04/08/2002 16 : 22

**FEC FORM 3X**

# REPORT OF RECEIPTS AND DISBURSEMENTS

**For Other Than An Authorized Committee**

Office Use Only

1. NAME OF COMMITTEE (in full) — **USE FEC MAILING LABEL OR TYPE OR PRINT** ▼ — Example: If typing, type over the lines

American Society of Pension Actuaries PAC

ADDRESS (number and street) ▼ 4245 N Fairfax Drive

Suite 750

Check if different than previously reported. (ACC)

Arlington | VA | 22203 –

2. **FEC IDENTIFICATION NUMBER** ▼ C00333104

CITY ▲ STATE ▲ ZIPCODE ▲

3. IS THIS REPORT X NEW (N) **OR** AMENDED (A)

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

X April 15 Quarterly Report(Q1)

July 15 Quarterly Report(Q2)

October 15 Quarterly Report(Q3)

January 31 Quarterly Report(YE)

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

Termination Report (TER)

(b) Monthly Report Due On:

| | | | |
|---|---|---|---|
| Feb 20 (M2) | May 20 (M5) | Aug 20 (M8) | Nov 20 (M11) (Non-Election Year Only) |
| Mar 20 (M3) | Jun 20 (M6) | Sep 20 (M9) | Dec 20 (M12) (Non-Election Year Only) |
| Apr 20 (M4) | Jul 20 (M7) | Oct 20 (M10) | Jan 31 (M13) |

(c) 12-Day **PRE**-Election Report for the: Primary (12P) General (12G) Runoff (12R) Convention (12C) Special (12S)

Election on in the State of

(d) 30-Day **P**ost -Election Report for the: General (30G) Runoff (30R) Special (30S)

Election on in the State of

5. Covering Period 01 01 2002 through 03 31 2002

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 Mr. Brian H. Graff, Esq.

Signature of Treasurer Electronically Filed by Mr. Brian H. Graff, Esq. Date 04 08 2002

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

| Office Use Only | | | **FEC FORM 3X** (Revised 1/2001) |
|---|---|---|---|

# SUMMARY PAGE
## OF RECEIPTS AND DISBURSEMENTS

FEC **Form 3X** (Revised 1/2001)



Write or Type Committee Name
American Society of Pension Actuaries PAC

Report Covering the Period: From: 01 01 2002 To: 03 31 2002

| | COLUMN A<br>This Period | COLUMN B<br>Calendar Year-to-Date |
|---|---|---|
| 6. (a) Cash on Hand January 1 2002 | | 109794.81 |
| (b) Cash on Hand at Begining of Reporting Period ..... | 109794.81 | |
| (c) Total Receipts (from Line 19) ..... | 6635.00 | 6635.00 |
| (d) Subtotal (add lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B) ..... | 116429.81 | 116429.81 |
| 7. Total Disbursements (from Line 30) ..... | 6409.17 | 6409.17 |
| 8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) ..... | 110020.64 | 110020.64 |
| 9. Debts and Obligations owed **TO** the committee (Itemize all on Schedule C and/or Schedule D) ..... | 0.00 | |
| 10. Debts and Obligations owed **BY** the committee (Itemize all on Schedule C and/or Schedule D) ..... | 0.00 | |

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

**For further information contact:**

Federal Election Commission
999 E street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

# DETAILED SUMMARY PAGE
OF RECEIPTS

FEC Form 3X (Revised 1/2001)



Write or Type Committee Name

American Society of Pension Actuaries PAC

Report Covering the Period: From: 01 01 2002 To: 03 31 2002

| I. Receipts | COLUMN A Total This Period | COLUMN B Calendar Year-to-Date |
|---|---|---|
| 11. Contributions (other than loans) From: | | |
| (a) Individuals/Persons Other Than Political Committees | | |
| (i) Itemized (use Schedule A) ..... | 5000.00 | |
| (ii) Unitemized ..... | 1635.00 | |
| (iii) TOTAL (add Lines 11(a)(i) and (ii) ..... ▶ | 6635.00 | 6635.00 |
| (b) Political Party Committees ..... | 0.00 | 0.00 |
| (c) Other Political Committees (such as PACs) ..... | 0.00 | 0.00 |
| (d) Total Contributions (add Lines 11(a)(iii),(b) and (c)) (Carry Totals to Line 32, page 4) ..... ▶ | 6635.00 | 6635.00 |
| 12. Transfers From Affiliated/Other Party Committees ..... | 0.00 | 0.00 |
| 13. All Loans Received ..... | 0.00 | 0.00 |
| 14. Loan Repayments Received ..... | 0.00 | 0.00 |
| 15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 36, page 4) ..... | 0.00 | 0.00 |
| 16. Refunds of Contributions Made to Federal candidates and Other Political Committees ..... | 0.00 | 0.00 |
| 17. Other Federal Receipts Dividends, Interest, etc.) ..... | 0.00 | 0.00 |
| 18. Transfers from Nonfederal Account for Joint Activity ..... | 0.00 | 0.00 |
| 19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18) ..... ▶ | 6635.00 | 6635.00 |
| 20. Total Federal Receipts (subtract Line 18 from Line 19) ..... ▶ | 6635.00 | 6635.00 |

# DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Revised 1/2001)



| II. DISBURSEMENTS | COLUMN A Total This Period | COLUMN B Calendar Year-to-Date |
|---|---|---|
| 21. Operating Expenditures: | | |
| (a) Shared Federal/Non-Federal Activity (from Schedule H4) | | |
| (i) Federal Share | 0.00 | 0.00 |
| (ii) Non-Federal Share | 0.00 | 0.00 |
| (b) Other Federal Operating Expenditures | 409.17 | 409.17 |
| (c) Total Operating Expenditures (add 21(a)(i), (a)(ii) and (b)) ▶ | 409.17 | 409.17 |
| 22. Transfers to Affiliated/Other Party Committees | 0.00 | 0.00 |
| 23. Contributions to Federal Candidates/Committees and Other Political Committees | 6000.00 | 6000.00 |
| 24. Independent Expenditure (use Schedule E) | 0.00 | 0.00 |
| 25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (use Schedule F) | 0.00 | 0.00 |
| 26. Loan Repayments Made | 0.00 | 0.00 |
| 27. Loans Made | 0.00 | 0.00 |
| 28. Refunds of Contributions To: | | |
| (a) Individuals/Persons Other Than Political Committees | 0.00 | 0.00 |
| (b) Political Party Committees | 0.00 | 0.00 |
| (c) Other Political Committees (such as PACs) | 0.00 | 0.00 |
| (d) Total Contribution Refunds (add Lines 28(a), (b), and (c)) ▶ | 0.00 | 0.00 |
| 29. Other Disbursements | 0.00 | 0.00 |
| 30. Total Disbursements (add Lines 21(c), 22, 23,24,25,26,27,28(d),and 29) ▶ | 6409.17 | 6409.17 |
| 31. Total Federal Disbursements (subtract Line 21(a)(ii) from Line 30) ▶ | 6409.17 | 6409.17 |
| **III. Net Contributions/Operating Expenditures** | | |
| 32. Total Contributions (other than loans) from Line 11(d), page 3) | 6635.00 | 6635.00 |
| 33. Total Contribution Refunds (from Line 28(d)) | 0.00 | 0.00 |
| 34. Net Contributions (other than loans) (subtract Line 33 from Line 32) | 6635.00 | 6635.00 |
| 35. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) ▶ | 409.17 | 409.17 |
| 36. Offsets to Operating Expenditures (from Line 15, page 3) | 0.00 | 0.00 |
| 37. Net Operating Expenditures (subtract Line 36 from Line 35) ▶ | 409.17 | 409.17 |

# SCHEDULE A (FEC Form 3X)
# ITEMIZED RECEIPTS

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

FOR LINE NUMBER: (check only one) PAGE 5 / 10

[X] 11a [ ] 11b [ ] 11c [ ] 12 [ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17

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)
American Society of Pension Actuaries PAC

**A.**
Full Name (Last, First, Middle Initial): Robert Allen Albee
Mailing Address: 131 S Higgins Avenue, Suite 303
City: Missoula State: MT Zip Code: 59802-4431
FEC ID number of contributing federal political committee.
Name of Employer: Interstate Benefit Consulting, Inc
Occupation: Pension consultant
Receipt For: Primary General
Other (specify) ▼
Aggregate Year-to-Date ▼ 1000.00
Date of Receipt: 02 22 2002
Amount of Each Receipt this Period: 1000.00
Transaction ID: SA11A1.4615

**B.**
Full Name (Last, First, Middle Initial): Alex M Brucker
Mailing Address: 1204 Las Palomas Place
City: Pacific Palisades State: CA Zip Code: 90272
FEC ID number of contributing federal political committee.
Name of Employer: Brucker Morra & Hillunen, APC
Occupation: Pension consultant
Receipt For: Primary General
Other (specify) ▼
Aggregate Year-to-Date ▼ 500.00
Date of Receipt: 01 02 2002
Amount of Each Receipt this Period: 500.00
Transaction ID: SA11A1.4586

**C.**
Full Name (Last, First, Middle Initial): Kevin J Donovan
Mailing Address: 3443 N Campbell Avenue
City: Tucson State: AZ Zip Code: 85719-2379
FEC ID number of contributing federal political committee.
Name of Employer: Pinnacle Plan Design, PC
Occupation: Pension consultant
Receipt For: Primary General
Other (specify) ▼
Aggregate Year-to-Date ▼ 500.00
Date of Receipt: 02 01 2002
Amount of Each Receipt this Period: 500.00
Transaction ID: SA11A1.4601

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **2000.00**

**TOTAL** This Period (last page this line number only) ..... ▶

# SCHEDULE A (FEC Form 3X)
# ITEMIZED RECEIPTS

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

FOR LINE NUMBER: (check only one) PAGE 6 / 10

[X] 11a [ ] 11b [ ] 11c [ ] 12 [ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17

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)
American Society of Pension Actuaries PAC

**A.** Full Name (Last, First, Middle Initial)
Kevin J Donovan

Mailing Address
3443 N Campbell Avenue

City: Tucson State: AZ Zip Code: 85719-2379

FEC ID number of contributing federal political committee.

Name of Employer: Pinnacle Plan Design, PC
Occupation: Pension consultant

Receipt For: Primary General
Other (specify) ▼

Aggregate Year-to-Date ▼ 1000.00

Date of Receipt: 03 07 2002

Amount of Each Receipt this Period: 500.00

Transaction ID: SA11A1.4655

**B.** Full Name (Last, First, Middle Initial)
Elizabeth T Hellem

Mailing Address
6435 Shiloh Road Suite A

City: Alpharetta State: GA Zip Code: 30005-8353

FEC ID number of contributing federal political committee.

Name of Employer: AXA Financial, Inc
Occupation: Pension consultant

Receipt For: Primary General
Other (specify) ▼

Aggregate Year-to-Date ▼ 500.00

Date of Receipt: 02 18 2002

Amount of Each Receipt this Period: 500.00

Transaction ID: SA11A1.4617

**C.** Full Name (Last, First, Middle Initial)
Steven J Levine

Mailing Address
67 Brook Farm Road

City: Bedford State: NY Zip Code: 10506

FEC ID number of contributing federal political committee.

Name of Employer: Steven J Levine, LLC
Occupation: Pension consultant

Receipt For: Primary General
Other (specify) ▼

Aggregate Year-to-Date ▼ 1000.00

Date of Receipt: 02 28 2002

Amount of Each Receipt this Period: 1000.00

Funds originally desposited to ASPA

Transaction ID: SA11A1.4652

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **2000.00**

**TOTAL** This Period (last page this line number only) ..... ▶

# SCHEDULE A (FEC Form 3X)
# ITEMIZED RECEIPTS

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

FOR LINE NUMBER: (check only one) PAGE 7 / 10

[X] 11a [ ] 11b [ ] 11c [ ] 12 [ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17

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)
American Society of Pension Actuaries PAC

**A.**
Full Name (Last, First, Middle Initial): Robert Paglione
Mailing Address: 107 Swathmore Drive
City: Moorestown State: NJ Zip Code: 08057
FEC ID number of contributing federal political committee.
Name of Employer: BCG, Inc.
Occupation: Pension consultant
Receipt For: Primary General
Other (specify) ▼
Aggregate Year-to-Date ▼ 500.00
Date of Receipt: 01 16 2002
Amount of Each Receipt this Period: 500.00
Transaction ID: SA11A1.4576

**B.**
Full Name (Last, First, Middle Initial): Craig H Schiller
Mailing Address: 1799 Bayshore Highway Suite 204
City: Burlingame State: CA Zip Code: 94010-1316
FEC ID number of contributing federal political committee.
Name of Employer: Schiller Pension Consulting
Occupation: Pension consultant
Receipt For: Primary General
Other (specify) ▼
Aggregate Year-to-Date ▼ 250.00
Date of Receipt: 02 04 2002
Amount of Each Receipt this Period: 250.00
Transaction ID: SA11A1.4609

**C.**
Full Name (Last, First, Middle Initial): Carol R Sears
Mailing Address: 659 West Jackson
City: Morton State: IL Zip Code: 61550
FEC ID number of contributing federal political committee.
Name of Employer: Actuarial Consulting Group, Inc
Occupation: Pension consultant
Receipt For: Primary General
Other (specify) ▼
Aggregate Year-to-Date ▼ 250.00
Date of Receipt: 02 02 2002
Amount of Each Receipt this Period: 250.00
Transaction ID: SA11A1.4614

**SUBTOTAL** of Receipts This Page (optional) ▶ **1000.00**

**TOTAL** This Period (last page this line number only) ▶ **5000.00**

## SCHEDULE A (FEC Form 3X)
## ITEMIZED RECEIPTS

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

FOR LINE NUMBER: (check only one) PAGE 8 / 10

☐ 11a ☐ 11b ☐ 11c ☒ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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)
American Society of Pension Actuaries PAC

A.
Full Name (Last, First, Middle Initial)
ASPA

Mailing Address
4245 N Fairfax Drive

City: Arlington
State: VA
Zip Code: 22203

FEC ID number of contributing federal political committee.

Name of Employer

Occupation

Receipt For:
Primary General
Other (specify) ▼

Aggregate Year-to-Date ▼
.00

Date of Receipt
03 12 2002

Amount of Each Receipt this Period
1000.00

Transfering of S Levine funds to PAC
**[MEMO ITEM]**

**Transaction ID:** SA12.4644

B.

C.

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **0.00**

**TOTAL** This Period (last page this line number only) ..... ▶ **0.00**

# SCHEDULE B (FEC Form 3X)
# ITEMIZED DISBURSEMENTS

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

FOR LINE NUMBER: (check only one)

[X] 21b [ ] 22 [ ] 23 [ ] 24 [ ] 25
[ ] 26 [ ] 27 [ ] 28a [ ] 28b [ ] 28c [ ] 29



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)
American Society of Pension Actuaries PAC

**A.**
Full Name (Last, First, Middle Initial)
SunTrust Bank

Mailing Address
Post Office Box 85024

City: Richmond
State: VA
Zip Code: 23285-5024

Purpose of Disbursement
Credit card service fees

Candidate Name

Category/ Type

Office Sought: House / Senate / President
State: District:

Disbursement For: Primary / General / Other (specify)

Date of Disbursement
01 03 2002

Amount of Each Disbursement this Period
323.32

Transaction ID: SB21B.4654

**B.**
Full Name (Last, First, Middle Initial)
SunTrust Bank

Mailing Address
Post Office Box 85024

City: Richmond
State: VA
Zip Code: 23285-5024

Purpose of Disbursement
Credit card service fees

Candidate Name

Category/ Type

Office Sought: House / Senate / President
State: District:

Disbursement For: Primary / General / Other (specify)

Date of Disbursement
02 04 2002

Amount of Each Disbursement this Period
35.00

Transaction ID: SB21B.4619

**C.**
Full Name (Last, First, Middle Initial)
SunTrust Bank

Mailing Address
Post Office Box 85024

City: Richmond
State: VA
Zip Code: 23285-5024

Purpose of Disbursement
Credit card service fees

Candidate Name

Category/ Type

Office Sought: House / Senate / President
State: District:

Disbursement For: Primary / General / Other (specify)

Date of Disbursement
03 04 2002

Amount of Each Disbursement this Period
36.60

Transaction ID: SB21B.4648

**SUBTOTAL** of Disbursements This Page (optional) ..... ▶ **394.92**

**TOTAL** This Period (last page this line number only) ..... ▶ **394.92**

# SCHEDULE B (FEC Form 3X)
# ITEMIZED DISBURSEMENTS

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

FOR LINE NUMBER: (check only one)
☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25
☐ 26 ☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29



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)
American Society of Pension Actuaries PAC

**A.**
Full Name (Last, First, Middle Initial)
America's Majority Trust

Mailing Address
1155 21st Street NW, Suite 300
City: Washington
State: DC
Zip Code: 20036

Purpose of Disbursement

Candidate Name

Category/ Type

Office Sought: House / Senate / President
State: District:

Disbursement For: 2002
X Primary / General / Other (specify)

Date of Disbursement
03 / 19 / 2002

Amount of Each Disbursement this Period
5000.00

Transaction ID: SB23.4630

**B.**
Full Name (Last, First, Middle Initial)
Richard E Neal for Congress

Mailing Address
Post Office Box 15906
City: Bethesda
State: MD
Zip Code: 20825

Purpose of Disbursement

Candidate Name

Category/ Type

Office Sought: X House / Senate / President
State: MA District: 02

Disbursement For: 2002
Primary / X General / Other (specify)

Date of Disbursement
03 / 12 / 2002

Amount of Each Disbursement this Period
1000.00

Transaction ID: SB23.4625

**C.**

**SUBTOTAL** of Disbursements This Page (optional) ..... ▶ **6000.00**

**TOTAL** This Period (last page this line number only) ..... ▶ **6000.00**