



FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 1677

DATE SCANNED 9-24-07

SCANNER NO. 2

SCAN OPERATOR JMD

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

COMMISSION
SECRETARIAT

2007 APR -5 A 9:36

April 4, 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 12 DAY
PRE-GENERAL (QUARTERLY FILERS) AND 30 DAY POST-
GENERAL REPORT FOR THE ADMINISTRATIVE FINE
PROGRAM

Attached are two lists of political committees and their treasurers who failed to file or timely file the 2006 12 Day Pre-General and/or the 2004 30 Day Post-General Reports in accordance with 2 U.S.C. 434(a). The 12 Day Pre-General list is comprised of unauthorized committees filing quarterly that made general election contributions or expenditures from October 1, 2006 through October 18, 2006. The 30 Day Post-General list is comprised of authorized committees whose candidates sought election in the November 7th General Election, as well as unauthorized committees filing either quarterly or monthly.

The 12 Day Pre-General Report was due on October 26, 2006 and should cover the reporting period from October 1, 2006 through October 18, 2006. The 30 Day Post-General Report was due on December 7, 2006 and should cover the reporting period from October 19, 2006 to November 27, 2006 or from October 1, 2006 through November 27, 2006, if the 12 Day Pre-General Report was not required.

The committees appearing on the 12 Day Pre-General Report list either filed late or failed to file the report prior to four (4) days before the General Election (considered a non-filed report). The committees appearing on the 30 Day Post-General Report list either failed to file the report, filed the report more than five (5) days after the due date or

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filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with 11 C.F.R. 111.43, these committees should be assessed the civil money penalties included on the attached lists.

As noted above, the 12 Day Pre-General Report circulation list includes unauthorized committees filing quarterly that failed to file or failed to timely file the 12 Day Pre-General Report. Unlike unauthorized committees that file on a monthly basis, a quarterly filer need only file this report if it made general election contributions or expenditures between the dates of October 1, 2006 and October 18, 2006. In order to accurately identify the committees for administrative fines purposes, the Reports Analysis Division (RAD) used the following procedures and criteria:

- Every 12 Day Pre-General Report (12 Day Report) submitted by an unauthorized quarterly filer was reviewed to ensure that it disclosed general election contributions or expenditures made during the coverage dates of the report. Any report meeting this definition that was filed late is included in the list. Any report not disclosing general election contributions or expenditures during this period is not included in the list, as it is not a required filing.
- Every 30 Day Post-General Report (30 Day Report) submitted by an unauthorized quarterly filer that covered the period from October 1, 2006 through November 27, 2006 (58 days), was reviewed for activity which would have required the filing of a 12 Day Pre-General Report. If our research indicated that the filing of a 12 Day Report was required, we utilized a two-step method to arrive at the estimated level of activity on which to base the fine amount. First, if the committee had any unitemized activity, a per diem level of activity was used by multiplying the total amount of activity on the report by 31% (18 days (12G Filing Period)/58 days (30G Filing Period)).
- If the same committee also failed to file the 30 Day Report in a timely manner, we based the 30 Day Report fine on the amount of the remaining level of activity. We arrived at this amount by subtracting the estimated level of activity for the 12 Day Report from the total amount of activity on the 30 Day Report. In these cases, the committees will appear on both lists and will be assessed a fine for both the 12 Day and 30 Day Reports based on the estimated levels of activity described above.

Recommendation

1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Reports 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 Reports.
2. Send the appropriate letters.

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Federal Election Commission
Reason to Believe Circulation Report
2006 PRE-GENERAL Election Sensitive 10/26/2006 UNAUTH_Q

AF#	Committee ID	Committee Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
1604	C00169508	AAI CORPORATION POLITICAL ACTION COMMITTEE	RICHARD F. CHRIST	\$196,951	1	11/5/2006	Not Filed	\$7,500	\$750
1605	C00366385	ADVANCED ACOUSTIC CONCEPTS INC POLITICAL ACTION COMMITTEE	SCOTT WILLIAMS	\$203,094	0	12/8/2006	Not Filed	\$3,599	\$500
1606	C00340356	ADVANCED MEDICAL TECHNOLOGY ASSOCIATION POLITICAL ACTION COMMITTEE	KENNETH MENDEZ	\$413,835	0	11/2/2006	7	\$2,000	\$120
1607	C00141242	AGRI-MARK, INC LEGISLATIVE AND EDUCATIONAL COMMITTEE (ALEC)	HAROLD LARRABEE	\$106,244	1	12/15/2006	Not Filed	\$2,000	\$625
1608	C00325159	AIRTRAN AIRWAYS INC POLITICAL ACTION COMMITTEE	STANLEY GADEK	\$143,814	0	1/15/2007	Not Filed	\$7,129	\$600
1609	C00352054	ARMENIAN AMERICAN PAC (ARMENIPAC)	DR SARKIS KECHEJIAN	\$281,080	0	12/3/2006	Not Filed	\$5,577	\$600
1610	C00363382	AVAYA INCORPORATED POLITICAL ACTION COMMITTEE	CHARLES E. CROWDERS	\$143,681	0	12/8/2006	Not Filed	\$3,350	\$500
1611	C00204388	BI-COUNTY POLITICAL ACTION COMMITTEE (FKA SUFFOLK PAC)	IRA LAMEL	\$189,003	2	11/2/2006	7	\$6,000	\$255
1612	C00078287	CNA FINANCIAL CORPORATION CITIZENS FOR GOOD GOVERNMENT	KAREN MELCHERT	\$345,872	0	12/12/2006	Not Filed	\$26,149	\$1,400

AF#	Committee ID	Committee Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
1613	C00304832	CONSTELLATION BRANDS INC POLITICAL ACTION COMMITTEE	PERRY HUMPHREY	\$372,102	11	11/16/2006	Not Filed	\$7,554	\$750
1614	C00303818	COUNCIL FOR AFFORDABLE AND RURAL HOUSING PAC INC (CARH PAC)	TRAVIS A. MILLER	\$100,735	0	12/29/2006	Not Filed	\$1,457	\$500
1615	C00160630	DRUMMOND COMPANY INC POLITICAL ACTION COMMITTEE (DPAC)	MR. SCOTT O STANFIELD	\$128,650	0	11/11/2006	6	\$8,500	\$160
1616	C00135855	ENERGEN CORPORATION POLITICAL ACTION COMMITTEE F/K/A ALAGASCO INC PAC	MR. DUDLEY REYNOLDS	\$171,512	0	11/8/2006	Not Filed	\$13,000	\$900
1618	C00400242	FLORIDA FOR AMERICAS FUTURE PAC	HUGH WESTBROOK	\$112,600	0	12/6/2006	Not Filed	\$24,200	\$900
1619	C00349639	FLORIDA PBA INC FRIENDS OF LAW ENFORCEMENT	DAVID BRUCE MURRELL	\$112,445	0	12/7/2006	Not Filed	\$10,161	\$900
1620	C00012328	FLORIDA SUGAR CANE LEAGUE PAC	RYAN WESTON	\$385,029	0	12/6/2006	Not Filed	\$1,000	\$500
1621	C00242040	FOREST LANDOWNERS ASSOCIATION, INC. POLITICAL ACTION COMMITTEE	SCOTT JONES	\$145,222	0	12/21/2006	Not Filed	\$2,852	\$500
1622	C00297531	GOVERNMENT IS NOT GOD	NANCY M. MURRAY	\$133,277	0	11/8/2006	Not Filed	\$10,769	\$900
1623	C00338848	HOOSIER POLITICAL ACTION COMMITTEE (HOOSIER PAC)	GILEAD KAPEN	\$516,237	1	11/30/2006	Not Filed	\$37,000	\$1,750
1624	C00303073	INTERNATIONAL COUNCIL OF CRUISE LINES POLITICAL ACTION COMM (ICCL-PAC)	J. MICHAEL CRYE	\$317,704	0	12/7/2006	Not Filed	\$6,000	\$600

AF#	Committee ID	Committee Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
1625	C00212142	KIRKLAND	STEPHEN TOMLINSON	\$208,482	0	12/5/2006	Not Filed	\$1,333	\$500
1626	C00284810	MARRIOTT INTERNATIONAL, INC. POLITICAL ACTION COMMITTEE	MS. MELISSA FROEHLICH	\$303,418	0	12/6/2007	Not Filed	\$31,748	\$1,400
1627	C00413575	MWW GROUP INC. POLITICAL ACTION COMMITTEE THE	SETH ROSENSTEIN	\$115,565	0	11/22/2006	Not Filed	\$5,305	\$600
1628	C00296657	OHIO FINANCIAL SERVICES POLITICAL ACTION COMMITTEE	MR. JOSEPH R. SANDER	\$127,643	0	11/6/2006	Not Filed	\$9,773	\$600
1629	C00383489	PUBLIC SERVICE ENTERPRISE GROUP INC. POLITICAL ACTION COMMITTEE (PEGPAC)	MR. MARK G. KAHRER	\$217,457	0	11/21/2006	Not Filed	\$13,068	\$900
1630	C00363812	RECREATIONAL FISHING ALLIANCE, PAC	SCHNELLER A. STACEY	\$156,919	0	12/8/2006	Not Filed	\$13,184	\$900
1631	C00407130	REHAB CARE GROUP INC PAC	MARK ANTHONY BOGOVICH	\$129,589	0	12/7/2006	Not Filed	\$3,567	\$500
1632	C00345132	REPUBLICAN JEWISH COALITION-POLITICAL ACTION COMMITTEE (RJC-PAC)	MATTHEW BROOKS	\$304,333	0	12/8/2006	Not Filed	\$32,000	\$1,400
1633	C00368696	RESPONSIBILITY AND FREEDOM WORK PAC (REWPAC)	JOHN P. NAIL	\$105,727	0	1/12/2007	Not Filed	\$4,115	\$500
1635	C00402669	SI INTERNATIONAL INC POLITICAL ACTION COMMITTEE	THOMAS E. DUNN	\$183,625	0	12/4/2006	Not Filed	\$6,370	\$600
1636	C00392621	SNOW PAC	STANLEY R. DE WAAL	\$534,667	0	12/8/2006	Not Filed	\$33,367	\$1,400

AF#	Committee ID	Committee Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
1637	C00381459	SOCIETY FOR VASCULAR SURGERY POLITICAL ACTION COMMITTEE	REBECCA MARON	\$169,667	0	11/30/2006	Not Filed	\$2,354	\$500
1638	C00359984	SOUTHEAST MILK INC POLITICAL ACTION COMMITTEE	CHARLES GARRISON	\$101,623	0	12/7/2006	Not Filed	\$7,000	\$600
1639	C00417576	TERRIPAC	BRIAN SCHIAVO	\$15,452	1	11/1/2006	6	\$3,615	\$137
1640	C00173419	UNITED ASSN JOURNEYMEN & APPRENT OF PLUMB & PIPEFITTING IND LOCAL 322 COMM FOR POLED	JAMES REED	\$1,103,402	0	11/1/2006	6	\$24,696	\$210
1641	C00390575	WELLCARE HEALTH PLANS INC PAC (WELLCARE PAC)	DAVID K SMITH	\$150,163	0	12/5/2006	Not Filed	\$17,500	\$900

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
1642	C00325159	AIRTRAN AIRWAYS INC POLITICAL ACTION COMMITTEE		STANLEY GADEK	\$148,703	0	1/15/2007	Not Filed	\$4,889	\$250
1643	C00396028	AL GREEN FOR CONGRESS	GREEN, ALEXANDER	WILLIAM A LAWSON	\$747,829	3	1/7/2007	Not Filed	\$148,867	\$7,875
1644	C00416404	ARCH LEADERSHIP PAC		JOHN ROSS TRUMAN	\$133,843	0		Not Filed	\$48,281 (est)	\$900
1645	C00427617	BLUE AMERICA PAC		HOWARD KLEIN	\$110,155	0	1/23/2007	Not Filed	\$58,689	\$2,700
1646	C00174847	BREWERY SOFT DRINK BEER DISTR OPTICAL DENTAL MISC WORKERS WAREHOUSEMAN HELP LOCAL 830 PAC		DANIEL H. GRACE	\$360,351	1	1/5/2007	29	\$40,003	\$975
1647	C00423335	BYRNE FOR CONGRESS COMMITTEE THE	BYRNE, MARK	JILL K. HUEY	\$143,413	0	3/14/2007	Not Filed	\$36,327	\$900
1649	C00421693	CHRISTIAN BURRIDGE FOR CONGRESS	BURRIDGE, CHRISTIAN	DANIEL CLYDE CARR	\$130,908	0	2/2/2007	Not Filed	\$28,919	\$900
1650	C00415604	CITIZENS FOR ACTION		NANCY T. KANJORSKI	\$305,153	0	1/10/2007	Not Filed	\$40,281	\$900
1651	C00062224	CLOROX COMPANY EMPLOYEES' POLITICAL ACTION COMMITTEE THE		VICTORIA JONES	\$112,106	0	1/9/2007	Not Filed	\$4,438	\$250
1653	C00426783	COMMITTEE TO ELECT RICK TRENT, THE	TRENT, RICKY LYNN	LISA JO TRENT	\$157,095	0	12/13/2006	6	\$26,805	\$320
1654	C00394692	COMMITTEE TO ELECT WILLIAM (WILLIE) VADEN FOR CONGRESS	VADEN, WILLIAM ROSS	WILLIAM ROSS VADEN	\$244,212	1		Not Filed	\$27,135	\$1,125
1655	C00125534	COMPOSITION ROOFERS LOCAL UNION #30 POLITICAL ACTION & EDUCATION FUND		TOM PEDRICK	\$433,371	0	1/2/2007	26	\$62,963	\$2,250

1656	C00111237	COMPRESSED AIR FREE AIR FOUNDATION TUNNEL CAISSON SUBWAY WORKERS POLITICAL ACTION FUND	RICHARD E. FITZSIMMONS	\$133,149	0	1/11/2007	Not Filed	\$28,574	\$900
1657	C00379834	CONTRA COSTA UNITED DEMOCRATIC CAMPAIGN AKA CCUIDC	GREGORY E. SANBORN	\$139,379	1	2/28/2007	Not Filed	\$24,388	\$625
1658	C00387555	COUNCIL FOR A LIVABLE WORLD CANDIDATE FUND	JOHN D. ISAACS	\$516,010	0	12/13/2006	6	\$76,052	\$1,000
1659	C00303818	COUNCIL FOR AFFORDABLE AND RURAL HOUSING PAC INC. (CARHPAC)	TRAVIS A. MILLER	\$103,976	0	12/29/2006	22	\$3,243	\$135
1660	C00369801	DAVID SCOTT FOR CONGRESS	HANK AARON	\$2,595,854	0	12/16/2006	9	\$435,592	\$3,800
1661	C00242040	FOREST LANDOWNERS ASSOCIATION, INC., POLITICAL ACTION COMMITTEE	SCOTT JONES	\$151,570	0	12/21/2006	14	\$6,348	\$120

1665	C00265603	KERN COUNTY REPUBLICAN CENTRAL COMMITTEE	CRAIG HENDERSON	\$590,830	1	12/19/2006	11	\$14,708	\$193
1666	C00428615	LAKE COUNTY DEMOCRATIC PARTY FEDERAL COMMITTEE	PETER A. COUVAL	\$585,876	0	1/4/2007	28	\$189,533	\$5,000

1668	C00003111	MAINE REPUBLICAN PARTY	PHILIP ROY, JR.	\$961,378	0	12/20/2006	13	\$26,507	\$460
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1670	C00424077	MIKE MCGRAW FOR CONGRESS	A ROBERT MUZIO	\$131,898	0	1/29/2007	Not Filed	\$28,452	\$900
1671	C00174854	MONTANA CREDIT UNIONS LEAGUE POLITICAL ACTION COMMITTEE	JERRY W. GUSTAFSON	\$184,776	0	1/29/2007	Not Filed	\$6,396	\$300

1674	C00188987	NATIONAL ASSOCIATION FOR HOME CARE POLITICAL ACTION COMMITTEE	MICHAELE N. WOODS	\$137,626	2	1/11/2007	Not Filed	\$1,357	\$375
1675	C00012211	NORTH CAROLINA DENTAL PAC	AARON TROPMANN	\$124,000	0	1/6/2007	30	\$240	\$175
1676	C00416511	PENNSYLVANIA PAC FOR PROGRESS	JONATHAN ROBERT KING	\$149,370	0		Not Filed	\$37,679 (est)	\$900
1677	C00266536	PHILLIPS INTERNATIONAL INC POLITICAL ACTION COMMITTEE	MR. WILLIAM ESTEY	\$231,502	0		Not Filed	\$46,300 (est)	\$900

1679	C00368896	RESPONSIBILITY AND FREEDOM WORK PAC (RFWPAC)	JOHN P. NAIL	\$141,142	0	1/16/2007	Not Filed	\$35,415	\$900
1680	C00409359	SAN MATEO COUNTY DEMOCRATIC CENTRAL COMMITTEE	JUDITH A. CHRISTENSEN	\$160,523	0		Not Filed	\$12,832 (est)	\$500
1681	C00278788	SUFF CO DETECTIVES ASSN INC POLITICAL ACTION COMMITTEE	RAYMOND L. GRIFFIN, JR	\$150,036	0	1/12/2007	Not Filed	\$21,496	\$500

1683	C00178541	TEAMSTERS JOINT COUNCIL 53 POLITICAL ACTION COMMITTEE	PAUL CARDULLO	\$288,780	0	1/12/2007	Not Filed	\$50,002	\$2,700
1684	C00009357	THE RECORDING INDUSTRY ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE	MITCH GLAZIER	\$323,689	0	12/14/2006	7	\$12,000	\$135
1685	C00414417	TOM BARLOW FOR CONGRESS '06	SHIRLEY J. BARLOW	\$240,749	0	12/14/2006	7	\$86,118	\$1,100

1687	C00173419	UNITED ASSN JOURNEYMEN & APPRENT OF PLUMB & PIPEFITTING IND LOCAL 322 COMM FOR POLED	JAMES REED	\$1,178,532	0	12/29/2006	22	\$75,121	\$2,600
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1688	C00063586	UNITED STATES BEET SUGAR ASSOCIATION POLITICAL ACTION COMMITTEE		JAMES JOHNSON	\$154,516	0	1/25/2007	Not Filed	\$1,000	\$250
1690	C00421628	WEGNER FOR CONGRESS	WEGNER, KENNETH ALEXANDER	KENNETH WEGNER	\$192,120	1	3/28/2007	Not Filed	\$23,586	\$625
1691	C00419614	WILSON/AURBACH FOR CONGRESS COMMITTEE	AURBACH, WILSON	JORDAN WALDRER	\$147,275	0	1/23/2007	Not Filed	\$8,065	\$300
1693	C00421131	ZANZI FOR CONGRESS	ZANZI, TALO ANDRES	RYAN-ADRIAN MOREIN	\$656,819	1	12/18/2006	11	\$109,643	\$2,468



FEDERAL ELECTION COMMISSION
Washington, DC 20463

SENSITIVE

DATE & TIME OF TRANSMITTAL: Thursday, April 5, 2007 11:00

BALLOT DEADLINE: Tuesday, April 10, 2007 4:00

COMMISSIONER: LENHARD, MASON, von SPAKOVSKY, WALTHER, WEINTRAUB

SUBJECT: RTB Recommendation – 2006 12 Day Pre-General
(Quarterly Filers) and 30 Day Post-General Report For
The Administrative Fine Program. Memorandum from the
Assistant Staff Director, Reports Analysis Division
dated April 4, 2007.

- 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

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Reason To Believe Recommendation 12)
Day Pre-General (Quarterly Filers) and 30)
Day Post-General Report For The)
Administrative Fine Program:)
DAVID SCOTT FOR CONGRESS, and) AF# 1660
HANK AARON as treasurer;)
TOM BARLOW FOR CONGRESS '06, and) AF# 1685
SHIRLEY J BARLOW as treasurer;)

ZANZI FOR CONGRESS, and RYAN) AF# 1693
ADRIAN MORFIN as treasurer;)

COMMITTEE TO ELECT RICK TRENT;) AF# 1653
THE, and LISA JO TRENT as treasurer;)

TAN NGUYEN FOR CONGRESS, and) AF# 1683
Tello, Emilee as treasurer;)
MIKE MCGRAW FOR CONGRESS, and) AF# 1670
A ROBERT MUZIO as treasurer;)

BYRNE FOR CONGRESS COMMITTEE;) AF# 1647
THE, and JILL K HUEY as treasurer;)
WEGNER FOR CONGRESS, and) AF# 1690
KENNETH WEGNER as treasurer;)

AL GREEN FOR CONGRESS, and) AF# 1643
WILLIAM A LAWSON as treasurer;)

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Federal Election Commission
Certification for Administrative Fines
April 10, 2007

COMMITTEE TO ELECT WILLIAM) AF# 1654
(WILLIE) VADEN FOR CONGRESS, and)
WILLIAM ROSS VADEN as treasurer;)
WILSON AURBACH FOR CONGRESS) AF# 1691
COMMITTEE, and JORDAN WALDREP)
as treasurer;)
CHRISTIAN BURRIDGE FOR) AF# 1649
CONGRESS, and DANIEL CLYDE CARR)
as treasurer;)

COUNCIL FOR AFFORDABLE AND) AF# 1659
RURAL HOUSING PAC INC (CARH)
PAC), and TRAVIS A MILLER as)
treasurer;)

BREWERY SOFT DRINK BEER DISTR) AF# 1646
OPTICAL DENTAL MISC WORKERS)
WAREHOUSEMAN HELP LOCAL 830)
PAC, and DANIEL H GRACE as treasurer;)
COMPOSITION ROOFERS LOCAL) AF# 1655
UNION #30 POLITICAL ACTION &)
EDUCATION FUND, and TOM PEDRICK)
as treasurer;)

COUNCIL FOR A LIVABLE WORLD) AF# 1658
CANDIDATE FUND, and JOHN D.)
ISAACS as treasurer;)
FOREST LANDOWNERS) AF# 1661
ASSOCIATION INC. POLITICAL)
ACTION COMMITTEE, and Jones, Scott)
as treasurer;)

NORTH CAROLINA DENTAL PAC, and) AF# 1675
AARON TROPMANN as treasurer;)

RECORDING INDUSTRY) AF# 1679
ASSOC/AMERICA INC POLITICAL)
ACTION COMMITTEE (FKA)
RECORDING ARTS PAC), and)
JENNIFER L. BENDALL as treasurer;)

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Federal Election Commission
Certification for Administrative Fines
April 10, 2007

UNITED ASSN JOURNEYMEN &) AF# 1687
APPRENT OF PLUMB & PIPEFITTING)
IND LOCAL 322 COMM FOR POL ED,)
and JAMES REED as treasurer;)

LAKE COUNTY DEMOCRATIC PARTY) AF# 1666
FEDERAL COMMITTEE, and Couvall,)
Peter A. as treasurer;)

KERN COUNTY REPUBLICAN) AF# 1665
CENTRAL COMMITTEE, and)
HENDERSON, CRAIG as treasurer;)

MAINE REPUBLICAN PARTY, and) AF# 1668
Philip Roy Jr. as treasurer;)

ARCH LEADERSHIP PAC, and JOHN) AF# 1644
ROSS TRUMAN as treasurer;)

BLUE AMERICA PAC, and HOWARD) AF# 1645
KLEIN as treasurer;)

CITIZENS FOR ACTION, and NANCY T) AF# 1650
KANJORSKI as treasurer;)

CONTRA COSTA UNITED) AF# 1657
DEMOCRATIC CAMPAIGN AKA)

CCUDC, and GREGORY E SANBORN as)
treasurer;)

PENNSYLVANIA PAC FOR PROGRESS,) AF# 1676
and JONATHAN ROBERT KING as)
treasurer;)

AIRTRAN AIRWAYS INC POLITICAL) AF# 1642
ACTION COMMITTEE, and Gadek,)
Stanley as treasurer;)

CLOROX COMPANY EMPLOYEES') AF# 1651
POLITICAL ACTION COMMITTEE, THE,)
and VICTORIA JONES as treasurer;)

COMPRESSED AIR FREE AIR) AF# 1656
FOUNDATION TUNNEL CAISSON)

SUBWAY WORKERS POLITICAL)
ACTION FUND, and RICHARD E)
FITZSIMMONS as treasurer;)

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MONTANA CREDIT UNIONS LEAGUE) AF# 1671
POLITICAL ACTION COMMITTEE, and)
JERRY W GUSTAFSON as treasurer;)

NATIONAL ASSOCIATION FOR HOME) AF# 1674
CARE POLITICAL ACTION)
COMMITTEE, and MICHAELE N)
WOODS as treasurer;)
PHILLIPS INTERNATIONAL INC) AF# 1677
POLITICAL ACTION COMMITTEE, and)
Estey, William Mr. as treasurer;)
RESPONSIBILITY AND FREEDOM) AF# 1680
WORK PAC (RFPAC), and JOHN P)
NAIL as treasurer;)
TEAMSTERS JOINT COUNCIL 53) AF# 1684
POLITICAL ACTION COMMITTEE, and)
cardullo, paul as treasurer;)
UNITED STATES BEET SUGAR) AF# 1688
ASSOCIATION POLITICAL ACTION)
COMMITTEE, and JAMES JOHNSON as)
treasurer;)
SAN MATEO COUNTY DEMOCRATIC) AF# 1681
CENTRAL COMMITTEE, and JUDITH A)
CHRISTENSEN as treasurer;)

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on April 10, 2007 the Commission took the following actions on the Reason To Believe Recommendation 12 Day Pre-General (Quarterly Filers) and 30 Day Post-General Report For The Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated April 04, 2007, on the following committees:

AF#1660 Decided by a vote of 4-0 to: (1) find reason to believe that DAVID SCOTT FOR CONGRESS, and HANK AARON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount

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indicated on the report; (2) send the appropriate letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1685 Decided by a vote of 4-0 to: (1) find reason to believe that TOM BARLOW FOR CONGRESS '06, and SHIRLEY J BARLOW 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1693 Decided by a vote of 4-0 to: (1) find reason to believe that ZANZI FOR CONGRESS, and RYAN ADRIAN MORFIN 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1653 Decided by a vote of 4-0 to: (1) find reason to believe that COMMITTEE TO ELECT RICK TRENT; THE, and LISA JO TRENT 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

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AF#1683 Decided by a vote of 4-0 to: (1) find reason to believe that TAN NGUYEN FOR CONGRESS, and Tello, Emilee 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1670 Decided by a vote of 4-0 to: (1) find reason to believe that MIKE MCGRAW FOR CONGRESS, and A ROBERT MUZIO 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1647 Decided by a vote of 4-0 to: (1) find reason to believe that BYRNE FOR CONGRESS COMMITTEE; THE, and JILL K HUEY 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1690 Decided by a vote of 4-0 to: (1) find reason to believe that WEGNER FOR CONGRESS, and KENNETH WEGNER 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

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AF#1643 Decided by a vote of 4-0 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1654 Decided by a vote of 4-0 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1691 Decided by a vote of 4-0 to: (1) find reason to believe that WILSON AURBACH FOR CONGRESS COMMITTEE, and JORDAN WALDREP 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1649 Decided by a vote of 4-0 to: (1) find reason to believe that CHRISTIAN BURRIDGE FOR CONGRESS, and DANIEL CLYDE CARR 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1659 Decided by a vote of 4-0 to: (1) find reason to believe that COUNCIL FOR AFFORDABLE AND RURAL HOUSING PAC INC (CARH PAC), and TRAVIS A MILLER 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

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appropriate letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1646 Decided by a vote of 4-0 to: (1) find reason to believe that BREWERY SOFT DRINK BEER DISTR OPTICAL DENTAL MISC WORKERS WAREHOUSEMAN HELP LOCAL 830 PAC, and DANIEL H GRACE 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1655 Decided by a vote of 4-0 to: (1) find reason to believe that COMPOSITION ROOFERS LOCAL UNION #30 POLITICAL ACTION & EDUCATION FUND, and TOM PEDRICK 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1658 Decided by a vote of 4-0 to: (1) find reason to believe that COUNCIL FOR A LIVABLE WORLD CANDIDATE FUND, and JOHN D. ISAACS 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1661 Decided by a vote of 4-0 to: (1) find reason to believe that FOREST LANDOWNERS ASSOCIATION INC. POLITICAL ACTION COMMITTEE, and Jones, Scott 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

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AF#1675 Decided by a vote of 4-0 to: (1) find reason to believe that NORTH CAROLINA DENTAL PAC, and AARON TROPMANN 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1679 Decided by a vote of 4-0 to: (1) find reason to believe that RECORDING INDUSTRY ASSOC/AMERICA INC POLITICAL ACTION COMMITTEE (FKA RECORDING ARTS PAC), and JENNIFER L. BENDALL 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1687 Decided by a vote of 4-0 to: (1) find reason to believe that UNITED ASSN JOURNEYMEN & APPRENT OF PLUMB & PIPEFITTING IND LOCAL 322 COMM FOR POL ED, and JAMES REED 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1666 Decided by a vote of 4-0 to: (1) find reason to believe that LAKE COUNTY DEMOCRATIC PARTY FEDERAL COMMITTEE, and Couvall, Peter A. 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

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letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1665 Decided by a vote of 4-0 to: (1) find reason to believe that KERN COUNTY REPUBLICAN CENTRAL COMMITTEE, and HENDERSON, CRAIG 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1668 Decided by a vote of 4-0 to: (1) find reason to believe that MAINE REPUBLICAN PARTY, and Philip Roy 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1644 Decided by a vote of 4-0 to: (1) find reason to believe that ARCH LEADERSHIP PAC, and JOHN ROSS TRUMAN 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1645 Decided by a vote of 4-0 to: (1) find reason to believe that BLUE AMERICA PAC, and HOWARD KLEIN 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1650 Decided by a vote of 4-0 to: (1) find reason to believe that CITIZENS FOR ACTION, and NANCY T KANJORSKI 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1657 Decided by a vote of 4-0 to: (1) find reason to believe that CONTRA COSTA UNITED DEMOCRATIC CAMPAIGN AKA CCUDC, and GREGORY E SANBORN 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

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AF#1676 Decided by a vote of 4-0 to: (1) find reason to believe that PENNSYLVANIA PAC FOR PROGRESS, and JONATHAN ROBERT KING 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1642 Decided by a vote of 4-0 to: (1) find reason to believe that AIRTRAN AIRWAYS INC POLITICAL ACTION COMMITTEE, and Gadek, 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1651 Decided by a vote of 4-0 to: (1) find reason to believe that CLOROX COMPANY EMPLOYEES' POLITICAL ACTION COMMITTEE, THE, and VICTORIA JONES 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1656 Decided by a vote of 4-0 to: (1) find reason to believe that COMPRESSED AIR FREE AIR FOUNDATION TUNNEL CAISSON SUBWAY WORKERS POLITICAL ACTION FUND, and RICHARD E FITZSIMMONS 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1671 Decided by a vote of 4-0 to: (1) find reason to believe that MONTANA CREDIT UNIONS LEAGUE POLITICAL ACTION COMMITTEE, and JERRY W

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GUSTAFSON 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1674 Decided by a vote of 4-0 to: (1) find reason to believe that NATIONAL ASSOCIATION FOR HOME CARE POLITICAL ACTION COMMITTEE, and MICHAEL 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1677 Decided by a vote of 4-0 to: (1) find reason to believe that PHILLIPS INTERNATIONAL INC POLITICAL ACTION COMMITTEE, and Estey, William 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1680 Decided by a vote of 4-0 to: (1) find reason to believe that RESPONSIBILITY AND FREEDOM WORK PAC (RFPAC), and JOHN P NAIL 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1684 Decided by a vote of 4-0 to: (1) find reason to believe that TEAMSTERS JOINT COUNCIL 53 POLITICAL ACTION COMMITTEE, and cardullo, paul 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1688 Decided by a vote of 4-0 to: (1) find reason to believe that UNITED STATES BEET SUGAR ASSOCIATION POLITICAL ACTION COMMITTEE, and JAMES JOHNSON 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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(2) send the appropriate letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1681 Decided by a vote of 4-0 to: (1) find reason to believe that SAN MATEO COUNTY DEMOCRATIC CENTRAL COMMITTEE, and JUDITH A CHRISTENSEN 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

Attest:

April 11, 2007
Date

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

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 12, 2007

Mr. William Estey
Phillips International Inc. Political Action Committee
7811 Montrose Road
Potomac, MD 20854

C00266536
AF#: 1677

Dear Mr. William Estey:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a 30 Day Post-General Report of Receipts and Disbursements in a calendar year in which a regularly scheduled general election is held. This report, covering the period through 11/27/2006, shall be filed no later than 12/7/2006. 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 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 4/10/2007, the FEC found that there is reason to believe ("RTB") that Phillips International Inc. Political Action Committee and you, as treasurer, violated 2 U.S.C. 434(a) by failing to file timely this report on or before 12/7/2006. 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 5/20/2007 and is based on these factors:

Election Sensitivity of Report: Not Election Sensitive
Level of Activity: \$46,300
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. 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 5/20/2007. 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

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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 Phillips International Inc. Political Action 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. 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 \$900 for the 2006 30 Day Post-General 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 5/20/2007. 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

FOR: Phillips International Inc. Political Action Committee

FEC ID#: C00266536

AF#: 1677

PAYMENT DUE DATE: 5/20/2007

PAYMENT AMOUNT DUE: \$900

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2007 JUN 19 P 3:57

June 19, 2007

SENSITIVE

MEMORANDUM

TO: THE COMMISSION

THROUGH: PATRINA M. CLARK *PMC*
STAFF DIRECTOR

JOHN D. GIBSON *JDG*
ACTING CHIEF COMPLIANCE OFFICER

FROM: CRAIG CROOKS *CC*
ACTING ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

SUBJECT: ADMINISTRATIVE FINE PROGRAM - FINAL
DETERMINATION RECOMMENDATION FOR THE 2006 12
DAY PRE-GENERAL (QUARTERLY FILERS) AND 30 DAY
POST-GENERAL REPORTS FOR THE ADMINISTRATIVE
FINE PROGRAM

Attached are four 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 12 Day Pre-General and/or the 2006 30 Day Post-General Reports. The attached lists contain the following:

- First List – 12 Day Pre-General - Paid
- Second List – 12 Day Pre-General - Not Paid
- Third List – 30 Day Post-General Report – Paid
- Fourth List – 30 Day Post-General Report – Not Paid

The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 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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For your information, Committee to Elect William (Willie) Vaden for Congress (AF 1654) filed the 2006 30 Day Post-General Report after the RTB finding and disclosed a level of activity which would result in a lowered civil money penalty. The committee disclosed total receipts and disbursements of \$867.00 (previously estimated to be \$27,135.00), thus the fine would be lowered from \$1,125.00 to \$312.00. The committee paid the civil money penalty assessed at RTB; we will therefore issue a refund for the difference.

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 PRE-GENERAL Election Sensitive 10/26/2006 UNAUTH_Q

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
1604	AAI CORPORATION POLITICAL ACTION COMMITTEE		C00169508	RICHARD F. CHRIST	11/05/2006	Not Filed	\$7,500	1	04/10/2007	\$750	\$750	\$750	05/09/2007	\$750
1605	ADVANCED ACOUSTIC CONCEPTS INC POLITICAL ACTION COMMITTEE		C00366385	SCOTT WILLIAMS	12/08/2006	Not Filed	\$6,522	0	04/10/2007	\$500	\$500	\$500	05/21/2007	\$500
1606	ADVANCED MEDICAL TECHNOLOGY ASSOCIATION POLITICAL ACTION COMMITTEE		C00340356	KENNETH MENDEZ	11/02/2006	7	\$2,000	0	04/10/2007	\$120	\$120	\$120	05/18/2007	\$120
1607	AGRI-MARK INC LEGISLATIVE AND EDUCATIONAL COMMITTEE (ALEC)		C00141242	HAROLD LARRABEE	12/15/2006	Not Filed	\$2,000	0	04/10/2007	\$625	\$625	\$625	05/22/2007	\$625
1608	AIRTRAN AIRWAYS INC POLITICAL ACTION COMMITTEE		C00325159	STANLEY GADEK	01/15/2007	Not Filed	\$7,129	0	04/10/2007	\$600	\$600	\$600	05/30/2007	\$600
1609	ARMENIAN AMERICAN PAC (ARMENPAC)		C00352054	DR. SARKIS KECHEJIAN	12/03/2006	Not Filed	\$8,262	0	04/10/2007	\$600	\$600	\$600	05/22/2007	\$600
1610	AVAYA INCORPORATED POLITICAL ACTION COMMITTEE		C00363382	CHARLES E. CROWDERS	12/08/2006	Not Filed	\$3,350	0	04/10/2007	\$500	\$500	\$500	06/11/2007	\$500
1611	BICOUNTY POLITICAL ACTION COMMITTEE (FKA SUFFOLK PAC)		C00204388	IRA LAMEL	11/02/2006	7	\$6,000	2	04/10/2007	\$255	\$255	\$255	05/19/2007	\$255
1612	CNA FINANCIAL CORPORATION CITIZENS FOR GOOD GOVERNMENT		C00078287	KAREN MELCHERT	12/12/2006	Not Filed	\$26,149	0	04/10/2007	\$1,400	\$1,400	\$1,400	05/21/2007	\$1,400
1614	COUNCIL FOR AFFORDABLE AND RURAL HOUSING PAC INC (CARH PAC)		C00303818	TRAVIS A. MILLER	12/29/2006	Not Filed	\$1,562	0	04/10/2007	\$500	\$500	\$500	05/02/2007	\$500
1615	DRUMMOND COMPANY, INC. POLITICAL ACTION COMMITTEE (DPAC)		C00160630	MR. SCOTT O. STANFIELD	11/01/2006	6	\$8,500	0	04/10/2007	\$160	\$160	\$160	05/21/2007	\$160
1616	ENERGEN CORPORATION POLITICAL ACTION COMMITTEE		C00135855	MR. DUDLEY REYNOLDS	11/08/2006	Not Filed	\$13,000	0	04/10/2007	\$900	\$900	\$900	05/22/2007	\$900
1618	FLORIDA FOR AMERICAS FUTURE PAC		C00400242	HUGH WESTBROOK	12/06/2006	Not Filed	\$24,200	0	04/10/2007	\$900	\$900	\$900	06/01/2007	\$900
1620	FLORIDA SUGAR CANE LEAGUE PAC		C00012328	RYAN WESTON	12/06/2006	Not Filed	\$1,000	0	04/10/2007	\$500	\$500	\$500	05/10/2007	\$500

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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
1621	FOREST LANDOWNERS ASSOCIATION, INC., POLITICAL ACTION COMMITTEE		C00242040	SCOTT JONES	12/21/2006	Not Filed	\$7,958	0	04/10/2007	\$500	\$500	05/04/2007	\$500
1622	GOVERNMENT IS NOT GOD		C00297531	NANCY M. MURRAY	11/08/2006	Not Filed	\$10,769	0	04/10/2007	\$900	\$900	05/08/2007	\$900
1623	HOOSIER POLITICAL ACTION COMMITTEE (HOOSIER PAC)		C00338848	GILEAD KAPEN	11/30/2006	Not Filed	\$37,000	1	04/10/2007	\$1,750	\$1,750	06/11/2007	\$1,750
1624	INTERNATIONAL COUNCIL OF CRUISE LINES POLITICAL ACTION COMM (ICCL PAC)		C00303073	J. MICHAEL ORYE	12/07/2006	Not Filed	\$6,000	0	04/10/2007	\$600	\$600	05/31/2007	\$600
1625	KIRKLAND		C00212142	STEPHEN TOMLINSON	12/05/2006	Not Filed	\$1,333	0	04/10/2007	\$500	\$500	05/07/2007	\$500
1626	MARRIOTT INTERNATIONAL INC POLITICAL ACTION COMMITTEE		C00284810	MS. MELISSA FROEHLICH	12/06/2007	Not Filed	\$82,054	0	04/10/2007	\$1,400	\$1,400	04/27/2007	\$1,400
1627	MWW GROUP INC POLITICAL ACTION COMMITTEE, THE		C00413575	SETH ROSENSTEIN	11/22/2006	Not Filed	\$5,305	0	04/10/2007	\$600	\$600	05/15/2007	\$600
1629	PUBLIC SERVICE ENTERPRISE GROUP INC POLITICAL ACTION COMMITTEE (PEGPAC)		C00383489	MR. MARK G. KAHRER	11/21/2006	Not Filed	\$13,068	0	04/10/2007	\$900	\$900	05/18/2007	\$900
1630	RECREATIONAL FISHING ALLIANCE, PAC		C00363812	SCHNELLER A. STACEY	12/08/2006	Not Filed	\$15,328	0	04/10/2007	\$900	\$900	05/22/2007	\$900
1632	REPUBLICAN JEWISH COALITION-POLITICAL ACTION COMMITTEE (RJC-PAC)		C00345132	MATTHEW BROOKS	12/09/2006	Not Filed	\$32,000	0	04/10/2007	\$1,400	\$1,400	04/25/2007	\$1,400
1633	RESPONSIBILITY AND FREEDOM WORK PAC (RFWPAC)		C00368696	JOHN P. NAIL	01/12/2007	Not Filed	\$4,115	0	04/10/2007	\$500	\$500	05/02/2007	\$500
1635	SI INTERNATIONAL INC POLITICAL ACTION COMMITTEE		C00402669	THOMAS E. DUNN	12/04/2006	Not Filed	\$6,370	0	04/10/2007	\$600	\$600	06/07/2007	\$600
1636	SNOW PAC		C00392621	STANLEY R. DE WAAL	12/08/2006	Not Filed	\$33,367	0	04/10/2007	\$1,400	\$1,400	05/07/2007	\$1,400
1637	SOCIETY FOR VASCULAR SURGERY POLITICAL ACTION COMMITTEE		C00381459	REBECCA MARON	11/30/2006	Not Filed	\$1,583	0	04/10/2007	\$500	\$500	05/07/2007	\$500
1638	SOUTHEAST MILK INC POLITICAL ACTION COMMITTEE		C00359984	CHARLES GARRISON	12/07/2006	Not Filed	\$7,000	0	04/10/2007	\$600	\$600	05/10/2007	\$600

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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
1639	TERRIPAC		C0047576	BRIAN SCHIAVO	11/01/2006	6	\$3,615	0	04/10/2007	\$137	\$137	05/23/2007	\$137
1640	UNITED ASSN JOURNEYMEN & APPRENT OF PLUMB & PIPEFITTING IND LOCAL 322 COMM FOR POL ED		C00173419	JAMES REED	11/01/2006	6	\$24,696	0	04/10/2007	\$210	\$210	06/13/2007	\$210
1641	WELLCARE HEALTH PLANS INC. PAC (WELLCARE PAC)		C00390575	DAVID K. SMITH	12/05/2006	Not Filed	\$17,500	0	04/10/2007	\$900	\$900	05/15/2007	\$900

Federal Election Commission
 FD Circulation Report Fine Not Paid
 2006 PRE-GENERAL Election Sensitive 10/26/2006 UNAUTH_Q

AF#	Committee Name	Candidate Name	Committee ID	Treasurer	Receipt Date	Days Late	LOA	PV	RTB Date	RTB Penalty	Days Since RTB	FD Penalty
1613	CONSTELLATION BRANDS INC POLITICAL ACTION COMMITTEE		C00304832	PERRY HUMPHREY	11/06/2006	Not Filed	\$7,554	1	04/10/2007	\$750	70	\$750
1619	FLORIDA PBA INC FRIENDS OF LAW ENFORCEMENT		C00349639	DAVID BRUCE MURRELL	12/07/2006	Not Filed	\$21,897	0	04/10/2007	\$900	70	\$900
1631	REHABCARE GROUP INC PAC		C00407130	MARK ANTHONY BOGOVICH	12/07/2006	Not Filed	\$4,100	0	04/10/2007	\$500	70	\$500

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Federal Election Commission
 FD Circulation Report Fine Paid
 2006 POST-GENERAL Not Election Sensitive 12/07/2006

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
1642	AIRTRAN AIRWAYS INC POLITICAL ACTION COMMITTEE		C00325159	STANLEY GADEK	01/15/2007	Not Filed	\$4,889	0	04/10/2007	\$250	\$250	05/30/2007	\$250
1643	AL GREEN FOR CONGRESS	GREEN, ALEXANDER	C00396028	WILLIAM A. LAWSON	01/07/2007	Not Filed	\$148,667	3	04/10/2007	\$7,875	\$7,875	05/25/2007	\$7,875
1645	BLUE AMERICA PAC		C00427617	HOWARD KLEIN	01/23/2007	Not Filed	\$58,689	0	04/10/2007	\$2,700	\$2,700	05/17/2007	\$2,700
1646	BREWERY SOFT DRINK BEER DISTR OPTICAL DENTAL MISC WORKERS WAREHOUSEMAN HELP LOCAL 830 PAC		C00174847	DANIEL H. GRACE	01/05/2007	29	\$40,003	1	04/10/2007	\$975	\$975	05/14/2007	\$975
1650	CITIZENS FOR ACTION		C00415604	NANCY T. KANJORSKI	01/10/2007	Not Filed	\$40,281	0	04/10/2007	\$900	\$900	05/01/2007	\$900
1651	GEORX COMPANY EMPLOYEES POLITICAL ACTION COMMITTEE THE		C00062224	VICTORIA JONES	01/08/2007	Not Filed	\$4,438	0	04/10/2007	\$250	\$250	05/11/2007	\$250
1653	COMMITTEE TO ELECT RICK TRENT, THE	TRENT, RICKY LYNN	C00426783	LISA JO TRENT	12/13/2006	6	\$27,342	0	04/10/2007	\$320	\$320	04/30/2007	\$320
1654	COMMITTEE TO ELECT WILLIAM (WILLIE) VADEN FOR CONGRESS	VADEN, WILLIAM ROSS	C00394692	WILLIAM ROSS VADEN	04/25/2007	Not Filed	\$867	1	04/10/2007	\$1,125	65	\$312	
1655	COMPOSITION ROOFERS LOCAL UNION #30 POLITICAL ACTION & EDUCATION FUND		C00125534	TOM PEDRICK	01/02/2007	26	\$62,963	0	04/10/2007	\$2,250	\$2,250	05/08/2007	\$2,250
1656	COMPRESSED AIR FREE AIR FOUNDATION TUNNEL GAISSON SUBWAY WORKERS POLITICAL ACTION FUND		C00111237	RICHARD E. FITZSIMMONS	01/11/2007	Not Filed	\$28,574	0	04/10/2007	\$900	\$900	05/24/2007	\$900
1657	CONTRA COSTA UNITED DEMOCRATIC CAMPAIGN AKA CCUDC		C00379834	GREGORY E. SANBORN	02/28/2007	Not Filed	\$24,388	1	04/10/2007	\$625	\$625	06/05/2007	\$625
1658	COUNCIL FOR A LIVABLE WORLD CANDIDATE FUND		C00387555	JOHN D. ISAACS	12/13/2006	6	\$76,052	0	04/10/2007	\$1,000	\$1,000	06/05/2007	\$1,000
1659	COUNCIL FOR AFFORDABLE AND RURAL HOUSING PAC INC (CARH PAC)		C00303818	TRAVIS A. MILLER	12/29/2006	22	\$3,243	0	04/10/2007	\$135	\$135	05/02/2007	\$135
1660	DAVID SCOTT FOR CONGRESS	SCOTT, DAVID ALBERT	C00369801	HANK AARON	12/16/2006	9	\$435,592	0	04/10/2007	\$3,800	\$3,800	06/04/2007	\$3,800
1661	FOREST LANDOWNERS ASSOCIATION, INC. POLITICAL ACTION COMMITTEE		C00242040	SCOTT JONES	12/21/2006	14	\$6,348	0	04/10/2007	\$120	\$120	05/04/2007	\$120

AF#	Committee Name	Candidate Name	Committee ID	Treasurer	Receipt Date	Days Late	LOA	PV	RTB Date	RTB Penalty	Final Money	Date Paid	Amount Paid
1665	KERN COUNTY REPUBLICAN GENERAL COMMITTEE		C00265603	CRAIG HENDERSON	12/18/2006	11	\$14,708	1	04/10/2007	\$193	\$193	04/27/2007	\$193
1666	LAKE COUNTY DEMOCRATIC PARTY FEDERAL COMMITTEE		C00428615	PETER A. COUVALL	01/04/2007	28	\$189,533	0	04/10/2007	\$5,000	\$5,000	05/24/2007	\$5,000
1668	MAINE REPUBLICAN PARTY		C00003111	PHILIP ROY, JR.	12/20/2006	13	\$26,507	0	04/10/2007	\$460	\$460	05/23/2007	\$460
1670	MIKE MCGRAW FOR CONGRESS	MCGRAW, MICHAEL EDWARD	C00424077	A. ROBERT MUZIO	01/29/2007	Not Filed	\$28,452	0	04/10/2007	\$900	\$900	06/09/2007	\$900
1671	MONTANA CREDIT UNIONS LEAGUE/POLITICAL ACTION COMMITTEE		C00174854	JERRY W. GUSTAFSON	01/29/2007	Not Filed	\$6,396	0	04/10/2007	\$300	\$300	05/09/2007	\$300
1674	NATIONAL ASSOCIATION FOR HOME CARE POLITICAL ACTION COMMITTEE		C00188987	MICHAEL N. WOODS	01/11/2007	Not Filed	\$1,357	2	04/10/2007	\$375	\$375	05/22/2007	\$375
1675	NORTH CAROLINA DENTAL PAC		C00012211	AARON TROPMANN	01/06/2007	30	\$240	0	04/10/2007	\$175	\$175	05/02/2007	\$175
1679	RESPONSIBILITY AND FREEDOM WORK PAC (RFWPAC)		C00368696	JOHN P. NAIL	01/16/2007	Not Filed	\$35,415	0	04/10/2007	\$900	\$900	05/02/2007	\$900
1680	SAN MATEO COUNTY DEMOCRATIC CENTRAL COMMITTEE		C00409359	JUDITH A. CHRISTENSEN	Not Filed	Not Filed	\$12,832 (est.)	0	04/10/2007	\$500	\$500	05/21/2007	\$500
1681	SUFF CO DETECTIVES ASSN INC POLITICAL ACTION COMMITTEE		C00278788	RAYMOND L. GRIFFIN, JR	01/12/2007	Not Filed	\$21,496	0	04/10/2007	\$500	\$500	06/05/2007	\$500
1683	TEAMSTERS JOINT COUNCIL 53 POLITICAL ACTION COMMITTEE		C00178541	PAUL CARDULLO	01/12/2007	Not Filed	\$50,002	0	04/10/2007	\$2,700	\$2,700	05/02/2007	\$2,700
1684	THE RECORDING INDUSTRY ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE		C00009357	MITCH GLAZIER	12/14/2006	7	\$12,000	0	04/10/2007	\$135	\$135	05/07/2007	\$135
1685	TOM BARLOW FOR CONGRESS '06	BARLOW, THOMAS J III	C00414417	SHIRLEY J. BARLOW	12/14/2006	7	\$98,808	0	04/10/2007	\$1,100	\$1,100	05/22/2007	\$1,100
1687	UNITED ASSN JOURNEYMEN & APPRENT OF PLUMB & PIPEFITTING IND LOCAL 322 COMM FOR POL ED		C00173419	JAMES REED	12/29/2006	22	\$75,121	0	04/10/2007	\$2,600	\$2,600	06/13/2007	\$2,600
1688	UNITED STATES BEET SUGAR ASSOCIATION POLITICAL ACTION COMMITTEE		C00063586	JAMES JOHNSON	01/25/2007	Not Filed	\$1,000	0	04/10/2007	\$250	\$250	05/21/2007	\$250
1690	WEGNER FOR CONGRESS	WEGNER, KENNETH ALEXANDER	C00421628	KENNETH WEGNER	03/28/2007	Not Filed	\$23,586	1	04/10/2007	\$625	\$625	04/27/2007	\$625
1691	WILSON AURBACH FOR CONGRESS COMMITTEE	AURBACH, WILSON	C00419614	JORDAN WALDREP	01/23/2007	Not Filed	\$9,065	0	04/10/2007	\$300	\$300	05/24/2007	\$300

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AF#	Committee Name	Candidate Name	Committee ID	Treasurer	Receipt Date	Days Late	LOA	PV	RTB Date	RTB Penalty	Final Money	Date Paid	Amount Paid
1693	ZANZI FOR CONGRESS	ZANZI, ITALO ANDRES	C00421131	RYAN ADRIAN MORFIN	12/18/2006	11	\$109,643	1	04/10/2007	\$2,468	\$2,468	05/29/2007	\$2,468

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Federal Election Commission
 FD Circulation Report - Fine Not Paid
 2006 POST-GENERAL Not Election Sensitive 12/07/2006

AF#	Committee Name	Candidate Name	Committee ID	Treasurer	Receipt Date	Days Late	LOA	PV	RTB Date	RTB Penalty	Days Since RTB	FD Penalty
1644	ARCH LEADERSHIP PAC		C00416404	JOHN ROSS TRUMAN		Not Filed	\$48,281 (est.)	0	04/10/2007	\$900	70	\$900
1647	BYRNE FOR CONGRESS COMMITTEE; THE	BYRNE, MARK	C00423335	JILL K. HUEY	03/14/2007	Not Filed	\$36,327	0	04/10/2007	\$900	70	\$900
1649	CHRISTIAN BURRIDGE FOR CONGRESS	BURRIDGE, CHRISTIAN	C00421693	DANIEL CLYDE CARR	02/02/2007	Not Filed	\$28,919	0	04/10/2007	\$900	70	\$900
1676	PENNSYLVANIA PAC FOR PROGRESS		C00416511	JONATHAN ROBERT KING		Not Filed	\$37,679 (est.)	0	04/10/2007	\$900	70	\$900
1677	PHILLIPS INTERNATIONAL INC POLITICAL ACTION COMMITTEE		C00266536	MR. WILLIAM ESTEY		Not Filed	\$46,300 (est.)	0	04/10/2007	\$900	70	\$900

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fines Final Determination)
Recommendation for the for the 2006 12)
Day Pre-General (Quarterly Filers) and 30)
Day Post-General Reports for The)
Administrative Fine Program:)
ARCH LEADERSHIP PAC, and JOHN) AF# 1644
ROSS TRUMAN as treasurer;)
BYRNE FOR CONGRESS COMMITTEE;) AF# 1647
THE, and JILL K HUEY as treasurer;)

PENNSYLVANIA PAC FOR PROGRESS,) AF# 1676
and JONATHAN ROBERT KING as)
treasurer;)
PHILLIPS INTERNATIONAL INC) AF# 1677
POLITICAL ACTION COMMITTEE, and)
Estey, William Mr. as treasurer;)

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CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on June 25, 2007 the Commission took the following actions on the Administrative Fines Final Determination Recommendation for the for the 2006 12 Day Pre-General (Quarterly Filers) and 30 Day Post-General Reports for The Administrative Fine Program, as recommended in the Reports Analysis Division's Memorandum dated June 19, 2007, on the following committees:

AF#1644 Decided by a vote of 5-0 to: (1) make a final determination that ARCH LEADERSHIP PAC, and JOHN ROSS TRUMAN 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, Walther, and Weintraub voted affirmatively for the decision.

AF#1647 Decided by a vote of 5-0 to: (1) make a final determination that BYRNE FOR CONGRESS COMMITTEE; THE, and JILL K HUEY 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, Walther, and Weintraub voted affirmatively for the decision.

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AF#1676 Decided by a vote of 5-0 to: (1) make a final determination that PENNSYLVANIA PAC FOR PROGRESS, and JONATHAN ROBERT KING 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, Walther, and Weintraub voted affirmatively for the decision.

AF#1677 Decided by a vote of 5-0 to: (1) make a final determination that PHILLIPS INTERNATIONAL INC POLITICAL ACTION COMMITTEE, and Estey, William 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 Spakovsky, Walther, and Weintraub voted affirmatively for the decision.

Attest:

June 29, 2007
Date

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

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 27, 2007

Mr. William Estey, Treasurer
Phillips International Inc Political Action Committee
7811 Montrose Road
Potomac, MD 20854

C00266536
AF# 1677

Dear Mr. William Estey,

On 4/10/2007 the Federal Election Commission ("FEC") found reason to believe ("RTB") that Phillips International Inc Political Action Committee and you, as treasurer, violated 2 U.S.C. 434(a) for failing to file the 2006 Post-General Report. By letter dated 4/12/2007, 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 2006 Post-General 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 6/25/2007 that you, as treasurer, and Phillips International Inc Political Action Committee 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: \$46,300
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 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 \$900 for the 2006 Post-General 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 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

FOR: Phillips International Inc Political Action Committee

FEC ID: C00266536

AF#: 1677

PAYMENT AMOUNT DUE: \$900

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FOR: Phillips International Inc Political Action Committee

FEC ID: C00266536

AF#: 1677

PAYMENT AMOUNT DUE: \$900

TOTAL P. 04

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058
SEQ# 002 \$ 000090000 BA# 1 08-27-07 20 4



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usbancorp.
The Sun Belt Community Bank

PHILLIPS INTERNATIONAL INC. 08/04 POLITICAL ACTION COMMITTEE 'PHILLIPS PAC'		2049 65-830650 1984
[REDACTED]		DATE <u>Aug. 21, 2007</u>
PAY TO THE ORDER OF	Federal Election Commission	\$ 900.00
Nine hindred		XX DOLLARS
BB&T <small>BRANCH BANKING AND TRUST COMPANY 1-800-BANK 8371 BB&T.com</small>		
FOR AF #1677, C00266536		



FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE END OF ADMINISTRATIVE FINE CASE # 1677

DATE SCANNED 9-24-07

SCANNER NO. 2

SCAN OPERATOR JMS

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