

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE

601,604,605,606,607,608
610,611,612,613,615,617
618,619,620,621,623,624
625,626,627,629,632,634

DATE FILMED 5/8/83

CAMERA NO. 4

CAMERAMAN ΞΞΣ

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2002 OCT 30 A 9 19
October 29, 2002

MEMORANDUM

SENSITIVE

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR

ROBERT J. COSTA
DEPUTY STAFF DIRECTOR

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

SUBJECT: ADMINISTRATIVE FINES FINAL DETERMINATION
RECOMMENDATION FOR THE 2002 APRIL
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 2002 April Quarterly 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 Commission's RTB finding 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.

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

23 "09" 254 "3260

DATE 10/29/2002
PAGE: 1FEDERAL ELECTION COMMISSION 2001-2002
FINAL DETERMINATION CIRCULATION REPORT

AP #	CANDIDATE NAME	RECEIPT DATE	COMMITTEE NAME	COMMITTEE ID	TRASURER	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	PAID	STATE	PREVIOUS VIOLATIONS	REPORT TYPE	AMOUNT PAID
REASON TO BELIEVE DATE	DAYS LATE											
AF0605	PRAIRIE LEADERSHIP COMMITTEE	04/29/2002	14	C00351049	PAM TERRELL	\$8,289	\$675		DC	2	2002 APRIL QUARTERLY	\$675
AF0606	AMERICA'S FOUNDATION FOR FIGHT - PAC	04/24/2002	9	C00305797	Barbara Bonfiglio	\$70,138	\$6,000		DC	1	2002 APRIL QUARTERLY	\$6,000
AF0607	AMERICAN SOCIETY OF CATARACT & REFRACTIVE SURGERY POLITICAL ACTION COMMITTEE	05/09/2002	24	C00171504	BERNARD J DELLARIO	\$22,026	\$700		VA	0	2002 APRIL QUARTERLY	\$700
AF0608	ASSOCIATION OF AMERICAN RAILROADS POLITICAL ACTION COMMITTEE (RAIL PAC)	04/29/2002	14	C00280743	CASSANDRA HENRY	\$46,105	\$1,350		DC	2	2002 APRIL QUARTERLY	\$1,350
AF0610	GOLDEN RULE FINANCIAL CORPORATION - POLITICAL ACTION COMMITTEE	04/24/2002	9	C00231407	PATRICK F CARR	\$63,502	\$975		IN	0	2002 APRIL QUARTERLY	\$975
AF0611	H & R BLOCK POLITICAL ACTION COMMITTEE (BLOCKPAC)	04/25/2002	10	C00188177	JAMES H. INGRAM	\$12,434	\$350		MO	0	2002 APRIL QUARTERLY	\$350
AF0612	HCR MAJOR CARE PAC	05/01/2002	16	C00260141	KEVIN JACKSON	\$28,584	\$1,000		OH	0	2002 APRIL QUARTERLY	\$1,000
AF0613	INTERNATIONAL UNION OF OPERATING ENGINEERS LO 825 POLITICAL ACTION AND EDUC	05/09/2002	24	C00017194	JOSEPH WHITTLES	\$12,011	\$700		NJ	0	2002 APRIL QUARTERLY	\$700
AF0615	NEW YORK STATE PUBLIC EMPLOYEES FEDERATION-COPE	04/10/2002	25	C00140009	JANE HALLUM	\$43,477	\$1,450		NY	0	2002 APRIL QUARTERLY	\$1,450
AF0617	PARSONS CORPORATION POLITICAL ACTION COMMITTEE	05/10/2002	25	C00103549	ROBERT W JONES	\$55,179	\$2,175		CA	0	2002 APRIL QUARTERLY	\$2,175

AV #	COMMITTEE NAME	CANDIDATE NAME	RECEIPT DATE	DAYS LATE	REASON TO BELIEVE DATE	COMMITTEE ID	TREASURER	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	STATE	REPORT TYPE	PREVIOUS VIOLATIONS	DATE PAID	AMOUNT PAID
AF0618	PETROLEUM MARKETERS ASSOCIATION OF AMERICAN\SMALL BUSINESS COMMITTEE					C00035204	Sarah Dodge			VA	2002 APRIL QUARTERLY	0	10/09/2002	\$1,450
			05/10/2002	25			\$28,595							
			08/30/2002				\$1,450							
AF0619	PSEA PACE FOR FEDERAL ELECTIONS FKA PENNSYLVANIA PACE FOR FEDERAL ELECTIONS					C00110817	Scheuermann, Joseph V.			PA	2002 APRIL QUARTERLY	0	10/01/2002	\$1,125
			04/26/2002	11			\$61,474							
			08/30/2002				\$1,125							
AF0621	SOUTH CAROLINA CREDIT UNION LEAGUE INC CREDIT UNION DEFENSE FUND					C00059907	Conley, William Mr.			SC	2002 APRIL QUARTERLY	0	10/11/2002	\$1,500
			05/01/2002	16			\$60,008							
			08/30/2002				\$1,500							
AF0623	WOMEN'S ALLIANCE FOR ISRAEL					C00235596	ROBERTA FIRESTONE			CA	2002 APRIL QUARTERLY	0	10/04/2002	\$2,600
			05/07/2002	22			\$98,225							
			08/30/2002				\$2,600							
AF0624	ZACOPAC (ZACHRY CONSTRUCTION CORPORATION)					C00048165	LOZANO, JOE			TX	2002 APRIL QUARTERLY	0	10/01/2002	\$2,100
			05/09/2002	24			\$50,180							
			08/30/2002				\$2,100							
AF0625	ZENECA INC. POLITICAL ACTION COMMITTEE					C00279455	George Muench			DE	2002 APRIL QUARTERLY	0	10/07/2002	\$550
			04/22/2002	7			\$48,535							
			08/30/2002				\$550							
AF0626	NEW YORK STATE CONSERVATIVE PARTY					C00282343	GERARD KASSAR			NY	2002 APRIL QUARTERLY	0	10/08/2002	\$100
			04/23/2002	8			\$1,000							
			08/30/2002				\$100							
AF0627	HARRIS COUNTY DEMOCRATIC PARTY					C00161067	SUE SCHECHTER			TX	2002 APRIL QUARTERLY	0	09/23/2002	\$850
			04/28/2002	13			\$25,287							
			08/30/2002				\$850							
AF0629	AMERICAN TEXTILE MANUFACTURERS INSTITUTE, INC COMMITTEE FOR GOOD GOVERNMENT					C00032441	DOUGLAS W BULCAO			DC	2002 APRIL QUARTERLY	0	10/09/2002	\$900
			06/24/2002	Not Filed			\$9,345							
			08/30/2002				\$900							
AF0634	MONTGOMERY WATSON AMERICAS INC EMPLOYEE PAC					C00242370	DAVID J D HARPER			CA	2002 APRIL QUARTERLY	0	09/23/2002	\$2,700
			06/05/2002	Not Filed			\$51,263							
			08/30/2002				\$2,700							

COMMITTEES THAT HAVE NOT PAID

23 "09" 254 " 3263

AP #	CANDIDATE NAME	RECEIPT DATE	RTB DATE	DAYS LATE	RTB DATE	RTB PENALTY	LEVEL OF ACTIVITY	TREASURER	STATE	COMMITTEE ID	REPORT TYPE	PREVIOUS VIOLATIONS	FINAL CIVIL MONEY PENALTY
NOT PAID													
AF0593	COMMITTEE TO ELECT TRENT FRANKS TO CONGRESS FRANKS, TRENT	05/09/2002	08/30/2002	24	05/09/2002	\$700	C00367110	MARSHA BROOKS	AZ		2002 APRIL QUARTERLY	0	\$700
AF0594	COLLINS FOR CONGRESS COLLINS, GARY	05/06/2002	08/30/2002	21	05/06/2002	\$625	C00364752	MICHAEL SALVIN	CT		2002 APRIL QUARTERLY	0	\$625
AF0595	KALOGIANIS FOR CONGRESS INC KALOGIANIS, CHUCK	04/23/2002	08/30/2002	8	04/23/2002	\$1,200	C00364729	PATRICIA JONES	FL		2002 APRIL QUARTERLY	0	\$1,200
AF0597	EVA CLAYTON COMMITTEE FOR CONGRESS CLAYTON, EVA MCPHERSON	05/04/2002	08/30/2002	19	05/04/2002	\$2,013	C00257543	Reuber M. Clayton	NC		2002 APRIL QUARTERLY	3	\$2,013
AF0599	KEYES 2000 INC KEYES, ALAN L	Not Filed	08/30/2002		Not Filed	\$900	C00346163	WILLIAM LEO CONSTANTINE	00		2002 APRIL QUARTERLY	0	\$900
AF0601	FRIENDS OF JOHN CONYERS CONYERS, JOHN JR	06/18/2002	Not Filed		Not Filed	\$5,250	C00008201	M. MICKEY WILLIAMS	MI		2002 APRIL QUARTERLY	2	\$5,250
AF0604	PATRIOT PAC	04/25/2002	08/30/2002	10	04/25/2002	\$350	C00364422	Mullen, Audrey	DC		2002 APRIL QUARTERLY	0	\$350
AF0620	SOCIETY OF THORACIC SURGEONS POLITICAL ACTION COMMITTEE; THE (STS PAC) TIMOTHY J GARDNER MD	04/22/2002	08/30/2002	7	04/22/2002	\$550	C00325936	\$28,650	DC		2002 APRIL QUARTERLY	0	\$550
AF0628	NATIONAL ITALIAN AMERICAN POLITICAL ACTION COMMITTEE Not Filed	08/30/2002	08/30/2002		Not Filed	\$2,700	C00355388	VINCENT M LABORSA CPA MBA	PA		2002 APRIL QUARTERLY	2	\$2,700
AF0631	CONSERVATIVE LEADERSHIP POLITICAL ACTION COMMITTEE Not Filed	08/30/2002	08/30/2002		Not Filed	\$11,250	C00010363	David Penner	VA		2002 APRIL QUARTERLY	1	\$11,250

33 09 25 3264

FEDERAL ELECTION COMMISSION 2001-2002
FINAL DETERMINATION CIRCULATION REPORT

AP #	CANDIDATE NAME	COMMITTEE NAME	RTB DATE	DAYS LATE	RTB PENALTY	COMMITTEE ID	TREASURER	STATE	PREVIOUS VIOLATIONS	REPORT TYPE
AF0632	FLORIDA SUGAR CANE LEAGUE PAC					C00012328	JAMES E TERRILL	FL		2002 APRIL QUARTERLY
	Not Filled	08/30/2002			\$5,625	\$137,294 (est)	60		1	\$5,625
AF0633	IUOE LOCAL 542 OPERATING ENGINEERS POLITICAL ACTION FUND					C00136739	ROBERT T HEENAN	PA		2002 APRIL QUARTERLY
	06/06/2002	Not Filled			\$2,700	\$57,472	60		0	\$2,700
AF0635	R I REPUBLICAN PARTY					C00078196	Wheeler, Jonathan Mr.	RI		2002 APRIL QUARTERLY
	Not Filled	08/30/2002			\$3,500	\$99,195 (est)	60		0	\$3,500



FEDERAL ELECTION COMMISSION
Washington, DC 20463

SENSITIVE

DATE & TIME OF TRANSMITTAL: Wednesday, October 30, 2002 11:00

BALLOT DEADLINE: Monday, November 04, 2002 4:00

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

SUBJECT: **Administrative Fines Final Determination Recommendation for the 2002 April Quarterly Report. Memorandum from the Assistant Staff Director Reports Analysis Division dated October 29, 2002.**

- () 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#)
- _____
- _____
- () I am not voting on this tally.

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

2002-10-30 11:00

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Final Determination Recommendation for)
the 2002 April Quarterly Report)
Administrative Fines Program:)
PRAIRIE LEADERSHIP COMMITTEE, and PAM) AF# 605-
TERRELL as treasurer;)
AMERICA'S FOUNDATION FKA FIGHT - PAC,) AF# 606
and Barbara Bonfiglio as treasurer;)
AMERICAN SOCIETY OF CATARACT &) AF# 607
REFRACTIVE SURGERY POLITICAL ACTION)
COMMITTEE (AKA EYEPAC) , and BERNARD J)
DELLARIO as treasurer;)
ASSOCIATION OF AMERICAN RAILROADS) AF# 608
POLITICAL ACTION COMMITTEE (RAIL PAC),)
and CASSANDRA HENRY as treasurer;)
GOLDEN RULE FINANCIAL CORPORATION -) AF# 610
POLITICAL ACTION COMMITTEE, and)
PATRICK F CARR as treasurer;)
H & R BLOCK POLITICAL ACTION COMMITTEE) AF# 611
(BLOCKPAC), and JAMES H. INGRAM as)
treasurer;)
HCR MANOR CARE PAC, and KEVIN JACKSON) AF# 612
as treasurer;)
INTERNATIONAL UNION OF OPERATING) AF# 613
ENGINEERS LO 825 POLITICAL ACTION AND)
EDUCATION COMMITTEE, and JOSEPH)
WHITTLES as treasurer;)
NEW YORK STATE PUBLIC EMPLOYEES) AF# 615
FEDERATION-COPE, and JANE HALLUM as)
treasurer;)
PARSONS CORPORATION POLITICAL ACTION) AF# 617
COMMITTEE, and ROBERT W JONES as)
treasurer;)
PETROLEUM MARKETERS ASSOCIATION OF) AF# 618
AMERICAN\SMALL BUSINESS COMMITTEE, and)
Sarah Dodge as treasurer;)
PSEA PACE FOR FEDERAL ELECTIONS FKA) AF# 619
PENNSYLVANIA PACE FOR FEDERAL)
ELECTIONS, and Scheuermann, Joseph V.)
as treasurer;)

Federal Election Commission
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SOUTH CAROLINA CREDIT UNION LEAGUE INC) AF# 621
CREDIT UNION DEFENSE FUND, and Conley,)
William Mr. as treasurer;)
WOMEN'S ALLIANCE FOR ISRAEL, and) AF# 623
ROBERTA FIRESTONE as treasurer;)
ZACOPAC (ZACHRY CONSTRUCTION) AF# 624
CORPORATION), and LOZANO, JOE as)
treasurer;)
ZENECA INC. POLITICAL ACTION) AF# 625
COMMITTEE, and George Muench as)
treasurer;)
NEW YORK STATE CONSERVATIVE PARTY, and) AF# 626
GERARD KASSAR as treasurer;)
HARRIS COUNTY DEMOCRATIC PARTY, and) AF# 627
SUE SCHECHTER as treasurer;)
AMERICAN TEXTILE MANUFACTURERS) AF# 629
INSTITUTE, INC COMMITTEE FOR GOOD)
GOVERNMENT, and DOUGLAS W BULCAO as)
treasurer;)
MONTGOMERY WATSON AMERICAS INC) AF# 634
EMPLOYEE PAC, and DAVID J D HARPER as)
treasurer;)

CERTIFICATION

I, Mary W. Dove, Secretary for the Federal Election Commission, do hereby certify that on November 4, 2002, the Commission took the following actions on the Final Determination Recommendation for the 2002 April Quarterly Report in the Administrative Fines Program, as recommended in the Reports Analysis Division's Memorandum dated October 29, 2002, on the following committees:

AF# 605: Decided by a vote of 6-0 to: (1) make a final determination that PRAIRIE LEADERSHIP COMMITTEE, and PAM TERRELL as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 606: Decided by a vote of 6-0 to: (1) make a final determination that AMERICA'S FOUNDATION FKA FIGHT - PAC, and Barbara Bonfiglio 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 Toner voted affirmatively for the decision.

AF# 607: Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN SOCIETY OF CATARACT & REFRACTIVE SURGERY POLITICAL ACTION COMMITTEE (AKA EYEPAC) , and BERNARD J DELLARIO 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 Toner voted affirmatively for the decision.

AF# 608: Decided by a vote of 6-0 to: (1) make a final determination that ASSOCIATION OF AMERICAN RAILROADS POLITICAL ACTION COMMITTEE (RAIL PAC), and CASSANDRA HENRY as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 610: Decided by a vote of 6-0 to: (1) make a final determination that GOLDEN RULE FINANCIAL CORPORATION - POLITICAL ACTION COMMITTEE, and PATRICK F CARR 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 Toner voted affirmatively for the decision.

AF# 611: Decided by a vote of 6-0 to: (1) make a final determination that H & R BLOCK POLITICAL ACTION COMMITTEE (BLOCKPAC), and JAMES H. INGRAM 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 Toner voted affirmatively for the decision.

AF# 612: Decided by a vote of 6-0 to: (1) make a final determination that HCR MANOR CARE PAC, and KEVIN JACKSON 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 Toner voted affirmatively for the decision.

AF# 613: Decided by a vote of 6-0 to: (1) make a final determination that INTERNATIONAL UNION OF OPERATING ENGINEERS LO 825 POLITICAL ACTION AND EDUCATION COMMITTEE, and JOSEPH WHITTLES 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 Toner voted affirmatively for the decision.

AF# 615: Decided by a vote of 6-0 to: (1) make a final determination that NEW YORK STATE PUBLIC EMPLOYEES FEDERATION-COPE, and JANE HALLUM 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 Toner voted affirmatively for the decision.

AF# 617: Decided by a vote of 6-0 to: (1) make a final determination that PARSONS CORPORATION POLITICAL ACTION COMMITTEE, and ROBERT W JONES 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 Toner voted affirmatively for the decision.

AF# 618: Decided by a vote of 6-0 to: (1) make a final determination that PETROLEUM MARKETERS ASSOCIATION OF AMERICAN\SMALL BUSINESS COMMITTEE, and Sarah Dodge 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 Toner voted affirmatively for the decision.

AF# 619: Decided by a vote of 6-0 to: (1) make a final determination that PSEA PACE FOR FEDERAL ELECTIONS FKA PENNSYLVANIA PACE FOR FEDERAL ELECTIONS, and Scheuermann, Joseph V. 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 Toner voted affirmatively for the decision.

AF# 621: Decided by a vote of 6-0 to: (1) make a final determination that SOUTH CAROLINA CREDIT UNION LEAGUE INC CREDIT UNION DEFENSE FUND, and Conley, William Mr. 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 Toner voted affirmatively for the decision.

AF# 623: Decided by a vote of 6-0 to: (1) make a final determination that WOMEN'S ALLIANCE FOR ISRAEL, and ROBERTA FIRESTONE 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 Toner voted affirmatively for the decision.

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November 04, 2002

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AF# 624: Decided by a vote of 6-0 to: (1) make a final determination that ZACOPAC (ZACHRY CONSTRUCTION CORPORATION), and LOZANO, JOE 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 Toner voted affirmatively for the decision.

AF# 625: Decided by a vote of 6-0 to: (1) make a final determination that ZENECA INC. POLITICAL ACTION COMMITTEE, and George Muench 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 Toner voted affirmatively for the decision.

AF# 626: Decided by a vote of 6-0 to: (1) make a final determination that NEW YORK STATE CONSERVATIVE PARTY, and GERARD KASSAR 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 Toner voted affirmatively for the decision.

AF# 627: Decided by a vote of 6-0 to: (1) make a final determination that HARRIS COUNTY DEMOCRATIC PARTY, and SUE SCHECHTER 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 Toner voted affirmatively for the decision.

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AF# 629: Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN TEXTILE MANUFACTURERS INSTITUTE, INC COMMITTEE FOR GOOD GOVERNMENT, and DOUGLAS W BULCAO 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 Toner voted affirmatively for the decision.

AF# 634: Decided by a vote of 6-0 to: (1) make a final determination that MONTGOMERY WATSON AMERICAS INC EMPLOYEE PAC, and DAVID J D HARPER 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 Toner voted affirmatively for the decision.

Attest:

November 5, 2002
Date

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

Received in the Secretariat: Wed., Oct. 30, 2002 9:19 a.m.
Circulated to the Commission: Wed., Oct. 30, 2002 11:00 a.m.
Deadline for vote: Mon., Nov. 04, 2002 4:00 p.m.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Final Determination Recommendation For)
the 2002 April Quarterly Report)
Administrative Fines Program:)
COMMITTEE TO ELECT TRENT FRANKS TO) AF# 593
CONGRESS, and MARSHA BROOKS as)
treasurer;)
COLLINS FOR CONGRESS, and MICHAEL) AF# 594
SALVIN as treasurer;)
KALOGIANIS FOR CONGRESS INC, and) AF# 595
PATRICIA JONES as treasurer;)
EVA CLAYTON COMMITTEE FOR CONGRESS,) AF# 597
and Reuben M. Clayton as treasurer;)
KEYES 2000 INC, and WILLIAM LEO) AF# 599
CONSTANTINE as treasurer;)
FRIENDS OF JOHN CONYERS, and M. MICKEY) AF# 601
WILLIAMS as treasurer;)
PATRIOT PAC, and Mullen, Audrey as) AF# 604
treasurer;)
SOCIETY OF THORACIC SURGEONS POLITICAL) AF# 620
ACTION COMMITTEE; THE (STS PAC), and)
TIMOTHY J GARDNER MD as treasurer;)
NATIONAL ITALIAN AMERICAN POLITICAL) AF# 628
ACTION COMMITTEE, and VINCENT M)
LASORSA CPA MBA as treasurer;)
CONSERVATIVE LEADERSHIP POLITICAL) AF# 631
ACTION COMMITTEE, and David Fenner as)
treasurer;)
FLORIDA SUGAR CANE LEAGUE PAC, and) AF# 632
JAMES E TERRILL as treasurer;)
IUOE LOCAL 542 OPERATING ENGINEERS) AF# 633
POLITICAL ACTION FUND, and ROBERT T)
HEENAN as treasurer;)
R I REPUBLICAN PARTY, and Wheeler,) AF# 635
Jonathan Mr. as treasurer;)

CERTIFICATION

I, Mary W. Dove, Secretary for the Federal Election Commission, do hereby certify that on November 4, 2002, the Commission took the following actions on the Final Determination Recommendation For The 2002 April Quarterly Report, in the Administrative Fines Program, as recommended in the Reports Analysis Division's Memorandum dated October 29, 2002, on the following committees:

AF# 593: Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT TRENT FRANKS TO CONGRESS, and MARSHA BROOKS 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 Toner voted affirmatively for the decision.

AF# 594: Decided by a vote of 6-0 to: (1) make a final determination that COLLINS FOR CONGRESS, and MICHAEL SALVIN 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 Toner voted affirmatively for the decision.

AF# 595: Decided by a vote of 6-0 to: (1) make a final determination that KALOGIANIS FOR CONGRESS INC, and PATRICIA JONES 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 Toner voted affirmatively for the decision.

AF# 597: Decided by a vote of 6-0 to: (1) make a final determination that EVA CLAYTON COMMITTEE FOR CONGRESS, and Reuben M. Clayton 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 Toner voted affirmatively for the decision.

AF# 599: Decided by a vote of 6-0 to: (1) make a final determination that KEYES 2000 INC, and WILLIAM LEO CONSTANTINE 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 Toner voted affirmatively for the decision.

AF# 601: Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF JOHN CONYERS, and M. MICKEY WILLIAMS 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 Toner voted affirmatively for the decision.

AF# 604: Decided by a vote of 6-0 to: (1) make a final determination that PATRIOT PAC, and Mullen, Audrey 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 Toner voted affirmatively for the decision.

AF# 620: Decided by a vote of 6-0 to: (1) make a final determination that SOCIETY OF THORACIC SURGEONS POLITICAL ACTION COMMITTEE; THE (STS PAC), and TIMOTHY J GARDNER 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 Toner voted affirmatively for the decision.

AF# 628: Decided by a vote of 6-0 to: (1) make a final determination that NATIONAL ITALIAN AMERICAN POLITICAL ACTION COMMITTEE, and VINCENT M LASORSA CPA MBA 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 Toner voted affirmatively for the decision.

AF# 631: Decided by a vote of 6-0 to: (1) make a final determination that CONSERVATIVE LEADERSHIP POLITICAL ACTION COMMITTEE, and David Fenner 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 Toner voted affirmatively for the decision.

AF# 632: Decided by a vote of 6-0 to: (1) make a final determination that FLORIDA SUGAR CANE LEAGUE PAC, and JAMES E TERRILL 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 Toner voted affirmatively for the decision.

Federal Election Commission
Certification for Administrative Fines
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Page 5

AF# 633: Decided by a vote of 6-0 to: (1) make a final determination that IUOE LOCAL 542 OPERATING ENGINEERS POLITICAL ACTION FUND, and ROBERT T HEENAN 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 Toner voted affirmatively for the decision.

AF# 635: Decided by a vote of 6-0 to: (1) make a final determination that R I REPUBLICAN PARTY, and Wheeler, Jonathan Mr. 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 Toner voted affirmatively for the decision.

Attest:

November 6, 2002
Date

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

Received in the Secretariat:	Wed., Oct. 30, 2002	9:19 a.m.
Circulated to the Commission:	Wed., Oct. 30, 2002	11:00 a.m.
Deadline for vote:	Mon., Oct. 04, 2002	4:00 p.m.

SUBSEQUENT TO THE 10/29/02 MEMORANDUM TO THE COMMISSION IN
WHICH THEY WERE LISTED AS NOT HAVING PAID, THE COMMITTEES IN
THE FOLLOWING CASES PAID THEIR CIVIL PENALTIES:

601

604

620

632

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Y
Z

FOR: FRIENDS OF JOHN CONYERS

FEC ID: C00008201

AF#: 601

PAYMENT AMOUNT DUE: \$5250.00

MGMCOMP 00:07 EST

AF 601

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182
SEQ# 003 \$ 0000525000 BA# 1 12-11-02 20 9

Bank of America
ALM 101 064001204

3821

FRIENDS OF CONGRESSMAN
JOHN CONYERS, JR.

12/12/02
0615

12/12/02

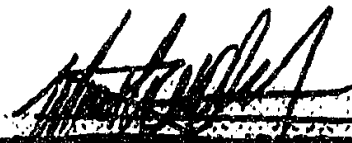
PAY TO THE
ORDER OF Federal Election Commission

\$5,250.00

Five Thousand Two Hundred Fifty and 00/100

DOLLARS

Federal Election Commission
PO Box 953182
St. Louis, MO 63195-2182



usbankcorp

FOR: PATRIOT PAC

FEC ID#: C00364422

AF#: 604

PAYMENT DUE DATE: 10/09/2002

PAYMENT AMOUNT DUE: \$350.00

MGMCOMP 16:35 EST

AF604

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

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182
SEQ# 001 \$ 0000035000 BA# 1 11-01-02 20 9

us parcorp

PAC		0114	
Patriot PAC		DATE 10/13/02	
FEC		PM 120014	
PAY TO THE ORDER OF		\$350.00	
110722 hundred fifty and 00/100		DOLLARS	
BBAT			
FOR FEC ID C00364422 / AF 604		Anchor Mail	

FOR: SOCIETY OF THORACIC SURGEONS POLITICAL A

FEC ID#: C00325936

AF#: 620

PAYMENT DUE DATE: 10/09/2002

PAYMENT AMOUNT DUE: \$550.00

MGMCOMP 16:36 EST

AF620

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

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182
SERIAL 004 \$ 0000055000 BA# 1 11-18-02 20 9

SEN-PAC

1 Taylor Park, WA
Washington, DC 20018

03410522

DATE 11/04/2002 CHECK NUMBER 469001423

PAY

Five hundred fifty and no/100

TO THE
ORDER
OF

FEDERAL ELECTION COMMISSION
P.O. BOX 952182
ST. LOUIS, MO 63195-2182

AMOUNT \$550.00

[Signature]

us bancorp

AF632

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182
SEQ# 002 \$ 0000562500 BA# 1 01-15-03 20 9

FLORIDA SUGAR CANE LEAGUE

First Bank

18758

DATE JANUARY 13, 2003

03 11/010

PAY

DOLLARS \$ 5,625.00

TO
THE
ORDER
OF

FEDERAL ELECTION COMMISSION
P.O. BOX 992182
ST. LOUIS, MO 63193-2182

TWO SIGNATURES REQUIRED OVER \$1000.00

[Signature]
[Signature]

usbankcorp

THIS IS THE ENDING OF ADMINISTRATIVE FINE CASE

601,604,605,606,607,608
610,611,612,613,615,617
618,619,620,621,623,624
625,626,627,629,632,634

DATE FILMED 5/8/03

CAMERA NO. 4

CAMERAMAN SES

23-09-254-3284