

1. 凡在本行开立存款账户的客户，均可向本行申请开立支票。

DATE FILMED 9/16/03

CAMERA NO. 4

CAMERAMAN Ja



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
SECRETARIAT

2503 JUN -91 A 9:20

June 6, 2003

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 12 DAY PRE-GENERAL  
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 12 Day Pre-General Report. This final determination recommendation is comprised of unauthorized committees filing monthly and authorized committees whose candidates sought election in the November 5<sup>th</sup> General Election. 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.

09-09-2014 16:56

## **COMMITTEES THAT HAVE PAID**

FEDERAL ELECTION COMMISSION 2003-2004  
FINAL DETERMINATION CIRCULATION REPORT

PAID

AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	STATE	REPORT TYPE	PREVIOUS VIOLATIONS	DATE PAID	AMOUNT PAID
CANDIDATE NAME	RECEIPT DATE	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY					
REASON TO BELIEVE DATE	DAYS LATE							
AF0798	KENDRICK MEEK FOR CONGRESS MEEK, KENDRICK 10/30/2002 04/07/2003	6	ANTHONY BRUNSON \$63,720 \$900	FL	2002 12 DAY PRE-GENERAL	0	05/05/2003	\$900
AF0805	HORNBERGER FOR SENATE HORNBERGER, JACOB G JR 12/11/2002 04/07/2003	Not Filed	JOHN K BROWN \$5,950 \$1,000	VA	2002 12 DAY PRE-GENERAL	0	05/22/2003	\$1,000
AF0807	LEVEL 3 COMMUNICATIONS INC. POLITICAL ACTION COMMITTEE 10/30/2002 04/07/2003	6	Pribyl, James \$6,259 \$375	CO	2002 12 DAY PRE-GENERAL	1	05/05/2003	\$375
AF0808	AMERICAN FINANCIAL SERVICES ASS'N PAC (FORMERLY- NATIONAL CONSUMER FINANCE 11/18/2002 04/07/2003	Not Filed	GEORGE SHAWN MCELWEE \$5,530 \$1,000	DC	2002 12 DAY PRE-GENERAL	0	05/21/2003	\$1,000
AF0809	APPRAISAL INSTITUTE POLITICAL ACTION COMMITTEE 11/20/2002 04/07/2003	Not Filed	DONALD E KELLY \$3,795 \$1,000	DC	2002 12 DAY PRE-GENERAL	0	05/14/2003	\$1,000
AF0810	BUSPAC-POLITICAL ACTION COMMITTEE OF THE AMERICAN BUS ASSOCIATION 11/15/2002 04/07/2003	Not Filed	ERIC BRAENDEL \$3,862 \$1,000	DC	2002 12 DAY PRE-GENERAL	0	05/22/2003	\$1,000
AF0811	CALFEE HALTER/GREEN FUND FOR GOOD GOVERNMENT 11/14/2002 04/07/2003	Not Filed	Oberdorff, Marc \$11,700 \$1,000	OH	2002 12 DAY PRE-GENERAL	0	05/19/2003	\$1,000
AF0815	EDS POLITICAL ACTION COMMITTEE 11/14/2002 04/07/2003	Not Filed	William R. Sweeney Jr. \$22,210 \$1,000	DC	2002 12 DAY PRE-GENERAL	0	05/19/2003	\$1,000
AF0816	ENERGY POLITICAL ACTION COMMITTEE OF TXU CORP 11/12/2002 04/07/2003	Not Filed	Gonzales, Jacob \$7,349 \$1,000	TX	2002 12 DAY PRE-GENERAL	0	05/08/2003	\$1,000
AF0817	FIRST NATIONAL OF NEBRASKA PAC, 11/25/2002 04/07/2003	Not Filed	Castner, Anna \$1,943 \$1,000	NE	2002 12 DAY PRE-GENERAL	0	05/15/2003	\$1,000

23 "09" 2004 "36622"

DATE 06/06/2003  
PAGE: 2

FEDERAL ELECTION COMMISSION 2003-2004  
FINAL DETERMINATION CIRCULATION REPORT

AF #	CANDIDATE NAME	RECEIPT DATE	COMMITTEE NAME	COMMITTEE ID	TREASURER	PAID	STATE	REPORT TYPE	PREVIOUS VIOLATIONS	DATE PAID	AMOUNT PAID
AF0819	GREENBERG, TRAUERIG, HOFFMAN, LIPOFF, ROSEN & QUENTEL, P A POLITICAL ACTION	11/19/2002 04/07/2003	Not Filed	C002656585	CLIFFORD A SCHULMAN	\$4,473	FL	2002 12 DAY PRE-GENERAL	0	05/01/2003	\$1,000
AF0820	INDEPENDENT INSURANCE AGENTS OF AMERICA POLITICAL ACTION COMMITTEE (INSURPA)	11/19/2002 04/07/2003	Not Filed	C00022343	MR. Robert Rusbuldt	\$61,500	DC	2002 12 DAY PRE-GENERAL	0	05/19/2003	\$3,000
AF0822	LEADERSHIP IN THE NEW CENTURY (LINC PAC)	11/01/2002 04/07/2003	Not Filed	C00366179	Oldaker, William	\$24,975	DC	2002 12 DAY PRE-GENERAL	0	04/29/2003	\$1,000
AF0823	LOCAL 401 IRON WORKERS POLITICAL ACTION FUND	11/14/2002 04/07/2003	Not Filed	C00163335	JOSEPH J DOUGHERTY	\$3,750	PA	2002 12 DAY PRE-GENERAL	0	04/21/2003	\$1,000
AF0825	MEDTRONIC, INC. MEDICAL TECHNOLOGY FUND	11/15/2002 04/07/2003	Not Filed	C00311878	GARY L ELLIS	\$18,500	DC	2002 12 DAY PRE-GENERAL	0	04/24/2003	\$1,000
AF0826	3M COMPANY	11/19/2002 04/07/2003	Not Filed	C00084475	Karen K. Martodam	\$9,173	MN	2002 12 DAY PRE-GENERAL	0	05/19/2003	\$1,000
AF0828	NATIONAL PEST CONTROL ASSOCIATION POLITICAL ACTION COMMITTEE	11/09/2002 04/07/2003	Not Filed	C00083915	MR ROBERT M ROSENBERG	\$1,001	VA	2002 12 DAY PRE-GENERAL	1	05/01/2003	\$1,250
AF0829	NATIONWIDE POLITICAL PARTICIPATION COMMITTEE	11/20/2002 04/07/2003	Not Filed	C00076174	CAROL DOVE	\$11,244	OH	2002 12 DAY PRE-GENERAL	0	05/19/2003	\$1,000
AF0830	MCR CORPORATION CITIZENSHIP FUND	11/15/2002 04/07/2003	Not Filed	C00324103	PHILIP D SERVIDEA	\$7,315	DC	2002 12 DAY PRE-GENERAL	0	05/19/2003	\$1,000
AF0831	NORTHWEST AIRLINES POLITICAL ACTION COMMITTEE	11/07/2002 04/07/2003	Not Filed	C00104802	MARTELL, DIANE	\$25,801	MN	2002 12 DAY PRE-GENERAL	0	04/21/2003	\$2,000

FEDERAL ELECTION COMMISSION 2003-2004  
FINAL DETERMINATION CIRCULATION REPORT

AF #	CANDIDATE NAME	RECEIPT DATE	COMMITTEE NAME	COMMITTEE ID	TREASURER	PAID	STATE	REPORT TYPE	PREVIOUS VIOLATIONS	DATE PAID	AMOUNT PAID
AF0832	OLDCASTLE MATERIALS INC. PAC	11/18/2002 04/07/2003	Not Filed	C00346353	Palmer, Steven O.	\$14,330 \$1,000	DC	2002 12 DAY PRE-GENERAL	0	04/29/2003	\$1,000
AF0833	PHILADELPHIA SUBURBAN CORPORATION	11/15/2002 04/07/2003	Not Filed	C00340455	DAVID E WILSON	\$10,533 \$1,000	PA	2002 12 DAY PRE-GENERAL	0	04/21/2003	\$1,000
AF0834	T-MOBILE POLITICAL ACTION COMMITTEE	11/21/2002 04/07/2003	Not Filed	C00361758	Russo, Tony	\$1,000 \$1,000	DC	2002 12 DAY PRE-GENERAL	0	05/06/2003	\$1,000
AF0835	TENET HEALTHCARE CORPORATION PAC	11/15/2002 04/07/2003	Not Filed	C00119354	Limon, Susan Ms.	\$55,914 \$3,000	CA	2002 12 DAY PRE-GENERAL	0	05/09/2003	\$3,000
AF0836	THE WILLIAMS COMPANIES INC. PAC	11/14/2002 04/07/2003	Not Filed	C00040394	DEBORAH LAWRENCE	\$24,753 \$1,250	DC	2002 12 DAY PRE-GENERAL	1	05/05/2003	\$1,250
AF0837	VENTUREPAC	11/18/2002 04/07/2003	Not Filed	C00150367	MARK G. HEESSEN	\$89,120 \$6,000	VA	2002 12 DAY PRE-GENERAL	2	05/14/2003	\$6,000
AF0838	XCEL ENERGY EMPLOYEE POLITICAL ACTION COMMITTEE	11/05/2002 04/07/2003	Not Filed	C00107771	Johnston, Christine	\$24,608 \$1,000	CO	2002 12 DAY PRE-GENERAL	0	04/18/2003	\$1,000

**COMMITTEES THAT HAVE NOT PAID**







FEDERAL ELECTION COMMISSION  
Washington, DC 20463

*Gilson*  
**SENSITIVE**

DATE & TIME OF TRANSMITTAL: Monday, June 09, 2003 11:00

BALLOT DEADLINE: Thursday, June 12, 2003 4:00

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

SUBJECT: **Administrative Fines Final Determination Recommendation  
For the 2002 12 Day Pre-General Report. Memorandum from  
The Assistant Staff Director Reports Analysis Division dated  
June 6, 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

2003-06-09 11:00 AM

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Administrative Fines Final ) AF #806  
Determination Recommendation )  
for the 2002 12 Day Pre-General )  
Report. )

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on June 12, 2003 the Commission decided by a vote of 6-0 to take the following actions in AF #806:

1. Make a final determination that the Donna 2002 Congressional Campaign Committee and Carol Laban, as treasurer violated 2 U.S.C. 434(a) and assess the civil money penalty of \$1,250.
2. Send the appropriate letter, as recommended in the Assistant Staff Director Reports Analysis Division Memorandum dated June 6, 2003.

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

Attest:

June 13, 2003  
Date

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

1rd

SUBSEQUENT TO THE 6/6/03 MEMORANDUM TO THE COMMISSION IN  
WHICH THEY WERE LISTED AS NOT HAVING PAID, THE COMMITTEE IN  
THE FOLLOWING CASE HAS PAID CIVIL PENALTIES:

806

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182  
SEQ# 001 \$ 0000125000 BA# 1 08-22-03 20 9

**tsbancorp.**  
The Bancorp. Corporation

DONNA CHRISTENSEN CAMPAIGN		1004
[REDACTED]		8/19/08
DATE		101-7285/2215
PAY TO THE ORDER OF	Federal Election Commission	\$ 1250.00
Twelve Hundred and fifty and no/100		DOLLARS
First Bank		
Orange Grove Branch St. Clair, Virginia		
FOR Cash		Dr. M. A. [Signature]

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182  
SEQ# 001 \$ 0000125000 BA# 1 08-22-03 20 9

us bancorp.  
First Bank Center

DONNA CHRISTENSEN CAMPAIGN		1004
[REDACTED]		8/19/08
		101-7285/2216
DATE		
PAY TO THE ORDER OF	Federal Election Commission	\$ 1250.00
Twelve Hundred and fifty and no/100		DOLLARS
First Bank		
George Gervel Church St. George, Virgin Island		
FOR		Five
		Dr. Malin [Signature]

# 806

DATE FILMED 9/16/03 CAMERA NO. 4

CAMERAMAN ja