

# GEICO PAC

The Political Action Committee Of:  
The Government Employees Companies

RECEIVED  
FEC MAIL ROOM

2001 OCT 17 A 8 53

ONE GEICO PLAZA ■ Washington, DC 20076  
(301) 986-2757

October 15, 2001

Julie Perry  
Reports Analyst  
Reports Analysis Division  
Federal Election Commission  
999 E Street, NW  
Washington, D.C. 20463

Dear Ms. Perry:

Enclosed please find a Form 1M and a copy of a redesignation notice sent to the Hatch Election as per your letter (copy attached). We had closed down one multicandidate PAC at the end of 1998 and started a new one in 1999 and erroneously thought the multicandidate status would carryover. I hope this documentation resolves the issues for this report. Also enclosed is a copy amended report filed today to provide the detail on Schedule B supporting line 23.

If you have any questions or need additional information please call me at (301) 986-3162 or e-mail to [mcampbell@geico.com](mailto:mcampbell@geico.com).

Thank you for your assistance.



Michael H. Campbell  
Treasurer

# NOTIFICATION OF MULTICANDIDATE STATUS

RECEIVED  
FEC MAIL ROOM

2001 OCT 17 A 8 53

(See reverse side for instructions)

This form should be filed after the Committee qualifies as a multicandidate committee.

1. (a) NAME OF COMMITTEE IN FULL Government Employees Insurance Company Political Action Committee		2. FEC IDENTIFICATION NUMBER C00343749
(b) Number and Street Address One GEICO Plaza		3. TYPE OF COMMITTEE (check one) <input type="checkbox"/> STATE PARTY <input checked="" type="checkbox"/> OTHER
(c) City, State and ZIP Code Washington DC 20076		

I certify that one of the following situations is correct (complete line 4 or 5):

4. **STATUS BY AFFILIATION:** The committee submitted its Statement of Organization (FEC FORM 1) on \_\_\_\_\_ and simultaneously qualified as a multicandidate committee through its affiliation with:

Committee Name: \_\_\_\_\_

FEC Identification Number: \_\_\_\_\_

5. **STATUS BY QUALIFICATION:**

(a) **Candidates:** The committee has made contributions to the five (5) federal candidates listed below (ONLY State party committees may leave this blank.):

	Name	Office Sought	State/District	Date
(i)	Robert L. Ehrlich, Jr.	U.S. Congress	MD/02	6/23/99
(ii)	Ernest Istook	U.S. Congress	OK/05	8/2/99
(iii)	James Jeffords	U.S. Senate	Vermont	8/4/99
(iv)	Scott McInnis	U.S. Congress	CO/03	11/17/99
(v)	John Ashcroft	U.S. Senate	Missouri	11/17/99

(b) **Contributors:** The committee received a contribution from its 51st contributor on: 6/9/99

(c) **Registration:** The committee has been registered for at least 6 months. FEC FORM 1 was submitted on: 3/11/99

(d) **Qualification:** The committee met the above requirements on: 11/17/99

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

TYPE OR PRINT NAME OF TREASURER Michael H Campbell	SIGNATURE OF TREASURER <i>Michael H Campbell</i>	DATE 10/12/01
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NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

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For further information contact:  
Federal Election Commission, Washington, DC 20463  
Toll-free 800-424-9530  
Local 202-694-1100

**FEC FORM 1M**  
(Revised 1/2001)



- Government Employees Insurance Company
- GEICO General Insurance Company
- GEICO Indemnity Company
- GEICO Casualty Company

One GEICO Plaza ■ Washington, D.C. 20076-0001

October 15, 2001

Hatch Election  
175 South West Temple, Suite 780  
Salt Lake City, UT 84101

To Whom It May Concern:

On February 21, 2000 the Government Employees Political Action Committee made a \$2,000 contribution to the Hatch Election. We had originally designated this as a general election contribution, thinking we were a multicandidate committee. Because we had not filed the required multicandidate form we must now redesignate that contribution as \$1,000 for the primary election and \$1,000 for the general election.

If you have any questions, please contact me at (301) 986-3162 or [mcampbell@geico.com](mailto:mcampbell@geico.com).

Michael H. Campbell  
Treasurer



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

Michael Campbell, Treasurer  
Government Employees Insurance Company  
Political Action Committee  
One Geico Plaza  
Washington, DC 20076

OCT 10 2001

Identification Number: C00343749

Reference: April Quarterly Report (1/1/00-3/31/00)

Dear Mr. Campbell:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) precludes a non-multicandidate political committee and its affiliates, from making a contribution to a candidate for federal office in excess of \$1,000 per election. Please refer to the Campaign Guide for information on how a committee qualifies for multicandidate status.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$1,000 and/or notify the recipient in writing of your redesignation of the contribution. In the best interest of your committee, all refunds and redesignations should be made within sixty days of the treasurer's receipt of the contribution(s).

If your committee has met the criteria for multicandidate status, please file FEC FORM 1M "Notification of Multicandidate Status" with the Commission. The treasurer must file FEC FORM 1M prior to making a contribution of more than \$1,000 per candidate per election. 11 CFR §102.2(a)(3)

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

-Please amend Schedule B supporting Line 23 by providing the congressional district (if applicable) for each contribution made. 11 CFR §104.3(b)(3)(ii) and (v)

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Julie Perry  
Reports Analyst  
Reports Analysis Division

<b>SCHEDULE B</b>		<b>ITEMIZED DISBURSEMENTS</b>		Use separate schedule(s) for each category of the Detailed Summary Page	6 / 6
Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.					
<b>NAME OF COMMITTEE (In Full)</b> <b>GOVERNMENT EMPLOYEES INSURANCE COMPANY POLITICAL ACTION COMMITTEE</b>					
<b>Full Name, Mailing Address, and ZIP Code</b> Volunteers for Shimkus  PO Box 545B  Springfield IL 62705	<b>Purpose of Disbursement contribution</b> (House - IL - ) Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) :	<b>Date (month, day, year)</b> 02/09/2000	<b>Amount of Each Disbursement This Period</b> 500.00		
<b>Full Name, Mailing Address, and ZIP Code</b> Lucas for Congress  PO Box 2776  Arlington VA 22202	<b>Purpose of Disbursement contribution</b> (House - OK - ) Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) :	<b>Date (month, day, year)</b> 02/14/2000	<b>Amount of Each Disbursement This Period</b> 500.00		
<b>Full Name, Mailing Address, and ZIP Code</b> Hatch Election  175 South West Temple Suite 780 Salt Lake City UT 84101	<b>Purpose of Disbursement contribution</b> (Senate - UT - ) Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) :	<b>Date (month, day, year)</b> 02/21/2000	<b>Amount of Each Disbursement This Period</b> 2000.00		
<b>Full Name, Mailing Address, and ZIP Code</b> Abraham Senate 2000  900 Second Street, NE Suite 114 Washington DC 20002	<b>Purpose of Disbursement contribution</b> (Senate - MO - ) Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) :	<b>Date (month, day, year)</b> 03/23/2000	<b>Amount of Each Disbursement This Period</b> 1000.00		
<b>SUBTOTALS of Disbursements This Page (Optional)</b> .....					
<b>TOTALS This Period (last page this line number only)</b> .....					<b>4000.00</b>

# REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee  
(Summary Page)

RECEIVED COPY  
FEC MAIL ROOM  
2001 OCT 17 A 8:53 1/3

USE FEC MAILING LABEL  
OR  
TYPE OR PRINT

1. NAME OF COMMITTEE (in full)  
**GOVERNMENT EMPLOYEES INSURANCE COMPANY  
POLITICAL ACTION COMMITTEE**

ADDRESS (number and street)  Check if different than previously reported  
**ONE GFCO PLAZA**

CITY, STATE and ZIP CODE  
**Washington DC 20076**

2. FEC IDENTIFICATION NUMBER  
**C00343749**

3.  This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

## 4. TYPE OF REPORT

(a)  April 15 Quarterly Report

July 15 Quarterly Report

October 15 Quarterly Report

January 31 Year End Report

July 31 Mid Year Report (Non-election Year Only)

Termination Report

Monthly Report Due On:

- February 20     June 20     October 20  
 March 20     July 20     November 20  
 April 20     August 20     December 20  
 May 20     September 20     January 31

12-Day Pre-Election Report for the \_\_\_\_\_  
(Type of Election)

election on \_\_\_\_\_ in the State of \_\_\_\_\_

30-Day Post-Election Report following the General Election

on \_\_\_\_\_ in the State of \_\_\_\_\_

(b) Is this Report an Amendment?  YES  NO

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. Covering Period	<u>1/1/00</u> through <u>3/31/00</u>		
8. (a) Cash on Hand January 1, <del>40,200</del>			\$ 4,585.02
(b) Cash on Hand at Beginning of Reporting Period		\$ 4,585.02	
(c) Total Receipts (from Line 19)		\$ 6,125.00	\$ 6,125.00
(d) Subtotal (add Lines 8(b) and 8(c) for Column A and Lines 8(a) and 8(c) for Column B)		\$ 10,710.02	\$ 10,710.02
7. Total Disbursements (from Line 30)		\$ 4,000.00	\$ 4,000.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 8(d))		\$ 6,710.02	\$ 6,710.02
9. Debts and Obligations Owed TO the Committee (itemize all on Schedule C and/or Schedule D)		\$ 0	For further information contact: Federal Election Commission 900 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-694-1100
10. Debts and Obligations Owed BY the Committee (itemize all on Schedule C and/or Schedule D)		\$ 0	

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer **Michael H Campbell**

Signature of Treasurer *Michael H Campbell*

Date **10/15/01**

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

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FEC FORM 3X  
(revised 9/99)

**DETAILED SUMMARY PAGE  
OF RECEIPTS AND DISBURSEMENTS  
PAGE 2, FEC FORM 3X**

2/3  
(revised 1/1/91)

NAME OF COMMITTEE		REPORT COVERING PERIOD		
Government Employees Insurance Company Political Action Committee		FROM 1/1/00	TO 3/31/00	
		COLUMN A	COLUMN B	
		Total This Period	Calendar Year	
<b>I. Receipts</b>				
11.	Contributions (other than loans) From:			
a.	Individual/Persons Other Than Political Committees			
i.	Itemized (use Schedule A)	1912.00	1912.00	11(a)(i)
ii.	Unitemized	4213.00	4213.00	11(a)(ii)
iii.	Total (add i and ii) >	6125.00	6125.00	11(a)(iii)
b.	Political Party Committees	0	0	11(b)
c.	Other Political Committees (such as PACs)	0	0	11(c)
d.	Total Contributions (add a iii, b and c) >	6125.00	6125.00	11(d)
12.	Transfers From Affiliated/Other Party Committees	0	0	12
13.	All Loans Received	0	0	13
14.	Loan Repayments Received	0	0	14
15.	Offsets To Operating Expenditures (Refunds, Rebates, etc.)	0	0	15
16.	Refunds of Contributions Made to Federal Candidates and Other Political Committees	0	0	16
17.	Other Federal Receipts (Dividends, Interest, etc.)	0	0	17
18.	Transfers from Nonfederal Account for Joint Activity	0	0	18
19.	Total Receipts (add 11d, 12, 13, 14, 15, 16, 17, and 18) >	6125.00	6125.00	19
20.	Total Federal Receipts (subtract line 18 from line 19) >	6125.00	6125.00	20
<b>II. Disbursements</b>				
21.	Operating Expenditures:			
a.	Shared Federal/Non-Federal Activity (from Schedule H4)			
i.	Federal Share	0	0	21(a)(i)
ii.	Non-Federal Share	0	0	21(a)(ii)
b.	Other Federal Operating Expenditures	0	0	21(b)
c.	Total Operating Expenditures (add a i, a ii, and b) >	0	0	21(c)
22.	Transfers to Affiliated/Other Party Committees	0	0	22
23.	Contributions to Federal Candidates/Committees and Other Political Committees	4000.00	4000.00	23
24.	Independent Expenditures (use Schedule E)	0	0	24
25.	Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (use Schedule F)	0	0	25
26.	Loan Repayments Made	0	0	26
27.	Loans Made	0	0	27
28.	Refunds of Contributions To:			
a.	Individuals/Persons Other Than Political Committees	0	0	28(a)
b.	Political Party Committees	0	0	28(b)
c.	Other Political Committees (such as PACs)	0	0	28(c)
d.	Total Contribution Refunds (add a, b and c) >	0	0	28(d)
29.	Other Disbursements	0	0	29
30.	Total Disbursements (add 21c, 22, 23, 24, 25, 26, 27, 28d, and 29) >	4000.00	4000.00	30
31.	Total Federal Disbursements (subtract line 21 a ii from line 30) >	4000.00	4000.00	31
<b>III. Net Contributions/Operating Expenditures</b>				
32.	Total Contributions (other than loans)(from line 11d)	6125.00	6125.00	32
33.	Total Contribution Refunds (from line 28d)	0	0	33
34.	Net Contributions (other than loans)(subtract line 33 from 32)	6125.00	6125.00	34
35.	Total Federal Operating Expenditures (add 21 a i and 21 b) >	0	0	35
36.	Offsets to Operating Expenditures (from line 15)	0	0	36
37.	Net Operating Expenditures (subtract line 36 from 35) >	0	0	37



SCHEDULE B

ITEMIZED DISBURSEMENTS

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)  
Government Employees Insurance Company Political Action Committee


A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Volunteers for Shinkus PO Box 5458 Springfield IL 62705	U.S. House - IL / 20 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	2/9/00	500.00
Lucas for Congress PO Box 2776 Arlington VA 22202	U.S. House - OK / 06 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	2/14/00	500.00
Hatch Election 175 South West Teagle Suite 780 Salt Lake City, UT 84101	U.S. Senate - Utah Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	2/21/00	2000.00
Abraham Senate 2000 900 Second St. NE Suite 114 Washington, DC 20002	U.S. Senate - Michigan Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	3/23/00	1,000.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		

SUBTOTAL of Disbursements This Page (optional)	
TOTAL This Period (last page this line number only)	4,000.00

Federal Election Commission

**ENVELOPE REPLACEMENT PAGE  
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> First Class Mail	POSTMARKED
<input checked="" type="checkbox"/> Registered/Certified Mail	POSTMARKED (R/C) 10-15-01
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other ( Specify):	Postmarked _____ and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
	10-17-01
PREPARER	DATE PREPARED