

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE

798, 799, 802, 804, 805, 807, 808, 809, 810, 811, 814, 815
816, 817, 819, 820, 822, 823, 825, 826, 828, 829, 830, 831, 832,
833, 834, 835, 836, 837, 838

DATE FILMED 9/16/03

CAMERA NO. 4

CAMERAMAN ja

23-09-294-3710



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2003 JUN -9 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 5th 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.

COMMITTEES THAT HAVE PAID

2017-09-23 14:37:42

AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	STATE	REPORT TYPE
CANDIDATE NAME	LEVEL OF ACTIVITY	DATE PAID	PREVIOUS VIOLATIONS	AMOUNT PAID	
RECEIPT DATE	CIVIL MONEY PENALTY				
REASON TO BELIEVE DATE					
AF0798	KENDRICK MEEK FOR CONGRESS	C00379727	ANTHONY BRUNSON	FL	2002 12 DAY PRE-GENERAL
MEEK, KENDRICK		\$63,720		0	\$900
10/30/2002		\$900			
04/07/2003					
AF0805	HORNBERGER FOR SENATE	C00379073	JOHN K BROWN	VA	2002 12 DAY PRE-GENERAL
HORNBERGER, JACOB G JR		\$5,950		0	\$1,000
12/11/2002	Not Filed	\$1,000			
04/07/2003					
AF0807	LEVEL 3 COMMUNICATIONS INC. POLITICAL ACTION COMMITTEE	C00347385	Pribyl, James	CO	2002 12 DAY PRE-GENERAL
		\$6,259		1	\$375
10/30/2002		\$375			
04/07/2003					
AF0808	AMERICAN FINANCIAL SERVICES ASS'N PAC (FORMERLY- NATIONAL CONSUMER FINANCE	C00038604	GEORGE SHAWN MCELWEE	DC	2002 12 DAY PRE-GENERAL
		\$5,530		0	\$1,000
11/18/2002	Not Filed	\$1,000			
04/07/2003					
AF0809	APPRAISAL INSTITUTE POLITICAL ACTION COMMITTEE	CG014261	DONALD E KELLY	DC	2002 12 DAY PRE-GENERAL
		\$3,795		0	\$1,000
11/20/2002	Not Filed	\$1,000			
04/07/2003					
AF0810	BUSPAC-POLITICAL ACTION COMMITTEE OF THE AMERICAN BUS ASSOCIATION	C00004879	ERIC BRAENDEL	DC	2002 12 DAY PRE-GENERAL
		\$3,862		0	\$1,000
11/15/2002	Not Filed	\$1,000			
04/07/2003					
AF0811	CALFEE HALTER/GREEN FUND FOR GOOD GOVERNMENT	C00351635	Oberdorff, Marc	OH	2002 12 DAY PRE-GENERAL
		\$11,700		0	\$1,000
11/14/2002	Not Filed	\$1,000			
04/07/2003					
AF0815	EDS POLITICAL ACTION COMMITTEE	C00111658	William R. Sweeney Jr.	DC	2002 12 DAY PRE-GENERAL
		\$22,210		0	\$1,000
11/14/2002	Not Filed	\$1,000			
04/07/2003					
AF0816	ENERGY POLITICAL ACTION COMMITTEE OF TXU CORP	C00255950	Gonzales, Jacob	TX	2002 12 DAY PRE-GENERAL
		\$7,349		0	\$1,000
11/12/2002	Not Filed	\$1,000			
04/07/2003					
AF0817	FIRST NATIONAL OF NEBRASKA PAC.	C00300863	Castner, Anna	NE	2002 12 DAY PRE-GENERAL
		\$1,943		0	\$1,000
11/25/2002	Not Filed	\$1,000			
04/07/2003					

2003-09-04 13:14

DATE 06/06/2003
PAGE: 2

FEDERAL ELECTION COMMISSION 2003-2004
FINAL DETERMINATION CIRCULATION REPORT

AF #	CANDIDATE NAME	RECEIPT DATE	REASON TO BELIEVE DATE	COMMITTEE NAME	COMMITTEE ID	TREASURER	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	PAID	STATE	REPORT TYPE	PREVIOUS VIOLATIONS	DATE PAID	AMOUNT PAID
AF0819	GREENBERG, TRAURIG, HOFFMAN, LIZOFF, ROSEN & QUENTEL, P A POLITICAL ACTION	11/19/2002	Not Filed		C00266585	CLIFFORD A SCHULMAN		\$4,473		FL	2002 12 DAY PRE-GENERAL	0	05/01/2003	\$1,000
		04/07/2003						\$1,000						
AF0820	INDEPENDENT INSURANCE AGENTS OF AMERICA POLITICAL ACTION COMMITTEE (INSURPA DC	11/19/2002	Not Filed		C00022343	Mr. Robert Rasbuldt		\$61,500		DC	2002 12 DAY PRE-GENERAL	0	05/19/2003	\$3,000
		04/07/2003						\$3,000						
AF0822	LEADERSHIP IN THE NEW CENTURY (LINC PAC)	11/01/2002	Not Filed		C00366179	Oldaker, William		\$24,975		DC	2002 12 DAY PRE-GENERAL	0	04/29/2003	\$1,000
		04/07/2003						\$1,000						
AF0823	LOCAL 401 IRON WORKERS POLITICAL ACTION FUND	11/14/2002	Not Filed		C00163535	JOSEPH J DOUGHERTY		\$3,750		PA	2002 12 DAY PRE-GENERAL	0	04/21/2003	\$1,000
		04/07/2003						\$1,000						
AF0825	MEDTRONIC, INC. MEDICAL TECHNOLOGY FUND	11/15/2002	Not Filed		C00311878	GARY L ELLIS		\$18,500		DC	2002 12 DAY PRE-GENERAL	0	04/24/2003	\$1,000
		04/07/2003						\$1,000						
AF0826	3M COMPANY	11/18/2002	Not Filed		C00084475	Karen K. Martodam		\$9,173		MN	2002 12 DAY PRE-GENERAL	0	05/19/2003	\$1,000
		04/07/2003						\$1,000						
AF0828	NATIONAL PEST CONTROL ASSOCIATION POLITICAL ACTION COMMITTEE	11/09/2002	Not Filed		C00083915	MR ROBERT M ROSENBERG		\$1,001		VA	2002 12 DAY PRE-GENERAL	1	05/01/2003	\$1,250
		04/07/2003						\$1,250						
AF0829	NATIONWIDE POLITICAL PARTICIPATION COMMITTEE	11/20/2002	Not Filed		C00076174	CAROL DOVE		\$11,244		OH	2002 12 DAY PRE-GENERAL	0	05/19/2003	\$1,000
		04/07/2003						\$1,000						
AF0830	NCR CORPORATION CITIZENSHIP FUND	11/15/2002	Not Filed		C00324103	PHILIP D SERVIDEA		\$7,315		DC	2002 12 DAY PRE-GENERAL	0	05/19/2003	\$1,000
		04/07/2003						\$1,000						
AF0831	NORTHWEST AIRLINES POLITICAL ACTION COMMITTEE	11/07/2002	Not Filed		C00104802	MARTELL, DIANE		\$25,801		MN	2002 12 DAY PRE-GENERAL	0	04/21/2003	\$2,000
		04/07/2003						\$2,000						

2003-05-04 13:15

FEDERAL ELECTION COMMISSION 2003-2004
FINAL DETERMINATION CIRCULATION REPORT

PAID

AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	STATE	REPORT TYPE
CANDIDATE NAME	RECEIPT DATE	LEVEL OF ACTIVITY	DATE PAID	PREVIOUS VIOLATIONS	AMOUNT PAID
REASON TO BELIEVE DATE	DAYS LATE	CIVIL MONEY PENALTY			
AF0832	OLDCASTLE MATERIALS INC. PAC	C00346353	Palmer, Steven O.	DC	2002 12 DAY PRE-GENERAL
	11/18/2002	\$14,330		0	\$1,000
	04/07/2003	\$1,000		04/29/2003	
AF0833	PHILADELPHIA SUBURBAN CORPORATION H20 PAC	C00340455	DAVID E WILSON	PA	2002 12 DAY PRE-GENERAL
	11/15/2002	\$10,533		0	\$1,000
	04/07/2003	\$1,000		04/21/2003	
AF0834	T-MOBILE POLITICAL ACTION COMMITTEE	C00361758	Russo, Tony	DC	2002 12 DAY PRE-GENERAL
	11/21/2002	\$1,000		0	\$1,000
	04/07/2003	\$1,000		05/06/2003	
AF0835	TENET HEALTHCARE CORPORATION PAC	C00119354	Limon, Susan Ms.	CA	2002 12 DAY PRE-GENERAL
	11/15/2002	\$55,914		0	\$3,000
	04/07/2003	\$3,000		05/09/2003	
AF0836	THE WILLIAMS COMPANIES INC. PAC	C00040394	DEBORAH LAWRENCE	DC	2002 12 DAY PRE-GENERAL
	11/14/2002	\$24,753		1	\$1,250
	04/07/2003	\$1,250		05/05/2003	
AF0837	VENTUREPAC	C00150367	MARK G. HEESSEN	VA	2002 12 DAY PRE-GENERAL
	11/18/2002	\$89,120		2	\$6,000
	04/07/2003	\$6,000		05/14/2003	
AF0838	XCEL ENERGY EMPLOYEE POLITICAL ACTION COMMITTEE	C00107771	Johnston, Christine	CO	2002 12 DAY PRE-GENERAL
	11/05/2002	\$24,608		0	\$1,000
	04/07/2003	\$1,000		04/18/2003	

COMMITTEES THAT HAVE NOT PAID

123-09-254-3710



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

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fines Final)
Determination for the 2002 12 Day)
Pre-General Report.)
KENDRICK MEEK FOR CONGRESS, and) AF# 798
ANTHONY BRUNSON as treasurer;)
HORNBERGER FOR SENATE, and JOHN K) AF# 805
BROWN as treasurer;)
LEVEL 3 COMMUNICATIONS INC. POLITICAL) AF# 807
ACTION COMMITTEE, and Pribyl, James as)
treasurer;)
AMERICAN FINANCIAL SERVICES ASS'N PAC) AF# 808
(FORMERLY- NATIONAL CONSUMER FINANCE)
ASS'N PAC), and GEORGE SHAWN MCELWEE)
as treasurer;)
APPRAISAL INSTITUTE POLITICAL ACTION) AF# 809
COMMITTEE, and DONALD E KELLY as)
treasurer;)
BUSPAC-POLITICAL ACTION COMMITTEE OF) AF# 810
THE AMERICAN BUS ASSOCIATION, and ERIC)
BRAENDEL as treasurer;)
CALFEE HALTER/GREEN FUND FOR GOOD) AF# 811
GOVERNMENT, and Oberdorff, Marc as)
treasurer;)
EDS POLITICAL ACTION COMMITTEE, and) AF# 815
William R. Sweeney Jr. as treasurer;)
ENERGY POLITICAL ACTION COMMITTEE OF) AF# 816
TXU CORP, and Gonzales, Jacob as)
treasurer;)
FIRST NATIONAL OF NEBRASKA PAC, and) AF# 817
Castner, Anna as treasurer;)
GREENBERG, TRAURIG, HOFFMAN, LIPOFF,) AF# 819
ROSEN & QUENTEL, P A POLITICAL ACTION)
COMMITTEE, and CLIFFORD A SCHULMAN as)
treasurer;)
INDEPENDENT INSURANCE AGENTS OF) AF# 820
AMERICA POLITICAL ACTION COMMITTEE)
(INSURPAC), and Mr. Robert Rusbuldt as)
treasurer;)

Federal Election Commission
Certification for Administrative Fines
June 12, 2003

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LEADERSHIP IN THE NEW CENTURY (LINC) AF# 822
PAC), and Oldaker, William as)
treasurer;)
LOCAL 401 IRON WORKERS POLITICAL) AF# 823
ACTION FUND, and JOSEPH J DOUGHERTY as)
treasurer;)
MEDTRONIC, INC. MEDICAL TECHNOLOGY) AF# 825
FUND, and GARY L ELLIS as treasurer;)
3M COMPANY, and Karen K. Martodam as) AF# 826
treasurer;)
NATIONAL PEST CONTROL ASSOCIATION) AF# 828
POLITICAL ACTION COMMITTEE, and MR)
ROBERT M ROSENBERG as treasurer;)
NATIONWIDE POLITICAL PARTICIPATION) AF# 829
COMMITTEE, and CAROL DOVE as)
treasurer;)
NCR CORPORATION CITIZENSHIP FUND, and) AF# 830
PHILIP D SERVIDEA as treasurer;)
NORTHWEST AIRLINES POLITICAL ACTION) AF# 831
COMMITTEE, and MARTELL, DIANE as)
treasurer;)
OLDCASTLE MATERIALS INC. PAC, and) AF# 832
Palmer, Steven O. as treasurer;)
PHILADELPHIA SUBURBAN CORPORATION H2O) AF# 833
PAC, and DAVID E WILSON as treasurer;)
T-MOBILE POLITICAL ACTION COMMITTEE,) AF# 834
and Russo, Tony as treasurer;)
TENET HEALTHCARE CORPORATION PAC, and) AF# 835
Limon, Susan Ms. as treasurer;)
THE WILLIAMS COMPANIES INC. PAC, and) AF# 836
DEBORAH LAWRENCE as treasurer;)
VENTUREPAC, and MARK G. HEESSEN as) AF# 837
treasurer;)
XCEL ENERGY EMPLOYEE POLITICAL ACTION) AF# 838
COMMITTEE, and Johnston, Christine as)
treasurer;)

CERTIFICATION

I, Mary W. Dove, Secretary for the Federal Election Commission, do hereby certify that on June 12, 2003, the Commission took the following actions on the Final Determination for the 2002 12 Day Pre-General Report in the Administrative Fines Program, as recommended in the Reports Analysis Division's Memorandum dated June 6, 2003, on the following committees:

AF# 798: Decided by a vote of 6-0 to: (1) make a final determination that KENDRICK MEEK FOR CONGRESS, and ANTHONY BRUNSON 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# 805: Decided by a vote of 6-0 to: (1) make a final determination that HORNBERGER FOR SENATE, and JOHN K BROWN 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# 807: Decided by a vote of 6-0 to: (1) make a final determination that LEVEL 3 COMMUNICATIONS INC. POLITICAL ACTION COMMITTEE, and Pribyl, James 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# 808: Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN FINANCIAL SERVICES ASS'N PAC (FORMERLY- NATIONAL CONSUMER FINANCE ASS'N PAC), and GEORGE SHAWN MCELWEE 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# 809: Decided by a vote of 6-0 to: (1) make a final determination that APPRAISAL INSTITUTE POLITICAL ACTION COMMITTEE, and DONALD E KELLY 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# 810: Decided by a vote of 6-0 to: (1) make a final determination that BUSPAC-POLITICAL ACTION COMMITTEE OF THE AMERICAN BUS ASSOCIATION, and ERIC BRAENDEL 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# 811: Decided by a vote of 6-0 to: (1) make a final determination that CALFEE HALTER/GREEN FUND FOR GOOD GOVERNMENT, and Oberdorff, Marc 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# 815: Decided by a vote of 6-0 to: (1) make a final determination that EDS POLITICAL ACTION COMMITTEE, and William R. Sweeney 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.

AF# 816: Decided by a vote of 6-0 to: (1) make a final determination that ENERGY POLITICAL ACTION COMMITTEE OF TXU CORP, and Gonzales, Jacob 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# 817: Decided by a vote of 6-0 to: (1) make a final determination that FIRST NATIONAL OF NEBRASKA PAC, and Castner, Anna 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# 819: Decided by a vote of 6-0 to: (1) make a final determination that GREENBERG, TRAUIG, HOFFMAN, LIPOFF, ROSEN & QUENTEL, P A POLITICAL ACTION COMMITTEE, and CLIFFORD A SCHULMAN 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# 820: Decided by a vote of 6-0 to: (1) make a final determination that INDEPENDENT INSURANCE AGENTS OF AMERICA POLITICAL ACTION COMMITTEE (INSURPAC), and Mr. Robert Rusbult 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# 822: Decided by a vote of 6-0 to: (1) make a final determination that LEADERSHIP IN THE NEW CENTURY (LINC PAC), and Oldaker, William 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# 823: Decided by a vote of 6-0 to: (1) make a final determination that LOCAL 401 IRON WORKERS POLITICAL ACTION FUND, and JOSEPH J DOUGHERTY 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# 825: Decided by a vote of 6-0 to: (1) make a final determination that MEDTRONIC, INC. MEDICAL TECHNOLOGY FUND, and GARY L ELLIS 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.

Federal Election Commission
Certification for Administrative Fines
June 12, 2003

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AF# 826: Decided by a vote of 6-0 to: (1) make a final determination that 3M COMPANY, and Karen K. Martodam 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# 828: Decided by a vote of 6-0 to: (1) make a final determination that NATIONAL PEST CONTROL ASSOCIATION POLITICAL ACTION COMMITTEE, and MR ROBERT M ROSENBERG 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# 829: Decided by a vote of 6-0 to: (1) make a final determination that NATIONWIDE POLITICAL PARTICIPATION COMMITTEE, and CAROL DOVE 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# 830: Decided by a vote of 6-0 to: (1) make a final determination that NCR CORPORATION CITIZENSHIP FUND, and PHILIP D SERVIDEA 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# 831: Decided by a vote of 6-0 to: (1) make a final determination that NORTHWEST AIRLINES POLITICAL ACTION COMMITTEE, and MARTELL, DIANE 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# 832: Decided by a vote of 6-0 to: (1) make a final determination that OLDCASTLE MATERIALS INC. PAC, and Palmer, Steven O. 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# 833: Decided by a vote of 6-0 to: (1) make a final determination that PHILADELPHIA SUBURBAN CORPORATION H2O PAC, and DAVID E WILSON 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# 834: Decided by a vote of 6-0 to: (1) make a final determination that T-MOBILE POLITICAL ACTION COMMITTEE, and Russo, Tony 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# 835: Decided by a vote of 6-0 to: (1) make a final determination that TENET HEALTHCARE CORPORATION PAC, and Limon, Susan Ms. 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# 836: Decided by a vote of 6-0 to: (1) make a final determination that THE WILLIAMS COMPANIES INC.

PAC, and DEBORAH LAWRENCE 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# 837: Decided by a vote of 6-0 to: (1) make a final determination that VENTUREPAC, and MARK G. HEESEN 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# 838: Decided by a vote of 6-0 to: (1) make a final determination that XCEL ENERGY EMPLOYEE POLITICAL ACTION COMMITTEE, and Johnston, Christine 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:

2

June 16, 2003
Date

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

SUBSEQUENT TO THE 6/6/03 MEMORANDUM TO THE COMMISSION IN
WHICH THEY WERE LISTED AS NOT HAVING PAID, THE COMMITTEES IN
THE FOLLOWING CASES HAVE PAID CIVIL PENALTIES:

799

802

804

814

03 09 25 15 20

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fines Final) AF #799
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 #799:

1. Make a final determination that the Joe Finley for Congress Committee and Jeffrey Marschner, as treasurer violated 2 U.S.C. 434(a) and assess the civil money penalty of \$975.
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

lrd


QUALITY IS OUR PRIORITY FOR LOCKBOX 2182
SEQ# 002 0000363331 BA# 1 07-22-03 20 9

usbancorp.
The Sun Service Company

JOE FINLEY FOR CONGRESS		479
		1-108/210
DATE <u>July 16, 2003</u>		
PAY TO THE ORDER OF <u>FEC</u>	1 \$ <u>3633.31</u>	
<u>THREE THOUSAND THIRTY THREE</u> ³¹ / ₁₀₀		DOLLARS
HSBC 		
HSBC Bank USA New York, NY 10018		
FOR DEPOSIT IN FULL <u>AF799 & AF877</u>		<u>Chf. M. Ky</u>

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182
SEQ# 001 \$ 0000004169 BA# 1 07-22-03 20 9

usbancorp.
The Sun Service Company

JOSEPH FINLEY MARYELLEN FINLEY		6980
		1-32/210 7220476281
DATE <u>7-16-03</u>		
PAY TO THE ORDER OF <u>FEC</u>	1 \$ <u>4169</u>	
<u>Forty One</u> ⁶⁹ / ₁₀₀		DOLLARS
Fleet 		
MEMO <u>AF799 & AF877</u>		<u>Joseph Finley</u>

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fines Final) AF #802
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 #802:

1. Make a final determination that the Committee to Elect Madeleine Z. Bordallo 2002 and P. June Terlaje, as treasurer violated 2 U.S.C. 434(a) and assess the civil money penalty of \$2,000.
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

lrd

FOR: COMMITTEE TO ELECT MADELEINE Z BORDALLO

FEC ID#: C00369686

AF#: 802

1,000.00
1,000.00

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

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182
SEQ# 002 \$ 0000100000 BA# 1 06-23-03 20 9

UNITED STATES POSTAL SERVICE		POSTAL MONEY ORDER		15-800 000
91574221645		030617		969100 1000*00
SERIAL NUMBER		YEAR, MONTH, DAY		POST OFFICE U.S. DOLLARS AND CENTS
PAY TO Federal Election Commission		CHECKWRITER IMPRINT AREA		\$1000.00
ADDRESS P.O. Box 952182		FROM Committee to Elect MZB		
St. Louis, MO 63195-2182		ADDRESS P.O. Box 1458		
C.O.D. NO. OR USED FOR		Haghighi, Guam 91932		
SEE REVERSE WARNING.		NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS		
0000008002		91574221645		FEC# C00369686 0000100000

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182
SEQ# 001 \$ 0000100000 BA# 1 06-23-03 20 9

UNITED STATES POSTAL SERVICE		POSTAL MONEY ORDER		15-800 000
91574221634		030617		969100 1000*00
SERIAL NUMBER		YEAR, MONTH, DAY		POST OFFICE U.S. DOLLARS AND CENTS
PAY TO Federal Election Commission		CHECKWRITER IMPRINT AREA		\$1000.00
ADDRESS P.O. Box 952182		FROM Committee to Elect MZB		
St. Louis, MO 63195-2182		ADDRESS P.O. Box 1458		
C.O.D. NO. OR USED FOR		Haghighi, Guam 91932		
SEE REVERSE WARNING.		NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS		
0000008002		91574221634		FEC# C00369686 0000100000

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fines Final) AF #804
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 #804:

1. Make a final determination that the Meeks for Congress Committee and Joan E. Flowers, Esq., as treasurer violated 2 U.S.C. 434(a) and assess the civil money penalty of \$1,500.
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

lrd

FOR: MEEKS FOR CONGR

FEC ID: C00329375

AF#: 804

PAYMENT AMOUNT DUE: \$1500

MGMCOMP 15:28 EST

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182
SEQ# 001 \$ 0000150000 BA# 2 07-03-03 20 9

us bancorp.
The Sun America Corporation

MEEKS FOR CONGRESS		1485
DATE 6/17/03		1-2 210
PAY TO THE ORDER OF	U.S. Bank - Government Lobby - FEC #	\$ 1500.00
One thousand, Five Hundred no cents		DOLLARS - 00
CHASE		
FEC ID# C00329375		
FOR 45 days pre paid penalty		

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fines Final) AF #814
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 #814:

1. Make a final determination that the District Council 37, AFSCME Public Employees Organized for Pol & Leg Equali and Eliot Seide, as treasurer violated 2 U.S.C. 434(a) and assess the civil money penalty of \$3,000.
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

lrd

FOR: DISTRICT COUNCIL 37, AFSCHE PUBLIC EMPLO

FEC ID: C00149211

AF#: 814

PAYMENT AMOUNT DUE: \$3000

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182
SEQ# 004 \$ 0000300000 BA# 1 07-15-03 20 9

us bancorp.
The Bancorp Company

District Council 37, American Federation of State, County & Municipal Employees AFL-CIO 125 Barclay Street New York, N.Y. 10007		1-337 200 1-337/200
CHECK NUMBER T62663		07/09/03
PAY: THREE THOUSAND AND 00/100		*****3,000.00
TO THE ORDER OF FEDERAL ELECTION COMMISSION		VOID AFTER 6 MONTHS
THE AMALGAMATED BANK OF NEW YORK 11 - 15 UNION SQUARE, NEW YORK, NY		<i>William J. P. [Signature]</i> AUTHORIZED SIGNATURE <i>Michael J. [Signature]</i> AUTHORIZED SIGNATURE

THIS IS THE END OF ADMINISTRATIVE FINE CASE

798, 799, 802, 804, 805, 807, 808, 809, 810, 811, 814, 815, 816, 817
819, 820, 822, 823, 825, 826, 828, 829, 830, 831, 832, 833
834, 835, 836, 837, 838

DATE FILMED 9/16/03 CAMERA NO. 4

CAMERAMAN ja

822-19-004-3733