

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE
CASE

839, 842, 843, 845, 846, 848, 850, 851, 852, 854
855, 856, 857, 859, 864, 865, 866, 867, 868, 869
870, 871, 872, 874, 876, 877, 878, 880, 881, 882.

DATE FILMED 10/7/03

CAMERA NO. 4

CAMERAMAN EEJ



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
JUL 18 2003

JUL 18 A 9 07

July 17, 2003

SENSITIVE

MEMORANDUM

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR

ROBERT J. COSTA *gibson*
DEPUTY STAFF DIRECTOR

FROM: JOHN D. GIBSON *gibson*
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.

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

FEDERAL ELECTION COMMISSION
FINAL DETERMINATION CIRCULATION REPORT
PAID

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
AF0839	COUNTRYWIDE CREDIT INDUSTRIES INC PAC (COUNTRYWIDE PAC)	C00282731	10/31/2002	7			Sidney Lenz			TX	1	2002 12 DAY PRE-GENERAL	\$406
			04/29/2003				\$19,198		\$406	05/31/2003			
AF0842	AMERICAN ASSOCIATION OF PHYSICIAN SPECIALIST INC POLITICAL ACTION COMMITTEE	C00331017	11/26/2002	Not Filed			STEPHEN A MONTES			GA	0	2002 12 DAY PRE-GENERAL	\$1,000
			04/29/2003				\$1,192		\$1,000	05/19/2003			
AF0843	AMERICAN CENTURY CO INC POLITICAL ACTION CMTE (AKA AMERICAN CENTURY INVESTM	C00338012	12/05/2002	Not Filed			WILLIAM B RATES			MO	0	2002 12 DAY PRE-GENERAL	\$1,000
			04/29/2003				\$8,429		\$1,000	06/06/2003			
AF0845	AMERICAN SOCIETY OF CATARACT & REFRACTIVE SURGERY POLITICAL ACTION COMMITTEE	C00171504	11/18/2002	Not Filed			BERNARD J DELLARIC			VA	1	2002 12 DAY PRE-GENERAL	\$1,350
			04/29/2003				\$7,250		\$1,250	05/14/2003			
AF0846	AMERICAN SPEECH-LANGUAGE-HEARING ASSOCIATION POLITICAL ACTION COMMITTEE	C00210666	01/21/2003	Not Filed			FREDERICK T SPAHR			MD	0	2002 12 DAY PRE-GENERAL	\$1,000
			04/29/2003				\$19,936		\$1,000	06/18/2003			
AF0848	CABLEVISION SYSTEMS CORPORATION POLITICAL ACTION COMMITTEE	C00197863	01/02/2003	Not Filed			SHELLA MAHONY			NY	0	2002 12 DAY PRE-GENERAL	\$1,000
			04/29/2003				\$15,029		\$1,000	06/11/2003			
AF0850	CONGRESSIONAL BLACK CAUCUS POLITICAL ACTION COMMITTEE(CBC-PAC)	C00147512	12/06/2002	Not Filed			Arthur R. Collins			DC	1	2002 12 DAY PRE-GENERAL	\$2,500
			04/29/2003				\$35,359		\$2,500	06/11/2003			
AF0851	DAVITA PAC	C00340943	11/22/2002	Not Filed			Unicious, Steven			CA	0	2002 12 DAY PRE-GENERAL	\$1,000
			04/29/2003				\$4,250		\$1,000	05/19/2003			
AF0852	DEWEY RALLANTINE LLP POLITICAL ACTION COMMITTEE	C00330258	12/09/2002	Not Filed			Dowley, Joseph M.			DC	0	2002 12 DAY PRE-GENERAL	\$1,000
			04/29/2003				\$2,002		\$1,000	05/09/2003			

FEDERAL ELECTION COMMISSION
FINAL DETERMINATION CIRCULATION REPORT

AF #	CANDIDATE NAME	RECEIPT DATE	REASON TO BELIEVE DATE	COMMITTEE NAME	COMMITTEE ID	LEVEL OF ACTIVITY	TREASURER	DATE PAID	PREVIOUS VIOLATIONS	REPORT TYPE	AMOUNT PAID
AF0854	FLORIDA SUGAR CANE LEAGUE PAC	01/09/2003	Not Filed		C00012328	\$500	Yancey 111, F. D.	05/07/2003	3	2002 12 DAY PRE GENERAL	\$1,750
		04/29/2003				\$1,750					
AF0855	FOREST LANDOWNERS ASSOCIATION INC.	11/01/2002	Not Filed		C00242040	\$11,800	Sumner, Robert D.	06/10/2003	0	2002 12 DAY PRE GENERAL	\$1,000
		04/29/2003				\$1,000					
AF0856	GLASS, MOLDERS, POTTERY, PLASTICS & ALLIED WORKERS INTERNATIONAL UNION	11/20/2002	Not Filed		C00011189	\$4,195	JOSEPH MITCHELL, SR.	06/28/2003	0	2002 12 DAY PRE GENERAL	\$1,000
		04/29/2003				\$1,000					
AF0857	GOOD GOVERNMENT FOR AMERICA PAC	12/04/2002	Not Filed		C00317479	\$129,607	Sadler, Frank Mr.	06/09/2003	0	2002 12 DAY PRE GENERAL	\$5,000
		04/29/2003				\$5,000					
AF0859	INDIANA DENTAL PAC	11/01/2002	Not Filed		C00082636	\$9,064	RAYMOND M MAJLOK	06/03/2003	1	2002 12 DAY PRE GENERAL	\$1,250
		04/29/2003				\$1,250					
AF0864	MAGAZINE PUBLISHERS OF AMERICA PAC	12/05/2002	Not Filed		C00035774	\$12,000	PUBLISHES ASSOCIATION PAC	06/06/2003	0	2002 12 DAY PRE GENERAL	\$1,000
		04/29/2003				\$1,000	JAMES R CREGAN				
AF0865	MANTECH INTERNATIONAL CORP	11/11/2002	Not Filed		C00208983	\$3,637	TERRY G MYERS	06/03/2003	0	2002 12 DAY PRE GENERAL	\$1,000
		04/29/2003				\$1,000					
AF0866	MARYLAND ASSOCIATION FOR CONCERNED CITIZENS	Not Filed			C00195024	\$1,124 (est)	MR JAMES BERG	06/09/2003	0	2002 12 DAY PRE GENERAL	\$1,000
		04/29/2003				\$1,000					
AF0867	FINANCIAL SERVICE CENTERS OF AMERICA, INC.	12/10/2002	Not Filed		C00232843	\$19,381	Shyne, Henry F.	06/06/2003	0	2002 12 DAY PRE GENERAL	\$1,000
		04/29/2003				\$1,000					
AF0868	NATIONAL HEALTH CORPORATION	11/26/2002	Not Filed		C00153445	\$10,489	KINNEY, J. B. JR.	06/02/2003	0	2002 12 DAY PRE GENERAL	\$1,000
		04/29/2003				\$1,000					

FEDERAL ELECTION COMMISSION
FINAL DETERMINATION CIRCULATION REPORT

AF #	CANDIDATE NAME	RECEIPT DATE	REASON TO RELIEVE DATE	COMMITTEE NAME	COMMITTEE ID	TREASURER	STATE	PREVIOUS VIOLATIONS	REPORT TYPE	AMOUNT PAID
				LEVEL OF ACTIVITY CIVIL MONEY PENALTY			DATE PAID			
AF0869	NATIONAL PROPANE GAS ASSOCIATION			POLITICAL ACTION COMMITTEE - PROPANE PAC	C00079681	Richard Roldan	DC	0	2002 12 DAY PPE GENERAL	\$1,000
	01/31/2003	Not Filed		\$7,400			06/11/2003			
	04/29/2003			\$1,000						
AF0870	NEW JERSEY STATE CARPENTERS NON PARTISAN POLITICAL EDUCATION COMMITTEE				C00332593	Patricia Mueller	NJ	0	2002 12 DAY PPE 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 PPE GENERAL	\$1,250
	01/09/2003	Not Filed		\$11,000			06/10/2003			
	04/29/2003			\$1,250						
AF0872	SOUTHERN STATES POLICE BENEVOLENT ASSOC PAC FUND				C00265546	JACK L ROBERTS	GA	0	2002 12 DAY PPE 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 PPE 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	GLEN MARSHALL	CT	0	2002 12 DAY PPE 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 PPE GENERAL	\$1,000
	12/03/2002	Not Filed		\$19,160			05/13/2003			
	04/29/2003			\$1,000						
AF0878	VOLUNTEER PAC				C00341743	Dawn Perkinson	TX	1	2002 12 DAY PPE 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 PPE GENERAL	\$1,000
	12/16/2002	Not Filed		\$1,670			07/15/2003			
	04/29/2003			\$1,000						
AF0881	DEMOCRATIC PARTY OF ORANGE COUNTY FED PAC				C00321943	JAMES PANTONE	CA	1	2002 12 DAY PPE GENERAL	\$1,250
	11/12/2002	Not Filed		\$9,039			07/14/2003			
	04/29/2003			\$1,250						

NY 2002 PRELIMINARY

FEDERAL ELECTION COMMISSION
FINAL DETERMINATION CIRCULATION REPORT
PAID

AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	STATE	REPORT TYPE	PREVIOUS VIOLATIONS	DATE PAID	AMOUNT PAID
	CANDIDATE NAME	LEVEL OF ACTIVITY						
	RECEIPT DATE	CIVIL MONEY PENALTY						
	REASON TO BELIEVE DATE							
AF0882	NEW YORK STATE CONSERVATIVE PARTY	C00282343	GERARD KASSAR	NY	2002 12 DAY PRE-GENERAL	2	06/09/2003	\$1,500
	11/22/2002		\$2,300					
	04/29/2003		\$1,500					

2002 30 DAY POST-GENERAL REPORT

FEDERAL ELECTION COMMISSION
FINAL DETERMINATION CIRCULATION REPORT

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

FEDERAL ELECTION COMMISSION
FINAL DETERMINATION CIRCULATION REPORT
PAID

AF #	CANDIDATE NAME	COMMITTEE NAME	COMMITTEE ID	TREASURER	DATE PAID	PREVIOUS VIOLATIONS	REPORT TYPE
RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY	LEVEL OF ACTIVITY	DATE PAID	PREVIOUS VIOLATIONS	REPORT TYPE	AMOUNT PAID
REASON TO BELIEVE DATE		CIVIL MONEY PENALTY	CIVIL MONEY PENALTY				
AF0917	PRAIRIE POLITICAL ACTION COMMITTEE	000347195	MICHAEL EDWARD DALY	11	0	2002 30 DAY POST GENERAL	
12/12/2002	7	\$34,250					\$550
04/29/2003		\$550					
AF0922	SHEET METAL WORKERS LOCAL 100 POLITICAL ACTION COMMITTEE (100 PAC)	000189266	ROBERT A WALTER	MD	0	2002 10 DAY POST GENERAL	\$625
12/26/2002	21	\$10,028					
04/29/2003		\$625					
AF0924	UNITED EMP PAC, CENTRAL LOUISIANA ELECTRIC CO INC	000165878	MELISSA HENRY	LA	0	2002 30 DAY POST GENERAL	\$300
12/11/2002	8	\$13,090					
04/29/2003		\$300					
AF0925	WOMEN'S PRO-ISRAEL NATIONAL POLITICAL ACTION COMMITTEE ("WIN PAC")	000203182	JOYCE ULLMAN	DC	0	2002 30 DAY POST GENERAL	\$375
12/16/02		\$4,175 (est)					
04/29/2003		\$375					
AF0928	MISSISSIPPI DEMOCRATIC PARTY POLITICAL ACTION COMMITTEE	000149641	Seale, Audrey Mrs.	MS	0	2002 30 DAY POST GENERAL	\$7,200
12/31/2002	26	\$392,808					
04/29/2003		\$7,200					
AF0933	S C JOHNSON & SON INC POLITICAL ACTION COMMITTEE (SCJPAC)	000342246	WILLIAM H VAN LOPIK	WJ	0	2002 30 DAY POST GENERAL	\$900
01/23/2003	Not Filed	\$11,250					
04/29/2003		\$900					
AF0934	AMERICAN BAKERS ASSOCIATION BREAD POLITICAL ACTION COMMITTEE	000016386	PAUL C ABENANTE	DC	0	2002 30 DAY POST GENERAL	\$900
01/14/2003	Not Filed	\$7,100					
04/29/2003		\$900					
AF0936	AMERICAN SPEECH LANGUAGE-HEARING ASSOCIATION POLITICAL ACTION COMMITTEE	000210666	FREDERICK T SPAHR	MD	0	2002 30 DAY POST GENERAL	\$1,800
01/21/2003	Not Filed	\$49,841					
04/29/2003		\$1,800					
AF0939	BI-COUNTY POLITICAL ACTION COMMITTEE (BKA SUFFOLK PAC)	000204388	IRA LAMEL	NY	1	2002 30 DAY POST GENERAL	\$2,250
01/31/2003	Not Filed	\$36,376					
04/29/2003		\$2,250					
AF0940	BIG TENT PAC,THE	000285098	MS SYLVIA L NOLDE	VA	0	2002 30 DAY POST GENERAL	\$900
01/14/2003	Not Filed	\$11,529					
04/29/2003		\$900					

FEDERAL ELECTION COMMISSION
FINAL DETERMINATION CIRCULATION REPORT

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

FEDERAL ELECTION COMMISSION
FINAL DETERMINATION CIRCULATION REPORT

AF #	CANDIDATE NAME	RECEIPT DATE	COMMITTEE NAME	COMMITTEE ID	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	DATE PAID	PREVIOUS VIOLATIONS	REPORT TYPE	AMOUNT PAID
AF0962	RHODE ISLAND REPUBLICAN STATE CENTRAL COMMITTEE	02/13/2003	Not Filed	C00078196	\$637.097	\$15,000	05/26/2003	2	2002 30 DAY POST GENERAL	\$15,000

PAID

STATE

RI

Drew, Merrill C.

04/29/2003

FEDERAL ELECTION COMMISSION
FINAL DETERMINATION CIRCULATION REPORT

NOT PAID

STATE

AF # COMMITTEE NAME

CANDIDATE NAME

RECEIPT DATE:

WAYS LATE

RTB DATE:

RTB FIDELITY

COMMITTEE ID

LEVEL OF ACTIVITY

DAYS SINCE RTTB

TREASURER

REPORT TYPE

PREVIOUS VIOLATIONS

ADDED CIVIL MONEY PENALTY

AF0897 JOE FINLEY FOR CONGRESS

FINLEY, JOSEPH P

Not Filed
01/30/2003

04/29/2003

AF0899 BUILD AMERICA PAC

12/20/2002 15

04/29/2003

C00378596 MR JEFFREY MARSCHEMER

\$55,129

64.

\$2,700

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2002 30 DAY POST-GENERAL

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\$2,700

C00377143 JOAN FLOWERS

\$10,000

62

\$475

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2002 30 DAY POST-GENERAL

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\$475

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

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Final Determination Recommendation For)
The 2002 12 Day Pre-General and 30 Day)
Post-General Reports.)
COUNTRYWIDE CREDIT INDUSTRIES INC PAC) AF# 839
(COUNTRYWIDE PAC), and Sidney Lenz as)
treasurer;)
AMERICAN ASSOCIATION OF PHYSICIAN) AF# 842
SPECIALIST INC POLITICAL ACTION)
COMMITTEE, and STEPHEN A MONTES as)
treasurer;)
AMERICAN CENTURY CO INC POLITICAL) AF# 843
ACTION CMTE (AKA AMERICAN CENTURY)
INVESTMENTS PAC), and WILLIAM B BATES)
as treasurer;)
AMERICAN SOCIETY OF CATARACT &) AF# 845
REFRACTIVE SURGERY POLITICAL ACTION)
COMMITTEE (AKA EYEPAC) , and BERNARD J)
DELLARIO as treasurer;)
AMERICAN SPEECH-LANGUAGE-HEARING) AF# 846
ASSOCIATION POLITICAL ACTION)
COMMITTEE, and FREDERICK T SPAHR as)
treasurer;)

CABLEVISION SYSTEMS CORPORATION) AF# 848
POLITICAL ACTION COMMITTEE, and SHEILA)
MAHONY as treasurer;)
CONGRESSIONAL BLACK CAUCUS POLITICAL) AF# 850
ACTION COMMITTEE(CBC-PAC), and Arthur)
R. Collins as treasurer;)
DAVITA PAC, and Udicious, Steven as) AF# 851
treasurer;)
DEWEY BALLANTINE LLP POLITICAL ACTION) AF# 852
COMMITTEE, and Dowley, Joseph Mr. as)
treasurer;)
FLORIDA SUGAR CANE LEAGUE PAC, and) AF# 854
Yancey III, F. D. as treasurer;)
FOREST LANDOWNERS ASSOCIATION INC.) AF# 855

Federal Election Commission
Certification for Administrative Fines
July 24, 2003

Page 2

POLITICAL ACTION COMMITTEE, and)	
Sumner, Robert D. as treasurer;)	
GLASS, MOLDERS, POTTERY, PLASTICS &)	AF# 856
ALLIED WORKERS INTERNATIONAL UNION -)	
POLITICAL ED LEAG, and JOSEPH)	
MITCHELL, SR. as treasurer;)	
GOOD GOVERNMENT FOR AMERICA PAC, and)	AF# 857
Sadler, Frank Mr. as treasurer;)	
INDIANA DENTAL PAC, and RAYMOND M)	AF# 859
MADDOX as treasurer;)	
MAGAZINE PUBLISHERS OF AMERICA PAC FKA)	AF# 864
MAGAZINE PUBLISHES ASSOCIATION PAC,)	
and JAMES R CREGAN as treasurer;)	
MANTECH INTERNATIONAL CORP POLITICAL)	AF# 865
ACTION COMMITTEE, and TERRY G MYERS as)	
treasurer;)	
MARYLAND ASSOCIATION FOR CONCERNED)	AF# 866
CITIZENS POLITICAL ACTION COMMITTEE,)	
and MR JAMES BERG as treasurer;)	
FINANCIAL SERVICE CENTERS OF AMERICA)	AF# 867
INC., and Shyne, Henry F. as)	
treasurer;)	
NATIONAL HEALTH CORPORATION POLITICAL)	AF# 868
ACTION COMMITTEE, and KINNEY, J. B.)	
Jr. as treasurer;)	
NATIONAL PROPANE GAS ASSOCIATION)	AF# 869
POLITICAL ACTION COMMITTEE)	
-PROPANEPAC, and Roldan, Richard as)	
treasurer;)	
NEW JERSEY STATE CARPENTERS NON)	AF# 870
PARTISAN POLITICAL EDUCATION)	
COMMITTEE, and Patricia Mueller as)	
treasurer;)	
SOCIETY OF THORACIC SURGEONS POLITICAL)	AF# 871
ACTION COMMITTEE; THE (STS PAC), and)	
ROBERT WILBUR as treasurer;)	
SOUTHERN STATES POLICE BENEVOLENT)	AF# 872
ASSOC PAC FUND, and JACK L ROBERTS as)	
treasurer;)	
THRIVENT FINANCIAL FOR)	AF# 874

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LUTHERANS-EMPLOYEE POLITICAL ACTION)
COMMITTEE, and Marsha J. Mahan as)
treasurer;)
UNITED BROTHERHOOD OF) AF# 876
CARPENTERS/JOINERS OF AMER NEW ENGLAND)
REG CARPENTERS LEGIS EMP CMTE, and)
GLENN MARSHALL as treasurer;)
UNITED STATES MARINE REPAIR INC) AF# 877
POLITICAL ACTION COMMITTEE, and)
Batson, Kenneth as treasurer;)
VOLUNTEER PAC, and Dawn Perkerson as) AF# 878
treasurer;)
WOMEN'S PRO-ISRAEL NATIONAL POLITICAL) AF# 880
ACTION COMMITTEE ("WIN PAC"), and)
JOYCE ULLMAN as treasurer;)
DEMOCRATIC PARTY OF ORANGE COUNTY FED) AF# 881
PAC, and JAMES PANTONE as treasurer;)
NEW YORK STATE CONSERVATIVE PARTY, and) AF# 882
GERARD KASSAR as treasurer;)

CERTIFICATION

I, Mary W. Dove, Secretary for the Federal Election Commission, do hereby certify that on July 24, 2003, the Commission took the following actions on the Final Determination Recommendation For The 2002 12 Day Pre-General and 30 Day Post-General Reports, as recommended in the Reports Analysis Division's Memorandum dated July 17, 2003, on the following committees:

AF# 839: Decided by a vote of 6-0 to: (1) make a final determination that COUNTRYWIDE CREDIT INDUSTRIES INC PAC (COUNTRYWIDE PAC), and Sidney Lenz 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# 842: Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN ASSOCIATION OF PHYSICIAN SPECIALIST INC POLITICAL ACTION COMMITTEE, and STEPHEN A MONTES 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# 843: Decided by a vote of 6-0 to: (1) make a

final determination that AMERICAN CENTURY CO INC POLITICAL ACTION CMTE (AKA AMERICAN CENTURY INVESTMENTS PAC), and WILLIAM B BATES 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# 845: Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN SOCIETY OF CATARACT & REFRACTIVE SURGERY POLITICAL ACTION COMMITTEE (AKA EYEPAC) , and BERNARD J DELLARIO 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# 846: Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN SPEECH-LANGUAGE-HEARING ASSOCIATION POLITICAL ACTION COMMITTEE, and FREDERICK T SPAHR 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# 848: Decided by a vote of 6-0 to: (1) make a final determination that CABLEVISION SYSTEMS

CORPORATION POLITICAL ACTION COMMITTEE, and SHEILA MAHONY 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# 850: Decided by a vote of 6-0 to: (1) make a final determination that CONGRESSIONAL BLACK CAUCUS POLITICAL ACTION COMMITTEE (CBC-PAC), and Arthur R. Collins 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# 851: Decided by a vote of 6-0 to: (1) make a final determination that DAVITA PAC, and Udicious, Steven 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# 852: Decided by a vote of 6-0 to: (1) make a final determination that DEWEY BALLANTINE LLP POLITICAL ACTION COMMITTEE, and Dowley, Joseph Mr. 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# 854: Decided by a vote of 6-0 to: (1) make a final determination that FLORIDA SUGAR CANE LEAGUE PAC, and Yancey III, F. D. 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# 855: Decided by a vote of 6-0 to: (1) make a final determination that FOREST LANDOWNERS ASSOCIATION INC. POLITICAL ACTION COMMITTEE, and Sumner, Robert D. 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# 856: Decided by a vote of 6-0 to: (1) make a final determination that GLASS, MOLDERS, POTTERY, PLASTICS & ALLIED WORKERS INTERNATIONAL UNION - POLITICAL ED LEAG, and JOSEPH MITCHELL, SR. 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# 857: Decided by a vote of 6-0 to: (1) make a final determination that GOOD GOVERNMENT FOR AMERICA PAC, and Sadler, Frank Mr. 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# 859: Decided by a vote of 6-0 to: (1) make a final determination that INDIANA DENTAL PAC, and RAYMOND M MADDOX 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# 864: Decided by a vote of 6-0 to: (1) make a final determination that MAGAZINE PUBLISHERS OF AMERICA PAC FKA MAGAZINE PUBLISHES ASSOCIATION PAC, and JAMES R CREGAN 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# 865: Decided by a vote of 6-0 to: (1) make a final determination that MANTECH INTERNATIONAL CORP POLITICAL ACTION COMMITTEE, and TERRY G MYERS 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# 866: Decided by a vote of 6-0 to: (1) make a final determination that MARYLAND ASSOCIATION FOR CONCERNED CITIZENS POLITICAL ACTION COMMITTEE, and MR JAMES BERG 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# 867: Decided by a vote of 6-0 to: (1) make a final determination that FINANCIAL SERVICE CENTERS OF AMERICA INC., and Shyne, Henry F. 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# 868: Decided by a vote of 6-0 to: (1) make a final determination that NATIONAL HEALTH CORPORATION POLITICAL ACTION COMMITTEE, and KINNEY, J. B. 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.

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AF# 869: Decided by a vote of 6-0 to: (1) make a final determination that NATIONAL PROPANE GAS ASSOCIATION POLITICAL ACTION COMMITTEE -PROPANEPAC, 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# 870: Decided by a vote of 6-0 to: (1) make a final determination that NEW JERSEY STATE CARPENTERS NON PARTISAN POLITICAL EDUCATION COMMITTEE, and Patricia Mueller 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# 871: 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# 872: Decided by a vote of 6-0 to: (1) make a final determination that SOUTHERN STATES POLICE BENEVOLENT ASSOC PAC FUND, and JACK L ROBERTS 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# 874: Decided by a vote of 6-0 to: (1) make a final determination that THRIVENT FINANCIAL FOR LUTHERANS-EMPLOYEE POLITICAL ACTION COMMITTEE, and Marsha J. Mahan 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# 876: Decided by a vote of 6-0 to: (1) make a final determination that UNITED BROTHERHOOD OF CARPENTERS/JOINERS OF AMER NEW ENGLAND REG CARPENTERS LEGIS EMP CMTE, and GLENN MARSHALL 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# 877: Decided by a vote of 6-0 to: (1) make a final determination that UNITED STATES MARINE REPAIR INC POLITICAL ACTION COMMITTEE, and Batson, Kenneth 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# 878: Decided by a vote of 6-0 to: (1) make a final determination that VOLUNTEER PAC, and Dawn Perkerson 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# 880: Decided by a vote of 6-0 to: (1) make a final determination that WOMEN'S PRO-ISRAEL NATIONAL POLITICAL ACTION COMMITTEE ("WIN PAC"), and JOYCE ULLMAN 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# 881: Decided by a vote of 6-0 to: (1) make a final determination that DEMOCRATIC PARTY OF ORANGE COUNTY FED PAC, and JAMES PANTONE 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# 882: Decided by a vote of 6-0 to: (1) make a final determination that NEW YORK STATE CONSERVATIVE PARTY, and GERARD KASSAR 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:

July 28, 2003
Date

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

THIS IS THE END OF ADMINISTRATIVE FINE CASE

839, 842, 843, 845, 846, 848, 850, 851, 852, 854
855, 856, 857, 859, 864, 865, 866, 867, 868, 869
870, 871, 872, 874, 876, 877, 878, 880, 881, 882,

DATE FILMED 10/7/03

CAMERA NO. 4

CAMERAMAN SES

10/7/03 10:00 AM