

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE

978, 1004, 1007, 1010,
1024, 1034

DATE FILMED 11/26/03

CAMERA NO. 27

CAMERAMAN SES



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

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. The remaining committees are
Dub Maines for Congress (AF #1008)

The actual level of activity and receipt date of the reports, as well as the revised civil money penalties, are reflected on the attached lists.

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

123 109 1274 1233

DATE 09/05/2003
PAGE: 1

FEDERAL ELECTION COMMISSION
FINAL DETERMINATION CIRCULATION REPORT

AF #	CANDIDATE NAME	RECEIPT DATE	COMMITTEE NAME	COMMITTEE ID	LEVEL OF ACTIVITY	TREASURER	PAID	STATE	PREVIOUS VIOLATIONS	REPORT TYPE	AMOUNT PAID
AF0966	DORNAN FOR CONGRESS			C00235721		HON ROBERT K DORNAN		CA	0	2002 YEAR-END	
	DORNAN, ROBERT KENNETH	02/07/2003			\$55,483						
		06/30/2003			\$825			08/18/2003			\$825
AF0967	JIM TSO FOR CONGRESS			C00377226		DAVID MICHAEL MONTENARO		FL	0	2002 YEAR-END	
	TSO, JIM	02/24/2003			\$240						
		06/30/2003			\$240			07/16/2003			\$240
AF0968	IOWANS FOR JIM LEACH			C00083709		James L. McDonald Treas. - Linda Weeks		IA	0	2002 YEAR-END	
	LEACH, JAMES A HON	02/07/2003			\$12,084						
		06/30/2003			\$275			08/12/2003			\$275
AF0970	IRMA MUSE DIXON CONGRESSIONAL CAMPAIGN COMMITTEE INC; THE			C00391822		KENNETH C PAILET		LA	0	2002 YEAR-END	
	DIXON, IRMA MUSE	02/07/2003			\$30,998						
		06/30/2003			\$550			07/24/2003			\$550
AF0973	ENZ FOR CONGRESS			C00376954		JOHN R MCGOWAN		MO	0	2002 YEAR-END	
	ENZ, CATHERINE S	02/25/2003			\$161						
		06/30/2003			\$161			08/08/2003			\$161
AF0974	COMMITTEETO ELECT FRANK W BALLANCE JR			C00372300		Joyce Bullock		NC	0	2002 YEAR-END	
	BALLANCE, FRANK W JR	02/06/2003			\$40,725						
		06/30/2003			\$500			08/13/2003			\$500
AF0976	SEAN MAHONEY FOR CONGRESS			C00370320		RUTH GRIFFIN		NH	1	2002 YEAR-END	
	MAHONEY, SEAN	02/13/2003			\$1,638						
		06/30/2003			\$531			08/06/2003			\$531
AF0994	BARVE FOR CONGRESS COMMITTEE			C00305656		PAUL J BENKERT JR		MD	0	2002 YEAR-END	
	BARVE, KUMAR P	04/30/2003			\$51,083						
		06/30/2003			\$2,700			08/12/2003			\$2,700
AF0995	FRIENDS OF GEORGE E IRVIN			C00374140		GERALD P COLLIER		MS	0	2002 YEAR-END	
	IRVIN, GEORGE E SR	05/30/2003			\$316						
		06/30/2003			\$316			07/24/2003			\$316
AF0997	BILL MARTIN CONGRESSIONAL COMMITTEE			C00374686		TED A LITTLE		NC	1	2002 YEAR-END	
	MARTIN, WILLIAM NELSON	07/31/2003			\$549						
		06/30/2003			\$1,125			08/12/2003			\$1,125

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DATE 09/05/2003
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FEDERAL ELECTION COMMISSION
FINAL DETERMINATION CIRCULATION REPORT
PAID

AF #	CANDIDATE NAME	COMMITTEE NAME	RECEIPT DATE	DAYS LATE	REASON TO BELIEVE DATE	COMMITTEE ID	LEVEL OF ACTIVITY	TREASURER	STATE	DATE PAID	PREVIOUS VIOLATIONS	REPORT TYPE	AMOUNT PAID
AF0998	DAN BLUE SENATE COMMITTEE BLUE, DANIEL JR		03/21/2003	Not Filed		C00369348		WALTER C DAVENPORT	NC	08/12/2003	0	2002 YEAR-END	\$3,500
			06/30/2003					\$82,421 \$3,500					
AF1013	S C JOHNSON & SON INC POLITICAL ACTION COMMITTEE (SCJPAC)		02/19/2003	19		C00342246		WILLIAM H VAN LOPIK	WI	08/11/2003	0	2002 YEAR-END	\$575
			06/30/2003					\$8,000 \$575					
AF1016	CONGRESSIONAL BLACK CAUCUS POLITICAL ACTION COMMITTEE(CBC-PAC)		02/17/2003	17		C00147512		Arthur R. Collins	DC	08/07/2003	1	2002 YEAR-END	\$1,312
			06/30/2003					\$44,643 \$1,312					
AF1017	COZEN O'CONNOR POLITICAL ACTION COMMITTEE		02/24/2003	24		C00312777		GEORGE E SANDONE	PA	08/08/2003	0	2002 YEAR-END	\$700
			06/30/2003					\$19,436 \$700					
AF1018	GEORGIA MEDICAL POLITICAL ACTION COMMITTEE		02/12/2003	12		C00001685		ROY VANDIVER MD	GA	08/13/2003	0	2002 YEAR-END	\$1,200
			06/30/2003					\$52,161 \$1,200					
AF1021	SUPPORTERS OF ENGINEERS LOCAL 3 ENDORSED CANDIDATES (SELEC)		02/26/2003	26		C00024422		GARLAND ROSAURO	CA	07/28/2003	1	2002 YEAR-END	\$937
			06/30/2003					\$9,370 \$937					
AF1022	TECO ENERGY INC EMPLOYEES' PAC		02/21/2003	21		C00161422		Remmers, Chrysa A Ms	FL	07/22/2003	2	2002 YEAR-END	\$937
			06/30/2003					\$12,274 \$937					
AF1023	RHODE ISLAND REPUBLICAN STATE CENTRAL COMMITTEE		02/13/2003	13		C00078196		Drew, Merrill C.	RI	07/25/2003	3	2002 YEAR-END	\$743
			06/30/2003					\$803 \$743					
AF1030	FLORIDA ROCK INDUSTRIES INC GOOD GOVERNMENT COMMITTEE		03/10/2003	Not Filed		C00125716		JOHN D MILTON JR	FL	08/08/2003	0	2002 YEAR-END	\$900
			06/30/2003					\$7,382 \$900					
AF1031	IUOE LOCAL 542 OPERATING ENGINEERS POLITICAL ACTION FUND		03/13/2003	Not Filed		C00136739		ROBERT T HEENAN	PA	08/08/2003	1	2002 YEAR-END	\$1,125
			06/30/2003					\$6,589 \$1,125					

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FEDERAL ELECTION COMMISSION
FINAL DETERMINATION CIRCULATION REPORT

AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	STATE	REPORT TYPE
	RECEIPT DATE	LEVEL OF ACTIVITY		PREVIOUS VIOLATIONS	
	REASON TO BELIEVE DATE	CIVIL MONEY PENALTY		DATE PAID	AMOUNT PAID
AF1033	POLITICAL ACTION COMMITTEE OF FOCAL COMMUNICATIONS CORPORATION			IL	
	08/06/2003	C00360719	ROBERT M JUNKROSKI		2002 YEAR-END
	06/30/2003		\$1,755	0	
			\$900	08/27/2003	\$1,800

23-09 (254) 4323

COMMITTEES THAT HAVE NOT PAID

23.09.2004.14362

DATE 09/05/2003
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FEDERAL ELECTION COMMISSION
FINAL DETERMINATION CIRCULATION REPORT

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

AF0978 STEPHANIE TUBBS JONES FOR US CONGRESS
JONES, STEPHANIE TUBBS 02/12/2003 12 06/30/2003 C00334151 \$11,632 SAUNDRA BERRY \$400 0 2002 YEAR-END \$400

AF0984 SYED MAHMOOD FOR CONGRESS
MAHMOOD, SYED R Not Filed 06/30/2003 C00374629 \$2,250 IMTIAZ AHMAD \$25,227 (est) 67 1 2002 YEAR-END \$2,250

AF0985 PHILIP LOWE FOR CONGRESS
LOWE, PHILIP A Not Filed 06/30/2003 C00364661 \$11,875 PAT JONES \$496,156 (est) 67 1 2002 YEAR-END \$11,875

FEDERAL ELECTION COMMISSION
FINAL DETERMINATION CIRCULATION REPORT
NOT PAID

AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	STATE	REPORT TYPE
CANDIDATE NAME	LEVEL OF ACTIVITY	PREVIOUS VIOLATIONS	FINAL CIVIL MONEY PENALTY		
RECEIPT DATE	DAYS LATE	RTB PENALTY	DAYS SINCE RTB		
	RTB DATE				

AF0999 AKRAM FOR CONGRESS INC
YOSRI, AKRAM
Not Filed 06/30/2003

C00373183 NANCY SCHEUERMANN
\$82,553 (est)
\$4,375 57

NJ	2002 YEAR-END	1	\$4,375
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AF1002 SKORSKI FOR CONGRESS
SKORSKI, ALAN
Not Filed 06/30/2003

C00368118	ALAN SKORSKI
\$2,700	\$38,836 (est)
	67

NY	2002 YEAR-END	2	\$2,700
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AF1004 BRIGHTHARP FOR CONGRESS
BRIGHTHARP, GEORGE L Not Filed
08/12/2003 06/30/2003

C00378273	JOHN R BRIGHTHARP
\$598	\$598
	67

SC	0	2002 YEAR-END	\$598
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DATE 09/05/2003
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FINAL DETERMINATION CIRCULATION REPORT

AF #	CANDIDATE NAME	RECEIPT DATE	RTB DATE	COMMITTEE NAME	RTB PENALTY	LEVEL OF ACTIVITY	COMMITTEE ID	TREASURER	STATE	PREVIOUS VIOLATIONS	REPORT TYPE
						DAYS SINCE RTB				FINAL CIVIL MONEY PENALTY	
AF1006	MIKE GREENE FOR CONGRESS			GREENE, MIKE			C00372516	JOE T KELLEY	TN	1	2002 YEAR-END
	Not Filed		06/30/2003				\$5,625	\$117,694 (est)			\$5,625
AF1007	OGLES FOR CONGRESS			OGLES, WILLIAM ANDREW IV			C00375170	MELVIN C SPAIN	TN	0	2002 YEAR-END
	Not Filed		06/30/2003				\$2,700	\$61,005 (est)			\$2,700
AF1008	DUB MAINES FOR CONGRESS			MAINES, JAMES DARRELL JR			C00371401	JOE M MAINES	TX	2	2002 YEAR-END
	Not Filed		06/30/2003				\$4,050	\$75			\$1,350
AF1009	FRIENDS OF BOB GROSS COMMITTEE			GROSS, ROBERT CRAIG			C00374314	ROBERT GROSS	UT	0	2002 YEAR-END
	Not Filed		06/30/2003				\$2,700	\$59,464 (est)			\$2,700
AF1010	BEN JONES FOR CONGRESS			JONES, BEN L			C00378737	ALMA VIATOR	VA	0	2002 YEAR-END
	Not Filed		06/30/2003				\$900	\$5,882			\$900
AF1012	FRIENDS OF MARGARET WORKMAN			WORKMAN, MARGARET L			C00370906	ALBERT V MAYS JR	WV	1	2002 YEAR-END
	Not Filed		06/30/2003				\$11,250	\$394,401 (est)			\$11,250
AF1015	BANK OF NEW YORK COMPANY POLITICAL ACTION COMMITTEE-BNY PAC						C00185884	MR THOMAS J MASTRO	NY	0	2002 YEAR-END
	Not Filed		06/30/2003				\$550	\$30,173 (est)			\$550
AF1024	UNITED REPUBLICAN FINANCE COMMITTEE						C00136853	Arras, Ken	CA	0	2002 YEAR-END
	Not Filed		06/30/2003				\$350	\$4,520			\$350

03 09 13 44 11 33

DATE 09/05/2003
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FINAL DETERMINATION CIRCULATION REPORT

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

AF1027	TAKE BACK THE HOUSE	Not Filed	06/30/2003		C00359190	\$1,800		MD		M. MICKEY WILLIAMS		0	2002 YEAR-END
						\$28,490 (est)	67						\$1,800
AF1028	AMERICANS UNITED IN SUPPORT OF DEMOCRACY	Not Filed	06/30/2003		C00113019	\$900		IL		DAVID SEMMEL		0	2002 YEAR-END
						\$1,000	67						\$900
AF1034	UNIFORMED FIREFIGHTERS ASSOCIATION POLITICAL ACTION COMMITTEE (FIRE PAC)	Not Filed	06/30/2003		C00254193	\$2,250		NY		MCADAMS, KEVIN MR		1	2002 YEAR-END
						\$48,839	67						\$2,250



FEDERAL ELECTION COMMISSION
Washington, DC 20463

Helison
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:

STEPHANIE TUBBS JONES FOR US CONGRESS,
and SAUNDRA BERRY as treasurer;

AF# 978

SYED MAHMOOD FOR CONGRESS, and IMTIAZ
AHMAD as treasurer;
PHILIP LOWE FOR CONGRESS, and PAT
JONES as treasurer;

AF# 984

AF# 985

AKRAM FOR CONGRESS INC, and NANCY
SCHEUERMANN as treasurer;

AF# 999

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SKORSKI FOR CONGRESS, and ALAN SKORSKI) AF# 1002
as treasurer;)

BRIGHTHARP FOR CONGRESS, and JOHN R) AF# 1004
BRIGHTHARP as treasurer;)
MIKE GREENE FOR CONGRESS COMMITTEE,) AF# 1006
and JOE T KELLEY as treasurer;)
OGLES FOR CONGRESS, and MELVIN C SPAIN) AF# 1007
as treasurer;)
DUB MAINES FOR CONGRESS, and JOE M) AF# 1008
MAINES as treasurer;)
FRIENDS OF BOB GROSS COMMITTEE, and) AF# 1009
ROBERT GROSS as treasurer;)
BEN JONES FOR CONGRESS, and ALMA) AF# 1010
VIATOR as treasurer;)

FRIENDS OF MARGARET WORKMAN, and) AF# 1012
ALBERT V MAYS JR as treasurer;)

)
BANK OF NEW YORK COMPANY POLITICAL) AF# 1015
ACTION COMMITTEE-BNY PAC, and MR)
THOMAS J MASTRO as treasurer;)
UNITED REPUBLICAN FINANCE COMMITTEE,) AF# 1024
and Arras, Ken as treasurer;)

)
TAKE BACK THE HOUSE, and M. MICKEY) AF# 1027
WILLIAMS as treasurer;)
AMERICANS UNITED IN SUPPORT OF) AF# 1028
DEMOCRACY, and DAVID SEMMEL as)
treasurer;)

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Page 3

UNIFORMED FIREFIGHTERS ASSOCIATION) AF# 1034
POLITICAL ACTION COMMITTEE (FIRE PAC),)
and MCADAMS, KEVIN MR as treasurer;)

SEP 11 2003 14:30

Federal Election Commission
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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# 978: Decided by a vote of 6-0 to: (1) make a final determination that STEPHANIE TUBBS JONES FOR

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US CONGRESS, and SAUNDRA BERRY as treasurer,
violated 2 U.S.C. 434(a) and assess the civil money
penalty so indicated; (2) send the appropriate
letter. Commissioners Mason, McDonald, Smith,
Thomas, Toner, and Weintraub voted affirmatively for
the decision.

Federal Election Commission
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Page 6

AF# 984: Decided by a vote of 6-0 to: (1) make a final determination that SYED MAHMOOD FOR CONGRESS, and IMTIAZ AHMAD 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# 985: Decided by a vote of 6-0 to: (1) make a final determination that PHILIP LOWE FOR CONGRESS, and PAT JONES as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

Federal Election Commission
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Page 7

AF# 999: Decided by a vote of 6-0 to: (1) make a final determination that AKRAM FOR CONGRESS INC, and NANCY SCHEUERMANN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter.

Federal Election Commission
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Page 8

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

AF# 1002: Decided by a vote of 6-0 to: (1) make a final determination that SKORSKI FOR CONGRESS, and ALAN SKORSKI 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# 1004: Decided by a vote of 6-0 to: (1) make a final determination that BRIGHTHARP FOR CONGRESS, and JOHN R BRIGHTHARP 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# 1006: Decided by a vote of 6-0 to: (1) make a final determination that MIKE GREENE FOR CONGRESS COMMITTEE, and JOE T KELLEY 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# 1007: Decided by a vote of 6-0 to: (1) make a final determination that OGLES FOR CONGRESS, and MELVIN C SPAIN 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# 1008: Decided by a vote of 6-0 to: (1) make a final determination that DUB MAINES FOR CONGRESS, and JOE M MAINES 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# 1009: Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF BOB GROSS COMMITTEE, and ROBERT GROSS 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# 1010: Decided by a vote of 6-0 to: (1) make a final determination that BEN JONES FOR CONGRESS, and ALMA VIATOR 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# 1012: Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF MARGARET WORKMAN, and ALBERT V MAYS JR as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter.

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

AF# 1015: Decided by a vote of 6-0 to: (1) make a final determination that BANK OF NEW YORK COMPANY POLITICAL ACTION COMMITTEE-BNY PAC, and MR THOMAS J MASTRO 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# 1024: Decided by a vote of 6-0 to: (1) make a final determination that UNITED REPUBLICAN FINANCE COMMITTEE, and Arras, Ken 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# 1027: Decided by a vote of 6-0 to: (1) make a final determination that TAKE BACK THE HOUSE, and M. MICKEY WILLIAMS 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# 1028: Decided by a vote of 6-0 to: (1) make a final determination that AMERICANS UNITED IN SUPPORT OF DEMOCRACY, and DAVID SEMMEL 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# 1034: Decided by a vote of 6-0 to: (1) make a final determination that UNIFORMED FIREFIGHTERS ASSOCIATION POLITICAL ACTION COMMITTEE (FIRE PAC), and MCADAMS, KEVIN 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.

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Attest:

September 15, 2003
Date

Darlene Harris
for Mary W. Dove
Secretary of the Commission

654743303
SUBSEQUENT TO THE 9/5/03 MEMORANDUM TO THE COMMISSION IN
WHICH THEY WERE LISTED AS NOT HAVING PAID, THE COMMITTEES IN
THE FOLLOWING CASE HAVE PAID THEIR ADMINISTRATIVE FINE:

AF 978
AF 1004
AF 1007
AF 1010
AF 1024
AF 1034

FOR: STEPHANIE TUBBS JONES FOR US CONGRESS

FEC ID#: C00334151

AF#: 978

PAYMENT AMOUNT DUE: \$400

MGMCOMP 19:35 EST

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182
SEQ# 001 \$ 0000040000 BA# 1 10-02-03 20 9

usbankcorp.
The Big Money Connection

STEPHANIE TUBBS JONES FOR U.S. CONGRESS

2869

DATE

6-12/410001

PAY
TO THE
ORDER
OF

Federal Election Commission \$ 400.00

four hundred 00/100

DOLLARS



National City.

National City Bank
Cleveland, Ohio

FOR

Sandra Berry

FOR: BRIGHTHARP FOR CONGRESS

FEC ID: C00378273

AF#: 1004

PAYMENT AMOUNT DUE: \$598

MGMCOMP 19:05 EST

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182
SEQ# 001 \$ 0000059800 BA# 1 10-16-03 20 9

usbancorp.
The Sun Bank Company

J. ROGER BRIGHTHARP

02-98

354

Date

10/9/03

67-442/239 SC
300

Pay to the
order of

Federal Election Commission

\$1598.00

Five hundred ninety eight

Dollars

1

Bank of America

Bank of America.

MAILED PM 10/10/03
For 109206003308/9/10/03

[Signature]

FOR: OGLES FOR CONGRESS

FEC ID#: C00375170




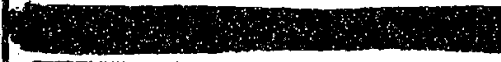

AF#: 1007

PAYMENT DUE DATE: 08/09/2003

To cash by ~~Mailbox~~ ~~Account~~ ~~and~~ ~~payee~~ ~~side~~ ~~for~~ ~~Western~~ ~~Union~~ ~~and~~ ~~for~~ ~~...~~

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182
SEQ# 001 \$ 0000270000 BA# 1 10-09-03 20 9



WILLIAM A. OGLES, IV MONICA W. OGLES 		1018 73-119/421
Pay to the Order of <u>FEC</u>		<u>10/1/03</u> Date
<u>Two thousand seven hundred dollars</u>		\$ <u>2,700.00</u>
 Fifth Third Bank KENTUCKY LEXINGTON, KENTUCKY		Dollars 
For 		

FOR: BEN JONES FOR CONGRESS

FEC ID: C00378737

AF#: 1010

PAYMENT AMOUNT DUE: \$900

MGMCOMP 19:09 EST

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182
SEQ# 003 \$ 000090000 BA# 1 09-26-03 20 9

23.09 254.44
usbankcorp.
The Bancorp. Corporation


2629

MISS ALMA VIATOR

9-24-2003 15-31 540 0385254

PAY TO THE ORDER OF A. E. C. \$ 900.00/100

nine hundred & no/100 DOLLARS

 **RIGGS** The Riggs Federal Bank of Washington, DC
1111 California Street
Washington, DC 20004-6700

MEMO - fine Alma Viator

FOR: UNITED REPUBLICAN FINANCE COMMITTEE

FEC ID#: C00136853

AF#: 1024

PAYMENT DUE DATE: 08/09/2003

PAYMENT AMOUNT DUE: \$350

MGMCOMP 18:32 EST

MGM CS (10/99)

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

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182
SEQ# 002 \$ 0000035000 BA# 1 09-26-03 20 9

usbancorp.
The New America Company

UNITED REPUBLICAN FINANCE CO.		141
-C00136853		
DATE 08/23/03		11-4288-1210
PAY TO THE ORDER OF	Federal Election Commission	\$350.00
Three hundred & fifty 00/100		DOLLARS
WELLS FARGO Wells Fargo Bank, N.A. California www.wellsfargo.com		
FOR	Printed 01/01/03	

FOR: UNIFORMED FIREFIGHTERS ASSOCIATION POLIT

FEC ID: C00254193

AF#: 1034

PAYMENT AMOUNT DUE: \$2250

MGMCOMP 19:06 EST

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182
SEQ# 001 \$ 0000225000 BA# 1 09-30-03 20 9

usbancorp.
The New Bank Company

UNIFORMED FIREFIGHTERS ASSN.
FIREPAC - FEDERAL

AMALGAMATED BANK OF NEW YORK
301 THIRD AVENUE
NEW YORK, NY 10016
1-337-1200-71

1057

DATE	9/23/2003
AMOUNT	***2,250.00

PAY Two Thousand Two Hundred Fifty and 00/100*****

TO THE
ORDER
OF
FEDERAL ELECTION COMMISSION
PO BOX 952182
ST LOUIS, MO 63195-2182

Wm. H. McDaniel
Robert J. Cassidy
Robert J. Cassidy

THIS IS THE END OF ADMINISTRATIVE FINE CASE

978, 1004, 1007, 1010 ,
1024, 1034

DATE FILMED 11/26/03 CAMERA NO. 3

CAMERAMAN EES

OFFICE OF THE ATTORNEY GENERAL