

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE

650,651,652,656,658,671
674,676,680,681,682,684
685,687,688,690,694,695

DATE FILMED 5/8/03

CAMERA NO. 4

CAMERAMAN ΣΣΣ

23.09.254.3161



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 PAID

23-09-254-3163

73-09-254-3164

DATE 12/30/2002
PAGE: 1

FEDERAL ELECTION COMMISSION 2001-2002
FINAL DETERMINATION CIRCULATION REPORT

AF #	COMMITTEE NAME	RECEIPT DATE	DAYS LATE	REASON TO BELIEVE DATE	COMMITTEE ID	TREASURER	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	STATE	PREVIOUS VIOLATIONS	REPORT TYPE	AMOUNT PAID
AF0650	FRIENDS OF MARTIN COLLEN COLLEN, MARTIN	07/25/2002	10	10/29/2002	C00351122	Rosebrough, Chris Mr.	\$36,136	\$700	CA	0	2002 JULY QUARTERLY	\$700
AF0651	CLEVE MOBLEY FOR CONGRESS MOBLEY, NEASE CLEVELAND JR	07/23/2002	8	10/29/2002	C00370205	Thomas Jones	\$204,710	\$2,400	GA	0	2002 JULY QUARTERLY	\$2,400
AF0656	BORSKI FOR CONGRESS COMMITTEE BORSKI, ROBERT A	07/24/2002	9	10/29/2002	C00148429	Anthony Szuszczewicz	\$61,295	\$975	PA	0	2002 JULY QUARTERLY	\$975
AF0658	PHIL SUDAN FOR CONGRESS SUDAN, PHIL	07/31/2002	15	10/29/2002	C00347708	TRACY M SUDAN	\$964	\$500	TX	0	2002 JULY QUARTERLY	\$500
AF0671	DAN HAGOOD FOR CONGRESS INC HAGOOD, DANIEL K	Not Filed		10/29/2002	C00371500	JAMES W SARGENT	\$283,572 (est)	\$8,000	TX	0	2002 JULY QUARTERLY	\$8,000
AF0674	HISPANIC DEMOCRATIC ORGANIZATION	07/31/2002	16	10/29/2002	C00371849	GILBERT DELGADO	\$16,561	\$500	IL	0	2002 JULY QUARTERLY	\$500
AF0681	INDIANA DENTAL PAC	07/31/2002	16	10/29/2002	C00082636	RAYMOND M MADDOX	\$33,726	\$1,000	IN	0	2002 JULY QUARTERLY	\$1,000
AF0684	TEAMSTERS JOINT COUNCIL NO 53 POLITICAL ACTION COMMITTEE DRIVE	07/24/2002	9	10/29/2002	C00178541	JOHN J JACKSON	\$28,935	\$650	PA	0	2002 JULY QUARTERLY	\$650
AF0685	TECO ENERGY INC EMPLOYEES' PAC	07/31/2002	16	10/29/2002	C00161422	ROBIN J HASTINGS	\$32,567	\$1,000	FL	0	2002 JULY QUARTERLY	\$1,000
AF0686	TRADITIONAL VALUES COALITION PAC	07/25/2002	10	10/29/2002	C00278283	BEVERLY B SHELDON	\$3,278	\$350	CA	0	2002 JULY QUARTERLY	\$350

23-09-24-2002

FEDERAL ELECTION COMMISSION 2001-2002
FINAL DETERMINATION CIRCULATION REPORT

AF #	CANDIDATE NAME	RECEIPT DATE	COMMITTEE NAME	COMMITTEE ID	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	STATE	REPORT TYPE	PREVIOUS VIOLATIONS	DATE PAID	AMOUNT PAID
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AF0687	UNITED ASSOC/JOURNEYMEN/APPRENT/PLUMB/PIPE FITT IND OF THE US/CAN LOC 447 P	07/25/2002	CA	C0032021S	HARRY M ROTZ	\$19,385	CA	2002 JULY QUARTERLY	0	11/12/2002	\$350
		10/29/2002				\$350					
AF0688	DEMOCRATIC PARTY OF ORANGE COUNTY	08/15/2002	CA	C00321943	KYLE CRENSHAW	\$14,907	CA	2002 JULY QUARTERLY	0	12/06/2002	\$900
		10/29/2002				\$900					
AF0690	SOUTH CAROLINA REPUBLICAN PARTY	07/31/2002	SC	C00034033	Glen OConnell	\$58,128	SC	2002 JULY QUARTERLY	0	11/13/2002	\$1,500
		10/29/2002				\$1,500					

COMMITTEES THAT HAVE NOT PAID

FEDERAL ELECTION COMMISSION 2001-2002
FINAL DETERMINATION CIRCULATION REPORT

NOT PAID

AF #	CANDIDATE NAME	RECEIPT DATE	RTB DATE	COMMITTEE NAME	COMMITTEE ID	LEVEL OF ACTIVITY	TREASURER	STATE	PREVIOUS VIOLATIONS	REPORT TYPE
AF0652	CAMPBELL FOR CONGRESS 2002									
	CAMPBELL, RICHARD H	08/02/2002	18		C00371724	\$23,368	ESTHER RAUCH	ME	0	2002 JULY QUARTERLY
					\$550	62				\$550
AF0657	REPUBLICANS FOR PHIL BRADLEY									
	BRADLEY, PHILIP T	07/25/2002	10		C00368548	\$113,948	R R SHEALY	SC	0	2002 JULY QUARTERLY
					\$1,850	62				\$1,850

AF0665	JIM SULLIVAN FOR CONGRESS									
	SULLIVAN, JAMES M	Not Filed	10/29/2002		C00364265	\$62,147 (est)	PAUL E DISANTO	CT	0	2002 JULY QUARTERLY
					\$2,700	62				\$2,700
AF0666	MCCOY FOR CONGRESS									
	MCCOY, MATT	08/05/2002	Not Filed		C00366245	\$1,113	JOHN KIERNAN	IA	0	2002 JULY QUARTERLY
					\$900	62				\$900

AF0670	ROSS FOR CONGRESS									
	ROSS, TYRONE CASS	Not Filed	10/29/2002		C00376368	\$158,779 (est)	VERONICA MCLEOD	NJ	0	2002 JULY QUARTERLY
					\$5,500	62				\$5,500
AF0671	DUB MAINES FOR CONGRESS									
	MAINES, JAMES DARRELL JR	Not Filed	10/29/2002		C00371401	\$70,670 (est)	JOE W MAINES	TX	0	2002 JULY QUARTERLY
					\$2,700	62				\$2,700

23 "09" 254 "3162

AP #	CANDIDATE NAME	RECEIPT DATE	RTB DATE	DAYS LATE	COMMITTEE NAME	COMMITTEE ID	LEVEL OF ACTIVITY	RTB PENALTY	DAYS SINCE RTB	TREASURER	STATE	PREVIOUS VIOLATIONS	REPORT TYPE
NOT PAID											FINAL CIVIL MONEY PENALTY		
AF0676	PATRIOT PAC	07/25/2002	10/29/2002	10		C00364422	\$4,310	\$350	62	Mullen, Audrey	DC	0	2002 JULY QUARTERLY
AF0680	HEALTH PLAN PAC OF THE AMERICAN ASSOC OF HEALTH PLANS FKA GROUP HEALTH ASSO	07/22/2002	10/29/2002	7		C00106740	\$76,739	\$1,100	62	ROBERT BORCHARDT	DC	0	2002 JULY QUARTERLY
AF0682	OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION-VOICE OF THE ELECTORA	08/13/2002	10/29/2002	29		C00007898	\$47,575	\$1,550	62	Dupuis, Carol	DC	0	2002 JULY QUARTERLY
AF0691	NATIONAL ITALIAN AMERICAN POLITICAL ACTION COMMITTEE	Not Filed	10/29/2002			C00355380	\$26,141 (est)	\$2,700	62	VINCENT M LASORSA CPA MBA	PA	2	2002 JULY QUARTERLY
AF0694	FLORIDA SUGAR CANE LEAGUE PAC	Not Filed	10/29/2002			C00012328	\$137,294 (est)	\$5,625	62	JAMES E TERNILL		1	2002 JULY QUARTERLY
AF0695	R I REPUBLICAN PARTY	Not Filed	10/29/2002			C00078196	\$99,195 (est)	\$3,500	62	Wheeler, Jonathan Mr.	RI	0	2002 JULY QUARTERLY

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fines Final) AF #650
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 #650:

1. Make a final determination in AF #650 that Friends of Martin Collen and Chris Rosebrough, as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$700.00.
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.

vfv

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fines Final) AF #651
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 #651:

1. Make a final determination in AF #651 that Cleve Mobley For Congress and Thomas Jones, as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$2400.00.
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, 2002
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.

vfv

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fines Final) AF #656
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 #656:

1. Make a final determination in AF #656 that Borski For Congress Committee and Anthony Szuszczewicz, as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$975.00.
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.

vfv

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fines Final) AF #658
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 #658:

1. Make a final determination in AF #658 that Phil Sudan For Congress and Tracy M. Sudan, as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$500.00.
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.
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Deadline for vote: Tues., Jan. 07, 2003 4:00 p.m.

vfv

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fines Final) AF #671
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 #671:

1. Make a final determination in AF #671 that Dan Hagood For Congress, Inc. and James W. Sargent, as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$8000.00.
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.

vfv

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fines Final) AF #652
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 #652:

1. Make a final determination in AF #652 that Campbell for Congress 2002 and Esther Rauch, as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$550.00.
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.

lrd

FOR: CAMPBELL FOR CONGRESS 2002

FEC ID#: C00371724

AF#: 652

PAYMENT AMOUNT DUE: \$550

MGMCOMP 21:00 EST

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

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182
SEQ# 003 \$ 0000055000 BA#: 1 03-04-03 20 9

RICHARD H. CAMPBELL, INC.

3143

NO 7440 011P

PAY
AMOUNT
OF

101P
2103
11001

five hundred fifty dollars *550.00*

fec

ULLAH

3143

\$ 550.00

Q 22

One Portland Square
Portland, ME 04104

[Signature]

US
concord

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fines Final) AF #676
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 #676:

1. Make a final determination in AF #676 that Patriot PAC and Audrey Mullen, as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$350.00.
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.

lrd

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182
SEQ# 001 \$ 0000035000 BA#: 1 12-31-02 20 9

usbankcorp

PATRIOT PAC

PAY TO THE ORDER OF *Federal Elections Commission*

DATE *12/1/02*

Three hundred Sixty and no/100

\$350.00

DOLLARS

AMOUNT IN FIGURES *350.00*

ENDORSEMENT *Andrew A. ...*

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fines Final) AF #680
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 #680:

1. Make a final determination in AF #680 that Health Plan PAC of the American Assoc. of Health Plan FKA Group Health Assoc. and Robert Borchardt, as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$1,100.00.
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.

lrd

FOR: HEALTH PLAN PAC OF THE AMERICAN ASSOC OF

FEC ID# C00106740

AFB: 680

PAYMENT AMOUNT DUE: \$1100

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182
SEQ# 001 \$ 0000110000 BA# 1 03-04-03 20 9



AMERICAN ASSOCIATION OF
HEALTH PLANS



One thousand one hundred and 00 / 100 Dollars Only

10000110000
03-04-03 20 9

11/1/2003

032579
11/1/2003

AMOUNT

\$1,100.00

PAY
TO THE
ORDER
OF

Federal Election Commission
1400 Bank 952182
St. Louis, MO 63195-2182

[Signature]
C. J. [Signature]

US Bank Corp

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fines Final) AF #682
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 #682:

1. Make a final determination in AF #682 that Office and Professional Employees International Union-Voice of the Electora and Carol Dupuis, as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$1,650.00.
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.

lrd

QUALITY IS OUR PRIORITY FOR LOCKBOX 2162
SEQ# 001 * 0000165000 BR# 1 03-03-03 20 9

Be Union
Bank Union



OFFICE & PROFESSIONAL EMPLOYEES

STANDARD

CHECK NO

U 3057

STANDARD BANK & TRUST CO. OF MARYLAND

1000000000

UNION UNIT

PAYEE NO.

1000000000

03/20/2003

1000000000

PAY

1000000000

\$1,650.00

usbankcorp

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fines Final) AF #694
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 #694:

1. Make a final determination in AF #694 that Florida Sugar Cane League PAC and James E. Terrill, as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$5,625.00.
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.
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Deadline for vote: Tues., Jan. 07, 2003 4:00 p.m.

lrd

FOR: FLORIDA SUGAR CANE LEAGUE PAC

FEC ID: C00012328

AP#: 694

PAYMENT AMOUNT DUE: \$5625

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182
SEQ# 003 \$ 0000562500 BA# 1 01-15-03 20 9

FLORIDA SUGAR CANE LEAGUE

First/Bank

18759

DATE JANUARY 19, 2003

PAY

5625

DOLLARS \$

56,250.00

TO THE
ORDER
OF

FEDERAL ELECTION COMMISSION
P.O. BOX 932182
ST. LOUIS, MO 63193-2182

TWO SIGNATURES REQUIRED OVER \$1000

Bill D. [Signature]
Samuel Pearce

us bank

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fines Final) AF #695
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 #695:

1. Make a final determination in AF #695 that R.I. Republican Party and Jonathan Wheeler, as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$3,500.00.
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.
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Deadline for vote: Tues., Jan. 07, 2003 4:00 p.m.

lrd

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182
SEQ# 001 \$ 0000350000 BA# 1 03-27-03 20 9

CARGIERI FOR GOVERNOR CR-01

FIRST BANK & TRUST COMPANY
MAIN OFFICE 100 WASHINGTON ST.
PROVIDENCE, RI 02903
PLAT. DEPOSIT 11/10/00 12/01 1001 401 4004

1177

3/24/03

PAY TO THE
ORDER OF

Federal Election Commission
1005 Convention Plaza
ST. LOUIS, MO 63101

\$3,500.00

DOLLARS

unloan: Payment on behalf of
R.I. Republican Party

[Signature]

[Signature]

US 0313 452 60 2

US 0313 452 60 2

THIS IS THE END OF ADMINISTRATIVE FINE CASE # 650, 651, 652, 656,
658, 671, 674, 676, 680, 681, 682, 684, 685, 686, 687,
688, 690, 694, 695.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fines Final) AF #674
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 #674:

1. Make a final determination in AF #674 that Hispanic Democratic Organization (HDO) Federal PAC and Gilbert Delgado, as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$500.00.
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.

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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.
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Deadline for vote: Tues., Jan. 07, 2003 4:00 p.m.

vfv

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fines Final) AF #681
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 #681:

1. Make a final determination in AF #681 that Indiana Dental PAC and Raymond M. Maddox, as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$1,000.00.
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
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Secretary of the Commission

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Deadline for vote: Tues., Jan. 07, 2003 4:00 p.m.

lrd

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fines Final) AF #684
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 #684:

1. Make a final determination in AF #684 that Teamsters Joint Council No. 53 Political Action Committee Drive and John J. Jackson, as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$650.00.
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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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fines Final) AF #685
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 #685:

1. Make a final determination in AF #685 that Teco Energy, Inc. Employees' PAC and Robin J. Hastings, as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$1,000.00.
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.
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Deadline for vote: Tues., Jan. 07, 2003 4:00 p.m.

lrd

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

Administrative Fines Final)

Determination Recommendation for the)

2002 July Quarterly Report.)

AF #686

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 #686:

1. Make a final determination in AF #686 that Traditional Values Coalition PAC and Beverly R. Sheldon, as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$350.00.
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.

lrd

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fines Final) AF #687
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 #687:

1. Make a final determination in AF #687 that United Assoc./Journeyman/Apprent/Plumb/Pipe/Fitt. Ind. of the US/Can Loc. 447 and Harry M. Rotz, as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$350.00.
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.

lrd

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fines Final) AF #688
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 #688:

1. Make a final determination in AF #688 that Democratic Party of Orange County and Kyle Crenshaw, as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$900.00.
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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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fines Final) AF #690
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 #690:

1. Make a final determination in AF #690 that South Carolina Republican Party and Glen O'Connell, as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$1,500.00.
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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SUBSEQUENT TO THE 12/30/02 MEMORANDUM TO THE COMMISSION IN
WHICH THEY WERE LISTED AS NOT HAVING PAID, COMMITTEES IN
THE FOLLOWING CASES PAID CIVIL PENALTIES:

652
676
680
682
694
695

2003-09-23 15:43:00

THIS IS THE ENDING OF ADMINISTRATIVE FINE CASE

650,651,652,656,658,671
674,676,680,681,682,684
685,687,688,690,694,695

DATE FILMED 5/8/03

CAMERA NO. 4

CAMERAMAN EEJ

23.09.254.3196