23037933412

Amended 01/06/03

RQ-2

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Wendell Lyons, Treasurer
Kentucky Credit Union League Members
Political Action Committee
3615 Newburg Road
Louisville, KY 40218

Identification Number: C00130831

DEC 18 2002

Reference: Year End Report (10/1/01-12/31/01)

Dear Mr. Lyons:

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 A supporting Line 11(a)(i) of your report discloses receipts that do not identify the contributor. Please be advised that federal regulations require the itemization of all contributions from individuals/persons that aggregate greater than $200 in the calendar year. Please clarify whether this figure includes any receipts that aggregate greater than $200 from an individual/person. If this is the case please amend your report by providing the contributor name, address, occupation, and employer. 11 CFR §104.3(a)(2)

-Your report disclosed certain categories of financial activity that have been reflected on the wrong lines of the Detailed Summary Page. Transfers to affiliated committees and contributions to federal candidates should be properly disclosed on a separate Schedule(s) B, supporting Line(s) 22 and 23, respectively of the Detailed Summary Page. Please refer to the instructions contained on the forms to determine the proper categorization when preparing your next filing.

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 then 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,

Scott Walker
Senior Campaign Finance Analyst
Reports Analysis Division

283

23037933414

# REPORT OF RECEIPTS AND DISBURSEMENTS

**For Other Than An Authorized Committee**
**(Summary Page)**

RECEIVED
FEC MAIL
OPERATIONS CENTER
2003 JAN 22 A 10 18

USE FEC MAILING LABEL OR TYPE OR PRINT

1. NAME OF COMMITTEE (In full)
KENTUCKY CREDIT UNION LEAGUE MEMBERS PAC

ADDRESS (number and street) ☐ Check if different than previously reported
3615 NEWBURG ROAD

CITY, STATE and ZIP CODE
LOUISVILLE, KY 40218

2. FEC IDENTIFICATION NUMBER
C00130831

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 |
|---|---|---|
| 5. Covering Period 10/01/01 through 12/31/01 | | |
| 6. (a) Cash on Hand January 1, | | $ 18,605.90 |
| (b) Cash on Hand at Beginning of Reporting Period | $ 35,104.98 | |
| (c) Total Receipts (from Line 19) | $ 18,150.66 | $ 61,462.25 |
| (d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B) | $ 53,255.64 | $ 80,068.15 |
| 7. Total Disbursements (from Line 30) | $ 25,814.27 | $ 52,626.78 |
| 8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6( | $ 27,441.37 | $ 27,441.37 |
| 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) | $ - | |

For further information contact:
Federal Election Commission
999 E Street, NW
Washington, DC 20463
Toll Free 800-424-9530
Local 202-694-1100

*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
Wendell Lyons

Signature of Treasurer

Date
1/6/2003

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

**FEC FORM 3X**
(revised 5/93)

FE6AN121

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# DETAILED SUMMARY PAGE

## OF RECEIPTS AND DISBURSEMENTS

## PAGE 2, FEC FORM 3X

(revised 1/1/91)

NAME OF COMMITTEE

REPORT COVERING PERIOD FROM: 10/01/01 TO: 12/31/2001

| I. Receipts | COLUMN A Total This Period | COLUMN B Calendar Year | |
|---|---|---|---|
| 11. Contributions (other than loans) From: | | | |
| a. Individuals/Persons Other Than Political Committees | | | |
| i. Itemized (use Schedule A) | - | - | 11(a)(i) |
| ii. Unitemized | 18,048.80 | 61,001.48 | 11(a)(ii) |
| iii. Total (add i and ii) | 18,048.80 | 61,001.48 | 11(a)(iii) |
| b. Political Party Committee | - | - | 11(b) |
| c. Other Political Committees (such as PACs) | - | - | 11(c) |
| d. Total Contributions (add a iii, b and c) | 18,048.80 | 61,001.48 | 11(d) |
| 12. Transfers From Affiliated/Other Party Committees | - | - | 12 |
| 13. All Loans Received | - | - | 13 |
| 14. Loan Repayments Received | - | - | 14 |
| 15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) | - | - | 15 |
| 16. Refunds of Contributions Made to Federal Candidates and Other Political Committees | - | - | 16 |
| 17. Other Federal Receipts (Dividends, Interest, etc.) | 102.96 | 460.77 | 17 |
| 18. Transfers from Nonfederal Account for Joint Activity | - | - | 18 |
| 19. Total Receipts (add 11d, 12, 13, 14, 15, 16, 17, and 18) | 18,150.86 | 61,462.25 | 19 |
| 20. Total Federal Receipts (subtract line 18 from line 19) | 18,150.86 | 61,462.25 | 20 |
| **Disbursements** | | | |
| 21. Operating Expenditures: | | | |
| a. Shared Federal/Non-Federal Activity (from Schedule H4) | - | - | |
| i. Federal Share X | - | - | 21(a)(i) |
| ii. Non-Federal Share | - | - | 21(a)(ii) |
| b. Other Federal Operating Expenditures | 25,814.27 | 49,326.78 | 21(b) |
| c. Total Operating Expenditures (add a i, a ii, and b) | 25,814.27 | 49,326.78 | 21(c) |
| 22. Transfers to Affiliated/Other Party Committees | - | - | 22 |
| 23. Contributions to Federal Candidates/Committees and Other Political Committees | - | 4,300.00 | 23 |
| 24. Independent Expenditures (use Schedule E) | - | - | 24 |
| 25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (use Sche | - | - | 25 |
| 26. Loan Repayments Made | - | - | 26 |
| 27. Loans Made | - | - | 27 |
| 28. Refunds of Contributions To: | | | |
| a. Individuals/Persons Other Than Political Committees | - | - | 28(a) |
| b. Political Party Committees | - | - | 28(b) |
| c. Other Political Committees (such as PACs) | - | - | 28(c) |
| d. Total Contribution Refunds (add a, b and c) | - | - | 28(d) |
| 29. Other Disbursements | - | - | 29 |
| 30. Total Disbursements (add 21c, 22, 23, 24, 25, 26, 27, 28d, and 29) | 25,814.27 | 53,626.78 | 30 |
| 31. Total Federal Disbursements (subtract line 21 a 2 from line 30) | 25,814.27 | 53,626.78 | 31 |
| **III Net Contributions/Operating Expenditures** | | | |
| 32. Total Contributions (other than loans)(from line 11d) | 18,048.80 | 61,001.48 | 32 |
| 33. Total Contributions Refunds (from line 28d) | - | - | 33 |
| 34. Net Contributions (other than loans)(subtract line 33 from 32) | 18,048.80 | 61,001.48 | 34 |
| 35. Total Federal Operating Expenditures (add 21 a 1 and 21 b) | 25,814.27 | 49,326.78 | 35 |
| 36. Offsets to Operating Expenditures (from line 15) | - | - | 36 |
| 37. Net Operating Expenditures (subtract line 36 from 35) | 25,814.27 | 49,326.78 | 37 |

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**SCHEDULE A** **ITEMIZED RECEIPTS**

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

PAGE 1 OF 1

FOR LINE NUMBER 11a.ii.

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)

KENTUCKY CREDIT UNION LEAGUE POLITICAL ACTION COMMITTEE

| Full Name, Mailing Address and ZIP Code | Name of Employer / Occupation | Date (month, day, year) | Amount of Each Receipt this Period |
|---|---|---|---|
| A. VARIOUS FUNDRAISING EVENTS<br>unitemized donations from various individuals<br>Receipt For: ☐ Primary ☐ General ☐ Other (specify): | N/A<br>Occupation<br>Aggregate Year-to-Date | 10/22/01 | $ 663.50 |
| B. COIN PROGRAM<br>Receipt For: ☐ Primary ☐ General ☐ Other (specify): | N/A<br>Occupation<br>Aggregate Year-to-Date | 10/22/01 | $ 3,064.15 |
| C. COIN PROGRAM<br>Receipt For: ☐ Primary ☐ General ☐ Other (specify): | N/A<br>Occupation<br>Aggregate Year-to-Date | 11/05/01 | $ 2,707.85 |
| D. VARIOUS FUNDRAISING EVENTS<br>unitemized donations from various individuals<br>Receipt For: ☐ Primary ☐ General ☐ Other (specify): | N/A<br>Occupation<br>Aggregate Year-to-Date | 11/05/01 | $ 2,430.50 |
| E. COOKBOOK PROGRAM<br>Receipt For: ☐ Primary ☐ General ☐ Other (specify): | N/A<br>Occupation<br>Aggregate Year-to-Date | 11/05/01 | $ 2,250.00 |
| F. COIN PROGRAM<br>Receipt For: ☐ Primary ☐ General ☐ Other (specify): | N/A<br>Occupation<br>Aggregate Year-to-Date | 12/04/01 | $ 3,797.60 |
| G. COOKBOOK PROGRAM<br>Receipt For: ☐ Primary ☐ General ☐ Other (specify): | N/A<br>Occupation<br>Aggregate Year-to-Date | 12/12/01 | $ 3,136.00 |

| | |
|---|---|
| SUBTOTAL of Receipts This Page (optional) | $ 18,048.60 |
| TOTAL This Period (last page this line number only) | $ 18,048.60 |

23037933417

**SCHEDULE A** **ITEMIZED RECEIPTS**

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

PAGE 1 OF 1

FOR LINE NUMBER 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)

KENTUCKY CREDIT UNION LEAGUE POLITICAL ACTION COMMITTEE

| A. Full Name, Mailing Address and ZIP Code | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
|---|---|---|---|
| BANK ONE<br>P.O. BOX 32500<br>LOUISVILLE, KY 40232 | INTEREST | | |
| Receipt For: ☐ Primary ☐ General | Occupation | 12/31/01 | $ 102.06 |
| | Aggregate Year-to-Date | | |
| B. Full Name, Mailing Address and ZIP Code | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
| Receipt For: ☐ Primary ☐ General | Occupation | | |
| | Aggregate Year-to-Date | | |
| C. Full Name, M | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
| Receipt For: ☐ Primary ☐ General ☐ Other (specify): | Occupation | | |
| | Aggregate Year-to-Date | | |
| D. Full Name, Mailing Address and ZIP Code | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
| Receipt For: ☐ Primary ☐ General ☐ Other (specify): | Occupation | | |
| | Aggregate Year-to-Date | | |
| E. Full Name, Mailing Address and ZIP Code | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
| Receipt For: ☐ Primary ☐ General ☐ Other (specify): | Occupation | | |
| | Aggregate Year-to-Date | | |
| F. Full Name, Mailing Address and ZIP Code | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
| Receipt For: ☐ Primary ☐ General ☐ Other (specify): | Occupation | | |
| | Aggregate Year-to-Date | | |
| G. Full Name, Mailing Address and ZIP Code | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
| Receipt For: ☐ Primary ☐ General ☐ Other (specify): | Occupation | | |
| | Aggregate Year-to-Date | | |

| | |
|---|---|
| **SUBTOTAL** of Receipts This Page (optional) | $ 102.06 |
| **TOTAL** This Period (last page this line number only) | $ 102.06 |

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**SCHEDULE B** **ITEMIZED DISBURSEMENTS**

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

PAGE 1 OF 2

FOR LINE NUMBER 21 b

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)

KENTUCKY CREDIT UNION LEAGUE POLITICAL ACTION COMMITTEE

| Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Receipt this Period |
|---|---|---|---|
| A. BANK ONE<br>P.O. BOX 32500<br>LOUISVILLE, KY 40232 | BANK CHARGES<br>Disbursement for: Primary General Other (specify) | 12/31/01 | $ 40.72 |
| B. CHEMCO<br>P.O. BOX 32950<br>LOUISVILLE, KY 40232-2950 | REIMBURSEMENT OF COIN PURCHASE<br>Disbursement for: Primary General Other (specify) | 12/31/01 | $ 369.25 |
| C. CLASSROOM TEACHERS FCU<br>3620 FERN VALLEY ROAD<br>LOUISVILLE, KY 40216 | REIMBURSEMENT OF COIN PURCHASE<br>Disbursement for: Primary General Other (specify) | 12/31/01 | $ 397.50 |
| D. DAVIESS CO. TEACHERS FCU<br>1300 SOUTHEASTERN PARKWAY<br>OWENSBORO, KY 42303 | REIMBURSEMENT OF COIN PURCHASE<br>X<br>Disbursement for: Primary General Other (specify) | 12/31/01 | $ 130.50 |
| E. FORT KNOX FCU<br>1175 PERSHING DRIVE<br>FORT KNOX, KY 40121 | REIMBURSEMENT OF COIN PURCHASE<br>Disbursement for: Primary General Other (specify) | 12/31/01 | $ 3,227.75 |
| F. KY EMPLOYEES<br>100 MOORE DRIVE<br>FRANKFORT, KY 40601 | REIMBURSEMENT OF COIN PURCHASE<br>Disbursement for: Primary General Other (specify) | 12/31/01 | $ 147.40 |
| G. L&N FCU<br>4700 SOUTHERN PKWY<br>LOUISVILLE, KY 40214 | REIMBURSEMENT OF COIN PURCHASE<br>Disbursement for: Primary General Other (specify) | 12/31/01 | $ 703.25 |
| H. LAKE CHEM FCU<br>520 EVERGREEN<br>CALVERT CITY, KY 42029 | REIMBURSEMENT OF COIN PURCHASE<br>Disbursement for: Primary General Other (specify) | 12/31/01 | $ 551.75 |
| I. NORTHERN KY EDUCATORS<br>421 JOHNS HILL ROAD<br>HIGHLAND HEIGHTS, KY 41076 | REIMBURSEMENT OF COIN PURCHASE<br>Disbursement for: Primary General Other (specify) | 12/31/01 | $ 52.75 |

| | |
|---|---|
| SUBTOTAL of Receipts This Page (optional) | $ 5,620.67 |
| TOTAL This Period (last page this line number only) | $ - |

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**SCHEDULE B** **ITEMIZED DISBURSEMENTS**

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

PAGE 2 OF 2

FOR LINE NUMBER 21b

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)

KENTUCKY CREDIT UNION LEAGUE POLITICAL ACTION COMMITTEE

| Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Receipt this Period |
|---|---|---|---|
| A. PADUCAH FCU<br>P.O. BOX 426<br>PADUCAH, KY 42002 | REIMBURSEMENT OF COIN PURCHASE<br>Disbursement for: Primary General Other (specify) | 12/31/01 | $ 786.50 |
| B. AUDUBON FCU<br>1429 BRECKINRIDGE STREET<br>OWENSBORO, KY 42303 | REIMBURSEMENT OF COIN PURCHASE<br>Disbursement for: Primary General Other (specify) | 12/31/01 | $ 59.00 |
| C. CULAC<br>805 15TH STREET, N.W. STE 300<br>WASHINGTON, D.C. 20005 | CONTRIBUTION<br>Disbursement for: Primary General Other (specify) | 12/05/01 | $ 15,000.00 |
| D. RUNNING FOR SENATE<br>1717 DIXIE HIGHWAY<br>STE 180<br>FORT WRIGHT, KY 40356 | CONTRIBUTION<br>Disbursement for: Primary General Other (specify) | 10/08/01 | $ 2,000.00 |
| E. MPI COIN<br>P.O. BOX 330<br>GRAFTON, WI 53024-0330 | COIN REIMBURSEMENT<br>Disbursement for: Primary General Other (specify) | 11/05/01 | $ 48.95 |
| F. MPI COIN<br>P.O. BOX 330<br>GRAFTON, WI 53024-0330 | COIN REIMBURSEMENT<br>Disbursement for: Primary General Other (specify) | 11/28/01 | $ 48.95 |
| G. KENTUCKY CREDIT UNION LEAGUE, INC<br>3816 NEWBURG ROAD<br>LOUISVILLE, KY 40218 | REIMBURSEMENT OF COOKBOOK PURCHA<br>Disbursement for: Primary General Other (specify) | 11/30/01 | $ 2,250.00 |
| H. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement<br>Disbursement for: Primary General Other (specify) | Date (month, day, year) | Amount of Each Receipt this Period |
| I. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement<br>Disbursement for: Primary General Other (specify) | Date (month, day, year) | Amount of Each Receipt this Period |

| | |
|---|---|
| **SUBTOTAL** of Receipts This Page (optional) | $ 20,199.40 |
| **TOTAL** This Period (last page this line number only) | $ 25,814.27 |

23037933420

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 1/6/03 |
| ☐ | Registered/Certified Mail | POSTMARKED (R/C) |
| ☐ | 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 | |
| | PREPARER | 1/22/03 DATE PREPARED |

(6/2000)