22037653359

FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

RECEIVED
FEC MAIL ROOM
2002 JUL 17 A 10:51

Office Use Only

1. NAME OF COMMITTEE (in full) — USE FEC MAILING LABEL OR TYPE OR PRINT ▼ — Example: If typing, type over the lines. — 12FE4M5

The Western and Southern Life Insurance Company Political Action Committee

ADDRESS (number and street) ▼ 400 Broadway

☐ Check if different than previously reported. (ACS)

CITY ▲ Cincinnati STATE ▲ OH ZIP CODE ▲ 45202 -

2. FEC IDENTIFICATION NUMBER ▼ C00258228

3. IS THIS REPORT ☒ NEW (N) OR ☐ AMENDED (A)

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

- ☐ April 15 Quarterly Report (Q1)
- ☒ July 15 Quarterly Report (Q2)
- ☐ October 15 Quarterly Report (Q3)
- ☐ January 31 Year-End Report (YE)
- ☐ July 31 Mid-Year Report (Non-election Year Only) (MY)
- ☐ Termination Report (TER)

(b) Monthly Report Due On:

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

(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 POST-Election Report for the: ☐ General (30G) ☐ Runoff (30R) ☐ Special (30S)

Election on ___ / ___ / ___ in the State of ___

5. Covering Period 04 / 18 / 2002 through 06 / 30 / 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: Edward J. Babbitt

Signature of Treasurer: Edward J. Babbitt Date 07 / 03 / 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 1/01)

P9AAN042

22037653360

SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Revised 1/01)

Write or Type Committee Name

The Western and Southern Life Insurance Company Political Action Committee

Report Covering the Period: From: 04 18 2002 To: 06 30 2002

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, 2002		30179.4
(b) Cash on Hand at Beginning of Reporting Period	14358.95	
(c) Total Receipts (from Line 19)	3991.02	19507.03
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	18349.97	22524.97
7. Total Disbursements (from Line 30)	5250.00	9425.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	13099.97	13099.97
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)		

☐ 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

22037653361

DETAILED SUMMARY PAGE
of Receipts

FEC Form 3X (Revised 1/01)

Write or Type Committee Name

The Western and Southern Life Insurance Company Political Action Committee

Report Covering the Period: From: 04 18 2002 To: 06 30 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)	7,900.00	
(ii) Unitemized	3,201.02	
(iii) TOTAL (add Lines 11(a)(i) and (ii)) ▶	3,991.02	19,507.03
(b) Political Party Committees		
(c) Other Political Committees (such as PACs)		
(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 32, page 4) ▶	3,991.02	19,507.03
12. Transfers From Affiliated/Other Party Committees		
13. All Loans Received		
14. Loan Repayments Received		
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 36, page 4)		
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees		
17. Other Federal Receipts (Dividends, Interest, etc.)		
18. Transfers from Nonfederal Account for Joint Activity		
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18) ▶	3,991.02	19,507.03
20. Total Federal Receipts (subtract Line 18 from Line 19) ▶	3,991.02	19,507.03

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Revised 1/01)

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		
(ii) Non-Federal Share		
(b) Other Federal Operating Expenditures		
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b)) ▶		
22. Transfers to Affiliated/Other Party Committees		
23. Contributions to Federal Candidates/Committees and Other Political Committees		
24. Independent Expenditures (use Schedule E)		
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. §441a(d)) (use Schedule F)		
26. Loan Repayments Made		
27. Loans Made		
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees		
(b) Political Party Committees		
(c) Other Political Committees (such as PACs)		
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)) ▶		
29. Other Disbursements	5,2,5,0,0,0	9,4,2,5,0,0
30. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), and 29) ▶	5,2,5,0,0,0	9,4,2,5,0,0
31. Total Federal Disbursements (subtract Line 21(a)(ii) from Line 30) ▶	5,2,5,0,0,0	9,4,2,5,0,0

III. Net Contributions/Operating Expenditures		
32. Total Contributions (other than loans) (from Line 11(d), page 3)		
33. Total Contribution Refunds (from Line 28(d))		
34. Net Contributions (other than loans) (subtract Line 33 from Line 32)		
35. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) ▶		
36. Offsets to Operating Expenditures (from Line 15, page 3)		
37. Net Operating Expenditures (subtract Line 36 from Line 35) ▶		

22037653363

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: (check only one) [X] 11a [ ] 11b [ ] 11c [ ] 12 [ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17

PAGE 1 OF 1

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)
The Western and Southern Life Insurance Company Political Action Committee

A. Full Name (Last, First, Middle Initial): Donald J. Wuebbling
Mailing Address: 2949 Pineridge Avenue
City: Cincinnati State: OH Zip Code: 45208
FEC ID number of contributing federal political committee: C
Name of Employer: The Western & Southern Life Ins. Co.
Occupation: Sr. V.P. and General Counsel
Receipt For: [ ] Primary [ ] General [ ] Other (specify): Not applicable
Aggregate Year-to-Date: 7500.00
Date of Receipt: Payroll Deduction
Amount of Each Receipt this Period: 500.00
($250/mo., payroll ded., 2 periods)

B. Full Name (Last, First, Middle Initial): Robert L. Walker
Mailing Address: 8400 Eagle Ridge Drive
City: Cincinnati State: OH Zip Code: 45243
FEC ID number of contributing federal political committee: C
Name of Employer: The Western & Southern Life Ins. Co.
Occupation: Sr. V.P. and Chief Financial Officer
Receipt For: [ ] Primary [ ] General [ ] Other (specify): Not applicable
Aggregate Year-to-Date: 2100.00
Date of Receipt: Payroll Deduction
Amount of Each Receipt this Period: 140.00
($70/mo., payroll ded., 2 periods)

C. Full Name (Last, First, Middle Initial): Mario San Marco
Mailing Address: 11225 Terwilligers Run Drive
City: Cincinnati State: OH Zip Code: 45249
FEC ID number of contributing federal political committee: C
Name of Employer: Eagle Realty Group
Occupation: President
Receipt For: [ ] Primary [ ] General [ ] Other (specify): Not applicable
Aggregate Year-to-Date: 2100.00
Date of Receipt: Payroll Deduction
Amount of Each Receipt this Period: 150.00
($30/bi-wkly,payroll ded., 5 periods)

SUBTOTAL of Receipts This Page (optional) ▶ 7900.00

TOTAL This Period (last page this line number only) ▶ 7900.00

22037653364

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 [X] 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)

The Western and Southern Life Insurance Company Political Action Committee

A.

Full Name (Last, First, Middle Initial): Taft-Bradley '02 Campaign

Mailing Address: 64 East Broad St., 3rd Floor

City: Columbus State: OH Zip Code: 43215

Purpose of Disbursement: Candidates for Ohio Governor, Lt. Gov.

Candidate Name: Bob Taft, J. Bradley

Office Sought: Governor [ ] House [ ] Senate [ ] President

State: District:

Disbursement For: [ ] Primary [X] General [ ] Other (specify)

Category/Type: 011

Date of Disbursement: 05 10 2002

Amount of Each Disbursement this Period: 250000

B.

Full Name (Last, First, Middle Initial): Montgomery Campaign Committee

Mailing Address: 211 S. Fifth Street

City: Columbus State: OH Zip Code: 43215

Purpose of Disbursement: Candidate for Ohio Auditor of State

Candidate Name: Betty Montgomery

Office Sought: [ ] House [ ] Senate [ ] President

State: District:

Disbursement For: [X] Primary [ ] General [ ] Other (specify)

Category/Type: 011

Date of Disbursement: 03 24 2002

Amount of Each Disbursement this Period: 1,000,000

Check returned, 4/25/02

C.

Full Name (Last, First, Middle Initial): Montgomery Campaign Committee

Mailing Address: 211 S. Fifth Street

City: Columbus State: OH Zip Code: 43215

Purpose of Disbursement: Candidate for Ohio Auditor of State

Candidate Name: Betty Montgomery

Office Sought: [ ] House [ ] Senate [ ] President

State: District:

Disbursement For: [ ] Primary [X] General [ ] Other (specify)

Category/Type: 011

Date of Disbursement: 05 16 2002

Amount of Each Disbursement this Period: 1,000,000

SUBTOTAL of Disbursements This Page (optional) ▶ 250000

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

22037653365

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)

The Western and Southern Life Insurance Company Political Action Committee

A.

Full Name (Last, First, Middle Initial): Committee to Elect Edward Taylor

Mailing Address: 606 E. Jamieson Street

City: Flint | State: MI | Zip Code: 48505

Purpose of Disbursement: Candidate for Representative, 34th District

Candidate Name: Edward Taylor

Category/Type: 011

Office Sought: ☐ House ☐ Senate ☐ President

State: MICH District:

Disbursement For: ☐ Primary ☒ General ☐ Other (specify) ▼

Date of Disbursement: 05 / 31 / 2002

Amount of Each Disbursement this Period: 25000

B.

Full Name (Last, First, Middle Initial): Hamilton County Republican Party

Mailing Address: 700 Walnut St., Ste 309

City: Cincinnati | State: OH | Zip Code: 45202-2072

Purpose of Disbursement: Candidates for Hamilton County Judiciary

Candidate Name: Various

Category/Type: 011

Office Sought: ☐ House ☐ Senate ☐ President

State: District:

Disbursement For: ☐ Primary ☒ General ☐ Other (specify) ▼

Date of Disbursement: 06 / 24 / 2002

Amount of Each Disbursement this Period: 250000

C.

Full Name (Last, First, Middle Initial):

Mailing Address:

City: | State: | Zip Code:

Purpose of Disbursement:

Candidate Name:

Category/Type:

Office Sought: ☐ House ☐ Senate ☐ President

State: District:

Disbursement For: ☐ Primary ☐ General ☐ Other (specify) ▼

Date of Disbursement: / /

Amount of Each Disbursement this Period:

SUBTOTAL of Disbursements This Page (optional) ▶	275000
TOTAL This Period (last page this line number only) ▶	525000

22037653366

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.

☐	Hand Delivered	Date of Receipt
☐	First Class Mail	POSTMARKED
☑	Registered/Certified Mail	POSTMARKED (R/C) 7/12/02
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House office of Records and Registration	Date of Receipt
☐	Received from the Senate Office of Public Records	Date of Receipt
☐	Other (Specify):	Postmarked _____ and/or Date of Receipt
☐	Electronic Filing	

DAO — PREPARER

7/17/02 — DATE PREPARED

(6/2000)