

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE

645, 646, 649

DATE FILMED 5/8/03

CAMERA NO. 4

CAMERAMAN ΞΞΞ

2003-05-08



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2002 NOV 19 P 2:15

19 November 2002

SENSITIVE

MEMORANDUM

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR

ROBERT J. COSTA
DEPUTY STAFF DIRECTOR

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

SUBJECT: ADMINISTRATIVE FINES FINAL DETERMINATION
RECOMMENDATION FOR THE 2002 JUNE MONTHLY
REPORT

Attached are the names of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at the RTB stage for failure to timely file the 2002 June Monthly Report. The committees have paid the civil money penalties.

In accordance with 11 C.F.R. 111.34, the Commission shall send a final determination notice to those respondents that have paid the civil money penalty.

RAD Recommendation

- (1) Make a final determination that the political committees and their treasurers named on the attached list violated 2 U.S.C. 434(a) and assess the civil money penalties so indicated.
- (2) Send the appropriate letters.

23 "09" 254 " 3294

FEDERAL ELECTION COMMISSION 2001-2002
FINAL DETERMINATION CIRCULATION REPORT

DATE 11/19/2002
PAGE: 1

AP #	CANDIDATE NAME	COMMITTEE NAME	RECEIPT DATE	DAYS LATE	REASON TO BELIEVE DATE	COMMITTEE ID	TREASURER	LEVEL OF ACTIVITY	CIVIL MONEY PENALTY	STATE	DATE PAID	PREVIOUS VIOLATIONS	REPORT TYPE	AMOUNT PAID
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AF0645 BAKER BOTTS BLUEBONNET FUND

06/26/2002 6
10/01/2002

C00077552 B DARYL BRISTOW
\$6,002
\$250

TX

10/28/2002 0 2002 JUNE MONTHLY \$250

AF0646 COUNCIL OF INSURANCE AGENTS & BROKERS POLITICAL ACTION COMMITTEE; THE

07/19/2002 29
10/01/2002

C00039578 KEN A CHERAR
\$9,225
\$825

DC

11/13/2002 0 2002 JUNE MONTHLY \$825

AF0649 WINE AND SPIRITS WHOLESALERS OF AMERICA, INC. POLITICAL ACTION COMMITTEE

06/26/2002 6
10/01/2002

C00147173 JUANITA D DUGGAN
\$99,809
\$1,000

DC

10/16/2002 0 2002 JUNE MONTHLY \$1,000

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fines Final) AF #645
Determination Recommendation)
For The 2002 June Monthly)
Report.)

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on November 22, 2002, the Commission decided by a vote of 6-0 to take the following actions in AF #645:

1. Make a final determination that Baker Botts Bluebonnet Fund and Daryl Bristow as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty of \$250.00.
2. Send the appropriate letter, as recommended in the Reports Analysis Division's Memorandum dated November 19, 2002.

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

Attest:

November 22, 2002
Date

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

Received in the Secretariat: Tues., Nov. 19, 2002 2:15 p.m.
Circulated to the Commission: Tues., Nov. 19, 2002 4:00 p.m.
Deadline for vote: Fri., Nov. 22, 2002 4:00 p.m.

vfv

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fines Final) AF #646
Determination Recommendation)
For The 2002 June Monthly)
Report.)

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on November 22, 2002, the Commission decided by a vote of 6-0 to take the following actions in AF #646:

1. Make a final determination that Council of Insurance Agents and Brokers Political Action Committee and Ken A. Crerar as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty of \$825.00.
2. Send the appropriate letter, as recommended in the Reports Analysis Division's Memorandum dated November 19, 2002.

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

Attest:

November 22, 2002
Date

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

Received in the Secretariat: Tues., Nov. 19, 2002 2:15 p.m.
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vfv

06:22:45:00:23

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fines Final) AF #649
Determination Recommendation)
For The 2002 June Monthly)
Report.)

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on November 22, 2002, the Commission decided by a vote of 6-0 to take the following actions in AF #649:

1. Make a final determination that Wine and Spirits Wholesalers of America, Inc. Political Action Committee and Juanita D. Duggan as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty of \$1000.00.
2. Send the appropriate letter, as recommended in the Reports Analysis Division's Memorandum dated November 19, 2002.

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

Attest:

November 22, 2002
Date

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

Received in the Secretariat: Tues., Nov. 19, 2002 2:15 p.m.
Circulated to the Commission: Tues., Nov. 19, 2002 4:00 p.m.
Deadline for vote: Fri., Nov. 22, 2002 4:00 p.m.

vfv

DO NOT WRITE IN THESE SPACES

645, 646, 649

DATE FILMED 5/8/03 CAMERA NO. 4

CAMERAMAN ΣΕΣ