

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE

966, 967, 968, 970, 973, 974, 976, 994, 995, 997,
998, 1013, 1016, 1017, 1018, 1021, 1022, 1023,
1030, 1031, 1033

DATE FILMED 10-28-03

CAMERA NO. 3

CAMERAMAN JMN

2014-10-28 10:28:23



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

2003 SEP -5 P 3:50

September 5, 2003

MEMORANDUM

SENSITIVE

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR

ROBERT J. COSTA
DEPUTY STAFF DIRECTOR

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

SUBJECT: ADMINISTRATIVE FINES FINAL DETERMINATION
RECOMMENDATION FOR THE 2002 YEAR END REPORT

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2002 Year End Report. The first list represents committees that have paid the civil money penalty and the second list represents those that have not paid. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 C.F.R. 111.34 and 11 C.F.R. 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

Five committees have filed reports after the RTB finding where the actual level of activity disclosed on the report results in a civil money penalty which is lower than that assessed at RTB. One of the committees, Political Action Committee of Focal Communications Corporation (AF #1033), paid the civil money penalty assessed at RTB; we will therefore issue a refund of the difference between the amount paid and the amount assessed at final determination. Another committee, Bill Martin Congressional Committee (AF #997) made a partial payment of the civil money penalty assessed at RTB; because this payment equals the revised civil money penalty, no refund is

necessary.

RAD Recommendation

- (1) Make final determinations that the political committees and their treasurers on the attached lists violated 2 U.S.C. 434(a) and assess the civil money penalties so indicated.
- (2) Send the appropriate letters.

COMMITTEES THAT HAVE PAID

FEDERAL ELECTION COMMISSION
FINAL DETERMINATION CIRCULATION REPORT

DATE 09/05/2003
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AF #	CANDIDATE NAME	RECEIPT DATE	COMMITTEE NAME	COMMITTEE ID	TREASURER	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	STATE	PREVIOUS VIOLATIONS	REPORT TYPE	AMOUNT PAID
AF0966	DORNAN FOR CONGRESS DORNAN, ROBERT KENNETH	02/07/2003 06/30/2003	7	C00235721	HON ROBERT K DORNAN	\$55,483 \$825		CA	0	2002 YEAR-END	\$825
AF0967	JIM TSO FOR CONGRESS TSO, JIM	02/24/2003 06/30/2003	24	C00377226	DAVID MICHAEL MONTENARO	\$240 \$240		FL	0	2002 YEAR-END	\$240
AF0968	IOWANS FOR JIM LEACH LEACH, JAMES A HON	02/07/2003 06/30/2003	7	C00083709	James L. McDonald Treas. - Linda Weeks	\$12,084 \$275		IA	0	2002 YEAR-END	\$275
AF0970	IRMA MUSE DIXON CONGRESSIONAL CAMPAIGN COMMITTEE INC; THE DIXON, IRMA MUSE	02/07/2003 06/30/2003	7	C00381822	KENNETH C PAILET	\$30,998 \$550		LA	0	2002 YEAR-END	\$550
AF0973	ENZ FOR CONGRESS ENZ, CATHERINE S	02/25/2003 06/30/2003	25	C00376954	JOHN R MCGOWAN	\$161 \$161		MO	0	2002 YEAR-END	\$161
AF0974	COMMITTEETO ELECT FRANK W BALLANCE JR BALLANCE, FRANK W JR	02/06/2003 06/30/2003	6	C00372300	Joyce Bullock	\$40,725 \$500		NC	0	2002 YEAR-END	\$500
AF0976	SEAN MAHONEY FOR CONGRESS MAHONEY, SEAN	02/13/2003 06/30/2003	13	C00370320	RUTH GRIFFIN	\$1,638 \$531		NH	1	2002 YEAR-END	\$531
AF0994	BARVE FOR CONGRESS COMMITTEE BARVE, KUMAR P	04/30/2003 06/30/2003	Not Filed	C00305656	PAUL J BENKERT JR	\$51,083 \$2,700		MD	0	2002 YEAR-END	\$2,700
AF0995	FRIENDS OF GEORGE E IRVIN IRVIN, GEORGE E SR	05/30/2003 06/30/2003	Not Filed	C00374140	GERALD P COLLIER	\$316 \$316		MS	0	2002 YEAR-END	\$316
AF0997	BILL MARTIN CONGRESSIONAL COMMITTEE MARTIN, WILLIAM NELSON	07/31/2003 06/30/2003	Not Filed	C00374686	TED A LITTLE	\$549 \$1,125		NC	1	2002 YEAR-END	\$1,125

FEDERAL ELECTION COMMISSION
FINAL DETERMINATION CIRCULATION REPORT

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AF #	CANDIDATE NAME	COMMITTEE NAME	RECEIPT DATE	DAYS LATE	PEASON TO BELIEVE DATE	COMMITTEE ID	TREASURER	PAID	STATE	REPORT TYPE	PREVIOUS VIOLATIONS	DATE PAID	AMOUNT PAID
F0998	DAN BLUE SENATE COMMITTEE BLUE, DANIEL JR	Not Filed	03/21/2003	Not Filed	06/30/2003	C00369348	WALTER C DAVENPORT	\$82,421 \$3,500	NC	2002 YEAR-END	0	08/12/2003	\$3,500
F1013	S C JOHNSON & SON INC POLITICAL ACTION COMMITTEE (SCJPAC)	19	02/19/2003		06/30/2003	C00342246	WILLIAM H VAN LOPIK	\$8,000 \$575	WI	2002 YEAR-END	0	08/11/2003	\$575
F1016	CONGRESSIONAL BLACK CAUCUS POLITICAL ACTION COMMITTEE(CBC-PAC)	17	02/17/2003		06/30/2003	C00147512	Arthur R. Collins	\$44,643 \$1,312	DC	2002 YEAR-END	1	08/07/2003	\$1,312
F1017	COZEN O'CONNOR POLITICAL ACTION COMMITTEE	24	02/24/2003		06/30/2003	C00312777	GEORGE E SANDONE	\$19,436 \$700	PA	2002 YEAR-END	0	08/08/2003	\$700
F1018	GEORGIA MEDICAL POLITICAL ACTION COMMITTEE	12	02/12/2003		06/30/2003	C00001695	ROY VANDIVER MD	\$52,161 \$1,200	GA	2002 YEAR-END	0	08/13/2003	\$1,200
F1021	SUPPORTERS OF ENGINEERS LOCAL 3 ENDORSED CANDIDATES (SELEC)	26	02/26/2003		06/30/2003	C00024422	GARLAND ROSAURO	\$9,370 \$937	CA	2002 YEAR-END	1	07/28/2003	\$937
F1022	TECO ENERGY INC EMPLOYEES' PAC	21	02/21/2003		06/30/2003	C00161422	Remmers, Chrysa A Ms	\$12,274 \$937	FL	2002 YEAR-END	2	07/22/2003	\$937
F1023	RHODE ISLAND REPUBLICAN STATE CENTRAL COMMITTEE	13	02/13/2003		06/30/2003	C00078196	Drew, Merrill C.	\$803 \$743	RI	2002 YEAR-END	3	07/25/2003	\$743
F1030	FLORIDA ROCK INDUSTRIES INC GOOD GOVERNMENT COMMITTEE	Not Filed	03/10/2003	Not Filed	06/30/2003	C00125716	JOHN D MILTON JR	\$7,382 \$900	FL	2002 YEAR-END	0	08/08/2003	\$900
F1031	IUOE LOCAL 542 OPERATING ENGINEERS POLITICAL ACTION FUND	Not Filed	03/13/2003	Not Filed	06/30/2003	C00136739	ROBERT T HEENAN	\$6,589 \$1,125	PA	2002 YEAR-END	1	08/08/2003	\$1,125

FEDERAL ELECTION COMMISSION
FINAL DETERMINATION CIRCULATION REPORT

AF #	CANDIDATE NAME	COMMITTEE NAME	RECEIPT DATE	DAYS LATE	REASON TO BELIEVE DATE	COMMITTEE ID	TREASURER	PAID	STATE	PREVIOUS VIOLATIONS	REPORT TYPE	AMOUNT PAID
AF1033	POLITICAL ACTION COMMITTEE OF FOCAL COMMUNICATIONS CORPORATION					C00360719	ROBERT M JUNKROSKI		IL	0	2002 YEAR-END	\$1,800
	08/06/2003	Not Filed					\$1,755					
	06/30/2003						\$900					

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FEDERAL ELECTION COMMISSION
Washington, DC 20463

SENSITIVE

DATE & TIME OF TRANSMITTAL: Monday, September 08, 2003 11:00

BALLOT DEADLINE: Thursday, September 11, 2003 4:00

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

SUBJECT: **Administrative Fines Final Determination Recommendation
For the 2002 Year End Report. Memorandum from the
Assistant Staff Director Reports Analysis Division dated
September 5, 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)	
2002 Year End Report for the)	
Administrative Fines Program:)	
DORNAN FOR CONGRESS, and HON ROBERT K)	AF# 966
DORNAN as treasurer;)	
JIM TSO FOR CONGRESS, and DAVID)	AF# 967
MICHAEL MONTENARO as treasurer;)	
IOWANS FOR JIM LEACH, and James L.)	AF# 968
McDonald Treas. - Linda Weeks as)	
treasurer;)	
IRMA MUSE DIXON CONGRESSIONAL CAMPAIGN)	AF# 970
COMMITTEE INC; THE, and KENNETH C)	
PAILET as treasurer;)	
ENZ FOR CONGRESS, and JOHN R MCGOWAN)	AF# 973
as treasurer;)	
COMMITTEETO ELECT FRANK W BALLANCE JR,)	AF# 974
and Joyce Bullock as treasurer;)	
SEAN MAHONEY FOR CONGRESS, and RUTH)	AF# 976
GRIFFIN as treasurer;)	
BARVE FOR CONGRESS COMMITTEE, and PAUL)	AF# 994
J BENKERT JR as treasurer;)	
FRIENDS OF GEORGE E IRVIN, and GERALD)	AF# 995
P COLLIER as treasurer;)	
BILL MARTIN CONGRESSIONAL COMMITTEE,)	AF# 997
and TED A LITTLE as treasurer;)	
DAN BLUE SENATE COMMITTEE, and WALTER)	AF# 998
C DAVENPORT as treasurer;)	
S C JOHNSON & SON INC POLITICAL ACTION)	AF# 1013
COMMITTEE (SCJPAC), and WILLIAM H VAN)	
LOPIK as treasurer;)	
CONGRESSIONAL BLACK CAUCUS POLITICAL)	AF# 1016
ACTION COMMITTEE(CBC-PAC), and Arthur)	
R. Collins as treasurer;)	
COZEN O'CONNOR POLITICAL ACTION)	AF# 1017
COMMITTEE, and GEORGE E SANDONE as)	
treasurer;)	
GEORGIA MEDICAL POLITICAL ACTION)	AF# 1018
COMMITTEE, and ROY VANDIVER MD as)	
treasurer;)	

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SUPPORTERS OF ENGINEERS LOCAL 3)	AF# 1021
ENDORSED CANDIDATES (SELEC), and)	
GARLAND ROSAURO as treasurer;)	
TECO ENERGY INC EMPLOYEES' PAC, and)	AF# 1022
Remmers, Chrys A Ms as treasurer;)	
RHODE ISLAND REPUBLICAN STATE CENTRAL)	AF# 1023
COMMITTEE, and Drew, Merrill C. as)	
treasurer;)	
FLORIDA ROCK INDUSTRIES INC GOOD)	AF# 1030
GOVERNMENT COMMITTEE, and JOHN D)	
MILTON JR as treasurer;)	
IUOE LOCAL 542 OPERATING ENGINEERS)	AF# 1031
POLITICAL ACTION FUND, and ROBERT T)	
HEENAN as treasurer;)	
POLITICAL ACTION COMMITTEE OF FOCAL)	AF# 1033
COMMUNICATIONS CORPORATION, and ROBERT)	
M JUNKROSKI as treasurer;)	

CERTIFICATION

I, Mary W. Dove, Secretary for the Federal Election Commission, do hereby certify that on September 11, 2003, the Commission took the following actions on the Final Determination Recommendation For The 2002 Year End Report in the Administrative Fines Program, as recommended in the Reports Analysis Division's Memorandum dated September 5, 2003, on the following committees:

AF# 966: Decided by a vote of 6-0 to: (1) make a final determination that DORNAN FOR CONGRESS, and HON ROBERT K DORNAN 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# 967: Decided by a vote of 6-0 to: (1) make a final determination that JIM TSO FOR CONGRESS, and DAVID MICHAEL MONTENARO 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# 968: Decided by a vote of 6-0 to: (1) make a final determination that IOWANS FOR JIM LEACH, and

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James L. McDonald Treas. - Linda Weeks 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# 970: Decided by a vote of 6-0 to: (1) make a final determination that IRMA MUSE DIXON CONGRESSIONAL CAMPAIGN COMMITTEE INC; THE, and KENNETH C PAILET 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# 973: Decided by a vote of 6-0 to: (1) make a final determination that ENZ FOR CONGRESS, and JOHN R MCGOWAN 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# 974: Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEETO ELECT FRANK W BALLANCE JR, and Joyce Bullock 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# 976: Decided by a vote of 6-0 to: (1) make a final determination that SEAN MAHONEY FOR CONGRESS, and RUTH GRIFFIN 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# 994: Decided by a vote of 6-0 to: (1) make a final determination that BARVE FOR CONGRESS COMMITTEE, and PAUL J BENKERT 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# 995: Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF GEORGE E IRVIN, and GERALD P COLLIER 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# 997: Decided by a vote of 6-0 to: (1) make a final determination that BILL MARTIN CONGRESSIONAL COMMITTEE, and TED A LITTLE 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# 998: Decided by a vote of 6-0 to: (1) make a final determination that DAN BLUE SENATE COMMITTEE, and WALTER C DAVENPORT 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# 1013: 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.

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

AF# 1016: 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# 1017: Decided by a vote of 6-0 to: (1) make a final determination that COZEN O'CONNOR POLITICAL ACTION COMMITTEE, and GEORGE E SANDONE 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# 1018: Decided by a vote of 6-0 to: (1) make a final determination that GEORGIA MEDICAL POLITICAL ACTION COMMITTEE, and ROY VANDIVER MD 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# 1021: 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.

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AF# 1022: 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.

AF# 1023: 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.

AF# 1030: 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# 1031: 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# 1033: Decided by a vote of 6-0 to: (1) make a final determination that POLITICAL ACTION COMMITTEE OF FOCAL COMMUNICATIONS CORPORATION, and ROBERT M JUNKROSKI as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated;

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(2) send the appropriate letter.
Commissioners Mason, McDonald, Smith, Thomas, Toner,
and Weintraub voted affirmatively for the decision.

Attest:

September 17, 2003
Date

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

THIS IS THE END OF ADMINISTRATIVE FINE CASE

966, 967, 968, 970, 973, 974, 976, 994, 995, 997,
998, 1013, 1016, 1017, 1018, 1021, 1022, 1023,
1030, 1031, 1033

DATE FILMED 10-28-03 CAMERA NO. 3

CAMERAMAN JMN

2003-09-28 14:44:44