

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE

971, 980, 982, 989, 991, 1011, 1032

DATE FILMED 1-21-04

CAMERA NO. 1

CAMERAMAN S.E.G



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

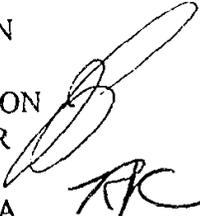
2003 SEP -5 P 3:50

September 5, 2003

MEMORANDUM

SENSITIVE

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 YEAR END REPORT

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2002 Year End Report. The first list represents committees that have paid the civil money penalty and the second list represents those that have not paid. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

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

Five committees have filed reports after the RTB finding where the actual level of activity disclosed on the report results in a civil money penalty which is lower than that assessed at RTB. One of the committees, Political Action Committee of Focal Communications Corporation (AF #1033), paid the civil money penalty assessed at RTB; we will therefore issue a refund of the difference between the amount paid and the amount assessed at final determination. Another committee, Bill Martin Congressional Committee (AF #997) made a partial payment of the civil money penalty assessed at RTB; because this payment equals the revised civil money penalty, no refund is

necessary. The remaining three committees are Eva Clayton Committee for Congress (AF #996), Dub Maines for Congress (AF #1008) and National Italian American Political Action Committee (AF #1025). The actual level of activity and receipt date of the reports, as well as the revised civil money penalties, are reflected on the attached lists.

RAD Recommendation

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

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COMMITTEES THAT HAVE PAID

FEDERAL ELECTION COMMISSION
FINAL DETERMINATION CIRCULATION REPORT
PAID

AF # COMMITTEE NAME COMMITTEE ID TREASURER STATE PREVIOUS VIOLATIONS REPORT TYPE
CANDIDATE NAME LEVEL OF ACTIVITY
RECEIPT DATE DAYS LATE CIVIL MONEY PENALTY DATE PAID AMOUNT PAID
REASON TO BELIEVE DATE

AF1033 POLITICAL ACTION COMMITTEE OF FOCAL COMMUNICATIONS CORPORATION IL 2002 YEAR-END \$1,800
08/06/2003 Not Filed \$1,755
06/30/2003 \$900 08/27/2003

COMMITTEES THAT HAVE NOT PAID

FEDERAL ELECTION COMMISSION
FINAL DETERMINATION CIRCULATION REPORT
NOT PAID

AF #	CANDIDATE NAME	RECEIPT DATE	COMMITTEE NAME	RTB DATE	DAYS LATE	RTB PENALTY	COMMITTEE ID	LEVEL OF ACTIVITY	TREASURER	STATE	PREVIOUS VIOLATIONS	REPORT TYPE	FINAL CIVIL MONEY PENALTY
AF0988	RANDY KNEPPER FOR CONGRESS KNEPPER, RANDOLPH LEROY Not Filed	06/30/2003				\$4,500	C00366724	\$129,612 (est)	NATHAN O BOTTS	FL	0	2002 YEAR-END	\$4,500
AF0989	CANDICE MCELYEA FOR CONGRESS MCELYEA, CANDICE BROWN Not Filed	06/30/2003				\$1,800	C00373555	\$34,503 (est)	ROBERT SHINDLER	FL	0	2002 YEAR-END	\$1,800
AF0990	DONZELLA J JAMES FOR CONGRESS JAMES, DONZELLA J Not Filed	06/30/2003				\$900	C00371005	\$1,000	YVETTE BURNETT	GA	0	2002 YEAR-END	\$900
AF0991	COMMITTEE TO ELECT MADELEINE Z BORDALLO BORDALLO, MADELEINE Z Not Filed	03/12/2003				\$1,125	C00369686	\$360	MADELEINE Z BORDALLO	GU	1	2002 YEAR-END	\$1,125
AF0992	COMMITTEE TO ELECT KUTSCH KUTSCH, JOHN Not Filed	06/30/2003				\$1,800	C00374553	\$38,963 (est)	MICHAEL J KOLAN	IL	0	2002 YEAR-END	\$1,800
AF0996	EVA CLAYTON COMMITTEE FOR CONGRESS CLAYTON, EVA MCPHERSON Not Filed	08/06/2003				\$5,400	C00257543	\$542	Reuben M. Clayton	NC	4	2002 YEAR-END	\$1,800
AF0999	AKRAM FOR CONGRESS INC YOSRI, AKRAM Not Filed	06/30/2003				\$4,375	C00373183	\$82,553 (est)	NANCY SCHEUERMANN	NJ	1	2002 YEAR-END	\$4,375
AF1002	SKORSKI FOR CONGRESS SKORSKI, ALAN Not Filed	06/30/2003				\$2,700	C00368118	\$38,836 (est)	ALAN SKORSKI	NY	2	2002 YEAR-END	\$2,700
AF1003	BATTLES FOR CONGRESS BATTLES, MICHAEL JOSEPH Not Filed	06/30/2003				\$3,375	C00367284	\$69,607 (est)	GIL BAIRD	RI	1	2002 YEAR-END	\$3,375
AF1004	BRIGHTHARP FOR CONGRESS BRIGHTHARP, GEORGE L Not Filed	08/12/2003				\$598	C00378273	\$598	JOHN R BRIGHTHARP	SC	0	2002 YEAR-END	\$598

FEDERAL ELECTION COMMISSION
FINAL DETERMINATION CIRCULATION REPORT
NOT PAID

AF #	CANDIDATE NAME	RECEIPT DATE	COMMITTEE NAME	RTB DATE	DAYS LATE	RTB PENALTY	COMMITTEE ID	LEVEL OF ACTIVITY	TREASURER	STATE	PREVIOUS VIOLATIONS	REPORT TYPE

											FINAL CIVIL MONEY PENALTY	
AF1006	MIKE GREENE FOR CONGRESS GREENE, MIKE	06/30/2003	MIKE GREENE FOR CONGRESS COMMITTEE	06/30/2003	Not Filed	\$5,625	C00372516	\$117,694 (est)	JOE T KELLEY	TN	1	2002 YEAR-END \$5,625
AF1007	OGLES FOR CONGRESS OGLES, WILLIAM ANDREW IV	Not Filed	OGLES FOR CONGRESS	Not Filed	Not Filed	\$2,700	C00375170	\$61,005 (est)	MELVIN C SPAIN	TN	0	2002 YEAR-END \$2,700
AF1008	DUB MAINES FOR CONGRESS MAINES, JAMES DARRELL JR	08/08/2003	DUB MAINES FOR CONGRESS	06/30/2003	Not Filed	\$4,050	C00371401	\$75	JOE M MAINES	TX	2	2002 YEAR-END \$1,350
AF1009	FRIENDS OF BOB GROSS COMMITTEE GROSS, ROBERT CRAIG	Not Filed	FRIENDS OF BOB GROSS COMMITTEE	Not Filed	Not Filed	\$2,700	C00374314	\$59,464 (est)	ROBERT GROSS	UT	0	2002 YEAR-END \$2,700
AF1010	BEN JONES FOR CONGRESS JONES, BEN L	04/14/2003	BEN JONES FOR CONGRESS	06/30/2003	Not Filed	\$900	C00378737	\$5,882	ALMA VIATOR	VA	0	2002 YEAR-END \$900
AF1011	FRIENDS OF HEIDI FOR CONGRESS BEHRENS-BENEDICT, HEIDI	Not Filed	FRIENDS OF HEIDI FOR CONGRESS	Not Filed	Not Filed	\$1,800	C00338145	\$36,234 (est)	JANE OSTROM MILLAR	WA	0	2002 YEAR-END \$1,800
AF1012	FRIENDS OF MARGARET WORKMAN WORKMAN, MARGARET L	Not Filed	FRIENDS OF MARGARET WORKMAN	Not Filed	Not Filed	\$11,250	C00370908	\$394,401 (est)	ALBERT V MAYS JR	WV	1	2002 YEAR-END \$11,250
AF1014	BAKERY CONFECTIONERY TOBACCO WORKS & GRAIN MILLERS INT'L UNION LOCAL 19 POL DANIEL S KOLAR	02/06/2003	BAKERY CONFECTIONERY TOBACCO WORKS & GRAIN MILLERS INT'L UNION LOCAL 19 POL	06/30/2003	6	\$312	C00249359	\$4,012	DANIEL S KOLAR	OH	1	2002 YEAR-END \$312
AF1015	BANK OF NEW YORK COMPANY POLITICAL ACTION COMMITTEE-BNY PAC MR THOMAS J MASTRO	02/07/2003	BANK OF NEW YORK COMPANY POLITICAL ACTION COMMITTEE-BNY PAC	06/30/2003	7	\$550	C00185984	\$30,173 (est)	MR THOMAS J MASTRO	NY	0	2002 YEAR-END \$550
AF1024	UNITED REPUBLICAN FINANCE COMMITTEE Arras, Ken	02/10/2003	UNITED REPUBLICAN FINANCE COMMITTEE	06/30/2003	10	\$350	C00136853	\$4,520	Arras, Ken	CA	0	2002 YEAR-END \$350

FEDERAL ELECTION COMMISSION
FINAL DETERMINATION CIRCULATION REPORT
NOT PAID

AF #	CANDIDATE NAME	RECEIPT DATE	COMMITTEE NAME	RTB DATE	DAYS LATE	RTB PENALTY	COMMITTEE ID	LEVEL OF ACTIVITY	TREASURER	STATE	PREVIOUS VIOLATIONS	REPORT TYPE	FINAL CIVIL MONEY PENALTY
AF1025	NATIONAL ITALIAN AMERICAN POLITICAL ACTION COMMITTEE	07/22/2003	Not Filed	06/30/2003		\$4,050	C00355388	\$8,481	VINCENT M LASORSA CPA MBA	PA	5	2002 YEAR-END	\$2,025
AF1027	TAKE BACK THE HOUSE	Not Filed		06/30/2003		\$1,800	C00359190	\$28,490 (est)	M. MICKEY WILLIAMS	MD	0	2002 YEAR-END	\$1,800
AF1028	AMERICANS UNITED IN SUPPORT OF DEMOCRACY	Not Filed		06/30/2003		\$900	C00113019	\$1,000	DAVID SEMMEL	IL	0	2002 YEAR-END	\$900
AF1032	MARYLAND ASSOCIATION FOR CONCERNED CITIZENS POLITICAL ACTION COMMITTEE	Not Filed		06/30/2003		\$900	C00195024	\$18,242 (est)	MR JAMES BERG	MD	0	2002 YEAR-END	\$900
AF1034	UNIFORMED FIREFIGHTERS ASSOCIATION POLITICAL ACTION COMMITTEE (FIRE PAC)	Not Filed		06/30/2003		\$2,250	C00254193	\$48,839	MCADAMS, KEVIN MR	NY	1	2002 YEAR-END	\$2,250
AF1035	15TH DISTRICT DEMOCRATIC PARTY	Not Filed		06/30/2003		\$900	C00362772	\$6,504	PATRICIA A FEDEWA	MI	0	2002 YEAR-END	\$900
AF1036	DEMOCRATIC PARTY OF ORANGE COUNTY FED PAC	Not Filed		06/30/2003		\$1,125	C00321943	\$8,988	JAMES PANTONE	CA	1	2002 YEAR-END	\$1,125



FEDERAL ELECTION COMMISSION
Washington, DC 20463

Alfano
SENSITIVE

DATE & TIME OF TRANSMITTAL: Monday, September 08, 2003 11:00

BALLOT DEADLINE: Thursday, September 11, 2003 4:00

COMMISSIONER: MASON, McDONALD, SMITH, THOMAS, TONER, WEINTRAUB

SUBJECT: **Administrative Fines Final Determination Recommendation
For the 2002 Year End Report. Memorandum from the
Assistant Staff Director Reports Analysis Division dated
September 5, 2003.**

- () I approve the recommendation(s)
- () I object to the recommendation(s)
- () I approve the recommendations except those following
to which I object (please insert AF#)

- () I approve the recommendations except those following
in which I abstain (please insert AF#)

- () I approve the recommendations except those following
in which I am recused (please insert AF#)

- () I am not voting on this tally.

A definite vote is required. All ballots must be signed and dated. Please return
ONLY THE BALLOT to the Commission Secretary. Please return ballot no later
than date and time shown above.

DATE: _____

SIGNATURE: _____

FROM THE OFFICE OF THE SECRETARY OF THE COMMISSION

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Final Determination Recommendation)
2002 Year End Report for the)
Administrative Fines Program:)
MIKE HATHORN FOR CONGRESS COMMITTEE,) AF# 965
and CHARLES A JOHNSON as treasurer;)
FRIENDS OF JOHN CONYERS, and M. MICKEY) AF# 971
WILLIAMS as treasurer;)
STEPHANIE TUBBS JONES FOR US CONGRESS,) AF# 978
and SAUNDRA BERRY as treasurer;)
KEYES 2000 INC, and WILLIAM LEO) AF# 980
CONSTANTINE as treasurer;)

BUNDGAARD FOR CONGRESS, and SCOTT) AF# 982
BUNDGAARD as treasurer;)
LORI LUSTIG FOR CONGRESS, and RONALD W) AF# 983
RICHARDS as treasurer;)
SYED MAHMOOD FOR CONGRESS, and IMTIAZ) AF# 984
AHMAD as treasurer;)
PHILIP LOWE FOR CONGRESS, and PAT) AF# 985
JONES as treasurer;)
JIM SULLIVAN FOR CONGRESS, and PAUL E) AF# 986
DISANTO as treasurer;)
RANDY KNEPPER FOR CONGRESS, and NATHAN) AF# 988
O BOTTS as treasurer;)
CANDICE MCELYEA FOR CONGRESS) AF# 989
COMMITTEE, and ROBERT SHINDLER as)
treasurer;)
DONZELLA J JAMES FOR CONGRESS, and) AF# 990
YVETTE BURNETT as treasurer;)
COMMITTEE TO ELECT MADELEINE Z) AF# 991
BORDALLO 2002, and MADELEINE Z)
BORDALLO as treasurer;)
COMMITTEE TO ELECT KUTSCH, and MICHAEL) AF# 992
J KOLAN as treasurer;)
EVA CLAYTON COMMITTEE FOR CONGRESS,) AF# 996
and Reuben M. Clayton as treasurer;)
AKRAM FOR CONGRESS INC, and NANCY) AF# 999
SCHEUERMANN as treasurer;)

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SKORSKI FOR CONGRESS, and ALAN SKORSKI) AF# 1002
as treasurer;)
BATTLES FOR CONGRESS, and GIL BAIRD as) AF# 1003
treasurer;)
BRIGHTHARP FOR CONGRESS, and JOHN R) AF# 1004
BRIGHTHARP as treasurer;)
MIKE GREENE FOR CONGRESS COMMITTEE,) AF# 1006
and JOE T KELLEY as treasurer;)
OGLES FOR CONGRESS, and MELVIN C SPAIN) AF# 1007
as treasurer;)
DUB MAINES FOR CONGRESS, and JOE M) AF# 1008
MAINES as treasurer;)
FRIENDS OF BOB GROSS COMMITTEE, and) AF# 1009
ROBERT GROSS as treasurer;)
BEN JONES FOR CONGRESS, and ALMA) AF# 1010
VIATOR as treasurer;)
FRIENDS OF HEIDI FOR CONGRESS, and) AF# 1011
JANE OSTROM MILLAR as treasurer;)
FRIENDS OF MARGARET WORKMAN, and) AF# 1012
ALBERT V MAYS JR as treasurer;)
BAKERY CONFECTIONERY TOBACCO WKRS &) AF# 1014
GRAIN MILLERS INT'L UNION LOCAL 19 POL)
ORG "BCTGM", and DANIEL S KOLAR as)
treasurer;)
BANK OF NEW YORK COMPANY POLITICAL) AF# 1015
ACTION COMMITTEE-BNY PAC, and MR)
THOMAS J MASTRO as treasurer;)
UNITED REPUBLICAN FINANCE COMMITTEE,) AF# 1024
and Arras, Ken as treasurer;)
NATIONAL ITALIAN AMERICAN POLITICAL) AF# 1025
ACTION COMMITTEE, and VINCENT M)
LASORSA CPA MBA as treasurer;)
TAKE BACK THE HOUSE, and M. MICKEY) AF# 1027
WILLIAMS as treasurer;)
AMERICANS UNITED IN SUPPORT OF) AF# 1028
DEMOCRACY, and DAVID SEMMEL as)
treasurer;)
MARYLAND ASSOCIATION FOR CONCERNED) AF# 1032
CITIZENS POLITICAL ACTION COMMITTEE,)
and MR JAMES BERG as treasurer;)

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UNIFORMED FIREFIGHTERS ASSOCIATION)	AF# 1034
POLITICAL ACTION COMMITTEE (FIRE PAC),)	
and MCADAMS, KEVIN MR as treasurer;)	
15TH DISTRICT DEMOCRATIC PARTY, and)	AF# 1035
PATRICIA A FEDEWA as treasurer;)	
DEMOCRATIC PARTY OF ORANGE COUNTY FED)	AF# 1036
PAC, and JAMES PANTONE as treasurer;)	

CERTIFICATION

I, Mary W. Dove, Secretary for the Federal Election Commission, do hereby certify that on September 11, 2003, the Commission took the following actions on the Final Determination Recommendation For The 2002 Year End Report in the Administrative Fines Program, as recommended in the Reports Analysis Division's Memorandum dated September 5, 2003, on the following committees:

AF# 965: Decided by a vote of 6-0 to: (1) make a final determination that MIKE HATHORN FOR CONGRESS COMMITTEE, and CHARLES A JOHNSON as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 971: Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF JOHN CONYERS, and M. MICKEY WILLIAMS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 978: Decided by a vote of 6-0 to: (1) make a final determination that STEPHANIE TUBBS JONES FOR

US CONGRESS, and SAUNDRA BERRY as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 980: Decided by a vote of 6-0 to: (1) make a final determination that KEYES 2000 INC, and WILLIAM LEO CONSTANTINE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 982: Decided by a vote of 6-0 to: (1) make a final determination that BUNDGAARD FOR CONGRESS, and SCOTT BUNDGAARD as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 983: Decided by a vote of 6-0 to: (1) make a final determination that LORI LUSTIG FOR CONGRESS, and RONALD W RICHARDS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 984: Decided by a vote of 6-0 to: (1) make a final determination that SYED MAHMOOD FOR CONGRESS, and IMTIAZ AHMAD as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 985: Decided by a vote of 6-0 to: (1) make a final determination that PHILIP LOWE FOR CONGRESS, and PAT JONES as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 986: Decided by a vote of 6-0 to: (1) make a final determination that JIM SULLIVAN FOR CONGRESS, and PAUL E DISANTO as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 988: Decided by a vote of 6-0 to: (1) make a final determination that RANDY KNEPPER FOR CONGRESS, and NATHAN O BOTTS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 989: Decided by a vote of 6-0 to: (1) make a final determination that CANDICE MCELYEA FOR CONGRESS COMMITTEE, and ROBERT SHINDLER as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 990: Decided by a vote of 6-0 to: (1) make a final determination that DONZELLA J JAMES FOR CONGRESS, and YVETTE BURNETT as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 991: Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT MADELEINE Z BORDALLO 2002, and MADELEINE Z BORDALLO as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 992: Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT KUTSCH, and MICHAEL J KOLAN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 996: Decided by a vote of 6-0 to: (1) make a final determination that EVA CLAYTON COMMITTEE FOR CONGRESS, and Reuben M. Clayton as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 999: Decided by a vote of 6-0 to: (1) make a final determination that AKRAM FOR CONGRESS INC, and NANCY SCHEUERMANN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter.

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

AF# 1002: Decided by a vote of 6-0 to: (1) make a final determination that SKORSKI FOR CONGRESS, and ALAN SKORSKI as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 1003: Decided by a vote of 6-0 to: (1) make a final determination that BATTLES FOR CONGRESS, and GIL BAIRD as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 1004: Decided by a vote of 6-0 to: (1) make a final determination that BRIGHTHARP FOR CONGRESS, and JOHN R BRIGHTHARP as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 1006: Decided by a vote of 6-0 to: (1) make a final determination that MIKE GREENE FOR CONGRESS COMMITTEE, and JOE T KELLEY as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 1007: Decided by a vote of 6-0 to: (1) make a final determination that OGLES FOR CONGRESS, and MELVIN C SPAIN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter.

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

AF# 1008: Decided by a vote of 6-0 to: (1) make a final determination that DUB MAINES FOR CONGRESS, and JOE M MAINES as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 1009: Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF BOB GROSS COMMITTEE, and ROBERT GROSS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 1010: Decided by a vote of 6-0 to: (1) make a final determination that BEN JONES FOR CONGRESS, and ALMA VIATOR as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 1011: Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF HEIDI FOR CONGRESS, and JANE OSTROM MILLAR as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 1012: Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF MARGARET WORKMAN, and ALBERT V MAYS JR as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter.

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

AF# 1014: Decided by a vote of 6-0 to: (1) make a final determination that BAKERY CONFECTIONERY TOBACCO WKRS & GRAIN MILLERS INT'L UNION LOCAL 19 POL ORG "BCTGM", and DANIEL S KOLAR as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 1015: Decided by a vote of 6-0 to: (1) make a final determination that BANK OF NEW YORK COMPANY POLITICAL ACTION COMMITTEE-BNY PAC, and MR THOMAS J MASTRO as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 1024: Decided by a vote of 6-0 to: (1) make a final determination that UNITED REPUBLICAN FINANCE COMMITTEE, and Arras, Ken as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 1025: Decided by a vote of 6-0 to: (1) make a final determination that NATIONAL ITALIAN AMERICAN POLITICAL ACTION COMMITTEE, and VINCENT M LASORSA CPA MBA as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 1027: Decided by a vote of 6-0 to: (1) make a final determination that TAKE BACK THE HOUSE, and M. MICKEY WILLIAMS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 1028: Decided by a vote of 6-0 to: (1) make a final determination that AMERICANS UNITED IN SUPPORT OF DEMOCRACY, and DAVID SEMMEL as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 1032: Decided by a vote of 6-0 to: (1) make a final determination that MARYLAND ASSOCIATION FOR CONCERNED CITIZENS POLITICAL ACTION COMMITTEE, and MR JAMES BERG as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 1034: Decided by a vote of 6-0 to: (1) make a final determination that UNIFORMED FIREFIGHTERS ASSOCIATION POLITICAL ACTION COMMITTEE (FIRE PAC), and MCADAMS, KEVIN MR as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF# 1035: Decided by a vote of 6-0 to: (1) make a final determination that 15TH DISTRICT DEMOCRATIC PARTY, and PATRICIA A FEDEWA as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter.

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

AF# 1036: Decided by a vote of 6-0 to: (1) make a final determination that DEMOCRATIC PARTY OF ORANGE COUNTY FED PAC, and JAMES PANTONE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

Attest:

September 15, 2003
Date

Darline Harris
for Mary W. Dove
Secretary of the Commission

THIS IS THE END OF ADMINISTRATIVE FINE CASE

971, 980, 982, 991, 1011, 1032

DATE FILMED 1-21-04 CAMERA NO. 1

CAMERAMAN S.E.G