

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE

# 657

DATE FILMED 3/18/03

CAMERA NO. 4

CAMERAMAN EES

2004.157.60.32



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

December 30, 2002

MEMORANDUM

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON *AK*  
STAFF DIRECTOR

ROBERT J. COSTA *AK*  
DEPUTY STAFF DIRECTOR

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

SUBJECT: ADMINISTRATIVE FINES FINAL DETERMINATION  
RECOMMENDATION FOR THE 2002 JULY  
QUARTERLY REPORT

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2002 July 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 NOT PAID**

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

	SC	2002 JULY QUARTERLY
AP0657 REPUBLICANS FOR PHIL BRADLEY BRADLEY, PHILIP T	R R SHEALY	0
07/25/2002	\$113,948	\$1,850
10/29/2002	\$1,850	62

AF0665	JIM SULLIVAN FOR CONGRESS	C00364265	PAUL E DISANTO	0	2002 JULY QUARTERLY
	SULLIVAN, JAMES M		\$62,147 (est)		\$2,700
	Not Filed		62		
	10/29/2002		\$2,700		

NAME	DATE	AMOUNT	ACCOUNT	STATE	PERIOD
AF0670 ROSS FOR CONGRESS ROSS, TYRONE CASS Not Filed 10/29/2002			C00375368	VERONICA MCLEOD	2002 JULY QUARTERLY
		\$5,500	\$168,779 (est)		\$5,500
					0
AF0671 DUB MAINES FOR CONGRESS MAINES, JAMES DARRELL JR Not Filed 10/29/2002			C00371401	JOE M MAINES	2002 JULY QUARTERLY
		\$2,700	\$70,670 (est)		\$2,700
					0

2002

FEDERAL ELECTION COMMISSION  
FINAL DETERMINATION OF VIOLATIONS  
NOT PAID

AP #	CANDIDATE NAME	COMMITTEE NAME	RECEIPT DATE	RTB DATE	DAYS LATE	COMMITTEE ID	LEVEL OF ACTIVITY	TREASURER	STATE	PREVIOUS VIOLATIONS	REPORT TYPE
										FINAL CIVIL MONEY PENALTY	

AF0691	NATIONAL ITALIAN AMERICAN POLITICAL ACTION COMMITTEE	C00355388	VINCENT M LASORSA CPA MBA	PA	2002 JULY QUARTERLY	\$2,700	\$2,700
Not Filed	10/29/2002	\$26,141 (est)	62				

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Administrative Fines Final ) AF #657  
Determination Recommendation for the )  
2002 July Quarterly Report. )

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on January 7, 2003 the Commission decided by a vote of 6-0 to take the following actions in AF #657:

1. Make a final determination in AF #657 that Republicans for Phil Bradley and R.R. Shealy, as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$1,850.00.
2. Send the appropriate letter, as recommended in the Reports Analysis Memorandum dated December 30, 2002.

Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

Attest:

*January 8, 2003*  
Date

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

Received in the Secretariat: Mon., Dec. 30, 2002 3:36 p.m.  
Circulated to the Commission: Tues., Dec. 31, 2002 11:00 a.m.  
Deadline for vote: Tues., Jan. 07, 2003 4:00 p.m.

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THIS IS THE END OF ADMINISTRATIVE FINE CASE

# 657

DATE FILMED 3/18/05 CAMERA NO. 4

CAMERAMAN EEJ

23-09-254-4072