



FEDERAL ELECTION COMMISSION  
Washington DC 20463

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 1734

DATE SCANNED 11-29-07

SCANNER NO. 2

SCAN OPERATOR JMS

27092614013



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
SECRETARIAT

2007 MAY -9 P 4:52

May 9, 2007

MEMORANDUM

**SENSITIVE**

TO: THE COMMISSION *JM*

THROUGH: PATRINA M. CLARK *Pat*  
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 YEAR  
END REPORT FOR THE ADMINISTRATIVE FINE PROGRAM

Attached is a list of political committees and their treasurers who failed to file or failed to timely file the 2006 Year End Report in accordance with 2 U.S.C. 434(a). The Year End Report was due on January 31, 2007.

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

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**Recommendation**

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

Federal Election Commission  
Reason to Believe Circulation Report  
2006 YEAR-END Not Election Sensitive 01/31/2007 H\_S\_P\_UNAUTH

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
1697	C00038604	AMERICAN FINANCIAL SERVICES ASSOCIATION PAC		MR. BILL HIMPLER	\$626,701	0	2/14/2007	14	\$11,400	\$170
1698	C00413534	ANDY MICHAUD FOR CONGRESS	MICHAUD, ANDY	ANDY MICHAUD	\$349,922	0		Not Filed	\$49,989 (est)	\$900
1699	C00416404	ARCH LEADERSHIP PAC		JOHN ROSS TRUMAN	\$133,843	0		Not Filed	\$44,614 (est)	\$900
1701	C00423608	BEATTY FOR CONGRESS COMMITTEE	BEATTY, JEFFREY K	JUDITH GRANDINETTI	\$181,670	0	4/27/2007	Not Filed	\$1,387	\$250
1702	C00423335	BYRNE FOR CONGRESS COMMITTEE: THE	BYRNE, MARK	JILL K. HUEY	\$148,107	0	4/6/2007	Not Filed	\$4,694	\$250
1704	C00416321	COMMITTEE TO ELECT BRAD BLANTON	BLANTON, BRAD	JUSTIN BURCHARD	\$112,352	0		Not Filed	\$22,470 (est)	\$500
1705	C00420505	COMMITTEE TO ELECT MARVELL MITCHELL FOR CONGRESS	MITCHELL, MARVELL R	RICHARD B. CAMPBELL	\$257,039	1	3/12/2007	Not Filed	\$1,751	\$312
1706	C00427229	COMMITTEE TO ELECT SEKHON FOR CONGRESS	SEKHON, ARJINDERPAL SINGH	DALJIT KAUR SEKHON	\$356,831	0	3/12/2007	Not Filed	\$7,498	\$300
1707	C00111237	COMPRESSED AIR FREE AIR FOUNDATION TUNNEL CAISSON SUBWAY WORKERS POLITICAL ACTION FUND		RICHARD E. FITZSIMMONS	\$141,104	0	2/15/2007	15	\$7,954	\$125
1708	C00218172	CONSERVATIVE VICTORY COMMITTEE		LEIF E. NOREN	\$100,252	0		Not Filed	\$16,709 (est)	\$500
1709	C00379834	CONTRA COSTA UNITED DEMOCRATIC CAMPAIGN AKA CCUCD		GREGORY E. SANBORN	\$145,026	1	2/28/2007	28	\$5,647	\$237
1710	C00424978	DONZELLA JAMES FOR US CONGRESS CAMPAIGN 2006	JAMES, DONZELLA	ELMO JAMES	\$117,025	1		Not Filed	\$1,475 (est)	\$312
1711	C00424051	GREEN FOR CHANGE	GREEN, ROGER LEON	CORAMINITA MAHR	\$122,014	1	3/7/2007	Not Filed	\$4,200	\$312
1712	C00414177	HOMER HARTAGE	HARTAGE, HOMER	BLACK-ERICA	\$353,490	0	4/14/2007	Not Filed	\$9,254	\$300

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
1713	C00201491	INTERGRAPH CORPORATION POLITICAL ACTION COMMITTEE		KERRY M. FEHRENBACH	\$163,850	1	2/14/2007	14	\$4,939	\$118
1714	C00418152	JACOBS FOR CONGRESS	JACOBS, THOR MICHAEL	WILLARD STEPHEN HAYNES	\$121,238	0		Not Filed	\$40,413 (est)	\$900
1716	C00411512	KANNO FOR CONGRESS	KANNO, JOHN	LEE NEVES	\$294,209	0		Not Filed	\$36,776 (est)	\$900
1717	C00393702	KING FOR CONGRESS	KING, GARY KENNETH	BRUCE MALOTT	\$118,789	0	2/7/2007	7	\$14,561	\$135
1720	C00424077	MIKE MCGRAW FOR CONGRESS	MCGRAW, MICHAEL EDWARD	A. ROBERT MUZIO	\$131,898	0		Not Filed	\$32,975 (est)	\$900
1721	C00369884	MZM INC. PAC		JEANNE ONEIL	\$178,705	0		Not Filed	\$35,741 (est)	\$900
1722	C00399287	NEXT POLITICAL ACTION COMMITTEE		PATRICK LINEHAN	\$103,302	0	3/2/2007	30	\$3,600	\$175
1724	C00300939	OHIO ASSOCIATION OF MORTGAGE BROKERS PAC (OAMB PAC)		JIM STEINBERG	\$115,420	1		Not Filed	\$16,489 (est)	\$625
1725	C00422329	OSTROW FOR CONGRESS	OSTROW, PAUL TIMOTHY	SUSAN H. HANNA	\$459,687	0	3/5/2007	Not Filed	\$38,560	\$900
1726	C00412742	PAUL R. NELSON FOR CONGRESS COMMITTEE	NELSON, PAUL R	JEFF ANDERSON	\$492,369	0		Not Filed	\$61,545 (est)	\$2,700
1727	C00416511	PENNSYLVANIA PAC FOR PROGRESS		JONATHAN ROBERT KING	\$165,851	0	2/8/2007	8	\$15,130	\$140
1728	C00266536	PHILLIPS INTERNATIONAL INC POLITICAL ACTION COMMITTEE		WILLIAM ESTEY	\$231,502	0		Not Filed	\$46,300 (est)	\$960
1729	C00416503	RIGGER FOR CONGRESS	RIGGER, DARREN J	JENNIFER I. BUTLER	\$254,644	0		Not Filed	\$50,928 (est)	\$2,700
1730	C00409359	SAN MATEO COUNTY DEMOCRATIC CENTRAL COMMITTEE		JUDITH A. CHRIS TENSEN	\$160,523	0		Not Filed	\$14,465 (est)	\$500
1731	C00395822	SCHWARZ FOR CONGRESS	SCHWARZ, JOHN	ROBERT HANS SCHULER	\$3,296,783	0		Not Filed	\$329,677 (est)	\$8,000
1732	C00393488	STOP HEILARY PAC		JOHN LEBOUEFFIER	\$108,809	0		Not Filed	\$27,202 (est)	\$900

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
1733	C00278788	SUFF CO DETECTIVES ASSN INC POLITICAL ACTION COMMITTEE		RAYMOND L GRIFFIN, JR.	\$154,093	0	4/29/2007	Not Filed	\$4,057	\$250
1734	C00399113	TAN NGUYEN FOR CONGRESS	NGUYEN, TAND	TAN NGUYEN	\$1,095,210	0		Not Filed	\$121,690 (est)	\$4,500
1735	C00415760	TERRY STULCE FOR CONGRESS	STULCE, TERRY F	BLAIR CANNON	\$116,369	0		Not Filed	\$23,274 (est)	\$500

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
)  
Reason To Believe Recommendation - 2006 )  
Year End Report for the Administrative )  
Fine Program: )  
KING FOR CONGRESS, and BRUCE ) AF# 1717  
MALOTT as treasurer; )  
COMMITTEE TO ELECT SEKHON FOR ) AF# 1706  
CONGRESS, and DALJIT KAUR )  
SEKHON as treasurer; )  
KANNO FOR CONGRESS, and Neves, ) AF# 1716  
Lee as treasurer; )  
TAN NGUYEN FOR CONGRESS, and ) AF# 1734  
Tello, Emilee as treasurer; )  
HOMER HARTAGE, and Black, Erica C. ) AF# 1712  
as treasurer; )  
ANDY MICHAUD FOR CONGRESS, and ) AF# 1698  
ANDY MICHAUD as treasurer; )  
MIKE MCGRAW FOR CONGRESS, and ) AF# 1720  
A ROBERT MUZIO as treasurer; )  
DONZELLA JAMES FOR US ) AF# 1710  
CONGRESS CAMPAIGN 2006, and )  
ELMO JAMES as treasurer; )

BEATTY FOR CONGRESS ) AF# 1701  
COMMITTEE, and JUDITH )  
GRANDINETTI as treasurer; )

SCHWARZ FOR CONGRESS, and ) AF# 1731  
ROBERT HANS SCHULER as treasurer; )

OSTROW FOR CONGRESS, and SUSAN ) AF# 1725  
H HANNA as treasurer; )

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BYRNE FOR CONGRESS COMMITTEE; ) AF# 1702  
THE, and JILL K HUEY as treasurer; )  
GREEN FOR CHANGE, and ) AF# 1711  
CORAMINITA MAHR as treasurer; )  
RIGGER FOR CONGRESS, and ) AF# 1729  
JENNIFER I BUTLER as treasurer; )  
JACOBS FOR CONGRESS, and ) AF# 1714  
WILLARD STEPHEN HAYNES as )  
treasurer; )

TERRY STULCE FOR CONGRESS, and ) AF# 1735  
Cannon, Blair Ms as treasurer; )  
COMMITTEE TO ELECT MARVELL ) AF# 1705  
MITCHELL FOR CONGRESS, and )  
RICHARD B CAMPBELL as treasurer; )  
COMMITTEE TO ELECT BRAD ) AF# 1704  
BLANTON, and Burchard, Justin as )  
treasurer; )  
PAUL R. NELSON FOR CONGRESS ) AF# 1726  
COMMITTEE, and Anderson, Jeff as )  
treasurer; )  
CONTRA COSTA UNITED ) AF# 1709  
DEMOCRATIC CAMPAIGN AKA )  
CCUDC, and GREGORY E SANBORN as )  
treasurer; )  
NEXT POLITICAL ACTION ) AF# 1722  
COMMITTEE, and Linehan, Patrick as )  
treasurer; )  
PENNSYLVANIA PAC FOR PROGRESS, ) AF# 1727  
and JONATHAN ROBERT KING as )  
treasurer; )  
AMERICAN FINANCIAL SERVICES ) AF# 1697  
ASSOCIATION PAC, and Himpler, Bill )  
Mr. as treasurer; )

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COMPRESSED AIR FREE AIR ) AF# 1707  
FOUNDATION TUNNEL CAISSON )  
SUBWAY WORKERS POLITICAL )  
ACTION FUND, and RICHARD E )  
FITZSIMMONS as treasurer; )  
INTERGRAPH CORPORATION ) AF# 1713  
POLITICAL ACTION COMMITTEE, and )  
KERRY M FEHRENBACH as treasurer; )  
STOP HILARY PAC, and JOHN ) AF# 1732  
LEBOUTELLIER as treasurer; )  
ARCH LEADERSHIP PAC, and JOHN ) AF# 1699  
ROSS TRUMAN as treasurer; )  
SUFF CO DETECTIVES ASSN INC ) AF# 1733  
POLITICAL ACTION COMMITTEE, and )  
RAYMOND L GRIFFIN JR as treasurer; )  
CONSERVATIVE VICTORY ) AF# 1708  
COMMITTEE, and LEIF E NOREN as )  
treasurer; )  
MZM INC. PAC, and O'Neil, Jeanne Ms. as ) AF# 1721  
treasurer; )  
OHIO ASSOCIATION OF MORTGAGE ) AF# 1724  
BROKERS PAC (OAMB PAC), and JIM )  
STEINBERG as treasurer; )  
PHILLIPS INTERNATIONAL INC ) AF# 1728  
POLITICAL ACTION COMMITTEE, and )  
Estey, William Mr. as treasurer; )  
SAN MATEO COUNTY DEMOCRATIC ) AF# 1730  
CENTRAL COMMITTEE, and JUDITH A )  
CHRISTENSEN as treasurer; )

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CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on May 15, 2007 the Commission took the following actions on the Reason To Believe Recommendation - 2006 Year End Report for the Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated May 09, 2007, on the following committees:

AF#1717 Decided by a vote of 4-0 to: (1) find reason to believe that KING FOR CONGRESS, and BRUCE MALOTT 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#1706 Decided by a vote of 4-0 to: (1) find reason to believe that COMMITTEE TO ELECT SEKHON FOR CONGRESS, and DALJIT KAUR SEKHON 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#1716 Decided by a vote of 4-0 to: (1) find reason to believe that KANNO FOR CONGRESS, and Neves, Lee 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#1734 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#1712 Decided by a vote of 4-0 to: (1) find reason to believe that HOMER HARTAGE, and Black, Erica C. 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

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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#1698 Decided by a vote of 4-0 to: (1) find reason to believe that ANDY MICHAUD FOR CONGRESS, and ANDY MICHAUD 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#1720 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#1710 Decided by a vote of 4-0 to: (1) find reason to believe that DONZELLA JAMES FOR US CONGRESS CAMPAIGN 2006, and ELMO JAMES 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#1701 Decided by a vote of 4-0 to: (1) find reason to believe that BEATTY FOR CONGRESS COMMITTEE, and JUDITH GRANDINETTI 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#1731 Decided by a vote of 4-0 to: (1) find reason to believe that SCHWARZ FOR CONGRESS, and ROBERT HANS SCHULER 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#1725 Decided by a vote of 4-0 to: (1) find reason to believe that OSTROW FOR CONGRESS, and SUSAN H HANNA 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#1702 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#1711 Decided by a vote of 4-0 to: (1) find reason to believe that GREEN FOR CHANGE, and CORAMINITA MAHR 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#1729 Decided by a vote of 4-0 to: (1) find reason to believe that RIGGER FOR CONGRESS, and JENNIFER I BUTLER 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#1714 Decided by a vote of 4-0 to: (1) find reason to believe that JACOBS FOR CONGRESS, and WILLARD STEPHEN HAYNES 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#1735 Decided by a vote of 4-0 to: (1) find reason to believe that TERRY STULCE FOR CONGRESS, and Cannon, Blair Ms 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#1705 Decided by a vote of 4-0 to: (1) find reason to believe that COMMITTEE TO ELECT MARVELL MITCHELL FOR CONGRESS, and RICHARD B CAMPBELL 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#1704 Decided by a vote of 4-0 to: (1) find reason to believe that COMMITTEE TO ELECT BRAD BLANTON, and Burchard, Justin 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,

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

AF#1726 Decided by a vote of 4-0 to: (1) find reason to believe that PAUL R. NELSON FOR CONGRESS COMMITTEE, and Anderson, Jeff 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#1709 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.

AF#1722 Decided by a vote of 4-0 to: (1) find reason to believe that NEXT POLITICAL ACTION COMMITTEE, and Linehan, Patrick 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#1727 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#1697 Decided by a vote of 4-0 to: (1) find reason to believe that AMERICAN FINANCIAL SERVICES ASSOCIATION PAC, and Himpler, Bill 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.

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AF#1707 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#1713 Decided by a vote of 4-0 to: (1) find reason to believe that INTERGRAPH CORPORATION POLITICAL ACTION COMMITTEE, and KERRY M FEHRENBACH 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#1732 Decided by a vote of 4-0 to: (1) find reason to believe that STOP HILARY PAC, and JOHN LEBOUTELLIER 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#1699 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#1733 Decided by a vote of 4-0 to: (1) find reason to believe that SUFF CO DETECTIVES ASSN INC POLITICAL ACTION COMMITTEE, and RAYMOND L GRIFFIN 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#1708 Decided by a vote of 4-0 to: (1) find reason to believe that CONSERVATIVE VICTORY COMMITTEE, and LEIF E NOREN 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#1721 Decided by a vote of 4-0 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 letter. Commissioners Lenhard, Mason, von Spakovsky, and Walther voted affirmatively for the decision. Commissioner Weintraub did not vote.

AF#1724 Decided by a vote of 4-0 to: (1) find reason to believe that OHIO ASSOCIATION OF MORTGAGE BROKERS PAC (OAMB PAC), and JIM STEINBERG 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#1728 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#1730 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:

May 16 2007  
Date

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

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

May 17, 2007

Tan Nguyen  
Tan Nguyen for Congress  
12955 Main Street  
Garden Grove, CA 92840

C00399113  
AF#: 1734

Dear Tan Nguyen:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a Year End Report of Receipts and Disbursements every calendar year. This report, covering the period through December 31st, shall be filed no later than January 31st. 2 U.S.C. 434(a). You were previously notified of the due date for this report. Records at the Federal Election Commission ("FEC") indicate that this report was not filed within thirty (30) days of the due date. You should file this report if you have not already done so.

The Act was further amended in 1999 to permit the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. 434(a). 2 U.S.C. 437g(a)(4). On 5/15/2007, the FEC found that there is reason to believe ("RTB") that Tan Nguyen for Congress and you, as treasurer, violated 2 U.S.C. 434(a) by failing to file timely this report on or before January 31st. Based on the FEC's schedules of civil money penalties at 11 C.F.R. 111.43, the amount of your civil money penalty calculated at the RTB stage is \$4,500. It is due by 6/24/2007 and is based on these factors:

Election Sensitivity of Report: Not Election Sensitive  
Level of Activity: \$121,690  
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 6/24/2007. 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 your control

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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**

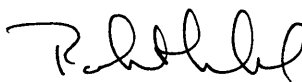
If you do not pay the calculated civil money penalty or submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Tan Nguyen for Congress and you, as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. 111.45.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

Additional information on the FEC's administrative fine program, 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 Year-End Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission  
P.O. Box 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 6/24/2007. 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: Tan Nguyen for Congress

FEC ID#: C00399113

AF#: 1734

PAYMENT DUE DATE: 6/24/2007

PAYMENT AMOUNT DUE: \$4,500

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
SECRETARIAT

July 16, 2007

2007 JUL 17 P 12: 57

**SENSITIVE**

MEMORANDUM

TO: THE COMMISSION

THROUGH: PATRINA M. CLARK *JPC*  
STAFF DIRECTOR *Pmc*

FROM: JOHN D. GIBSON *JG*  
ACTING CHIEF COMPLIANCE OFFICER

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

BY: PATRICIA CARMONA / RHIANNON RYAN *PC* *RR*  
COMPLIANCE BRANCH

SUBJECT: ADMINISTRATIVE FINE PROGRAM - FINAL  
DETERMINATION RECOMMENDATION FOR THE 2006  
YEAR END REPORT

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2006 Year End 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, one (1) committee submitted double payments, and therefore, will be issued a refund. Eleven (11) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. Eight (8) committees will be assessed a civil money penalty at FD that has been reduced since the RTB finding, and three (3) committees will be assessed a civil money penalty of \$0 at FD. An overview of each of these cases has been provided for your review.

Compressed Air Free Air Foundation Tunnel Caisson Subway Workers Political Action Fund (AF 1707) submitted two checks, each for the \$125 civil money penalty assessed at RTB. The first payment, dated June 12, 2007, was sent to the Government Lockbox via regular USPS mail. The second payment, dated July 10, 2007, was sent to the Government Lockbox via FedEx Overnight. The payments were received

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simultaneously at the FEC on July 16, 2007, and subsequently both have a payment credit date of July 16, 2007. Total payments received equal \$250. The civil money penalty assessed at FD is \$125; we will therefore issue a refund for the difference

Conservative Victory Committee (AF 1708) 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 \$4,023 (previously estimated to be \$16,709), thus the fine would be lowered from \$500 to \$250. The committee paid the civil money penalty assessed at RTB; we will therefore issue a refund for the difference.

Kanno for Congress (AF 1716) 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 \$7,427 (previously estimated to be \$36,776), thus the fine would be lowered from \$900 to \$300.

Ohio Association of Mortgage Brokers PAC (OAMB PAC) (AF 1724) filed the 2006 Year End 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 \$240 (previously estimated to be \$16,489), thus the fine would be lowered from \$625 to \$312.

Paul R. Nelson for Congress Committee (AF 1726) filed the 2006 Year End 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 \$3,627 (previously estimated to be \$61,545), thus the fine would be lowered from \$2,700 to \$250.

Phillips International Inc. Political Action Committee (AF 1728) filed the 2006 Year End 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 \$2,213 (previously estimated to be \$46,300), thus the fine would be lowered from \$900 to \$250.

Rigger for Congress (AF 1729) 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 \$300 (previously estimated to be \$50,928), thus the fine would be lowered from \$2,700 to \$250.

Schwarz for Congress (AF 1731) filed the 2006 Year End 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 \$1,847 (previously estimated to be \$329,677), thus the fine would be lowered from \$8,000 to \$250.

Tan Nguyen for Congress (AF 1734) filed the 2006 Year End 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 \$38,624 (previously estimated to be \$121,690), thus the fine would be lowered from \$4,500 to \$900.

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Andy Michaud for Congress (AF 1698) filed the 2006 Year End 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 \$0 (previously estimated to be \$49,989), thus the fine would be lowered from \$900 to \$0.

Mike McGraw for Congress (AF 1720) filed the 2006 Year End 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 \$0 (previously estimated to be \$32,975), thus the fine would be lowered from \$900 to \$0.

Terry Stulce for Congress (AF 1735) filed the 2006 Year End 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 \$0 (previously estimated to be \$23,274), thus the fine would be lowered from \$500 to \$0.

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.

#### **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 YEAR-END Not Election Sensitive 01/31/2007 H\_S\_P\_UNAUTH

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
1697	AMERICAN FINANCIAL SERVICES ASSOCIATION PAC		C00038604	MR. BILL HIMPLER	2/19/2007	14	\$11,400	0	5/15/2007	\$170	\$170	6/13/2007	\$170
1699	ARCH LEADERSHIP PAC		C00416404	JOHN ROSS TRUMAN		Not Filed	\$44,614 (est.)	0	5/15/2007	\$900	\$900	6/11/2007	\$900
1701	BEATTY FOR CONGRESS COMMITTEE	BEATTY, JEFFREY K.	C00423608	JUDITH GRANDINETTI	4/27/2007	Not Filed	\$1,387	0	5/15/2007	\$250	\$250	6/20/2007	\$250
1707	COMPRESSED AIR FREE AIR FOUNDATION TUNNEL CAISSON SUBWAY WORKERS POLITICAL ACTION FUND		C00111237	RICHARD E. FITZSIMMONS	2/15/2007	15	\$7,954	0	5/15/2007	\$125	\$125	7/16/2007	\$250
1706	COMMITTEE TO ELECT SEKHON FOR CONGRESS	SEKHON, ARJINDERPAL SINGH	C00427229	DALJIT KAUR SEKHON	3/12/2007	Not Filed	\$7,498	0	5/15/2007	\$300	\$300	6/26/2007	\$300
1708	CONSERVATIVE VICTORY COMMITTEE		C00218172	LEIF E. NOREN		Not Filed	\$4,023	0	5/15/2007	\$500	\$250	6/22/2007	\$500
1709	CONTRA COSTA UNITED DEMOCRATIC CAMPAIGN (CCUCDC)		C00379834	GREGORY E. SANBORN	2/28/2007	28	\$5,647	1	5/15/2007	\$237	\$237	6/5/2007	\$237
1712	HOMER HARTAGE	HARTAGE, HOMER L.	C00414177	ERICA C. BLACK	4/14/2007	Not Filed	\$9,254	0	5/15/2007	\$300	\$300	6/28/2007	\$300
1714	JACOBS FOR CONGRESS	JACOBS, THOR MICHAEL	C00418152	WILLARD STEPHEN HAYNES		Not Filed	\$40,413 (est.)	0	5/15/2007	\$900	\$900	6/28/2007	\$900
1717	KING FOR CONGRESS	KING, GARY KENNETH	C00393702	BRUCE MALOTT	2/7/2007	7	\$14,561	0	5/15/2007	\$135	\$135	6/4/2007	\$135
1722	NEXT POLITICAL ACTION COMMITTEE		C00399287	PATRICK LINEHAN	3/2/2007	30	\$3,600	0	5/15/2007	\$175	\$175	7/6/2007	\$175
1725	OSTROW FOR CONGRESS	OSTROW, PAUL TIMOTHY	C00422329	SUSAN H. HANNA	3/5/2007	Not Filed	\$38,825	0	5/15/2007	\$900	\$900	6/25/2007	\$900
1733	SUFF CO DETECTIVES ASSN INC POLITICAL ACTION COMMITTEE		C00278788	RAYMOND L. GRIFFIN JR	4/29/2007	Not Filed	\$4,057	0	5/15/2007	\$250	\$250	6/15/2007	\$250

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Federal Election Commission  
 FD Circulation Report Fine Not Paid  
 2006 YEAR-END Not Election Sensitive 01/31/2007 H\_S\_P\_UNAUTH

AF#	Committee Name	Candidate Name	Committee ID	Treasurer	Receipt Date	Days Late	LOA	PV	RTB Date	RTB Penalty	Days Since RTB	FD Penalty
1698	ANDY MICHAUD FOR CONGRESS	MICHAUD, ANDY	C00413534	ANDY MICHAUD	6/6/2007	Not Filed	\$0	0	5/15/5007	\$900	62	\$0
1702	BYRNE FOR CONGRESS COMMITTEE THE	BYRNE, MARK	C00423335	JILL K. HUEY	4/6/2007	Not Filed	\$4,694	0	5/15/5007	\$250	62	\$250
1704	COMMITTEE TO ELECT BRAD BLANTON	BLANTON, BRAD	C00416321	JUSTIN BURCHARD		Not Filed	\$22,470 (est)	0	5/15/5007	\$500	62	\$500
1705	COMMITTEE TO ELECT MARVELL MITCHELL FOR CONGRESS	MITCHELL, MARVELL R.	C00420505	RICHARD B. CAMPBELL	3/12/2007	Not Filed	\$1,751	1	5/15/5007	\$312	62	\$312
1710	DONZELLA JAMES FOR US CONGRESS CAMPAIGN 2006	JAMES, DONZELLA	C00424978	ELMO JAMES		Not Filed	\$1,475	1	5/15/5007	\$312	62	\$312
1711	GREEN FOR CHANGE	GREEN, ROGER LEON	C00424051	CORAMINITA MAHR	3/7/2007	Not Filed	\$4,200	1	5/15/5007	\$312	62	\$312
1716	KANNO FOR CONGRESS	KANNO, JOHN	C00411512	LEE NEVES		Not Filed	\$7,427	0	5/15/5007	\$900	62	\$900
1720	MIKE MCGRAW FOR CONGRESS	MCGRAW, MICHAEL EDWARD	C00424077	A. ROBERT MUZIO	7/6/2007	Not Filed	\$0	0	5/15/5007	\$900	62	\$0
1724	OHIO ASSOCIATION OF MORTGAGE BROKERS PAC (OAMB/PAC)		C00300939	JIM STEINBERG	6/28/2007	Not Filed	\$240	1	5/15/5007	\$625	62	\$312
1726	PAUL R. NELSON FOR CONGRESS COMMITTEE	NELSON, PAUL R.	C00412742	JEFF ANDERSON	7/12/2007	Not Filed	\$3,627	0	5/15/5007	\$2,700	62	\$250
1727	PENNSYLVANIA PAC FOR PROGRESS		C00416511	JONATHAN ROBERT KING	2/8/2007	8	\$15,130	0	5/15/5007	\$140	62	\$140
1728	PHILLIPS INTERNATIONAL INC POLITICAL ACTION COMMITTEE		C00266536	MR. WILLIAM ESTEY	7/10/2007	Not Filed	\$2,213	0	5/15/5007	\$900	62	\$250

AF#	Committee Name	Candidate Name	Committee ID	Treasurer	Receipt Date	Days Late	LOA	PV	RTB Date	RTB Penalty	Days Since RTB	FD Penalty
1729	RIGGER FOR CONGRESS	RIGGER, DARREN J	C00416503	JENNIFER L. BUTLER		Not Filed	\$300	0	5/15/5007	\$2,700	62	\$250
1730	SAN MATEO COUNTY DEMOCRATIC CENTRAL COMMITTEE		C00409359	JUDITH A. CHRISTENSEN		Not Filed	\$14,465 (est.)	0	5/15/5007	\$500	62	\$500
1731	SCHWARZ FOR CONGRESS	SCHWARZ, JOHN	C00395822	ROBERT HANS SCHULER	7/10/2007	Not Filed	\$1,847	0	5/15/5007	\$8,000	62	\$250
1732	STOP HILLARY PAC		C00393488	JOHN LEBOUTELLIER		Not Filed	\$27,202 (est.)	0	5/15/5007	\$900	62	\$900
1734	TAN NGUYEN FOR CONGRESS	NGUYEN, TAN D	C00399113	TAN NGUYEN	7/12/2007	Not Filed	\$38,624	0	5/15/5007	\$4,500	62	\$900
1735	TERRY STULCE FOR CONGRESS	STULCE, TERRY F.	C00415760	MS. BLAIR CANNON	6/22/2007	Not Filed	\$0	0	5/15/5007	\$500	62	\$0

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
)  
Administrative Fines Final Determination )  
Recommendation for the 2006 Year End )  
Report: )  
NEXT POLITICAL ACTION ) AF# 1722  
COMMITTEE, and LINEHAN, PATRICK )  
as treasurer; )  
CONTRA COSTA UNITED ) AF# 1709  
DEMOCRATIC CAMPAIGN (CCUDC), )  
and GREGORY E SANBORN as treasurer; )  
COMPRESSED AIR FREE AIR ) AF# 1707  
FOUNDATION TUNNEL CAISSON )  
SUBWAY WORKERS POLITICAL )  
ACTION FUND, and RICHARD E )  
FITZSIMMONS as treasurer; )  
AMERICAN FINANCIAL SERVICES ) AF# 1697  
ASSOCIATION PAC, and BILL )  
HIMPLER MR. as treasurer; )  
PENNSYLVANIA PAC FOR PROGRESS, ) AF# 1727  
and JONATHAN ROBERT KING as )  
treasurer; )  
KING FOR CONGRESS, and BRUCE ) AF# 1717  
MALOTT as treasurer; )  
ANDY MICHAUD FOR CONGRESS, and ) AF# 1698  
ANDY MICHAUD as treasurer; )  
ARCH LEADERSHIP PAC, and JOHN ) AF# 1699  
ROSS TRUMAN as treasurer; )  
BEATTY FOR CONGRESS ) AF# 1701  
COMMITTEE, and JUDITH )  
GRANDINETTI as treasurer; )  
BYRNE FOR CONGRESS COMMITTEE; ) AF# 1702  
THE, and JILL K. HUEY as treasurer; )

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Federal Election Commission  
Certification for Administrative Fines  
July 20, 2007

COMMITTEE TO ELECT BRAD AF# 1704  
BLANTON, and BURCHARD, JUSTIN as  
treasurer;  
COMMITTEE TO ELECT MARVELL ) AF# 1705  
MITCHELL FOR CONGRESS, and )  
RICHARD B CAMPBELL as treasurer; )  
COMMITTEE TO ELECT SEKHON FOR ) AF# 1706  
CONGRESS, and DALJIT KAUR )  
SEKHON as treasurer; )  
CONSERVATIVE VICTORY ) AF# 1708  
COMMITTEE, and LEIF E NOREN as )  
treasurer; )  
DONZELLA JAMES FOR US ) AF# 1710  
CONGRESS CAMPAIGN 2006, and )  
ELMO JAMES as treasurer; )  
GREEN FOR CHANGE, and ) AF# 1711  
CORAMINITA MAHR as treasurer; )  
HOMER HARTAGE, and BLACK, ERICA ) AF# 1712  
C. as treasurer; )  
JACOBS FOR CONGRESS, and ) AF# 1714  
WILLARD STEPHEN HAYNES as )  
treasurer; )  
KANNO FOR CONGRESS, and NEVES, ) AF# 1716  
LEE as treasurer; )  
MIKE MCGRAW FOR CONGRESS, and ) AF# 1720  
A ROBERT MUZIO as treasurer; )  
OHIO ASSOCIATION OF MORTGAGE ) AF# 1724  
BROKERS PAC (OAMB PAC), and JIM )  
STEINBERG as treasurer; )  
OSTROW FOR CONGRESS, and SUSAN ) AF# 1725  
H HANNA as treasurer; )  
PAUL R. NELSON FOR CONGRESS ) AF# 1726  
COMMITTEE, and ANDERSON, JEFF as )  
treasurer; )  
PHILLIPS INTERNATIONAL INC ) AF# 1728  
POLITICAL ACTION COMMITTEE, and )  
ESTEY, WILLIAM MR. as treasurer; )  
RIGGER FOR CONGRESS, and ) AF# 1729  
JENNIFER I BUTLER as treasurer; )  
SAN MATEO COUNTY DEMOCRATIC ) AF# 1730  
CENTRAL COMMITTEE, and JUDITH A )  
CHRISTENSEN as treasurer; )  
SCHWARZ FOR CONGRESS, and ) AF# 1731  
ROBERT HANS SCHULER as treasurer; )

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STOP HILARY PAC, and JOHN ) AF# 1732  
LEBOUTELLIER as treasurer;  
SUFF CO DETECTIVES ASSN INC ) AF# 1733  
POLITICAL ACTION COMMITTEE, and )  
RAYMOND L GRIFFIN JR as treasurer; )  
TAN NGUYEN FOR CONGRESS, and ) AF# 1734  
TAN NGUYEN as treasurer; )  
TERRY STULCE FOR CONGRESS, and ) AF# 1735  
CANNON, BLAIR MS as treasurer; )

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on July 20, 2007 the Commission took the following actions on the Administrative Fines Final Determination Recommendation for the 2006 Year End Report, as recommended in the Reports Analysis Division's Memorandum dated July 16, 2007, on the following committees:

AF#1722 Decided by a vote of 4-0 to: (1) make a final determination that NEXT POLITICAL ACTION COMMITTEE, and LINEHAN, PATRICK 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 Weintraub voted affirmatively for the decision. Commissioner Walther did not vote.

AF#1709 Decided by a vote of 4-0 to: (1) make a final determination that CONTRA COSTA UNITED DEMOCRATIC CAMPAIGN (CCUDC), and GREGORY E SANBORN 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 Weintraub voted affirmatively for the decision. Commissioner Walther did not vote.

AF#1707 Decided by a vote of 4-0 to: (1) make a final determination 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 assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Lenhard, Mason, von Spakovsky, and Weintraub voted affirmatively for the decision. Commissioner Walther did not vote.

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AF#1697 Decided by a vote of 4-0 to: (1) make a final determination that AMERICAN FINANCIAL SERVICES ASSOCIATION PAC, and BILL HIMPLER 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, and Weintraub voted affirmatively for the decision. Commissioner Walther did not vote.

AF#1727 Decided by a vote of 4-0 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, and Weintraub voted affirmatively for the decision. Commissioner Walther did not vote.

AF#1717 Decided by a vote of 4-0 to: (1) make a final determination that KING FOR CONGRESS, and BRUCE MALOTT 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 Weintraub voted affirmatively for the decision. Commissioner Walther did not vote.

AF#1698 Decided by a vote of 4-0 to: (1) make a final determination that ANDY MICHAUD FOR CONGRESS, and ANDY MICHAUD 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 Weintraub voted affirmatively for the decision. Commissioner Walther did not vote.

AF#1699 Decided by a vote of 4-0 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, and Weintraub voted affirmatively for the decision. Commissioner Walther did not vote.

AF#1701 Decided by a vote of 4-0 to: (1) make a final determination that BEATTY FOR CONGRESS COMMITTEE, and JUDITH GRANDINETTI 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 Weintraub voted affirmatively for the decision. Commissioner Walther did not vote.

AF#1702 Decided by a vote of 4-0 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, and Weintraub voted affirmatively for the decision. Commissioner Walther did not vote.

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AF#1704 Decided by a vote of 4-0 to: (1) make a final determination that COMMITTEE TO ELECT BRAD BLANTON, and BURCHARD, JUSTIN 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 Weintraub voted affirmatively for the decision. Commissioner Walther did not vote.

AF#1705 Decided by a vote of 4-0 to: (1) make a final determination that COMMITTEE TO ELECT MARVELL MITCHELL FOR CONGRESS, and RICHARD B CAMPBELL 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 Weintraub voted affirmatively for the decision. Commissioner Walther did not vote.

AF#1706 Decided by a vote of 4-0 to: (1) make a final determination that COMMITTEE TO ELECT SEKHON FOR CONGRESS, and DALJIT KAUR SEKHON 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 Weintraub voted affirmatively for the decision. Commissioner Walther did not vote.

AF#1708 Decided by a vote of 4-0 to: (1) make a final determination that CONSERVATIVE VICTORY COMMITTEE, and LEIF E NOREN 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 Weintraub voted affirmatively for the decision. Commissioner Walther did not vote.

AF#1710 Decided by a vote of 4-0 to: (1) make a final determination that DONZELLA JAMES FOR US CONGRESS CAMPAIGN 2006, and ELMO JAMES 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 Weintraub voted affirmatively for the decision. Commissioner Walther did not vote.

AF#1711 Decided by a vote of 4-0 to: (1) make a final determination that GREEN FOR CHANGE, and CORAMINITA MAHR 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 Weintraub voted affirmatively for the decision. Commissioner Walther did not vote.

AF#1712 Decided by a vote of 4-0 to: (1) make a final determination that HOMER HARTAGE, and BLACK, ERICA C. as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners

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

AF#1714 Decided by a vote of 4-0 to: (1) make a final determination that JACOBS FOR CONGRESS, and WILLARD STEPHEN HAYNES 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 Weintraub voted affirmatively for the decision. Commissioner Walther did not vote.

AF#1716 Decided by a vote of 4-0 to: (1) make a final determination that KANNO FOR CONGRESS, and NEVES, LEE 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 Weintraub voted affirmatively for the decision. Commissioner Walther did not vote.

AF#1720 Decided by a vote of 4-0 to: (1) make a final determination that MIKE MCGRAW FOR CONGRESS, and A ROBERT MUZIO 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 Weintraub voted affirmatively for the decision. Commissioner Walther did not vote.

AF#1724 Decided by a vote of 4-0 to: (1) make a final determination that OHIO ASSOCIATION OF MORTGAGE BROKERS PAC (OAMB PAC), and JIM STEINBERG 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 Weintraub voted affirmatively for the decision. Commissioner Walther did not vote.

AF#1725 Decided by a vote of 4-0 to: (1) make a final determination that OSTROW FOR CONGRESS, and SUSAN H HANNA 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 Weintraub voted affirmatively for the decision. Commissioner Walther did not vote.

AF#1726 Decided by a vote of 4-0 to: (1) make a final determination that PAUL R. NELSON FOR CONGRESS COMMITTEE, and ANDERSON, JEFF 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 Weintraub voted affirmatively for the decision. Commissioner Walther did not vote.

AF#1728 Decided by a vote of 4-0 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

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

AF#1729 Decided by a vote of 4-0 to: (1) make a final determination that RIGGER FOR CONGRESS, and JENNIFER I BUTLER 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 Weintraub voted affirmatively for the decision. Commissioner Walther did not vote.

AF#1730 Decided by a vote of 4-0 to: (1) make a final determination that SAN MATEO COUNTY DEMOCRATIC CENTRAL COMMITTEE, and JUDITH A CHRISTENSEN 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 Weintraub voted affirmatively for the decision. Commissioner Walther did not vote.

AF#1731 Decided by a vote of 4-0 to: (1) make a final determination that SCHWARZ FOR CONGRESS, and ROBERT HANS SCHULER 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 Weintraub voted affirmatively for the decision. Commissioner Walther did not vote.

AF#1732 Decided by a vote of 4-0 to: (1) make a final determination that STOP HILARY PAC, and JOHN LEBOUTELLIER 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 Weintraub voted affirmatively for the decision. Commissioner Walther did not vote.

AF#1733 Decided by a vote of 4-0 to: (1) make a final determination that SUFF CO DETECTIVES ASSN INC POLITICAL ACTION COMMITTEE, and RAYMOND L GRIFFIN JR 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 Weintraub voted affirmatively for the decision. Commissioner Walther did not vote.

AF#1734 Decided by a vote of 4-0 to: (1) make a final determination that TAN NGUYEN FOR CONGRESS, and TAN NGUYEN 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 Weintraub voted affirmatively for the decision. Commissioner Walther did not vote.

AF#1735 Decided by a vote of 4-0 to: (1) make a final determination that TERRY STULCE FOR CONGRESS, and CANNON, BLAIR MS as treasurer , violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter.

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Federal Election Commission  
Certification for Administrative Fines  
July 20, 2007

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

Attest:

July 23, 2007  
Date

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

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

July 24, 2007

Tan Nguyen, Treasurer  
Tan Nguyen for Congress  
12955 Main Street  
Garden Grove, CA 92840

C00399113  
AF# 1734

Dear Tan Nguyen,

On 5/15/2007, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Tan Nguyen for Congress and you, as treasurer, violated 2 U.S.C. 434(a) for failing to file the 2006 Year-End Report. By letter dated 5/17/2007, 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 has been changed to reflect the actual level of activity of your 2006 Year-End Report.

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 7/20/2007 that you, as treasurer, and Tan Nguyen for Congress violated 2 U.S.C. 434(a) and assessed a civil money penalty in the amount of \$900 in accordance with 11 C.F.R. 111.43. The civil money penalty is based on these factors:

Election Sensitivity of Report: Not Election Sensitive  
Level of Activity: \$38,624  
Number of Days Late: Not Filed  
Number of Previous Violations: 0

**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 days of the transfer to Treasury, Treasury will contact the debtor and request payment. Treasury

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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 Year-End Report.

This penalty should be paid by check or money order made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission  
PO Box 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**

---

FOR Tan Nguyen for Congress

FEC ID# C00399113

AF# 1734

PAYMENT AMOUNT DUE \$900

27092614048

FOR Tan Nguyen for Congress

FEC ID# C00399113

AF# 1734

PAYMENT AMOUNT DUE \$900

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058  
SEQ# 001 \$ 0000090000 BA# 1 10-12-07 20 4



**usbancorp.**  
The New Standard

LAKE TAHOE	
Tan Nguyen Hanh Lam	AF 1734
[REDACTED]	DATE 10/4/07
PAY TO THE ORDER OF	Federal Election Commission \$,900.00
	Nine Hundred _____ DOLLARS
Bank of America	
La Costa 7700 El Camino Real Carlsbad CA 760 630 3220	
FOR	FEC # C00399113 Tan Nguyen
[REDACTED]	

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FEDERAL ELECTION COMMISSION  
Washington DC 20463

THIS IS THE END OF ADMINISTRATIVE FINE CASE # 1734

DATE SCANNED 11-29-87

SCANNER NO. 2

SCAN OPERATOR JMD

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