



FEDERAL ELECTION COMMISSION  
Washington DC 20463

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 1561

DATE SCANNED 11-29-07

SCANNER NO. 2

SCAN OPERATOR Jms

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
SECRETARIAT

2007 FEB - 1 A 10:39

February 1, 2007

MEMORANDUM

**SENSITIVE**

TO: THE COMMISSION

THROUGH: PATRINA M. CLARK *PMC*  
STAFF DIRECTOR

MARGARITA MAISONET *mm*  
CHIEF COMPLIANCE OFFICER

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

SUBJECT: REASON TO BELIEVE RECOMMENDATION – 2006 (ELECTION-SENSITIVE) OCTOBER QUARTERLY 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 2006 October Quarterly Report in accordance with 2 U.S.C. 434(a). On September 21, 2006, Prior Notice was sent to all political committees and their treasurers, informing them that the October Quarterly Report was due on October 15, 2006. The report should have covered the period ending on September 30, 2006.

Under the Administrative Fines Program, the October Quarterly Report is considered an election-sensitive filing for authorized committees supporting candidates involved in the general election as well as all unauthorized committees. For the committees listed on the attached RTB Circulation Report, the October Quarterly Report was an election-sensitive filing. The committees either filed the report more than five (5) days after the due date, failed to file the report or failed to file the report prior to four (4) days before the general election (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 attached report.

**Recommendation**

- (1) Find reason to believe that the political committees and their treasurers listed on the Reason to Believe (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 RTB letters.

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Federal Election Commission  
Reason to Believe Circulation Report  
2006 OCTOBER QUARTERLY Election Sensitive 10/15/2006 H\_S\_UNAUTH

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
1555	C00141242	AGRI-MARK, INC LEGISLATIVE AND EDUCATIONAL COMMITTEE (ALEC)		HAROLD LARRABEE	\$104,244	0	10/25/2006	10	\$14,953	\$250
1556	C00396028	AL GREEN FOR CONGRESS	GREEN, ALEXANDER	WILLIAM A. LAWSON	\$588,725	2	10/24/2006	9	\$41,014	\$187
1557	C00412718	AMERICANS AGAINST ILLEGAL IMMIGRATION PAC		JOHN W. LEUTHOLD	\$1,422,337	0	10/26/2006	11	\$500,041	\$5,950
1558	C00426262	COMMITTEE TO ELECT JAKE FORD FOR CONGRESS, THE	FORD, NEWTON JAKE	SIR ISAAC FORD	\$131,998	0	10/27/2006	12	\$103,759	\$2,490
1559	C00355818	COUNCIL OF SCHOOL SUPERVISORS AND ADMINISTRATORS LOCAL 1 AFSA AFL-CIO		ANITA GOMEZ-PALACIO	\$104,287	0	11/6/2006	22	\$20,458	\$900
1560	C00425694	IA VETS FOR CONGRESS	DUCKWORTH, L TAMMY	MALEA STENZEL	\$49,386	0	10/24/2006	9	\$149,136	\$2,025
1561	C00420091	MAATTA FOR CONGRESS CAMPAIGN COMMITTEE	MAATTA, RANDAL G	DEBRA C. MAATTA	\$194,712	2		Not Filed	\$64,904 (est)	\$4,500
1562	C00119267	MOUNTJOY FOR US SENATE	MOUNTJOY, RICHARD L	PEGGY A. MEW	\$318,509	0	10/21/2006	6	\$241,010	\$2,550
1563	C00369884	MZM INC. PAC		JEANNE O'NEIL	\$178,705	0		Not Filed	\$35,741 (est)	\$100
1564	C00188987	NATIONAL ASSOCIATION FOR HOME CARE POLITICAL ACTION COMMITTEE		MICHAEL N. WOODS	\$36,269	0	10/29/2006	14	\$24,581	\$290
1565	C00143362	PLUMBERS LOCAL 519 POLITICAL ACTION COMMITTEE		PHIL TRUCKS JR	\$142,202	1	10/23/2006	8	\$21,885	\$287
1566	C00396655	SAN ANTONIO POLICE OFFICERS ASSOCIATION POLITICAL ACTION COMMITTEE		ROBERT GRAJEDA	\$388,946	3	10/25/2006	10	\$28,682	\$962

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AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
1567	C00417576	TERRIPAC		BRIAN SCHIAVO	\$111,837	0	10/27/2006	12	\$63,949	\$1,350
1568	C00010797	THE LODGE GROUP		E. MARSH DOUGHTAT	\$271,182	0	10/25/2006	10	\$107,976	\$2,150
1569	C00232835	UNITED ASSOC OF JOURNEYMEN & APPRENTICES/PLUMBING & PIPE FITTING INDUSTRY LOCAL UNION 335		RICHARD G. FRANTZ	\$156,709	0	10/25/2006	10	\$63,562	\$1,200

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
)  
Reason To Believe Recommendation - 2006 )  
(Election Sensitive) October Quarterly )  
Report For The Administrative Fines )  
Program.: )  
MOUNTJOY FOR US SENATE, and ) AF# 1562  
PEGGY A MEW as treasurer; )  
COMMITTEE TO ELECT JAKE FORD ) AF# 1558  
FOR CONGRESS; THE, and SIR ISAAC )  
FORD as treasurer; )  
AL GREEN FOR CONGRESS, and ) AF# 1556  
WILLIAM A LAWSON as treasurer; )  
MAATTA FOR CONGRESS CAMPAIGN ) AF# 1561  
COMMITTEE, and DEBRA C MAATTA )  
as treasurer; )  
AMERICANS AGAINST ILLEGAL ) AF# 1557  
IMMIGRATION PAC, and LEUTHOLD, )  
JOHN W MR as treasurer; )  
IA VETS FOR CONGRESS, and MALEA ) AF# 1560  
STENZEL as treasurer; )  
SAN ANTONIO POLICE OFFICERS ) AF# 1566  
ASSOCIATION POLITICAL ACTION )  
COMMITTEE, and ROBERT GRAJEDA )  
as treasurer; )  
AGRI-MARK, INC LEGISLATIVE AND ) AF# 1555  
EDUCATIONAL COMMITTEE (ALEC), )  
and HAROLD LARRABEE as treasurer; )  
NATIONAL ASSOCIATION FOR HOME ) AF# 1564  
CARE POLITICAL ACTION )  
COMMITTEE, and MICHAEL N )  
WOODS as treasurer; )  
PLUMBERS LOCAL 519 POLITICAL ) AF# 1565  
ACTION COMMITTEE, and PHIL )  
TRUCKS JR as treasurer; )  
TERRIPAC, and BRIAN SCHIAVO as ) AF# 1567  
treasurer; )

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THE LOOSE GROUP, and Douthat, E. AF# 1568  
Marsh as treasurer;  
UNITED ASSOC OF JOURNEYMEN & ) AF# 1569  
APPRENTICES/PLUMBING & PIPE )  
FITTING INDUSTRY LOCAL UNION )  
335, and RICHARD G FRANTZ as )  
treasurer; )  
COUNCIL OF SCHOOL SUPERVISORS ) AF# 1559  
AND ADMINISTRATORS LOCAL 1 )  
AFSA AFL-CIO, and GOMEZ- PALACIO, )  
ANITA as treasurer; )  
MZM INC. PAC, and O'Neil, Jeanne Ms. as ) AF# 1563  
treasurer; )

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on February 06, 2007 the Commission took the following actions on the Reason To Believe Recommendation - 2006 (Election Sensitive) October Quarterly Report For The Administrative Fines Program. as recommended in the Reports Analysis Division's Memorandum dated February 01, 2007, on the following committees:

AF#1562 Decided by a vote of 5-0 to: (1) find reason to believe that MOUNTJOY FOR US SENATE, and PEGGY A MEW 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 Lenhard, Mason, Toner, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1558 Decided by a vote of 5-0 to: (1) find reason to believe that COMMITTEE TO ELECT JAKE FORD FOR CONGRESS; THE, and SIR ISAAC FORD 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 Lenhard, Mason, Toner, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

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AF#1556 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 Lenhard, Mason, Toner, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1561 Decided by a vote of 5-0 to: (1) find reason to believe that MAATTA FOR CONGRESS CAMPAIGN COMMITTEE, and DEBRA C MAATTA 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 Lenhard, Mason, Toner, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1557 Decided by a vote of 5-0 to: (1) find reason to believe that AMERICANS AGAINST ILLEGAL IMMIGRATION PAC, and LEUTHOLD, JOHN W MR 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 Lenhard, Mason, Toner, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1560 Decided by a vote of 5-0 to: (1) find reason to believe that IA VETS FOR CONGRESS, and MALEA STENZEL 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 Lenhard, Mason, Toner, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1566 Decided by a vote of 5-0 to: (1) find reason to believe that SAN ANTONIO POLICE OFFICERS ASSOCIATION POLITICAL ACTION COMMITTEE, and ROBERT GRAJEDA 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 Lenhard, Mason, Toner, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1555 Decided by a vote of 5-0 to: (1) find reason to believe that AGRI-MARK, INC LEGISLATIVE AND EDUCATIONAL COMMITTEE (ALEC), and HAROLD LARRABEE 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 Lenhard, Mason, Toner, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1564 Decided by a vote of 5-0 to: (1) find reason to believe that NATIONAL ASSOCIATION FOR HOME CARE POLITICAL ACTION COMMITTEE, and

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MICHAELE N WOODS 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 Lenhard, Mason, Toner, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1565 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 Lenhard, Mason, Toner, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1567 Decided by a vote of 5-0 to: (1) find reason to believe that TERRIPAC, and BRIAN SCHIAVO 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 Lenhard, Mason, Toner, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1568 Decided by a vote of 5-0 to: (1) find reason to believe that THE LOOSE GROUP, and Douthat, E. Marsh 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 Lenhard, Mason, Toner, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1569 Decided by a vote of 5-0 to: (1) find reason to believe that UNITED ASSOC OF JOURNEYMEN & APPRENTICES/PLUMBING & PIPE FITTING INDUSTRY LOCAL UNION 335, and RICHARD G FRANTZ 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 Lenhard, Mason, Toner, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1559 Decided by a vote of 5-0 to: (1) find reason to believe that COUNCIL OF SCHOOL SUPERVISORS AND ADMINISTRATORS LOCAL 1 AFSA AFL-CIO, and GOMEZ- PALACIO, ANITA 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 Lenhard, Mason, Toner, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1563 Decided by a vote of 5-0 to: (1) find reason to believe that MZM INC. PAC, and O'Neil, Jeanne Ms. as treasurer violated 2 U.S.C. 434(a) and make a

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

Attest:

February 7, 2007  
Date

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

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

February 8, 2007

Debra C. Maatta  
Maatta for Congress Campaign Committee  
P.O. Box 80818  
Charleston, SC 29416

C00420091  
AF#: 1561

Dear Debra C. Maatta:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file an October Quarterly Report of Receipts and Disbursements every calendar year. This report, covering the period through September 30th, shall be filed no later than October 15th. 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 prior to four (4) days before the general election held on November 7, 2006. You should file the 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 2/6/2007, the FEC found that there is reason to believe ("RTB") that Maatta for Congress Campaign Committee and you, as treasurer, violated 2 U.S.C. 434(a) by failing to file timely this report on or before October 15th. 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 \$4,500. It is due by 3/18/2007 and is based on these factors:

Election Sensitivity of Report: Election Sensitive  
Level of Activity: \$64,903  
Number of Days Late: Not Filed  
Number of Previous Civil Money Penalties Assessed: 2

**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. 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 3/18/2007. 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

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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 Maatta For Congress Campaign Committee 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, including the final regulations, is located at the FEC's website at [www.FEC.gov](http://www.FEC.gov). If you have questions regarding the payment of the calculated civil money penalty, please contact Rhiannon Ryan 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,



Robert D. Lenhard  
Chairman

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**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 \$4,500 for the 2006 October Quarterly 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 979058  
St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox  
FEC #979058  
1005 Convention Plaza  
Attn: Government Lockbox, SL-MO-C2GL  
St. Louis, MO 63101

The remittance and your payment are due by 3/18/2007. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

**PAYMENTS BY PERSONAL CHECK**

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

**PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT**

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FOR: Maatta For Congress Campaign Committee

FEC ID#: C00420091

AF#: 1561

PAYMENT DUE DATE: 3/18/2007

PAYMENT AMOUNT DUE: \$4,500

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
SECRETARIAT

2007 MAR 28 P 12: 24  
March 28, 2007

MEMORANDUM

**SENSITIVE**

TO: THE COMMISSION

THROUGH: PATRINA M. CLARK *PMC*  
STAFF DIRECTOR

MARGARITA MAISONET *MM*  
CHIEF COMPLIANCE OFFICER

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

SUBJECT: ADMINISTRATIVE FINE PROGRAM - FINAL  
DETERMINATION RECOMMENDATION FOR THE 2006  
OCTOBER QUARTERLY REPORT - ELECTION SENSITIVE

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2006 October Quarterly Report. The first list represents the committees that have paid the civil money penalty and the second list represents those committees that have not paid. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

For your information, Maatta for Congress Campaign Committee (AF 1561) disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. The committee disclosed total receipts and disbursements of \$37,654 (previously estimated to be \$64,904), thus the fine would be lowered from \$4,500 to \$2,100.

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

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**RAD Recommendation**

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

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Federal Election Commission  
 FD Circulation Report Fine Paid  
 2006 OCTOBER QUARTERLY Election Sensitive 10/15/2006

AF#	Committee Name	Candidate Name	Committee ID	Treasurer	Receipt Date	Days Late	LOA	PV	RTB Date	RTB Penalty	Final Money Penalty	Date Paid	Amount Paid
1555	AGRI-MARK, INC. LEGISLATIVE AND EDUCATIONAL COMMITTEE (ALEC)		C00141242	HAROLD LARRABEE	10/25/2006	10	\$14,953	0	02/06/2007	\$250	\$250	3/19/2007	\$250
1556	AL GREEN FOR CONGRESS	GREEN, ALEXANDER	C00396028	WILLIAM ALAN WILSON	10/24/2006	9	\$41,014	2	02/06/2007	\$787	\$787	3/22/2007	\$787
1558	COMMITTEE TO ELECT JAKE FORD FOR CONGRESS; THE	FORD, NEWTON JAKE	C00426262	SIR ISAAC FORD	10/27/2006	12	\$103,759	0	02/06/2007	\$2,400	\$2,400	3/19/2007	\$2,400
1560	VA VETS FOR CONGRESS	SESTAK, JOSEPH A JR	C00425664	MALEA STENZEL	10/24/2006	9	\$149,136	0	02/06/2007	\$2,025	\$2,025	3/15/2007	\$2,025
1562	MOUNT JOY FOR US SENATE	MOUNT JOY, RICHARD L	C00419267	PEGGY A MEW	10/21/2006	6	\$241,010	0	02/06/2007	\$2,550	\$2,550	3/15/2007	\$2,550
1564	NATIONAL ASSOCIATION FOR HOME CARE POLITICAL ACTION COMMITTEE		C00188907	MICHAEL WOODS	10/29/2006	14	\$2,583	0	02/06/2007	\$280	\$280	3/2/2007	\$280
1565	PLUMBERS LOCAL 519 POLITICAL ACTION COMMITTEE		C00143362	PHIL TRUCKS JR	10/23/2006	8	\$21,885	1	02/06/2007	\$287	\$287	2/26/2007	\$287
1566	SAN ANTONIO POLICE OFFICERS ASSOCIATION POLITICAL ACTION COMMITTEE		C00396555	ROBERT GARCIA	10/25/2006	10	\$28,682	3	02/06/2007	\$952	\$952	3/16/2007	\$952
1567	TERRIPAC		C00417576	BRIAN SCHIAVO	10/27/2006	12	\$63,949	0	02/06/2007	\$1,350	\$1,350	3/22/2007	\$1,350

Federal Election Commission  
 FD Circulation Report Fine Not Paid  
 2006 OCTOBER QUARTERLY Election Sensitive 10/15/2006

AF#	Committee Name	Candidate Name	Committee ID	Treasurer	Receipt Date	Days Late	LOA	PV	RTB Date	RTB Penalty	Days Since RTB	FD Penalty
1557	AMERICANS AGAINST ILLEGAL IMMIGRATION PAC		C00412718	LEUTHOLD, JOHN W MR	10/26/2006	11	\$500,041	0	02/06/2007	\$5,950	50	\$5,950
1561	MAAITTA FOR CONGRESS CAMPAIGN COMMITTEE	MAAITTA KANBAL G	C00420891	DEBRA C MAAITTA		NOT FILED	\$37,654	2	02/06/2007	\$4,500	50	\$2,100
1569	UNITED ASSOC OF JOURNEYMEN & APPRENTICES/PLUMBING & PIPE FITTING INDUSTRY		C00232835	RICHARD G FRANTZ	10/25/2006	10	\$63,562	0	02/06/2007	\$1,200	50	\$1,200

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
)  
Administrative Fines Final Determination )  
Recommendation for the 2006 October )  
Quarterly Report (Election Sensitive): )  
AMERICANS AGAINST ILLEGAL ) AF# 1557  
IMMIGRATION PAC, and LEUTHOLD, )  
JOHN W MR as treasurer; )  
MAATTA FOR CONGRESS CAMPAIGN ) AF# 1561  
COMMITTEE, and DEBRA C MAATTA )  
as treasurer; )  
UNITED ASSOC OF JOURNEYMEN & ) AF# 1569  
APPRENTICES/PLUMBING & PIPE )  
FITTING INDUSTRY LOCAL UNION )  
335, and RICHARD G FRANTZ as )  
treasurer; )

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on April 02, 2007 the Commission took the following actions on the Administrative Fines Final Determination Recommendation for the 2006 October Quarterly Report (Election Sensitive) as recommended in the Reports Analysis Division's Memorandum dated March 28, 2007, on the following committees:

AF#1557 Decided by a vote of 4-0 to: (1) make a final determination that AMERICANS AGAINST ILLEGAL IMMIGRATION PAC, and LEUTHOLD, JOHN W MR as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Lenhard, Mason, von

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Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1561 Decided by a vote of 4-0 to: (1) make a final determination that MAATTA FOR CONGRESS CAMPAIGN COMMITTEE, and DEBRA C MAATTA as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1569 Decided by a vote of 4-0 to: (1) make a final determination that UNITED ASSOC OF JOURNEYMEN & APPRENTICES/PLUMBING & PIPE FITTING INDUSTRY LOCAL UNION 335, and RICHARD G FRANTZ as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

Attest:

April 2, 2007  
Date

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

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

April 4, 2007

Debra C. Maatta, Treasurer  
Maatta for Congress Campaign Committee  
P.O. Box 80818  
Charleston, SC 29416

C00420091  
AF# 1561

Dear Debra C. Maatta,

On 2/6/2007, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Maatta for Congress Campaign Committee and you, as treasurer, violated 2 U.S.C. 434(a) for failing to file the 2006 October Quarterly Report. By letter dated 2/8/2007, the Commission sent you notification of the RTB finding that included a civil money penalty calculated at the RTB stage of \$4,500 in accordance with the schedule of penalties at 11 C.F.R. 111.43. Within 40 days of the Commission'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. The amount of the civil money penalty, however, has been lowered to reflect the actual level of activity outlined on a recent miscellaneous filing to the Commission.

The Commission did not receive payment of the calculated civil money penalty or your written response within the time permitted. The Commission made a final determination on 4/2/2007 that you, as treasurer, and Maatta for Congress Campaign Committee violated 2 U.S.C. 434(a) and assessed a civil money penalty in the amount of \$2,100 in accordance with 11 C.F.R. 111.43. The civil money penalty is based on these factors:

Election Sensitivity of Report: Election Sensitive  
Level of Activity: \$37,654  
Number of Days Late: Not Filed  
Number of Previous Civil Money Penalties Assessed: 2

**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 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 Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Within 5

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days of the transfer to Treasury, Treasury will contact the debtor and request payment. Treasury currently charges a fee of 28% of the civil money penalty amount for its collection services. The fee will be added to the amount of the civil money penalty that you owe. Should Treasury's attempts fail, Treasury will refer the debt to a private collection agency ("PCA"). If the debt remains unpaid, Treasury may recommend that the Commission refer the matter to the Department of Justice for litigation.

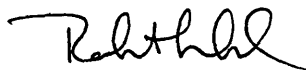
**If You Choose to Appeal the Final Determination or Civil Money Penalty**

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's 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's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding the payment of the civil money penalty, please contact Rhiannon Ryan 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,



Robert D. Lenhard  
Chairman

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**ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS**

In accordance with the schedule of penalties at 11 C.F.R. 111.43, the civil money penalty is \$2,100 for the 2006 October Quarterly 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 979058  
St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox  
FEC #979058  
1005 Convention Plaza  
Attn: Government Lockbox, SL-MO-C2GL  
St. Louis, MO 63101

The form and payment are due within 30 days of receipt of this letter.

**Payments by Personal Check**

Personal checks will be converted into electronic funds transfers (EFTs). Your account will be electronically debited for the amount on the check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your originally check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the originally check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

**PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT**

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FOR: Maatta for Congress Campaign Committee

FEC ID#: C00420091

AF#: 1561

PAYMENT AMOUNT DUE: \$2,100

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**AGREEMENT AS TO THE METHOD OF CERTIFYING  
DEBTS SUBMITTED TO THE FINANCIAL MANAGEMENT SERVICE'S  
CROSS-SERVICING PROGRAM**

This Agreement (Agreement) is submitted by:

Creditor Agency: Federal Election Commission

Date of Agreement: November 1, 2006

The Creditor Agency agrees that:

I. This Agreement covers all debts, including updates, changes, and modifications (Debts) submitted on or after the date of this Agreement, by Creditor Agency to the Financial Management Service (FMS), a bureau of the U.S. Department of the Treasury, for collection through the FMS's Cross-Servicing Program (Cross-Servicing);

II. Creditor Agency will submit debts to Cross-Servicing via Electronic Transmission of "Add Records" or "Update Records," as described in the attached Exhibit A. Each time the Creditor Agency submits a Debt via an Add Record or Update Record, the Creditor Agency is certifying the Debt;

III. Any person who submits Debts via an Add Record or Update Record has or will have delegated authority to certify the Debts on behalf of the head of the Creditor Agency, and the Creditor Agency will provide a copy of this Agreement to any such person; and,

IV. By submitting Debts via an Add Record or Update Record, the person submitting such Debts is certifying to the U.S. Department of the Treasury, under penalty of perjury pursuant to 31 U.S.C. § 3716, 31 U.S.C. § 3720A, and 28 U.S.C. § 1746, that to the best of his or her knowledge and belief, the following is true and correct:

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:

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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 notification, 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; and
- 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 the Federal Claims Collection Standards, as well as other statutes, regulations and policies applicable to the Agency's assessment of interest, penalties and administrative costs. The Agency has mailed a written notice to all debtors explaining the Agency's requirements concerning the charges.

**CERTIFICATION:** Pursuant to 28 U.S.C. § 1746, I certify that I have been delegated authority to execute this Agreement on behalf of the head of my agency.



Shawn Woodhead Werth

Director, Office of Administrative Review

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ATTACHMENT A  
TREASURY CROSS-SERVICING PROGRAM  
CERTIFICATION TERMINOLOGY

For purposes of the foregoing Certification Agreement, the following describes how creditor agencies submit debts via Electronic Transmission of computer records to the Cross-Servicing Program:

1. Electronic Transmission. Any transmission from creditor agencies to the Cross-Servicing Program via any form of electronic media (including, but not limited to, tapes, diskettes, and on-line access), as more particularly described in *Step 7; Electronic Format* in the "Crossservicing Implementation Guide", dated November 1998, as may be amended or updated ("Cross Servicing Guide"), is an Electronic Transmission.
2. Add Records. Add Records are electronic records which creditor agencies use to add new debts to Cross-Servicing. Add Records are more particularly described in "Step 7; Agency File Formats" in the Cross Servicing Guide.
3. Update Records. Update Records are electronic records that creditor agencies use to update, change or modify information about debts previously transmitted to Cross-Servicing by creditor agencies. Update Records are more particularly described in "Step 7; Agency File Formats" in the Cross Servicing Guide.

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FEDERAL ELECTION COMMISSION  
Washington DC 20463

THIS IS THE END OF ADMINISTRATIVE FINE CASE # 1561

DATE SCANNED 11-29-87

SCANNER NO. 2

SCAN OPERATOR JMA

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