

FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 2942

DATE SCANNED 7/27/15

SCANNER NO. 2

SCAN OPERATOR Sh



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

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March 30, 2015

MEMORANDUM

SENSITIVE

TO: The Commission

THROUGH: Alec Palmer *EAP for*
Staff Director

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

Debbie Chacona *for PCO*
Assistant Staff Director
Reports Analysis Division

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

SUBJECT: Reason To Believe Recommendation - 2014 30 Day Post-General Report
(Unauthorized Filers) for the Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file or timely file the 2014 30 Day Post-General Report in accordance with 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)). The list is comprised of unauthorized committees that failed to file or timely file the 2014 30 Day Post-General Report.

The committees appearing on the 30 Day Post-General Report list either failed to file the report, after the due date but within thirty (30) days of 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 11 C.F.R. § 111.43, these committees should be assessed the civil money penalties indicated in the attachment.

In order to determine the level of activity for unauthorized quarterly filers that failed to file or failed to timely file the 30 Day Post-General Report, the Reports Analysis Division (RAD) used the following procedures and criteria:

- Every 30 Day Post-General Report (30 Day Report) submitted by an unauthorized quarterly filer that covered the period from October 1, 2014 through November 24, 2014 (55 days),

was reviewed for activity which would have required the filing of a 12 Day Pre-General Report (12 Day Report). If our research indicated that the filing of a 12 Day Report was required, we utilized a two-step method to arrive at the estimated level of activity on which to base the fine amount. First, if the committee had any unitemized activity, a per diem level of activity was used by multiplying the total amount of activity on the report by 27% (15 days (12G Filing Period)/55 days (30G Filing Period)). The committees identified through this process as failing to file or failing to timely file the 12 Day Report were included in the Reason to Believe Recommendation circulated to the Commission on March 30, 2015. If the same committee also failed to file the 30 Day Report in a timely manner, we based the 30 Day Report fine on the amount of the remaining level of activity. We arrived at this amount by subtracting the estimated level of activity for the 12 Day Report from the total amount of activity on the 30 Day Report. In these cases, the committees will also be assessed a fine for the 30 Day Report based on the estimated levels of activity described above and are included on the attached list.

Recommendation

1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 52 U.S.C. § 30104(a) (formerly 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.

Federal Election Commission
Reason to Believe Circulation Report
2014 POST-GENERAL Not Election Sensitive 12/04/2014 UNAUTH

| AF# | Committee ID | Committee Name | Candidate Name | Treasurer | Threshold | PV | Receipt Date | Days Late | LOA | RTB Penalty |
|------|--------------|--|----------------|------------------------|-----------|----|--------------|-----------|----------------|-------------|
| 2924 | C00388157 | AMERICAN COMPOSITES MANUFACTURERS ASSOCIATION POLITICAL ACTION COMMITTEE | | TOM DOBBINS | \$121,785 | 0 | 12/17/2014 | 13 | \$8,500 | \$120 |
| 2925 | C00398800 | AMERICAN LIGHTING ASSOCIATION POLITICAL ACTION COMMITTEE | | RICHARD D UPTON | \$124,395 | 0 | 1/12/2015 | Not Filed | \$454 | \$275 |
| 2926 | C99002396 | AMERICAN POLITICAL ACTION COMMITTEE | | J.H.VERSNEL | \$384,311 | 0 | 1/6/2015 | Not Filed | \$16,026 | \$550 |
| 2927 | C00420125 | CHIANG PATEL AND YERBY INC PAC | | DAVID W. HAYS | \$186,027 | 2 | 12/23/2014 | 19 | \$12,250 | \$307 |
| 2928 | C00455741 | DEEP BLUE | | ROBERT MONSOUR | \$131,814 | 0 | 12/26/2014 | 22 | \$59,990 | \$2,365 |
| 2929 | C00176420 | DEMOCRATIC FOUNDATION OF ORANGE COUNTY | | GLEN HATTON | \$268,359 | 0 | | Not Filed | \$42,187 (est) | \$1,090 |
| 2930 | C00212308 | DUCHOSSOIS GROUP PAC | | MICHAEL E. FLANNERY | \$114,014 | 0 | 1/21/2015 | Not Filed | \$1,768 | \$275 |
| 2931 | C00208249 | EMPIRE DISTRICT ELECTRIC COMPANY POLITICAL ACTION COMMITTEE | | LARRY JAY WILLIAMS | \$164,886 | 0 | 1/30/2015 | Not Filed | \$9,850 (est) | \$330 |
| 2932 | C00522821 | EMPOWER CITIZENS NETWORK | | ROBERT WAYNE WARTHER | \$102,072 | 0 | | Not Filed | \$20,414 (est) | \$550 |
| 2933 | C00432930 | FISCAL LEADERSHIP AND KNOWING ECONOMICS PAC | | HIEU TRAN | \$660,472 | 0 | 12/10/2014 | 6 | \$69,034 | \$885 |
| 2935 | C00354613 | INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE | | MARTIN MASCUILLI | \$137,155 | 2 | 1/28/2015 | Not Filed | \$14,773 | \$825 |
| 2936 | C00534529 | MEDICINAL CANNABIS SUPERPAC | | JOSEPH CHARLES HOUSTON | \$112,885 | 0 | | Not Filed | \$507 (est) | \$275 |
| 2937 | C00431429 | MVP HEALTH CARE INC. FEDERAL PAC | | JORDAN T. ESTEY | \$117,284 | 0 | 12/15/2014 | 11 | \$7,089 | \$110 |

| AF# | Committee ID | Committee Name | Candidate Name | Treasurer | Threshold | PV | Receipt Date | Days Late | LOA | RTB Penalty |
|------|--------------|--|----------------|---------------------|-------------|----|--------------|-----------|-----------------|-------------|
| 2938 | C00113811 | NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION POLITICAL ACTION COMMITTEE (NECAPAC) | | TRACI M. PICKUS | \$2,765,656 | 0 | 12/29/2014 | 25 | \$73,687 | \$2,642 |
| 2939 | C00024281 | NORTH AMERICAN MEAT INSTITUTE POLITICAL ACTION COMMITTEE | | PETE THOMSON | \$370,483 | 0 | 12/23/2014 | 19 | \$4,379 | \$122 |
| 2940 | C00568246 | OUR VOICES MATTER | | CHARLES PASCAL | \$100,037 | 0 | | Not Filed | \$100,037 (est) | \$4,950 |
| 2941 | C00509489 | PATRIOT SUPER PAC | | THOMAS FREILING | \$116,793 | 1 | | Not Filed | \$23,359 (est) | \$687 |
| 2942 | C00192849 | PLUMBERS AND PIPEFITTERS LOCAL UNION 74 | | MARK R. PERMAR | \$233,108 | 1 | 1/30/2015 | Not Filed | \$16,087 (est) | \$687 |
| 2943 | C00568170 | PRIORITIES FOR IOWA POLITICAL FUND | | SARA CRAIG | \$2,499,429 | 0 | 12/17/2014 | 13 | \$262,093 | \$4,100 |
| 2944 | C00406553 | PROGRESSIVE VOTERS OF AMERICA | | F. PHILIP FIERMONTE | \$915,165 | 0 | 1/30/2015 | Not Filed | \$40,189 | \$1,090 |

| | | | | | | | | | | |
|------|-----------|---|--|-----------------------|-----------|---|------------|-----------|----------|-------|
| 2946 | C00349225 | SPINE PAC OF THE NATIONAL ASSOCIATION OF SPINE SPECIALISTS | | ERIC J. MUEHLBAUER | \$301,251 | 0 | 1/7/2015 | Not Filed | \$10,710 | \$550 |
| 2947 | C00497842 | STRATEGY PAC | | JAMES MALCZEWSKI | \$665,172 | 0 | 12/10/2014 | 6 | \$58,787 | \$885 |
| 2948 | C00555508 | TAKEOVER SUPER PAC | | THOMAS FREILING | \$102,224 | 0 | 1/16/2015 | Not Filed | \$1,986 | \$275 |
| 2949 | C00132480 | TAXICAB LIMOUSINE & PARATRANSIT ASSOCIATION POLITICAL ACTION COMMITTEE (TLPA PAC) | | ALFRED B. LAGASSE III | \$103,283 | 0 | 12/29/2014 | 25 | \$5,920 | \$180 |

| | | | | | | | | | | |
|------|-----------|---|--|-----------------|-----------|---|------------|-----------|---------------|-------|
| 2951 | C00404137 | UNIVERSITY PUBLIC ISSUES COMMITTEE AKA UPIC | | PAUL T. SCHULTZ | \$198,252 | 0 | 12/19/2014 | 15 | \$2,000 | \$102 |
| 2952 | C00381699 | USINPAC | | SANJAY K. PURI | \$109,300 | 0 | 1/15/2015 | Not Filed | \$6,006 (est) | \$330 |

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Reason To Believe Recommendation - 2014)
30 Day Post-General Report (Unauthorized)
Filers) for the Administrative Fine Program:)
AMERICAN COMPOSITES) AF# 2924
MANUFACTURERS ASSOCIATION)
POLITICAL ACTION COMMITTEE, and)
TOM DOBBINS as treasurer;)
AMERICAN LIGHTING ASSOCIATION) AF# 2925
POLITICAL ACTION COMMITTEE, and)
RICHARD D UPTON as treasurer;)
AMERICAN POLITICAL ACTION) AF# 2926
COMMITTEE, and VERSNEL, J.H. as)
treasurer;)
CHIANG PATEL AND YERBY INC PAC,) AF# 2927
and DAVID W HAYS as treasurer;)
DEEP BLUE, and ROBERT MONSOUR as) AF# 2928
treasurer;)
DEMOCRATIC FOUNDATION OF) AF# 2929
ORANGE COUNTY, and HATTON,)
GLEN as treasurer;)
DUCHOSSOIS GROUP PAC, and) AF# 2930
FLANNERY, MICHAEL E. as treasurer;)
EMPIRE DISTRICT ELECTRIC) AF# 2931
COMPANY POLITICAL ACTION)
COMMITTEE, and LARRY JAY)
WILLIAMS as treasurer;)
EMPOWER CITIZENS NETWORK, and) AF# 2932
ROBERT WAYNE WARTHER as)
treasurer;)
FISCAL LEADERSHIP AND KNOWING) AF# 2933
ECONOMICS PAC, and TRAN, HIEU as)
treasurer;)

Federal Election Commission
Certification for Administrative Fines
April 01, 2015

Page 2

INT LONGSHOREMENS ASSOC (ILA)) AF# 2935
LOCAL 1291 POLITICAL ACTION)
COMMITTEE, and MARTIN MASCUILLI)
as treasurer;)
MEDICINAL CANNABIS SUPERPAC,) AF# 2936
and JOSEPH CHARLES HOUSTON as)
treasurer;)
MVP HEALTH CARE INC. FEDERAL) AF# 2937
PAC, and ESTEY, JORDAN T as treasurer;)
NATIONAL ELECTRICAL) AF# 2938
CONTRACTORS ASSOCIATION)
POLITICAL ACTION COMMITTEE)
(NECAPAC), and PICKUS, TRACI M.)
MRS. as treasurer;)
NORTH AMERICAN MEAT INSTITUTE) AF# 2939
POLITICAL ACTION COMMITTEE, and)
THOMSON, PETE MR. as treasurer;)
OUR VOICES MATTER, and CHARLES) AF# 2940
PASCAL as treasurer;)
PATRIOT SUPER PAC, and FREILING,) AF# 2941
THOMAS as treasurer;)
PLUMBERS AND PIPEFITTERS LOCAL) AF# 2942
UNION 74, and MR MARK R PERMAR as)
treasurer;)
PRIORITIES FOR IOWA POLITICAL) AF# 2943
FUND, and SARA CRAIG as treasurer;)
PROGRESSIVE VOTERS OF AMERICA,) AF# 2944
and FIERMONTE, F. PHILIP as treasurer;)

SPINE PAC OF THE NATIONAL) AF# 2946
ASSOCIATION OF SPINE SPECIALISTS,)
and MUEHLBAUER, ERIC J. MR. as)
treasurer;)
STRATEGY PAC, and MALCZEWSKI,) AF# 2947
JAMES as treasurer;)
TAKEOVER SUPER PAC, and THOMAS) AF# 2948
FREILING as treasurer;)
TAXICAB LIMOUSINE &) AF# 2949
PARATRANSIT ASSOCIATION)

POLITICAL ACTION COMMITTEE)
(TLPA PAC), and ALFRED B LAGASSE)
III as treasurer;)

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UNIVERSITY PUBLIC ISSUES) AF# 2951
COMMITTEE AKA UPIC, and PAUL T)
SCHULTZ as treasurer;)
USINPAC, and PURI, SANJAY K as) AF# 2952
treasurer;)

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on April 01, 2015 the Commission took the following actions on the Reason To Believe Recommendation - 2014 30 Day Post-General Report (Unauthorized Filers) for the Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated March 30, 2015, on the following committees:

AF#2924 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN COMPOSITES MANUFACTURERS ASSOCIATION POLITICAL ACTION COMMITTEE, and TOM DOBBINS 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#2925 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN LIGHTING ASSOCIATION POLITICAL ACTION COMMITTEE, and RICHARD D UPTON 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#2926 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN POLITICAL ACTION COMMITTEE, and VERSNEL, J.H. 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#2927 Decided by a vote of 6-0 to: (1) find reason to believe that CHIANG PATEL AND YERBY INC PAC, and DAVID W HAYS 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#2928 Decided by a vote of 6-0 to: (1) find reason to believe that DEEP BLUE, and ROBERT MONSOUR 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#2929 Decided by a vote of 6-0 to: (1) find reason to believe that DEMOCRATIC FOUNDATION OF ORANGE COUNTY, and HATTON, GLEN 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#2930 Decided by a vote of 6-0 to: (1) find reason to believe that DUCHOSSOIS GROUP PAC, and FLANNERY, MICHAEL E. 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#2931 Decided by a vote of 6-0 to: (1) find reason to believe that EMPIRE DISTRICT ELECTRIC COMPANY POLITICAL ACTION COMMITTEE, and LARRY JAY WILLIAMS 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#2932 Decided by a vote of 6-0 to: (1) find reason to believe that EMPOWER CITIZENS NETWORK, and ROBERT WAYNE WARTHER 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#2933 Decided by a vote of 6-0 to: (1) find reason to believe that FISCAL LEADERSHIP AND KNOWING ECONOMICS PAC, and TRAN, HIEU 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#2935 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#2936 Decided by a vote of 6-0 to: (1) find reason to believe that MEDICINAL CANNABIS SUPERPAC, and JOSEPH CHARLES HOUSTON 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#2937 Decided by a vote of 6-0 to: (1) find reason to believe that MVP HEALTH CARE INC. FEDERAL PAC, and ESTEY, JORDAN T 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#2938 Decided by a vote of 6-0 to: (1) find reason to believe that NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION POLITICAL ACTION COMMITTEE (NECAPAC), and PICKUS, TRACI M. MRS. 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#2939 Decided by a vote of 6-0 to: (1) find reason to believe that NORTH AMERICAN MEAT INSTITUTE POLITICAL ACTION COMMITTEE, and THOMSON, PETE MR. 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#2940 Decided by a vote of 6-0 to: (1) find reason to believe that OUR VOICES MATTER, and CHARLES PASCAL 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#2941 Decided by a vote of 6-0 to: (1) find reason to believe that PATRIOT SUPER PAC, and FREILING, THOMAS 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#2942 Decided by a vote of 6-0 to: (1) find reason to believe that PLUMBERS AND PIPEFITTERS LOCAL UNION 74, and MR MARK R PERMAR 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#2943 Decided by a vote of 6-0 to: (1) find reason to believe that PRIORITIES FOR IOWA POLITICAL FUND, and SARA CRAIG 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#2944 Decided by a vote of 6-0 to: (1) find reason to believe that PROGRESSIVE VOTERS OF AMERICA, and FIERMONTE, F. PHILIP 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.

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AF#2946 Decided by a vote of 6-0 to: (1) find reason to believe that SPINE PAC OF THE NATIONAL ASSOCIATION OF SPINE SPECIALISTS, and MUEHLBAUER, ERIC J. MR. 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#2947 Decided by a vote of 6-0 to: (1) find reason to believe that STRATEGY PAC, and MALCZEWSKI, JAMES 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#2948 Decided by a vote of 6-0 to: (1) find reason to believe that TAKEOVER SUPER PAC, and THOMAS FREILING 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#2949 Decided by a vote of 6-0 to: (1) find reason to believe that TAXICAB LIMOUSINE & PARATRANSIT ASSOCIATION POLITICAL ACTION COMMITTEE (TLPA PAC), and ALFRED B LAGASSE III 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#2951 Decided by a vote of 6-0 to: (1) find reason to believe that UNIVERSITY PUBLIC ISSUES COMMITTEE AKA UPIC, and PAUL T SCHULTZ 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#2952 Decided by a vote of 6-0 to: (1) find reason to believe that USINPAC, and PURI, SANJAY K 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:

April 2, 2015
Date

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

110001041000



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 2, 2015

Mark R. Permar, in official capacity as Treasurer
Plumbers and Pipefitters Local Union 74
201 Executive Drive
Newark, DE 19702

C00192849
AF#: 2942

Dear Mr. Permar:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a 30 Day Post-General Report of Receipts and Disbursements in a calendar year in which a regularly scheduled general election is held. This report, covering the period October 1, 2014 through November 24, 2014, shall be filed no later than December 4, 2014. 52 U.S.C. § 30104(a) (formerly 2 U.S.C. 434(a)). Because records at the Federal Election Commission ("FEC") indicate that you did not file this report within thirty (30) days of the due date, the report is considered not filed for the purpose of calculating the civil money penalty.

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. § 30109(a)(4) (formerly 2 U.S.C. 437g(a)(4)). On April 1, 2015, the FEC found that there is reason to believe ("RTB") that Plumbers and Pipefitters Local Union 74 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 December 4, 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 \$687. 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 \$687 is due within forty (40) days of the finding, or by May 11, 2015, and is based on these factors:

Election Sensitivity of Report: Not Election Sensitive
Level of Activity: \$16,087

Number of Days Late: Not Filed (reports not filed within thirty (30) days of the due date are considered not filed for the purpose of calculating the penalty)
Number of Previous Civil Money Penalties Assessed: 1

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

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

3. If You Choose to Pay the Civil Money Penalty

NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

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.

Any offer to settle or compromise a debt owed to the Commission, including a payment in an amount less than the calculated 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 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. § 30109(a)(2) (formerly 2 U.S.C. § 437g(a)(2)). Unless you notify the FEC in writing that you wish the matter to be made public, it will remain confidential in accordance with 52 U.S.C. § 30109(a)(4)(B) (formerly 2 U.S.C. § 437g(a)(4)(B)) and 30109(a)(12)(A) (formerly 437g(a)(12)(A)) until it is placed on the public record at the conclusion of this matter in accordance with 11 CFR § 111.42.

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.

Jon M Ravel

**Ann M. Ravel
Chair**

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 \$687 for the 2014 Post-General Report.

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

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

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

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

The remittance and your payment are due by May 11, 2015. 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: Plumbers and Pipefitters Local Union 74

FEC ID#: C00192849

AF#: 2942

PAYMENT DUE DATE: May 11, 2015

PAYMENT AMOUNT DUE: \$687

150027047MO



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

2015 JUN 23 PM 4:00

June 22, 2015

SENSITIVE

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 *KDP* *SP*
Reports Analysis Division
Compliance Branch

SUBJECT: Administrative Fine Program –

Final Determination Recommendation for the
2014 30 Day Post-General Report (Unauthorized Quarterly Filers)

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 30 Day Post-General Report (Unauthorized Quarterly Filers). The first list represents the committees that have paid the civil money penalty and the second list represents those committees that have not paid the 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 at Final Determination (FD) that has been reduced since the RTB finding. An overview of this case is provided below.

Empower Citizens Network (AF 2932) filed the 2014 30 Day Post-General Report after the RTB finding and disclosed a 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 \$1,225 (previously calculated to be \$20,414), thus the fine would be lowered from \$550 to \$275.

In addition, one (1) committee detailed below designated a new Treasurer after the RTB finding:

- Deep Blue PAC (AF 2928) filed an Amended Statement of Organization after the RTB finding designating Margaret M. Infantino as Treasurer (see first list).

RAD Recommendation

(2) Make a final determination that the political committees and their treasurers 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.

(3) Send the appropriate letters.

Federal Election Commission
FD Circulation Report Fine Paid
2014 POST-GENERAL Not Election Sensitive 12/04/2014 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 |
|------|--|----------------|--------------|------------------------|--------------|-----------|-------------|----|------------|-------------|---------------------|------------|-------------|
| 2924 | AMERICAN COMPOSITES MANUFACTURERS ASSOCIATION POLITICAL ACTION COMMITTEE | | C00388157 | TOM DOBBINS | 12/17/2014 | 13 | \$8,500 | 0 | 04/01/2015 | \$120 | \$120 | 05/11/2015 | \$120 |
| 2925 | AMERICAN LIGHTING ASSOCIATION POLITICAL ACTION COMMITTEE | | C00398800 | RICHARD D. UPTON | 01/12/2015 | Not Filed | \$454 | 0 | 04/01/2015 | \$275 | \$275 | 04/24/2015 | \$275 |
| 2926 | AMERICAN POLITICAL ACTION COMMITTEE | | C99002396 | J.H. VERSNEL | 01/06/2015 | Not Filed | \$16,026 | 0 | 04/01/2015 | \$550 | \$550 | 04/14/2015 | \$550 |
| 2927 | CHIANG PATEL AND YERBY INC. PAC | | C00420125 | DAVID W. HAYS | 12/23/2014 | 19 | \$12,250 | 2 | 04/01/2015 | \$307 | \$307 | 04/20/2015 | \$307 |
| 2928 | DEEP BLUE PAC | | C00455741 | MARGARET M. INFANTINO | 12/26/2014 | 22 | \$59,990 | 0 | 04/01/2015 | \$2,365 | \$2,365 | 04/22/2015 | \$2,365 |
| 2930 | DUCHOSSAIS GROUP PAC | | C00212308 | MICHAEL E. FLANNERY | 01/21/2015 | Not Filed | \$1,768 | 0 | 04/01/2015 | \$275 | \$275 | 05/01/2015 | \$275 |
| 2931 | EMPIRE DISTRICT ELECTRIC COMPANY POLITICAL ACTION COMMITTEE | | C00208249 | LARRY JAY WILLIAMS | 01/30/2015 | Not Filed | \$9,850 | 0 | 04/01/2015 | \$330 | \$330 | 05/08/2015 | \$330 |
| 2933 | FISCAL LEADERSHIP AND KNOWING ECONOMICS PAC | | C00432930 | HIEU TRAN | 12/10/2014 | 6 | \$69,034 | 0 | 04/01/2015 | \$885 | \$885 | 05/13/2015 | \$885 |
| 2935 | INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE | | C00354613 | MARTIN MASCUILLI | 01/28/2015 | Not Filed | \$14,773 | 2 | 04/01/2015 | \$825 | \$825 | 05/19/2015 | \$825 |
| 2936 | MEDICINAL CANNABIS SUPERPAC | | C00534529 | JOSEPH CHARLES HOUSTON | | Not Filed | \$507 (est) | 0 | 04/01/2015 | \$275 | \$275 | 05/12/2015 | \$275 |
| 2937 | MVP HEALTH CARE INC FEDERAL PAC | | C00431429 | JORDAN T. ESTEY | 12/15/2014 | 11 | \$7,089 | 0 | 04/01/2015 | \$110 | \$110 | 04/14/2015 | \$110 |
| 2938 | NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION POLITICAL ACTION COMMITTEE (NECAPAC) | | C00113811 | TRACI M. PICKUS | 12/29/2014 | 25 | \$73,687 | 0 | 04/01/2015 | \$2,642 | \$2,642 | 05/05/2015 | \$2,642 |
| 2939 | NORTH AMERICAN MEAT INSTITUTE POLITICAL ACTION COMMITTEE | | C00024281 | PETE THOMSON | 12/23/2014 | 19 | \$4,379 | 0 | 04/01/2015 | \$122 | \$122 | 04/28/2015 | \$122 |
| 2942 | PLUMBERS AND PIPEFITTERS LOCAL UNION 74 | | C00192849 | MARK R. PERMAR | 01/30/2015 | Not Filed | \$16,087 | 1 | 04/01/2015 | \$687 | \$687 | 05/13/2015 | \$687 |
| 2943 | PRIORITIES FOR IOWA POLITICAL FUND | | C00568170 | SARA CRAIG | 12/17/2014 | 13 | \$253,980 | 0 | 04/01/2015 | \$4,100 | \$4,100 | 05/15/2015 | \$4,100 |
| 2944 | PROGRESSIVE VOTERS OF AMERICA | | C00406553 | F. PHILIP FIERMONTE | 01/30/2015 | Not Filed | \$40,189 | 0 | 04/01/2015 | \$1,090 | \$1,090 | 05/11/2015 | \$1,090 |
| 2946 | SPINE PAC OF THE NATIONAL ASSOCIATION OF SPINE SPECIALISTS | | C00349225 | ERIC J. MUEHLBAUER | 01/07/2015 | Not Filed | \$10,710 | 0 | 04/01/2015 | \$550 | \$550 | 04/21/2015 | \$550 |
| 2947 | STRATEGY PAC | | C00497842 | JAMES MALCZEWSKI | 12/10/2014 | 6 | \$58,787 | 0 | 04/01/2015 | \$885 | \$885 | 05/04/2015 | \$885 |

| 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 |
|------|---|----------------|--------------|-----------------------|--------------|-----------|---------|----|------------|-------------|---------------------|------------|-------------|
| 2949 | TAXICAB LIMOUSINE & PARATRANSIT ASSOCIATION POLITICAL ACTION COMMITTEE (TLPA PAC) | | C00132480 | ALFRED B. LAGASSE III | 12/29/2014 | 25 | \$5,920 | 0 | 04/01/2015 | \$180 | \$180 | 04/27/2015 | \$180 |
| 2951 | UNIVERSITY PUBLIC ISSUES COMMITTEE AKA UPIC | | C00404137 | PAUL T SCHULTZ | 12/19/2014 | 15 | \$2,000 | 0 | 04/01/2015 | \$102 | \$102 | 04/10/2015 | \$102 |
| 2952 | USINPAC | | C00381899 | PURI SANJAY K | 01/15/2015 | Not Filed | \$6,006 | 0 | 04/01/2015 | \$330 | \$330 | 05/04/2015 | \$330 |

Federal Election Commission
FD Circulation Report - Fine Not Paid
2014 POST-GENERAL Not Election Sensitive 12/04/2014 UNAUTH

| AF# | Committee Name | Candidate Name | Committee ID | Treasurer | Receipt Date | Days Late | LOA | PV | RTB Date | RTB Penalty | Days Since RTB | FD Penalty |
|------|--|----------------|--------------|----------------------|--------------|-----------|-----------------|----|------------|-------------|----------------|------------|
| 2929 | DEMOCRATIC FOUNDATION OF ORANGE COUNTY | | C00176420 | GLEN HATTON | | Not Filed | \$42,187 (est) | 0 | 04/01/2015 | \$1,090 | 83 | \$1,090 |
| 2932 | EMPOWER CITIZENS NETWORK | | C00522821 | ROBERT WAYNE WARTHER | 04/07/2015 | Not Filed | \$1,225 | 0 | 04/01/2015 | \$550 | 83 | \$275 |
| 2940 | OUR VOICES MATTER | | C00568246 | CHARLES PASCAL | | Not Filed | \$100,037 (est) | 0 | 04/01/2015 | \$4,950 | 83 | \$4,950 |
| 2941 | PATRIOT SUPER PAC | | C00509489 | THOMAS FREILING | | Not Filed | \$23,359 (est) | 1 | 04/01/2015 | \$687 | 83 | \$687 |
| 2948 | TAKEOVER SUPER PAC | | C00555508 | THOMAS FREILING | 01/16/2015 | Not Filed | \$1,986 | 0 | 04/01/2015 | \$275 | 83 | \$275 |

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fine Program Final)
Determination Recommendation for the)
2014 30 Day Post-General Report)
(Unauthorized Quarterly Filers):)
AMERICAN COMPOSITES) AF# 2924
MANUFACTURERS ASSOCIATION)
POLITICAL ACTION COMMITTEE, and)
TOM DOBBINS as treasurer;)
AMERICAN LIGHTING ASSOCIATION) AF# 2925
POLITICAL ACTION COMMITTEE, and)
RICHARD D UPTON as treasurer;)
AMERICAN POLITICAL ACTION) AF# 2926
COMMITTEE, and VERSNEL, J.H. as)
treasurer;)
CHIANG PATEL AND YERBY INC PAC,) AF# 2927
and DAVID W HAYS as treasurer;)
DEEP BLUE PAC, and INFANTINO,) AF# 2928
MARGARET M as treasurer;)
DEMOCRATIC FOUNDATION OF) AF# 2929
ORANGE COUNTY, and HATTON,)
GLEN as treasurer;)
DUCHOSSOIS GROUP PAC, and) AF# 2930
FLANNERY, MICHAEL E. as treasurer;)
EMPIRE DISTRICT ELECTRIC) AF# 2931
COMPANY POLITICAL ACTION)
COMMITTEE, and LARRY JAY)
WILLIAMS as treasurer;)
EMPOWER CITIZENS NETWORK, and) AF# 2932
ROBERT WAYNE WARTHER as)
treasurer;)
FISCAL LEADERSHIP AND KNOWING) AF# 2933
ECONOMICS PAC, and TRAN, HIEU as)
treasurer;)

INT LONGSHOREMENS ASSOC (ILA) AF# 2935
LOCAL 1291 POLITICAL ACTION
COMMITTEE, and MARTIN MASCUILLI
as treasurer;
MEDICINAL CANNABIS SUPERPAC,) AF# 2936
and JOSEPH CHARLES HOUSTON as)
treasurer;)
MVP HEALTH CARE INC. FEDERAL) AF# 2937
PAC, and ESTEY, JORDAN T as treasurer;)
NATIONAL ELECTRICAL) AF# 2938
CONTRACTORS ASSOCIATION)
POLITICAL ACTION COMMITTEE)
(NECAPAC), and PICKUS, TRACI M.)
MRS. as treasurer;)
NORTH AMERICAN MEAT INSTITUTE) AF# 2939
POLITICAL ACTION COMMITTEE, and)
THOMSON, PETE MR. as treasurer;)
OUR VOICES MATTER, and CHARLES) AF# 2940
PASCAL as treasurer;)
PATRIOT SUPER PAC, and FREILING,) AF# 2941
THOMAS as treasurer;)
PLUMBERS AND PIPEFITTERS LOCAL) AF# 2942
UNION 74, and MR MARK R PERMAR as)
treasurer;)
PRIORITIES FOR IOWA POLITICAL) AF# 2943
FUND, and SARA CRAIG as treasurer;)
PROGRESSIVE VOTERS OF AMERICA,) AF# 2944
and FIERMONTE, F. PHILIP as treasurer;)
SPINE PAC OF THE NATIONAL) AF# 2946
ASSOCIATION OF SPINE SPECIALISTS,)
and MUEHLBAUER, ERIC J. MR. as)
treasurer;)
STRATEGY PAC, and MALCZEWSKI,) AF# 2947
JAMES as treasurer;)
TAKEOVER SUPER PAC, and THOMAS) AF# 2948
FREILING as treasurer;)
TAXICAB LIMOUSINE &) AF# 2949
PARATRANSIT ASSOCIATION)
POLITICAL ACTION COMMITTEE)
(TLPA PAC), and ALFRED B LAGASSE)
III as treasurer;)
UNIVERSITY PUBLIC ISSUES) AF# 2951
COMMITTEE AKA UPIC, and PAUL T)
SCHULTZ as treasurer;)

USINPAC, and PURI, SANJAY K as
treasurer;

AF# 2952

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on June 25, 2015 the Commission took the following actions on the Administrative Fine Program Final Determination Recommendation for the 2014 30 Day Post-General Report (Unauthorized Quarterly Filers) as recommended in the Reports Analysis Division's Memorandum dated June 22, 2015, on the following committees:

AF#2924 Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN COMPOSITES MANUFACTURERS ASSOCIATION POLITICAL ACTION COMMITTEE, and TOM DOBBINS 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#2925 Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN LIGHTING ASSOCIATION POLITICAL ACTION COMMITTEE, and RICHARD D UPTON 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#2926 Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN POLITICAL ACTION COMMITTEE, and VERSNEL, J.H. 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#2927 Decided by a vote of 6-0 to: (1) make a final determination that CHIANG PATEL AND YERBY INC PAC, and DAVID W HAYS 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#2928 Decided by a vote of 6-0 to: (1) make a final determination that DEEP BLUE PAC, and INFANTINO, MARGARET M 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#2929 Decided by a vote of 6-0 to: (1) make a final determination that DEMOCRATIC FOUNDATION OF ORANGE COUNTY, and HATTON, GLEN 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#2930 Decided by a vote of 6-0 to: (1) make a final determination that DUCHOSSOIS GROUP PAC, and FLANNERY, MICHAEL E. 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#2931 Decided by a vote of 6-0 to: (1) make a final determination that EMPIRE DISTRICT ELECTRIC COMPANY POLITICAL ACTION COMMITTEE, and LARRY JAY WILLIAMS 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#2932 Decided by a vote of 6-0 to: (1) make a final determination that EMPOWER CITIZENS NETWORK, and ROBERT WAYNE WARTHER 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#2933 Decided by a vote of 6-0 to: (1) make a final determination that FISCAL LEADERSHIP AND KNOWING ECONOMICS PAC, and TRAN, HIEU 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#2935 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

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the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2936 Decided by a vote of 6-0 to: (1) make a final determination that MEDICINAL CANNABIS SUPERPAC, and JOSEPH CHARLES HOUSTON 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#2937 Decided by a vote of 6-0 to: (1) make a final determination that MVP HEALTH CARE INC. FEDERAL PAC, and ESTEY, JORDAN T 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#2938 Decided by a vote of 6-0 to: (1) make a final determination that NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION POLITICAL ACTION COMMITTEE (NECAPAC), and PICKUS, TRACI M. MRS. 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#2939 Decided by a vote of 6-0 to: (1) make a final determination that NORTH AMERICAN MEAT INSTITUTE POLITICAL ACTION COMMITTEE, and THOMSON, PETE MR. 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#2940 Decided by a vote of 6-0 to: (1) make a final determination that OUR VOICES MATTER, and CHARLES PASCAL 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#2941 Decided by a vote of 6-0 to: (1) make a final determination that PATRIOT SUPER PAC, and FREILING, THOMAS 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#2942 Decided by a vote of 6-0 to: (1) make a final determination that PLUMBERS AND PIPEFITTERS LOCAL UNION 74, and MR MARK R PERMAR as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final

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

AF#2943 Decided by a vote of 6-0 to: (1) make a final determination that PRIORITIES FOR IOWA POLITICAL FUND, and SARA CRAIG 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#2944 Decided by a vote of 6-0 to: (1) make a final determination that PROGRESSIVE VOTERS OF AMERICA, and FIERMONTE, F. PHILIP 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#2946 Decided by a vote of 6-0 to: (1) make a final determination that SPINE PAC OF THE NATIONAL ASSOCIATION OF SPINE SPECIALISTS, and MUEHLBAUER, ERIC J. MR. 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#2947 Decided by a vote of 6-0 to: (1) make a final determination that STRATEGY PAC, and MALCZEWSKI, JAMES 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#2948 Decided by a vote of 6-0 to: (1) make a final determination that TAKEOVER SUPER PAC, and THOMAS FREILING 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#2949 Decided by a vote of 6-0 to: (1) make a final determination that TAXICAB LIMOUSINE & PARATRANSIT ASSOCIATION POLITICAL ACTION COMMITTEE (TLPA PAC), and ALFRED B LAGASSE III 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#2951 Decided by a vote of 6-0 to: (1) make a final determination that UNIVERSITY PUBLIC ISSUES COMMITTEE AKA UPIC, and PAUL T SCHULTZ 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#2952 Decided by a vote of 6-0 to: (1) make a final determination that USINPAC, and PURI, SANJAY K 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:

June 26, 2015
Date

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

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 26, 2015

Mark R. Permar, in official capacity as Treasurer
Plumbers And Pipefitters Local Union 74
201 Executive Drive
Newark, DE 19702

C00192849
AF#: 2942

Dear Mr. Permar:

On April 1, 2015, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Plumbers And Pipefitters Local Union 74 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 Post-General Report. By letter dated April 2, 2015, the Commission notified you of the RTB finding and the civil money penalty calculated at the RTB stage totaling \$687 in accordance with the schedule of penalties at 11 CFR § 111.43.

On May 13, 2015, the FEC received payment of the civil money penalty calculated at the RTB stage. The FEC made a final determination on June 25, 2015 that Plumbers And Pipefitters Local Union 74 and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)), assessed a civil money penalty in the amount of \$687 in accordance with 11 CFR § 111.43, and voted to close the file.

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 this matter, please contact Sari Pickerall on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

A handwritten signature in black ink that reads "Ann M. Ravel". The signature is fluid and cursive.

Ann M. Ravel
Chair

FOR: Plumbers and Pipefitters Local Union 74

FEC ID#: C00192849

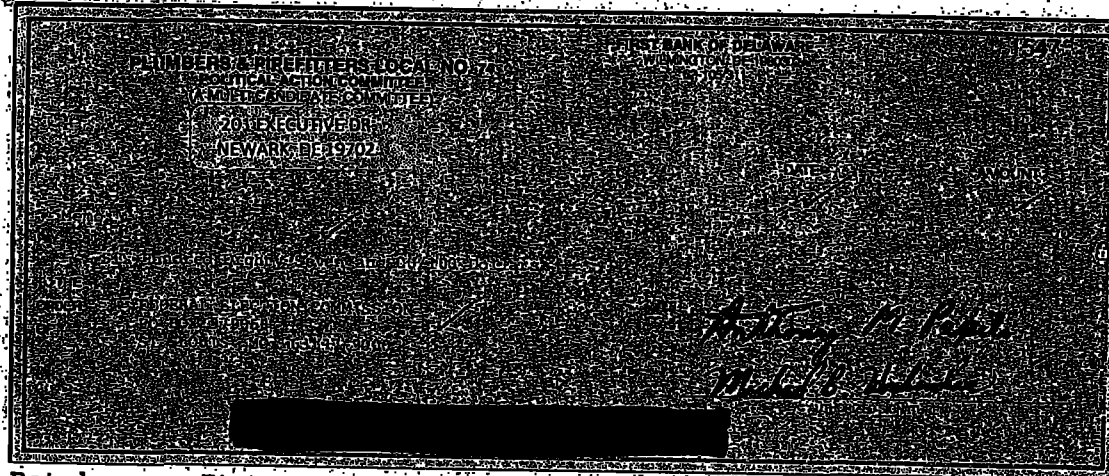
AF#: 2942

PAYMENT DUE DATE: May 11, 2015

PAYMENT AMOUNT DUE: \$687

FEDERAL ELECTION COMMISSION

Lockbox: GLX-979058 Ledger Date 05/12/2015



| Batch | Item | TID | Batch Total | Amount |
|-------|------|-----------|-------------|----------|
| 1 | 4 | Y-6233060 | \$2,727.00 | \$687.00 |

UNION ACCOUNT

usbank

St. Louis GA Lockbox
(314) 425-1818



FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE END OF ADMINISTRATIVE FINE CASE # 2942

DATE SCANNED 7/24/15

SCANNER NO. 2

SCAN OPERATOR Sh