

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE

883, 891, 900, 901, 904, 907, 909, 911, 912, 914
917, 922, 924, 925, 928, 933, 934, 936, 939, 940
942, 944, 945, 946, 947, 949, 952, 957, 958, 961, 962

DATE FILMED 10/1/03

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

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

FEDERAL ELECTION COMMISSION
FINAL DETERMINATION CIRCULATION REPORT

AF #	COMMITTEE NAME	RECEIPT DATE	DAYS LATE	REASON TO BELIEVE DATE	COMMITTEE ID	TREASURER	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	STATE	REPORT TYPE	PREVIOUS VIOLATIONS	DATE PAID	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	2002 12 DAY PRE GENERAL	3	05/07/2003	\$1,750
AF0855	FOREST LANDOWNERS ASSOCIATION INC.	11/01/2002 04/29/2003	Not Filed		C00242040	Sumner, Robert D.	\$11,800	\$1,000	GA	2002 12 DAY PRE GENERAL	0	06/10/2003	\$1,000
AF0856	GLASS, MOLDERS, POTTERY, PLASTICS & ALLIED WORKERS INTERNATIONAL UNION - JOSEPH MITCHELL, SR.	11/20/2002 04/29/2003	Not Filed		C00011189	\$4,195	\$1,000		VA	2002 12 DAY PRE GENERAL	0	05/28/2003	\$1,000
AF0857	GOOD GOVERNMENT FOR AMERICA PAC	12/04/2002 04/29/2003	Not Filed		C00317479	Sadtler, Frank M.	\$129,607	\$5,000	VA	2002 12 DAY PRE GENERAL	0	06/09/2003	\$5,000
AF0859	INDIANA DENTAL PAC	11/01/2002 04/29/2003	Not Filed		C00082636	RAYMOND M MAHON	\$9,064	\$1,250	IN	2002 12 DAY PRE GENERAL	1	06/03/2003	\$1,250
AF0864	MAGAZINE PUBLISHERS OF AMERICA PAC FKA MAGAZINE PUBLISHERS ASSOCIATION PAC	12/05/2002 04/29/2003	Not Filed		C00035774	JAMES R CREGAN	\$12,000	\$1,000	DC	2002 12 DAY PRE GENERAL	0	06/06/2003	\$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	2002 12 DAY PRE GENERAL	0	06/03/2003	\$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	2002 12 DAY PRE-GENERAL	0	06/09/2003	\$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	NJ	2002 12 DAY PRE GENERAL	0	06/06/2003	\$1,000
AF0868	NATIONAL HEALTH CORPORATION POLITICAL ACTION COMMITTEE	11/26/2002 04/29/2003	Not Filed		C00153445	KIRNEY, J. B. Jr.	\$10,489	\$1,000	IN	2002 12 DAY PRE GENERAL	0	06/02/2003	\$1,000

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
AF0869	NATIONAL PROPANE GAS ASSOCIATION		POLITICAL ACTION COMMITTEE		C00079681		PROANE PAC		DC	2002 12 DAY PRE GENERAL	0		
		01/31/2003		Not Filed		\$7,400	Roldan, Richard					06/17/2003	\$1,000
		04/29/2003				\$1,000							
AF0870	NEW JERSEY STATE CARPENTERS NON PARTISAN POLITICAL EDUCATION COMMITTEE				C00332593				RI	2002 12 DAY PRE GENERAL	0		
		12/05/2002		Not Filed		\$5,125	Patricia Mueller					06/02/2003	\$1,000
		04/29/2003				\$1,000							
AF0871	SOCIETY OF THORACIC SURGEONS POLITICAL ACTION COMMITTEE; THE (STS PAC)				C00325936		ROBERT WILBUR		DC	2002 12 DAY PRE GENERAL	1		
		01/09/2003		Not Filed		\$11,000						05/30/2003	\$1,250
		04/29/2003				\$1,250							
AF0872	SOUTHERN STATES POLICE BENEVOLENT ASSOC PAC FUND				C00265546		JACK L ROBERTS		GA	2002 12 DAY PRE GENERAL	0		
		11/06/2002		Not Filed		\$16,065						06/09/2003	\$1,000
		04/29/2003				\$1,000							
AF0874	THRIVERT FINANCIAL FOR LUTHERANS-EMPLOYEE POLITICAL ACTION COMMITTEE				C00121319		Marsha J. Mahan		WI	2002 12 DAY PRE GENERAL	0		
		11/08/2002		Not Filed		\$7,964						06/09/2003	\$1,000
		04/29/2003				\$1,000							
AF0876	UNITED BROTHERHOOD OF CARPENTERS/JOINERS OF AMER NEW ENGLAND REG CARPENTERS				C00150045		GLENN MARSHALL		CT	2002 12 DAY PRE GENERAL	0		
		12/05/2002		Not Filed		\$6,001						05/20/2003	\$1,000
		04/29/2003				\$1,000							
AF0877	UNITED STATES MARINE REPAIR INC POLITICAL ACTION COMMITTEE				C00342170		Batson, Kenneth		CA	2002 12 DAY PRE GENERAL	0		
		12/03/2002		Not Filed		\$19,160						05/13/2003	\$1,000
		04/29/2003				\$1,000							
AF0878	VOLUNTEER PAC				C00341743		Dawn Perkinson		TX	2002 12 DAY PRE GENERAL	1		
		12/05/2002		Not Filed		\$74,591						05/22/2003	\$3,750
		04/29/2003				\$3,750							
AF0880	WOMEN'S PRO-ISRAEL NATIONAL POLITICAL ACTION COMMITTEE ("WIN PAC")				C00203182		JOYCE ULTMAR		DC	2002 12 DAY PRE GENERAL	0		
		12/16/2002		Not Filed		\$1,670						07/15/2003	\$1,000
		04/29/2003				\$1,000							
AF0881	DEMOCRATIC PARTY OF ORANGE COUNTY FED PAC				C00321943		JAMES PINTONE		CA	2002 12 DAY PRE GENERAL	1		
		11/12/2002		Not Filed		\$9,039						07/14/2003	\$1,250
		04/29/2003				\$1,250							

FEDERAL ELECTION COMMISSION
FINAL DETERMINATION CIRCULATION REPORT

AF #	CANDIDATE NAME	COMMITTEE NAME	RECEIPT DATE	DAYS LATE	REASON TO BELIEVE DATE	COMMITTEE ID	TREASURER	STATE	PREVIOUS VIOLATIONS	REPORT TYPE	AMOUNT PAID
AF0882	NEW YORK STATE CONSERVATIVE PARTY	CG0282343	GERARD KASSAR	NY	2	2002 12 DAY PRE-GENERAL					\$1,500
	11/22/2002	Not Filed									
	04/29/2003										

COMMITTEE ID	TREASURER	STATE	PREVIOUS VIOLATIONS	REPORT TYPE	AMOUNT PAID
CG0282343	GERARD KASSAR	NY	2	2002 12 DAY PRE-GENERAL	\$1,500
	\$2,300				
	\$1,500				

2002 30 DAY POST-GENERAL REPORT

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

FEDERAL ELECTION COMMISSION
FINAL DETERMINATION CIRCULATION REPORT

AF #	CANDIDATE NAME	COMMITTEE NAME	COMMITTEE ID	TREASURER	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	DATE PAID	PREVIOUS VIOLATIONS	REPORT TYPE	AMOUNT PAID
AF0917	PRAIRIE POLITICAL ACTION COMMITTEE	C00347195	MICHAEL EDWARD DAILY	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 #	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				C00030734	MS MICHELE FAMILIETTI			DC		2	2002 30 DAY POST GENERAL	
		01/14/2003	Not Filed			\$46,123				06/03/2003			\$2,700
		04/29/2003				\$2,700							
AF0944	FLORIDA ROCK INDUSTRIES INC GOOD GOVERNMENT COMMITTEE				C00125716	JOHN D MILTON JR			FL		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				C00012328	Yancey III, F. D.			DC		1	2002 30 DAY POST GENERAL	\$1,575
		01/09/2003	Not Filed			\$4,510				05/01/2003			
		04/29/2003				\$1,575							
AF0946	INDIANA DENTAL PAC				C00082636	RAYMOND M MAHUX			IN		1	2002 30 DAY POST GENERAL	\$1,125
		01/31/2003	Not Filed			\$1,231				06/02/2003			
		04/29/2003				\$1,125							
AF0947	IUCE LOCAL 542 OPERATING ENGINEERS POLITICAL ACTION FUND				C00136739	ROBERT T HEENAN			PA		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				C00233049	JOSEPH R LIBONATI			NY		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				C00079681	Roldan, Richard			DC		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)				C00024422	GARLAND ROSAURO			CA		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				C00161422	Remmers, Cluys A Ms			FL		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 OF REPRESENTATIVES				C00361139	Paul Rogosheske			MN		0	2002 30 DAY POST GENERAL	\$4,500
		03/03/2003	Not Filed			\$127,176				06/11/2003			
		04/29/2003				\$4,500							

FILED 07/17/2003 14:27:53

FEDERAL ELECTION COMMISSION
FINAL DETERMINATION CIRCULATION REPORT

PAID

AF #	CANDIDATE NAME	COMMITTEE NAME	RECEIPT DATE	DAYS LATE	COMMITTEE ID	TREASURER	STATE	REPORT TYPE	PREVIOUS VIOLATIONS	DATE PAID	AMOUNT PAID
AF0962	RHODE ISLAND REPUBLICAN STATE CENTRAL COMMITTEE		02/13/2003	Not Filed	C00078196	Drew, Merrill C.	RI	2002 30 DAY POST GENERAL	2	06/26/2003	\$15,000
			04/29/2003								

REASON TO BELIEVE DATE

\$637,097
\$15,000

2003 JUL 17 10 54 AM

FEDERAL ELECTION COMMISSION
FINAL DETERMINATION CIRCULATION REPORT

AF # COMMITTEE NAME COMMITTEE ID LEVEL OF ACTIVITY DAYS LATE RTB DATE RTB PERALTY DAYS SINCE RTB RTB PERALTY STATE REPORT TYPE
CANDIDATE NAME RECEIPT DATE RTB DATE

AF0897	JOE FINLEY FOR CONGRESS	C00378596	\$2,700	04/29/2003	Not Filed	01/30/2003	79	0	2002 30 DAY POST-GENERAL	\$2,700
FINLEY, JOSEPH P										
MR JEFFREY MARSCHEER										
C00377143										
AF0899	BUILD AMERICA PAC	C00377143	\$475	04/29/2003	15	12/20/2002	79	0	2002 30 DAY POST-GENERAL	\$475
JOAN FLOWERS										
\$10,000										

NOT PAID

(15)



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.)
LAWRENCE R WIESNER FOR CONGRESS) AF# 883
COMMITTEE, and LAWRENCE R WIESNER as)
treasurer;)
ROB BISHOP FOR CONGRESS, and) AF# 891
CHRISTOPHER LARRY BROWN as treasurer;)
FUND FOR A BETTER FUTURE, and STEPHEN) AF# 900
J KAUFMAN as treasurer;)
PRAIRIE LEADERSHIP COMMITTEE, and PAM) AF# 901
TERRELL as treasurer;)
3M COMPANY, and Karen K. Martodam as) AF# 904
treasurer;)
CABLEVISION SYSTEMS CORPORATION) AF# 907
POLITICAL ACTION COMMITTEE, and SHEILA)
MAHONY as treasurer;)
DICKSTEIN SHAPIRO MORIN & OSHINSKY LLP) AF# 909
POLITICAL ACTION COMMITTEE ("DSMO)
PAC"), and L ANDREW ZAUSNER as)
treasurer;)
KPAC, and JILL MELLINGER as treasurer;) AF# 911
NATIONAL BANK OF COMMERCE COMMITTEE ON) AF# 912
POLITICAL AFFAIRS, and CHARLES A NEALE)
as treasurer;)
OFFICE AND PROFESSIONAL EMPLOYEES) AF# 914
INTERNATIONAL UNION-VOICE OF THE)
ELECTORATE, and Wohlforth, Nancy as)
treasurer;)
PRAIRIE POLITICAL ACTION COMMITTEE,) AF# 917
and MICHAEL EDWARD DALY as treasurer;)
SHEET METAL WORKERS LOCAL 100) AF# 922
POLITICAL ACTION COMMITTEE (100 PAC),)
and ROBERT A WALTER as treasurer;)
UNITED EMP PAC, CENTRAL LOUISIANA) AF# 924
ELECTRIC CO INC, and MELISSA HENRY as)
treasurer;)
WOMEN'S PRO-ISRAEL NATIONAL POLITICAL) AF# 925
ACTION COMMITTEE ("WIN PAC"), and)

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JOYCE ULLMAN as treasurer;)	
MISSISSIPPI DEMOCRATIC PARTY POLITICAL)	AF# 928
ACTION COMMITTEE, and Seale, Audrey)	
Mrs. as treasurer;)	
S C JOHNSON & SON INC POLITICAL ACTION)	AF# 933
COMMITTEE (SCJPAC), and WILLIAM H VAN)	
LOPIK as treasurer;)	
AMERICAN BAKERS ASSOCIATION BREAD)	AF# 934
POLITICAL ACTION COMMITTEE, and PAUL C)	
ABENANTE as treasurer;)	
AMERICAN SPEECH-LANGUAGE-HEARING)	AF# 936
ASSOCIATION POLITICAL ACTION)	
COMMITTEE, and FREDERICK T SPAHR as)	
treasurer;)	
BI-COUNTY POLITICAL ACTION COMMITTEE)	AF# 939
(FKA SUFFOLK PAC), and IRA LAMEL as)	
treasurer;)	
BIG TENT PAC; THE, and MS SYLVIA L)	AF# 940
NOLDE as treasurer;)	
DISTILLED SPIRITS COUNCIL OF THE)	AF# 942
UNITED STATES INC POLITICAL ACTION)	
COMMITTEE, and MS MICHELE FAMIGLIETTI)	
as treasurer;)	
FLORIDA ROCK INDUSTRIES INC GOOD)	AF# 944
GOVERNMENT COMMITTEE, and JOHN D)	
MILTON JR as treasurer;)	
FLORIDA SUGAR CANE LEAGUE PAC, and)	AF# 945
Yancey III, F. D. as treasurer;)	
INDIANA DENTAL PAC, and RAYMOND M)	AF# 946
MADDOX as treasurer;)	
IUOE LOCAL 542 OPERATING ENGINEERS)	AF# 947
POLITICAL ACTION FUND, and ROBERT T)	
HEENAN as treasurer;)	
LABORER'S INTERNATIONAL UNION OF NO)	AF# 949
AMERICA LOCAL NO 17 POLITICAL LEAGUE,)	
and JOSEPH R LIBONATI as treasurer;)	
NATIONAL PROPANE GAS ASSOCIATION)	AF# 952
POLITICAL ACTION COMMITTEE)	
-PROPANEPAC, and Roldan, Richard as)	
treasurer;)	

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SUPPORTERS OF ENGINEERS LOCAL 3) AF# 957
ENDORSED CANDIDATES (SELEC), and)
GARLAND ROSAURO as treasurer;)
TECO ENERGY INC EMPLOYEES' PAC, and) AF# 958
Remmers, Chrys A Ms as treasurer;)
MINNESOTA HOUSE DFL CAUCUS, and Paul) AF# 961
Rogosheske as treasurer;)
RHODE ISLAND REPUBLICAN STATE CENTRAL) AF# 962
COMMITTEE, and Drew, Merrill C. 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 in the Administrative Fines Program, as recommended in the Reports Analysis Division's Memorandum dated July 17, 2003, on the following committees:

AF# 883: Decided by a vote of 6-0 to: (1) make a final determination that LAWRENCE R WIESNER FOR CONGRESS COMMITTEE, and LAWRENCE R WIESNER as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 891: Decided by a vote of 6-0 to: (1) make a final determination that ROB BISHOP FOR CONGRESS, and CHRISTOPHER LARRY 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# 900: Decided by a vote of 6-0 to: (1) make a final determination that FUND FOR A BETTER FUTURE, and STEPHEN J KAUFMAN 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# 901: Decided by a vote of 6-0 to: (1) make a final determination that PRAIRIE LEADERSHIP COMMITTEE, and PAM TERRELL 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# 904: 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# 907: 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# 909: Decided by a vote of 6-0 to: (1) make a final determination that DICKSTEIN SHAPIRO MORIN & OSHINSKY LLP POLITICAL ACTION COMMITTEE ("DSMO PAC"), and L ANDREW ZAUSNER 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# 911: Decided by a vote of 6-0 to: (1) make a final determination that KPAC, and JILL MELLINGER 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# 912: Decided by a vote of 6-0 to: (1) make a final determination that NATIONAL BANK OF COMMERCE COMMITTEE ON POLITICAL AFFAIRS, and CHARLES A NEALE 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# 914: Decided by a vote of 6-0 to: (1) make a final determination that OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION-VOICE OF THE ELECTORATE, and Wohlforth, Nancy 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# 917: Decided by a vote of 6-0 to: (1) make a final determination that PRAIRIE POLITICAL ACTION COMMITTEE, and MICHAEL EDWARD DALY 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# 922: Decided by a vote of 6-0 to: (1) make a final determination that SHEET METAL WORKERS LOCAL 100 POLITICAL ACTION COMMITTEE (100 PAC), and ROBERT A WALTER 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# 924: Decided by a vote of 6-0 to: (1) make a final determination that UNITED EMP PAC, CENTRAL LOUISIANA ELECTRIC CO INC, and MELISSA HENRY 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# 925: 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.

AF# 928: Decided by a vote of 6-0 to: (1) make a final determination that MISSISSIPPI DEMOCRATIC PARTY POLITICAL ACTION COMMITTEE, and Seale, Audrey Mrs. 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# 933: Decided by a vote of 6-0 to: (1) make a final determination that S C JOHNSON & SON INC POLITICAL ACTION COMMITTEE (SCJPAC), and WILLIAM H VAN LOPIK 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# 934: Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN BAKERS ASSOCIATION BREAD POLITICAL ACTION COMMITTEE, and PAUL C ABENANTE 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# 936: 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# 939: Decided by a vote of 6-0 to: (1) make a final determination that BI-COUNTY POLITICAL ACTION COMMITTEE (FKA SUFFOLK PAC), and IRA LAMEL 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# 940: Decided by a vote of 6-0 to: (1) make a final determination that BIG TENT PAC;THE, and MS SYLVIA L NOLDE 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# 942: Decided by a vote of 6-0 to: (1) make a final determination that DISTILLED SPIRITS COUNCIL OF THE UNITED STATES INC POLITICAL ACTION COMMITTEE, and MS MICHELE FAMIGLIETTI 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# 944: Decided by a vote of 6-0 to: (1) make a final determination that FLORIDA ROCK INDUSTRIES INC GOOD GOVERNMENT COMMITTEE, and JOHN D MILTON 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# 945: 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.

AF# 946: Decided by a vote of 6-0 to: (1) make a final determination that INDIANA DENTAL PAC, and RAYMOND M MADDUX 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# 947: Decided by a vote of 6-0 to: (1) make a final determination that IUOE LOCAL 542 OPERATING ENGINEERS POLITICAL ACTION FUND, and ROBERT T HEENAN 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# 949: Decided by a vote of 6-0 to: (1) make a final determination that LABORER'S INTERNATIONAL UNION OF NO AMERICA LOCAL NO 17 POLITICAL LEAGUE, and JOSEPH R LIBONATI 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# 952: Decided by a vote of 6-0 to: (1) make a final determination that NATIONAL PROPANE GAS ASSOCIATION POLITICAL ACTION COMMITTEE -PROPANE PAC, and Roldan, Richard as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 957: Decided by a vote of 6-0 to: (1) make a final determination that SUPPORTERS OF ENGINEERS LOCAL 3 ENDORSED CANDIDATES (SELEC), and GARLAND ROSAURO 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# 958: Decided by a vote of 6-0 to: (1) make a final determination that TECO ENERGY INC EMPLOYEES' PAC, and Remmers, Chrys A 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.

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AF# 961: Decided by a vote of 6-0 to: (1) make a final determination that MINNESOTA HOUSE DFL CAUCUS, and Paul Rogosheske 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# 962: Decided by a vote of 6-0 to: (1) make a final determination that RHODE ISLAND REPUBLICAN STATE CENTRAL COMMITTEE, and Drew, Merrill C. as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

Attest:

August 6, 2003
Date

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

THIS IS THE END OF ADMINISTRATIVE FINE CASE

883, 891, 900, 901, 904, 907, 909, 911, 912, 914
917, 922, 924, 925, 928, 933, 934, 936, 939, 940
942, 944, 945, 946, 947, 949, 952, 957, 958, 961, 962

DATE FILMED 10/2/03

CAMERA NO. 4

CAMERAMAN ESP