

THIS IS THE BEGINNING OF ADMINSTRATIVE FINE CASE

207

DATE FILMED 7/18/01 CAMERA NO. 3

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 13, 2000

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FEDERAL ELECTION
COMMISSION
SECRETARIAT
2000 DEC 14 A 10:20

SENSITIVE

MEMORANDUM

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR

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

SUBJECT: REASON TO BELIEVE RECOMMENDATION -
12 DAY PRE-GENERAL REPORT FOR THE
ADMINISTRATIVE FINES PROGRAM

Attached is a list of political committees and their treasurers who failed to file or timely file the 2000 12 Day Pre-General Report in accordance with 2 U.S.C. 434(a). The list is comprised of unauthorized committees that file monthly and authorized committees whose candidates sought election in the November 7th General Election. The filing of the 12 Day Pre-General Report is mandatory in both cases. On October 2, 2000, Prior Notice was sent to the political committees and their treasurers, informing them that the report was due on October 26, 2000 and should cover the period from October 1, 2000 through October 18, 2000.

The committees appearing on the list either filed the report more than five (5) days after the due date, failed to file the report or failed to file the report prior to four (4) days before the general election (considered a non-filed report). In accordance with the schedule of civil money penalties at 11 CFR 111.43, these committees should be assessed the civil money penalties included on the attached list.

The list includes committees that have been assessed a previous violation under the administrative fines program. The committees are: Richard Pombo for Congress (AF #182), Noble Willingham for Congress (AF #202)

All

committees paid the fine.
letters on October 16, 2000

committees were sent final determination

At the executive session discussion held on December 5, 2000, the Commission directed RAD to come forward with a recommendation regarding the equitable assessment of previous violations. Until the Commission can review and adopt a uniform method of assessing previous violations, we recommend the Commission not consider the previous violations for the committees listed above. If approved, the civil money penalty for Richard Pombo for Congress would be reduced to \$1,650 from \$2,063, for Noble Willingham for Congress it would be reduced to \$2,000 from \$2,500

For your information, nine (9) unauthorized committees filed 2000 November Monthly Reports in lieu of the 12 Day Pre-General Report. Since the coverage dates for the November Monthly Report (10/1/00 - 10/18/00) extend beyond that required for the 12 Day Pre-General Report (10/1/00 - 10/18/00) by thirteen days, RAD used 58% of the total financial activity of the November Monthly Report to calculate the proposed civil money penalty. For your convenience, the nine committees are footnoted on the attached list.

Please note that RAD has made a similar adjustment in the case of Hutchins for Congress (AF #185). This committee filed an October Quarterly Report covering the period 7/16/00 - 10/15/00 on October 24, 2000. Thus, the disclosure of the first 15 days of the 12 Day Pre-General Report (10/1/00 - 10/15/00) was timely. The remaining three days of the reporting period, however, was not disclosed until November 1, 2000. Therefore, RAD calculated the proposed civil money penalty based on a three-day estimated level of activity.

Additionally, there were several instances where committees filed both the November Monthly Report and 12 Day Pre-General Report. Where the November Monthly Report was filed before the 12 Day Pre-General, we used the receipt date of the November Monthly (in order to reflect the earliest disclosure) and the level of activity of the 12 Day Pre-General Report.

As stated at the outset, this RTB circulation only includes unauthorized committees filing monthly reports and authorized committees supporting candidates who were in the general election. An unauthorized committee that files on a quarterly basis must file the 12 Day Pre-General Report only if it makes a contribution to, or an expenditure on behalf of, a candidate in the general election between the dates of October 1, 2000 and October 18, 2000, inclusive. The

universe of quarterly filers required to file this report cannot be determined with any certainty until we are able to review the activity disclosed in the 30 Day Post-General Report submitted by quarterly filers. Once this research is completed, we will circulate the RTB recommendations for the failure to file or failure to timely file the 12 Day Pre-General Report by unauthorized quarterly filers.

Recommendation

(1) Find reason to believe that the political committees and their treasurers (except for those identified in recommendation 2 below) listed on the RTB Circulation Report violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.

(2) Find reason to believe that Richard Pombo for Congress and Randall Pombo, Treasurer (AF #182), Noble Willingham for Congress and Dawn Marie Theure, Treasurer (AF #202)

violated 2 U.S.C. 434(a)

and make a preliminary determination that the civil money penalties for these committees be reduced to \$1,650, \$2,000 respectively, to eliminate the "previous violation" weighting factor.

(3) Send the appropriate letter.

**FEDERAL ELECTION COMMISSION 1999-2000
Reason to Believe Circulation Report
2000 12 DAY PRE-GENERAL**

AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0182	RICHARD POMBO FOR CONGRESS	C00261370	RANDALL POMBO	11/01/2000	6	\$114,423	\$801,529	CA	POMBO, RICHARD	Yes	1	\$2,063
AF0184	LAWLER 2000 COMMITTEE	C00350611	PAUL CRESPI	11/02/2000	7	\$22,128	\$122,018	MA	LAWLER, PHILIP F	Yes	0	\$325
AF0185	HUTCHINS FOR CONGRESS	C00354191	BRUCE E RAFFER	11/01/2000	6	\$2,442 (est)	\$123,132	MD	HUTCHINS, THOMAS ELLSWORTH	Yes	0	\$300
AF0187	DUNN LAMPTON FOR CONGRESS	C00353807	WAYNE HUTCHISON	11/02/2000	7	\$77,327	\$806,360	MS	LAMPTON, DUNNICA OH	Yes	0	\$1,300
AF0188	DORSO FOR CONGRESS COMMITTEE	C00349464	JOHN T KORSMO	11/01/2000	6	\$106,319	\$762,531	ND	DORSO, JOHN	Yes	0	\$1,650
AF0191	GREENE FOR CONGRESS 2000 CAMPAIGN COMMITTEE	C00347054	LYNN HAMBRICK	11/01/2000	6	\$8,488	\$136,998	TX	GREENE, MARK	Yes	0	\$300

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DATE 12/12/2000
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FEDERAL ELECTION COMMISSION 1999-2000
Reason to Believe Circulation Report
2000 12 DAY PRE-GENERAL

AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	CANDIDATE NAME		PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
							STATE	SENSITIVE		
AF0193	SISISKY FOR CONGRESS						VA			
	C00153478		MARK B. SISISKY		\$16,785	\$289,017		SISISKY, NORMAN	0	\$325
	11/02/2000		7					Yes		
AF0195	WYNN FOR CONGRESS						MD			
	C00253377		ALBERT WYNN		\$107,549	\$938,961		WYNN, ALBERT R	0	\$5,000
	11/13/2000		Not Filed (1)					Yes		
AF0197	"FRIENDS OF DAVID BISHOP"						NY			
	C00356675		GARSON K GOLDSTEIN		\$9,314	\$727,848		BISHOP, DAVID A	0	\$1,000
	11/03/2000		Not Filed (1)					Yes		

(1) Defined as not filed.

21.09.251.0803

FEDERAL ELECTION COMMISSION 1999-2000
Reason to Believe Circulation Report
2000 12 DAY PRE-GENERAL

AP #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AP0202	NOBLE WILLINGHAM FOR CONGRESS	CO0347469	DAWN MARIE TREURE	11/03/2000	Not Filed (1)	\$26,502	\$314,561	TX	WILLINGHAM, NOBLE	Yes	1	\$2,500
AP0204	AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES GOOD GOVERNMENT COMMITTEE	CO0176727	CHARLES M BARCLAY	11/02/2000	7	\$500	\$111,738	VA		Yes	0	\$325
AP0205	BAKERY, CONFECTIONERY, TOBACCO WORKERS GRAIN MILLERS INTL UN	CO0127621	DAVID B DURKES	11/02/2000	7	\$34,521	\$389,986	MD		Yes	0	\$650
AP0207	FPL PAC, FLORIDA POWER & LIGHT CO. EMPLOYEES' POLITICAL ACTION CO	CO0064774	T L WINDER	11/01/2000	6	\$69,720	\$726,955	FL		Yes	0	\$900
AP0208	"NORTEL NETWORKS INC POLITICAL ACTION COMMITTEE"	CO0167627	MARK D LOFTIS	11/13/2000	Not Filed (1) (2)	\$5,160 (est)	\$281,486	TX		Yes	0	\$1,000
AP0210	CABLE & WIRELESS USA INC POLITICAL ACTION COMMITTEE (C & W USA PA	CO0344846	CATHY SLESINGER	11/14/2000	Not Filed (1)	\$4,508	\$151,631	VA		Yes	0	\$1,000
AP0211	CENTRAL AND SOUTH WEST SERVICES INC POLITICAL ACTION COMMITTEE	CO0083089	ROGER MURPHREE	11/16/2000	Not Filed (1)	\$3,241	\$334,650	TX		Yes	0	\$1,000

(1) Defined as not filed

(2) Filed November Monthly Report in lieu of 12 Day Pre-General Report.

21-09 "2251" 0010

FEDERAL ELECTION COMMISSION 1999-2000
Reason to Believe Circulation Report
2000 12 DAY PRE-GENERAL

AF #	COMMITTEE NAME	COMMITTEE ID	RECEIPT DATE	TRASURER	DAYS LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0213	CIRCUIT CITY STORES INC POLITICAL ACTION COMMITTEE (CIRCUIT CITY	VA										
	C00296632	W STEPHEN CANNON				\$1,000	\$187,394	VA	Yes	0		\$1,000
	11/17/2000	Not Filed (1)										
AF0214	COMMITTEE FOR THE PRESERVATION OF CAPITALISM	VA										
	C00328468	BRUCE GATES (1) (2)				\$85,740 (est)	\$1,387,523	VA	Yes	0		\$4,000
	11/24/2000	Not Filed										
AF0216	DRUMMOND COMPANY INC POLITICAL ACTION COMMITTEE (DPAC) (FKA ALABA	AL										
	C00160630	JOHN P STILLWELL				\$1,750	\$171,687	AL	Yes	0		\$1,000
	11/16/2000	Not Filed (1)										
AF0217	ERNST & YOUNG POLITICAL ACTION COMMITTEE	DC										
	C00227744	ALLEN W URBAN				\$31,661	\$2,689,048	DC	Yes	0		\$2,000
	11/17/2000	Not Filed (1)										
AF0220	FIRST HEALTH GROUP CORP (FHGPAC)	IL										
	C00217216	JOSEPH E WHITTERS				\$35,036 (est)	\$350,362	IL	Yes	0		\$2,000
	Not Filed											
AF0221	INSTITUTE OF SCRAP RECYCLING INDUSTRIES POLITICAL ACTION COMMITTEE	DC										
	C00046086	ROBIN WIENER				\$6,515	\$222,289	DC	Yes	0		\$1,000
	11/14/2000	Not Filed (1)										

(1) Defined as not filed.

(2) Filed November Monthly Report in lieu of 12 Day Pre-General Report.

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FEDERAL ELECTION COMMISSION 1999-2000
Reason to Believe Circulation Report
2000 12 DAY PRE-GENERAL

AF #	COMMITTEE NAME	COMMITTEE ID	RECEIPT DATE	THRESHOLD AMOUNT	STATE	LEVEL OF ACTIVITY	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF0222	NATIONAL ASSOCIATION OF PROFESSIONAL INSURANCE AGENTS POLITICAL A VA	C00004994	11/15/2000	\$14,345	VA		Yes	0		\$1,000
	SHEILA M GREENWOOD	Not Filed (1)								
AF0223	NATIONAL BEER WHOLESALERS' ASSOCIATION POLITICAL ACTION COMMITTEE VA	C00144766	11/10/2000	\$123,678 (est)	VA		Yes	0		\$5,000
	DAVID K REHR	Not Filed (1) (2)								
AF0224	NATIONAL COMMUNITY PHARMACISTS ASSOCIATION POLITICAL ACTION COMMI VA	C00030809	11/17/2000	\$15,615 (est)	VA		Yes	0		\$1,000
	MARK W LAPPEN	Not Filed (1) (2)								
AF0226	OSTEOPATHIC POLITICAL ACTION COMMITTEE	C00113803	11/14/2000	\$30,198	DC		Yes	0		\$2,000
	DR ROBERT GEORGE	Not Filed (1)								
AF0227	POLITICAL ACTION COMMITTEE OF THE INTERNATIONAL ALLIANCE OF THEAT NY	C00344325	11/16/2000	\$1,294	NY		Yes	0		\$1,000
	MICHAEL W PROSCIA	Not Filed (1)								
AF0228	RELIANT ENERGY ENTEK (RELIANT ENERGY RESOURCES CORP) CITIZENSHIP TX	C00333534	11/08/2000	\$10,648	TX		Yes	0		\$1,000
	ROBERT W CLAUDE	Not Filed (1)								
AF0229	SECURITIES INDUSTRY ASSOCIATION POLITICAL ACTION COMMITTEE	C00067504	11/21/2000	\$8,742	DC		Yes	0		\$1,000
	J STEVEN JUDGE	Not Filed (1)								
AF0231	TITLE INDUSTRY POLITICAL ACTION COMMITTEE	C00012914	11/09/2000	\$9,845	DC		Yes	0		\$1,000
	JAMES R MAHER	Not Filed (1)								

(1) Defined as not filed.

(2) Filed November Monthly Report in lieu of 12 Day Pre-General Report.

21.09 "251.0012"

DATE 12/12/2000
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FEDERAL ELECTION COMMISSION 1999-2000
Reason to Believe Circulation Report
2000 12 DAY PRE-GENERAL

AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
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AF0234	UNITED STATES TELECOM ASSOCIATION POLITICAL ACTION COMMITTEE	UST DC									
	C00000984	LISA M COSTELLO			\$31,888				Yes	0	\$2,000
	11/14/2000	Not Filed (1)									
AF0235	VOLUNTEER PAC						TN				
	C00341743	LINUS CATIGNANI			\$17,193				Yes	0	\$1,000
	11/15/2000	Not Filed (1)									
AF0236	REPUBLICAN PARTY OF MINNESOTA						MN				
	C00001313	RON CAREY			\$4,266,914 (est)	\$20,469,035			Yes	0	\$16,000
	11/17/2000	Not Filed (1) (2)									

(1) Defined as not filed.

(2) Filed November Monthly Report in lieu of 12 Day Pre-General Report.



FEDERAL ELECTION COMMISSION
Washington, DC 20463

SENSITIVE

DATE & TIME OF TRANSMITTAL: Thursday, December 14, 2000 11:00

BALLOT DEADLINE: Tuesday, December 19, 2000 4:00

COMMISSIONER: MASON, McDONALD, SANDSTROM, SMITH, THOMAS, WOLD

SUBJECT: Reason To Believe Recommendation -
12 Day Pre-General Report For The
The Administrative Fines Program.

- () I approve 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#)

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

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Reason to Believe Recommendation)
12 Day Pre-General Report for the)
Administrative Fines Program:)
)
RICHARD POMBO FOR CONGRESS, and) AF# 182
RANDALL POMBO as treasurer;)

LAWLER 2000 COMMITTEE, and PAUL CRESPI) AF# 184
as treasurer;)
HUTCHINS FOR CONGRESS, and BRUCE E) AF# 185
RAFER as treasurer;)

DUNN LAMPTON FOR CONGRESS, and WAYNE) AF# 187
HUTCHISON as treasurer;)
DORSO FOR CONGRESS COMMITTEE, and JOHN) AF# 188
T KORSMO as treasurer;)

GREENE FOR CONGRESS 2000 CAMPAIGN) AF# 191
COMMITTEE, and LYNN HAMBRICK as)
treasurer;)

SISISKY FOR CONGRESS, and MARK B.) AF# 193
SISISKY as treasurer;)

WYNN FOR CONGRESS, and ALBERT WYNN as) AF# 195
treasurer;)

"FRIENDS OF DAVID BISHOP", and GARSON) AF# 197
K GOLDSTEIN as treasurer;)

Federal Election Commission
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NOBLE WILLINGHAM FOR CONGRESS, and) AF# 202
DAWN MARIE THEURE as treasurer;)

AMERICAN ASSOCIATION OF AIRPORT) AF# 204
EXECUTIVES GOOD GOVERNMENT COMMITTEE,)
and CHARLES M BARCLAY as treasurer;)
BAKERY, CONFECTIONERY, TOBACCO WORKERS) AF# 205
GRAIN MILLERS INTL UN (BCTGM), and)
DAVID B DURKEE as treasurer;)

FPL PAC, FLORIDA POWER & LIGHT CO.) AF# 207
EMPLOYEES' POLITICAL ACTION COMMITTEE,)
and T L WINDER as treasurer;)
"NORTEL NETWORKS INC POLITICAL ACTION) AF# 208
COMMITTEE", and MARK D LOFTIS as)
treasurer;)

CABLE & WIRELESS USA INC POLITICAL) AF# 210
ACTION COMMITTEE (C & W USA PAC), and)
CATHY SLESINGER as treasurer;)
CENTRAL AND SOUTH WEST SERVICES INC) AF# 211
POLITICAL ACTION COMMITTEE, and ROGER)
MURPHREE as treasurer;)

CIRCUIT CITY STORES INC POLITICAL) AF# 213
ACTION COMMITTEE (CIRCUIT CITY PAC),)
and W STEPHEN CANNON as treasurer;)
COMMITTEE FOR THE PRESERVATION OF) AF# 214
CAPITALISM, and BRUCE GATES as)
treasurer;)

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21.09.251.0016

DRUMMOND COMPANY INC POLITICAL ACTION	)	AF# 216
COMMITTEE (DPAC) (FKA ALABAMA	)	
BY-PRODUCTS PAC), and JOHN P STILWELL	)	
as treasurer;	)	
ERNST & YOUNG POLITICAL ACTION	)	AF# 217
COMMITTEE, and ALLEN W URBAN as	)	
treasurer;	)	

FIRST HEALTH GROUP CORP (FHGPAC), and	)	AF# 220
JOSEPH E WHITTERS as treasurer;	)	
INSTITUTE OF SCRAP RECYCLING	)	AF# 221
INDUSTRIES POLITICAL ACTION COMMITTEE,	)	
and ROBIN WIENER as treasurer;	)	
NATIONAL ASSOCIATION OF PROFESSIONAL	)	AF# 222
INSURANCE AGENTS POLITICAL ACTION	)	
COMMITTEE;THE, and SHEILA M GREENWOOD	)	
as treasurer;	)	
NATIONAL BEER WHOLESALERS' ASSOCIATION	)	AF# 223
POLITICAL ACTION COMMITTEE (NBWA PAC),	)	
and DAVID K REHR as treasurer;	)	
NATIONAL COMMUNITY PHARMACISTS	)	AF# 224
ASSOCIATION POLITICAL ACTION COMMITTEE	)	
AKA NCPAPAC, and MARK W LAPPEN as	)	
treasurer;	)	

OSTEOPATHIC POLITICAL ACTION	)	AF# 226
COMMITTEE, and DR ROBERT GEORGE as	)	
treasurer;	)	
POLITICAL ACTION COMMITTEE OF THE	)	AF# 227

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INTERNATIONAL ALLIANCE OF THEATRICAL)
STAGE EMPLOYES, and MICHAEL W PROSCIA)
as treasurer;)
RELIANT ENERGY ENTEX (RELIANT ENERGY) AF# 228
RESOURCES CORP) CITIZENSHIP)
RESPONSIBILITY GROUP, and ROBERT W)
CLAUDE as treasurer;)
SECURITIES INDUSTRY ASSOCIATION) AF# 229
POLITICAL ACTION COMMITTEE, and J)
STEVEN JUDGE as treasurer;)

TITLE INDUSTRY POLITICAL ACTION) AF# 231
COMMITTEE, and JAMES R MAHER as)
treasurer;)

UNITED STATES TELECOM ASSOCIATION) AF# 234
POLITICAL ACTION COMMITTEE (USTAPAC),)
and LISA M COSTELLO as treasurer;)
VOLUNTEER PAC, and LINUS CATIGNANI as) AF# 235
treasurer;)
REPUBLICAN PARTY OF MINNESOTA, and RON) AF# 236
CAREY as treasurer;)

CERTIFICATION

I, Mary W. Dove, Acting Secretary for the
Federal Election Commission, do hereby certify that
on December 19, 2000 the Commission took the
following actions on the Reason to Believe
Recommendations for the 12 Day Pre-General Report
for the Administrative Fines Program, as recommended
in the Reports Analysis Division's Memorandum dated
December 13, 2000, on the following committees:

AF# 182: Decided by a vote of 6-0 to: (1) find
reason to believe that RICHARD POMBO FOR CONGRESS,
and RANDALL POMBO as treasurer, violated 2 U.S.C.
434(a) and make a preliminary determination that the
civil money penalty be reduced to \$1,650 to eliminate
the "previous violation" weighting factor; (2) send
the appropriate letter. Commissioners Mason, McDonald,
Sandstrom, Smith, Thomas, and Wold voted affirmatively
for the decision.

Federal Election Commission
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AF# 184: Decided by a vote of 6-0 to: (1) find reason to believe that LAWLER 2000 COMMITTEE, and PAUL CRESPI 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 Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 185: Decided by a vote of 6-0 to: (1) find reason to believe that HUTCHINS FOR CONGRESS, and BRUCE E RAFFER 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 Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 187: Decided by a vote of 6-0 to: (1) find reason to believe that DUNN LAMPTON FOR CONGRESS, and WAYNE HUTCHISON 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 Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

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AF# 188: Decided by a vote of 6-0 to: (1) find reason to believe that DORSO FOR CONGRESS COMMITTEE, and JOHN T KORSMO 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 Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 191: Decided by a vote of 6-0 to: (1) find reason to believe that GREENE FOR CONGRESS 2000 CAMPAIGN COMMITTEE, and LYNN HAMBRICK 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 Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

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AF# 193: Decided by a vote of 6-0 to: (1) find reason to believe that SISISKY FOR CONGRESS, and MARK B. SISISKY 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 Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 195: Decided by a vote of 6-0 to: (1) find reason to believe that WYNN FOR CONGRESS, and ALBERT WYNN 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 Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

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AF# 197: Decided by a vote of 6-0 to: (1) find reason to believe that "FRIENDS OF DAVID BISHOP", and GARSON K GOLDSTEIN 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 Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

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AF# 202: Decided by a vote of 6-0 to: (1) find reason to believe that NOBLE WILLINGHAM FOR CONGRESS, and DAWN MARIE THEURE as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty be reduced to \$2,000 to eliminate the "previous violation" weighting factor; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

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AF# 204: Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES GOOD GOVERNMENT COMMITTEE; and CHARLES M BARCLAY 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 Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 205: Decided by a vote of 6-0 to: (1) find reason to believe that BAKERY, CONFECTIONERY, TOBACCO WORKERS GRAIN MILLERS INTL UN (BCTGM), and DAVID B DURKEE 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 Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 207: Decided by a vote of 6-0 to: (1) find reason to believe that FPL PAC, FLORIDA POWER & LIGHT CO. EMPLOYEES' POLITICAL ACTION COMMITTEE, and T L WINDER 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 Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

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AF# 208: Decided by a vote of 6-0 to: (1) find reason to believe that "NORTEL NETWORKS INC POLITICAL ACTION COMMITTEE", and MARK D LOFTIS 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 Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 210: Decided by a vote of 6-0 to: (1) find reason to believe that CABLE & WIRELESS USA INC POLITICAL ACTION COMMITTEE (C & W USA PAC), and CATHY SLESINGER 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 Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 211: Decided by a vote of 6-0 to: (1) find reason to believe that CENTRAL AND SOUTH WEST SERVICES INC POLITICAL ACTION COMMITTEE, and ROGER MURPHREE 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.

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Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 213: Decided by a vote of 6-0 to: (1) find reason to believe that CIRCUIT CITY STORES INC POLITICAL ACTION COMMITTEE (CIRCUIT CITY PAC), and W STEPHEN CANNON 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 Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 214: Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE FOR THE PRESERVATION OF CAPITALISM, and BRUCE GATES 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 Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 216: Decided by a vote of 6-0 to: (1) find reason to believe that DRUMMOND COMPANY INC POLITICAL ACTION COMMITTEE (DPAC) (FKA ALABAMA BY-PRODUCTS PAC), and JOHN P STILWELL 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 Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 217: Decided by a vote of 6-0 to: (1) find reason to believe that ERNST & YOUNG POLITICAL ACTION COMMITTEE, and ALLEN W URBAN 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 Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

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AF# 220: Decided by a vote of 6-0 to: (1) find reason to believe that FIRST HEALTH GROUP CORP (FHGPAC), and JOSEPH E WHITTERS 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 Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 221: Decided by a vote of 6-0 to: (1) find reason to believe that INSTITUTE OF SCRAP RECYCLING INDUSTRIES POLITICAL ACTION COMMITTEE, and ROBIN WIENER 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 Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 222: Decided by a vote of 6-0 to: (1) find reason to believe that NATIONAL ASSOCIATION OF PROFESSIONAL INSURANCE AGENTS POLITICAL ACTION COMMITTEE;THE, and SHEILA M GREENWOOD 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 Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 223: Decided by a vote of 6-0 to: (1) find reason to believe that NATIONAL BEER WHOLESALERS' ASSOCIATION POLITICAL ACTION COMMITTEE (NBWA PAC), and DAVID K REHR 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 Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 224: Decided by a vote of 6-0 to: (1) find reason to believe that NATIONAL COMMUNITY PHARMACISTS ASSOCIATION POLITICAL ACTION COMMITTEE AKA NCPAPAC, and MARK W LAPPEN 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 Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 226: Decided by a vote of 6-0 to: (1) find reason to believe that OSTEOPATHIC POLITICAL ACTION COMMITTEE, and DR ROBERT GEORGE 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.

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Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 227: Decided by a vote of 6-0 to: (1) find reason to believe that POLITICAL ACTION COMMITTEE OF THE INTERNATIONAL ALLIANCE OF THEATRICAL STAGE EMPLOYES, and MICHAEL W PROSCIA 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 Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 228: Decided by a vote of 6-0 to: (1) find reason to believe that RELIANT ENERGY ENTEX (RELIANT ENERGY RESOURCES CORP) CITIZENSHIP RESPONSIBILITY GROUP, and ROBERT W CLAUDE 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 Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 229: Decided by a vote of 6-0 to: (1) find reason to believe that SECURITIES INDUSTRY ASSOCIATION POLITICAL ACTION COMMITTEE, and J STEVEN JUDGE 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 Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

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AF# 231: Decided by a vote of 6-0 to: (1) find reason to believe that TITLE INDUSTRY POLITICAL ACTION COMMITTEE, and JAMES R MAHER 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 Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 234: Decided by a vote of 6-0 to: (1) find reason to believe that UNITED STATES TELECOM ASSOCIATION POLITICAL ACTION COMMITTEE (USTAPAC), and LISA M COSTELLO as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the

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civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 235: Decided by a vote of 6-0 to: (1) find reason to believe that VOLUNTEER PAC, and LINUS CATIGNANI 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 Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 236: Decided by a vote of 6-0 to: (1) find reason to believe that REPUBLICAN PARTY OF MINNESOTA, and RON CAREY 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 Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

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Attest:

December 20, 2000
Date

Darlene Harris
for Mary W. Dove
Acting Deputy Secretary
of the Commission

Received in the Secretariat: Thurs., Dec. 14, 2000 10:20 a.m.
Circulated to the Commission: Thurs., Dec. 14, 2000 11:00 a.m.
Deadline for vote: Tues., Dec. 19, 2000 4:00 p.m.

**WESTERN
UNION**

CONFIRMATION OF CMGM

TO: T L WINDER

FPL PAC, FL POWER & LIGHT CO. EMPlys PAC
700 UNIVERSE BLVD
JUNO BEACH FL 33408-2657

WESTERN UNION COMMERCIAL SERVICES

FEDERAL ELECTION COMMISSION
LEAH PALMER
999 E ST NW # 709
WASHINGTON DC 20463

DECEMBER 21, 2000

T L WINDER
FPL PAC, FL POWER & LIGHT CO. EMPlys PAC
700 UNIVERSE BLVD.
JUNO BEACH FL 33408

C00064774

AF#: 207

DEAR T L WINDER:

THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED ("THE ACT"), REQUIRES THAT YOUR COMMITTEE FILE A 12 DAY PRE-GENERAL REPORT OF RECEIPTS AND DISBURSEMENTS IN LIEU OF FILING THE REPORT OTHERWISE DUE IN NOVEMBER OF ANY YEAR IN WHICH A REGULARLY SCHEDULED GENERAL ELECTION IS HELD. THIS REPORT, COVERING THE PERIOD THROUGH OCTOBER 18, 2000, SHALL BE FILED NO LATER THAN OCTOBER 26, 2000. 2 U.S.C. 434(A). YOU WERE PREVIOUSLY NOTIFIED OF THE DUE DATE FOR THE REPORT. RECORDS AT THE COMMISSION INDICATE THAT THIS REPORT WAS FILED ON 11/01/2000, 6 DAYS LATE.

THE ACT WAS FURTHER AMENDED IN 1999 TO PERMIT THE FEDERAL ELECTION COMMISSION ("THE COMMISSION") 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 12/19/2000, THE COMMISSION FOUND THAT THERE IS REASON TO BELIEVE ("RTB") THAT FPL PAC, FL POWER & LIGHT CO. EMPlys PAC AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) BY FAILING TO FILE TIMELY THIS REPORT ON OR BEFORE OCTOBER 26, 2000. BASED ON THE COMMISSION'S SCHEDULES OF CIVIL MONEY PENALTIES AT 11 CFR 111.43, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RTB IS \$900.00. IT IS DUE BY 01/28/2001 AND IS BASED ON THESE FACTORS:

ELECTION SENSITIVITY OF REPORT: ELECTION SENSITIVE
LEVEL OF ACTIVITY: \$69720
NUMBER OF DAYS LATE: 6
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


**WESTERN
UNION**
WESTERN UNION COMMERCIAL SERVICES

REMITTANCE AND YOUR PAYMENT TO THE COMMISSION AT THE ADDRESS ON PAGE 3. UPON RECEIPT OF YOUR PAYMENT, THE COMMISSION 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 TO THE COMMISSION'S OFFICE OF ADMINISTRATIVE REVIEW, 999 E STREET, NW, WASHINGTON, DC 20463. YOUR RESPONSE MUST BE RECEIVED BY 01/28/2001. YOUR WRITTEN RESPONSE MUST INCLUDE THE REASON(S) WHY YOU ARE CHALLENGING THE RTB FINDING AND/OR CALCULATED CIVIL MONEY PENALTY. THE COMMISSION WILL ONLY CONSIDER CHALLENGES THAT ARE BASED ON A FACTUAL ERROR, MISCALCULATION OF THE CALCULATED CIVIL MONEY PENALTY BY THE COMMISSION, OR THE EXISTENCE OF EXTRAORDINARY CIRCUMSTANCES THAT PERSISTED FOR MORE THAN 48 HOURS THAT WERE BEYOND YOUR CONTROL AND PREVENTED YOU FROM FILING THE REPORT IN A TIMELY MANNER. YOUR RESPONSE MUST INCLUDE THE FACTUAL BASIS SUPPORTING THE REASON(S) AND SUPPORTING DOCUMENTATION. THE COMMISSION STRONGLY ENCOURAGES THAT DOCUMENTS BE SUBMITTED IN THE FORM OF AFFIDAVITS OR DECLARATIONS. EXTRAORDINARY CIRCUMSTANCES THAT WILL NOT BE CONSIDERED INCLUDE, BUT ARE NOT LIMITED TO, NEGLIGENCE, PROBLEMS WITH VENDORS OR CONTRACTORS, STAFF ILLNESS, COMPUTER FAILURES AND SIMILAR CIRCUMSTANCES. 11 CFR 111.35(B)(1)(III) AND (4).

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 COMMISSION WILL ASSUME THAT THE PRECEDING FACTUAL ALLEGATIONS ARE TRUE AND MAKE A FINAL DETERMINATION THAT FPL PAC, FL POWER & LIGHT CO. EMPLOYEES PAC 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 COMMISSION 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 CFR 111.45.

THIS MATTER WAS GENERATED BASED ON INFORMATION ASCERTAINED BY THE COMMISSION 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) UNLESS YOU NOTIFY THE COMMISSION IN WRITING THAT YOU WISH THE MATTER TO BE MADE PUBLIC.

ADDITIONAL INFORMATION ON THE COMMISSION'S ADMINISTRATIVE FINE PROGRAM, INCLUDING THE FINAL REGULATIONS, IS LOCATED AT THE COMMISSION'S WEBSITE AT WWW.FEC.GOV. IF YOU HAVE QUESTIONS REGARDING THE PAYMENT OF THE CALCULATED CIVIL MONEY PENALTY, PLEASE CONTACT MARY E. SEILER IN THE REPORTS ANALYSIS DIVISION AT OUR TOLL

**WESTERN
UNION**

WESTERN UNION COMMERCIAL SERVICES

FREE NUMBER (800)424-9530 (PRESS 1, THEN PRESS 2) 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,

DARRYL WOLD
CHAIRMAN

* * * * *
ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 CFR 111.43,
THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RTB IS \$900.00
FOR THE 2000 12 DAY PRE-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 952182
ST. LOUIS, MO 63195-2182

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

THE REMITTANCE AND YOUR PAYMENT ARE DUE BY 01/28/2001. UPON
RECEIPT OF YOUR REMITTANCE AND PAYMENT, THE COMMISSION WILL SEND YOU
A FINAL DETERMINATION LETTER.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

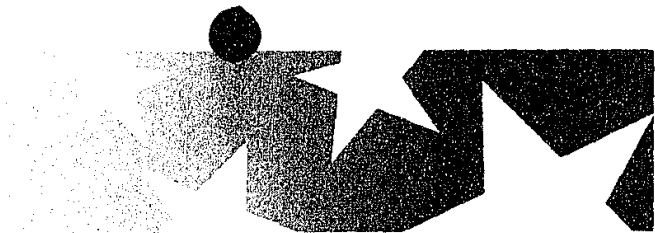
FOR: FPL PAC, FL POWER & LIGHT CO. EMPLOYEES PAC

FEC ID#: C00064774

AF#: 207

PAYMENT DUE DATE: 01/28/2001

PAYMENT AMOUNT DUE: \$900.00



January 12, 2001

Darryl Wold, Chairman
Federal Election Commission
999 E Street, NW, Room 709
Washington, DC 20463

C00064774
AF# 207

In response to your mailgram message dated 12/20/2000, this is to advise you that we have mailed a check for \$900.00, via certified mail, to PO Box 952182, St. Louis, MO 63195-2181, as instructed in your letter. The payment is for a fine for late filing of our 12 Day Pre-general Election report.

If there are any questions, you can reach me at (561)625-7219.

Sincerely,

T. L. Winder
Treasurer

TLW:mh

2000 JAN 23 A 10 41
FEC OFFICE OF
ADMIN REVIEW



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 17, 2001

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETariat

2001 MAY 17 P 1:11

SENSITIVE

MEMORANDUM

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON *J. P.*
STAFF DIRECTOR

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

SUBJECT: ADMINISTRATIVE FINES FINAL DETERMINATION
RECOMMENDATION FOR THE 2000 12 DAY PRE-GENERAL
AND 30 DAY POST-GENERAL REPORTS

Attached are two lists of political committees and their treasurers 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 2000 12 Day Pre-General and/or 30 Day Post-General Reports. The first list represents committees that have paid the civil money penalty and the second list represents those that have not paid. The committees that have not paid have been given at least forty (40) days from the date of the RTB notification to remit payment.

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

committees have filed their reports after the RTB finding. The actual level of activity disclosed on the report results in a civil money penalty which is lower than that assessed at RTB.

First Health Group Corp (FHGPAC) (AF #220), disclosed zero receipts and disbursements, thus bringing their final civil money penalty to zero as well. First Health Group Corp (FHGPAC) paid its \$2,000 civil money penalty on January 16, 2001; we will therefore issue a refund of the full amount.

21.09.251.0339

DATE 05/17/2001
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FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

AF #	CANDIDATE NAME	RECEIPT DATE	COMMITTEE NAME	REASON TO BELIEVE DATE	DAYS LATE	COMMITTEE ID	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	TREASURER	PAID	STATE	REPORT TYPE	AMOUNT PAID
AF0182	RICHARD POMBO FOR CONGRESS												
	POMBO, RICHARD	11/01/2000			6	C00261370	RANDALL POMBO				CA	2000 12 DAY PRE-GENERAL	\$1,650
		12/19/2000					\$114,423	\$1,650			01/25/2001		
AF0184	LAWLER 2000 COMMITTEE												
	LAWLER, PHILIP F	11/02/2000			7	C00350611	PAUL CRESPI	\$22,128			MA	2000 12 DAY PRE-GENERAL	\$325
		12/19/2000					\$325				01/31/2001		
AF0195	WYNN FOR CONGRESS												
	WYNN, ALBERT R	11/13/2000		Not Filed		C00253377	ALBERT WYNN	\$107,549			MD	2000 12 DAY PRE-GENERAL	\$5,000
		12/19/2000					\$5,000				01/12/2001		
AF0188	DORSO FOR CONGRESS COMMITTEE												
	DORSO, JOHN	11/01/2000			6	C00349464	JOHN T KORSMO	\$106,319			ND	2000 12 DAY PRE-GENERAL	\$1,650
		12/19/2000					\$1,650				01/26/2001		
AF0202	NOBLE WILLINGHAM FOR CONGRESS												
	WILLINGHAM, NOBLE	11/03/2000		Not Filed		C00347468	DAWN MARIE THEURE	\$26,502			TX	2000 12 DAY PRE-GENERAL	\$2,000
		12/19/2000					\$2,000				01/02/2001		
AF0191	GREENE FOR CONGRESS 2000 CAMPAIGN COMMITTEE												
	GREENE, MARK	11/01/2000			6	C00347054	LYNN HAMBRICK	\$8,488			TX	2000 12 DAY PRE-GENERAL	\$300
		12/19/2000					\$300				01/24/2001		
AF0193	SISISKY FOR CONGRESS												
	SISISKY, NORMAN	11/02/2000			7	C00153478	MARK B. SISISKY	\$16,785			VA	2000 12 DAY PRE-GENERAL	\$325
		12/19/2000					\$325				01/22/2001		
AF0208	"NORTEL NETWORKS INC POLITICAL ACTION COMMITTEE"												
		11/13/2000		Not Filed		C00157627	MARK D LOFTIS	\$5,160			TN	2000 12 DAY PRE-GENERAL	\$1,000
		12/19/2000					\$1,000				01/29/2001		
AF0204	AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES GOOD GOVERNMENT COMMITTEE												
		11/02/2000			7	C00176727	CHARLES M BARCLAY	\$500			VA	2000 12 DAY PRE-GENERAL	\$325
		12/19/2000					\$325				01/29/2001		
AF0205	BAKERY, CONFECTIONERY, TOBACCO WORKERS GRAIN MILLERS INTL UN (BCTGM)												
		11/02/2000			7	C00127621	DAVID B DURKEE	\$34,521			MD	2000 12 DAY PRE-GENERAL	\$650
		12/19/2000					\$650				01/22/2001		

21-09 2551 0040

DATE 05/17/2001
PAGE: 2FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

PAID

AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	STATE	REPORT TYPE	AMOUNT PAID
CANDIDATE NAME	LEVEL OF ACTIVITY	DATE PAID				
RECEIPT DATE	CIVIL MONEY PENALTY					
REASON TO BELIEVE DATE						
AF0210	CABLE & WIRELESS USA INC POLITICAL ACTION COMMITTEE (C & W USA PAC)	VA		2000 12 DAY PRE-GENERAL	\$1,000	
11/16/2000	Not Filed					
12/19/2000						
AF0211	CENTRAL AND SOUTH WEST SERVICES INC POLITICAL ACTION COMMITTEE	TX		2000 12 DAY PRE-GENERAL	\$1,000	
11/16/2000	Not Filed					
12/19/2000						
AF0213	CIRCUIT CITY STORES INC POLITICAL ACTION COMMITTEE (CIRCUIT CITY PAC)	VA		2000 12 DAY PRE-GENERAL	\$1,000	
11/17/2000	Not Filed					
12/19/2000						
AF0214	COMMITTEE FOR THE PRESERVATION OF CAPITALISM	VA		2000 12 DAY PRE-GENERAL	\$4,000	
11/24/2000	Not Filed					
12/19/2000						
AF0216	DRUMMOND COMPANY INC POLITICAL ACTION COMMITTEE (DPAC) (FKA ALABAMA BY-PROD AL	AL		2000 12 DAY PRE-GENERAL	\$1,000	
11/16/2000	Not Filed					
12/19/2000						
AF0217	ERNST & YOUNG POLITICAL ACTION COMMITTEE	DC		2000 12 DAY PRE-GENERAL	\$2,000	
11/17/2000	Not Filed					
12/19/2000						
AF0220	FIRST HEALTH GROUP CORP (FHGPAC)	IL		2000 12 DAY PRE-GENERAL	\$2,000	
01/25/2001	Not Filed					
12/19/2000						
AF0207	FPL PAC, FLORIDA POWER & LIGHT CO. EMPLOYEES' POLITICAL ACTION COMMITTEE	FL		2000 12 DAY PRE-GENERAL	\$900	
11/01/2000	Not Filed					
12/19/2000						
AF0221	INSTITUTE OF SCRAP RECYCLING INDUSTRIES POLITICAL ACTION COMMITTEE	DC		2000 12 DAY PRE-GENERAL	\$1,000	
11/14/2000	Not Filed					
12/19/2000						
AF0222	NATIONAL ASSOCIATION OF PROFESSIONAL INSURANCE AGENTS POLITICAL ACTION COMM	VA		2000 12 DAY PRE-GENERAL	\$1,000	
11/15/2000	Not Filed					
12/19/2000						

2000 12 DAY PRE-GENERAL

FEDERAL ELECTION COMMISSION 1999-2000
FINAL DETERMINATION CIRCULATION REPORT

AF #	COMMITTEE NAME	RECEIPT DATE	DAYS LATE	REASON TO BELIEVE DATE	COMMITTEE ID	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	COMMITTEE ID	TREASURER	STATE	REPORT TYPE	AMOUNT PAID
AF0223	NATIONAL BEER WHOLESALERS' ASSOCIATION POLITICAL ACTION COMMITTEE (NBWA PAC VA										2000 12 DAY PRE-GENERAL	
		11/10/2000	Not Filed		C00144766	\$123,678			DAVID K REHR	VA		\$5,000
		12/19/2000				\$5,000				01/17/2001		
AF0224	NATIONAL COMMUNITY PHARMACISTS ASSOCIATION POLITICAL ACTION COMMITTEE AKA N VA										2000 12 DAY PRE-GENERAL	
		11/17/2000	Not Filed		C00030809	\$15,615			MARK W LAPPEN	VA		\$1,000
		12/19/2000				\$1,000				01/16/2001		
AF0226	OSTEOPATHIC POLITICAL ACTION COMMITTEE										2000 12 DAY PRE-GENERAL	
		11/14/2000	Not Filed		C00113803	\$30,198			DR ROBERT GEORGE	DC		\$2,000
		12/19/2000				\$2,000				01/25/2001		
AF0227	POLITICAL ACTION COMMITTEE OF THE INTERNATIONAL ALLIANCE OF THEATRICAL STAG NY										2000 12 DAY PRE-GENERAL	
		11/16/2000	Not Filed		C00344325	\$1,294			MICHAEL W PROSCIA	NY		\$1,000
		12/19/2000				\$1,000				01/19/2001		
AF0228	RELIANT ENERGY ENTEX (RELIANT ENERGY RESOURCES CORP) CITIZENSHIP RESPONSIBI TX										2000 12 DAY PRE-GENERAL	
		11/08/2000	Not Filed		C00333834	\$10,648			ROBERT W CLAUDE	TX		\$1,000
		12/19/2000				\$1,000				01/23/2001		
AF0229	SECURITIES INDUSTRY ASSOCIATION POLITICAL ACTION COMMITTEE										2000 12 DAY PRE-GENERAL	
		11/21/2000	Not Filed		C00067504	\$8,742			J STEVEN JUDGE	DC		\$1,000
		12/19/2000				\$1,000				01/26/2001		
AF0231	TITLE INDUSTRY POLITICAL ACTION COMMITTEE										2000 12 DAY PRE-GENERAL	
		11/09/2000	Not Filed		C00012914	\$9,845			JAMES R MAHER	DC		\$1,000
		12/19/2000				\$1,000				01/26/2001		
AF0234	UNITED STATES TELECOM ASSOCIATION POLITICAL ACTION COMMITTEE (USTAPAC)										2000 12 DAY PRE-GENERAL	
		11/14/2000	Not Filed		C00000984	\$31,888			LISA M COSTELLO	DC		\$2,000
		12/19/2000				\$2,000				01/19/2001		
AF0235	VOLUNTEER PAC										2000 12 DAY PRE-GENERAL	
		11/15/2000	Not Filed		C00341743	\$17,193			LINUS CATIGNANI	TN		\$1,000
		12/19/2000				\$1,000				12/26/2000		

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AF0329	AMERICANS FOR SOUND ENERGY POLICY	01/31/2001 03/20/2001	Not Filled	C00214601	GREGG D RENKES	\$24,022	\$1,000	04/30/2001	2000 12 DAY PRE-GENERAL	\$1,000
AF0330	PRAIRIE LEADERSHIP COMMITTEE	01/30/2001 03/20/2001	Not Filled	C00351049	PAM TERRELL	\$6,299	\$1,000	05/01/2001	2000 12 DAY PRE-GENERAL	\$1,000
AF0332	AMERICAN CONCRETE PAVEMENT ASSOCIATION PAC (ACPA PAC)	01/31/2001 03/20/2001	Not Filled	C0032727	VALENTIN J RIVA	\$3,705	\$1,000	04/30/2001	2000 12 DAY PRE-GENERAL	\$1,000
AF0333	AMERICAN CROP PROTECTION ASSOCIATION POLITICAL ACTION COMMITTEE	11/17/2000 03/20/2001	Not Filled	C00248849	JAY J VROOM	\$4,800	\$1,000	04/18/2001	2000 12 DAY PRE-GENERAL	\$1,000
AF0334	AMERICAN MEAT INSTITUTE POLITICAL ACTION COMMITTEE	12/18/2000 03/20/2001	Not Filled	C00024281	SARA J LILYGREN	\$44,150	\$2,000	04/19/2001	2000 12 DAY PRE-GENERAL	\$2,000
AF0335	AMERICAN MOVING AND STORAGE ASSOCIATION FKA AMERICAN MOVERS CONFERENCE	01/02/2001 03/20/2001	Not Filled	C00255257	ROBERT G DRUMMER	\$4,125	\$1,000	05/01/2001	2000 12 DAY PRE-GENERAL	\$1,000
AF0339	ASSOCIATION OF AMERICAN RAILROADS POLITICAL ACTION COMMITTEE (RAIL PAC)	12/06/2000 03/20/2001	Not Filled	C00280743	CASSANDRA HENRY	\$2,519	\$1,000	05/01/2001	2000 12 DAY PRE-GENERAL	\$1,000
AF0340	AUTONATION INC POLITICAL ACTION COMMITTEE	01/10/2001 03/20/2001	Not Filled	C00330514	COLEMAN EDMUNDS	\$5,000	\$1,000	04/25/2001	2000 12 DAY PRE-GENERAL	\$1,000
AF0341	BURSON-MARSTELLER/YOUNG & RUBICAM PAC (B-M/Y&R PAC) FKA BURSON-MARSTELLER P	12/06/2000 03/20/2001	Not Filled	C00201863	PETER SLOANE	\$5,637	\$1,000	04/18/2001	2000 12 DAY PRE-GENERAL	\$1,000
AF0343	COCA-COLA ENTERPRISES INC EMPLOYEE NONPARTISAN COMMITTEE FOR GOOD GOVERNMENT	11/20/2000 03/20/2001	Not Filled	C00250134	LAURA B ASMAN	\$11,800	\$1,000	04/12/2001	2000 12 DAY PRE-GENERAL	\$1,000

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AF0349	FIGHT-PAC									
		12/06/2000	Not Filled	C00305797	MARK D RODGERS	\$68,906	05/03/2001	VA	2000 12 DAY PRE-GENERAL	\$3,000
		03/20/2001				\$3,000				
AF0350	GENESIS HEALTH VENTURES INC POLITICAL ACTION COMMITTEE							PA	2000 12 DAY PRE-GENERAL	\$1,000
		12/07/2000	Not Filled	C00292094	LAURENCE F. LANE	\$0,391	04/27/2001			
		03/20/2001				\$1,000				
AF0351	HOLLAND AMERICA LINE WESTOURS, INC. PAC (HALPAC)							WA	2000 12 DAY PRE-GENERAL	\$1,000
		11/28/2000	Not Filled	C00287714	LARRY D CALKINS	\$3,000	04/10/2001			
		03/20/2001				\$1,000				
AF0352	ICE CREAM, MILK&CHEESE PAC-INTL ICE CREAM ASSN, MILK INDUSTRY FDTN &NATL CH DC							DC	2000 12 DAY PRE-GENERAL	\$1,000
		12/06/2000	Not Filled	C00128231	ANNE DEVLIN	\$3,265	04/03/2001			
		03/20/2001				\$1,000				
AF0353	INDEPENDENT ELECTRICAL CONTRACTORS INC PAC (IEC GOOD GOVERNMENT PAC)							VA	2000 12 DAY PRE-GENERAL	\$1,000
		01/03/2001	Not Filled	C00332031	D L CASEY	\$4,025	04/30/2001			
		03/20/2001				\$1,000				
AF0354	LEADERSHIP PAC 2000							VA	2000 12 DAY PRE-GENERAL	\$2,000
		12/07/2000	Not Filled	C00314641	PAM SEDERHOLM	\$31,613	04/16/2001			
		03/20/2001				\$2,000				
AF0357	MADISON PROJECT INC FUND;THE							DC	2000 12 DAY PRE-GENERAL	\$1,000
		11/22/2000	Not Filled	C00298000	TIMOTHY TEEPPELL	\$11,249	05/01/2001			
		03/20/2001				\$1,000				
AF0358	NATIONAL ASSOCIATION OF MORTGAGE BROKERS POLITICAL ACTION COMMITTEE (NAMB P VA							VA	2000 12 DAY PRE-GENERAL	\$2,000
		01/31/2001	Not Filled	C00254201	CHANNING J NUSS	\$25,768	04/30/2001			
		03/20/2001				\$2,000				
AF0359	NATIONAL ASSOCIATION OF WHEAT GROWERS POLITICAL ACTION COMMITTEE (WHEATPAC) DC							DC	2000 12 DAY PRE-GENERAL	\$1,000
		12/07/2000	Not Filled	C00139964	WAYNE HAMMON	\$3,658	04/30/2001			
		03/20/2001				\$1,000				
AF0327	NATIONAL COTTON COUNCIL COMMITTEE FOR THE ADVANCEMENT OF COTTON							TX	2000 12 DAY PRE-GENERAL	\$325
		11/02/2000		C00023028	WILLIAM R TRACY	\$5,874	04/06/2001			
		03/20/2001				\$325				

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AF0361	NATIONAL UTILITY CONTRACTORS ASSN	11/15/2000	LEGISLATIVE INFORMATION & ACTION COMMITTEE	000004101	MR A WILLIAM HILLMAN	Not Filled	\$19,050	2000 12 DAY PRE-GENERAL	\$1,000	
AF0365	OUTDOOR ADVERTISING ASSOCIATION OF AMERICA	03/20/2001	POLITICAL ACTION COMMITTEE	000045781	NANCY FLETCHER	Not Filled	\$3,200	2000 12 DAY PRE-GENERAL	\$1,000	
AF0368	ROLLS-ROYCE NORTH AMERICA	11/07/2000	POLITICAL ACTION COMMITTEE FKA ALLISON ENGINE COM	000296822	MICHELE H MCCLOUD	Not Filled	\$2,074	2000 12 DAY PRE-GENERAL	\$1,000	
AF0369	HYDER EMPLS POLITICAL ACTION COMMITTEE (FORMERLY KNOWN AS RYDER CHTE EFFECT	03/20/2001	COMMITTEE	000088435	ANTHONY G TEGNELIA	Not Filled	\$1,000	2000 12 DAY PRE-GENERAL	\$1,000	
AF0370	SERVICES GROUP OF AMERICA	12/19/2000	POLITICAL ACTION COMMITTEE	000224618	MARK GREENE	Not Filled	\$4,538	2000 12 DAY PRE-GENERAL	\$1,000	
AF0371	SOUTHDOWN INC	03/20/2001	POLITICAL ACTION COMMITTEE	000111880	THOMAS E DAMAN	Not Filled	\$10,079	2000 12 DAY PRE-GENERAL	\$1,000	
AF0372	SUNBELT GOOD GOVERNMENT COMMITTEE OF WINN-DIXIE STORES, INC.	12/04/2000	COMMITTEE	000033092	JEFFREY GLEASON	Not Filled	\$2,172	2000 12 DAY PRE-GENERAL	\$1,000	
AF0374	TEXAS-NEW MEXICO POWER COMPANY RESPONSIBLE GOVERNMENT ASSOCIATION	03/20/2001	COMMITTEE	000102798	MR SCOTT FORBES	Not Filled	\$14,538	2000 12 DAY PRE-GENERAL	\$1,000	
AF0376	WADDELL & REED FINANCIAL INC PAC (AKA WADDELL & REED FINANCIAL INC PAC)	01/03/2001	COMMITTEE	000340745	JAMES CLARENCE CUSSEY	Not Filled	\$14,908	2000 12 DAY PRE-GENERAL	\$1,000	
AF0377	WESTERN PISTACHIO ASSOCIATION PISTACHIO POLITICAL ACTION COMMITTEE	11/22/2000	COMMITTEE	000197715	DR JOHN LAKE	Not Filled	\$2,000	2000 12 DAY PRE-GENERAL	\$1,000	

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AF #	CANDIDATE NAME	RECEIPT DATE	COMMITTEE NAME	COMMITTEE ID	TREASURER	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	STATE	REPORT TYPE	AMOUNT PAID
AF0239	DRISCOLL FOR CONGRESS							IL	2000 30 DAY POST-GENERAL	\$250
	DRISCOLL, DENNIS J	12/13/2000	6	C00347377	LAURA I MACCASKILL	\$21,363	\$250	04/06/2001		
AF0245	GERALD C "JERRY" WELLER FOR CONGRESS							IL	2000 30 DAY POST-GENERAL	\$9,000
	WELLER, GERALD	01/08/2001	Not Filed	C00285809	LAUREN DEES	\$365,481	\$9,000	05/07/2001		
AF0247	FRIENDS OF JOHN CONYERS							MI	2000 30 DAY POST-GENERAL	\$3,500
	CONYERS, JOHN JR	Not Filed		C00008201	JAMES W WISE	\$98,630 (est)	\$3,500	04/30/2001		
AF0248	DUNN LAMPTON FOR CONGRESS							MS	2000 30 DAY POST-GENERAL	\$4,500
	LAMPTON, DUNNICA OH	02/02/2001	Not Filed	C00353607	WAYNE HUTCHISON	\$116,779	\$4,500	04/13/2001		
AF0241	EVA CLAYTON COMMITTEE FOR CONGRESS							NC	2000 30 DAY POST-GENERAL	\$3,100
	CLAYTON, EVA MCPHERSON	Not Filed		C00257543	PATSY T HARGROVE	\$148,220 (est)	\$3,100	04/13/2001		
AF0290	AMERICANS FOR SOUND ENERGY POLICY							VA	2000 30 DAY POST-GENERAL	\$1,800
		01/31/2001	Not Filed	C00214601	GREGG D RENKES	\$26,246	\$1,800	04/30/2001		
AF0257	HUMANEUSA POLITICAL ACTION COMMITTEE							CA	2000 30 DAY POST-GENERAL	\$550
		12/14/2000	7	C00350439	LINDA MARIE NEALON	\$44,050	\$550	04/30/2001		
AF0258	INTERNET LEADERSHIP PAC							VA	2000 30 DAY POST-GENERAL	\$825
		01/05/2001	29	C00359240	CHRISTOPHER ROOSA	\$3,024	\$825	04/24/2001		
AF0292	PRAIRIE LEADERSHIP COMMITTEE							DC	2000 30 DAY POST-GENERAL	\$900
		01/30/2001	Not Filed	C00351049	PAM TERRELL	\$14,022	\$900	05/01/2001		
AF0294	11998 J2BJ/144 SERVICE EMPLOYEES INTERNAT'L UNION HOME CARE POLITICAL ACTION							NY	2000 30 DAY POST-GENERAL	\$1,800
		01/09/2001	Not Filed	C00344531	PHYLLIS HARRIS	\$33,399	\$1,800	05/02/2001		

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	RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY			
	REASON TO BELIEVE DATE		CIVIL MONEY PENALTY		DATE PAID	AMOUNT PAID
AF0360	AMERICAN ACADEMY OF EMERGENCY MEDICINE	POLITICAL ACTION COMMITTEE AAEM PAC	WI			
	01/03/2001	27	C00324780	WILLIAM R LITTLE MD FAARM		
	03/20/2001		\$3,093		04/12/2001	\$775
AF0296	AMERICAN CONCRETE PAVEMENT ASSOCIATION PAC (ACPA PAC)		IL			
	01/31/2001	Not Filed	C00322727	VALENTIN J RIVA		
	03/20/2001		\$8,233		04/30/2001	\$900
AF0261	AMERICAN MEAT INSTITUTE POLITICAL ACTION COMMITTEE		VA			
	12/18/2000	11	C00024281	SARA J LILYGREN		
	03/20/2001		\$22,250		04/19/2001	\$375
AF0262	AMERICAN MOVING AND STORAGE ASSOCIATION FKA AMERICAN MOVERS CONFERENCE		VA			
	01/02/2001	26	C00255257	ROBERT G DRUMMER		
	03/20/2001		\$3,275		05/01/2001	\$750
AF0298	ARPAC		LA			
	01/24/2001	Not Filed	C00226472	B JEFFREY BROOKS		
	03/20/2001		\$16,000		05/03/2001	\$900
AF0264	ASSOCIATED GENERAL CONTRACTORS OF AMERICA POLITICAL ACTION COMMITTEE		VA			
	12/15/2000	8	C00062917	STEPHEN E SANDHERR		
	03/20/2001		\$30,640		04/10/2001	\$600
AF0299	AUTONATION INC POLITICAL ACTION COMMITTEE		FL			
	01/10/2001	Not Filed	C00330514	COLEMAN EDMUNDS		
	03/20/2001		\$10,000		04/25/2001	\$900
AF0266	BANCORP SOUTH BANK PAC FKA BANK OF MISSISSIPPI OFFICERS VOLUNTARY POLITICAL		MS			
	12/13/2000	6	C00183962	L NASH ALLEN JR		
	03/20/2001		\$10,233		04/16/2001	\$250
AF0267	BIPARTISAN VOLUNTARY PUBLIC AFFAIRS COMMITTEE OF PNC BANK NATIONAL ASSOC ("		PA			
	12/13/2000	6	C00035519	RONALD E VARMECKY		
	03/20/2001		\$28,397		04/16/2001	\$500
AF0268	CALIFORNIA RIGHT TO LIFE POLITICAL ACTION COMMITTEE		CA			
	12/13/2000	6	C00117460	CHRIS MILLER		
	03/20/2001		\$78,739		04/30/2001	\$1,000

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AF0300	CAMPAIGN AMERICA INC	02/02/2001 03/20/2001	Not Filled	C000080369	WESLEY T FOSTER	\$5,058 \$900		TX	2000 30 DAY POST-GENERAL	\$900
AF0272	DISTILLED SPIRITS COUNCIL OF THE UNITED STATES INC	01/25/2001 03/20/2001	Not Filled	C00030734	MS SHANE SCHRIEFER	\$10,758 (est) \$750		DC	2000 30 DAY POST-GENERAL	\$750
AF0301	FIRST HEALTH GROUP CORP (FHGPAC)	01/25/2001 03/20/2001	Not Filled	C00217216	JOSEPH E WHITTERS	\$500 \$500		IL	2000 30 DAY POST-GENERAL	\$500
AF0302	GAF CORPORATION AND INTERNATIONAL SPECIALTY PRODUCTS INC	01/24/2001 03/20/2001	Not Filled	C00205500	SUSAN YOSS	\$8,827 \$900		NJ	2000 30 DAY POST-GENERAL	\$900
AF0275	INDEPENDENT ELECTRICAL CONTRACTORS INC PAC (IEC GOOD GOVERNMENT PAC)	01/03/2001 03/20/2001	27	C00332031	D L CASEY	\$4,474 \$775		VA	2000 30 DAY POST-GENERAL	\$775
AF0305	LAWYERS FOR BETTER GOVERNMENT FUND-FEDERAL	01/31/2001 03/20/2001	Not Filled	C00217984	MICHAEL R MARGET	\$20,000 \$900		IL	2000 30 DAY POST-GENERAL	\$900
AF0307	NATIONAL ASSOCIATION OF MORTGAGE BROKERS POLITICAL ACTION COMMITTEE (NAMB P VA)	01/31/2001 03/20/2001	Not Filled	C00254201	CHANNING J NUSS	\$57,324 \$2,700		VA	2000 30 DAY POST-GENERAL	\$2,700
AF0276	NATIONAL COMMUNITY PHARMACISTS ASSOCIATION POLITICAL ACTION COMMITTEE AKA N VA	Not Filled 03/20/2001		C00030809	MARK W LAPPEN	\$15,564 (est) \$425		VA	2000 30 DAY POST-GENERAL	\$425
AF0277	NATIONAL PEST CONTROL ASSOCIATION POLITICAL ACTION COMMITTEE	12/15/2000 03/20/2001	8	C00083915	MR ROBERT M ROSENBERG	\$5,218 \$300		VA	2000 30 DAY POST-GENERAL	\$300
AF0309	PARK PLACE ENTERTAINMENT FEDERAL PAC INC	01/08/2001 03/20/2001	Not Filled	C00342311	SCOTT LAPORTA	\$14,000 \$900		NV	2000 30 DAY POST-GENERAL	\$900

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AF0311	POLITICAL ACTION COUNCIL OF EDUCATORS(UNITED TEACHERS-LOS ANGELES)					C00023754	PATRICIA STANYO			CA	2000 30 DAY POST-GENERAL	\$900
	01/06/2001	Not Filed					\$7,045			04/26/2001		
	03/20/2001						\$900					
AF0278	QWEST COMMUNICATIONS INTERNATIONAL INC	POLITICAL ACTION COMMITTEE (QWEST PA CO				C00237156	JERROLD THOMPSON			CO	2000 30 DAY POST-GENERAL	\$900
	12/15/2000	8					\$66,023			04/26/2001		
	03/20/2001						\$900					
AF0312	RE-ELECT FRESHMAN OF THE REPUBLICAN MAJORITY (REFORM PAC)					C00315275	LAUREN DEES			DC	2000 30 DAY POST-GENERAL	\$3,500
	01/08/2001	Not Filed					\$77,572			05/01/2001		
	03/20/2001						\$3,500					
AF0279	RELIANT ENERGY ENTEX (RELIANT ENERGY RESOURCES CORP)	CITIZENSHIP RESPONSIBI TX				C00333534	ROBERT W CLAUDE			TX	2000 30 DAY POST-GENERAL	\$475
	12/22/2000	15					\$17,867			04/30/2001		
	03/20/2001						\$475					
AF0314	RYDER EMPLS POLITICAL ACTION COMMITTEE (FORMERLY KNOWN AS RYDER CMTE EFFECT FL					C00088435	ANTHONY G TEGNELIA			FL	2000 30 DAY POST-GENERAL	\$900
	01/16/2001	Not Filed					\$8,670			04/26/2001		
	03/20/2001						\$900					
AF0281	SERVICES GROUP OF AMERICA POLITICAL ACTION COMMITTEE					C00224618	MARK GREENE			WA	2000 30 DAY POST-GENERAL	\$400
	Not Filed						\$10,320 (est)			05/01/2001		
	03/20/2001						\$400					
AF0282	SOUTHDOWN INC POLITICAL ACTION COMMITTEE					C00111880	THOMAS E DAHAN			TX	2000 30 DAY POST-GENERAL	\$250
	Not Filed						\$22,423 (est)			04/02/2001		
	03/20/2001						\$250					
AF0283	TRANSPORT WORKERS UNION - LOCAL 100	POLITICAL CONTRIBUTIONS COMMITTEE				C00135475	DENNIS CALHOUN			NY	2000 30 DAY POST-GENERAL	\$2,600
	Not Filed						\$80,845 (est)			04/30/2001		
	03/20/2001						\$2,600					
AF0284	WADDELL & REED FINANCIAL INC PAC (AKA WADDELL & REED FINANCIAL INC PAC)					C00340745	JAMES CLARENCE CUSSE			KS	2000 30 DAY POST-GENERAL	\$775
	01/03/2001	27					\$3,142			04/13/2001		
	03/20/2001						\$775					
AF0287	GREENS/GREEN PARTY USA; THE					C00319699	JENNIFER KENNEY			MA	2000 30 DAY POST-GENERAL	\$575
	12/26/2000	19					\$20,374			04/27/2001		
	03/20/2001						\$575					

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AF0185	HUTCHINS, THOMAS ELLSWORTH Not Filed 12/19/2000	HUTCHINS FOR CONGRESS					C00354191	BRUCE E RAFFER	\$2,442 (est)	149	MD	2000 12 DAY PRE-GENERAL	\$300
AF0187	DUNN LAMPTON FOR CONGRESS LAMPTON, DUNNICA OH 11/02/2000						C00351607	WAYNE HUTCHISON	\$77,327	149	MS	2000 12 DAY PRE-GENERAL	\$1,300
AF0197	"FRIENDS OF DAVID BISHOP" BISHOP, DAVID A 11/03/2000						C00356675	GARSON K GOLDSTEIN	\$9,314	149	NY	2000 12 DAY PRE-GENERAL	\$1,000

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CANDIDATE NAME
RECEIPT DATE DAYS LATE RTB PENALTY DAYS SINCE RTB
NOT PAID
FINAL CIVIL MONEY PENALTY

AF0328 AMERICA SERVICE GROUP INC POLITICAL ACTION COMMITTEE TN
C00345496 JEAN L BYASSEE
12/07/2000 Not Filed \$1,000 58
03/20/2001 \$1,000
2000 12 DAY PRE-GENERAL \$1,000

AF0367 RITE AID POLITICAL ACTION COMMITTEE PA
C00104083 JAMES KRAHULEC
01/16/2001 Not Filed \$5,000 58
03/20/2001 \$144,748
AF0373 SUNTRUST MID-ATLANTIC RESPONSIBLE GOVERNMENT FUND FKA (CRESTAR RESPONSIBLE VA
C00214965 MRS BRENDA L SKIDMORE
12/05/2000 Not Filed \$1,000 58
03/20/2001 \$10,500
2000 12 DAY PRE-GENERAL \$1,000

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									FINAL CIVIL MONEY PENALTY

AF0256	FEDERAL INDEPENDENT CAMPAIGN COMMITTEE	00262923	DEBORAH MCCOY	27	\$17,511	58			2000 30 DAY POST-GENERAL
	01/03/2001				\$775				\$775
		01/20/2001							

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FINAL CIVIL MONEY PENALTY

AF # COMMITTEE NAME

CANDIDATE NAME COMMITTEE ID TREASURER

RECEIPT DATE DAYS LATE RTB PENALTY DAYS SINCE RTB

RTB DATE

AF0259 AAN-NURSERY INDUSTRY POLITICAL ACTION COMMITTEE C00022988 ANTHONY R BEDELL DC 2000 30 DAY POST-GENERAL

Not Filed 01/20/2001 \$950 \$30,848 (est) 58 \$950

AF0274 FEDERAL MANAGERS' ASSOCIATION POLITICAL ACTION COMMITTEE C00164848 R MARK GABLE VA 2000 30 DAY POST-GENERAL

12/21/2000 14 \$675 \$9,155 58 \$675

AF0313 RITE AID POLITICAL ACTION COMMITTEE C00104083 JAMES KRAHULEC PA 2000 30 DAY POST-GENERAL

01/16/2001 Not Filed 03/20/2001 \$2,700 \$60,337 58 \$2,700



FEDERAL ELECTION COMMISSION
Washington, DC 20463

SENSITIVE

DATE & TIME OF TRANSMITTAL: Thursday, May 17, 2001 4:00

BALLOT DEADLINE: Tuesday, May 22, 2001 4:00

COMMISSIONER: MASON, McDONALD, SANDSTROM, SMITH, THOMAS, WOLD

SUBJECT: **Administrative Fines Final Determination Recommendation
For The 2000 12 Day Pre-General & 30 Day Post-General
Reports. Memorandum from the Assistant Staff Director,
Reports Analysis Division dated May 17, 2001.**

- () I approve 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#)
-
-

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: _____

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Final Determination Recommendation)
2000 12 Day Pre-General Reports for)
the Administrative Fines Program:)
RICHARD POMBO FOR CONGRESS, and) AF# 182
RANDALL POMBO as treasurer;)
LAWLER 2000 COMMITTEE, and PAUL CRESPI) AF# 184
as treasurer;)
HUTCHINS FOR CONGRESS, and BRUCE E) AF# 185
RAFER as treasurer;)
DUNN LAMPTON FOR CONGRESS, and WAYNE) AF# 187
HUTCHISON as treasurer;)
DORSO FOR CONGRESS COMMITTEE, and JOHN) AF# 188
T KORSMO as treasurer;)

GREENE FOR CONGRESS 2000 CAMPAIGN) AF# 191
COMMITTEE, and LYNN HAMBRICK as)
treasurer;)

SISISKY FOR CONGRESS, and MARK B.) AF# 193
SISISKY as treasurer;)
WYNN FOR CONGRESS, and ALBERT WYNN as) AF# 195
treasurer;)
FRIENDS OF DAVID BISHOP, and GARSON K) AF# 197
GOLDSTEIN as treasurer;)

NOBLE WILLINGHAM FOR CONGRESS, and) AF# 202
DAWN MARIE THEURE as treasurer;)

AMERICAN ASSOCIATION OF AIRPORT) AF# 204
EXECUTIVES GOOD GOVERNMENT COMMITTEE,)
and CHARLES M BARCLAY as treasurer;)
BAKERY, CONFECTIONERY, TOBACCO WORKERS) AF# 205
GRAIN MILLERS INTL UN (BCTGM), and)
DAVID B DURKEE as treasurer;)
FPL PAC, FLORIDA POWER & LIGHT CO.) AF# 207

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EMPLOYEES' POLITICAL ACTION COMMITTEE,)
and T L WINDER as treasurer;)
NORTEL NETWORKS INC POLITICAL ACTION) AF# 208
COMMITTEE, and MARK D LOFTIS as)
treasurer;)
CABLE & WIRELESS USA INC POLITICAL) AF# 210
ACTION COMMITTEE (C & W USA PAC), and)
CATHY SLESINGER as treasurer;)
CENTRAL AND SOUTH WEST SERVICES INC) AF# 211
POLITICAL ACTION COMMITTEE, and ROGER)
MURPHREE as treasurer;)
CIRCUIT CITY STORES INC POLITICAL) AF# 213
ACTION COMMITTEE (CIRCUIT CITY PAC),)
and W STEPHEN CANNON as treasurer;)
COMMITTEE FOR THE PRESERVATION OF) AF# 214
CAPITALISM, and BRUCE GATES as)
treasurer;)
DRUMMOND COMPANY INC POLITICAL ACTION) AF# 216
COMMITTEE (DPAC) (FKA ALABAMA)
BY-PRODUCTS PAC), and JOHN P STILWELL)
as treasurer;)
ERNST & YOUNG POLITICAL ACTION) AF# 217
COMMITTEE, and ALLEN W URBAN as)
treasurer;)

FIRST HEALTH GROUP CORP (FHGPAC), and) AF# 220
JOSEPH E WHITTERS as treasurer;)
INSTITUTE OF SCRAP RECYCLING) AF# 221
INDUSTRIES POLITICAL ACTION COMMITTEE,)
and ROBIN WIENER as treasurer;)
NATIONAL ASSOCIATION OF PROFESSIONAL) AF# 222
INSURANCE AGENTS POLITICAL ACTION)
COMMITTEE;THE, and SHEILA M GREENWOOD)
as treasurer;)
NATIONAL BEER WHOLESALERS' ASSOCIATION) AF# 223
POLITICAL ACTION COMMITTEE (NBWA PAC),)
and DAVID K REHR as treasurer;)
NATIONAL COMMUNITY PHARMACISTS) AF# 224

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ASSOCIATION POLITICAL ACTION COMMITTEE)
AKA NCPAPAC, and MARK W LAPPEN as)
treasurer;)
OSTEOPATHIC POLITICAL ACTION) AF# 226
COMMITTEE, and DR ROBERT GEORGE as)
treasurer;)
POLITICAL ACTION COMMITTEE OF THE) AF# 227
INTERNATIONAL ALLIANCE OF THEATRICAL)
STAGE EMPLOYES, and MICHAEL W PROSCIA)
as treasurer;)
RELIANT ENERGY ENTEX (RELIANT ENERGY) AF# 228
RESOURCES CORP) CITIZENSHIP)
RESPONSIBILITY GROUP, and ROBERT W)
CLAUDE as treasurer;)
SECURITIES INDUSTRY ASSOCIATION) AF# 229
POLITICAL ACTION COMMITTEE, and J)
STEVEN JUDGE as treasurer;)

TITLE INDUSTRY POLITICAL ACTION) AF# 231
COMMITTEE, and JAMES R MAHER as)
treasurer;)

DENNIS CALHOUN as treasurer;)
UNITED STATES TELECOM ASSOCIATION) AF# 234
POLITICAL ACTION COMMITTEE (USTAPAC),)
and LISA M COSTELLO as treasurer;)
VOLUNTEER PAC, and LINUS CATIGNANI as) AF# 235
treasurer;)
NATIONAL COTTON COUNCIL COMMITTEE FOR) AF# 327
THE ADVANCEMENT OF COTTON, and WILLIAM)
R TRACY as treasurer;)
AMERICA SERVICE GROUP INC POLITICAL) AF# 328
ACTION COMMITTEE, and JEAN L BYASSEE)
as treasurer;)
AMERICANS FOR SOUND ENERGY POLICY, and) AF# 329
GREGG D RENKES as treasurer;)
PRAIRIE LEADERSHIP COMMITTEE, and PAM) AF# 330
TERRELL as treasurer;)

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AMERICAN CONCRETE PAVEMENT ASSOCIATION) AF# 332
PAC (ACPA PAC), and VALENTIN J RIVA as)
treasurer;)
AMERICAN CROP PROTECTION ASSOCIATION) AF# 333
POLITICAL ACTION COMMITTEE, and JAY J)
VROOM as treasurer;)
AMERICAN MEAT INSTITUTE POLITICAL) AF# 334
ACTION COMMITTEE, and SARA J LILYGREN)
as treasurer;)
AMERICAN MOVING AND STORAGE) AF# 335
ASSOCIATION FKA AMERICAN MOVERS)
CONFERENCE, and ROBERT G DRUMMER as)
treasurer;)

ASSOCIATION OF AMERICAN RAILROADS) AF# 339
POLITICAL ACTION COMMITTEE (RAIL PAC),)
and CASSANDRA HENRY as treasurer;)
AUTONATION INC POLITICAL ACTION) AF# 340
COMMITTEE, and COLEMAN EDMUNDS as)
treasurer;)
BURSON-MARSTELLER/YOUNG & RUBICAM PAC) AF# 341
(B-M/Y&R PAC) FKA BURSON-MARSTELLER)
PAC, and PETER SLONE as treasurer;)
COCA-COLA ENTERPRISES INC EMPLOYEE) AF# 343
NONPARTISAN COMMITTEE FOR GOOD)
GOVERNMENT, and LAURA B ASMAN as)
treasurer;)

FIGHT-PAC, and MARK D RODGERS as) AF# 349
treasurer;)
GENESIS HEALTH VENTURES INC POLITICAL) AF# 350
ACTION COMMITTEE, and LAURENCE F. LANE)
as treasurer;)
HOLLAND AMERICA LINE WESTOURS, INC.) AF# 351

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PAC (HALPAC), and LARRY D CALKINS as)
treasurer;)
ICE CREAM, MILK&CHEESE PAC-INTL ICE) AF# 352
CREAM ASSN, MILK INDUSTRY FDTN &NATL)
CHEESE INSTITUTE , and ANNE DEVLIN as)
treasurer;)
INDEPENDENT ELECTRICAL CONTRACTORS INC) AF# 353
PAC (IEC GOOD GOVERNMENT PAC), and D L)
CASEY as treasurer;)
LEADERSHIP PAC 2000, and PAM SEDERHOLM) AF# 354
as treasurer;)
MADISON PROJECT INC FUND;THE, and) AF# 357
TIMOTHY TEEPELL as treasurer;)
NATIONAL ASSOCIATION OF MORTGAGE) AF# 358
BROKERS POLITICAL ACTION COMMITTEE)
(NAMB PAC), and CHANNING J NUSS as)
treasurer;)
NATIONAL ASSOCIATION OF WHEAT GROWERS) AF# 359
POLITICAL ACTION COMMITTEE (WHEATPAC),)
and WAYNE HAMMON as treasurer;)

NATIONAL UTILITY CONTRACTORS ASSN) AF# 361
LEGISLATIVE INFORMATION & ACTION)
COMMITTEE, and MR A WILLIAM HILLMAN as)
treasurer;)
OUTDOOR ADVERTISING ASSOCIATION OF) AF# 365
AMERICA POLITICAL ACTION COMMITTEE,)
and NANCY FLETCHER as treasurer;)

RITE AID POLITICAL ACTION COMMITTEE,) AF# 367
and JAMES KRAHULEC as treasurer;)
ROLLS-ROYCE NORTH AMERICA POLITICAL) AF# 368
ACTION COMMITTEE FKA ALLISON ENGINE)
COMPANY PAC, and MICHELE H MCCLOUD as)
treasurer;)

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RYDER EMPLS POLITICAL ACTION COMMITTEE) AF# 369
(FORMERLY KNOWN AS RYDER CMTE)
EFFECTIVE GOVERNMENT), and ANTHONY G)
TEGNELIA as treasurer;)
SERVICES GROUP OF AMERICA POLITICAL) AF# 370
ACTION COMMITTEE, and MARKE GREENE as)
treasurer;)
SOUTHDOWN INC POLITICAL ACTION) AF# 371
COMMITTEE, and THOMAS E DAMAN as)
treasurer;)
SUNBELT GOOD GOVERNMENT COMMITTEE OF) AF# 372
WINN-DIXIE STORES, INC., and JEFFREY)
GLEASON as treasurer;)
SUNTRUST MID-ATLANTIC RESPONSIBLE) AF# 373
GOVERNMENT FUND FKA (CRESTAR)
RESPONSIBLE GOV FUND), and MRS BRENDA)
L SKIDMORE as treasurer;)
TEXAS-NEW MEXICO POWER COMPANY) AF# 374
RESPONSIBLE GOVERNMENT ASSOCIATION,)
and MR SCOTT FORBES as treasurer;)

WADDELL & REED FINANCIAL INC PAC (AKA) AF# 376
WADDELL & REED FINANCIAL INC PAC), and)
JAMES CLARENCE CUSSER as treasurer;)
WESTERN PISTACHIO ASSOCIATION) AF# 377
PISTACHIO POLITICAL ACTION COMMITTEE,)
and DR JOHN LAKE as treasurer;)

CERTIFICATION

I, Mary W. Dove, Secretary for the Federal Election Commission, do hereby certify that on May 22, 2001, the Commission took the following actions on the Final Determination Recommendation for the 2000 12 Day Pre-General Reports in the Administrative Fines Program, as recommended in the Reports Analysis Division's Memorandum dated May 17, 2001, on the following committees:

AF# 182: Decided by a vote of 6-0 to: (1) Make a final determination that RICHARD POMBO FOR CONGRESS, and RANDALL POMBO as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 184: Decided by a vote of 6-0 to: (1) Make a final determination that LAWLER 2000 COMMITTEE, and PAUL CRESPI as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 185: Decided by a vote of 6-0 to: (1) Make a

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final determination that HUTCHINS FOR CONGRESS, and BRUCE E RAFFER as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 187: Decided by a vote of 6-0 to: (1) Make a final determination that DUNN LAMPTON FOR CONGRESS, and WAYNE HUTCHISON as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 188: Decided by a vote of 6-0 to: (1) Make a final determination that DORSO FOR CONGRESS COMMITTEE, and JOHN T KORSMO as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 191: Decided by a vote of 6-0 to: (1) Make a final determination that GREENE FOR CONGRESS 2000 CAMPAIGN COMMITTEE, and LYNN HAMBRICK as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report;

(2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 193: Decided by a vote of 6-0 to: (1) Make a final determination that SISISKY FOR CONGRESS, and MARK B. SISISKY as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 195: Decided by a vote of 6-0 to: (1) Make a final determination that WYNN FOR CONGRESS, and ALBERT WYNN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 197: Decided by a vote of 6-0 to: (1) Make a final determination that FRIENDS OF DAVID BISHOP, and GARSON K GOLDSTEIN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

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AF# 202: Decided by a vote of 6-0 to: (1) Make a final determination that NOBLE WILLINGHAM FOR CONGRESS, and DAWN MARIE THEURE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 204: Decided by a vote of 6-0 to: (1) Make a final determination that AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES GOOD GOVERNMENT COMMITTEE, and CHARLES M BARCLAY as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 205: Decided by a vote of 6-0 to: (1) Make a final determination that BAKERY, CONFECTIONERY, TOBACCO WORKERS GRAIN MILLERS INTL UN (BCTGM), and

DAVID B DURKEE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 207: Decided by a vote of 6-0 to: (1) Make a final determination that FPL PAC, FLORIDA POWER & LIGHT CO. EMPLOYEES' POLITICAL ACTION COMMITTEE, and T L WINDER as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 208: Decided by a vote of 6-0 to: (1) Make a final determination that NORTEL NETWORKS INC POLITICAL ACTION COMMITTEE, and MARK D LOFTIS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 210: Decided by a vote of 6-0 to: (1) Make a final determination that CABLE & WIRELESS USA INC POLITICAL ACTION COMMITTEE (C & W USA PAC), and CATHY SLESINGER as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 211: Decided by a vote of 6-0 to: (1) Make a final determination that CENTRAL AND SOUTH WEST SERVICES INC POLITICAL ACTION COMMITTEE, and ROGER

MURPHREE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 213: Decided by a vote of 6-0 to: (1) Make a final determination that CIRCUIT CITY STORES INC POLITICAL ACTION COMMITTEE (CIRCUIT CITY PAC), and W STEPHEN CANNON as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 214: Decided by a vote of 6-0 to: (1) Make a final determination that COMMITTEE FOR THE PRESERVATION OF CAPITALISM, and BRUCE GATES as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 216: Decided by a vote of 6-0 to: (1) Make a final determination that DRUMMOND COMPANY INC POLITICAL ACTION COMMITTEE (DPAC) (FKA ALABAMA BY-PRODUCTS PAC), and JOHN P STILWELL as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 217: Decided by a vote of 6-0 to: (1) Make a final determination that ERNST & YOUNG POLITICAL ACTION COMMITTEE, and ALLEN W URBAN as treasurer,

violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 220: Decided by a vote of 5-0 to: (1) Make a final determination that FIRST HEALTH GROUP CORP (FHGPAC), and JOSEPH E WHITTERS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas recused himself with respect to this matter and did not vote.

AF# 221: Decided by a vote of 6-0 to: (1) Make a final determination that INSTITUTE OF SCRAP RECYCLING INDUSTRIES POLITICAL ACTION COMMITTEE, and ROBIN WIENER as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 222: Decided by a vote of 6-0 to: (1) Make a final determination that NATIONAL ASSOCIATION OF

PROFESSIONAL INSURANCE AGENTS POLITICAL ACTION COMMITTEE;THE, and SHEILA M GREENWOOD as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 223: Decided by a vote of 6-0 to: (1) Make a final determination that NATIONAL BEER WHOLESALERS' ASSOCIATION POLITICAL ACTION COMMITTEE (NBWA PAC), and DAVID K REHR as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 224: Decided by a vote of 6-0 to: (1) Make a final determination that NATIONAL COMMUNITY PHARMACISTS ASSOCIATION POLITICAL ACTION COMMITTEE AKA NCPAPAC, and MARK W LAPPEN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 226: Decided by a vote of 6-0 to: (1) Make a final determination that OSTEOPATHIC POLITICAL ACTION COMMITTEE, and DR ROBERT GEORGE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 227: Decided by a vote of 6-0 to: (1) Make a final determination that POLITICAL ACTION COMMITTEE OF THE INTERNATIONAL ALLIANCE OF THEATRICAL STAGE

EMPLOYES, and MICHAEL W PROSCIA as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 228: Decided by a vote of 6-0 to: (1) Make a final determination that RELIANT ENERGY ENTEX (RELIANT ENERGY RESOURCES CORP) CITIZENSHIP RESPONSIBILITY GROUP, and ROBERT W CLAUDE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 229: Decided by a vote of 6-0 to: (1) Make a final determination that SECURITIES INDUSTRY ASSOCIATION POLITICAL ACTION COMMITTEE, and J STEVEN JUDGE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 231: Decided by a vote of 6-0 to: (1) Make a final determination that TITLE INDUSTRY POLITICAL ACTION COMMITTEE, and JAMES R MAHER as treasurer,

violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 234: Decided by a vote of 6-0 to: (1) Make a final determination that UNITED STATES TELECOM ASSOCIATION POLITICAL ACTION COMMITTEE (USTAPAC), and LISA M COSTELLO as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 235: Decided by a vote of 6-0 to: (1) Make a final determination that VOLUNTEER PAC, and LINUS CATIGNANI as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 327: Decided by a vote of 6-0 to: (1) Make a final determination that NATIONAL COTTON COUNCIL COMMITTEE FOR THE ADVANCEMENT OF COTTON, and WILLIAM R TRACY as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount

indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 328: Decided by a vote of 6-0 to: (1) Make a final determination that AMERICA SERVICE GROUP INC POLITICAL ACTION COMMITTEE, and JEAN L BYASSEE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 329: Decided by a vote of 6-0 to: (1) Make a final determination that AMERICANS FOR SOUND ENERGY POLICY, and GREGG D RENKES as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 330: Decided by a vote of 6-0 to: (1) Make a final determination that PRAIRIE LEADERSHIP COMMITTEE, and PAM TERRELL as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 332: Decided by a vote of 6-0 to: (1) Make a final determination that AMERICAN CONCRETE PAVEMENT ASSOCIATION PAC (ACPA PAC), and VALENTIN J RIVA as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith,

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Thomas, and Wold voted affirmatively for the decision.

AF# 333: Decided by a vote of 6-0 to: (1) Make a final determination that AMERICAN CROP PROTECTION ASSOCIATION POLITICAL ACTION COMMITTEE, and JAY J VROOM as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 334: Decided by a vote of 6-0 to: (1) Make a final determination that AMERICAN MEAT INSTITUTE POLITICAL ACTION COMMITTEE, and SARA J LILYGREN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 335: Decided by a vote of 6-0 to: (1) Make a final determination that AMERICAN MOVING AND STORAGE ASSOCIATION FKA AMERICAN MOVERS CONFERENCE, and ROBERT G DRUMMER as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 339: Decided by a vote of 6-0 to: (1) Make a final determination that ASSOCIATION OF AMERICAN RAILROADS POLITICAL ACTION COMMITTEE (RAIL PAC), and CASSANDRA HENRY as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 340: Decided by a vote of 6-0 to: (1) Make a final determination that AUTONATION INC POLITICAL ACTION COMMITTEE, and COLEMAN EDMUNDS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 341: Decided by a vote of 6-0 to: (1) Make a final determination that BURSON-MARSTELLER/YOUNG & RUBICAM PAC (B-M/Y&R PAC) FKA BURSON-MARSTELLER PAC, and PETER SLONE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 343: Decided by a vote of 5-0 to: (1) Make a final determination that COCA-COLA ENTERPRISES INC EMPLOYEE NONPARTISAN COMMITTEE FOR GOOD GOVERNMENT, and LAURA B ASMAN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald,

Sandstrom, Smith, and Wold voted affirmatively for the decision. Commissioner Thomas recused himself with respect to this matter and did not vote.

AF# 349: Decided by a vote of 6-0 to: (1) Make a final determination that FIGHT-PAC, and MARK D RODGERS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 350: Decided by a vote of 6-0 to: (1) Make a final determination that GENESIS HEALTH VENTURES INC POLITICAL ACTION COMMITTEE, and LAURENCE F. LANE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 351: Decided by a vote of 6-0 to: (1) Make a final determination that HOLLAND AMERICA LINE WESTOURS, INC. PAC (HALPAC), and LARRY D CALKINS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith,

Thomas, and Wold voted affirmatively for the decision.

AF# 352: Decided by a vote of 6-0 to: (1) Make a final determination that ICE CREAM, MILK&CHEESE PAC-INTL ICE CREAM ASSN, MILK INDUSTRY FDTN &NATL CHEESE INSTITUTE , and ANNE DEVLIN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 353: Decided by a vote of 6-0 to: (1) Make a final determination that INDEPENDENT ELECTRICAL CONTRACTORS INC PAC (IEC GOOD GOVERNMENT PAC), and D L CASEY as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 354: Decided by a vote of 6-0 to: (1) Make a final determination that LEADERSHIP PAC 2000, and PAM SEDERHOLM as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 357: Decided by a vote of 6-0 to: (1) Make a final determination that MADISON PROJECT INC FUND;THE, and TIMOTHY TEEPELL as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 358: Decided by a vote of 6-0 to: (1) Make a final determination that NATIONAL ASSOCIATION OF MORTGAGE BROKERS POLITICAL ACTION COMMITTEE (NAMB PAC), and CHANNING J NUSS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 359: Decided by a vote of 6-0 to: (1) Make a final determination that NATIONAL ASSOCIATION OF WHEAT GROWERS POLITICAL ACTION COMMITTEE (WHEATPAC), and WAYNE HAMMON as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 361: Decided by a vote of 6-0 to: (1) Make a final determination that NATIONAL UTILITY CONTRACTORS ASSN LEGISLATIVE INFORMATION & ACTION COMMITTEE, and MR A WILLIAM HILLMAN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 365: Decided by a vote of 6-0 to: (1) Make a final determination that OUTDOOR ADVERTISING ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE, and NANCY FLETCHER as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 367: Decided by a vote of 6-0 to: (1) Make a final determination that RITE AID POLITICAL ACTION COMMITTEE, and JAMES KRAHULEC as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 368: Decided by a vote of 6-0 to: (1) Make a final determination that ROLLS-ROYCE NORTH AMERICA POLITICAL ACTION COMMITTEE FKA ALLISON ENGINE COMPANY PAC, and MICHELE H MCCLOUD as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 369: Decided by a vote of 6-0 to: (1) Make a

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final determination that RYDER EMPLS POLITICAL ACTION COMMITTEE (FORMERLY KNOWN AS RYDER CMTE EFFECTIVE GOVERNMENT), and ANTHONY G TEGNELIA as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 370: Decided by a vote of 6-0 to: (1) Make a final determination that SERVICES GROUP OF AMERICA POLITICAL ACTION COMMITTEE, and MARKE GREENE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 371: Decided by a vote of 6-0 to: (1) Make a final determination that SOUTHDOWN INC POLITICAL ACTION COMMITTEE, and THOMAS E DAMAN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 372: Decided by a vote of 6-0 to: (1) Make a final determination that SUNBELT GOOD GOVERNMENT COMMITTEE OF WINN-DIXIE STORES, INC., and JEFFREY GLEASON as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 373: Decided by a vote of 6-0 to: (1) Make a

final determination that SUNTRUST MID-ATLANTIC RESPONSIBLE GOVERNMENT FUND FKA (CRESTAR RESPONSIBLE GOV FUND), and MRS BRENDA L SKIDMORE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 374: Decided by a vote of 6-0 to: (1) Make a final determination that TEXAS-NEW MEXICO POWER COMPANY RESPONSIBLE GOVERNMENT ASSOCIATION, and MR SCOTT FORBES as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 376: Decided by a vote of 6-0 to: (1) Make a final determination that WADDELL & REED FINANCIAL INC PAC (AKA WADDELL & REED FINANCIAL INC PAC), and JAMES CLARENCE CUSSEER as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

AF# 377: Decided by a vote of 6-0 to: (1) Make a

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final determination that WESTERN PISTACHIO
ASSOCIATION PISTACHIO POLITICAL ACTION COMMITTEE,
and DR JOHN LAKE as treasurer, violated 2 U.S.C.
434(a) and assess the civil money penalty would be
the amount indicated on the report; (2) send the
appropriate letter. Commissioners Mason, McDonald,
Sandstrom, Smith, Thomas, and Wold voted
affirmatively for the decision.

Attest:

May 25, 2001
Date

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

Received in the Secretariat: Thurs., May 17, 2001 1:11 p.m.
Circulated to the Commission: Thurs., May 17, 2001 4:00 p.m.
Deadline for vote: Tues., May 22, 2001 4:00 p.m.

**WESTERN
UNION**

CONFIRMATION OF MAILGRAM TO: T L WINDER
FPL PAC FL POWER & LIGHT CO EMPLOYEE PAC
700 UNIVERSE BLVD
JUNO BEACH FL 33408-2657

FEDERAL ELECTION COMMISSION
LEAH PALMER
999 E ST NW # 709
WASHINGTON DC 20463

MAY 24, 2001

T L WINDER
FPL PAC FL POWER & LIGHT CO EMPLOYEE PAC
700 UNIVERSE BLVD.
JUNO BEACH FL 33408

C00064774
AF#: 207

DEAR T L WINDER:

ON 12/19/2000, THE FEDERAL ELECTION COMMISSION ("THE COMMISSION") FOUND REASON TO BELIEVE ("RTB") THAT FPL PAC FL POWER & LIGHT CO EMPLOYEE PAC AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) FOR FILING LATE OR FAILING TO FILE THE 2000 12 DAY PRE-GENERAL REPORT. BY MAILGRAM DATED 12/21/2000, THE COMMISSION SENT YOU NOTIFICATION OF THE RTB FINDING THAT INCLUDED A CIVIL MONEY PENALTY CALCULATED AT RTB OF \$5900.00 IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R. 111.43.

ON 01/16/2001, THE COMMISSION RECEIVED PAYMENT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RTB. THEREFORE, THE COMMISSION MADE A FINAL DETERMINATION ON 05/22/2001 THAT YOU, AS TREASURER, AND FPL PAC FL POWER & LIGHT CO EMPLOYEE PAC VIOLATED 2 U.S.C. 434(A), ASSESSED A CIVIL MONEY PENALTY IN THE AMOUNT OF \$5900.00 IN ACCORDANCE WITH 11 C.F.R. 111.43, AND VOTED TO CLOSE THE FILE. THE CONFIDENTIALITY PROVISIONS AT 2 U.S.C. 437G(A)(2) 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 COMPLETE FILE MUST BE PLACED ON THE PUBLIC RECORD WITHIN THIRTY (30) DAYS FROM THE DATE OF THE COMMISSION'S NOTIFICATION, THIS COULD OCCUR AT ANYTIME FOLLOWING CERTIFICATION OF THE COMMISSION'S VOTE.

IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE CONTACT JOHN G. MUCKLE ON OUR TOLL FREE NUMBER (800)424-9530 (PRESS 1, THEN PRESS 2) OR (202)694-1130.

SINCERELY,

DANNY L. McDONALD
CHAIRMAN

FOR: FPL PAC, FL POWER LIGHT CO. EMPLOYEES PAC

FEC ID#: C00064774

AF#: 207

PAYMENT DUE DATE: 01/28/2001

PAYMENT AMOUNT DUE: \$900.00

MGMCOMP 16:21 EST

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

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NINE HUNDRED DOLLARS

PAY TO THE ORDER OF
FEDERAL ELECTION COMMISSION
600 E STREET NW
WASHINGTON DC 20463

FLORIDA POWER & LIGHT CO.

[Signature]

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DATE FILMED 7/18/01 CAMERA NO. 3

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