



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Marla Shepard, Treasurer
California Credit Union League Political
Action Committee (F)
9500 Cleveland Avenue, Suite 200
Rancho Cucamonga, CA 91730

APR 24 2002

Identification Number: C00235929

Reference: Amended Mid-Year Report (1/1/01-6/30/01), received 4/8/02

Dear Ms. Shepard:

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 of your report (pertinent portion(s) attached) discloses a receipt(s) from an organization(s) that is not registered with the Commission. 2 U.S.C. §441b prohibits the receipt of funds from national banks, corporations, and labor organizations. Under 11 CFR §102.6, however, certain entities may serve as collecting agents for the purpose of transmitting contributions to a separate segregated fund. A collecting agent may be, but is not limited to, a committee which is affiliated with the separate segregated fund; the connected organization; or a local, national, or international union.

Funds received from a collecting agent are to be attributed to the original contributors and should be disclosed according to the requirements of 11 CFR §104.3(a). If the amounts in question were contributed by individuals and transmitted to your committee by a collecting agent, the activity should be included on Line 11(a)(i) of the Detailed Summary Page. Any contribution from an individual exceeding \$200 in the aggregate during the calendar year should be itemized on a supporting Schedule A. Collecting agents need not be identified on your report.

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If you have received funds from an entity which was not serving as a collecting agent, you may have to make a refund. If within 30 days of receipt you (1) transferred the prohibited amount to an account not used to influence federal elections, and (2) provided written notice to the person making the contribution of the option of receiving a refund, you may retain the contribution in an account not used to influence federal elections. Any request from a donor for a refund must be honored.

If the foregoing conditions for transfers to a non-federal account were not met within 30 days of receipt, the prohibited amount must be refunded. See 11 CFR 103.3(b)(1).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for any transfer-out or refund. In addition, any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

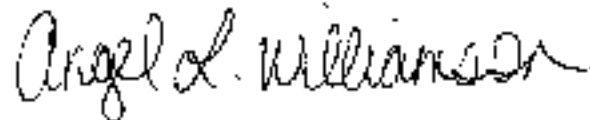
Although the Commission may take further legal action concerning the acceptance of prohibited contributions, prompt action by your committee in transferring-out or refunding the amounts will be taken into consideration.

-Your report disclosed a category of financial activity that has been reflected on the wrong line of the Detailed Summary Page. Contributions from other political committees (such as PACs) should be properly disclosed on a separate Schedule A, supporting Line 11(c) 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 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,

A handwritten signature in cursive script that reads "Angel L. Williamson".

Angel L. Williamson
Senior Reports Analyst
Reports Analysis Division

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

| | | | |
|--|------------------------------|------------------------------|-----------------------------|
| Use separate schedule(s) or each category of the Detailed Summary Page | | FOR LINE NUMBER: PAGE 7 / 20 | |
| (check only one) | | | |
| <input checked="" type="checkbox"/> 11a | <input type="checkbox"/> 11b | <input type="checkbox"/> 11c | <input type="checkbox"/> 12 |
| <input type="checkbox"/> 13 | <input type="checkbox"/> 14 | <input type="checkbox"/> 15 | <input type="checkbox"/> 16 |
| | | <input type="checkbox"/> 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)
California Credit Union League Federal PAC Report

ALW

| | | | |
|--|-------------|--|--|
| Full Name (Last, First, Middle Initial) A. Christian Community CU | | Date of Receipt M M / D D Y Y Y Y 08 / 22 2001 | |
| Mailing Address 101 South Barranca | | Amount of Each Receipt this Period 102.00 | |
| City Covina | State CA | Zip Code 91723 | |
| FEC ID number of contributing federal political committee. | | Check | |
| Name of Employer Christian Community CU - Intermediary | | Occupation | |
| Receipt For: 2000 Primary X General Other (specify) ▼ | | Aggregate Year-to-Date ▼ 2079.00 | |
| | | Transaction ID: R10105 | |

| | | | |
|---|-------------|--|--|
| Full Name (Last, First, Middle Initial) B. Michael Duffy | | Date of Receipt M M / D D Y Y Y Y 04 / 23 2001 | |
| Mailing Address PO Box 208005 | | Amount of Each Receipt this Period 2000.00 | |
| City Stockton | State CA | Zip Code 95208-0005 | |
| FEC ID number of contributing federal political committee. | | Check | |
| Name of Employer Financial Center Credit Union | | Occupation CEO | |
| Receipt For: 2000 Primary X General Other (specify) ▼ | | Aggregate Year-to-Date ▼ 2000.00 | |
| | | Transaction ID: F9648 | |

ALW

| | | | |
|---|-------------|--|--|
| Full Name (Last, First, Middle Initial) C. El Camino Chapter | | Date of Receipt M M / D D Y Y Y Y 02 / 05 2001 | |
| Mailing Address 9500 Cleveland Avenue, 200 | | Amount of Each Receipt this Period 250.00 | |
| City Rancho Cucamonga | State CA | Zip Code 91730 | |
| FEC ID number of contributing federal political committee. | | Check | |
| Name of Employer El Camino Chapter - Intermediary | | Occupation | |
| Receipt For: 2000 Primary General Other (specify) ▼ | | Aggregate Year-to-Date ▼ 411.00 | |
| | | Transaction ID: FB367 | |

SUBTOTAL of Receipts This Page (optional) ▶ 2352.00

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 8/20 | | | | | |
| | <input checked="" type="checkbox"/> 11a | <input type="checkbox"/> 11b | <input type="checkbox"/> 11c | <input type="checkbox"/> 12 | <input type="checkbox"/> 13 | <input type="checkbox"/> 14 | <input type="checkbox"/> 15 | <input type="checkbox"/> 16 |

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NAME OF COMMITTEE (in Full)
California Credit Union League Federal PAC Report

Calw

| | | |
|---|------------------------------------|---|
| Full Name (Last, First, Middle Initial) A. El Camino Chapter | | Date of Receipt: M M / D D . Y Y Y Y 05 / 02 . 2001 |
| Mailing Address 9500 Cleveland Avenue, 200 | | Amount of Each Receipt this Period 75.00 |
| City Rancho Cucamonga | State Zip Code CA 91730 | |
| FEC ID number of contributing federal political committee. | | Check |
| Name of Employer El Camino Chapter - Intermediary | Occupation | |
| Receipt For: 2000 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼ | Aggregate Year-to-Date ▼ 411.00 | Transaction ID: R9988 |

Calw

| | | |
|---|------------------------------------|---|
| Full Name (Last, First, Middle Initial) B. El Camino Chapter | | Date of Receipt: M M / D D . Y Y Y Y 06 / 22 . 2001 |
| Mailing Address 9500 Cleveland Avenue, 200 | | Amount of Each Receipt this Period 47.00 |
| City Rancho Cucamonga | State Zip Code CA 91730 | |
| FEC ID number of contributing federal political committee. | | Check |
| Name of Employer El Camino Chapter - Intermediary | Occupation | |
| Receipt For: 2000 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼ | Aggregate Year-to-Date ▼ 411.00 | Transaction ID: R10102 |

Calw

| | | |
|---|------------------------------------|---|
| Full Name (Last, First, Middle Initial) C. El Camino Chapter | | Date of Receipt: M M / D D . Y Y Y Y 06 / 22 . 2001 |
| Mailing Address 9500 Cleveland Avenue, 200 | | Amount of Each Receipt this Period 39.00 |
| City Rancho Cucamonga | State Zip Code CA 91730 | |
| FEC ID number of contributing federal political committee. | | Check |
| Name of Employer El Camino Chapter - Intermediary | Occupation | |
| Receipt For: 2000 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼ | Aggregate Year-to-Date ▼ 411.00 | Transaction ID: R10103 |

| | |
|---|--------|
| SUBTOTAL of Receipts This Page (optional) | 161.00 |
| TOTAL This Period (last page this line number only) | |

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

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|--|---|------------------------------|-----------------------------|-----------------------------|
| Use separate schedule(s) or each category of the Detailed Summary Page | FOR LINE NUMBER (check only one) | | PAGE 9 / 20 | |
| | <input checked="" type="checkbox"/> 11a | <input type="checkbox"/> 11b | <input type="checkbox"/> 1c | <input type="checkbox"/> 12 |
| | <input type="checkbox"/> 13 | <input type="checkbox"/> 14 | <input type="checkbox"/> 15 | <input type="checkbox"/> 16 |
| | | | | <input type="checkbox"/> 17 |

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NAME OF COMMITTEE (In Full)
California Credit Union League Federal PAC Report

| | | | |
|---|------------------------------------|--|--|
| Full Name (Last, First, Middle Initial) A. Mr. Thomas Gesham | | Date of Receipt M M / D D / Y Y Y Y 03 / 16 / 2001 | |
| Mailing Address 328 Via Linda Vista | | Amount of Each Receipt this Period 250.00 | |
| City Redondo Beach | State CA | Zip Code 90277 | |
| FEC ID number of contributing federal political committee. | | Check | |
| Name of Employer Hughes Aircraft EFCU | Occupation CEO | Transaction ID: RS130 | |
| Receipt For: Primary X General Other (specify) ▼ | Aggregate Year-to-Date ▼ 250.00 | | |

| | | | |
|--|------------------------------------|--|--|
| Full Name (Last, First, Middle Initial) B. Long Beach Chapter | | Date of Receipt M M / D D / Y Y Y Y 01 / 11 / 2001 | |
| Mailing Address 9500 Cleveland Avenue, 200 | | Amount of Each Receipt this Period 184.00 | |
| City Rancho Cucamonga | State CA | Zip Code 91730 | |
| FEC ID number of contributing federal political committee. | | Check | |
| Name of Employer Long Beach Chapter-Intermediary | Occupation | Transaction ID: RS792 | |
| Receipt For: Primary General Other (specify) ▼ | Aggregate Year-to-Date ▼ 245.00 | | |

| | | | |
|--|------------------------------------|--|--|
| Full Name (Last, First, Middle Initial) C. Long Beach Chapter | | Date of Receipt M M / D D / Y Y Y Y 02 / 05 / 2001 | |
| Mailing Address 9500 Cleveland Avenue, 200 | | Amount of Each Receipt this Period 81.00 | |
| City Rancho Cucamonga | State CA | Zip Code 91730 | |
| FEC ID number of contributing federal political committee. | | Check | |
| Name of Employer Long Beach Chapter-Intermediary | Occupation | Transaction ID: RS863 | |
| Receipt For: Primary General Other (specify) ▼ | Aggregate Year-to-Date ▼ 245.00 | | |

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| SUBTOTAL of Receipts This Page (optional) | 495.00 |
| 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: PAGE 10 / 20
(check only one)

| | | | | | | | | |
|---|------------------------------|------------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|
| <input checked="" type="checkbox"/> 11a | <input type="checkbox"/> 11b | <input type="checkbox"/> 11c | <input type="checkbox"/> 12 | <input type="checkbox"/> 13 | <input type="checkbox"/> 14 | <input type="checkbox"/> 15 | <input type="checkbox"/> 16 | <input type="checkbox"/> 17 |
|---|------------------------------|------------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|

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NAME OF COMMITTEE (in Full)
California Credit Union League Federal PAC Report

A. Full Name (Last, First, Middle Initial)
Ms. Ludella Morrow

Mailing Address
PO Box 8007

City State Zip Code
Redwood Shores CA 94063-0007

FEC ID number of contributing federal political committee.

Name of Employer Occupation
Provident Central CU CEO

Receipt For: 2000
Primary General Other (specify) ▼

Aggregate Year-to-Date ▼
250.00

Date of Receipt
M M / D D Y Y Y Y
02 / 13 2001

Amount of Each Receipt this Period
250.00

Check

Transaction ID: R8937

B. Full Name (Last, First, Middle Initial)
North Bay Chapter

Mailing Address
9500 Cleveland Avenue, 200

City State Zip Code
Rancho Cucamonga CA 91730

FEC ID number of contributing federal political committee.

Name of Employer Occupation
North Bay Chapter-Intermediary

Receipt For: 2000
Primary General Other (specify) ▼

Aggregate Year-to-Date ▼
1688.50

Date of Receipt
M M / D D Y Y Y Y
04 / 10 2001

Amount of Each Receipt this Period
329.00

Check

Transaction ID: R8976

C. Full Name (Last, First, Middle Initial)
North Bay Chapter

Mailing Address
9500 Cleveland Avenue, 200

City State Zip Code
Rancho Cucamonga CA 91730

FEC ID number of contributing federal political committee.

Name of Employer Occupation
North Bay Chapter-Intermediary

Receipt For: 2000
Primary General Other (specify) ▼

Aggregate Year-to-Date ▼
1688.50

Date of Receipt
M M / D D Y Y Y Y
04 / 10 2001

Amount of Each Receipt this Period
93.00

Check

Transaction ID: R8977

SUBTOTAL of Receipts This Page (optional) ▶ 872.00

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

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

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|--|------------------|--------------------------|--------------|--------------------------|-----|--------------------------|----|
| Use separate schedule(s) or each category of the Detailed Summary Page | FOR LINE NUMBER: | | PAGE 11 / 20 | | | | |
| | (check only one) | | | | | | |
| <input checked="" type="checkbox"/> | 11a | <input type="checkbox"/> | 11b | <input type="checkbox"/> | 11c | <input type="checkbox"/> | 12 |
| | 13 | | 14 | | 15 | | 16 |
| | | | | | | | 17 |

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NAME OF COMMITTEE (In Full)
California Credit Union League Federal PAC Report

Cal

A. Full Name (Last, First, Middle Initial)
North Bay Chapter

Mailing Address
9500 Cleveland Avenue, 200

City Rancho Cucamonga State CA Zip Code 91730

FEC ID number of contributing federal political committee.

Name of Employer North Bay Chapter-Intermediary Occupation

Receipt For: 2000 Primary General Other (specify)

Aggregate Year-to-Date 1688.50

Date of Receipt
M M / D D / Y Y Y Y
06 / 11 / 2001

Amount of Each Receipt this Period
181.00

Check

Transaction ID: R-3046

Cal

B. Full Name (Last, First, Middle Initial)
Orange County Chapter

Mailing Address
9500 Cleveland Avenue, 200

City Rancho Cucamonga State CA Zip Code 91730

FEC ID number of contributing federal political committee.

Name of Employer Orange County Chapter - Intermediary Occupation

Receipt For: 2000 Primary General Other (specify)

Aggregate Year-to-Date 305.50

Date of Receipt
M M / D D / Y Y Y Y
02 / 05 / 2001

Amount of Each Receipt this Period
57.50

Check

Transaction ID: R3864

Cal

C. Full Name (Last, First, Middle Initial)
Orange County Chapter

Mailing Address
9500 Cleveland Avenue, 200

City Rancho Cucamonga State CA Zip Code 91730

FEC ID number of contributing federal political committee.

Name of Employer Orange County Chapter - Intermediary Occupation

Receipt For: 2000 Primary General Other (specify)

Aggregate Year-to-Date 305.50

Date of Receipt
M M / D D / Y Y Y Y
03 / 29 / 2001

Amount of Each Receipt this Period
75.00

Check

Transaction ID: R3620

SUBTOTAL of Receipts This Page (optional) ▶ **313.50**

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 12 / 20 | |
| | <input checked="" type="checkbox"/> 11a | <input type="checkbox"/> 11b | <input type="checkbox"/> 1c | <input type="checkbox"/> 12 |
| | <input type="checkbox"/> 13 | <input type="checkbox"/> 14 | <input type="checkbox"/> 5 | <input type="checkbox"/> 16 <input type="checkbox"/> 17 |

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NAME OF COMMITTEE (In Full)
California Credit Union League Federal PAC Report

AKW

| | | |
|--|------------------------------------|---|
| Full Name (Last, First, Middle Initial) A. Orange County Chapter | | Date of Receipt MM / DD / YYYY 06 / 27 / 2001 |
| Mailing Address 9500 Cleveland Avenue, 200 | | Amount of Each Receipt (This Period) 90.00 |
| City Rancho Cucamonga | State Zip Code CA 91730 | |
| FEC ID number of contributing federal political committee. | | Check |
| Name of Employer Orange County Chapter - Intermediary | Occupation | |
| Receipt For: 2002 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼ | Aggregate Year-to-Date ▼ 305.50 | Transaction ID: R10215 |

AKW

| | | |
|--|------------------------------------|---|
| Full Name (Last, First, Middle Initial) B. Orange County Chapter | | Date of Receipt MM / DD / YYYY 06 / 27 / 2001 |
| Mailing Address 9500 Cleveland Avenue, 200 | | Amount of Each Receipt (This Period) 20.50 |
| City Rancho Cucamonga | State Zip Code CA 91730 | |
| FEC ID number of contributing federal political committee. | | Check |
| Name of Employer Orange County Chapter - Intermediary | Occupation | |
| Receipt For: 2002 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼ | Aggregate Year-to-Date ▼ 305.50 | Transaction ID: R10216 |

| | | |
|--|--|---|
| Full Name (Last, First, Middle Initial) C. Ms. Tonya Page | | Date of Receipt MM / DD / YYYY 04 / 05 / 2001 |
| Mailing Address PO Box 100 | | Amount of Each Receipt (This Period) 250.00 |
| City Hollywood | State Zip Code CA 90078 | |
| FEC ID number of contributing federal political committee. | | Check |
| Name of Employer First Entertainment CU | Occupation VP, Member Services & Business Develop | |
| Receipt For: 2000 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼ | Aggregate Year-to-Date ▼ 250.00 | Transaction ID: R9538 |

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| SUBTOTAL of Receipts This Page (optional) | 360.50 |
| 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: PAGE 13 / 20

(check only one)

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

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NAME OF COMMITTEE (In Full)
California Credit Union League Federal PAC Report

| | | |
|---|------------------------------------|--|
| Full Name (Last, First, Middle Initial) A. Shannon Riley | | Date of Receipt M D Y Y Y Y 02 12 2001 |
| Mailing Address 1685 Bayridge Way #222 | | Amount of Each Receipt this Period 300.00 |
| City San Mateo | State Zip Code CA 94402 | |
| FEC ID number of contributing federal political committee. | | Check |
| Name of Employer U.S. First FCU | Occupation CEO | |
| Receipt For: 2000 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼ | Aggregate Year-to-Date ▼ 340.00 | |
| | | Transaction ID: RE901 |

| | | |
|---|------------------------------------|--|
| Full Name (Last, First, Middle Initial) B. Shannon Riley | | Date of Receipt M D Y Y Y Y 05 17 2001 |
| Mailing Address 1685 Bayridge Way #222 | | Amount of Each Receipt this Period 40.00 |
| City San Mateo | State Zip Code CA 94402 | |
| FEC ID number of contributing federal political committee. | | Check |
| Name of Employer U.S. First FCU | Occupation CEO | |
| Receipt For: 2000 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼ | Aggregate Year-to-Date ▼ 340.00 | |
| | | Transaction ID: RE935 |

| | | |
|---|-------------------------------------|--|
| Full Name (Last, First, Middle Initial) C. San Mateo CU | | Date of Receipt M D Y Y Y Y 03 16 2001 |
| Mailing Address 411 Middlefield Road | | Amount of Each Receipt this Period 80.00 |
| City Redwood City | State Zip Code CA 94083 | |
| FEC ID number of contributing federal political committee. | | Candy Bars |
| Name of Employer San Mateo CU-Intermediary | Occupation | |
| Receipt For: 2000 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼ | Aggregate Year-to-Date ▼ 1360.00 | |
| | | Transaction ID: RE016 |

| | |
|---|---------|
| SUBTOTAL of Receipts This Page (optional) | 420.00 |
| TOTAL This Period (last page this line number only) | 7024.00 |

