



FEDERAL ELECTION COMMISSION  
Washington DC 20463

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 2822

DATE SCANNED

3/13/15

SCANNER NO.

2

SCAN OPERATOR

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

2014 SEP 12 PM 4: 59

September 12, 2014

MEMORANDUM

**SENSITIVE**

TO: The Commission

THROUGH: Alec Palmer *PCO*  
Staff Director

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

Debbie Chacona *DC*  
Assistant Staff Director  
Reports Analysis Division

BY: Kristin D. Roser/Sari Pickerall *KDR*  
Reports Analysis Division  
Compliance Branch

SUBJECT: Reason To Believe Recommendation – 2014 July Quarterly Report for the  
Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2014 July Quarterly Report in accordance with 52 U.S.C. § 30104(a) (formerly 2 U.S.C. 434(a)). The 2014 July Quarterly Report was due on July 15, 2014.

The committees listed in the attached RTB Circulation Report either failed to file the report<sup>1</sup>, 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

<sup>1</sup> The committee (AF 2818) represents a candidate that participated in the 2014 Primary in Georgia. The committee was required to file a 2014 July Quarterly Report (Q2) covering 5/1/2014 - 6/30/2014 (61 days). An estimated level of activity was calculated using a per-diem average by multiplying the previous activity reported for the 2013-2014 election cycle (\$409,067) by 12.58% (61 days required in Q2 / 485 days reported in the 2013-2014 election cycle).

The committee (AF 2820) represents a candidate that participated in the 2014 Primary in South Carolina. The committee was required to file a 2014 July Quarterly Report (Q2) covering 5/22/2014 - 6/30/2014 (40 days). An estimated level of activity was calculated using a per-diem average by multiplying the previous activity reported for the 2013-2014 election cycle (\$125,244) by 8.91% (40 days required in Q2 / 449 days reported in the 2013-2014 election cycle).

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Federal Election Commission  
Reason to Believe Circulation Report  
2014 JULY QUARTERLY Not Election Sensitive 07/15/2014 H\_S\_P\_UNAUTH

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
2814	C00540385	BEALE FOR CONGRESS	BEALE, ANTHONY A	STEVEN R BURRIS	\$369,434	4		Not Filed	\$92,359 (est)	\$7,700
2815	C00431056	BOB CASEY FOR SENATE INC	CASEY, ROBERT P JR	CHARLES LYONS	\$1,412,155	0		Not Filed	\$282,431 (est)	\$9,800
2816	C00468009	EDWARDS WILDMAN PAC INC		JOHN HOLTHAUS	\$137,323	3	8/11/2014	27	\$6,085	\$332
2817	C00416305	FIRST COLONIES ANESTHESIA ASSOCIATES LLC POLITICAL ACTION COMMITTEE		JEREMY ROTH MD	\$158,897	0	8/14/2014	30	\$29,895	\$800
2818	C00504175	FRIENDS OF STEPHEN K. SIMPSON, INC.	SIMPSON, STEPHEN K MR.	JOEL A. GRAHAM	\$409,068	0		Not Filed	\$51,449 (est)	\$2,970
2819	C00354613	INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE		MARTIN MASCUILLI	\$103,112	2	7/23/2014	8	\$23,463	\$225
2820	C00543033	JAY STAMPER FOR SENATE COMMITTEE	STAMPER, JEREMY MICHAEL	JEREMY M STAMPER	\$125,244	0		Not Filed	\$11,157 (est)	\$550
2821	C00540914	JONATHAN HOFFMAN FOR CONGRESS	HOFFMAN, JONATHAN	MATTHEW G. WATSON	\$127,307	0		Not Filed	\$21,218 (est)	\$550
2822	C00545715	JORGE BONILLA FOR US CONGRESS INC	BONILLA, JORGE L JR	MAGDALENA BONILLA	\$270,956	0	7/23/2014	8	\$133,788	\$1,660
2823	C00546267	KIRK JORGENSEN FOR CONGRESS	JORGENSEN, KIRK	MICHELLE D MOONS	\$716,667	0	9/2/2014	Not Filed	\$107,400	\$4,950
2824	C00546713	OWEN HILL FOR SENATE	HILL, OWEN	OWEN J HILL	\$749,554	0	8/18/2014	Not Filed	\$43,091	\$1,090
2825	C00369181	REPUBLICAN PARTY OF BEXAR COUNTY		SCOTT J STRATTON	\$525,080	0	8/6/2014	22	\$21,558	\$220
2826	C00547299	RICHARD BOLGER FOR CONGRESS	BOLGER, RICHARD OWEN	JAMES B VELTRI	\$223,226	0		Not Filed	\$74,409 (est)	\$2,970

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Reason To Believe Recommendation - 2014	)	
July Quarterly Report for the Administrative	)	
Fine Program:	)	
BEALE FOR CONGRESS, and STEVEN R	)	AF# 2814
BURRIS as treasurer;	)	
BOB CASEY FOR SENATE INC, and	)	AF# 2815
CHARLES LYONS as treasurer;	)	
EDWARDS WILDMAN PAC INC, and	)	AF# 2816
HOLTHAUS, JOHN as treasurer;	)	
FIRST COLONIES ANESTHESIA	)	AF# 2817
ASSOCIATES LLC POLITICAL ACTION	)	
COMMITTEE, and JEREMY ROTH MD	)	
as treasurer;	)	
FRIENDS OF STEPHEN K. SIMPSON,	)	AF# 2818
INC., and GRAHAM, JOEL A. as treasurer;	)	
INT LONGSHOREMENS ASSOC (ILA)	)	AF# 2819
LOCAL 1291 POLITICAL ACTION	)	
COMMITTEE, and MARTIN MASCUILLI	)	
as treasurer;	)	
JAY STAMPER FOR SENATE	)	AF# 2820
COMMITTEE, and JEREMY M	)	
STAMPER as treasurer;	)	
JONATHAN HOFFMAN FOR	)	AF# 2821
CONGRESS, and WATSON, MATTHEW	)	
G. as treasurer;	)	
JORGE BONILLA FOR US CONGRESS	)	AF# 2822
INC, and MAGDALENA BONILLA as	)	
treasurer;	)	
KIRK JORGENSEN FOR CONGRESS,	)	AF# 2823
and MICHELLE D MOONS as treasurer;	)	
OWEN HILL FOR SENATE, and OWEN J	)	AF# 2824
HILL as treasurer;	)	
REPUBLICAN PARTY OF BEXAR	)	AF# 2825
COUNTY, and STRATTON, SCOTT J as	)	
treasurer;	)	

RICHARD BOLGER FOR CONGRESS,                      AF# 2826  
and JAMES B VELTRI as treasurer;

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on September 16, 2014 the Commission took the following actions on the Reason To Believe Recommendation - 2014 July Quarterly Report for the Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated September 12, 2014, on the following committees:

AF#2814      Decided by a vote of 6-0 to: (1) find reason to believe that BEALE FOR CONGRESS, and STEVEN R BURRIS as treasurer violated 52 U.S.C. 30104(a) (formerly 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 Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2815      Decided by a vote of 6-0 to: (1) find reason to believe that BOB CASEY FOR SENATE INC, and CHARLES LYONS as treasurer violated 52 U.S.C. 30104(a) (formerly 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 Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2816      Decided by a vote of 6-0 to: (1) find reason to believe that EDWARDS WILDMAN PAC INC, and HOLTHAUS, JOHN as treasurer violated 52 U.S.C. 30104(a) (formerly 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 Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2817      Decided by a vote of 6-0 to: (1) find reason to believe that FIRST COLONIES ANESTHESIA ASSOCIATES LLC POLITICAL ACTION COMMITTEE, and JEREMY ROTH MD as treasurer violated 52 U.S.C. 30104(a) (formerly 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 Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2818 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF STEPHEN K. SIMPSON, INC., and GRAHAM, JOEL A. as treasurer violated 52 U.S.C. 30104(a) (formerly 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 Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2819 Decided by a vote of 6-0 to: (1) find reason to believe that INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer violated 52 U.S.C. 30104(a) (formerly 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 Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2820 Decided by a vote of 6-0 to: (1) find reason to believe that JAY STAMPER FOR SENATE COMMITTEE, and JEREMY M STAMPER as treasurer violated 52 U.S.C. 30104(a) (formerly 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 Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2821 Decided by a vote of 6-0 to: (1) find reason to believe that JONATHAN HOFFMAN FOR CONGRESS, and WATSON, MATTHEW G. as treasurer violated 52 U.S.C. 30104(a) (formerly 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 Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2822 Decided by a vote of 6-0 to: (1) find reason to believe that JORGE BONILLA FOR US CONGRESS INC, and MAGDALENA BONILLA as treasurer violated 52 U.S.C. 30104(a) (formerly 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 Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2823 Decided by a vote of 6-0 to: (1) find reason to believe that KIRK JORGENSEN FOR CONGRESS, and MICHELLE D MOONS as treasurer violated 52 U.S.C. 30104(a) (formerly 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 Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2824 Decided by a vote of 6-0 to: (1) find reason to believe that OWEN HILL FOR SENATE, and OWEN J HILL as treasurer violated 52 U.S.C. 30104(a) (formerly 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 Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2825 Decided by a vote of 6-0 to: (1) find reason to believe that REPUBLICAN PARTY OF BEXAR COUNTY, and STRATTON, SCOTT J as treasurer violated 52 U.S.C. 30104(a) (formerly 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 Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2826 Decided by a vote of 6-0 to: (1) find reason to believe that RICHARD BOLGER FOR CONGRESS, and JAMES B VELTRI as treasurer violated 52 U.S.C. 30104(a) (formerly 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 Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Attest:

September 17, 2014  
Date

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





FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

September 17, 2014

Magdalena Bonilla, in official capacity as Treasurer  
Jorge Bonilla for US Congress Inc  
12952 Los Alamitos Court  
Orlando, FL 32837

C00545715  
AF#: 2822

Dear Ms. Bonilla:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a July Quarterly Report of Receipts and Disbursements every calendar year. This report, covering the period April 1, 2014 through June 30, 2014, shall be filed no later than July 15, 2014. 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)). Records at the Federal Election Commission ("FEC") indicate that this report was filed on July 23, 2014, eight (8) days late.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)). 52 U.S.C. § 30109g(a)(4) (formerly 2 U.S.C. § 437g(a)(4)). On September 16, 2014, the FEC found that there is reason to believe ("RTB") that Jorge Bonilla for US Congress Inc and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) by failing to file timely this report on or before July 15, 2014. 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 \$1,660. 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 \$1,660 is due within forty (40) days of the finding, or by October 26, 2014, and is based on these factors:

Election Sensitivity of Report: Not Election Sensitive  
Level of Activity: \$133,788  
Number of Days Late: 8  
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,

NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or October 26, 2014. 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 52 U.S.C. § 30109g (formerly 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 Jorge Bonilla for US Congress Inc and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 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).

11/06/2014 10:15:00

### 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.

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

### 4. Partial Payments

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

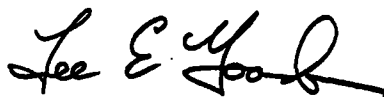
### 5. Settlement Offers

If you make a payment in an amount less than the calculated 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 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 assesses 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.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 52 U.S.C. § 30109g(a)(2) (formerly 2 U.S.C. § 437g(a)(2)). It will remain confidential in accordance with 52 U.S.C. § 30109g(a)(4)(B) (formerly 2 U.S.C. § 437g(a)(4)(B)) and 30109g(a)(12)(A) (formerly 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,



Lee E. Goodman  
Chairman

1-800-424-9530

-----  
**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 \$1,660 for the 2014 July Quarterly Report.

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

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

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

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

The remittance and your payment are due by October 26, 2014. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

**PAYMENTS BY PERSONAL CHECK**

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

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

FOR: Jorge Bonilla for US Congress Inc

FEC ID#: C00545715

AF#: 2822

PAYMENT DUE DATE: October 26, 2014

PAYMENT AMOUNT DUE: \$1,660



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

2015 FEB -4 AM 9:11

February 3, 2015

MEMORANDUM

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 D. Roser/Sari Pickerall *KOR* *SP*  
Reports Analysis Division  
Compliance Branch

SUBJECT: Administrative Fine Program – Final Determination Recommendation for the  
2014 July Quarterly 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 2014 July Quarterly 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.

For your information, one (1) committee disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty and will be assessed a civil money penalty of \$0 at FD. An overview of this case is provided below.

Jonathan Hoffman for Congress (AF 2821) filed the 2014 July Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$21,218), which would result in no civil money penalty (fine previously assessed to be \$550).

**RAD Recommendation**

- (1) Make a final determination that the political committees and their treasurers listed on the attached reports violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and assess the final civil money penalties so indicated.
- (2) Make a final determination that the political committee and its treasurer listed on the attached reports with no activity, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and will not be assessed a civil money penalty.
- (3) Send the appropriate letters.

UNCLASSIFIED

Federal Election Commission  
FD Circulation Report Fine Paid  
2014 JULY QUARTERLY Not Election Sensitive 07/15/2014 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
2816	EDWARDS WILDMAN PAC INC		C00468009	JOHN HOLTHAUS	08/11/2014	27	\$6,085	3	09/16/2014	\$332	\$332	10/24/2014	\$332
2817	FIRST COLONIES ANESTHESIA ASSOCIATES LLC POLITICAL ACTION COMMITTEE		C00416305	JEREMY ROTH, MD	08/14/2014	30	\$29,895	0	09/16/2014	\$800	\$800	09/30/2014	\$800
2819	INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE		C00354613	MARTIN MASCUILLI	07/23/2014	8	\$23,463	2	09/16/2014	\$225	\$225	10/08/2014	\$225
2824	OWEN HILL FOR SENATE	HILL, OWEN	C00546713	OWEN J. HILL	08/18/2014	Not Filed	\$36,455	0	09/16/2014	\$1,090	\$1,090	10/28/2014	\$1,090

Federal Election Commission  
FD Circulation Report Fine Not Paid  
2014 JULY QUARTERLY Not Election Sensitive 07/15/2014 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
2814	BEALE FOR CONGRESS	BEALE, ANTHONY A	C00540385	STEVEN R BURRIS		Not Filed	\$92,359 (est)	4	09/16/2014	\$7,700	140	\$7,700
2820	JAY STAMPER FOR SENATE COMMITTEE	STAMPER, JEREMY MICHAEL	C00543033	JEREMY M STAMPER		Not Filed	\$11,157 (est)	0	09/16/2014	\$550	140	\$550
2821	JONATHAN HOFFMAN FOR CONGRESS	HOFFMAN, JONATHAN	C00540914	MATTHEW G. WATSON	09/24/2014	Not Filed	\$0	0	09/16/2014	\$550	140	NONE
2822	JORGE BONILLA FOR US CONGRESS INC	BONILLA, JORGE L JR	C00545715	MAGDALENA BONILLA	07/23/2014	8	\$133,788	0	09/16/2014	\$1,660	140	\$1,660



BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
)  
Administrative Fine Program - Final )  
Determination Recommendation for the )  
2014 July Quarterly Report: )  
BEALE FOR CONGRESS, and STEVEN R ) AF# 2814  
BURRIS as treasurer; )  
EDWARDS WILDMAN PAC INC, and ) AF# 2816  
HOLTHAUS, JOHN as treasurer; )  
FIRST COLONIES ANESTHESIA ) AF# 2817  
ASSOCIATES LLC POLITICAL ACTION )  
COMMITTEE, and JEREMY ROTH MD )  
as treasurer; )  
INT LONGSHOREMENS ASSOC (ILA) ) AF# 2819  
LOCAL 1291 POLITICAL ACTION )  
COMMITTEE, and MARTIN MASCUILLI )  
as treasurer; )  
JAY STAMPER FOR SENATE ) AF# 2820  
COMMITTEE, and JEREMY M )  
STAMPER as treasurer; )  
JONATHAN HOFFMAN FOR ) AF# 2821  
CONGRESS, and WATSON, MATTHEW )  
G. as treasurer; )  
JORGE BONILLA FOR US CONGRESS ) AF# 2822  
INC, and MAGDALENA BONILLA as )  
treasurer; )  
OWEN HILL FOR SENATE, and OWEN J ) AF# 2824  
HILL as treasurer; )

1-2000270-14-116

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on February 05, 2015 the Commission took the

following actions on the Administrative Fine Program - Final Determination

Recommendation for the 2014 July Quarterly Report as recommended in the Reports

Analysis Division's Memorandum dated February 03, 2015, on the following

committees:

AF#2814 Decided by a vote of 6-0 to: (1) make a final determination that BEALE FOR CONGRESS, and STEVEN R BURRIS as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2816 Decided by a vote of 6-0 to: (1) make a final determination that EDWARDS WILDMAN PAC INC, and HOLTHAUS, JOHN as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2817 Decided by a vote of 6-0 to: (1) make a final determination that FIRST COLONIES ANESTHESIA ASSOCIATES LLC POLITICAL ACTION COMMITTEE, and JEREMY ROTH MD as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2819 Decided by a vote of 6-0 to: (1) make a final determination that INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2820 Decided by a vote of 6-0 to: (1) make a final determination that JAY STAMPER FOR SENATE COMMITTEE, and JEREMY M STAMPER as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money

penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2821 Decided by a vote of 6-0 to: (1) make a final determination that JONATHAN HOFFMAN FOR CONGRESS, and WATSON, MATTHEW G. as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2822 Decided by a vote of 6-0 to: (1) make a final determination that JORGE BONILLA FOR US CONGRESS INC, and MAGDALENA BONILLA as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2824 Decided by a vote of 6-0 to: (1) make a final determination that OWEN HILL FOR SENATE, and OWEN J HILL as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Attest:

February 6, 2015  
Date

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



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

February 6, 2015

Magdalena Bonilla, in official capacity as Treasurer  
Jorge Bonilla for U.S. Congress, Inc.  
12952 Los Alamitos Court  
Orlando, FL 32837

C00545715  
AF#: 2822

Dear Ms. Bonilla:

On September 16, 2014, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Jorge Bonilla for U.S. Congress, Inc. and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) for filing late or failing to file the 2014 July Quarterly Report. By letter dated September 17, 2014, the Commission notified you of the RTB finding and the civil money penalty calculated at the RTB stage to be \$1,660 in accordance with the schedule of penalties at 11 CFR § 111.43. Within forty (40) days of the FEC's RTB finding, you, as treasurer, 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. The FEC made a final determination on February 5, 2015 that Jorge Bonilla for U.S. Congress, Inc. and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and assessed a civil money penalty in the amount of \$1,660 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: \$133,788  
Number of Days Late: 8  
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 U.S. District Court for the district in which the committee or you reside, or transact business, requesting that the final determination be

modified or set aside. See 52 U.S.C. § 30109(a)(4)(C)(iii) (formerly 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 52 U.S.C. § 30109 (formerly 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**

Any offer to settle or compromise a debt owed to the Commission, including a payment in an amount less than the civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. 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 52 U.S.C. § 30109(a)(12) (formerly 2 U.S.C. § 437g(a)(12)) no longer apply and this matter is now public. Pursuant to 11 CFR §§ 111.42(b) and 111.20(c), the file will be placed on the public record within thirty (30) days from the date of this notification.

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,



Ann M. Ravel  
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 \$1,660 for the 2014 July Quarterly Report.

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

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

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

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

The form and payment are due within 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: Jorge Bonilla for U.S. Congress, Inc.

FEC ID#: C00545715

AF#: 2822

PAYMENT AMOUNT DUE: \$1,660



FEDERAL ELECTION COMMISSION  
Washington DC 20463

THIS IS THE END OF ADMINISTRATIVE FINE CASE # 2822

DATE SCANNED 3/13/15

SCANNER NO. 2

SCAN OPERATOR ΣΕΣ