



FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 1388

DATE SCANNED 4/3/05

SCANNER NO. 1

SCAN OPERATOR JAL

25092580139



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

ROBERT J. COSTA
DEPUTY STAFF DIRECTOR

FROM: JOHN D. GIBSON
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.

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

DATE 04/21/2005

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AF #	COMMITTEE NAME	STATE	CANDIDATE NAME	RECEIPT DATE	TREASURER	DAYS LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF01343	MAC COLLINS FOR SENATE	GA	COLLINS, MICHAEL ALLEN (MAC)	C00387340	WANDA TSCHUDY	7	\$135,999	\$3,717,747	No	0	\$1,475
AF01344	JOHN KENNEDY FOR US SENATE INC	LA	KENNEDY, JOHN NEELY	C00396044	WILLIAM C POTTER	18	\$46,040	\$3,839,653	No	0	\$560
AF01345	CHASE COMMITTEE	MA	CHASE, KENNETH G	C00399527	NAZMUL HUQ	10	\$6,710	\$128,567	No	0	\$100
AF01346	AL GREEN FOR CONGRESS	TX	GREEN, ALEXANDER	C00396028	WILLIAM A LAWSON	29	\$75,472	\$1,759,017	No	0	\$3,300

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

DATE 04/21/2005

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AF #	COMMITTEE NAME	STATE	CANDIDATE NAME	THRESHOLD AMOUNT	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
COMMITTEE ID	TREASURER	LEVEL OF ACTIVITY	RECEIPT DATE	DAYS LATE	DAY	AMOUNT	
AF01349	CAMPBELL FOR SENATE	CA	CAMPBELL, TOM		No	2	
C00350942	CHARLES P ZAHL	\$606,652					\$5,250
	Not Filed	\$86,664 (est)					
AF01350	SITTER FOR CONGRESS	CO	SITTER, DOUGLAS RICHARD		No	1	
C00392027	BRAD TAFOYA	\$124,706					\$312
04/06/2005	Not Filed	\$275					
AF01353	SAULL FOR SENATE	FL	SAULL, KAREN		No	0	
C00401398	ALICE THORNTON STANLEY	\$1,726,176					\$11,500
	Not Filed	\$863,088 (est)					
AF01354	CLAY FOR CONGRESS.COM	GA	CLAY, CHARLES COMMANDER		No	0	
C00388280	Thomas Rogers	\$2,339,483					\$250
03/21/2005	Not Filed	\$3,389					

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

DATE 04/21/2005

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AF #	COMMITTEE NAME	STATE	CANDIDATE NAME	THRESHOLD AMOUNT	SENSITIVE	PREVIOUS VIOLATIONS
COMMITTEE ID	TREASURER			LEVEL OF ACTIVITY		CIVIL MONEY PENALTY
RECEIPT DATE	DAYS LATE					
AF01356	SCOTT FOR CONGRESS	LA	SCOTT, JOHN WYETH		0	\$2,700
C00403659	STEPHEN R FURR		No	\$298,104		
Not Filed				\$74,526 (est)		
AF01358	JOHN MCKINNIS FOR CONGRESS INC	MD	MCKINNIS, JOHN R II		0	\$900
C00391268	WILLIAM L CALLAHAN		No	\$186,933		
Not Filed				\$26,704 (est)		
AF01359	FRIENDS OF PAUL DEWEESE FOR CONGRESS	MI	DEWEESE, PAUL		0	\$3,500
C00386623	KEVIN BROWNLOW		No	\$609,319		
Not Filed				\$87,045 (est)		
AF01361	SMITH FOR CONGRESS LLC	MO	SMITH, MARK		0	\$2,700
-C00389759	HENRY F LUEPKE		No	\$445,286		
Not Filed				\$74,214 (est)		

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FEDERAL ELECTION COMMISSION 2003-2004
Reason to Believe Circulation Report
2004 YEAR END
DATE 04/21/2005
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AF #	COMMITTEE NAME	STATE	CANDIDATE NAME	REASON TO BELIEVE	PREVIOUS VIOLATIONS
COMMITTEE ID	TREASURER	THRESHOLD AMOUNT	SENSITIVE	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY
RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY	LEVEL OF ACTIVITY	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY

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FEDERAL ELECTION COMMISSION 2003-2004
Reason to Believe Circulation Report
2004 YEAR END
DATE 04/21/2005
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AF #	COMMITTEE NAME	STATE	CANDIDATE NAME	THRESHOLD AMOUNT	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
COMMITTEE ID	TREASURER						
RECEIPT DATE	DAYS LATE			LEVEL OF ACTIVITY			

FEDERAL ELECTION COMMISSION 2003-2004
 Reason to Believe Circulation Report
 2004 YEAR END
 DATE 04/21/2005
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AF # COMMITTEE NAME COMMITTEE ID TREASURER STATE CANDIDATE NAME THRESHOLD AMOUNT SENSITIVE PREVIOUS VIOLATIONS
 RECEIPT DATE DAYS LATE LEVEL OF ACTIVITY CIVIL MONEY PENALTY

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

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

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

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FEDERAL ELECTION COMMISSION 2003-2004
 Reason to Believe Circulation Report
 2004 YEAR END
 DATE 04/21/2005
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AF #	COMMITTEE NAME	STATE	CANDIDATE NAME	THRESHOLD AMOUNT	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
COMMITTEE ID	TREASURER			LEVEL OF ACTIVITY			
RECEIPT DATE	DAYS LATE						
AF01382	MCKENNA LONG AND ALDRIDGE LLP PAC	GA			No	0	\$155
C00391383	EDGAR H SIMS	\$136,785					
02/11/2005	11	\$21,000					
AF01385	U S IMMIGRATION REFORM PAC	DC			No	0	\$135
C00253906	WILLIAM W CHIP	\$340,071					
02/22/2005	22	\$3,275					
AF01387	SOUTHEAST ANESTHESIA ASSOCIATES PAC	NC			No	1	\$375
C00306878	H ARTHUR MCCULLOCH MD	\$246,375					
03/23/2005	Not Filed	\$6,990					
AF01388	COLONIAL BANCGROUP INC FEDERAL PAC	AL			No	3	\$1,575
C00309526	HARLAN PARRISH	\$141,709					
Not Filed		\$35,427 (est)					

FEDERAL ELECTION COMMISSION 2003-2004
 Reason to Believe Circulation Report
 2004 YEAR END
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AF #	COMMITTEE NAME	STATE	CANDIDATE NAME	THRESHOLD AMOUNT	SENSITIVE	PREVIOUS VIOLATIONS	
COMMITTEE ID	TREASURER			LEVEL OF ACTIVITY		CIVIL MONEY PENALTY	
RECEIPT DATE	DAYS LATE						
AF01389	CONGRESSIONAL BLACK CAUCUS PAC	DC			No	5	\$10,125
C00147512	Arthur R. Collins			\$136,080 (est)			
Not Filed							
AF01391	PLUMBERS LOCAL 519 PAC	FL			No	0	\$250
C00143362	PHIL TRUCKS JR			\$130,725			
03/28/2005	Not Filed			\$3,737			



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

25092580149

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;)

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;)

SAULL FOR SENATE, and ALICE) AF# 1353
THORNTON STANLEY as treasurer;)

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CLAY FOR CONGRESS.COM, and) AF# 1354
Thomas Rogers as treasurer;)

SCOTT FOR CONGRESS, and STEPHEN) AF# 1356
R FURR 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;)

SMITH FOR CONGRESS LLC, and) AF# 1361
HENRY F LUEPKE as treasurer;)

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COMMITTEE TO ELECT WILLIAM) AF# 1376
 (WILLIE) VADEN FOR CONGRESS, and)
 WILLIAM ROSS VADEN 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;)

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;)

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COLONIAL BANCGROUP 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;)	

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:

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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#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

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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#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.

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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#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#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.

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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#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

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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#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;

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Federal Election Commission
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(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 BANGROUP 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#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

25092580161

**WESTERN
UNION**

WESTERN UNION COMMERCIAL SERVICES

CONFIRMATION OF CMGM

TO: HARLAN PARRISH
COLONIAL BANGROUP INC FEDERAL POLITICAL
1 COMMERCE ST
MONTGOMERY AL 36104-3521

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

APRIL 28, 2005

HARLAN PARRISH
COLONIAL BANGROUP INC FEDERAL POLITICAL
ONE COMMERCE STREET
MONTGOMERY AL 36104

C00309526
AF#: 1388

DEAR HARLAN PARRISH:

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 COLONIAL BANGROUP INC FEDERAL POLITICAL 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 \$1575. IT IS DUE BY 06/06/2005 AND IS BASED ON THESE FACTORS:

ELECTION SENSITIVITY OF REPORT: NOT ELECTION SENSITIVE
LEVEL OF ACTIVITY: \$35427
NUMBER OF DAYS LATE: NOT FILED
NUMBER OF PREVIOUS CIVIL MONEY PENALTIES ASSESSED: 3

TO PAY THE CALCULATED CIVIL MONEY PENALTY
TO PAY THE CALCULATED CIVIL MONEY PENALTY, SEND THE ENCLOSED

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

REMITTANCE AND YOUR PAYMENT TO THE FEC AT THE ADDRESS ON PAGE 3.
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 COLONIAL
BANGROUP INC FEDERAL POLITICAL 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.



WESTERN UNION COMMERCIAL SERVICES

ADDITIONAL INFORMATION ON THE FEC'S ADMINISTRATIVE FINE PROGRAM, 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 RT0 IS \$1575 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: COLONIAL BANGROUP INC FEDERAL POLITICAL

FEC ID#: C00309526

AF#: 1388

PAYMENT DUE DATE: 06/06/2005

PAYMENT AMOUNT DUE: \$1575

25092580164



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

June 16, 2005 7: A 9: 32
2005 JUN 1

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: 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.

25092580165

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).

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COMMITTEES THAT HAVE PAID

FEDERAL ELECTION COMMISSION 2005-2006
FINAL DETERMINATION CIRCULATION REPORT
PAID

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

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COMMITTEES THAT HAVE NOT PAID

FEDERAL ELECTION COMMISSION 2005-2006
FINAL DETERMINATION CIRCULATION REPORT
NOT PAID

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

AF1346	AL GREEN FOR CONGRESS						C00396028	WILLIAM A LAWSON	TX			0	2004 YEAR-END
	GREEN, ALEXANDER	03/01/2005				29		\$75,472			49		\$3,300
			04/27/2005					\$3,300					

AF1353	SAULL FOR SENATE						C00401398	ALICE THORNTON STANLEY	FL			0	2004 YEAR-END
	SAULL, KAREN	05/13/2005				Not Filled		\$0			49		\$0
			04/27/2005					\$11,500					

AF1358	JOHN MCKINNIS FOR CONGRESS INC						C00391268	WILLIAM L CALLAHAN	MD			0	2004 YEAR-END
	MCKINNIS, JOHN R II	04/28/2005				Not Filled		\$0			49		\$0
			04/27/2005					\$900					

25092580172

DATE 06/15/2005
PAGE: 2

FEDERAL ELECTION COMMISSION 2005-2006
FINAL DETERMINATION CIRCULATION REPORT

NOT PAID

AP #	CANDIDATE NAME	COMMITTEE NAME	RECEIPT DATE	DAYS LATE	RTB DATE	COMMITTEE ID	TREASURER	STATE	REPORT TYPE
									PREVIOUS VIOLATIONS
									FINAL CIVIL MONEY PENALTY

25092580173

DATE 06/15/2005
PAGE: 3

FEDERAL ELECTION COMMISSION 2005-2006
FINAL DETERMINATION CIRCULATION REPORT
NOT PAID

AF #	CANDIDATE NAME	RECEIPT DATE	COMMITTEE NAME	RTB DATE	DAYS LATE	RTB PENALTY	COMMITTEE ID	LEVEL OF ACTIVITY	TREASURER	STATE	PREVIOUS VIOLATIONS	REPORT TYPE
AF1381	INTERNATIONAL CHIROPRACTORS ASSOCIATION-POLITICAL ACTION COMMITTEE	02/16/2005	C00329920	04/27/2005	16	\$520	GARY L WALSEMANN	DC FICA	VA	0	2004 YEAR-END	\$520
AF1385	U S IMMIGRATION REFORM PAC	02/22/2005	C00253906	04/27/2005	22	\$135	WILLIAM W CHIP		DC	0	2004 YEAR-END	\$135
AF1389	CONGRESSIONAL BLACK CAUCUS POLITICAL ACTION COMMITTEE(CBC-PAC)	Not Filed	C00147512	04/27/2005	49	\$136,080 (est)	Arthur R. Collins		DC	5	2004 YEAR-END	\$10,125

AF1381 INTERNATIONAL CHIROPRACTORS ASSOCIATION-POLITICAL ACTION COMMITTEE
 C00329920 GARY L WALSEMANN DC FICA VA
 02/16/2005 04/27/2005 16 \$520 \$28,082 49 0 2004 YEAR-END \$520

AF1385 U S IMMIGRATION REFORM PAC
 02/22/2005 04/27/2005 22 \$135 \$3,275 49 0 2004 YEAR-END \$135

AF1389 CONGRESSIONAL BLACK CAUCUS POLITICAL ACTION COMMITTEE(CBC-PAC)
 Not Filed 04/27/2005 49 \$136,080 (est) 5 2004 YEAR-END \$10,125



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

25092580174

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
 Administrative Fines Final Determination)
 Recommendation for the 2004 Year End)
 Report.:)
 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;)
 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;)
 CLAY FOR CONGRESS.COM, and) AF# 1354
 Thomas Rogers as treasurer;)
 SCOTT FOR CONGRESS, and STEPHEN) AF# 1356
 R FURR as treasurer;)
 FRIENDS OF PAUL DEWEESE FOR) AF# 1359
 CONGRESS, and KEVIN BROWNLOW)
 as treasurer;)
 SMITH FOR CONGRESS LLC, and) AF# 1361
 HENRY F LUEPKE as treasurer;)
 COMMITTEE TO ELECT WILLIAM) AF# 1376
 (WILLIE) VADEN FOR CONGRESS, and)
 WILLIAM ROSS VADEN 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 GARY L)
 WALSEMANN DC FICA as treasurer;)

25092580175

Federal Election Commission
 Certification for Administrative Fines
 June 23, 2005

Page 2

MCKENNA LONG AND ALDRIDGE)	AF# 1382
LLP POLITICAL ACTION COMMITTEE,)	
and EDGAR H SIMS as treasurer;)	
SOUTHEAST ANESTHESIA)	AF# 1387
ASSOCIATES POLITICAL ACTION)	
COMMITTEE, and H ARTHUR)	
MCCULLOCH MD as treasurer;)	
COLONIAL BANGROUP INC)	AF# 1388
FEDERAL POLITICAL ACTION)	
COMMITTEE (COLONIAL FED PAC),)	
and HARLAN PARRISH 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 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#1343 Decided by a vote of 6-0 to: (1) make a final determination that MAC COLLINS FOR SENATE, and WANDA TSCHUDY 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#1344 Decided by a vote of 6-0 to: (1) make a final determination that JOHN KENNEDY FOR US SENATE INC, and WILLIAM C POTTER 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#1345 Decided by a vote of 6-0 to: (1) make a final determination that CHASE COMMITTEE, and NAZMUL HUQ as treasurer , violated 2 U.S.C. 434(a) and assess

25092580176

Federal Election Commission
Certification for Administrative Fines
June 23, 2005

Page 3

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#1346 Decided by a vote of 6-0 to: (1) make a final determination that AL GREEN FOR CONGRESS, and WILLIAM A LAWSON 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#1349 Decided by a vote of 6-0 to: (1) make a final determination that CAMPBELL FOR SENATE, and CHARLES P Z AHL 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#1350 Decided by a vote of 6-0 to: (1) make a final determination that SITTER FOR CONGRESS, and BRAD TAFOYA OF BROWN WHEELDON TAFOYA & 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#1354 Decided by a vote of 6-0 to: (1) make a final determination that CLAY FOR CONGRESS.COM, and Thomas Rogers 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#1356 Decided by a vote of 6-0 to: (1) make a final determination that SCOTT FOR CONGRESS, and STEPHEN R FURR 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#1359 Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF PAUL DEWEESE FOR CONGRESS, and KEVIN BROWNLOW 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#1361 Decided by a vote of 6-0 to: (1) make a final determination that SMITH FOR CONGRESS LLC, and HENRY F LUEPKE 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.

25092580177

Federal Election Commission
Certification for Administrative Fines
June 23, 2005

Page 4

AF#1376 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT WILLIAM (WILLIE) VADEN FOR CONGRESS, and WILLIAM ROSS VADEN 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#1380 Decided by a vote of 6-0 to: (1) make a final determination that EMPIRE DISTRICT ELECTRIC COMPANY POLITICAL ACTION COMMITTEE, and JAY WILLIAMS 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#1381 Decided by a vote of 6-0 to: (1) make a final determination that INTERNATIONAL CHIROPRACTORS ASSOCIATION-POLITICAL ACTION COMMITTEE, and GARY L WALSEMANN DC FICA 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#1382 Decided by a vote of 6-0 to: (1) make a final determination that MCKENNA LONG AND ALDRIDGE LLP POLITICAL ACTION COMMITTEE, and EDGAR H SIMS 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#1387 Decided by a vote of 6-0 to: (1) make a final determination that SOUTHEAST ANESTHESIA ASSOCIATES POLITICAL ACTION COMMITTEE, and H ARTHUR MCCULLOCH MD 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#1388 Decided by a vote of 6-0 to: (1) make a final determination that COLONIAL BANCGROUP INC FEDERAL POLITICAL ACTION COMMITTEE (COLONIAL FED PAC), and HARLAN PARRISH 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#1391 Decided by a vote of 6-0 to: (1) make a final determination that PLUMBERS LOCAL 519 POLITICAL ACTION COMMITTEE, and PHIL TRUCKS 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.

25092580178

Federal Election Commission
Certification for Administrative Fines
June 23, 2005

Attest:

June 23, 2005
Date

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

25092580179

**WESTERN
UNION**

WESTERN UNION COMMERCIAL SERVICES
CONFIRMATION OF MAILGRAM TO: HARLAN PARRISH
COLONIAL BANGROUP INC FEDERAL POLITICAL
1 COMMERCE ST
MONTGOMERY AL 36104-3521

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

JUNE 24, 2005

HARLAN PARRISH
COLONIAL BANGROUP INC FEDERAL POLITICAL
ONE COMMERCE STREET
MONTGOMERY AL 36104

C00309526
AF#: 1388

DEAR HARLAN PARRISH:

ON 04/27/2005, THE FEDERAL ELECTION COMMISSION ("FEC") FOUND REASON TO BELIEVE ("RTB") THAT COLONIAL BANGROUP INC FEDERAL POLITICAL AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) FOR FILING LATE OR 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 \$1575 IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R. 111.43. ON 06/10/2005, THE FEC RECEIVED PAYMENT OF YOUR CIVIL MONEY PENALTY CALCULATED AT THE RTB STAGE. THEREFORE, THE FEC MADE A FINAL DETERMINATION ON 06/23/2005 THAT YOU, AS TREASURER, AND COLONIAL BANGROUP INC FEDERAL POLITICAL VIOLATED 2 U.S.C. 434(A), ASSESSED A CIVIL MONEY PENALTY IN THE AMOUNT OF \$1575 IN ACCORDANCE WITH 11 C.F.R. 111.43, AND VOTED TO CLOSE THE FILE.

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(8). ALTHOUGH THE FILE MUST BE PLACED ON THE PUBLIC RECORD WITHIN THIRTY (30) DAYS FROM THE DATE OF THE COMMISSION'S NOTIFICATION, THIS COULD OCCUR AT ANYTIME FOLLOWING CERTIFICATION OF THE COMMISSION'S VOTE.

IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE CONTACT DAYNA BROWN ON OUR TOLL FREE NUMBER (800)424-9530 (AT THE PROMPT PRESS 5) OR (202)694-1130.

SINCERELY,
SCOTT E. THOMAS
CHAIRMAN

081092580180

25092580181

Final determination

PLEASE DETACH AND RETURN WITH YOUR PAYMENT

FOR: COLONIAL BANGROUP INC FEDERAL POLITICAL

FEC ID#: C00309526

AF#: 1388

PAYMENT DUE DATE: 06/06/2005

PAYMENT AMOUNT DUE: \$1575

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

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182
SEQ# 004 \$ 0000157500 BA# 1 06-10-05 20 9

25092580181



COLONIAL BANGROUP INC.
FEDERAL POLITICAL ACTION COMMITTEE
ONE COMMERCE STREET, 8TH FLOOR
MONTGOMERY, AL 36104

DATE: June 8, 2005

PAY TO THE ORDER OF: Federal Election Commission

One Thousand Five Hundred Seventy Five and ⁰⁰/₁₀₀ DOLLARS

FOR: Five year end report

COLONIAL BANK
Montgomery, Alabama
24 Hr Colonial Connection 1-877-502-2265

1179

01-111/021 40

⑈001179⑈ ⑆062101413⑆ 8006555851⑈ ⑆0000157500⑆



FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE END OF ADMINISTRATIVE FINE CASE # 1388

DATE SCANNED 8/3/05

SCANNER NO. 1

SCAN OPERATOR JALD

25092580182