERAL ELECTION COMMISSION  
FINAL DETERMINATION CIRCULATION REPORT  
NOT PAID

AF #	CANDIDATE NAME	RECEIPT DATE	RTB DATE	DAYS LATE	RTB PENALTY	COMMITTEE NAME	COMMITTEE ID	TREASURER	LEVEL OF ACTIVITY	DAYS SINCE RTB	STATE	REPORT TYPE	FINAL CIVIL MONEY PENALTY
AF0435	GARZA FOR CONGRESS COMMITTEE										TX		
	GARZA, ISIDRO JR	05/08/2001	Not Filed				C00348078	RICARDO E CALDERON	\$10,118	61		2000 YEAR-END	\$900
		05/09/2001			\$4,500								
AF0436	JOE VU FOR CONGRESS CAMPAIGN COMMITTEE										TX		
	VU, JOE	Not Filed					C00354886	MARY WILKINSON	\$19,982 (est)	61		2000 YEAR-END	\$900
		05/09/2001			\$900								
AF0397	FRIENDS FOR JACK MEXICALF										WA		
	METCALF, JACK	02/06/2001	6				C00303636	FRANK M MCCORD	\$14,065	61		2000 YEAR-END	\$250
		05/09/2001			\$250								
AF0459	ELI LILLY AND COMPANY POLITICAL ACTION COMMITTEE										IN		
		Not Filed					C00082792	R M DAVIS	\$98,491 (est)	61		2000 YEAR-END	\$3,500
		05/09/2001			\$3,500								
AF0460	INDEPENDENT ACTION INC										DC		
		05/18/2001	Not Filed				C00139741	RALPH SANTORA	\$8,107	61		2000 YEAR-END	\$900
		05/09/2001			\$2,700								
AF0461	INTERNATIONAL COUNCIL OF CRUISE LINES POLITICAL ACTION COMM (ICCL-PAC)										VA		
		Not Filed					C00303073	J MICHAEL CRYE	\$59,432 (est)	61		2000 YEAR-END	\$4,050
		05/09/2001			\$4,050								
AF0464	LEHIGH VALLEY DEMOCRATIC COMMITTEE										PA		
		Not Filed					C00357764	ENRICH STELLAR	\$40,123 (est)	61		2000 YEAR-END	\$1,800
		05/09/2001			\$1,800								
AF0465	LIBERTARIAN PARTY OF ILLINOIS										IL		
		Not Filed					C00315713	STEVEN I GIVOT	\$69,612 (est)	61		2000 YEAR-END	\$3,375
		05/09/2001			\$3,375								
AF0469	REPUBLICAN CENTRAL COMMITTEE OF SAN LUIS OBISPO COUNTY										CA		
		Not Filed					C00263053	A C WOODRUFF	\$18,054 (est)	61		2000 YEAR-END	\$900
		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;

Federal Election Commission  
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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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,



Federal Election Commission  
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July 13, 2001

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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

Federal Election Commission  
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July 13, 2001

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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;

NEWINSKI FOR CONGRESS, and RICHARD C

RIENER as treasurer;

SAM BREGMAN FOR CONGRESS, and BRUCE F

**MALOTT** as treasurer;

SONNY ZAYAS FOR CONGRESS COMMITTEE,

and MELVIN MCCLAIN as treasurer;

REYNOLDS FOR CONGRESS, and ROGER D.

UPTON as treasurer;

BRAD CARSON FOR CONGRESS COMMITTEE,

and JULIE K CARSON as treasurer;

STARR FOR CONGRESS, and NANCY E STOUT

as treasurer;

DEFAZIO FOR CONGRESS, and ROBERT

ACKERMAN as treasurer;

SCHWARTZ 2000 COMMITTEE, and WILLIAM H

EWING ESQUIRE as treasurer;

KATHLEEN FOR CONGRESS, and TODD NILSEN

as treasurer;

FRIENDS OF JOHN CONYERS, and JAMES W

WISE as treasurer;

WISE AS TREASURER,  
JANE FREDERICK FOR CONGRESS, and M

MALISSA BURNETTE as treasurer;

AMERICAN NEUROLOGICAL SURGERY

POLITICAL ACTION COMMITTEE, and GARY C

DENNIS MD as treasurer;

COLUMBIA ENERGY GROUP EMPLOYEES

POLITICAL ACTION FUND, and VINCENT H

DEVITO JR as treasurer;

PH&S FEDERAL PAC, and JOHN E POOLER JR

as treasurer;

PUBLIC SERVICE ELECTRIC AND GAS

COMPANY POLITICAL ACTION COMMITTEE

(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 #

378	403	440
379	405	443
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387	412	456
388	416	457
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390	418	460
391	420	461
392	425	462
393	431	464
394	432	465
395	433	469
396	434	
397	435	
	436	



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF ATTACHED MATERIAL  
BEING ADDED TO CLOSED ADMIN FINE # 385

DATE FILMED 4/24/02 CAMERA NO. 3

CAMERAMAN EES

0602-452-60-22



PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: YOB 2000 (Y2K)

FEC ID#: C00353722

AF#: 385

PAYMENT DUE DATE: 06/18/2001

PAYMENT AMOUNT DUE: \$325.00

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

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182

SEQ# 001 \$ 0000032500 BA# 1 07-23-01 20 9

1005  
10-250/780

YOU FOR NATIONAL COMMITTEE MAN  
LEE MURRAY, TREASURER

Date: 7-18-01

Pay to the  
Order of Federal Election Comm \$ 325.00  
Three Hundred Twenty Five and 00/100

UNITED BANK  
OF MICHIGAN

GRAND TOTAL IN WORDS AF # 385

FOR YOB 2000, FEC ID C00353722 Lee Murray



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

THIS IS THE ENDING OF ATTACHED MATERIAL  
BEING ADDED TO CLOSED ADMIN FINE # 385

DATE FILMED 4/24/02 CAMERA NO. 3

CAMERAMAN EEJ

2002 APR 24 PM 4:50