



FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 1373

DATE SCANNED 11/25/05

SCANNER NO. 1

SCAN OPERATOR S.E.G

25092583568



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2005 APR 22 A 11: 46

April 21, 2005

MEMORANDUM

SENSITIVE

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR *[Signature]*

ROBERT J. COSTA *[Signature]*
DEPUTY STAFF DIRECTOR

FROM: JOHN D. GIBSON *[Signature]*
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

SUBJECT: REASON TO BELIEVE RECOMMENDATION – 2004 YEAR
END REPORT FOR THE ADMINISTRATIVE
FINES PROGRAM

Attached is a list of political committees and their treasurers who failed to file, or failed to timely file, the 2004 Year End Report in accordance with 2 U.S.C. 434(a). On December 27, 2004, Prior Notice was sent to all political committees and their treasurers, informing them that the Year End Report was due on January 31, 2005.

The committees listed in the attached RTB Circulation Report either failed to file the report, filed the report more than five (5) days after the due date, or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 C.F.R. 111.43, these committees should be assessed the civil money penalties included on the report provided.

Recommendation

- (1) Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- (2) Send the appropriate mailgrams.

25092583569

25092583570

FEDERAL ELECTION COMMISSION 2003-2004

DATE 04/21/2005

Reason to Believe Circulation Report

PAGE: 1

2004 YEAR END

AF #	COMMITTEE NAME	STATE	CANDIDATE NAME	THRESHOLD AMOUNT	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
COMMITTEE ID	TREASURER			LEVEL OF ACTIVITY			
RECEIPT DATE	DAYS LATE						

AF01343	MAC COLLINS FOR SENATE	GA	COLLINS, MICHAEL ALLEN (MAC)		No	0	\$1,475
C00387340	WANDA TSCHUDY			\$3,717,747			
02/07/2005	7			\$135,999			

AF01344	JOHN KENNEDY FOR US SENATE INC	LA	KENNEDY, JOHN NEELY		No	0	\$560
C00396044	WILLIAM C POTTER			\$3,839,653			
02/18/2005	18			\$46,040			

AF01345	CHASE COMMITTEE	MA	CHASE, KENNETH G		No	0	\$100
C00399527	NAZMUL HUQ			\$128,567			
02/10/2005	10			\$6,710			

AF01346	AL GREEN FOR CONGRESS	TX	GREEN, ALEXANDER		No	0	\$3,300
C00396028	WILLIAM A LAWSON			\$1,759,017			
03/01/2005	29			\$75,472			

AF01347	CODY ROBERT JUDY US SENATE	UT	JUDY, CODY ROBERT		No	0	\$135
C00400150	CODY ROBERT JUDY			\$211,380			
02/17/2005	17			\$8,000			

Reason to Believe Circulation Report

2004 YEAR END

F #	COMMITTEE NAME	STATE	CANDIDATE NAME	THRESHOLD AMOUNT	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
COMMITTEE ID	TREASURER						
RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY					
F01348	GARY NOLAN FOR PRESIDENT	00	NOLAN, GARY P.	\$272,684	No	2	\$750
C00384370	STEPHEN L DASBACH						
	Not Filed	\$22,723 (est)					
F01349	CAMPBELL FOR SENATE	CA	CAMPBELL, TOM	\$606,652	No	2	\$5,250
C00350942	CHARLES P ZAHL						
	Not Filed	\$86,664 (est)					
F01350	SITTER FOR CONGRESS	CO	SITTER, DOUGLAS RICHARD	\$124,706	No	1	\$312
C00392027	BRAD TAFOYA						
04/06/2005	Not Filed	\$275					
F01352	CHRIS JENNINGS FOR CONGRESS	FL	JENNINGS, CHRISTINE L	\$1,135,281	No	0	\$250
C00398305	SUSAN K FLYNN						
03/08/2005	Not Filed	\$3,340					
F01353	SAULL FOR SENATE	FL	SAULL, KAREN	\$1,726,176	No	0	\$11,500
C00401398	ALICE THORNTON STANLEY						
	Not Filed	\$863,088 (est)					
F01354	CLAY FOR CONGRESS.COM	GA	CLAY, CHARLES COMMANDER	\$2,339,483	No	0	\$250
C00388280	Thomas Rogers						
03/21/2005	Not Filed	\$3,389					

F #	COMMITTEE NAME	STATE	CANDIDATE NAME	THRESHOLD AMOUNT	SENSITIVE	PREVIOUS VIOLATIONS	RECEIPT DATE	TREASURER	DAYS LATE	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY
F01362	FRIENDS OF JEFF SMITH	MO	SMITH, JEFF		No	0				\$186,159 (est)	\$5,500
C00390914	NICK ADAMS			\$930,796							
Not Filed											
F01363	STEPHANIE SUMMERS O'NEAL FOR US CONGRESS MS		SUMMERS-O'NEAL, STEHPANIE		No	3				\$110,474 (est)	\$7,875
C00395863	DEBORAH JOHNSON THORNTON			\$110,474							
Not Filed											
F01364	WHIT FOR CONGRESS	NC	WHITFIELD, ROBERT EDWARD		No	0				\$106,915	\$250
C00395210	JENNIFER B PHILLIPS			\$106,915							
Not Filed											
FF01366	JAMES A GARNER CONGRESSIONAL COMMITTEE NY	NY	GARNER, JAMES A		No	0				\$678,368	\$4,500
C00392506	LOUIS M EUSTACHE			\$678,368							
Not Filed										\$135,673 (est)	
FF01367	FLEMING FOR CONGRESS 2004	NY	FLEMING, JOHN J		No	1				\$171,541	\$1,125
C00391615	NEIL J MCCARTHY			\$171,541							
Not Filed										\$42,885 (est)	

AF #	COMMITTEE NAME	STATE	CANDIDATE NAME	RECEIPT DATE	TREASURER	THRESHOLD AMOUNT	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
				DAYS LATE		LEVEL OF ACTIVITY			
AF01368	HONEST ABE HIRSCHFELD FOR U S SENATE	NY	HIRSCHFELD, ABRAHAM						
C00393538	GEORGE L ESPADA	\$789,293	No	4					\$22,000
Not Filed		\$789,293 (est)							
AF01369	FRIENDS OF JEFF SEEMANN FOR CONGRESS	OH	SEEMANN, JEFF						
C00399808	JEFF SEEMANN	\$135,872	No	1					\$3,375
Not Filed		\$67,936 (est)							
AF01370	JOHN MCCONNELL WOLFE JR FOR CONGRESS	TN	WOLFE, JOHN M JR						
C00401521	ALBERT F TEAGUE JR	\$195,488	No	0					\$900
Not Filed		\$38,668 (est)							
AF01371	CHRISTENSEN 4 CONGRESS	TX	CHRISTENSEN, GENE						
C00393462	LAURA BESKAR	\$442,778	No	0					\$4,500
Not Filed		\$110,694 (est)							
AF01373	ARLETTE MOLINA FOR CONGRESS	TX	MOLINA, ARLETTE MARTHA						
C00395202	MITCHELL, YVETTE	\$267,170	No	0					\$900
Not Filed		\$44,528 (est)							
AF01374	STACE WILLIAMS FOR US CONGRESS	TX	WILLIAMS, STACE LAWRENCE						
C00385047	CHARLES WADE DARTER JR	\$244,297	No	2					\$1,350
Not Filed		\$30,537 (est)							

25092583575

FEDERAL ELECTION COMMISSION 2003-2004

Reason to Believe Circulation Report

2004 YEAR END

DATE 04/21/2005

PAGE: 6

AF #	COMMITTEE NAME	STATE	CANDIDATE NAME
COMMITTEE ID	TREASURER	THRESHOLD AMOUNT	SENSITIVE
RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY	PREVIOUS VIOLATIONS
			CIVIL MONEY PENALTY

AF01375	VIRGIL YANTA FOR CONGRESS	TX	YANTA, VIRGIL WILLIAM
C00395129	KAROL K YANTA	\$147,323	No
Not Filed		\$73,661 (est)	1
			\$3,375

AF01376	COMMITTEE TO ELECT WILLIAM VADEN	TX	VADEN, WILLIAM R
C00394692	WILLIAM ROSS VADEN	\$100,208	No
Not Filed		\$16,701 (est)	0
			\$500

AF01377	SOCAS FOR CONGRESS	VA	SOCAS, JAMES ROBERT
C00399345	ANDREW T O'DELL	\$1,832,292	No
Not Filed		\$458,073 (est)	1
			\$11,875

AF01378	RANDY EASTWOOD FOR CONGRESS	WA	EASTWOOD, RANDLE FREDRICK
C00404772	GORDON KEFFER	\$123,854	No
Not Filed		\$30,963 (est)	0
			\$900

AF01379	AMERICANS FOR DEMOCRATIC ACTION INC PAC	DC	
C00112680	Dulk Jacobs, Valerie	\$104,210	No
02/18/2005	18	\$1,129	0
			\$115

AF01380	EMPIRE DISTRICT ELECTRIC COMPANY PAC	MO	
C00208249	JAY WILLIAMS	\$120,535	No
03/02/2005	30	\$6,334	0
			\$200

AF01381	INTERNATIONAL CHIROPRACTORS ASSOCIATION-PAC VA	VA	
C00329920	GARY WALSEMANN	\$116,397	No
02/16/2005	16	\$28,082	0
			\$520

Reason to Believe Circulation Report

2004 YEAR END

F#	COMMITTEE NAME	STATE	CANDIDATE NAME	THRESHOLD AMOUNT	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
COMMITTEE ID	TREASURER						
RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY					
F01382	MCKENNA LONG AND ALDRIDGE LLP PAC	GA					
C00391383	EDGAR H SIMS	\$136,785	No	0		\$155	
02/11/2005	11	\$21,000					
F01383	METRO-GOLDWYN-MAYER PAC	CA					
C00207589	DEBORAH J ARVESEN	\$114,495	No	1		\$118	
02/14/2005	14	\$285					
F01384	SUGAR CANE GROWERS COOPERATIVE OF FLORIDA	FL					
C00254656	JOHN W GRAY	\$160,666	No	1		\$181	
02/24/2005	24	\$952					
F01385	U S IMMIGRATION REFORM PAC	DC					
C00253906	WILLIAM W CHIP	\$340,071	No	0		\$135	
02/22/2005	22	\$3,275					
F01387	SOUTHEAST ANESTHESIA ASSOCIATES PAC	NC					
C00306878	H ARTHUR MCCULLOCH MD	\$246,375	No	1		\$375	
03/23/2005	Not Filed	\$6,990					
F01388	COLONIAL BANCGROUP INC FEDERAL PAC	AL					
C00309526	HARLAN PARRISH	\$141,709	No	3		\$1,575	
Not Filed		\$35,427 (est)					

25092583577

DATE 04/21/2005

PAGE: 8

FEDERAL ELECTION COMMISSION 2003-2004
Reason to Believe Circulation Report
2004 YEAR END

AF #	COMMITTEE NAME	STATE	CANDIDATE NAME	COMMITTEE ID	TREASURER	THRESHOLD AMOUNT	SENSITIVE	PREVIOUS VIOLATIONS	RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY
AF01389	CONGRESSIONAL BLACK CAUCUS PAC	DC		C00147512	Arthur R. Collins	\$680,400	No	5	Not Filed		\$136,080 (est)	\$10,125
AF01390	INDEPENDENT ACTION INC	DC		C00139741	RALPH SANTORA	\$466,059	No	1	Not Filed		\$89,457 (est)	\$4,375
AF01391	PLUMBERS LOCAL 519 PAC	FL		C00143362	PHIL TRUCKS JR	\$130,725	No	0	03/28/2005	Not Filed	\$3,737	\$250



FEDERAL ELECTION COMMISSION
Washington, DC 20463

SENSITIVE

DATE & TIME OF TRANSMITTAL: Friday, April 22, 2005 12:00

BALLOT DEADLINE: Wednesday, April 27, 2005 4:00

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

SUBJECT: **Reason to Believe Recommendation -2004 Year End Report for the Administrative Fines Program. Memorandum from the Assistant Staff Director Reports Analysis Division dated April 21, 2005.**

- () 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

25092583578

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Reason To Believe Recommendation - 2004)
Year End Report for the Administrative)
Fines Program:)

MAC COLLINS FOR SENATE, and) AF# 1343
WANDA TSCHUDY as treasurer;)
JOHN KENNEDY FOR US SENATE INC,) AF# 1344
and WILLIAM C POTTER as treasurer;)
CHASE COMMITTEE, and NAZMUL) AF# 1345
HUQ as treasurer;)
AL GREEN FOR CONGRESS, and) AF# 1346
WILLIAM A LAWSON as treasurer;)
CODY ROBERT JUDY US SENATE) AF# 1347
LOOKING GOOD CAMPAIGN 2004,)
THE, and CODY ROBERT JUDY as)
treasurer;)
GARY NOLAN FOR PRESIDENT, and) AF# 1348
STEPHEN L DASBACH as treasurer;)
CAMPBELL FOR SENATE, and) AF# 1349
CHARLES P ZAHL as treasurer;)
SITTER FOR CONGRESS, and BRAD) AF# 1350
TAFOYA OF BROWN WHEELDON)
TAFOYA & as treasurer;)

CHRIS JENNINGS FOR CONGRESS, and) AF# 1352
SUSAN K FLYNN as treasurer;)
SAULL FOR SENATE, and ALICE) AF# 1353
THORNTON STANLEY as treasurer;)

25092503579

Federal Election Commission
Certification for Administrative Fines
April 27, 2005

CLAY FOR CONGRESS.COM, and AF# 1354
Thomas Rogers as treasurer;
SKINNER FOR SENATE 2004, and) AF# 1355
NANCY YOUNG as treasurer;)
SCOTT FOR CONGRESS, and STEPHEN) AF# 1356
R FURR as treasurer;)
CRAVINS FOR CONGRESS, and) AF# 1357
DONALD CRAVINS JR as treasurer;)
JOHN MCKINNIS FOR CONGRESS INC,) AF# 1358
and WILLIAM L CALLAHAN as treasurer;)
)
FRIENDS OF PAUL DEWEESE FOR) AF# 1359
CONGRESS, and KEVIN BROWNLOW)
as treasurer;)
STEVEN REIFMAN FOR CONGRESS,) AF# 1360
and Glazer, Andrew as treasurer;)
SMITH FOR CONGRESS LLC, and) AF# 1361
HENRY F LUEPKE as treasurer;)
FRIENDS OF JEFF SMITH, and NICK) AF# 1362
ADAMS as treasurer;)
STEPHANIE SUMMERS O'NEAL FOR) AF# 1363
US CONGRESS, and DEBORAH)
JOHNSON THORNTON as treasurer;)
WHIT FOR CONGRESS, and JENNIFER) AF# 1364
B PHILLIPS as treasurer;)
)
JAMES A GARNER CONGRESSIONAL) AF# 1366
COMMITTEE, and LOUIS M EUSTACHE)
as treasurer;)
FLEMING FOR CONGRESS 2004, and) AF# 1367
NEIL J MCCARTHY as treasurer;)
HONEST ABE HIRSCHFELD FOR) AF# 1368
UNITED STATES SENATE, and)
GEORGE L ESPADA as treasurer;)
FRIENDS OF JEFF SEEMANN FOR) AF# 1369
CONGRESS, and Chaney, Michael as)
treasurer;)
JOHN MCCONNELL WOLFE JR FOR) AF# 1370
CONGRESS, and ALBERT F TEAGUE JR)
as treasurer;)
CHRISTENSEN 4 CONGRESS, and) AF# 1371
LAURA BESKAR as treasurer;)

25092583580

Federal Election Commission
Certification for Administrative Fines
April 27, 2005

ARLETTE MOLINA FOR CONGRESS,) AF# 1373
and MITCHELL, YVETTE as treasurer;)
STACE WILLIAMS FOR US) AF# 1374
CONGRESS, and CHARLES WADE)
DARTER JR as treasurer;)
VIRGIL YANTA FOR CONGRESS, and) AF# 1375
KAROL K YANTA as treasurer;)
COMMITTEE TO ELECT WILLIAM) AF# 1376
(WILLIE) VADEN FOR CONGRESS, and)
WILLIAM ROSS VADEN as treasurer;)
SOCAS FOR CONGRESS, and ANDREW) AF# 1377
T O'DELL as treasurer;)
RANDY EASTWOOD FOR CONGRESS,) AF# 1378
and GORDON KEFFER as treasurer;)
AMERICANS FOR DEMOCRATIC) AF# 1379
ACTION INC POLITICAL ACTION)
COMMITTEE, and Dulk Jacobs, Valerie as)
treasurer;)
EMPIRE DISTRICT ELECTRIC) AF# 1380
COMPANY POLITICAL ACTION)
COMMITTEE, and JAY WILLIAMS as)
treasurer;)
INTERNATIONAL CHIROPRACTORS) AF# 1381
ASSOCIATION-POLITICAL ACTION)
COMMITTEE, and TIMOTHY E MENG)
as treasurer;)
MCKENNA LONG AND ALDRIDGE) AF# 1382
LLP POLITICAL ACTION COMMITTEE,)
and EDGAR H SIMS as treasurer;)
METRO-GOLDWYN-MAYER) AF# 1383
POLITICAL ACTION COMMITTEE, and)
DEBORAH J ARVESEN as treasurer;)
SUGAR CANE GROWERS) AF# 1384
COOPERATIVE OF FLORIDA (PAC),)
and JOHN W GRAY as treasurer;)
U S IMMIGRATION REFORM PAC, and) AF# 1385
WILLIAM W CHIP as treasurer;)

SOUTHEAST ANESTHESIA) AF# 1387
ASSOCIATES POLITICAL ACTION)
COMMITTEE, and H ARTHUR)
MCCULLOCH MD as treasurer;)

25092583581

COLONIAL BANGROUP INC)	AF# 1388
FEDERAL POLITICAL ACTION)	
COMMITTEE (COLONIAL FED PAC),)	
and GLENDA ALLRED as treasurer;)	
CONGRESSIONAL BLACK CAUCUS)	AF# 1389
POLITICAL ACTION)	
COMMITTEE(CBC-PAC), and Arthur R.)	
Collins as treasurer;)	
INDEPENDENT ACTION INC, and)	AF# 1390
RALPH SANTORA as treasurer;)	
PLUMBERS LOCAL 519 POLITICAL)	AF# 1391
ACTION COMMITTEE, and PHIL)	
TRUCKS JR as treasurer;)	

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on April 27, 2005 the Commission took the following actions on the Reason To Believe Recommendation - 2004 Year End Report for the Administrative Fines Program as recommended in the Reports Analysis Division's Memorandum dated April 21, 2005, on the following committees:

25092583582

AF#1343 Decided by a vote of 5-0 to: (1) find reason to believe that MAC COLLINS FOR SENATE, and WANDA TSCHUDY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1344 Decided by a vote of 5-0 to: (1) find reason to believe that JOHN KENNEDY FOR US SENATE INC, and WILLIAM C POTTER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1345 Decided by a vote of 5-0 to: (1) find reason to believe that CHASE COMMITTEE, and NAZMUL HUQ as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1346 Decided by a vote of 5-0 to: (1) find reason to believe that AL GREEN FOR CONGRESS, and WILLIAM A LAWSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1347 Decided by a vote of 5-0 to: (1) find reason to believe that CODY ROBERT JUDY US SENATE LOOKING GOOD CAMPAIGN 2004, THE, and CODY ROBERT JUDY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1348 Decided by a vote of 5-0 to: (1) find reason to believe that GARY NOLAN FOR PRESIDENT, and STEPHEN L DASBACH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1349 Decided by a vote of 5-0 to: (1) find reason to believe that CAMPBELL FOR SENATE, and CHARLES P ZAHL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated

25092503503

on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1350 Decided by a vote of 5-0 to: (1) find reason to believe that SITTER FOR CONGRESS, and BRAD TAFOYA OF BROWN WHEELDON TAFOYA & as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1352 Decided by a vote of 5-0 to: (1) find reason to believe that CHRIS JENNINGS FOR CONGRESS, and SUSAN K FLYNN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1353 Decided by a vote of 5-0 to: (1) find reason to believe that SAULL FOR SENATE, and ALICE THORNTON STANLEY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1354 Decided by a vote of 5-0 to: (1) find reason to believe that CLAY FOR CONGRESS.COM, and Thomas Rogers as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1355 Decided by a vote of 5-0 to: (1) find reason to believe that SKINNER FOR SENATE 2004, and NANCY YOUNG as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

25092583584

AF#1356 Decided by a vote of 5-0 to: (1) find reason to believe that SCOTT FOR CONGRESS, and STEPHEN R FURR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1357 Decided by a vote of 5-0 to: (1) find reason to believe that CRAVINS FOR CONGRESS, and DONALD CRAVINS JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1358 Decided by a vote of 5-0 to: (1) find reason to believe that JOHN MCKINNIS FOR CONGRESS INC, and WILLIAM L CALLAHAN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1359 Decided by a vote of 5-0 to: (1) find reason to believe that FRIENDS OF PAUL DEWEESE FOR CONGRESS, and KEVIN BROWNLOW as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1360 Decided by a vote of 5-0 to: (1) find reason to believe that STEVEN REIFMAN FOR CONGRESS, and Glazer, Andrew as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1361 Decided by a vote of 5-0 to: (1) find reason to believe that SMITH FOR CONGRESS LLC, and HENRY F LUEPKE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1362 Decided by a vote of 5-0 to: (1) find reason to believe that FRIENDS OF JEFF SMITH, and NICK ADAMS as treasurer violated 2 U.S.C. 434(a) and make a

25092505052

preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1363 Decided by a vote of 5-0 to: (1) find reason to believe that STEPHANIE SUMMERS O'NEAL FOR US CONGRESS, and DEBORAH JOHNSON THORNTON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1364 Decided by a vote of 5-0 to: (1) find reason to believe that WHIT FOR CONGRESS, and JENNIFER B PHILLIPS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1366 Decided by a vote of 5-0 to: (1) find reason to believe that JAMES A GARNER CONGRESSIONAL COMMITTEE, and LOUIS M EUSTACHE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1367 Decided by a vote of 5-0 to: (1) find reason to believe that FLEMING FOR CONGRESS 2004, and NEIL J MCCARTHY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1368 Decided by a vote of 5-0 to: (1) find reason to believe that HONEST ABE HIRSCHFELD FOR UNITED STATES SENATE, and GEORGE L ESPADA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate

25092503506

mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1369 Decided by a vote of 5-0 to: (1) find reason to believe that FRIENDS OF JEFF SEEMANN FOR CONGRESS, and Chaney, Michael as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1370 Decided by a vote of 5-0 to: (1) find reason to believe that JOHN MCCONNELL WOLFE JR FOR CONGRESS, and ALBERT F TEAGUE JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1371 Decided by a vote of 5-0 to: (1) find reason to believe that CHRISTENSEN 4 CONGRESS, and LAURA BESKAR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1373 Decided by a vote of 5-0 to: (1) find reason to believe that ARLETTE MOLINA FOR CONGRESS, and MITCHELL, YVETTE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1374 Decided by a vote of 5-0 to: (1) find reason to believe that STACE WILLIAMS FOR US CONGRESS, and CHARLES WADE DARTER JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

25092583587

AF#1375 Decided by a vote of 5-0 to: (1) find reason to believe that VIRGIL YANTA FOR CONGRESS, and KAROL K YANTA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1376 Decided by a vote of 5-0 to: (1) find reason to believe that COMMITTEE TO ELECT WILLIAM (WILLIE) VADEN FOR CONGRESS, and WILLIAM ROSS VADEN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1377 Decided by a vote of 5-0 to: (1) find reason to believe that SOCAS FOR CONGRESS, and ANDREW T O'DELL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1378 Decided by a vote of 5-0 to: (1) find reason to believe that RANDY EASTWOOD FOR CONGRESS, and GORDON KEFFER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1379 Decided by a vote of 5-0 to: (1) find reason to believe that AMERICANS FOR DEMOCRATIC ACTION INC POLITICAL ACTION COMMITTEE, and Dulk Jacobs, Valerie as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1380 Decided by a vote of 5-0 to: (1) find reason to believe that EMPIRE DISTRICT ELECTRIC COMPANY POLITICAL ACTION COMMITTEE, and JAY WILLIAMS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1381 Decided by a vote of 5-0 to: (1) find reason to believe that INTERNATIONAL CHIROPRACTORS ASSOCIATION-POLITICAL ACTION COMMITTEE, and TIMOTHY E MENG as treasurer violated 2 U.S.C. 434(a) and make

0050526052

a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1382 Decided by a vote of 5-0 to: (1) find reason to believe that MCKENNA LONG AND ALDRIDGE LLP POLITICAL ACTION COMMITTEE, and EDGAR H SIMS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1383 Decided by a vote of 5-0 to: (1) find reason to believe that METRO-GOLDWYN-MAYER POLITICAL ACTION COMMITTEE, and DEBORAH J ARVESEN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1384 Decided by a vote of 5-0 to: (1) find reason to believe that SUGAR CANE GROWERS COOPERATIVE OF FLORIDA (PAC), and JOHN W GRAY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1385 Decided by a vote of 5-0 to: (1) find reason to believe that U S IMMIGRATION REFORM PAC, and WILLIAM W CHIP as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1387 Decided by a vote of 5-0 to: (1) find reason to believe that SOUTHEAST ANESTHESIA ASSOCIATES POLITICAL ACTION COMMITTEE, and H ARTHUR MCCULLOCH MD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report;

25092583589

(2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1388 Decided by a vote of 5-0 to: (1) find reason to believe that COLONIAL BANCGROUP INC FEDERAL POLITICAL ACTION COMMITTEE (COLONIAL FED PAC), and GLENDA ALLRED as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1389 Decided by a vote of 5-0 to: (1) find reason to believe that CONGRESSIONAL BLACK CAUCUS POLITICAL ACTION COMMITTEE(CBC-PAC), and Arthur R. Collins as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1390 Decided by a vote of 5-0 to: (1) find reason to believe that INDEPENDENT ACTION INC, and RALPH SANTORA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

AF#1391 Decided by a vote of 5-0 to: (1) find reason to believe that PLUMBERS LOCAL 519 POLITICAL ACTION COMMITTEE, and PHIL TRUCKS JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner did not vote.

Attest:

April 27 2005
Date

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

0656526052

**WESTERN
UNION.**

CONFIRMATION OF CMGM

WESTERN UNION COMMERCIAL SERVICES
TO: MITCHELL, YVETTE
ARLETTE MOLINA FOR CONGRESS
6060 RICHMOND AVE
HOUSTON TX 77057-6227FEDERAL ELECTION COMMISSION
DAYNA BROWN
999 E ST NW # 709
WASHINGTON DC 20463

APRIL 28, 2005

MITCHELL, YVETTE
ARLETTE MOLINA FOR CONGRESS
6060 RICHMOND AVE
HOUSTON TX 77057C00395202
AF#: 1373

DEAR MITCHELL, YVETTE:

THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED ("THE ACT"), REQUIRES THAT YOUR COMMITTEE FILE A YEAR END REPORT OF RECEIPTS AND DISBURSEMENTS EVERY CALENDAR YEAR. THIS REPORT, COVERING THE PERIOD THROUGH DECEMBER 31ST, SHALL BE FILED NO LATER THAN JANUARY 31ST. 2 U.S.C. 434(A). YOU WERE PREVIOUSLY NOTIFIED OF THE DUE DATE FOR THIS REPORT. RECORDS AT THE FEDERAL ELECTION COMMISSION ("FEC") INDICATE THAT THIS REPORT WAS NOT FILED WITHIN THIRTY (30) DAYS OF THE DUE DATE. YOU SHOULD FILE THIS REPORT IF YOU HAVE NOT ALREADY DONE SO.

THE ACT WAS FURTHER AMENDED IN 1999 TO PERMIT THE FEC TO IMPOSE CIVIL MONEY PENALTIES FOR VIOLATIONS OF THE REPORTING REQUIREMENTS OF 2 U.S.C. 434(A). 2 U.S.C. 437G(A)(4). ON 04/27/2005, THE FEC FOUND THAT THERE IS REASON TO BELIEVE ("RTB") THAT ARLETTE MOLINA FOR CONGRESS AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) BY FAILING TO FILE TIMELY THIS REPORT ON OR BEFORE JANUARY 31ST. BASED ON THE FEC'S SCHEDULES OF CIVIL MONEY PENALTIES AT 11 C.F.R. 111.43, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT THE RTB STAGE IS \$900. IT IS DUE BY 06/06/2005 AND IS BASED ON THESE FACTORS:

ELECTION SENSITIVITY OF REPORT: NOT ELECTION SENSITIVE
LEVEL OF ACTIVITY: \$44528
NUMBER OF DAYS LATE: NOT FILED
NUMBER OF PREVIOUS CIVIL MONEY PENALTIES ASSESSED: 0

TO PAY THE CALCULATED CIVIL MONEY PENALTY

TO PAY THE CALCULATED CIVIL MONEY PENALTY, SEND THE ENCLOSED REMITTANCE AND YOUR PAYMENT TO THE FEC AT THE ADDRESS ON PAGE 3.

**WESTERN
UNION.****WESTERN UNION COMMERCIAL SERVICES**

UPON RECEIPT OF YOUR PAYMENT, THE FEC WILL SEND YOU A FINAL DETERMINATION LETTER.

TO CHALLENGE THE RTB FINDING AND/OR CALCULATED CIVIL MONEY PENALTY TO CHALLENGE THE RTB FINDING AND/OR CALCULATED CIVIL MONEY PENALTY, YOU MUST SUBMIT A WRITTEN RESPONSE, INCLUDING THE AF# FOUND ON PAGE ONE, TO THE FEC'S OFFICE OF ADMINISTRATIVE REVIEW, 999 E STREET, NW, WASHINGTON, DC 20463. YOUR RESPONSE MUST BE RECEIVED BY 06/06/2005. YOUR WRITTEN RESPONSE MUST INCLUDE THE REASON(S) WHY YOU ARE CHALLENGING THE RTB FINDING AND/OR CALCULATED CIVIL MONEY PENALTY. THE FEC WILL ONLY CONSIDER CHALLENGES THAT ARE BASED ON A FACTUAL ERROR, MISCALCULATION OF THE CALCULATED CIVIL MONEY PENALTY BY THE FEC, OR THE EXISTENCE OF EXTRAORDINARY CIRCUMSTANCES THAT PERSISTED FOR MORE THAN 48 HOURS THAT WERE BEYOND YOUR CONTROL AND PREVENTED YOU FROM FILING THE REPORT IN A TIMELY MANNER. YOUR RESPONSE MUST INCLUDE THE FACTUAL BASIS SUPPORTING THE REASON(S) AND SUPPORTING DOCUMENTATION. THE FEC STRONGLY ENCOURAGES THAT DOCUMENTS BE SUBMITTED IN THE FORM OF AFFIDAVITS OR DECLARATIONS. EXAMPLES OF CIRCUMSTANCES THAT WILL NOT BE CONSIDERED EXTRAORDINARY INCLUDE, BUT ARE NOT LIMITED TO, NEGLIGENCE, PROBLEMS WITH VENDORS OR CONTRACTORS, STAFF ILLNESS, COMPUTER FAILURES AND SIMILAR CIRCUMSTANCES. 11 C.F.R. 111.35(B)(1)(III) AND (4).

YOUR FAILURE TO RAISE AN ARGUMENT IN A TIMELY FASHION DURING THE ADMINISTRATIVE PROCESS SHALL BE DEEMED A WAIVER OF YOUR RIGHT TO PRESENT SUCH ARGUMENT IN A PETITION TO THE DISTRICT COURT UNDER 2 U.S.C. 437G. 11 C.F.R. 111.38.

IF YOU INTEND TO BE REPRESENTED BY COUNSEL, PLEASE ADVISE THE OFFICE OF ADMINISTRATIVE REVIEW. YOU SHOULD PROVIDE, IN WRITING, THE NAME, ADDRESS AND TELEPHONE NUMBER OF YOUR COUNSEL AND AUTHORIZE COUNSEL TO RECEIVE NOTIFICATIONS AND COMMUNICATIONS RELATING TO THIS CHALLENGE AND IMPOSITION OF THE CALCULATED CIVIL MONEY PENALTY.

IF YOU DO NOT PAY THE CALCULATED CIVIL MONEY PENALTY OR SUBMIT A CHALLENGE

IF YOU DO NOT PAY THE CALCULATED CIVIL MONEY PENALTY OR SUBMIT A WRITTEN RESPONSE, THE FEC WILL ASSUME THAT THE PRECEDING FACTUAL ALLEGATIONS ARE TRUE AND MAKE A FINAL DETERMINATION THAT ARLETTE MOLINA FOR CONGRESS AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) AND ASSESS A CIVIL MONEY PENALTY.

UNPAID CIVIL MONEY PENALTIES ASSESSED THROUGH THE ADMINISTRATIVE FINE REGULATIONS WILL BE SUBJECT TO THE DEBT COLLECTION ACT OF 1982("DCA")AS AMENDED BY THE DEBT COLLECTION IMPROVEMENT ACT OF 1996, 31 U.S.C. 3701 ET SEQ. THE FEC MAY TAKE ANY AND ALL APPROPRIATE ACTION AUTHORIZED AND REQUIRED BY THE DCA, AS AMENDED, INCLUDING TRANSFER TO THE U.S. DEPARTMENT OF THE TREASURY FOR COLLECTION. 11 C.F.R. 111.45.

THIS MATTER WAS GENERATED BASED ON INFORMATION ASCERTAINED BY THE FEC IN THE NORMAL COURSE OF CARRYING OUT ITS SUPERVISORY RESPONSIBILITIES. 2 U.S.C. 437G(A)(2). IT WILL REMAIN CONFIDENTIAL IN ACCORDANCE WITH 2 U.S.C. 437G(A)(4)(B) AND 437G(A)(12)(A) UNTIL IT IS PLACED ON THE PUBLIC RECORD IN ACCORDANCE WITH 11 C.F.R. 111.42, UNLESS YOU NOTIFY THE FEC IN WRITING THAT YOU WISH THE MATTER TO BE MADE PUBLIC.

ADDITIONAL INFORMATION ON THE FEC'S ADMINISTRATIVE FINE PROGRAM,



WESTERN UNION COMMERCIAL SERVICES

INCLUDING THE FINAL REGULATIONS, IS LOCATED AT THE FEC'S WEBSITE AT WWW.FEC.GOV. IF YOU HAVE QUESTIONS REGARDING THE PAYMENT OF THE CALCULATED CIVIL MONEY PENALTY, PLEASE CONTACT DAYNA C. BROWN IN THE REPORTS ANALYSIS DIVISION AT OUR TOLL FREE NUMBER (800)424-9530 (AT THE PROMPT, PRESS 5) OR (202)694-1130. IF YOU HAVE QUESTIONS REGARDING THE SUBMISSION OF A CHALLENGE, PLEASE CONTACT THE OFFICE OF ADMINISTRATIVE REVIEW AT OUR TOLL FREE NUMBER (800)424-9530 (PRESS 0, THEN EXT. 1660) OR (202)694-1660.

SINCERELY,

SCOTT E. THOMAS
CHAIRMAN

* * * * *
ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R. 111.43, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RTB IS \$900 FOR THE 2004 YEAR-END REPORT.

PLEASE MAIL THIS REMITTANCE WITH A CHECK OR MONEY ORDER MADE PAYABLE TO THE FEDERAL ELECTION COMMISSION TO THE FOLLOWING ADDRESS:
FEDERAL ELECTION COMMISSION
P.O. BOX 952182
ST. LOUIS, MO 63195-2182

IF YOU CHOOSE TO SEND YOUR REMITTANCE AND PAYMENT BY COURIER OR OVERNIGHT DELIVERY, PLEASE USE THIS ADDRESS:
U.S. BANK - GOVERNMENT LOCKBOX
FEC #952182
1005 CONVENTION PLAZA
ST. LOUIS, MO 63101

THE REMITTANCE AND YOUR PAYMENT ARE DUE BY 06/06/2005. UPON RECEIPT OF YOUR REMITTANCE AND PAYMENT, THE FEC WILL SEND YOU A FINAL DETERMINATION LETTER.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: ARLETTE MOLINA FOR CONGRESS

FEC ID#: C00395202

AF#: 1373

PAYMENT DUE DATE: 06/06/2005

PAYMENT AMOUNT DUE: \$900

25092509509

WESTERN UNION



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463



RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT


June 16, 2005 7: A 9: 32
2005 JUN 17

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 2004 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 the RTB stage for failure to file the 2004 Year End Report. The first list represents committees that have paid the civil money penalties and the second list represents the committees that have not paid. The committees that have not paid have been given at least forty (40) days from the date of the RTB notification to remit payment.

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

For your information one of the committees that paid the fine assessed at RTB will require a refund. Scott for Congress (AF #1356) filed the Year End Report after the RTB finding. The report disclosed a lower level of activity than reported at the time of RTB, thereby lowering the civil money penalty from \$2,700 to \$250. The committee paid the civil money penalty assessed at RTB; we will therefore issue a refund of \$2,450.

Additionally, the civil money penalties for two committees have been reduced to \$0. Saull for Senate (AF #1353) and John McKinnis for Congress Inc. (AF #1358) each filed the Year End Report after the RTB finding, disclosing zero activity.

25092503594

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 mailgrams.
- (3) Issue a \$2,450 refund to Scott for Congress (AF #1356).

25092583595

25092583596

COMMITTEES THAT HAVE PAID

FEDERAL ELECTION COMMISSION 2005-2006
FINAL DETERMINATION CIRCULATION REPORT

AP #	CANDIDATE NAME	RECEIPT DATE	COMMITTEE NAME	REASON TO BELIEVE DATE	DAYS LATE	COMMITTEE ID	LEVEL OF ACTIVITY	TREASURER	DATE PAID	STATE	PREVIOUS VIOLATIONS	REPORT TYPE	AMOUNT PAID
AF1343	MAC COLLINS FOR SENATE COLLINS, MICHAEL ALLEN (MAC)	02/07/2005 04/27/2005			7	C00387340	\$135,999 \$1,475	WANDA TSCHUDY	06/01/2005	GA	0	2004 YEAR-END	\$1,475
AF1344	JOHN KENNEDY FOR US SENATE INC. KENNEDY, JOHN NEELY	02/18/2005 04/27/2005			18	C00396044	\$46,040 \$560	WILLIAM C POTTER	05/09/2005	LA	0	2004 YEAR-END	\$560
AF1345	CHASE COMMITTEE CHASE, KENNETH G	02/10/2005 04/27/2005			10	C00399527	\$6,710 \$100	NAZMUL HUQ	06/10/2005	MA	0	2004 YEAR-END	\$100
AF1349	CAMPBELL FOR SENATE CAMPBELL, TOM	Not Filed 04/27/2005				C00350942	\$86,664 (est) \$5,250	CHARLES P ZAHL	06/10/2005	CA	2	2004 YEAR-END	\$5,250
AF1350	SITTER FOR CONGRESS SITTER, DOUGLAS RICHARD	Not Filed 04/06/2005 04/27/2005				C00392027	\$275 \$312	BRAD TAFOYA OF BROWN WHEELDON TAFOYA &	05/11/2005	CO	1	2004 YEAR-END	\$312
AF1354	CLAY FOR CONGRESS.COM CLAY, CHARLES COMMANDER	Not Filed 03/21/2005 04/27/2005				C00388280	\$3,323 \$250	Thomas Rogers	06/06/2005	GA	0	2004 YEAR-END	\$250
AF1356	SCOTT FOR CONGRESS SCOTT, JOHN WYETH	Not Filed 04/21/2005 04/27/2005				C00403659	\$2,222 \$250	STEPHEN R FURR	06/07/2005	LA	0	2004 YEAR-END	\$2,700
AF1359	FRIENDS OF PAUL DEWEESE FOR CONGRESS DEWEESE, PAUL	Not Filed 05/04/2005 04/27/2005				C00386623	\$87,045 \$3,500	KEVIN BROWNLOW	06/07/2005	MI	0	2004 YEAR-END	\$3,500
AF1361	SMITH FOR CONGRESS LLC SMITH, MARK	Not Filed 05/11/2005 04/27/2005				C00389759	\$1,268 \$250	HENRY F LUEPKE	06/09/2005	MO	0	2004 YEAR-END	\$250
AF1376	COMMITTEE TO ELECT WILLIAM (WILLIE) VADEN FOR CONGRESS VADEN, WILLIAM R	Not Filed 04/27/2005				C00394692	\$16,701 (est) \$500	WILLIAM ROSS VADEN	06/06/2005	TX	0	2004 YEAR-END	\$500

25092583598

DATE 06/15/2005
PAGE: 2

FEDERAL ELECTION COMMISSION 2005-2006
FINAL DETERMINATION CIRCULATION REPORT

AF #	CANDIDATE NAME	COMMITTEE NAME	RECEIPT DATE	DAYS LATE	REASON TO BELIEVE DATE	COMMITTEE ID	TREASURER	STATE	DATE PAID	PREVIOUS VIOLATIONS	REPORT TYPE	AMOUNT PAID
AF1380	EMPIRE DISTRICT ELECTRIC COMPANY	POLITICAL ACTION COMMITTEE	03/02/2005	30		C00208249	JAY WILLIAMS	MO	06/01/2005	0	2004 YEAR-END	\$200
			04/27/2005				\$6,334 \$200					
AF1382	MCKENNA LONG AND ALDRIDGE LLP	POLITICAL ACTION COMMITTEE	02/11/2005	11		C00391383	EDGAR H SIMS	GA	06/06/2005	0	2004 YEAR-END	\$155
			04/27/2005				\$21,000 \$155					
AF1387	SOUTHEAST ANESTHESIA ASSOCIATES	POLITICAL ACTION COMMITTEE	03/23/2005		Not Filed	C00306878	H ARTHUR MCCULLOCH MD	NC	06/09/2005	1	2004 YEAR-END	\$375
			04/27/2005				\$6,990 \$375					
AF1388	COLONIAL BANGROUP INC	FEDERAL POLITICAL ACTION COMMITTEE (COLONIAL FED PAC	Not Filed			C00309526	HARLAN PARRISH	AL	06/10/2005	3	2004 YEAR-END	\$1,575
			04/27/2005				\$35,427 (est) \$1,575					
AF1391	PLUMBERS LOCAL 519	POLITICAL ACTION COMMITTEE	03/28/2005		Not Filed	C00143362	PHIL TRUCKS JR	FL	05/10/2005	0	2004 YEAR-END	\$250
			04/27/2005				\$3,737 \$250					

25092583599

COMMITTEES THAT HAVE NOT PAID

FEDERAL ELECTION COMMISSION 2005-2006
FINAL DETERMINATION CIRCULATION REPORT

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

AF #	CANDIDATE NAME	RECEIPT DATE	RTB DATE	RTB PENALTY	DAYS LATE	RTB SINCE RTB	DAYS SINCE RTB	COMMITTEE ID	LEVEL OF ACTIVITY	TREASURER	STATE	PREVIOUS VIOLATIONS	FINAL CIVIL MONEY PENALTY	REPORT TYPE
AF1346	AL GREEN FOR CONGRESS GREEN, ALEXANDER	03/01/2005	04/27/2005	\$3,300	29	04/27/2005	49	C00396028	\$75,472	WILLIAM A LAWSON	TX	0	2004 YEAR-END	\$3,300
AF1347	CODY ROBERT JUDY US SENATE LOOKING GOOD CAMPAIGN 2004, THE JUDY, CODY ROBERT	02/17/2005	04/27/2005	\$135	17	04/27/2005	49	C00400150	\$8,000	CODY ROBERT JUDY	UT	0	2004 YEAR-END	\$135
AF1348	GARY NOLAN FOR PRESIDENT NOLAN, GARY P.	Not Filed	04/27/2005	\$750		04/27/2005	49	C00384370	\$22,723 (est)	STEPHEN L DASBACH	00	2	2004 YEAR-END	\$750
AF1352	CHRIS JENNINGS FOR CONGRESS JENNINGS, CHRISTINE	03/08/2005	Not Filed	\$250		04/27/2005	49	C00398305	\$3,340	SUSAN K FLYNN	FL	0	2004 YEAR-END	\$250
AF1353	SAULL FOR SENATE SAULL, KAREN	05/13/2005	Not Filed	\$11,500		04/27/2005	49	C00401398	\$0	ALICE THORNTON STANLEY	FL	0	2004 YEAR-END	\$0
AF1355	SKINNER FOR SENATE 2004 SKINNER, NANCY	Not Filed	04/27/2005	\$1,125		04/27/2005	49	C00388843	\$36,535 (est)	NANCY YOUNG	IL	1	2004 YEAR-END	\$1,125
AF1357	CRAVINS FOR CONGRESS CRAVINS, DONALD RAY SR	Not Filed	04/27/2005	\$3,500		04/27/2005	49	C00399535	\$84,926 (est)	DONALD CRAVINS JR	LA	0	2004 YEAR-END	\$3,500
AF1358	JOHN MCKINNIS FOR CONGRESS INC MCKINNIS, JOHN R II	04/28/2005	Not Filed	\$900		04/27/2005	49	C00391268	\$0	WILLIAM L CALLAHAN	MD	0	2004 YEAR-END	\$0
AF1360	STEVEN REIFMAN FOR CONGRESS REIFMAN, STEVEN W.	03/21/2005	Not Filed	\$250		04/27/2005	49	C00396275	\$2,746	Glazer, Andrew	MI	0	2004 YEAR-END	\$250
AF1362	FRIENDS OF JEFF SMITH SMITH, JEFF	Not Filed	04/27/2005	\$5,500		04/27/2005	49	C00390914	\$186,159 (est)	NICK ADAMS	MO	0	2004 YEAR-END	\$5,500

AF #	CANDIDATE NAME	RECEIPT DATE	RTB DATE	DAYS LATE	COMMITTEE NAME	COMMITTEE ID	LEVEL OF ACTIVITY	TREASURER	STATE	PREVIOUS VIOLATIONS	REPORT TYPE
							DAYS SINCE RTB			FINAL CIVIL MONEY PENALTY	
AF1363	STEPHANIE SUMMERS O'NEAL FOR US CONGRESS	Not Filed	04/27/2005			C00395863	\$110,474 (est)	DEBORAH JOHNSON THORNTON	MS	3	2004 YEAR-END
	SUMMERS-O'NEAL, STEHPANIE						49				\$7,875
AF1364	WHIT FOR CONGRESS					C00395210	\$1,083	JENNIFER B PHILLIPS	NC	0	2004 YEAR-END
	WHITFIELD, ROBERT EDWARD						49				\$250
AF1366	JAMES A GARNER CONGRESSIONAL COMMITTEE					C00392506	\$135,673 (est)	LOUIS M EUSTACHE	NY	0	2004 YEAR-END
	GARNER, JAMES A						49				\$4,500
AF1367	FLEMING FOR CONGRESS 2004					C00391615	\$352	NEIL J MCCARTHY	NY	1	2004 YEAR-END
	FLEMING, JOHN J	Not Filed					49				\$312
AF1368	HONEST ABE HIRSCHFELD FOR UNITED STATES SENATE					C00393538	\$789,293 (est)	GEORGE L ESPADA	NY	4	2004 YEAR-END
	HIRSCHFELD, ABRAHAM	Not Filed					49				\$22,000
AF1369	FRIENDS OF JEFF SEEMANN FOR CONGRESS					C00399808	\$67,936 (est)	JEFF SEEMANN	OH	1	2004 YEAR-END
	SEEMANN, JEFF	Not Filed					49				\$3,375
AF1371	CHRISTENSEN 4 CONGRESS					C00393462	\$110,694 (est)	LAURA BESKAR	TX	0	2004 YEAR-END
	CHRISTENSEN, GENE	Not Filed					49				\$4,500
AF1373	ARLETTE MOLINA FOR CONGRESS					C00395202	\$44,528 (est)	MITCHELL, YVETTE	TX	0	2004 YEAR-END
	MOLINA, ARLETTE MARTHA	Not Filed					49				\$900
AF1374	STACE WILLIAMS FOR US CONGRESS					C00385047	\$30,537 (est)	CHARLES WADE DARTER JR	TX	2	2004 YEAR-END
	WILLIAMS, STACE LAWRENCE	Not Filed					49				\$1,350
AF1375	VIRGIL YANTA FOR CONGRESS					C00395129	\$73,661 (est)	KAROL K YANTA	TX	1	2004 YEAR-END
	YANTA, VIRGIL WILLIAM	Not Filed					49				\$3,375



FEDERAL ELECTION COMMISSION
Washington, DC 20463

SENSITIVE

DATE & TIME OF TRANSMITTAL: Friday, June 17, 2005 12:00

BALLOT DEADLINE: Wednesday, June 22, 2005 4:00

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

SUBJECT: **Administrative Fines Final Determination Recommendation For The 2004 Year End Report. Memorandum from the Assistant Staff Director, Reports Analysis Division dated June 17, 2005.**

- () 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

25092583603

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fines Final Determination)
Recommendation for the 2004 Year End)
Report.:)
CODY ROBERT JUDY US SENATE) AF# 1347
LOOKING GOOD CAMPAIGN 2004,)
THE, and CODY ROBERT JUDY as)
treasurer;)
GARY NOLAN FOR PRESIDENT, and) AF# 1348
STEPHEN L DASBACH as treasurer;)
CHRIS JENNINGS FOR CONGRESS, and) AF# 1352
SUSAN K FLYNN as treasurer;)
SAULL FOR SENATE, and ALICE) AF# 1353
THORNTON STANLEY as treasurer;)
SKINNER FOR SENATE 2004, and) AF# 1355
NANCY YOUNG as treasurer;)
CRAVINS FOR CONGRESS, and) AF# 1357
DONALD CRAVINS JR as treasurer;)
JOHN MCKINNIS FOR CONGRESS INC,) AF# 1358
and WILLIAM L CALLAHAN as treasurer;)
)
STEVEN REIFMAN FOR CONGRESS,) AF# 1360
and Glazer, Andrew as treasurer;)
FRIENDS OF JEFF SMITH, and NICK) AF# 1362
ADAMS as treasurer;)
STEPHANIE SUMMERS O'NEAL FOR) AF# 1363
US CONGRESS, and DEBORAH)
JOHNSON THORNTON as treasurer;)
WHIT FOR CONGRESS, and JENNIFER) AF# 1364
B PHILLIPS as treasurer;)
JAMES A GARNER CONGRESSIONAL) AF# 1366
COMMITTEE, and LOUIS M EUSTACHE)
as treasurer;)
FLEMING FOR CONGRESS 2004, and) AF# 1367
NEIL J MCCARTHY as treasurer;)

25092583604

Federal Election Commission
Certification for Administrative Fines
June 23, 2005

HONEST ABE HIRSCHFELD FOR UNITED STATES SENATE, and GEORGE L ESPADA as treasurer;)	AF# 1368
FRIENDS OF JEFF SEEMANN FOR CONGRESS, and JEFF SEEMANN as treasurer;)	AF# 1369
CHRISTENSEN 4 CONGRESS, and LAURA BESKAR as treasurer;)	AF# 1371
ARLETTE MOLINA FOR CONGRESS, and MITCHELL, YVETTE as treasurer;)	AF# 1373
STACE WILLIAMS FOR US CONGRESS, and CHARLES WADE DARTER JR as treasurer;)	AF# 1374
VIRGIL YANTA FOR CONGRESS, and KAROL K YANTA as treasurer;)	AF# 1375
SOCAS FOR CONGRESS, and ANDREW T O'DELL as treasurer;)	AF# 1377
RANDY EASTWOOD FOR CONGRESS, and GORDON KEFFER as treasurer;)	AF# 1378
AMERICANS FOR DEMOCRATIC ACTION INC POLITICAL ACTION COMMITTEE, and Dulk Jacobs, Valerie as treasurer;)	AF# 1379
METRO-GOLDWYN-MAYER POLITICAL ACTION COMMITTEE, and DEBORAH J ARVESEN as treasurer;)	AF# 1383
SUGAR CANE GROWERS COOPERATIVE OF FLORIDA (PAC), and JOHN W GRAY as treasurer;)	AF# 1384
U S IMMIGRATION REFORM PAC, and WILLIAM W CHIP as treasurer;)	AF# 1385
CONGRESSIONAL BLACK CAUCUS POLITICAL ACTION COMMITTEE(CBC-PAC), and Arthur R. Collins as treasurer;)	AF# 1389
INDEPENDENT ACTION INC, and RALPH SANTORA as treasurer;)	AF# 1390

25092583605

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on June 23, 2005 the Commission took the following actions on the Administrative Fines Final Determination Recommendation for the 2004 Year End Report. as recommended in the Reports Analysis Division's Memorandum dated June 23, 2005, on the following committees:

AF#1347 Decided by a vote of 6-0 to: (1) make a final determination that CODY ROBERT JUDY US SENATE LOOKING GOOD CAMPAIGN 2004, THE, and CODY ROBERT JUDY as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1348 Decided by a vote of 6-0 to: (1) make a final determination that GARY NOLAN FOR PRESIDENT, and STEPHEN L DASBACH as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1352 Decided by a vote of 6-0 to: (1) make a final determination that CHRIS JENNINGS FOR CONGRESS, and SUSAN K FLYNN as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1353 Decided by a vote of 6-0 to: (1) make a final determination that SAULL FOR SENATE, and ALICE THORNTON STANLEY as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1355 Decided by a vote of 6-0 to: (1) make a final determination that SKINNER FOR SENATE 2004, and NANCY YOUNG as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

25092583606

AF#1357 Decided by a vote of 6-0 to: (1) make a final determination that CRAVINS FOR CONGRESS, and DONALD CRAVINS JR as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1358 Decided by a vote of 6-0 to: (1) make a final determination that JOHN MCKINNIS FOR CONGRESS INC, and WILLIAM L CALLAHAN as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1360 Decided by a vote of 6-0 to: (1) make a final determination that STEVEN REIFMAN FOR CONGRESS, and Glazer, Andrew as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1362 Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF JEFF SMITH, and NICK ADAMS as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1363 Decided by a vote of 6-0 to: (1) make a final determination that STEPHANIE SUMMERS O'NEAL FOR US CONGRESS, and DEBORAH JOHNSON THORNTON as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1364 Decided by a vote of 6-0 to: (1) make a final determination that WHIT FOR CONGRESS, and JENNIFER B PHILLIPS as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1366 Decided by a vote of 6-0 to: (1) make a final determination that JAMES A GARNER CONGRESSIONAL COMMITTEE, and LOUIS M EUSTACHE as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1367 Decided by a vote of 6-0 to: (1) make a final determination that FLEMING FOR CONGRESS 2004, and NEIL J MCCARTHY as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate

25092583607

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

AF#1368 Decided by a vote of 6-0 to: (1) make a final determination that HONEST ABE HIRSCHFELD FOR UNITED STATES SENATE, and GEORGE L ESPADA as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1369 Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF JEFF SEEMANN FOR CONGRESS, and JEFF SEEMANN as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1371 Decided by a vote of 6-0 to: (1) make a final determination that CHRISTENSEN 4 CONGRESS, and LAURA BESKAR as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1373 Decided by a vote of 6-0 to: (1) make a final determination that ARLETTE MOLINA FOR CONGRESS, and MITCHELL, YVETTE as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1374 Decided by a vote of 6-0 to: (1) make a final determination that STACE WILLIAMS FOR US CONGRESS, and CHARLES WADE DARTER JR as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1375 Decided by a vote of 6-0 to: (1) make a final determination that VIRGIL YANTA FOR CONGRESS, and KAROL K YANTA as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1377 Decided by a vote of 6-0 to: (1) make a final determination that SOCAS FOR CONGRESS, and ANDREW T O'DELL as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

25092583608

AF#1378 Decided by a vote of 6-0 to: (1) make a final determination that RANDY EASTWOOD FOR CONGRESS, and GORDON KEFFER as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1379 Decided by a vote of 6-0 to: (1) make a final determination that AMERICANS FOR DEMOCRATIC ACTION INC POLITICAL ACTION COMMITTEE, and Dulk Jacobs, Valerie as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1383 Decided by a vote of 6-0 to: (1) make a final determination that METRO-GOLDWYN-MAYER POLITICAL ACTION COMMITTEE, and DEBORAH J ARVESEN as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1384 Decided by a vote of 6-0 to: (1) make a final determination that SUGAR CANE GROWERS COOPERATIVE OF FLORIDA (PAC), and JOHN W GRAY as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1385 Decided by a vote of 6-0 to: (1) make a final determination that U S IMMIGRATION REFORM PAC, and WILLIAM W CHIP as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

~~AF#1389~~ 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 mailgram. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1390 Decided by a vote of 6-0 to: (1) make a final determination that INDEPENDENT ACTION INC, and RALPH SANTORA as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate mailgram. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

25092583609

Federal Election Commission
Certification for Administrative Fines
June 23, 2005

Page 7

Attest:

June 23, 2005
Date

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

25092583610

**WESTERN
UNION.**

WESTERN UNION COMMERCIAL SERVICES

CONFIRMATION OF CMGM

TO: MITCHELL, YVETTE
ARLETTE MOLINA FOR CONGRESS
6060 RICHMOND AVE
HOUSTON TX 77057-6227

FEDERAL ELECTION COMMISSION
DAYNA BROWN
999 E ST NW # 709
WASHINGTON DC 20463

JUNE 24, 2005

MITCHELL, YVETTE
ARLETTE MOLINA FOR CONGRESS
6060 RICHMOND AVE
HOUSTON TX 77057

C00395202
AF# 1373

DEAR MITCHELL, YVETTE,

ON 04/27/2005, THE FEDERAL ELECTION COMMISSION ("FEC") FOUND REASON TO BELIEVE ("RTB") THAT ARLETTE MOLINA FOR CONGRESS AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) FOR FAILING TO FILE THE 2004 YEAR-END REPORT. BY MAILGRAM DATED 04/28/2005, THE FEC SENT YOU NOTIFICATION OF THE RTB FINDING THAT INCLUDED A CIVIL MONEY PENALTY CALCULATED AT THE RTB STAGE OF \$900 IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R. 111.43. WITHIN 40 DAYS OF THE FEC'S RTB FINDING, YOU WERE REQUIRED TO EITHER TRANSMIT PAYMENT OF THE CALCULATED CIVIL MONEY PENALTY OR SUBMIT A WRITTEN RESPONSE CHALLENGING EITHER THE RTB FINDING OR THE CALCULATED CIVIL MONEY PENALTY. YOU MUST ALSO FILE THE 2004 YEAR-END REPORT IF YOU HAVE NOT ALREADY DONE SO.

THE FEC DID NOT RECEIVE PAYMENT OF THE CALCULATED CIVIL MONEY PENALTY OR YOUR WRITTEN RESPONSE WITHIN THE TIME PERMITTED. THEREFORE, THE FEC MADE A FINAL DETERMINATION ON 06/23/2005 THAT YOU, AS TREASURER, AND ARLETTE MOLINA FOR CONGRESS VIOLATED 2 U.S.C. 434(A) AND ASSESSED A CIVIL MONEY PENALTY IN THE AMOUNT OF \$900 IN ACCORDANCE WITH 11 C.F.R. 111.43. THE CIVIL MONEY PENALTY IS BASED ON THESE FACTORS:

ELECTION SENSITIVITY OF REPORT: NOT ELECTION SENSITIVE
LEVEL OF ACTIVITY: \$44528
NUMBER OF PREVIOUS VIOLATIONS: 0 NUMBER OF DAYS LATE: NOT FILED

TO PAY THE CIVIL MONEY PENALTY

TO PAY THE CIVIL MONEY PENALTY, SEND THE ENCLOSED FORM AND YOUR PAYMENT TO THE ADDRESS ON PAGE 3 WITHIN 30 DAYS OF RECEIPT OF THIS


**WESTERN
UNION.**

WESTERN UNION COMMERCIAL SERVICES

LETTER.

IF YOU DO NOT PAY THE CIVIL MONEY PENALTY

UNPAID CIVIL MONEY PENALTIES ASSESSED THROUGH THE ADMINISTRATIVE FINE REGULATIONS WILL BE SUBJECT TO THE DEBT COLLECTION ACT OF 1982 ("DCA"), AS AMENDED BY THE DEBT COLLECTION IMPROVEMENT ACT OF 1996 ("DCIA"), 31 U.S.C. 3701 ET SEQ. IF YOU DO NOT PAY THIS DEBT WITHIN 30 DAYS (OR FILE A WRITTEN PETITION TO A FEDERAL DISTRICT COURT - SEE BELOW), THE FEC WILL TRANSFER THE DEBT TO THE U.S. DEPARTMENT OF THE TREASURY ("TREASURY") FOR COLLECTION. WITHIN 5 DAYS OF ITS TRANSFER TO TREASURY, TREASURY WILL CONTACT THE DEBTOR AND REQUEST PAYMENT. TREASURY CURRENTLY CHARGES A FEE OF 18% OF THE CIVIL MONEY PENALTY FOR ITS COLLECTION SERVICES. THE FEE WILL BE ADDED TO THE AMOUNT OF THE CIVIL MONEY PENALTY THAT YOU OWE. SHOULD TREASURY ATTEMPTS FAIL, TREASURY WILL TRANSFER THE DEBT TO A PRIVATE COLLECTION AGENCY ("PCA"). IF THE DEBT IS REFERRED TO A PCA, THE TREASURY AND PCA COLLECT A FEE OF 28% OF THE CIVIL MONEY PENALTY AMOUNT WHICH WILL BE ADDED TO THE AMOUNT OF THE CIVIL MONEY PENALTY.

IF THE DEBT REMAINS UNPAID, TREASURY MAY RECOMMEND THAT THE FEC REFER THE MATTER TO THE DEPARTMENT OF JUSTICE FOR LITIGATION.

IF YOU CHOOSE TO APPEAL THE FINAL DETERMINATION OR CIVIL MONEY PENALTY

IF YOU CHOOSE TO APPEAL THE FINAL DETERMINATION, YOU SHOULD SUBMIT A WRITTEN PETITION, WITHIN 30 DAYS OF RECEIPT OF THIS LETTER, TO THE DISTRICT COURT OF THE UNITED STATES FOR THE DISTRICT IN WHICH THE COMMITTEE OR YOU RESIDE, OR TRANSACT BUSINESS, REQUESTING THAT THE FINAL DETERMINATION BE MODIFIED OR SET ASIDE. SEE 2 U.S.C. 437G(A)(4)(C)(III). YOUR FAILURE TO RAISE AN ARGUMENT IN A TIMELY FASHION DURING THE ADMINISTRATIVE PROCESS SHALL BE DEEMED A WAIVER OF THE RESPONDENT RIGHT TO PRESENT SUCH ARGUMENT IN A PETITION TO THE DISTRICT COURT UNDER 2 U.S.C. 437G. 11 C.F.R. 111.38.

THE CONFIDENTIALITY PROVISIONS AT 2 U.S.C. 437G(A)(12) NO LONGER APPLY AND THIS MATTER IS NOW PUBLIC. THE FILE WILL BE MADE A PART OF THE PUBLIC RECORD PURSUANT TO 11 C.F.R. 111.42(B). ALTHOUGH THE FILE MUST BE PLACED ON THE PUBLIC RECORD WITHIN THIRTY (30) DAYS FROM THE DATE OF THE COMMISSION NOTIFICATION, THIS COULD OCCUR AT ANYTIME FOLLOWING CERTIFICATION OF THE COMMISSION VOTE.

IF YOU HAVE ANY QUESTIONS REGARDING THE PAYMENT OF THE CIVIL MONEY PENALTY, PLEASE CONTACT DAYNA BROWN AT FEDERAL ELECTION COMMISSION, 999 E ST., NW, WASHINGTON, DC 20463, OR OUR TOLL FREE NUMBER (800)424-9530 (AT THE PROMPT, PRESS 5) OR (202)694-1130.

SINCERELY,

SCOTT E. THOMAS
CHAIRMAN

ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R. 111.43, THE CIVIL MONEY PENALTY IS \$900 FOR THE

**WESTERN
UNION®**

WESTERN UNION COMMERCIAL SERVICES

2004 YEAR-END REPORT.

THIS PENALTY SHOULD BE PAID BY CHECK OR MONEY ORDER MADE PAYABLE TO THE FEDERAL ELECTION COMMISSION. IT SHOULD BE SENT BY MAIL TO:

FEDERAL ELECTION COMMISSION
PO BOX 952182
ST. LOUIS, MO 63195-2182

IF YOU CHOOSE TO SEND YOUR PAYMENT BY COURIER OR OVERNIGHT DELIVERY, PLEASE USE THIS ADDRESS:

U.S. BANK - GOVERNMENT LOCKBOX
FEC #952182
1005 CONVENTION PLAZA
ST. LOUIS, MO 63101

THE FORM AND PAYMENT ARE DUE WITHIN 30 DAYS OF RECEIPT OF THIS LETTER.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: ARLETTE MOLINA FOR CONGRESS

FEC ID: C00395202

AF#: 1373

PAYMENT AMOUNT DUE: \$900

25092582612


CERTIFICATION - DEBT COLLECTION

With respect to the debts attached or transmitted with this certification, I certify the following:

1. **Valid Debts.** The debts are delinquent, valid and legally enforceable in the amounts stated. No debtor has repaid or agreed to repay the claim under a signed repayment agreement or filed for review of the claim.
2. **No Bar to Collection.** The debts are not subject to any circumstances that legally preclude or bar collection. There are no foreclosures pending with respect to any collateral securing a debt. The Agency's records do not show that any debtor owing a debt has filed for bankruptcy protection. Alternatively, the Agency can clearly establish that any automatic stay has been lifted or is no longer in effect.
3. **Due Process.** The Agency, at a minimum, has made reasonable efforts to obtain payment of the debt: demanded payment and provided the debtor with the notice and opportunities described below:
 - A. At least 30 days prior to the date of this certification, the Agency has provided, or made reasonable efforts to provide each debtor with:
 - written notice, at the debtor's most current known address, of the nature and the amount of the debt, the intention of the Agency to collect the debt through referral to Treasury, and actions that may be taken by Treasury including referral of the debt to a private collection agency and referral of the debt to the Department of Justice for litigation.
 - an opportunity to inspect and copy the records of the Agency with respect to the debt;
 - an opportunity for review within the Agency of the determination of the Agency with respect to the debt, including the opportunity to present evidence that all or part of the debt is not past-due or legally enforceable.
 - B. The Agency has considered any evidence presented by the debtor and determined that the amount of the debt is past-due and legally enforceable and there are no pending appeals of such determination.
4. **Interest and Penalties.** The Agency has complied with all of the provisions of 31 U.S.C. § 3717 and 4 C.F.R. Part 102, as well as other statutes, regulations and policies applicable to the Agency's assessment of interest, penalties and administrative costs. The Agency has mailed or hand-delivered a written notice to all debtors explaining the Agency's requirements concerning the charges.

CERTIFICATION: Pursuant to 28 U.S.C. § 1746, I certify under penalty of perjury that to the best of my knowledge and belief, and/or based upon Agency certification, that the foregoing is true and correct. I certify that I have been delegated authority to execute this certification on behalf of the head of my agency.

October 27, 2005
Date


 Signature of Certifying Official
 Print Name: Shawn Woodhead Werth
 Title: Director, Office of Administrative Review
 Agency: Federal Election Commission

25092583614



FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE END OF ADMINISTRATIVE FINE CASE # 1373

DATE SCANNED 11/25/05

SCANNER NO. 1

SCAN OPERATOR S.E.G.

25092583615