

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE

716, 727, 730, 734
750, 754, 776, 784, 787, 791

DATE FILMED 9/16/03

CAMERA NO. 4

CAMERAMAN EL

11-09-2003 11:11



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

May 15, 2003

2003 MAY 15 PM 3:09

SENSITIVE

MEMORANDUM

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 OCTOBER
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 October 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.

Seven committees have filed reports after the RTB finding where the actual level of activity disclosed on the report results in a civil money penalty which is lower than that assessed at RTB. Two of the committees, Friends of Ken Eggleston (AF #777) and McCoy for Congress (AF #779) disclosed zero receipts and disbursements, thus bringing the final civil money penalty for both committees to zero as well. Three other committees, Florida Sugar Cane League PAC (AF #742), Supporters of Engineers Local 3 Endorsed Candidates (SELEC) (AF #746) and Dan Hagood for Congress, Inc. (AF

#790), paid the civil money penalties assessed at RTB; we will therefore issue a refund of the difference between the amount paid and the amount assessed at final determination.

The actual level of activity and receipt date of the reports, as well as the revised civil money penalties, are reflected on the attached lists.

RAD Recommendation

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

COMMITTEES THAT HAVE PAID

FEDERAL ELECTION COMMISSION
FINAL DETERMINATION CIRCULATION REPORT

AF #	CANDIDATE NAME	COMMITTEE NAME	P	DAYS LATE	TREASURER	STATE	REPORT TYPE	AMOUNT PAID
AF0710	ALBERT E PAYNE III	ALBERT E PAYNE III	PA	0	2002 OCTOBER QUARTERLY			\$950
AF0711	JOHN K BROWN	JOHN K BROWN	VA	0	2002 OCTOBER QUARTERLY			\$650
AF0712	CAROL LABAN	CAROL LABAN	VI	0	2002 OCTOBER QUARTERLY			\$1,000
AF0713	TOM PEDRICK	TOM PEDRICK	PA	0	2002 OCTOBER QUARTERLY			\$600
AF0714	KERRY B SPRADLIN	KERRY B SPRADLIN	IN	0	2002 OCTOBER QUARTERLY			\$500
AF0715	JOHN VARDON	JOHN VARDON	MI	0	2002 OCTOBER QUARTERLY			\$450
AF0716	AUDREY MULLEN	AUDREY MULLEN	DC	1	2002 OCTOBER QUARTERLY			\$2,500
AF0717	D. ANDREW SPATHAKIS	D. ANDREW SPATHAKIS	NJ	0	2002 OCTOBER QUARTERLY			\$1,000
AF0718	DAVID FENNER	DAVID FENNER	VA	2	2002 OCTOBER QUARTERLY			\$1,500
AF0719	YANCEY III, F. D.	YANCEY III, F. D.	DC	2	2002 OCTOBER QUARTERLY			\$7,500

FEDERAL ELECTION COMMISSION
FINAL DETERMINATION CIRCULATION REPORT

AF #	COMMITTEE NAME	CANDIDATE NAME	RECEIPT DATE	DAYS LATE	REASON TO BELIEVE DATE	COMMITTEE ID	TREASURER	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	PAID	STATE	REPORT TYPE	PREVIOUS VIOLATIONS
AF0743	INTERNATIONAL FEDERATION/PROFESSIONAL					C00164509	DOLORES A GORCZYCA				MD	2002 OCTOBER QUARTERLY	0
			11/06/2002	Not Filed			\$46,025						
			12/23/2002				\$2,000						
AF0746	SUPPORTERS OF ENGINEERS LOCAL 3	ENDORSED CANDIDATES (SELEC)				C00024422	GARLAND ROSAURO				CA	2002 OCTOBER QUARTERLY	0
			11/21/2002	Not Filed			\$15,230						
			12/23/2002				\$1,000						
AF0755	CONDIT FOR CONGRESS	CONDIT, GARY A		6		C00247544	Kaufman, Stephen J.				CA	2002 OCTOBER QUARTERLY	0
			10/21/2002				\$2,794						
			12/23/2002				\$250						
AF0757	BEN ALLEN FOR CONGRESS	ALLEN, BENJAMIN		24		C00373514	SAMFORD LOYD				GA	2002 OCTOBER QUARTERLY	0
			11/08/2002				\$55,428						
			12/23/2002				\$2,100						
AF0759	ALEXA FOR CONGRESS	ALEXA, WILLIAM E		20		C00369231	CLEOPHUS WASHINGTON				IN	2002 OCTOBER QUARTERLY	0
			11/04/2002				\$6,768						
			12/23/2002				\$600						
AF0760	HANDRAHAN FOR CONGRESS	HANDRAHAN, LORI		17		C00370775	PATRICK MACRORY				ME	2002 OCTOBER QUARTERLY	0
			11/01/2002				\$32,631						
			12/23/2002				\$1,050						
AF0761	BARCIA FOR CONGRESS	BARCIA, JAMES A		7		C00269506	STEWART J REID				MI	2002 OCTOBER QUARTERLY	0
			10/22/2002				\$55,305						
			12/23/2002				\$825						
AF0762	BILL MARTIN CONGRESSIONAL COMMITTEE	MARTIN, WILLIAM NELSON		7		C00374686	TED A LITTLE				NC	2002 OCTOBER QUARTERLY	0
			10/22/2002				\$13,273						
			12/23/2002				\$275						
AF0764	TOM SAWYER COMMITTEE	SAWYER, TOM		27		C00203554	Apple, Stanley				OH	2002 OCTOBER QUARTERLY	0
			11/11/2002				\$34,102						
			12/23/2002				\$1,550						
AF0767	BATTLES FOR CONGRESS	BATTLES, MICHAEL JOSEPH		10		C00367284	GIL BAIRD				RI	2002 OCTOBER QUARTERLY	0
			10/25/2002				\$42,882						
			12/23/2002				\$700						

FEDERAL ELECTION COMMISSION
FINAL DETERMINATION CIRCULATION REPORT

AF #	CANDIDATE NAME	COMMITTEE NAME	COMMITTEE ID	TREASURER	PAID	STATE	REPORT TYPE	PREVIOUS VIOLATIONS	DATE PAID	AMOUNT PAID
AF0760	THOMAS Y EVERSHED FOR CONGRESS	COMMITTEE	C00371139	KATHLEEN H REAVIS		RI	2002 OCTOBER QUARTERLY	0		\$500
	REPRESENTATIVE EVERSHED			\$13,488					02/04/2003	
	REPRESENTATIVE EVERSHED			\$500						
AF0761	ANDREW EVERSHED FOR CONGRESS	COMMITTEE	C00365205	RICHARD GRASSER		SD	2002 OCTOBER QUARTERLY	0		\$275
	REPRESENTATIVE EVERSHED			\$991					01/16/2003	
	REPRESENTATIVE EVERSHED			\$275						
AF0770	TRACY M SUDAN FOR CONGRESS	COMMITTEE	C00347708	TRACY M SUDAN		TX	2002 OCTOBER QUARTERLY	0		\$775
	REPRESENTATIVE SUDAN			\$1,771					01/07/2003	
	REPRESENTATIVE SUDAN			\$775						
AF0771	GERALD WILLIS FOR CONGRESS	COMMITTEE	C00370817	Willis, Frances		AL	2002 OCTOBER QUARTERLY	0		\$900
	REPRESENTATIVE WILLIS			\$1,384					01/31/2003	
	REPRESENTATIVE WILLIS			\$900						
AF0776	ROBERT A SZUSCZEWICZ FOR CONGRESS	COMMITTEE	C00149429	Anthony Szuszcwicz		PA	2002 OCTOBER QUARTERLY	0		\$2,700
	REPRESENTATIVE SZUSCZEWICZ			\$59,618					01/21/2003	
	REPRESENTATIVE SZUSCZEWICZ			\$2,700						
AF0780	JAMES W SARGENT FOR CONGRESS INC	COMMITTEE	C00371500	JAMES W SARGENT		TX	2002 OCTOBER QUARTERLY	0		\$1,180
	REPRESENTATIVE SARGENT			\$1,180					02/04/2003	
	REPRESENTATIVE SARGENT			\$900						
AF0790	ROGER BLAINE EVERSHED FOR CONGRESS	COMMITTEE	C00375204	ROGER BLAINE EVERSHED		UT	2002 OCTOBER QUARTERLY	0		\$43,731
	REPRESENTATIVE EVERSHED			\$43,731					01/31/2003	
	REPRESENTATIVE EVERSHED			\$1,800						

11-09-2014-2612

COMMITTEES THAT HAVE NOT PAID

FEDERAL ELECTION COMMISSION
FINAL DETERMINATION OF CIRCULATION REPORT

NOT PAID

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

AP0711 LAWRENCE R WIESNER FOR CONGRESS COMMITTEE CA
WIESNER, LAWRENCE R C00368100 LAWRENCE R WIESNER 0
1 12/23/2002 5 \$300 \$19,638 143 \$300
12/23/2002

AP0712 SOCIETY OF THORACIC SURGEONS POLITICAL ACTION COMMITTEE: THE (STS PAC) DC
C00325936 ROBERT WILEUR 1
1 12/23/2002 13 \$1,188 \$41,500 143 \$1,188
12/23/2002

AP0713 LOUAT MEMBER AND FAMILY FUNDRAISING PC ACCOUNT DC
C00349035 George Galis 0
1 12/23/2002 7 \$650 \$37,292 143 \$650
12/23/2002

AP0714 CP ENERGY INC EMPLOYEES' PAC FL
C00161422 ROBIN J HASTINGS 0
1 12/23/2002 16 \$1,100 \$30,295 143 \$1,100
12/23/2002

AP0715 NATIONAL ITALIAN AMERICAN POLITICAL ACTION COMMITTEE PA
C00355388 VINCENT M LASORSA CPA MBA 3
1 12/23/2002 12 \$3,500 \$26,141 (est) 143 \$3,500
12/23/2002

AP0716 NATIONAL PROPANE GAS ASSOCIATION POLITICAL ACTION COMMITTEE -PROPANE PAC DC
C00079681 Roldan, Richard 0
1 12/23/2002 Not Filed \$2,000 \$33,702 143 \$2,000
12/23/2002

AP0717 BRIDE ISLAND REPUBLICAN STATE CENTRAL COMMITTEE RI
C00078196 Drew, Merrill C. 1
1 12/23/2002 Not Filed \$5,000 \$2,689 143 \$1,250
12/23/2002

AP0718 LARRY KING FOR CONGRESS AZ
KING, LAWRENCE C C00373985 RALPH E HUGHES 0
1 12/23/2002 24 \$1,400 \$43,759 143 \$1,400
12/23/2002

FEDERAL ELECTION COMMISSION
FINAL DETERMINATION OF CIRCULATION REPORT
NOT PAID

AP #	CANDIDATE NAME	COMMITTEE NAME	RTB DATE	DAYS LATE	RTB PENALTY	COMMITTEE ID	LEVEL OF ACTIVITY	TREASURER	STATE	PREVIOUS VIOLATIONS	REPORT TYPE
							DAYS SINCE RTB			FINAL CIVIL MONEY PENALTY	
AF0784	MARK BAISLEY FOR CONGRESS	BAISLEY, MARK	12/23/2002	Not Filed	\$5,500	C00372813	\$1,164	MARK BAISLEY	CO	0	2002 OCTOBER QUARTERLY
							143			\$900	
AF0785	PAUL E DISANTO	DISANTO, PAUL E	12/23/2002	Not Filed	\$2,700	C00364265	\$62,147 (est)	PAUL E DISANTO	CT	0	2002 OCTOBER QUARTERLY
							143			\$2,700	
AF0786	JACQUELINE EGGLESTON	EGGLESTON, JACQUELINE	12/23/2002	Not Filed	\$2,700	C00374413	\$0	Jacqueline Eggleston, Jacqueline	FL	0	2002 OCTOBER QUARTERLY
							143			\$0	
AF0787	JOHN KIERNAN	KIERNAN, JOHN	12/23/2002	Not Filed	\$3,500	C00366245	\$0	JOHN KIERNAN	IA	0	2002 OCTOBER QUARTERLY
							143			\$0	
AF0788	RUTH GRIFFIN	GRIFFIN, RUTH	12/23/2002	Not Filed	\$9,000	C00370320	\$390,004	RUTH GRIFFIN	NH	0	2002 OCTOBER QUARTERLY
							143			\$9,000	
AF0789	NANCY SCHEUERMAN	SCHEUERMAN, NANCY	12/23/2002	Not Filed	\$3,500	C00373183	\$82,553 (est)	NANCY SCHEUERMAN	NJ	0	2002 OCTOBER QUARTERLY
							143			\$3,500	
AF0784	VERONICA MCLEOD	MCLEOD, VERONICA	12/23/2002	Not Filed	\$6,875	C00376368	\$168,779 (est)	VERONICA MCLEOD	NJ	1	2002 OCTOBER QUARTERLY
							143			\$6,875	
AF0785	ALAN SKORSKI	SKORSKI, ALAN	12/23/2002	Not Filed	\$1,800	C00368118	\$38,836 (est)	ALAN SKORSKI	NY	0	2002 OCTOBER QUARTERLY
							143			\$1,800	
AF0786	R R SHEALY	SHEALY, R R	12/23/2002	Not Filed	\$2,700	C00368548	\$69,949 (est)	R R SHEALY	SC	0	2002 OCTOBER QUARTERLY
							143			\$2,700	
AF0789	JOE T KELLEY	KELLEY, JOE T	12/23/2002	Not Filed	\$4,500	C00372516	\$117,694 (est)	JOE T KELLEY	TN	0	2002 OCTOBER QUARTERLY
							143			\$4,500	

FEDERAL ELECTION COMMISSION
FINAL DETERMINATION OF CIRCULATION REPORT

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AF # COMMITTEE NAME
CANDIDATE NAME
RECEIPT DATE

DAYS LATE
RTB DATE

COMMITTEE ID
LEVEL OF ACTIVITY
RTB PENALTY

DAYS SINCE RTB

TREASURER

STATE

REPORT TYPE
PREVIOUS VIOLATIONS
FINAL CIVIL MONEY PENALTY

AF0791 DUB MAINES FOR CONGRESS

MAINES, JAMES DARRELL JR

Not Filed

12/23/2002

C00371401

JOE M MAINES

\$70,678 (est)

143

\$2,700

TX

2002 OCTOBER QUARTERLY

0

\$2,700

AF0795 FRIENDS OF MARGARET WORKMAN

WORKMAN, MARGARET L

Not Filed

12/23/2002

C00370908

ALBERT V MAYS JR

\$394,401 (est)

143

\$9,000

WV

2002 OCTOBER QUARTERLY

0

\$9,000

Gibson



FEDERAL ELECTION COMMISSION
Washington, DC 20463

SENSITIVE

DATE & TIME OF TRANSMITTAL: Thursday, May 15, 2003 4:00

BALLOT DEADLINE: Tuesday, May 20, 2003 4:00

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

SUBJECT: **Administrative Fines Final Determination Recommendation
For The 2002 October Quarterly Report . Memorandum from
the Assistant Staff Director, Reports Analysis Division dated
May 15, 2003.**

- () 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

2003-05-15 14:00

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Final Determination Recommendation for)
the 2002 October Quarterly Report)
Administrative Fines Program:)
LAWRENCE R WIESNER FOR CONGRESS) AF# 716
COMMITTEE, and LAWRENCE R WIESNER as)
treasurer;)
SOCIETY OF THORACIC SURGEONS POLITICAL) AF# 722
ACTION COMMITTEE; THE (STS PAC), and)
ROBERT WILBUR as treasurer;)
IUPAT MEMBER AND FAMILY FUNDRAISING PC) AF# 727
ACCOUNT, and George Galis as)
treasurer;)
TECO ENERGY INC EMPLOYEES' PAC, and) AF# 730
ROBIN J HASTINGS as treasurer;)
NATIONAL ITALIAN AMERICAN POLITICAL) AF# 734
ACTION COMMITTEE, and VINCENT M)
LASORSA CPA MBA as treasurer;)
NATIONAL PROPANE GAS ASSOCIATION) AF# 745
POLITICAL ACTION COMMITTEE)
-PROPANEPAC, and Roldan, Richard as)
treasurer;)
RHODE ISLAND REPUBLICAN STATE CENTRAL) AF# 750
COMMITTEE, and Drew, Merrill C. as)
treasurer;)
LARRY KING FOR CONGRESS, and RALPH E) AF# 754
HUGHES as treasurer;)

MARK BAISLEY FOR CONGRESS, and MARK) AF# 775
BAISLEY as treasurer;)
JIM SULLIVAN FOR CONGRESS, and PAUL E) AF# 776
DISANTO as treasurer;)
FRIENDS OF KEN EGGLESTON, and) AF# 777
Jacqueline Eggleston, as)
treasurer;)
MCCOY FOR CONGRESS, and JOHN KIERNAN) AF# 779
as treasurer;)
SEAN MAHONEY FOR CONGRESS, and RUTH) AF# 782
GRIFFIN as treasurer;)

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AKRAM FOR CONGRESS INC, and NANCY) AF# 783
SCHEUERMANN as treasurer;)
ROSS FOR CONGRESS, and VERONICA MCLEOD) AF# 784
as treasurer;)
SKORSKI FOR CONGRESS, and ALAN SKORSKI) AF# 785
as treasurer;)
REPUBLICANS FOR PHIL BRADLEY, and R R) AF# 787
SHEALY as treasurer;)
MIKE GREENE FOR CONGRESS COMMITTEE,) AF# 789
and JOE T KELLEY as treasurer;)
DUB MAINES FOR CONGRESS, and JOE M) AF# 791
MAINES as treasurer;)
FRIENDS OF MARGARET WORKMAN, and) AF# 795
ALBERT V MAYS JR as treasurer;)

2003-05-20 14:24:34

CERTIFICATION

I, Mary W. Dove, Secretary for the Federal Election Commission, do hereby certify that on May 20, 2003, the Commission took the following actions on the Final Determination Recommendation For The 2002 October Quarterly Report in the Administrative Fines Program, as recommended in the Reports Analysis Division's Memorandum dated May 15, 2003, on the following committees:

AF# 716: Decided by a vote of 6-0 to: (1) make a final determination that LAWRENCE R WIESNER FOR CONGRESS COMMITTEE, and LAWRENCE R WIESNER 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, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 722: 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 ROBERT WILBUR 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, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 727: Decided by a vote of 6-0 to: (1) make a

final determination that IUPAT MEMBER AND FAMILY FUNDRAISING PC ACCOUNT, and George Galis 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, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 730: Decided by a vote of 6-0 to: (1) make a final determination that TECO ENERGY INC EMPLOYEES' PAC, and ROBIN J HASTINGS 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, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 734: 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, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 745: Decided by a vote of 6-0 to: (1) make a final determination that NATIONAL PROPANE GAS ASSOCIATION POLITICAL ACTION COMMITTEE -PROPANE PAC, and Roldan, Richard 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, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 750: Decided by a vote of 6-0 to: (1) make a final determination that RHODE ISLAND REPUBLICAN STATE CENTRAL COMMITTEE, and Drew, Merrill C. 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,

105-254-3626

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

AF# 754: Decided by a vote of 6-0 to: (1) make a final determination that LARRY KING FOR CONGRESS, and RALPH E HUGHES 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, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 775: Decided by a vote of 6-0 to: (1) make a final determination that MARK BAISLEY FOR CONGRESS, and MARK BAISLEY 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, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 776: Decided by a vote of 6-0 to: (1) make a final determination that JIM SULLIVAN FOR CONGRESS, and PAUL E DISANTO 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, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 777: Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF KEN EGGLESTON, and Jacqueline Eggleston, 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, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 779: Decided by a vote of 6-0 to: (1) make a final determination that MCCOY FOR CONGRESS, and JOHN KIERNAN 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, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 782: Decided by a vote of 6-0 to: (1) make a final determination that SEAN MAHONEY FOR CONGRESS, and RUTH GRIFFIN 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, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 783: Decided by a vote of 6-0 to: (1) make a final determination that AKRAM FOR CONGRESS INC, and NANCY SCHEUERMANN 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, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 784: Decided by a vote of 6-0 to: (1) make a final determination that ROSS FOR CONGRESS, and VERONICA MCLEOD 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, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 785: Decided by a vote of 6-0 to: (1) make a final determination that SKORSKI FOR CONGRESS, and ALAN SKORSKI 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, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 787: Decided by a vote of 6-0 to: (1) make a final determination that REPUBLICANS FOR PHIL BRADLEY, and R R SHEALY 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, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 789: Decided by a vote of 6-0 to: (1) make a final determination that MIKE GREENE FOR CONGRESS COMMITTEE, and JOE T KELLEY 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, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 791: Decided by a vote of 6-0 to: (1) make a final determination that DUB MAINES FOR CONGRESS, and JOE M MAINES 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, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

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AF# 795: Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF MARGARET WORKMAN, and ALBERT V MAYS 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, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

Attest:

May 23, 2003
Date

Darlene Harris
for Mary W. Dove
Secretary of the Commission

Figure 6

(a) **Flowchart illustrating the process of identifying potential confounders.**

The flowchart starts with "Identify potential confounders from literature review and expert opinion". This leads to "Assess association between potential confounder and exposure". If there is no association, it goes to "Exclude potential confounder". If there is an association, it goes to "Assess association between potential confounder and outcome". If there is no association, it goes to "Exclude potential confounder". If there is an association, it goes to "Adjust for potential confounder in multivariable model".

(b) **Flowchart illustrating the process of assessing the impact of potential confounders on the effect estimate.**

The flowchart starts with "Identify potential confounders from literature review and expert opinion". This leads to "Assess association between potential confounder and exposure". If there is no association, it goes to "Exclude potential confounder". If there is an association, it goes to "Assess association between potential confounder and outcome". If there is no association, it goes to "Exclude potential confounder". If there is an association, it goes to "Adjust for potential confounder in multivariable model". This leads to "Calculate effect estimate". Then, it asks "Is the effect estimate significantly different?". If yes, it goes to "Report effect estimate". If no, it goes to "Exclude potential confounder".

727

750

FOR: LAWRENCE R WIESNER FOR CONGRESS C

FEC ID#: C00368100

AF#: 716

PAYMENT AMOUNT DUE: \$300

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QUALITY IS OUR PRIORITY FOR LOCKBOX 2182
SEQ# 003 \$ 0000030000 BA# 1 06-23-03 20 9

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LAWRENCE R. WIESNER
CERTIFIED PUBLIC ACCOUNTANT

PAY TO THE ORDER OF Federal Election Commission DATE June 19, 2003

Three hundred \$ 300.00

00 DOLLARS

EXCHANGE BANK
ST. FRANCISCO OFFICE PO BOX 424 394
ST. FRANCISCO, CA 94104
PHONE 415/398-1000

FOR [Signature]

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Washington, D.C.

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June 17, 2003

PAY TO THE Federal Election Commission

\$ 650.00

ORDER OF

Six Hundred Fifty Dollars and 00/100

DOLLARS

MEMO

FEC ID# C00349035

George Adlis

us bancorp.
The Sun Bank Corporation

23-09-254-3623

FOR: TECO ENERGY INC EMPLOYEES' PAC

FEC ID#: C00161422

AF#: 730

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TECO ENERGY, INC. EMPLOYEES' PAC		1870
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One thousand one hundred + 00/100		DOLLARS
NationsBank NationsBank, N.A.		Chip A. Remmers
FOR penalty Oct 2002 report		Deirdre A. Brown

FOR RHODE ISLAND REPUBLICAN STATE CENT

FEC ID# C00078196

AF# 750

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Federal Operating

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One Thousand Two Hundred Fifty and 00/100 \$ 1,250.00 DOLLARS

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Rhode Island

FOR C00078196
FOR AF# 750

[Signature]

[illegible]

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