

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE

# 840, 849, 858, 860, 863

DATE FILMED 10-31-03

CAMERA NO. 3

CAMERAMAN S.E.G



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20461

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
WASHINGTON, D.C.  
20461

JUL 18 A 9:07

July 17, 2003

**SENSITIVE**

MEMORANDUM

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON  
STAFF DIRECTOR

ROBERT J. COSTA *for RTC*  
DEPUTY STAFF DIRECTOR

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

SUBJECT: ADMINISTRATIVE FINES FINAL DETERMINATION  
RECOMMENDATION FOR THE 2002 12 DAY PRE-  
GENERAL AND 30 DAY POST-GENERAL REPORTS

Attached are the names of the political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at the RTB stage for failure to file or failure to timely file the 2002 12 Day Pre-General and/or 30 Day Post-General Reports. The first group pertains to the 12 Day Pre-General Report and the second group pertains to the 30 Day Post-General Report. Each group lists committees that have either paid the civil money penalty or have failed to pay the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the RTB notification 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.

For your information, Republicans for Choice (AF #956) filed its 30 Day Post-General Report after the RTB finding. The actual total receipt and total disbursement figures disclosed on the report results in a civil money penalty that is lower than that found at the RTB stage (\$2,700 versus \$4,500).

### **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.

**2002 12 DAY PRE-GENERAL REPORT**

DATE 07/17/2003  
PAGE: 1

FEDERAL ELECTION COMMISSION  
FINAL DETERMINATION CIRCULATION REPORT

AF #	CANDIDATE NAME	RECEIPT DATE	COMMITTEE NAME	REASON TO BELIEVE DATE	DAYS LATE	COMMITTEE ID	TREASURER	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	PAID	STATE	PREVIOUS VIOLATIONS	REPORT TYPE	AMOUNT PAID
AF0839	COUNTRYWIDE CREDIT INDUSTRIES INC		PAC (COUNTRYWIDE PAC)			C00282731	Sidney Lenz				TX	1	2002 12 DAY PRE-GENERAL	\$406
		10/11/2002			7			\$19,198			05/21/2003			
		04/29/2003						\$406						
AF0842	AMERICAN ASSOCIATION OF PHYSICIAN SPECIALIST INC		POLITICAL ACTION COMMITTEE			C00331017	STEPHEN A MONTES				GA	0	2002 12 DAY PRE-GENERAL	\$1,000
		11/26/2002		Not Filed				\$1,192			05/19/2003			
		04/29/2003						\$1,000						
AF0843	AMERICAN CENTURY CO INC		POLITICAL ACTION CMTE (AKA AMERICAN CENTURY INVESTM			C00338012	WILLIAM B BATES				MO	0	2002 12 DAY PRE-GENERAL	\$1,000
		12/05/2002		Not Filed				\$8,429			06/06/2003			
		04/29/2003						\$1,000						
AF0845	AMERICAN SOCIETY OF CATARACT & REFRACTIVE SURGERY		POLITICAL ACTION COMMITTEE			C00171504	BERNARD J DELLARIO				VA	1	2002 12 DAY PRE-GENERAL	\$1,250
		11/18/2002		Not Filed				\$7,250			05/14/2003			
		04/29/2003						\$1,250						
AF0846	AMERICAN SPEECH-LANGUAGE-HEARING ASSOCIATION		POLITICAL ACTION COMMITTEE			C00210666	FREDERICK T SPAHR				MD	0	2002 12 DAY PRE-GENERAL	\$1,000
		01/21/2003		Not Filed				\$19,936			06/18/2003			
		04/29/2003						\$1,000						
AF0847	BI-COUNTY POLITICAL ACTION COMMITTEE (FKA SUFFOLK PAC)					C00204388	IRA LAMEL				NY	1	2002 12 DAY PRE-GENERAL	\$1,250
		01/31/2003		Not Filed				\$14,551			06/09/2003			
		04/29/2003						\$1,250						
AF0848	CABLEVISION SYSTEMS CORPORATION		POLITICAL ACTION COMMITTEE			C00197863	SHEILA MAHONY				NY	0	2002 12 DAY PRE-GENERAL	\$1,000
		01/02/2003		Not Filed				\$15,029			06/11/2003			
		04/29/2003						\$1,000						
AF0850	CONGRESSIONAL BLACK CAUCUS		POLITICAL ACTION COMMITTEE(CBC-PAC)			C00147512	Arthur R. Collins				DC	1	2002 12 DAY PRE-GENERAL	\$2,500
		12/06/2002		Not Filed				\$35,359			06/11/2003			
		04/29/2003						\$2,500						
AF0851	DAVITA PAC					C00340943	Udicious, Steven				CA	0	2002 12 DAY PRE-GENERAL	\$1,000
		11/22/2002		Not Filed				\$4,250			05/19/2003			
		04/29/2003						\$1,000						
AF0852	DEWEY BALLANTINE LLP		POLITICAL ACTION COMMITTEE			C00330258	Dowley, Joseph Mr.				DC	0	2002 12 DAY PRE-GENERAL	\$1,000
		12/09/2002		Not Filed				\$2,002			05/09/2003			
		04/29/2003						\$1,000						

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FEDERAL ELECTION COMMISSION  
FINAL DETERMINATION CIRCULATION REPORT

AF #	CANDIDATE NAME	RECEIPT DATE	COMMITTEE NAME	REASON TO BELIEVE DATE	COMMITTEE ID	TREASURER	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	STATE	DATE PAID	PREVIOUS VIOLATIONS	REPORT TYPE	AMOUNT PAID
AF0854	FLORIDA SUGAR CANE LEAGUE PAC	01/09/2003 04/29/2003	Not Filed		C00012328	Yancey III, F. D.	\$500	\$1,750	DC	05/07/2003	3	2002 12 DAY PRE-GENERAL	\$1,750
AF0855	FOREST LANDOWNERS ASSOCIATION INC.	11/01/2002 04/29/2003	Not Filed		C00242040	POLITICAL ACTION COMMITTEE Sumner, Robert D.	\$11,800	\$1,000	GA	06/10/2003	0	2002 12 DAY PRE-GENERAL	\$1,000
AF0856	GLASS, MOLDERS, POTTERY, PLASTICS & ALLIED WORKERS INTERNATIONAL UNION - PO PA	11/20/2002 04/29/2003	Not Filed		C00011189	JOSEPH MITCHELL, SR.	\$4,195	\$1,000	VA	05/28/2003	0	2002 12 DAY PRE-GENERAL	\$1,000
AF0857	GOOD GOVERNMENT FOR AMERICA PAC	12/04/2002 04/29/2003	Not Filed		C00317479	Sadler, Frank Mr.	\$129,607	\$5,000	VA	06/09/2003	0	2002 12 DAY PRE-GENERAL	\$5,000
AF0859	INDIANA DENTAL PAC	11/01/2002 04/29/2003	Not Filed		C000083636	RAYMOND M MADDOX	\$9,064	\$1,250	IN	06/03/2003	1	2002 12 DAY PRE-GENERAL	\$1,250
AF0864	MAGAZINE PUBLISHERS OF AMERICA PAC FKA MAGAZINE PUBLISHES ASSOCIATION PAC	12/05/2002 04/29/2003	Not Filed		C00035774	JAMES R CREGAN	\$12,000	\$1,000	DC	06/06/2003	0	2002 12 DAY PRE-GENERAL	\$1,000
AF0865	MANTECH INTERNATIONAL CORP POLITICAL ACTION COMMITTEE	11/11/2002 04/29/2003	Not Filed		C00208983	TERRY G MYERS	\$3,637	\$1,000	VA	06/03/2003	0	2002 12 DAY PRE-GENERAL	\$1,000
AF0866	MARYLAND ASSOCIATION FOR CONCERNED CITIZENS POLITICAL ACTION COMMITTEE	Not Filed 04/29/2003			C00195024	MR JAMES BERG	\$1,124 (est)	\$1,000	MD	06/09/2003	0	2002 12 DAY PRE-GENERAL	\$1,000
AF0867	FINANCIAL SERVICE CENTERS OF AMERICA, INC.	12/10/2002 04/29/2003	Not Filed		C00232843	Shyne, Henry F.	\$19,381	\$1,000	HJ	06/06/2003	0	2002 12 DAY PRE-GENERAL	\$1,000
AF0868	NATIONAL HEALTH CORPORATION POLITICAL ACTION COMMITTEE	11/26/2002 04/29/2003	Not Filed		C00153445	KINNEY, J. B. Jr.	\$10,489	\$1,000	IN	06/02/2003	0	2002 12 DAY PRE-GENERAL	\$1,000

FEDERAL ELECTION COMMISSION  
FINAL DETERMINATION CIRCULATION REPORT  
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AF #	CANDIDATE NAME	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
										DATE PAID			
AF0869	NATIONAL PROPANE GAS ASSOCIATION	POLITICAL ACTION COMMITTEE -PROPANE PAC				C00079681	Roldan, Richard			DC	0	2002 12 DAY PRE-GENERAL	\$1,000
	01/31/2003	Not Filed					\$7,400			06/17/2003			
	04/29/2003						\$1,000						
AF0870	NEW JERSEY STATE CARPENTERS NON PARTISAN POLITICAL EDUCATION COMMITTEE					C00332593	Patricia Mueller			NJ	0	2002 12 DAY PRE-GENERAL	\$1,000
	12/05/2002	Not Filed					\$5,125			06/02/2003			
	04/29/2003						\$1,000						
AF0871	SOCIETY OF THORACIC SURGEONS POLITICAL ACTION COMMITTEE; THE (STS PAC)					C00325936	ROBERT WILBUR			DC	1	2002 12 DAY PRE-GENERAL	\$1,250
	01/09/2003	Not Filed					\$11,000			05/30/2003			
	04/29/2003						\$1,250						
AF0872	SOUTHERN STATES POLICE BENEVOLENT ASSOC PAC FUND					C00265546	JACK L ROBERTS			GA	0	2002 12 DAY PRE-GENERAL	\$1,000
	11/06/2002	Not Filed					\$16,065			06/09/2003			
	04/29/2003						\$1,000						
AF0874	THRIVENT FINANCIAL FOR LUTHERANS-EMPLOYEE POLITICAL ACTION COMMITTEE					C00121319	Marsha J. Mahan			WI	0	2002 12 DAY PRE-GENERAL	\$1,000
	11/08/2002	Not Filed					\$7,964			06/09/2003			
	04/29/2003						\$1,000						
AF0876	UNITED BROTHERHOOD OF CARPENTERS/JOINERS OF AMER NEW ENGLAND REG CARPENTERS					C00150045	GLENN MARSHALL			CT	0	2002 12 DAY PRE-GENERAL	\$1,000
	12/05/2002	Not Filed					\$6,001			05/20/2003			
	04/29/2003						\$1,000						
AF0877	UNITED STATES MARINE REPAIR INC POLITICAL ACTION COMMITTEE					C00342170	Batson, Kenneth			CA	0	2002 12 DAY PRE-GENERAL	\$1,000
	12/03/2002	Not Filed					\$19,160			05/13/2003			
	04/29/2003						\$1,000						
AF0878	VOLUNTEER PAC					C00341743	Dawn Perkerson			TN	1	2002 12 DAY PRE-GENERAL	\$3,750
	12/05/2002	Not Filed					\$74,591			05/22/2003			
	04/29/2003						\$3,750						
AF0880	WOMEN'S PRO-ISRAEL NATIONAL POLITICAL ACTION COMMITTEE ("WIN PAC")					C00203182	JOYCE ULLMAN			DC	0	2002 12 DAY PRE-GENERAL	\$1,000
	12/16/2002	Not Filed					\$1,670			07/15/2003			
	04/29/2003						\$1,000						
AF0831	DEMOCRATIC PARTY OF ORANGE COUNTY FED PAC					C00321943	JAMES PANTONE			CA	1	2002 12 DAY PRE-GENERAL	\$1,250
	11/12/2002	Not Filed					\$9,039			07/14/2003			
	04/29/2003						\$1,250						

FEDERAL ELECTION COMMISSION  
FINAL DETERMINATION CIRCULATION REPORT  
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AF #	CANDIDATE NAME	COMMITTEE NAME	RECEIPT DATE	DAYS LATE	REASON TO BELIEVE DATE	COMMITTEE ID	TREASURER	STATE	PREVIOUS VIOLATIONS	REPORT TYPE	AMOUNT PAID
A-0882	NEW YORK STATE CONSERVATIVE PARTY		11/22/2002	Not Filed		C00282343	GERARD KASSAR	NY	2	2002 12 DAY PRE-GENERAL	\$1,500
			24/29/2003								

11/22/2002 Not Filed  
24/29/2003

NY 2002 12 DAY PRE-GENERAL  
2  
06/09/2003

C00282343 GERARD KASSAR  
\$2,300  
\$1,500



# 2002 30 DAY POST-GENERAL REPORT

FEDERAL ELECTION COMMISSION  
FINAL DETERMINATION CIRCULATION REPORT

AF #	COMMITTEE NAME	COMMITTEE ID	DATE PAID	STATE	REPORT TYPE	PREVIOUS VIOLATIONS	AMOUNT PAID
CANDIDATE NAME	RECEIPT DATE	LEVEL OF ACTIVITY	DATE PAID	STATE	REPORT TYPE	PREVIOUS VIOLATIONS	AMOUNT PAID
REASON TO BELIEVE DATE	DAYS LATE	CIVIL MONEY PENALTY					
AF0883	LAWRENCE R WIESNER FOR CONGRESS	COMMITTEE C00368100	LAWRENCE R WIESNER	CA	2002 30 DAY POST GENERAL	0	\$300
WIESNER, LAWRENCE R	8	\$7,690	05/29/2003				
12/13/2002		\$300					
04/29/2003							
AF0891	ROB BISHOP FOR CONGRESS	COMMITTEE C00374231	CHRISTOPHER LARRY BROWN	UT	2002 30 DAY POST GENERAL	0	\$7,600
BISHOP, ROBERT WILLIAM	28	\$393,652	06/11/2003				
01/02/2003		\$7,600					
04/29/2003							
AF0900	FUND FOR A BETTER FUTURE	COMMITTEE C00372755	STEPHEN J KAUFMAN	CA	2002 30 DAY POST GENERAL	0	\$825
	29	\$4,011	06/02/2003				
01/03/2003		\$825					
04/29/2003							
AF0901	PRAIRIE LEADERSHIP COMMITTEE	COMMITTEE C00351049	PAM TERRELL	DC	2002 30 DAY POST GENERAL	3	\$437
	6	\$15,163	06/06/2003				
12/11/2002		\$437					
04/29/2003							
AF0904	3M COMPANY	COMMITTEE C00084475	Karen K. Martodam	MN	2002 30 DAY POST GENERAL	0	\$400
	12/17/02	\$8,285 (est)	05/19/2003				
04/29/2003		\$400					
AF0907	CABLEVISION SYSTEMS CORPORATION POLITICAL ACTION COMMITTEE	COMMITTEE C00197863	SHEILA MAHONY	NY	2002 30 DAY POST GENERAL	0	\$1,600
	01/02/03	\$37,571 (est)	06/10/2003				
04/29/2003		\$1,600					
AF0909	DICKSTEIN SHAPIRO MORIN & OSHINSKY LLP POLITICAL ACTION COMMITTEE ("DSMO PA	COMMITTEE C00110197	L ANDREW ZAUSNER	DC	2002 30 DAY POST GENERAL	0	\$275
	7	\$10,287	05/28/2003				
12/12/2002		\$275					
04/29/2003							
AF0911	KPAC	COMMITTEE C00365551	JILL MELLINGER	TX	2002 30 DAY POST GENERAL	0	\$3,100
	27	\$92,732	06/12/2003				
01/01/2003		\$3,100					
04/29/2003							
AF0912	NATIONAL BANK OF COMMERCE COMMITTEE ON POLITICAL AFFAIRS	COMMITTEE C00095786	CHARLES A NEALE	TN	2002 30 DAY POST GENERAL	0	\$650
	22	\$5,978	05/30/2003				
12/27/2002		\$650					
04/29/2003							
AF0914	OFFICE AND PROFESSIONAL EMPLOYEES' INTERNATIONAL UNION-VOICE OF THE ELECTORA	COMMITTEE C00007898	Wohlforth, Nancy	DC	2002 30 DAY POST GENERAL	1	\$312
	6	\$7,306	05/15/2003				
12/11/2002		\$312					
04/29/2003							

FEDERAL ELECTION COMMISSION  
FINAL DETERMINATION CIRCULATION REPORT  
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AF #	COMMITTEE NAME	COMMITTEE NAME	COMMITTEE ID	TREASURER	STATE	PREVIOUS VIOLATIONS	REPORT TYPE
CANDIDATE NAME	RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY		DATE PAID		
REASON TO BELIEVE DATE			CIVIL MONEY PENALTY				AMOUNT PAID
AF0917	PRAIRIE POLITICAL ACTION COMMITTEE		C00347195	MICHAEL EDWARD DALY	IL	0	2002 30 DAY POST-GENERAL
	12/12/2002	7	\$34,250		05/22/2003		\$550
	04/29/2003		\$550				
AF0922	SHEET METAL WORKERS LOCAL 100 POLITICAL ACTION COMMITTEE (100 PAC)		C00189266	ROBERT A WALTER	MD	0	2002 30 DAY POST-GENERAL
	12/26/2002	21	\$10,028		05/19/2003		\$625
	04/29/2003		\$625				
AF0924	UNITED EMP PAC, CENTRAL LOUISIANA ELECTRIC CO INC		C00165878	MELISSA HENRY	LA	0	2002 30 DAY POST-GENERAL
	12/13/2002	8	\$13,090		06/05/2003		\$300
	04/29/2003		\$300				
AF0925	WOMEN'S PRO-ISRAEL NATIONAL POLITICAL ACTION COMMITTEE ("WIN PAC")		C00203182	JOYCE ULLMAN	DC	0	2002 30 DAY POST-GENERAL
	12/16/02		\$4,175 (est)		07/15/2003		\$375
	04/29/2003		\$375				
AF0928	MISSISSIPPI DEMOCRATIC PARTY POLITICAL ACTION COMMITTEE		C00149641	Seale, Audrey Mrs.	MS	0	2002 30 DAY POST-GENERAL
	12/31/2002	26	\$392,808		06/11/2003		\$7,200
	04/29/2003		\$7,200				
AF0933	S C JOHNSON & SON INC POLITICAL ACTION COMMITTEE (SCJPAC)		C00342246	WILLIAM H VAN LOPIK	WI	0	2002 30 DAY POST-GENERAL
	01/23/2003	Not Filed	\$11,250		06/16/2003		\$900
	04/29/2003		\$900				
AF0934	AMERICAN BAKERS ASSOCIATION BREAD POLITICAL ACTION COMMITTEE		C00016386	PAUL C ABENANTE	DC	0	2002 30 DAY POST-GENERAL
	01/14/2003	Not Filed	\$7,100		06/11/2003		\$900
	04/29/2003		\$900				
AF0936	AMERICAN SPEECH-LANGUAGE-HEARING ASSOCIATION POLITICAL ACTION COMMITTEE		C00210666	FREDERICK T SPAHR	MD	0	2002 30 DAY POST-GENERAL
	01/21/2003	Not Filed	\$49,841		06/18/2003		\$1,800
	04/29/2003		\$1,800				
AF0939	BI-COUNTY POLITICAL ACTION COMMITTEE (BKA SUFFOLK PAC)		C00204388	IRA LAMEL	NY	1	2002 30 DAY POST-GENERAL
	01/31/2003	Not Filed	\$36,376		06/09/2003		\$2,250
	04/29/2003		\$2,250				
AF0940	BIG TENT PAC;THE		C00285098	MS SYLVIA L NOLDE	VA	0	2002 30 DAY POST-GENERAL
	01/14/2003	Not Filed	\$11,529		06/13/2003		\$900
	04/29/2003		\$900				

FEDERAL ELECTION COMMISSION  
FINAL DETERMINATION CIRCULATION REPORT

AF #	CANDIDATE NAME	COMMITTEE NAME	RECEIPT DATE	DAYS LATE	REASON TO BELIEVE DATE	COMMITTEE ID	TREASURER	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	STATE	DATE PAID	PREVIOUS VIOLATIONS	REPORT TYPE	AMOUNT PAID
AF0942	DISTILLED SPIRITS COUNCIL OF THE UNITED STATES INC	POLITICAL ACTION COMMITTEE	DC			C00030734	MS MICHELE FAMIGLIETTI					2	2002 30 DAY POST-GENERAL	\$2,700
	01/14/2003	Not Filed					\$46,123				06/04/2003			
	04/29/2003						\$2,700							
AF0944	FLORIDA ROCK INDUSTRIES INC	GOOD GOVERNMENT COMMITTEE	FL			C00125716	JOHN D MILTON JR					0	2002 30 DAY POST-GENERAL	\$900
	03/10/2003	Not Filed					\$3,267				06/02/2003			
	04/29/2003						\$900							
AF0945	FLORIDA SUGAR CANE LEAGUE PAC		DC			C00012328	Yancey III, F. D.					3	2002 30 DAY POST-GENERAL	\$1,575
	01/09/2003	Not Filed					\$4,510				05/07/2003			
	04/29/2003						\$1,575							
AF0946	INDIANA DENTAL PAC		IN			C00082636	RAYMOND M MADDOX					1	2002 30 DAY POST-GENERAL	\$1,125
	01/31/2003	Not Filed					\$1,231				06/02/2003			
	04/29/2003						\$1,125							
AF0947	IUOE LOCAL 542 OPERATING ENGINEERS	POLITICAL ACTION FUND	PA			C00136739	ROBERT T HEENAN					1	2002 30 DAY POST-GENERAL	\$1,125
	01/07/2003	Not Filed					\$24,088				06/09/2003			
	04/29/2003						\$1,125							
AF0949	LABORER'S INTERNATIONAL UNION OF NO AMERICA	LOCAL NO 17 POLITICAL LEAGUE	NY			C00233049	JOSEPH R LIBONATI					0	2002 30 DAY POST-GENERAL	\$900
	01/30/2003	Not Filed					\$4,341				05/09/2003			
	04/29/2003						\$900							
AF0952	NATIONAL PROPANE GAS ASSOCIATION	POLITICAL ACTION COMMITTEE - PROPANEPAC	DC			C00079681	Roldan, Richard					0	2002 30 DAY POST-GENERAL	\$4,500
	01/31/2003	Not Filed					\$102,337				06/17/2003			
	04/29/2003						\$4,500							
AF0957	SUPPORTERS OF ENGINEERS LOCAL 3	ENDORSED CANDIDATES (SELEC)	CA			C00024422	GARLAND ROSAURO					0	2002 30 DAY POST-GENERAL	\$900
	01/13/2003	Not Filed					\$7,052				05/21/2003			
	04/29/2003						\$900							
AF0958	TECO ENERGY INC EMPLOYEES' PAC		FL			C00161422	Remmers, Chrys A Ms					1	2002 30 DAY POST-GENERAL	\$1,125
	07/11/2003	Not Filed					\$18,340				06/12/2003			
	04/29/2003						\$1,125							
AF0961	MINNESOTA HOUSE DFL CAUCUS		MN			C00361139	Paul Rogosheske					0	2002 30 DAY POST-GENERAL	\$4,500
	03/03/2003	Not Filed					\$127,176				06/11/2003			
	04/29/2003						\$4,500							

FEDERAL ELECTION COMMISSION  
FINAL DETERMINATION CIRCULATION REPORT

AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	STATE	REPORT TYPE	AMOUNT PAID
02/13/2003	RHODE ISLAND REPUBLICAN STATE CENTRAL COMMITTEE	C000078196	Drew, Merrill C.	RI	2002 30 DAY POST-GENERAL	\$15,000
04/29/2003	Not Filed	\$637,097		06/26/2003		
		\$15,000				

RECEIPT DATE  
REASON TO BELIEVE DATE

FEDERAL ELECTION COMMISSION  
FINAL DETERMINATION CIRCULATION REPORT  
NOT PAID

AF #	CANDIDATE NAME	RECEIPT DATE	RTB DATE	DAYS LATE	COMMITTEE NAME	COMMITTEE ID	LEVEL OF ACTIVITY	TREASURER	STATE	PREVIOUS VIOLATIONS	REPORT TYPE	FINAL CIVIL MONEY PENALTY
							DAYS SINCE RTB					
AF0892	SYED MAHMOOD FOR CONGRESS MAHMOOD, SYED R	Not Filed	04/29/2003			C00374629	\$25,227 (est)	IMTIAZ AHMAD	CA	0	2002 30 DAY POST-GENERAL	\$1,800
AF0893	COMMITTEE TO ELECT ROSS MOEN MOEN, ROSS	Not Filed	01/29/2003	04/29/2003		C00371252	\$45,978	PHILIP M PARLETT	CA	0	2002 30 DAY POST-GENERAL	\$1,800
AF0897	JOE FINLEY FOR CONGRESS FINLEY, JOSEPH P	Not Filed	01/30/2003	04/29/2003		C00378596	\$55,129	MR JEFFREY MARSCINER	NY	0	2002 30 DAY POST-GENERAL	\$2,700
AF0909	BUILD AMERICA PAC	Not Filed	12/20/2002	04/29/2003		C00377143	\$10,000	JOAN FLOWERS	NY	0	2002 30 DAY POST-GENERAL	\$475
AF0902	SUMMIT PAC	Not Filed	12/18/2002	04/29/2003		C00382333	\$258,239	JOHN DOUGLAS HARDESTY JR	DC	0	2002 30 DAY POST-GENERAL	\$4,100
AF0931	NATIONAL ITALIAN AMERICAN POLITICAL ACTION COMMITTEE	Not Filed	04/29/2003			C00355388	\$26,141 (est)	VINCENT M LASORSA CPA MBA	PA	4	2002 30 DAY POST-GENERAL	\$3,600
AF0935	AMERICAN FURNITURE MANUFACTURERS ASSOCIATION POLITICAL ACTION COMMITTEE	Not Filed	01/30/2003	04/29/2003		C00077362	\$10,365	MR RUSSELL B BATSON	DC	0	2002 30 DAY POST-GENERAL	\$900
AF0937	BANK OF NEW YORK COMPANY POLITICAL ACTION COMMITTEE-BNY PAC	Not Filed	02/07/2003	04/29/2003		C00185884	\$46,937	MR THOMAS J MASTRO	NY	0	2002 30 DAY POST-GENERAL	\$1,800

FEDERAL ELECTION COMMISSION  
FINAL DETERMINATION CIRCULATION REPORT

AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	STATE	REPORT TYPE
CANDIDATE NAME	DAYS LATE	LEVEL OF ACTIVITY	DAYS SINCE RTB	PREVIOUS VIOLATIONS	FINAL CIVIL MONEY PENALTY
RECEIPT DATE	RTB DATE	RTB PENALTY			
				NOT PAID	

AF0950	LOCAL 617 COPE COMMITTEE	C00305227	MINNIE MCELROY	NJ	2002 30 DAY POST-GENERAL
	Not Filed	\$1,800	\$42,224 (est) 79		\$1,800
	04/29/2003				
AF0951	MARYLAND ASSOCIATION FOR CONCERNED CITIZENS	C00195024	POLITICAL ACTION COMMITTEE	MD	2002 30 DAY POST-GENERAL
	Not Filed	\$900	MR JAMES BERG \$2,810 (est) 79		\$900
	04/29/2003				

AF0956	REPUBLICANS FOR CHOICE	C00241083	ANN E W STONE	VA	2002 30 DAY POST-GENERAL
05/05/2003	Not Filed 04/29/2003	\$4,500	\$55,784	79	\$2,700
AF0959	THELEN REID & PRIEST POLITICAL ACTION COMMITTEE	C00248641	WILLIAM A KIRK	DC	2002 30 DAY POST-GENERAL
Not Filed	04/29/2003	\$900	\$16,398	79	\$900

AF0960	15TH DISTRICT DEMOCRATIC PARTY	C00362772	PATRICIA A FEDEWA	MI	2002 30 DAY POST-GENERAL
03/26/2003	Not Filed	\$40,027	79	0	\$1,800
04/29/2003		\$1,800			

Gibson



FEDERAL ELECTION COMMISSION  
Washington, DC 20463

**SENSITIVE**

DATE & TIME OF TRANSMITTAL: Friday, July 18, 2003 12:00

BALLOT DEADLINE: Wednesday, July 23, 2003 4:00

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

SUBJECT: **Administrative Fines Final Determination Recommendation  
For 2002 12 Day Pre-General and 30 Day Post-General Reports.  
Memorandum from the Assistant Staff Director, Reports Analysis  
Division dated July 17, 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

SUBSEQUENT TO THE 7/17/03 MEMORANDUM TO THE COMMISSION IN  
WHICH THEY WERE LISTED AS NOT HAVING PAID, THE COMMITTEES IN  
THE FOLLOWING CASES HAVE PAID CIVIL PENALTIES:

840

849

858

860

863

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
)  
)  
)  
Final Determination ) AF #840  
Recommendation For The 2002 )  
12-Day Pre-General Reports )  
U.S. Bancorp Political )  
Participation Program and )  
Michele G. Johnson, treasurer.)

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on July 24, 2003, the Commission decided by a vote of 6-0 to take the following actions in AF #840:

1. Make a final determination that U.S. Bancorp Political Participation Program and Michele G. Johnson, treasurer violated 2 U.S.C. §434(a) and assess the civil money penalty of \$650.00.
2. Send the appropriate letter, as recommended in the Reports Analysis Division's Memorandum dated July 17, 2003.

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

Attest:

July 25, 2003  
Date

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

FOR: U.S. BANCORP POLITICAL PARTICIPATION PRO

FEC ID#: C00018036

AT#: 840

PAYMENT AMOUNT DUE: \$650

MGMCOMP 17:27 EST

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

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182  
SEQ# 002 \$ 0000065000 BA# 1 08-20-03 20 9

**usbancorp.**  
The New Banking Connection

<b>usbancorp.</b> POLITICAL PARTICIPATION PROGRAM FEDERAL PAC ACCOUNT		U.S. BANK 24 HOUR BANKING 1-800-USBANKS 17-2910	5610
PAY TO THE ORDER OF Six hundred Fifty dollars and 00 cents Federal Election Commission P.O. Box 852182 Saint Louis, MO 63195-2182		A MULTI CANDIDATE COMMITTEE FEC I.D. #C00018036 DATE 08/12/2003	AMOUNT \$650.00
MEMO: FEC/Fine		Michael D. Johnson AUTHOR'S SIGNATURE	

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

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
)  
)  
)  
Final Determination ) AF #849  
Recommendation For The 2002 )  
12-Day Pre-General Reports )  
Colonial Bancgroup Inc. )  
Federal Political Action )  
Committee and Glenda Allred, )  
treasurer. )

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on July 24, 2003, the Commission decided by a vote of 6-0 to take the following actions in AF #849:

1. Make a final determination that Colonial Bancgroup Inc. Federal Political Action Committee and Glenda Allred, treasurer violated 2 U.S.C. §434(a) and assess the civil money penalty of \$1000.00.
2. Send the appropriate letter, as recommended in the Reports Analysis Division's Memorandum dated July 17, 2003.

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

Attest:

July 25, 2003  
Date

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

FOR: COLONIAL BANCGROUP INC FEDERAL POLITICAL

FEC ID: C00309526

AF#: 849

PAYMENT AMOUNT DUE: \$1000

MGMCOMP 17:41 EST

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

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182  
SEQ# 001 \$ 0000100000 BA# 1 09-08-03 20 9

us bancorp.  
The Bank Group

COLONIAL BANCGROUP, INC. FEDERAL POLITICAL ACTION COMMITTEE		1101.
[REDACTED]		9/2 2003
PAY TO THE ORDER OF	Federal Election Commission	\$1,000.00
One thousand and no/100		DOLLARS
COLONIAL BANK Montgomery, Alabama		
FOR	849 C00309526	NAN C HOUSM
[REDACTED]		

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
)  
)  
)  
)  
Final Determination ) AF #858  
Recommendation For The 2002 )  
12-Day Pre-General Reports )  
Heartland PAC FKA: Youngstown )  
and David B. Orlean, )  
treasurer. )

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on July 24, 2003, the Commission decided by a vote of 6-0 to take the following actions in AF #858:

1. Make a final determination that Heartland PAC FKA: Youngstown and David B. Orlean, treasurer violated 2 U.S.C. §434(a) and assess the civil money penalty of \$1000.00.
2. Send the appropriate letter, as recommended in the Reports Analysis Division's Memorandum dated July 17, 2003.

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

Attest:

July 25, 2003  
Date

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

**us bancorp.**  
The Sun Service Company

0708

HEARTLAND PAC

DATE August 8, 2003

6-12/10 001

PAY TO THE ORDER OF Federal Election Commission

\$ 1,000.00

One Thousand Dollars and 00/100

DOLLARS ☒ Amount Enclosed  
Check on back

National City

National City Bank  
Cleveland, Ohio

FOR David B. O'Leary

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
)  
)  
)  
Final Determination ) AF #860  
Recommendation For The 2002 )  
12-Day Pre-General Reports )  
International Federation/ )  
Professional and Dolores A. )  
Gorczyca, treasurer. )

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on July 24, 2003, the Commission decided by a vote of 6-0 to take the following actions in AF #860:

1. Make a final determination that International Federation/ Professional and Dolores A. Gorczyca, treasurer violated 2 U.S.C. §434(a) and assess the civil money penalty of \$1000.00.
2. Send the appropriate letter, as recommended in the Reports Analysis Division's Memorandum dated July 17, 2003.

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

Attest:

July 25, 2003  
Date

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

FOR: INTERNATIONAL FEDERATION/PROFESSIONAL

FEC ID: C00164509

AF#: 860



PAYMENT AMOUNT DUE: \$1000

MGMCOMP 17:35 EST

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

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182  
SEQ# 001 \$ 0000100000 BA# 1 09-10-03 20 9

**usbancorp.**  
The Bancorp. Corporation

LEP.T.E. LEAP-PAC 		REGGS BANK N.A. WASHINGTON, DC 20012-1685 15-3/540	DATE Sep 8, 2003	1669
Check Number: 1669		AMOUNT		
Memo: C00164509		\$ 1000.00		
PAY TO THE ORDER OF:	One Thousand and 00/100 Dollars			
FEDERAL ELECTIONS COMMISSION PO BOX 952182 ST LOUIS, MO 63195				
		 AUTHORIZED SIGNATURE		

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
 )  
 )  
Final Determination ) AF #863  
Recommendation For The 2002 )  
12-Day Pre-General Reports )  
KPMG Partners/Principals & )  
Employees Political Action )  
Committee and Stephen E Allis, )  
treasurer. )

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on July 24, 2003, the Commission decided by a vote of 6-0 to take the following actions in AF #863:

1. Make a final determination that KPMG Partners/Principals & Employees Political Action Committee and Stephen E Allis, treasurer violated 2 U.S.C. §434(a) and assess the civil money penalty of \$3000.00.
2. Send the appropriate letter, as recommended in the Reports Analysis Division's Memorandum dated July 17, 2003.

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

Attest:

July 25, 2003  
Date

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

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182  
SEQ# 002 \$ 0000300000 BA# 1 08-25-03 20 9

863-

KPMG PAC

RIGGS BANK, N.A.  
WASHINGTON, DC  
15-3540

5149

\*\*\*Three Thousand & 00/100 Dollars

DATE  
08/21/2003

AMOUNT  
\*\*\*\$3,000.00

PAY  
TO THE  
ORDER  
OF:

Federal Election Commission  
PO Box 952182  
St. Louis, MO 63195-2182

Memo:

  
AUTHORIZED SIGNATURE

Security features details on back.

us**bancorp.**  
For the Smaller Company

THIS IS THE END OF ADMINISTRATIVE FINE CASE

# 840, 849, 858, 860, 863

DATE FILMED 10-31-03 CAMERA NO. 3

CAMERAMAN S.E.G