



FEDERAL ELECTION COMMISSION  
Washington DC 20463

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THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 2700

DATE SCANNED

4/14/14

SCANNER NO.

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SCAN OPERATOR

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

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FEDERAL ELECTION  
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April 1, 2013

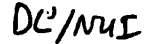
MEMORANDUM



**SENSITIVE**

TO: The Commission

THROUGH:  Alec Palmer  
Staff Director

FROM: Patricia C. Orrock   
Chief Compliance Officer

Debbie Chacona   
Assistant Staff Director  
Reports Analysis Division

BY:  Jodi Winship/Sari Pickerall   
Compliance Branch

SUBJECT: Reason To Believe Recommendation – 2012 Year-End Report for the  
Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2012 Year-End Report in accordance with 2 U.S.C. 434(a). The Year-End Report was due on January 31, 2012.

The committees listed in the attached RTB Circulation Report either failed to file the report, no more than thirty (30) days after the due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 C.F.R. 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

For your information, letters of resignation were filed by the treasurers for Friends of Julian Schreibman (AF 2706) and Kenneth Sanders for Congress Committee (AF 2718). The RTB finding will be against the "Office of Treasurer" as the committees have not yet filed Amended Statements of Organization to appoint new treasurers.

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## **Recommendation**

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

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Federal Election Commission  
Reason to Believe Circulation Report  
2012 YEAR-END Not Election Sensitive 01/31/2013 H\_S\_P\_UNAUTH

| AF#  | Committee ID | Committee Name                                      | Candidate Name           | Treasurer              | Threshold   | PV | Receipt Date | Days Late | LOA             | RTB Penalty |
|------|--------------|---|--------------------------|------------------------|-------------|----|--------------|-----------|-----------------|-------------|
| 2689 | C00424788    | AMBULATORY SURGERY CENTER ASSOCIATION PAC (ASCAPAC) |                          | BRENDAN DAVIS          | \$389,962   | 0  | 2/12/2013    | 12        | \$5,159         | \$115       |
| 2690 | C00436360    | AMEDISYS INC POLITICAL ACTION COMMITTEE             |                          | DALE E. REDMAN         | \$329,779   | 0  | 2/7/2013     | 7         | \$29,511        | \$340       |
| 2691 | C00102764    | AMERICAN CHIROPRACTIC ASSOCIATION PAC               |                          | DR. MICHAEL SIMONE     | \$628,252   | 0  | 2/21/2013    | 21        | \$13,193        | \$215       |
| 2692 | C00511980    | ANDREI FOR ARIZONA                                  | CHERNY, ANDREI           | SETH SCOTT             | \$2,247,802 | 0  |              | Not Filed | \$561,951 (est) | \$11,000    |
| 2693 | C00499491    | ANDREW HUGHES FOR CONGRESS                          | HUGHES, ANDREW IFITS     | JEFF UPTHEGROVE        | \$505,503   | 1  | 2/19/2013    | 19        | \$13,888        | \$256       |
| 2694 | C00507442    | BARBARA CARLSON FOR US CONGRESS COMMITTEE           | CARLSON, BARBARA J       | SHERI EDWARDS          | \$239,627   | 0  |              | Not Filed | \$47,925 (est)  | \$990       |
| 2695 | C00504068    | BARNES FOR CONGRESS                                 | BARNES, BRIAN PATRICK    | LISA MILLER            | \$798,374   | 0  | 3/11/2013    | Not Filed | \$11,256        | \$550       |
| 2696 | C00503177    | BETTE GRANDE FOR CONGRESS                           | GRANDE, BETTE B          | ALEC H. GRANDE         | \$120,672   | 0  |              | Not Filed | \$10,090        | \$550       |
| 2697 | C00501411    | BRAD BOOKOUT FOR CONGRESS                           | BOOKOUT, BRADLEY T       | LISA BOOKOUT           | \$146,766   | 0  |              | Not Filed | \$20,967 (est)  | \$550       |
| 2698 | C00371211    | BRAD MILLER FOR UNITED STATES CONGRESS              | MILLER, RALPH BRAD MR    | JOHN WALLACE           | \$581,475   | 0  |              | Not Filed | \$83,068 (est)  | \$3,850     |
| 2699 | C00513788    | BRAD MORRIS FOR CONGRESS                            | MORRIS, BRAD             | ROBERT T. "BOB" GRAY   | \$410,768   | 0  |              | Not Filed | \$68,461 (est)  | \$2,970     |
| 2700 | C00510834    | CANDACE DUVAL FOR CONGRESS                          | DUVAL, CANDACE           | KENNETH WESLEY FLIPPIN | \$113,093   | 0  |              | Not Filed | \$22,619 (est)  | \$550       |
| 2701 | C00523431    | CASSIS FOR CONGRESS                                 | CASSIS, NANCY            | SEAN SANT              | \$801,282   | 0  |              | Not Filed | \$200,321 (est) | \$7,150     |
| 2702 | C00523167    | COMMITTEE TO ELECT RICK MURPHY FOR CONGRESS         | MURPHY, RICK             | RICK MURPHY            | \$171,886   | 0  |              | Not Filed | \$57,295 (est)  | \$2,970     |
| 2703 | C00510495    | DAVID SCHAPIRA FOR CONGRESS                         | SCHAPIRA, DAVID          | LAUREN KUBY            | \$562,177   | 0  |              | Not Filed | \$140,544 (est) | \$4,950     |
| 2704 | C00468009    | EDWARDS WILDMAN PAC INC                             |                          | KEITH KOTLER           | \$426,175   | 0  | 2/22/2013    | 22        | \$13,092        | \$220       |
| 2705 | C00500058    | FRIENDS OF DAVID FOR CONGRESS                       | THAYNE, DAVID CRUZ       | DAVID CRUZ THAYNE      | \$171,317   | 0  |              | Not Filed | \$28,553 (est)  | \$990       |
| 2706 | C00513739    | FRIENDS OF JULIAN SCHREIBMAN                        | SCHREIBMAN, JULIAN D     | OFFICE OF TREASURER    | \$2,685,467 | 0  |              | Not Filed | \$447,578 (est) | \$9,900     |
| 2707 | C00473710    | FRIENDS OF LIBERTY FOR JESSICA                      | PUENTE BRADSHAW, JESSICA | GARY E. DOAN           | \$181,853   | 0  | 3/12/2013    | Not Filed | \$1,415         | \$250       |

|      |           |                         |                    |                 |             |   |           |           |                 |         |
|------|-----------|-------------------------|--------------------|-----------------|-------------|---|-----------|-----------|-----------------|---------|
| 2709 | C00350421 | FRIENDS OF TIM JOHNSON  | JOHNSON, TIMOTHY V | MARK SHELLEN    | \$1,278,389 | 0 | 2/12/2013 | 12        | \$12,564        | \$170   |
| 2710 | C00505685 | GARY SMITH FOR CONGRESS | SMITH, GARY        | GARY SMITH      | \$505,283   | 1 |           | Not Filed | \$168,428 (est) | \$7,562 |
| 2711 | C00495259 | IMMIGRATION911, LLC     |                    | STANLEY P. DULL | \$520,898   | 1 | 2/13/2013 | 13        | \$15,308        | \$218   |
| 2712 | C00498311 | IMUS FOR CONGRESS       | IMUS, GREGG        | CHAD HANEY      | \$228,972   | 0 |           | Not Filed | \$28,622 (est)  | \$990   |

| AF#  | Committee ID | Committee Name   | Candidate Name            | Treasurer              | Threshold | Days Late | LOA             | RTB Penalty |
|------|--------------|--|---------------------------|------------------------|-----------|-----------|-----------------|-------------|
| 2713 | C00495549    | JACKSON FOR VIRGINIA   | JACKSON, EARL W SR        | THEODORA J. JACKSON    | 1         | 3/5/2013  | \$1,136         | \$312       |
| 2714 | C00305920    | JESSE JACKSON JR FOR CONGRESS  | JACKSON, JESSE JR         | VICKIE PASLEY          | 0         | Not Filed | \$206,675 (est) | \$7,150     |
| 2715 | C00478818    | JIM HORN ELECTION COMMITTEE  | HORN, JIM                 | OLIVIA JULIA HORN      | 3         | Not Filed | \$36,581 (est)  | \$1,732     |
| 2716 | C00497644    | JIMMIE MOORE FOR CONGRESS  | MOORE, JIMMIE SEE         | GAIL A. CHINN-HORN     | 1         | Not Filed | \$57,123 (est)  | \$3,712     |
| 2717 | C00511451    | JOHN HERNANDEZ FOR CONGRESS 2012   | HERNANDEZ, JOHN S         | KAREN HERNANDEZ        | 0         | Not Filed | \$37,277 (est)  | \$990       |
| 2718 | C00514489    | KENNETH SANDERS FOR CONGRESS COMMITTEE   | SANDERS, KENNETH          | OFFICE OF TREASURER    | 1         | Not Filed | \$40,081 (est)  | \$1,237     |
| 2719 | C00512368    | KRISTIN JACOBS FOR CONGRESS  | JACOBS, KRISTIN           | JACOB C. RICHTER       | 0         | 19        | \$901           | \$120       |
| 2720 | C00505529    | LAMAR STERNAD FOR CONGRESS   | STERNAD, JUSTIN LAMAR     | JUSTIN LAMAR STERNAD   | 1         | Not Filed | \$32,148 (est)  | \$1,237     |
| 2721 | C00517110    | LEAH FOR CONGRESS  | SCHANDLBAUER, LEAH CAMPOS | JACOB BROWN            | 1         | Not Filed | \$35,995 (est)  | \$1,237     |
| 2722 | C00384529    | LISA MURKOWSKI FOR US SENATE   | MURKOWSKI, LISA           | JOSEPH M. SCHIERHORN   | 0         | 15        | \$139,109       | \$2,535     |
| 2723 | C00517078    | LONG, WILLIAM TODD   | LONG, WILLIAM TODD        | TODD LONG              | 0         | Not Filed | \$49,321 (est)  | \$990       |
| 2724 | C00497099    | MARAGOS4NY   | MARAGOS, GEORGE           | KHALEDA MALIQUE        | 0         | Not Filed | \$577,072 (est) | \$11,000    |
| 2725 | C00432948    | MCGOFF FOR CONGRESS  | MCGOFF, JOHN P            | MARJORIE O'LAUGHLIN    | 0         | Not Filed | \$101,044 (est) | \$4,950     |
| 2726 | C00510982    | MELENDEZ FOR CONGRESS  | MELENDEZ, JULIUS          | BERNIE MAPILI          | 0         | Not Filed | \$49,404 (est)  | \$990       |
| 2727 | C00457960    | MICHAEL WILLIAMS FOR CONGRESS  | WILLIAMS, MICHAEL L       | R. STEVEN HICKS        | 0         | Not Filed | \$201,996 (est) | \$7,150     |
| 2728 | C00494187    | MODICA FOR SENATE  | MODICA, JULIEN            | JULIEN MODICA          | 3         | Not Filed | \$224,599 (est) | \$12,512    |
| 2729 | C00413567    | NATIONAL ASSOCIATION OF FARM SERVICE AGENCY COUNTY OFFICE EMPLOYEES INC PPC AKA NASCOE PAC |                           | ROBERT L. REDDING, JR. | 1         | 2/11/2013 | \$7,906         | \$137       |
| 2730 | C00506568    | PELOQUIN FOR CONGRESS  | PELOQUIN, DONALD          | KYLE KACZANOWSKI       | 0         | Not Filed | \$28,778 (est)  | \$990       |
| 2731 | C00523993    | REDFIELD FOR CONGRESS  | REDFIELD, HOLLAND II      | JAMES OLIVER           | 0         | Not Filed | \$17,978 (est)  | \$550       |
| 2732 | C00514745    | RICE FOR CONGRESS  | RICE, RONALD C            | JAMES BLANEY           | 0         | Not Filed | \$38,214 (est)  | \$990       |
| 2733 | C00507202    | ROBERTS FOR CONGRESS   | ROBERTS, MARVIN KIRBY     | JUSTIN ROBERTS         | 0         | Not Filed | \$36,661 (est)  | \$990       |
| 2734 | C00504498    | ROSE MEZA HARRISON FOR CONGRESS  | HARRISON, ROSE MEZA       | GEORGE CLOWER          | 0         | 3/14/2013 | \$2,411         | \$250       |
| 2735 | C00494690    | STEVE COLLETT FOR CONGRESS   | COLLETT, STEPHEN (STEVE)  | STEVE COLLETT          | 0         | Not Filed | \$50,258 (est)  | \$2,970     |
| 2736 | C00343475    | TODD AKIN FOR SENATE   | AKIN, W TODD              | G. SCOTT ENGELBRECHT   | 0         | 7         | \$121,140       | \$1,535     |
| 2737 | C00528182    | VIRGIN ISLANDS FOR PLASKETT  | PLASKETT, STACEY          | MARVIN L. PICKERING    | 0         | Not Filed | \$44,768 (est)  | \$990       |
| 2738 | C00511287    | WILSON 2012  | WILSON, THOMAS            | MARY F. GRAETZER       | 3         | 2/6/2013  | \$809           | \$113       |
| 2739 | C00514414    | ZEIN OBAGI FOR CONGRESS  | OBAGI, ZEIN ELABDINE JR   | ZEIN E. OBAGI, JR.     | 0         | Not Filed | \$31,681 (est)  | \$990       |

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
)  
Reason To Believe Recommendation – )  
2012 Year-End Report for the )  
Administrative Fine Program: )  
AMBULATORY SURGERY CENTER ) AF# 2689  
ASSOCIATION PAC (ASCAPAC), and )  
DAVIS, BRENDAN as treasurer; )  
AMEDISYS INC POLITICAL ACTION ) AF# 2690  
COMMITTEE, and DALE E REDMAN as )  
treasurer; )  
AMERICAN CHIROPRACTIC ) AF# 2691  
ASSOCIATION PAC, and SIMONE, )  
MICHAEL DR as treasurer; )  
ANDREI FOR ARIZONA, and SETH ) AF# 2692  
SCOTT as treasurer; )  
ANDREW HUGHES FOR CONGRESS, ) AF# 2693  
and JEFF UPTHEGRÖVE as treasurer; )  
BARBARA CARLSON FOR US ) AF# 2694  
CONGRESS COMMITTEE, and SHERI )  
EDWARDS as treasurer; )  
BARNES FOR CONGRESS, and MILLER, ) AF# 2695  
LISA as treasurer; )  
BETTE GRANDE FOR CONGRESS, and ) AF# 2696  
ALEC H GRANDE as treasurer; )  
BRAD BOOKOUT FOR CONGRESS, and ) AF# 2697  
LISA BOOKOUT as treasurer; )  
BRAD MILLER FOR UNITED STATES ) AF# 2698  
CONGRESS, and WALLACE, JOHN MR. )  
as treasurer; )  
BRAD MORRIS FOR CONGRESS, and ) AF# 2699  
ROBERT T "BOB" GRAY as treasurer; )  
CANDACE DUVAL FOR CONGRESS, ) AF# 2700  
and KENNETH WESLEY FLIPPIN as )  
treasurer; )  
CASSIS FOR CONGRESS, and SEAN ) AF# 2701  
SANT as treasurer; )

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COMMITTEE TO ELECT RICK ) AF# 2702  
MURPHY FOR CONGRESS, and RICK )  
MURPHY as treasurer; )  
DAVID SCHAPIRA FOR CONGRESS, ) AF# 2703  
and LAUREN KUBY as treasurer; )  
EDWARDS WILDMAN PAC INC, and ) AF# 2704  
KOTLER, KEITH as treasurer; )  
FRIENDS OF DAVID FOR CONGRESS, ) AF# 2705  
and DAVID CRUZ THAYNE as treasurer; )  
FRIENDS OF LIBERTY FOR JESSICA, ) AF# 2707  
and DOAN, GARY E MR. as treasurer; )

FRIENDS OF TIM JOHNSON, and ) AF# 2709  
SHELDEN, MARK as treasurer; )  
GARY SMITH FOR CONGRESS, and ) AF# 2710  
GARY SMITH as treasurer; )  
IMMIGRATION911, LLC, and STANLEY ) AF# 2711  
P DULL as treasurer; )  
IMUS FOR CONGRESS, and CHAD ) AF# 2712  
HANELY as treasurer; )  
JACKSON FOR VIRGINIA, and ) AF# 2713  
THEODORA J JACKSON as treasurer; )  
JESSE JACKSON JR FOR CONGRESS, ) AF# 2714  
and PASLEY, VICKIE as treasurer; )  
JIM HORN ELECTION COMMITTEE, ) AF# 2715  
and OLIVIA JULIA HORN as treasurer; )  
JIMMIE MOORE FOR CONGRESS, and ) AF# 2716  
CHINN-PRATT, GAIL A. as treasurer; )  
JOHN HERNANDEZ FOR CONGRESS ) AF# 2717  
2012, and KAREN HERNANDEZ as )  
treasurer; )  
KRISTIN JACOBS FOR CONGRESS, and ) AF# 2719  
JACOB C RICHTER as treasurer; )  
LAMAR STERNAD FOR CONGRESS, ) AF# 2720  
and JUSTIN LAMAR STERNAD as )  
treasurer; )  
LEAH FOR CONGRESS, and JACOB ) AF# 2721  
BROWN as treasurer; )  
LISA MURKOWSKI FOR US SENATE, ) AF# 2722  
and JOSEPH M SCHIERHORN as )  
treasurer; )  
LONG, WILLIAM TODD, and LONG, ) AF# 2723  
TODD MR. as treasurer; )

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|                                     |   |          |
|-------------------------------------|---|----------|
| MARAGOS4NY, and KHALEDA             | ) | AF# 2724 |
| MALIQUE as treasurer;               | ) |          |
| MCGOFF FOR CONGRESS, and            | ) | AF# 2725 |
| O'LAUGHLIN, MARJORIE as treasurer;  | ) |          |
|                                     | ) |          |
|                                     | ) |          |
| MELLENDEZ FOR CONGRESS, and         | ) | AF# 2726 |
| MAPILI, BERNIE as treasurer;        | ) |          |
| MICHAEL WILLIAMS FOR CONGRESS,      | ) | AF# 2727 |
| and HICKS, R. STEVEN as treasurer;  | ) |          |
| MODICA FOR SENATE, and JULIEN       | ) | AF# 2728 |
| MODICA as treasurer;                | ) |          |
| NATIONAL ASSOCIATION OF FARM        | ) | AF# 2729 |
| SERVICE AGENCY COUNTY OFFICE        | ) |          |
| EMPLOYEES INC PPC AKA NASCOE        | ) |          |
| PAC, and ROBERT L REDDING JR as     | ) |          |
| treasurer;                          | ) |          |
| PELOQUIN FOR CONGRESS, and          | ) | AF# 2730 |
| KACZANOWSKI, KYLE as treasurer;     | ) |          |
| REDFIELD FOR CONGRESS, and          | ) | AF# 2731 |
| OLIVER, JAMES as treasurer;         | ) |          |
| RICE FOR CONGRESS, and JAMES        | ) | AF# 2732 |
| BLANEY as treasurer;                | ) |          |
| ROBERTS FOR CONGRESS, and           | ) | AF# 2733 |
| ROBERTS, JUSTIN as treasurer;       | ) |          |
| ROSE MEZA HARRISON FOR              | ) | AF# 2734 |
| CONGRESS, and GEORGE CLOWER as      | ) |          |
| treasurer;                          | ) |          |
| STEVE COLLETT FOR CONGRESS, and     | ) | AF# 2735 |
| COLLETTT, STEVE FED as treasurer;   | ) |          |
| TODD AKIN FOR SENATE, and           | ) | AF# 2736 |
| ENGELBRECHT, G. SCOTT as treasurer; | ) |          |
| VIRGIN ISLANDS FOR PLASKETT, and    | ) | AF# 2737 |
| MARVIN L PICKERING as treasurer;    | ) |          |
| WILSON 2012, and MARY F GRAETZER    | ) | AF# 2738 |
| as treasurer;                       | ) |          |
| ZEIN OBAGI FOR CONGRESS, and ZEIN   | ) | AF# 2739 |
| E OBAGI JR as treasurer;            | ) |          |



**CERTIFICATION**

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on April 03, 2013 the Commission took the following actions on the Reason To Believe Recommendation – 2012 Year-End Report for the Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated April 01, 2013, on the following committees:

AF#2689 Decided by a vote of 5-0 to: (1) find reason to believe that AMBULATORY SURGERY CENTER ASSOCIATION PAC (ASCAPAC), and DAVIS, BRENDAN 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2690 Decided by a vote of 5-0 to: (1) find reason to believe that AMEDISYS INC POLITICAL ACTION COMMITTEE, and DALE E REDMAN 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2691 Decided by a vote of 5-0 to: (1) find reason to believe that AMERICAN CHIROPRACTIC ASSOCIATION PAC, and SIMONE, MICHAEL DR 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2692 Decided by a vote of 5-0 to: (1) find reason to believe that ANDREI FOR ARIZONA, and SETH SCOTT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2693 Decided by a vote of 5-0 to: (1) find reason to believe that ANDREW HUGHES FOR CONGRESS, and JEFF UPTHEGROVE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the

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amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2694 Decided by a vote of 5-0 to: (1) find reason to believe that BARBARA CARLSON FOR US CONGRESS COMMITTEE, and SHERI EDWARDS 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2695 Decided by a vote of 5-0 to: (1) find reason to believe that BARNES FOR CONGRESS, and MILLER, LISA 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2696 Decided by a vote of 5-0 to: (1) find reason to believe that BETTE GRANDE FOR CONGRESS, and ALEC H GRANDE 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2697 Decided by a vote of 5-0 to: (1) find reason to believe that BRAD BOOKOUT FOR CONGRESS, and LISA BOOKOUT 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2698 Decided by a vote of 5-0 to: (1) find reason to believe that BRAD MILLER FOR UNITED STATES CONGRESS, and WALLACE, JOHN MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2699 Decided by a vote of 5-0 to: (1) find reason to believe that BRAD MORRIS FOR CONGRESS, and ROBERT T "BOB" GRAY 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2700 Decided by a vote of 5-0 to: (1) find reason to believe that CANDACE DUVAL FOR CONGRESS, and KENNETH WESLEY FLIPPIN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would

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be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2701 Decided by a vote of 5-0 to: (1) find reason to believe that CASSIS FOR CONGRESS, and SEAN SANT 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2702 Decided by a vote of 5-0 to: (1) find reason to believe that COMMITTEE TO ELECT RICK MURPHY FOR CONGRESS, and RICK MURPHY 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2703 Decided by a vote of 5-0 to: (1) find reason to believe that DAVID SCHAPIRA FOR CONGRESS, and LAUREN KUBY 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2704 Decided by a vote of 5-0 to: (1) find reason to believe that EDWARDS WILDMAN PAC INC, and KOTLER, KEITH 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2705 Decided by a vote of 5-0 to: (1) find reason to believe that FRIENDS OF DAVID FOR CONGRESS, and DAVID CRUZ THAYNE 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2707 Decided by a vote of 5-0 to: (1) find reason to believe that FRIENDS OF LIBERTY FOR JESSICA, and DOAN, GARY E MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2709 Decided by a vote of 5-0 to: (1) find reason to believe that FRIENDS OF TIM JOHNSON, and SHELDEN, MARK 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2710 Decided by a vote of 5-0 to: (1) find reason to believe that GARY SMITH FOR CONGRESS, and GARY SMITH 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2711 Decided by a vote of 5-0 to: (1) find reason to believe that IMMIGRATION911, LLC, and STANLEY P DULL 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2712 Decided by a vote of 5-0 to: (1) find reason to believe that IMUS FOR CONGRESS, and CHAD HANELY 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2713 Decided by a vote of 5-0 to: (1) find reason to believe that JACKSON FOR VIRGINIA, and THEODORA J JACKSON 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2714 Decided by a vote of 5-0 to: (1) find reason to believe that JESSE JACKSON JR FOR CONGRESS, and PASLEY, VICKIE 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2715 Decided by a vote of 5-0 to: (1) find reason to believe that JIM HORN ELECTION COMMITTEE, and OLIVIA JULIA HORN 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2716 Decided by a vote of 5-0 to: (1) find reason to believe that JIMMIE MOORE FOR CONGRESS, and CHINN-PRATT, GAIL A. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2717 Decided by a vote of 5-0 to: (1) find reason to believe that JOHN HERNANDEZ FOR CONGRESS 2012, and KAREN HERNANDEZ 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2719 Decided by a vote of 5-0 to: (1) find reason to believe that KRISTIN JACOBS FOR CONGRESS, and JACOB C RICHTER 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2720 Decided by a vote of 5-0 to: (1) find reason to believe that LAMAR STERNAD FOR CONGRESS, and JUSTIN LAMAR STERNAD 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2721 Decided by a vote of 5-0 to: (1) find reason to believe that LEAH FOR CONGRESS, and JACOB BROWN 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2722 Decided by a vote of 5-0 to: (1) find reason to believe that LISA MURKOWSKI FOR US SENATE, and JOSEPH M SCHIERHORN 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2723 Decided by a vote of 5-0 to: (1) find reason to believe that LONG, WILLIAM TODD, and LONG, TODD MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2724 Decided by a vote of 5-0 to: (1) find reason to believe that MARAGOS4NY, and KHALEDA MALIQUE 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2725 Decided by a vote of 5-0 to: (1) find reason to believe that MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2726 Decided by a vote of 5-0 to: (1) find reason to believe that MELENDEZ FOR CONGRESS, and MAPILLI, BERNIE 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2727 Decided by a vote of 5-0 to: (1) find reason to believe that MICHAEL WILLIAMS FOR CONGRESS, and HICKS, R. STEVEN 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2728 Decided by a vote of 5-0 to: (1) find reason to believe that MODICA FOR SENATE, and JULIEN MODICA 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2729 Decided by a vote of 5-0 to: (1) find reason to believe that NATIONAL ASSOCIATION OF FARM SERVICE AGENCY COUNTY OFFICE EMPLOYEES INC RPC AKA NASCOE PAC, and ROBERT L REDDING JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2730 Decided by a vote of 5-0 to: (1) find reason to believe that PELOQUIN FOR CONGRESS, and KACZANOWSKI, KYLE 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2731 Decided by a vote of 5-0 to: (1) find reason to believe that REDFIELD FOR CONGRESS, and OLIVER, JAMES as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2732 Decided by a vote of 5-0 to: (1) find reason to believe that RICE FOR CONGRESS, and JAMES BLANEY 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2733 Decided by a vote of 5-0 to: (1) find reason to believe that ROBERTS FOR CONGRESS, and ROBERTS, JUSTIN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2734 Decided by a vote of 5-0 to: (1) find reason to believe that ROSE MEZA HARRISON FOR CONGRESS, and GEORGE CLOWER 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2735 Decided by a vote of 5-0 to: (1) find reason to believe that STEVE COLLETT FOR CONGRESS, and COLLETT, STEVE FED 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2736 Decided by a vote of 5-0 to: (1) find reason to believe that TODD AKIN FOR SENATE, and ENGBRECHT, G. SCOTT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2737 Decided by a vote of 5-0 to: (1) find reason to believe that VIRGIN ISLANDS FOR FLASKETT, and MARVIN L PICKERING 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2738 Decided by a vote of 5-0 to: (1) find reason to believe that WILSON 2012, and MARY F GRAETZER 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 Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2739 Decided by a vote of 5-0 to: (1) find reason to believe that ZEIN OBAGI FOR CONGRESS, and ZEIN E OBAGI JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

April 3, 2013  
Date

Shawn Woodhead Werth  
Shawn Woodhead Werth  
Secretary and Clerk of the Commission

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

April 4, 2013

Kenneth Wesley Flippin, in official capacity as Treasurer  
Candace Duval for Congress  
2206 Trailside Dr., #202  
Austin, TX 78704

C00510834  
AF#: 2700

Dear Mr. Flippin:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a Year End Report of Receipts and Disbursements every calendar year. This report, covering the period through December 31, 2012, was due no later than January 31, 2013. 2 U.S.C. § 434(a). Records at the Federal Election Commission ("FEC") indicate that this report was not filed within thirty (30) days of the due date. You should file this report if you have not already done so.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On April 3, 2013, the FEC found that there is reason to believe ("RTB") that Candace Duval for Congress and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) by failing to file timely this report on or before January 31, 2013. Based on the FEC's schedules of civil money penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$550. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <http://www.fec.gov/af/af.shtml>. 11 CFR § 111.34. Your payment of \$550 is due within forty (40) days of the finding, or by May 13, 2013, and is based on these factors:

Sensitivity of Report: Not Election Sensitive  
Level of Activity: \$22,619  
Number of Days Late: Not Filed  
Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

**1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty**

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street,

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NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or May 13, 2013. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. *Id.* Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

## **2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge**

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

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 *et seq.* The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

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**3. If You Choose to Pay the Civil Money Penalty**

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

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

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <http://www.fec.gov/af/af.shtml>. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,



Ellen L. Weintraub  
Chair

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**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 \$550 for the 2012 Year-End Report.

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

Federal Election Commission  
P.O. Box 979058  
St. Louis, MO 63197-9000

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

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

The remittance and your payment are due by May 13, 2013. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

**PAYMENTS BY PERSONAL CHECK**

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

**PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT**  
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FOR: Candace Duval for Congress

FEC ID#: C00510834

AF#: 2700

PAYMENT DUE DATE: May 13, 2013

PAYMENT AMOUNT DUE: \$550

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
SECRETARIAT

2013 JUN 26 AM 11:49

June 25, 2013

**SENSITIVE**

**MEMORANDUM**

14092694457

TO: The Commission

THROUGH: Alec Palmer *AP*  
Staff Director

FROM: Patricia C. Orrock *PCO*  
Chief Compliance Officer

Debbie Chacona *DC*  
Assistant Staff Director  
Reports Analysis Division

BY: Kristin DeCarmine/Sari Pickeral *KD CP*  
Compliance Branch

SUBJECT: Administrative Fine Program – Final Determination Recommendation for the  
2012 Year End Report

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2012 Year End Report. The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

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

Reports Analysis Division (RAD) recommends that the Commission take no further action against two (2) of the committees outlined on the attached second list, Gary Smith for Congress (AF 2710) and Jim Horn Election Committee (AF 2715). An overview of both cases has been provided below.

- Gary Smith for Congress (AF 2710) is the principal campaign committee ("PCC") for a candidate who, as of April 9, 2012, appeared on the ballot in the 2012 New Mexico Congressional election held on June 5, 2012. On April 16, 2012, a New Mexico district court judge ruled that Mr. Smith was ineligible for the Republican primary ballot in New Mexico's 1<sup>st</sup> Congressional District. In May 2013, after RTB, RAD uncovered that Mr. Smith was allegedly arrested on multiple occasions. The committee currently has two (2) outstanding Administrative Fines (AF cases 2545 and 2710), for which the civil money penalties total \$8,552. AF case 2545 has been transferred to the U. S. Department of the Treasury ("Treasury") for collection. It is expected that AF 2710 will also be transferred to Treasury once the forty (40) day period has elapsed from the receipt date of the Final Determination notification.

Please note that the last report filed by the above committee with the Commission was a 2012 Termination Report, filed on October 25, 2012. Since then, the committee has stopped filing and has not filed in 2013. Furthermore, the committee has neither responded to Commission requests to file, nor paid any of the assessed fines. Attempts to notify the committee of RTB and FD findings by the Commission, which were sent by USPS Express Mail and United Parcel Service (UPS), were often returned.

- Jim Horn Election Committee (AF 2715) is the principal campaign committee ("PCC") for a candidate who appeared on the ballot in the 2012 Florida Congressional election held on August 14, 2012. In April 2013, after RTB, RAD discovered that the candidate died on October 8, 2012. The committee currently has four (4) outstanding Administrative Fines (AF cases 2546, 2567, 2585 and 2715), for which the civil money penalties total \$5,359. AF cases 2546, 2567, and 2585 have been transferred to the U. S. Department of the Treasury ("Treasury") for collection. It is expected that AF 2715 will also be transferred to Treasury once the forty (40) day period has elapsed from the receipt date of the Final Determination notification.

Please note that the last report filed by the above committee with the Commission was a 2012 April Quarterly Report, filed on April 16, 2012. Since then, the committee has stopped filing and has not filed in 2013. Furthermore, the committee has neither responded to Commission requests to file, nor paid any of the assessed fines. RAD will be referring the Jim Horn Election Committee to OGC for administrative termination.

As such, RAD recommends no further action against Gary Smith for Congress and Jim Horn Election Committee.

In addition, twenty-two (22) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. Of these, eight (8) committees will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the

RTB finding, and fourteen (14) committees will be assessed a civil money penalty of \$0 at FD. An overview of each of these cases has been provided below.

Andrei for Arizona (AF 2692) filed the 2013 Termination Report with coverage dates including the 2012 Year End period after the RTB finding and disclosed no activity (previously estimated to be \$561,951), which would result in no civil money penalty (fine previously assessed to be \$11,000).

Barbara Carlson for US Congress Committee (AF 2694) filed the 2012 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$47,925), which would result in no civil money penalty (fine previously assessed to be \$990).

Brad Bookout for Congress (AF 2697) filed the 2013 Termination Report with coverage dates including the 2012 Year End period after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$1,449 (previously estimated to be \$20,967), thus the fine would be lowered from \$550 to \$250.

Brad Morris for Congress (AF 2699) disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$1,121 (previously estimated to be \$68,461), thus the fine would be lowered from \$2,970 to \$250.

Candace Duval for Congress (AF 2700) filed the 2012 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$1,097 (previously estimated to be \$22,619), thus the fine would be lowered from \$550 to \$250.

Cassis for Congress (AF 2701) filed the 2012 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$9,048 (previously estimated to be \$200,321), thus the fine would be lowered from \$7,150 to \$330.

Committee to Elect Rick Murphy for Congress (AF 2702) filed the 2012 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$57,295), which would result in no civil money penalty (fine previously assessed to be \$2,970).

David Schapira for Congress (AF 2703) filed the 2012 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$4,097 (previously estimated to be \$140,544), thus the fine would be lowered from \$4,950 to \$250.

Friends of David for Congress (AF 2705) filed the 2012 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$28,553), which would result in no civil money penalty (fine previously assessed to be \$990).

Friends of Julian Schreiber (AF 2706) filed the 2012 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$4,284 (previously estimated to be \$447,578), thus the fine would be lowered from \$9,900 to \$250.

Imus for Congress (AF 2712) disclosed no activity after the RTB finding (previously estimated to be \$28,622), which would result in no civil money penalty (fine previously assessed to be \$990).

Jimmie Moore for Congress (AF 2716) disclosed no activity after the RTB finding (previously estimated to be \$57,123), which would result in no civil money penalty (fine previously assessed to be \$3,712).

John Hernandez for Congress 2012 (AF 2717) filed the 2012 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$353 (previously estimated to be \$37,277), thus the fine would be lowered from \$990 to \$250.

Leah for Congress (AF 2721) filed the 2012 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$35,995), which would result in no civil money penalty (fine previously assessed to be \$1,237).

Long, William Todd (AF 2723) disclosed no activity after the RTB finding (previously estimated to be \$49,321), which would result in no civil money penalty (fine previously assessed to be \$990).

Maragos4NY (AF 2724) filed the 2012 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$1,205 (previously estimated to be \$577,072), thus the fine would be lowered from \$11,000 to \$250.

McGoff for Congress (AF 2725) filed the 2013 Termination Report with coverage dates including the 2012 Year End period after the RTB finding and disclosed no activity (previously estimated to be \$101,044), which would result in no civil money penalty (fine previously assessed to be \$4,950).

Melendez for Congress (AF 2726) filed the 2012 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty



than that assessed at RTB. The committee disclosed total receipts and disbursements of \$2,414 (previously estimated to be \$49,404), thus the fine would be lowered from \$990 to \$250.

Michael Williams for Congress (AF 2727) filed the 2012 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$201,996), which would result in no civil money penalty (fine previously assessed to be \$7,150).

Peloquin for Congress (AF 2730) filed the 2012 Termination Report with coverage dates including the Year End period after the RTB finding and disclosed no activity (previously estimated to be \$28,778), which would result in no civil money penalty (fine previously assessed to be \$990).

Redfield for Congress (AF 2731) filed the 2013 Termination Report with coverage dates including the 2012 Year End period after the RTB finding and disclosed no activity (previously estimated to be \$17,978), which would result in no civil money penalty (fine previously assessed to be \$550).

Roberts for Congress (AF 2733) filed the 2012 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$36,661), which would result in no civil money penalty (fine previously assessed to be \$990).

Zein Obagi for Congress (AF 2739) filed the 2012 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$31,681), which would result in no civil money penalty (fine previously assessed to be \$990).

Also, three (3) committees detailed below designated a new Treasurer after the RTB finding:

- Bette Grande for Congress (AF 2696) filed an Amended Statement of Organization after the RTB finding designating Don Grande as Treasurer (see first list);
- Edwards Wildman PAC Inc (AF 2704) filed an Amended Statement of Organization after the RTB finding designating John Holthaus as Treasurer (see first list);
- Friends of Julian Schreiber (AF 2706) filed an Amended Statement of Organization after the RTB finding designating Christopher P. Ragucci as Treasurer (see second list).

In addition, a letter of resignation was filed by the treasurer for Kenneth Sanders for Congress Committee (AF 2718). The FD finding will be against the "Office of Treasurer" as the committee has not yet filed an Amended Statement of Organization to appoint a new treasurer.

Also, one (1) committee detailed below converted to a Political Action Committee (PAC) after RTB; therefore, changing the Committee name:

- Friends of Tim Johnson (AF 2709) filed an Amended Statement of Organization after the RTB finding designating them as a PAC and changing their name to Middle Ground PAC (see first list).

#### **RAD Recommendation**

1. Take no further action against Gary Smith for Congress (AF 2710) and Jim Horn Election Committee (AF 2715) and exclude these committees from future Administrative Fine Reason to Believe recommendations.
2. Make final determination that the political committees and their treasurers listed on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
3. Make final determination that the political committees and their treasurers listed on the attached reports with no activity, violated 2 U.S.C. § 434(a) and will not be assessed a civil money penalty.
4. Send the appropriate letters.

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## Federal Election Commission

## FD Circulation Report Fine Paid

2012 YEAR-END Not Election Sensitive 01/31/2013 H\_S\_P\_UNAUTH

| AF#  | Committee Name   | Candidate Name           | Committee ID | Treasurer             | Receipt Date | Days Late | LOA       | PV | RTB Date   | RTB Penalty | Final Money Penalty | Date Paid  | Amount Paid |
|------|--|--------------------------|--------------|-----------------------|--------------|-----------|-----------|----|------------|-------------|---------------------|------------|-------------|
| 2689 | AMBULATORY SURGERY CENTER ASSOCIATION PAC (ASCAPAC)  |                          | C00424788    | BRENDAN DAVIS         | 02/12/2013   | 12        | \$5,159   | 0  | 04/03/2013 | \$115       | \$115               | 04/17/2013 | \$115       |
| 2690 | AMEDISYS INC POLITICAL ACTION COMMITTEE  |                          | C00436360    | DALE E. REDMAN        | 02/07/2013   | 7         | \$29,511  | 0  | 04/03/2013 | \$340       | \$340               | 05/13/2013 | \$340       |
| 2691 | AMERICAN CHIROPRACTIC ASSOCIATION PAC  |                          | C00102764    | DR. MICHAEL SIMONE    | 02/21/2013   | 21        | \$13,193  | 0  | 04/03/2013 | \$215       | \$215               | 04/25/2013 | \$215       |
| 2693 | ANDREW HUGHES FOR CONGRESS   | HUGHES, ANDREW IFITS     | C00499491    | JEFF UPTHEGROVE       | 02/19/2013   | 19        | \$13,888  | 1  | 04/03/2013 | \$256       | \$256               | 05/28/2013 | \$256       |
| 2695 | BARNES FOR CONGRESS  | BARNES, BRIAN PATRICK    | C00504066    | LISA MILLER           | 03/11/2013   | Not Filed | \$11,256  | 0  | 04/03/2013 | \$550       | \$550               | 05/14/2013 | \$550       |
| 2696 | BETTE GRANDE FOR CONGRESS  | GRANDE, BETTE B          | C00503177    | DON GRANDE            |              | Not Filed | \$10,090  | 0  | 04/03/2013 | \$550       | \$550               | 05/14/2013 | \$550       |
| 2704 | EDWARDS WILDMAN PAC INC  |                          | C00468009    | JOHN HOLTHAUS         | 02/22/2013   | 22        | \$13,092  | 0  | 04/03/2013 | \$220       | \$220               | 05/14/2013 | \$220       |
| 2707 | FRIENDS OF LIBERTY FOR JESSICA   | PUENTE BRADSHAW, JESSICA | C00473710    | GARY E. DOAN          | 03/12/2013   | Not Filed | \$1,483   | 0  | 04/03/2013 | \$250       | \$250               | 04/30/2013 | \$250       |
| 2709 | MIDDLE GROUND PAC  | JOHNSON, TIMOTHY V       | C00350421    | MARK SHELLEN          | 02/12/2013   | 12        | \$12,564  | 0  | 04/03/2013 | \$170       | \$170               | 08/20/2013 | \$170       |
| 2711 | IMMIGRATION911, LLC  |                          | C00495259    | STANLEY P. DULL       | 02/13/2013   | 13        | \$15,308  | 1  | 04/03/2013 | \$218       | \$218               | 04/30/2013 | \$218       |
| 2719 | KRISTIN JACOBS FOR CONGRESS  | JACOBS, KRISTIN          | C00512368    | JACOB C. RICHTER      | 02/19/2013   | 19        | \$901     | 0  | 04/03/2013 | \$120       | \$120               | 04/15/2013 | \$120       |
| 2729 | NATIONAL ASSOCIATION OF FARM SERVICE AGENCY COUNTY OFFICE EMPLOYEES INC PPC AKA NASCOE PAC |                          | C00413567    | ROBERT L. REDDING, JR | 02/11/2013   | 11        | \$7,906   | 1  | 04/03/2013 | \$137       | \$137               | 05/14/2013 | \$137       |
| 2738 | TODD AKIN FOR SENATE   | AKIN, W TODD             | C00343475    | G. SCOTT ENGELBRECHT  | 02/07/2013   | 7         | \$121,140 | 0  | 04/03/2013 | \$1,535     | \$1,535             | 05/13/2013 | \$1,535     |

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Federal Election Commission  
FD Circulation Report Fine Not Paid  
2012 YEAR-END Not Election Sensitive 01/31/2013 H\_S\_P\_UNAUTH

| AF#  | Committee Name                              | Candidate Name            | Committee ID | Treasurer              | Receipt Date | Days Late | LOA             | PV | RTB Date   | RTB Penalty | Days Since RTB | FD Penalty |
|------|---|---------------------------|--------------|------------------------|--------------|-----------|-----------------|----|------------|-------------|----------------|------------|
| 2692 | ANDREI FOR ARIZONA                          | CHERNY, ANDREI            | C00511980    | SETH SCOTT             | 04/12/2013   | Not Filed | \$0             | 0  | 04/03/2013 | \$11,000    | 84             | NONE       |
| 2694 | BARBARA CARLSON FOR US CONGRESS COMMITTEE   | CARLSON, BARBARA J        | C00507442    | SHERI EDWARDS          | 05/15/2013   | Not Filed | \$0             | 0  | 04/03/2013 | \$990       | 84             | NONE       |
| 2697 | BRAD BOOKOUT FOR CONGRESS                   | BOOKOUT, BRADLEY T        | C00501411    | LISA BOOKOUT           | 05/24/2013   | Not Filed | \$1,449         | 0  | 04/03/2013 | \$550       | 84             | \$250      |
| 2699 | BRAD MORRIS FOR CONGRESS                    | MORRIS, BRAD              | C00513788    | ROBERT T. "BOB" GRAY   |              | Not Filed | \$1,121         | 0  | 04/03/2013 | \$2,970     | 84             | \$250      |
| 2700 | CANDACE DUVAL FOR CONGRESS                  | DUVAL, CANDACE            | C00510834    | KENNETH WESLEY FLIPPIN | 04/11/2013   | Not Filed | \$1,097         | 0  | 04/03/2013 | \$550       | 84             | \$250      |
| 2701 | CASSIS FOR CONGRESS                         | CASSIS, NANCY             | C00523431    | SEAN C. SANT           | 05/09/2013   | Not Filed | \$9,048         | 0  | 04/03/2013 | \$7,150     | 84             | \$330      |
| 2702 | COMMITTEE TO ELECT RICK MURPHY FOR CONGRESS | MURPHY, RICK              | C00523167    | RICK MURPHY            | 04/05/2013   | Not Filed | \$0             | 0  | 04/03/2013 | \$2,970     | 84             | NONE       |
| 2703 | DAVID SCHAPIRA FOR CONGRESS                 | SCHAPIRA, DAVID           | C00510495    | LAUREN KUBY            | 04/12/2013   | Not Filed | \$4,097         | 0  | 04/03/2013 | \$4,950     | 84             | \$250      |
| 2705 | FRIENDS OF DAVID FOR CONGRESS               | THAYNE, DAVID CRUZ        | C00500058    | DAVID THAYNE           | 04/16/2013   | Not Filed | \$0             | 0  | 04/03/2013 | \$990       | 84             | NONE       |
| 2706 | FRIENDS OF JULIAN SCHREIBMAN                | SCHREIBMAN, JULIAN D      | C00513739    | CHRISTOPHER P. RAGUCCI | 04/14/2013   | Not Filed | \$4,284         | 0  | 04/03/2013 | \$9,900     | 84             | \$250      |
| 2710 | GARY SMITH FOR CONGRESS                     | SMITH, GARY               | C00505885    | GARY SMITH             |              | Not Filed | \$168,428 (est) | 1  | 04/03/2013 | \$7,582     | 84             | NFA        |
| 2712 | IMUS FOR CONGRESS                           | IMUS, GREGG               | C00498311    | CHAD HANEY             |              | Not Filed | \$0             | 0  | 04/03/2013 | \$990       | 84             | NONE       |
| 2713 | JACKSON FOR VIRGINIA                        | JACKSON, EARL W SR        | C00495549    | THEODORA J. JACKSON    | 03/05/2013   | Not Filed | \$1,136         | 1  | 04/03/2013 | \$312       | 84             | \$312      |
| 2714 | JESSE JACKSON JR FOR CONGRESS               | JACKSON, JESSE JR         | C00305920    | VICKIE PASLEY          |              | Not Filed | \$206,875 (est) | 0  | 04/03/2013 | \$7,150     | 84             | \$7,150    |
| 2715 | JIM HORN ELECTION COMMITTEE                 | HORN, JIM                 | C00476818    | OLIVIA JULIA HORN      |              | Not Filed | \$38,581 (est)  | 3  | 04/03/2013 | \$1,732     | 84             | NFA        |
| 2716 | JIMMIE MOORE FOR CONGRESS                   | MOORE, JIMMIE SEE         | C00497644    | GAIL A. CHINN-PRATT    |              | Not Filed | \$0             | 1  | 04/03/2013 | \$3,712     | 84             | NONE       |
| 2717 | JOHN HERNANDEZ FOR CONGRESS 2012            | HERNANDEZ, JOHN S         | C00511451    | KAREN HERNANDEZ        | 06/24/2013   | Not Filed | \$353           | 0  | 04/03/2013 | \$990       | 84             | \$250      |
| 2718 | KENNETH SANDERS FOR CONGRESS COMMITTEE      | SANDERS, KENNETH          | C00514489    | OFFICE OF TREASURER    |              | Not Filed | \$40,081 (est)  | 1  | 04/03/2013 | \$1,237     | 84             | \$1,237    |
| 2720 | LAMAR STERNAD FOR CONGRESS                  | STERNAD, JUSTIN LAMAR     | C00505529    | JUSTIN LAMAR STERNAD   |              | Not Filed | \$32,148 (est)  | 1  | 04/03/2013 | \$1,237     | 84             | \$1,237    |
| 2721 | LEAH FOR CONGRESS                           | SCHANDLBAUER, LEAH CAMPOS | C00517110    | JACOB BROWN            | 04/10/2013   | Not Filed | \$0             | 1  | 04/03/2013 | \$1,237     | 84             | NONE       |
| 2723 | LONG, WILLIAM TODD                          | LONG, WILLIAM TODD        | C00517078    | TODD LONG              |              | Not Filed | \$0             | 0  | 04/03/2013 | \$990       | 84             | NONE       |
| 2724 | MARAGOS4NY                                  | MARAGOS, GEORGE           | C00497099    | KHALEDA MALIQUE        | 04/15/2013   | Not Filed | \$1,205         | 0  | 04/03/2013 | \$11,000    | 84             | \$250      |
| 2725 | MCGOFF FOR CONGRESS                         | MCGOFF, JOHN P            | C00432948    | MARJORIE O'LAUGHLIN    | 04/10/2013   | Not Filed | \$0             | 0  | 04/03/2013 | \$4,950     | 84             | NONE       |
| 2726 | MELENDEZ FOR CONGRESS                       | MELENDEZ, JULIUS          | C00510982    | BERNIE MAPILI          | 04/16/2013   | Not Filed | \$2,414         | 0  | 04/03/2013 | \$990       | 84             | \$250      |
| 2727 | MICHAEL WILLIAMS FOR CONGRESS               | WILLIAMS, MICHAEL L       | C00457960    | R. STEVEN HICKS        | 06/21/2013   | Not Filed | \$0             | 0  | 04/03/2013 | \$7,150     | 84             | NONE       |
| 2728 | MODICA FOR SENATE                           | MODICA, JULIEN            | C00494187    | JULIEN MODICA          |              | Not Filed | \$224,599 (est) | 3  | 04/03/2013 | \$12,512    | 84             | \$12,512   |
| 2730 | PELOQUIN FOR CONGRESS                       | PELOQUIN, DONALD          | C00506568    | KYLE KACZANOWSKI       | 05/13/2013   | Not Filed | \$0             | 0  | 04/03/2013 | \$990       | 84             | NONE       |
| 2731 | REDFIELD FOR CONGRESS                       | REDFIELD, HOLLAND H       | C00523983    | JAMES OLIVER           | 05/06/2013   | Not Filed | \$0             | 0  | 04/03/2013 | \$550       | 84             | NONE       |
| 2733 | ROBERTS FOR CONGRESS                        | ROBERTS, MARVIN KIRBY     | C00507202    | JUSTIN ROBERTS         | 05/13/2013   | Not Filed | \$0             | 0  | 04/03/2013 | \$990       | 84             | NONE       |
| 2734 | ROSE MEZA HARRISON FOR CONGRESS             | HARRISON, ROSE MEZA       | C00504498    | GEORGE CLOWER          | 03/14/2013   | Not Filed | \$2,461         | 0  | 04/03/2013 | \$250       | 84             | \$250      |
| 2735 | STEVE COLLETT FOR CONGRESS                  | COLLETT, STEPHEN (STEVE)  | C00494890    | STEVE COLLETT          |              | Not Filed | \$50,258 (est)  | 0  | 04/03/2013 | \$2,970     | 84             | \$2,970    |
| 2738 | WILSON 2012                                 | WILSON, THOMAS            | C00511287    | MARY F. GRAETZER       | 02/08/2013   | 8         | \$809           | 3  | 04/03/2013 | \$113       | 84             | \$113      |
| 2739 | ZEIN OBAGI FOR CONGRESS                     | OBAGI, ZEIN ELABDINE JR   | C00514414    | ZEIN E. OBAGI, JR.     | 04/08/2013   | Not Filed | \$0             | 0  | 04/03/2013 | \$990       | 84             | NONE       |

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
)  
Administrative Fines Program - Final )  
Determination Recommendation for the )  
2012 Year End: )  
AMBULATORY SURGERY CENTER ) AF# 2689  
ASSOCIATION PAC (ASCAPAC), and )  
DAVIS, BRENDAN as treasurer; )  
AMEDISYS INC POLITICAL ACTION ) AF# 2690  
COMMITTEE, and DALE E REDMAN as )  
treasurer; )  
AMERICAN CHIROPRACTIC ) AF# 2691  
ASSOCIATION PAC, and SIMONE, )  
MICHAEL DR as treasurer; )  
ANDREI FOR ARIZONA, and SETH ) AF# 2692  
SCOTT as treasurer; )  
ANDREW HUGHES FOR CONGRESS, ) AF# 2693  
and JEFF UPTHEGROVE as treasurer; )  
BARBARA CARLSON FOR US ) AF# 2694  
CONGRESS COMMITTEE, and SHERI )  
EDWARDS as treasurer; )  
BARNES FOR CONGRESS, and MILLER, ) AF# 2695  
LISA as treasurer; )  
BETTE GRANDE FOR CONGRESS, and ) AF# 2696  
GRANDE, DON as treasurer; )  
BRAD BOOKOUT FOR CONGRESS, and ) AF# 2697  
LISA BOOKOUT as treasurer; )  
BRAD MORRIS FOR CONGRESS, and ) AF# 2699  
ROBERT T "BOB" GRAY as treasurer; )  
CANDACE DUVAL FOR CONGRESS, ) AF# 2700  
and KENNETH WESLEY FLIPPIN as )  
treasurer; )  
CASSIS FOR CONGRESS, and SANT, ) AF# 2701  
SEAN C. as treasurer; )  
COMMITTEE TO ELECT RICK ) AF# 2702  
MURPHY FOR CONGRESS, and RICK )  
MURPHY as treasurer; )

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|   |            |
|---|------------|
| DAVID SCHAPIRA FOR CONGRESS,<br>and LAUREN KUBY as treasurer; | AF# 2703   |
| EDWARDS WILDMAN PAC INC, and                                  | ) AF# 2704 |
| HOLTHAUS, JOHN as treasurer;                                  | )          |
| FRIENDS OF DAVID FOR CONGRESS,                                | ) AF# 2705 |
| and THAYNE, DAVID FED as treasurer;                           | )          |
| FRIENDS OF JULIAN SCHREIBMAN,                                 | ) AF# 2706 |
| and RAGUCCI, CHRISTOPHER P as                                 | )          |
| treasurer;  | )          |
| FRIENDS OF LIBERTY FOR JESSICA,                               | ) AF# 2707 |
| and DOAN, GARY E MR. as treasurer;                            | )          |
| MIDDLE GROUND PAC, and SHELDEN,                               | ) AF# 2709 |
| MARK as treasurer;  | )          |
| IMMIGRATION911, LLC, and STANLEY                              | ) AF# 2711 |
| P DULL as treasurer;  | )          |
| IMUS FOR CONGRESS, and CHAD                                   | ) AF# 2712 |
| HANELY as treasurer;  | )          |
| JACKSON FOR VIRGINIA, and                                     | ) AF# 2713 |
| THEODORA J JACKSON as treasurer;                              | )          |
| JESSE JACKSON JR FOR CONGRESS,                                | ) AF# 2714 |
| and PASLEY, VICKIE as treasurer;                              | )          |
| JIMMIE MOORE FOR CONGRESS, and                                | ) AF# 2716 |
| CHINN-PRATT, GAIL A. as treasurer;                            | )          |
| JOHN HERNANDEZ FOR CONGRESS                                   | ) AF# 2717 |
| 2012, and KAREN HERNANDEZ as                                  | )          |
| treasurer;  | )          |
| KRISTIN JACOBS FOR CONGRESS, and                              | ) AF# 2719 |
| JACOB C RICHTER as treasurer;                                 | )          |
| LAMAR STERNAD FOR CONGRESS,                                   | ) AF# 2720 |
| and JUSTIN LAMAR STERNAD as                                   | )          |
| treasurer;  | )          |
| LEAH FOR CONGRESS, and JACOB                                  | ) AF# 2721 |
| BROWN as treasurer;   | )          |
| LONG, WILLIAM TODD, and LONG,                                 | ) AF# 2723 |
| TODD MR. as treasurer;  | )          |
| MARAGOS4NY, and KHALEDA                                       | ) AF# 2724 |
| MALIQUE as treasurer;   | )          |
| MCGOFF FOR CONGRESS, and                                      | ) AF# 2725 |
| O'LAUGHLIN, MARJORIE as treasurer;                            | )          |
| MELENDEZ FOR CONGRESS, and                                    | ) AF# 2726 |
| MAPILI, BERNIE as treasurer;                                  | )          |
| MICHAEL WILLIAMS FOR CONGRESS,                                | ) AF# 2727 |
| and HICKS, R. STEVEN as treasurer;                            | )          |
| MODICA FOR SENATE, and JULIEN                                 | ) AF# 2728 |
| MODICA as treasurer;  | )          |

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|                                     |   |          |
|-------------------------------------|---|----------|
| NATIONAL ASSOCIATION OF FARM        | ) | AF# 2729 |
| SERVICE AGENCY COUNTY OFFICE        | ) |          |
| EMPLOYEES INC PPC AKA NASCOE        | ) |          |
| PAC, and ROBERT L REDDING JR as     | ) |          |
| treasurer;                          | ) |          |
| PELOQUIN FOR CONGRESS, and          | ) | AF# 2730 |
| KACZANOWSKI, KYLE as treasurer;     | ) |          |
| REDFIELD FOR CONGRESS, and          | ) | AF# 2731 |
| OLIVER, JAMES as treasurer;         | ) |          |
| ROBERTS FOR CONGRESS, and           | ) | AF# 2733 |
| ROBERTS, JUSTIN as treasurer;       | ) |          |
| ROSE MEZA HARRISON FOR              | ) | AF# 2734 |
| CONGRESS, and GEORGE CLOWER as      | ) |          |
| treasurer;                          | ) |          |
| STEVE COLLETT FOR CONGRESS, and     | ) | AF# 2735 |
| COLLETTT, STEVE FED as treasurer;   | ) |          |
| TODD AKIN FOR SENATE, and           | ) | AF# 2736 |
| ENGELBRECHT, G. SCOTT as treasurer; | ) |          |
| WILSON 2012, and MARY F GRAETZER    | ) | AF# 2738 |
| as treasurer;                       | ) |          |
| ZEIN OBAGI FOR CONGRESS, and ZEIN   | ) | AF# 2739 |
| E OBAGI JR as treasurer;            | ) |          |

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on June 27, 2013 the Commission took the following actions on the Administrative Fines Program - Final Determination Recommendation for the 2012 Year End as recommended in the Reports Analysis Division's Memorandum dated June 25, 2013, on the following committees:

AF#2689 Decided by a vote of 5-0 to: (1) make a final determination that AMBULATORY SURGERY CENTER ASSOCIATION PAC (ASCAPAC), and DAVIS, BRENDAN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2690 Decided by a vote of 5-0 to: (1) make a final determination that AMEDISYS INC POLITICAL ACTION COMMITTEE, and DALE E REDMAN as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2691 Decided by a vote of 5-0 to: (1) make a final determination that AMERICAN CHIROPRACTIC ASSOCIATION PAC, and SIMONE, MICHAEL DR as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2692 Decided by a vote of 5-0 to: (1) make a final determination that ANDREI FOR ARIZONA, and SETH SCOTT as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2693 Decided by a vote of 5-0 to: (1) make a final determination that ANDREW HUGHES FOR CONGRESS, and JEFF UPTHEGROVE as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2694 Decided by a vote of 5-0 to: (1) make a final determination that BARBARA CARLSON FOR US CONGRESS COMMITTEE, and SHERI EDWARDS as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2695 Decided by a vote of 5-0 to: (1) make a final determination that BARNES FOR CONGRESS, and MILLER, LISA as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2696 Decided by a vote of 5-0 to: (1) make a final determination that BETTE GRANDE FOR CONGRESS, and GRANDE, DON as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2697 Decided by a vote of 5-0 to: (1) make a final determination that BRAD BOOKOUT FOR CONGRESS, and LISA BOOKOUT as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate

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letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2699 Decided by a vote of 5-0 to: (1) make a final determination that BRAD MORRIS FOR CONGRESS, and ROBERT T "BOB" GRAY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2700 Decided by a vote of 5-0 to: (1) make a final determination that CANDACE DUVAL FOR CONGRESS, and KENNETH WESLEY FLIPPIN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2701 Decided by a vote of 5-0 to: (1) make a final determination that CASSIS FOR CONGRESS, and SANT, SEAN C. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2702 Decided by a vote of 5-0 to: (1) make a final determination that COMMITTEE TO ELECT RICK MURPHY FOR CONGRESS, and RICK MURPHY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2703 Decided by a vote of 5-0 to: (1) make a final determination that DAVID SCHAPIRA FOR CONGRESS, and LAUREN KUBY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2704 Decided by a vote of 5-0 to: (1) make a final determination that EDWARDS WILDMAN PAC INC, and HOLTHAUS, JOHN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2705 Decided by a vote of 5-0 to: (1) make a final determination that FRIENDS OF DAVID FOR CONGRESS, and THAYNE, DAVID FED as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2706 Decided by a vote of 5-0 to: (1) make a final determination that FRIENDS OF JULIAN SCHREIBMAN, and RAGUCCI, CHRISTOPHER P as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2707 Decided by a vote of 5-0 to: (1) make a final determination that FRIENDS OF LIBERTY FOR JESSICA, and DOAN, GARY E MR. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2709 Decided by a vote of 5-0 to: (1) make a final determination that MIDDLE GROUND PAC, and SHELDEN, MARK as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2711 Decided by a vote of 5-0 to: (1) make a final determination that IMMIGRATION911, LLC, and STANLEY P DULL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2712 Decided by a vote of 5-0 to: (1) make a final determination that IMUS FOR CONGRESS, and CHAD HANELY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2713 Decided by a vote of 5-0 to: (1) make a final determination that JACKSON FOR VIRGINIA, and THEODORA J JACKSON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2714 Decided by a vote of 5-0 to: (1) make a final determination that JESSE JACKSON JR FOR CONGRESS, and PASLEY, VICKIE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2716 Decided by a vote of 5-0 to: (1) make a final determination that JIMMIE MOORE FOR CONGRESS, and CHINN-PRATT, GAIL A. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the

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appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2717 Decided by a vote of 5-0 to: (1) make a final determination that JOHN HERNANDEZ FOR CONGRESS 2012, and KAREN HERNANDEZ as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2719 Decided by a vote of 5-0 to: (1) make a final determination that KRISTIN JACOBS FOR CONGRESS, and JACOB C RICHTER as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2720 Decided by a vote of 5-0 to: (1) make a final determination that LAMAR STERNAD FOR CONGRESS, and JUSTIN LAMAR STERNAD as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2721 Decided by a vote of 5-0 to: (1) make a final determination that LEAH FOR CONGRESS, and JACOB BROWN as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2723 Decided by a vote of 5-0 to: (1) make a final determination that LONG, WILLIAM TODD, and LONG, TODD MR. as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2724 Decided by a vote of 5-0 to: (1) make a final determination that MARAGOS4NY, and KHALEDA MALIQUE as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2725 Decided by a vote of 5-0 to: (1) make a final determination that MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2726 Decided by a vote of 5-0 to: (1) make a final determination that MELENDEZ FOR CONGRESS, and MAPILI, BERNIE as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2727 Decided by a vote of 5-0 to: (1) make a final determination that MICHAEL WILLIAMS FOR CONGRESS, and HICKS, R. STEVEN as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2728 Decided by a vote of 5-0 to: (1) make a final determination that MODICA FOR SENATE, and JULIEN MODICA as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2729 Decided by a vote of 5-0 to: (1) make a final determination that NATIONAL ASSOCIATION OF FARM SERVICE AGENCY COUNTY OFFICE EMPLOYEES INC PPC AKA NASCOE PAC, and ROBERT L REDDING JR as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2730 Decided by a vote of 5-0 to: (1) make a final determination that PELOQUIN FOR CONGRESS, and KACZANOWSKI, KYLE as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2731 Decided by a vote of 5-0 to: (1) make a final determination that REDFIELD FOR CONGRESS, and OLIVER, JAMES as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2733 Decided by a vote of 5-0 to: (1) make a final determination that ROBERTS FOR CONGRESS, and ROBERTS, JUSTIN as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2734 Decided by a vote of 5-0 to: (1) make a final determination that ROSE MEZA HARRISON FOR CONGRESS, and GEORGE CLOWER as treasurer , violated

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2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2735 Decided by a vote of 5-0 to: (1) make a final determination that STEVE COLLETT FOR CONGRESS, and COLLETTT, STEVE FED as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2736 Decided by a vote of 5-0 to: (1) make a final determination that TODD AKIN FOR SENATE, and ENGELBRECHT, G. SCOTT as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2738 Decided by a vote of 5-0 to: (1) make a final determination that WILSON 2012, and MARY F GRAETZER as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2739 Decided by a vote of 5-0 to: (1) make a final determination that ZEIN OBAGI FOR CONGRESS, and ZEIN E OBAGI JR as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

June 28, 2013  
Date

Shawn Woodhead Werth  
Shawn Woodhead Werth  
Secretary and Clerk of the Commission

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

July 1, 2013

Kenneth Wesley Flippin, in official capacity as Treasurer  
Candace Duval for Congress  
2206 Trailside Dr., #202  
Austin, TX 78704

C00510834  
AF#: 2700

Dear Mr. Flippin:

On April 3, 2013, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Candace Duval for Congress and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) for filing late or failing to file the 2012 Year-End Report. By letter dated April 4, 2013, the Commission notified you of the RTB finding and the preliminary civil money penalty calculated at the RTB stage to be \$550 in accordance with the schedule of penalties at 11 CFR § 111.43. Within forty (40) days of the FEC's RTB finding, you were required to either transmit payment of the calculated civil money penalty or submit a written response challenging either the RTB finding or the calculated civil money penalty.

The FEC did not receive payment of the calculated civil money penalty or a written response within the time permitted. Since that time, the amount of the civil money penalty has been changed to reflect the actual level of activity of the 2012 Year-End Report. The FEC made a final determination on June 27, 2013 that Candace Duval for Congress and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assessed a civil money penalty in the amount of \$250 in accordance with 11 CFR § 111.43. The civil money penalty is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$1,097

Number of Days Late: Not Filed (reports not filed within thirty (30) days of the due date are considered not filed for the purposes of calculating the penalty)

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

**1. If You Choose to Appeal the Final Determination and/or Civil Money Penalty**

If you choose to appeal the final determination, you should submit a written petition, within thirty (30) days of receipt of this letter, to the district court of the United States for the

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district in which the committee or you reside, or transact business, requesting that the final determination be modified or set aside. See 2 U.S.C. § 437g(a)(4)(C)(iii). Your failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of the respondents' right to present such argument in a petition to the district court under 2 U.S.C. § 437g. 11 CFR § 111.38.

## **2. If You Choose Not to Pay the Civil Money Penalty and Not to Appeal**

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), 31 U.S.C. § 3701 *et seq.* If you do not pay this debt within thirty (30) days (or file a written petition to a federal district court - see below), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Within five (5) days of the transfer to Treasury, Treasury will contact you to request payment. Treasury currently charges a fee of 28% of the civil money penalty amount for its collection services. The fee will be added to the amount of the civil money penalty that you owe. Should Treasury's attempts fail, Treasury will refer the debt to a private collection agency ("PCA"). If the debt remains unpaid, Treasury may recommend that the Commission refer the matter to the Department of Justice for litigation.

Actions which may be taken to enforce recovery of a delinquent debt by Treasury may also include: (1) offset of any payments, which the debtor is due, including tax refunds and salary; (2) referral of the debt to agency counsel for litigation; (3) reporting of the debt to a credit bureau; (4) administrative wage garnishment; and (5) reporting of the debt, if discharged, to the IRS as potential taxable income. In addition, under the provisions of DCIA and other statutes applicable to the FEC, the debtor may be subject to the assessment of other statutory interest, penalties, and administrative costs.

In accordance with the DCIA, at your request, the agency will offer you the opportunity to inspect and copy records relating to the debt, the opportunity for a review of the debt, and the opportunity to enter into a written repayment agreement.

## **3. If You Choose to Pay the Civil Money Penalty**

If you should decide to pay the civil money penalty, send the enclosed remittance form, along with your payment, to the address on page 4 within thirty (30) days of receipt of this letter.

## **NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS**

### **4. Partial Payments**

If you make a payment in an amount less than the civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assessed upon making a final determination.

### **5. Settlement Offers**

If you make a payment in an amount less than the civil money penalty as an offer to settle or compromise a debt owed to the Commission, the offer is herewith rejected despite any restrictive endorsements contained on your check or money order or proposed in correspondence

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transmitted with your check or money order. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assessed upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 CFR § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding the payment of the civil money penalty, please contact Sari Pickerall at Federal Election Commission, 999 E St., NW, Washington, DC 20463, or our toll free number (800) 424-9530 (at the prompt, press 5) or (202) 694-1130.

On behalf of the Commission,



Ellen L. Weintraub  
Chair

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**ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS**

In accordance with the schedule of penalties at 11 CFR § 111.43, the civil money penalty is \$250 for the 2012 Year-End Report.

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

Federal Election Commission  
PO Box 979058  
St. Louis, MO 63197-9000

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

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

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

**Payments by Personal Check**

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

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

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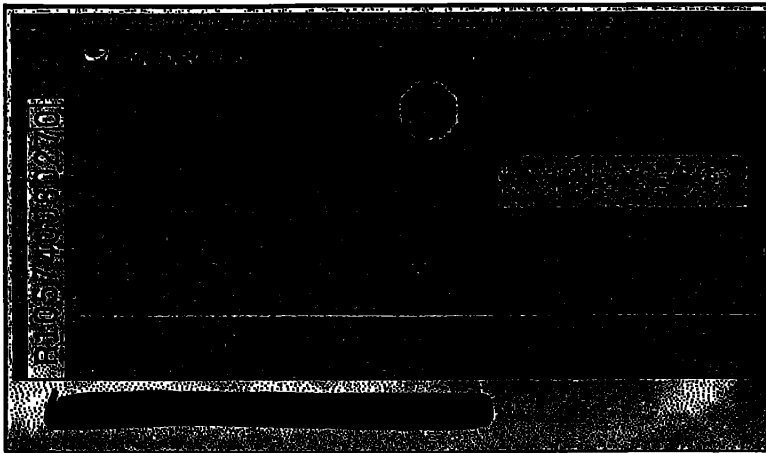
FOR: Candace Duval for Congress

FEC ID#: C00510834

AF#: 2700

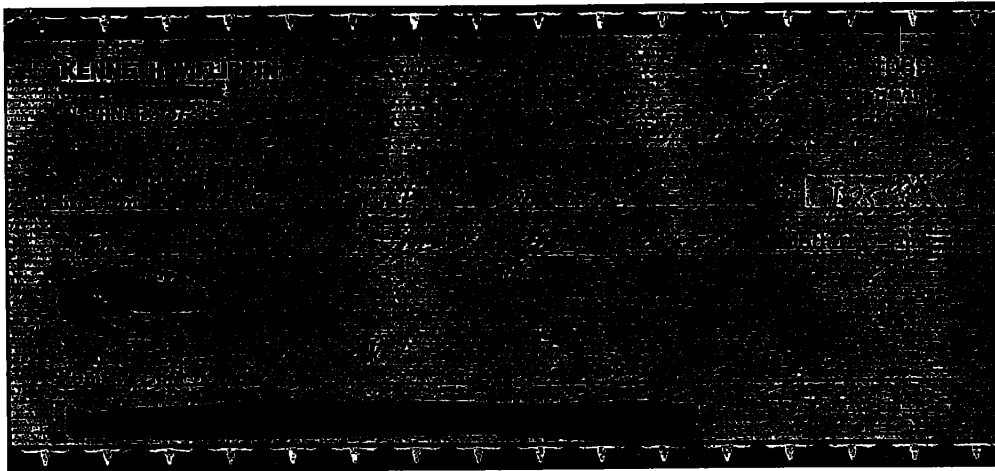
PAYMENT AMOUNT DUE: \$250

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**usbank.**St. Louis GA Lockbox  
(314) 425-1818

| Batch | Item | TID       | Batch Total | Amount   |
|-------|------|-----------|-------------|----------|
| 1     | 1    | Y-3013749 | \$125.00    | \$125.00 |

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**usbank.**St. Louis GA Lockbox  
(314) 425-1818

| Batch | Item | TID       | Batch Total | Amount   |
|-------|------|-----------|-------------|----------|
| 1     | 1    | Y-3063056 | \$200.00    | \$125.00 |



FEDERAL ELECTION COMMISSION  
Washington DC 20463

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THIS IS THE END OF ADMINISTRATIVE FINE CASE # 2700

DATE SCANNED

4/14/14

SCANNER NO.

2

SCAN OPERATOR

EE5