



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

RQ-2

Robert A. Voltmann, Treasurer
Transportation Intermediaries Association's
TIAPAC
3601 Eisenhower Avenue, Suite 110
Alexandria, VA 22304

FEB 28 2003

Identification Number: C00335091

Reference: Mid-Year (1/1/01-6/30/01) and April Quarterly (1/1/02-3/31/02) Reports

Dear Mr. Voltmann:

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 one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) prohibits 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 any apparently excessive contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If any contribution you made exceeds the limits, you must request a refund of the excessive amount or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund of the excessive amount.

2003 FEB 28 10 10 AM

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.

A response or 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. Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. 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,



Maureen Benitz
Campaign Finance Analyst
Reports Analysis Division

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: (check any one)

PAGE 1 OF 10

<input type="checkbox"/> 21a	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25
<input type="checkbox"/> 28	<input type="checkbox"/> 27	<input type="checkbox"/> 29a	<input type="checkbox"/> 29b	<input type="checkbox"/> 29c

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)

TRANSPORTATION INTERMEDIARIES ASSOCIATION TIAPAC

Full Name (Last, First, Middle Initial)

A. GORDON SMITH FOR US SENATE

Date of Disbursement:

02 15 2001

Mailing Address

902 SW SIXTH AVE., #1250

Amount of Each Disbursement this Period

12000.00

City

PORTLAND

State

OR

Zip Code

97204

Purpose of Disbursement

FUNDRAISER

011

Category Type

Candidate Name

GORDON SMITH

Office Sought

House

Senate

President

Disbursement For

Primary

General

Other (specify) ▼

State: OR

District:

Full Name (Last, First, Middle Initial)

B. COOKSEY FOR SENATE

Date of Disbursement:

03 07 2001

Mailing Address

P.O. BOX 15020

Amount of Each Disbursement this Period

20000.00

City

MONROE

State

LA

Zip Code

71207

Purpose of Disbursement

FUNDRAISER

011

Category Type

Candidate Name

JOHN COOKSEY

Office Sought

House

Senate

President

Disbursement For

Primary

General

Other (specify) ▼

State: LA

District:

Full Name (Last, First, Middle Initial)

C. CITIZENS FOR TOM PERRY

Date of Disbursement:

03 29 2001

Mailing Address

P.O. BOX 270

Amount of Each Disbursement this Period

10000.00

City

FOND DU LAC

State

WI

Zip Code

54934-0270

Purpose of Disbursement

FUNDRAISER

011

Category Type

Candidate Name

TOM PERRY

Office Sought

House

Senate

President

Disbursement For

Primary

General

Other (specify) ▼

State:

District:

SUBTOTAL of Disbursements This Page (optional)

40000.00

TOTAL This Period (see page 1 for number only)

LINE 23

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page	FEC LINE NUMBER: (check only one)	PAGE: 1 of 1
	<input type="checkbox"/> 116 <input type="checkbox"/> 22 <input checked="" type="checkbox"/> 23 <input type="checkbox"/> 24 <input type="checkbox"/> 25	
	<input type="checkbox"/> 26 <input type="checkbox"/> 27 <input type="checkbox"/> 28 <input type="checkbox"/> 29 <input type="checkbox"/> 30	

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NAME OF COMMITTEE (in full)
TRANSPORTATION INTERMEDIARIES ASSOCIATION TIAPAC

A BUTLER FOR CONGRESS

Full Name (Last, First, Middle Initial)
Mailing Address
City State Zip Code
Purpose of Disbursement
Candidate Name
Office Sought
Disbursement For
State District

Date of Disbursement: 03 21 2002

Amount of Each Disbursement this Period: 500.00

Category Type: 011

B CITIZENS FOR PETRI

Full Name (Last, First, Middle Initial)
Mailing Address
City State Zip Code
Purpose of Disbursement
Candidate Name
Office Sought
Disbursement For
State District

Date of Disbursement: 03 08 2002

Amount of Each Disbursement this Period: 500.00

Category Type: 011

MB

C

Full Name (Last, First, Middle Initial)
Mailing Address
City State Zip Code
Purpose of Disbursement
Candidate Name
Office Sought
Disbursement For
State District

Date of Disbursement: 03 21 2002

Amount of Each Disbursement this Period: []

Category Type: []

SUBTOTAL of Disbursements This Page (optional) []

TOTAL, This Period (add page this line number only) []

