



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

February 8, 2001

Eden Kratchman, Treasurer
Ace INA Holdings Inc. Political Action
Committee (ACE INA Political Action
Committee
1601 Chestnut Street, TL36P
Philadelphia, PA 19101

Identification Number: C00348938

Reference: 12 Day Pre-Primary (7/1/00-8/23/00) and October Quarterly (8/24/00-9/30/00) Reports

Dear Treasurer:

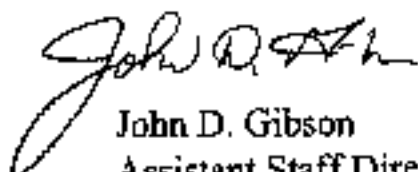
This letter is to inform you that as of February 7, 2001 the Commission has not received your response to our requests for additional information dated January 16, 2001. These notices request information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to these requests (copies enclosed).

An adequate response must be received at the Commission by February 28, 2001. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

If you should have any questions regarding this matter, please contact Angel Williamson on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to

reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,

A handwritten signature in cursive script that reads "John D. Gibson". The signature is written in black ink and is positioned above the printed name.

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosures



FEDERAL ELECTION COMMISSION
WASHINGTON, D. C. 20463

RQ-2

Eden Kratchman, Treasurer
Ace INA Holdings Inc. Political Action
Committee (ACE INA Political Action
Committee)
1601 Chestnut Street, TL36P
Philadelphia, PA 19101

JAN 16 2001

Identification Number: C00348938

Reference: October Quarterly Report (8/24/00-9/30/00)

Dear Treasurer:

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 a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) precludes a multicandidate committee and its affiliates from making a contribution to a candidate for federal office in excess of \$5,000 per election.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$5,000 and/or notify the recipient in writing of your resignation of the contribution. In the best interest of your committee, all refunds and resignations should be made within sixty days of the treasurer's receipt of the contribution(s).

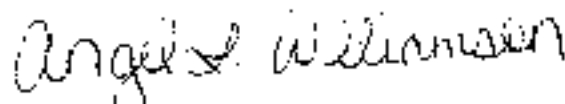
Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or resignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any resignations 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 written response or an 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. 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,



Angel L. Williamson
Reports Analyst
Reports Analysis Division

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

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)

ACE INA Holdings, Inc. Political Action Committee

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Democratic National Committee 430 South Capitol St., SE Washington, DC 20003	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 2000	09/11/00	15,000.00
B. Full Name, Mailing Address and ZIP Code National Republican Congressional Comm. 129 D Street SE Washington, DC 20003	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 2000	09/18/00	10,000.00
C. Full Name, Mailing Address and ZIP Code People For English 2309 West 12th Street Erie, PA 16595	Purpose of Disbursement Phil English, U.S. HOUSE 21st PA Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 2000	09/18/00	5,000.00
D. Full Name, Mailing Address and ZIP Code Friends Of Phil Gramm Po Box 585087 Dallas, TX 75358	Purpose of Disbursement Phil Gramm, U.S. SENATE TX Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 2000	09/18/00	1,000.00
E. Full Name, Mailing Address and ZIP Code Santorum 2000 111 Stephens Lane Verona, PA 15147	Purpose of Disbursement Rick Santorum, U.S. SENATE PA Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 2000	09/18/00	5,000.00
F. Full Name, Mailing Address and ZIP Code Bill Thomas Campaign Committee Po Box 395 Bakersfield, CA 93302	Purpose of Disbursement William M. Thomas, U.S. HOUSE 21st CA Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 2000	09/21/00	5,000.00
G. Full Name, Mailing Address and ZIP Code Feinstein 2000 10358 South Monica Blvd. Suite 250 Los Angeles, CA 90025	Purpose of Disbursement Dianne Feinstein, U.S. SENATE CA Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 2000	09/27/00	2,500.00
H. Full Name, Mailing Address and ZIP Code Fattah For Congress 1205 Longworth - Hob Washington, DC 20601	Purpose of Disbursement Chaka Fattah, U.S. HOUSE 2nd PA Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 2000	09/27/00	500.00
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)

44,000.00

TOTAL This Period (last page this line number only)

44,000.00

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

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NAME OF COMMITTEE (to Full)

ACE INA Holdings, Inc. Political Action Committee

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Bill Thomas Campaign Committee Po Box 396 Bakersfield, CA 93302	William M. Thomas, U.S. HOUSE 21st CA Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 2000	04/27/00	1,000.00
SANTORUM '04 111 Stephens Lane Verona, PA 15147	Rick Santorum, U.S. SENATE PA Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 2000	04/27/00	1,000.00
Roth Senate Committee PO Box 105 Wilmington, DE 19899	William V. Roth, U.S. SENATE DE Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 2000	04/27/00	1,000.00
People With Hart 340 Valley Stream Parkway Malvern, PA 19355	Melissa Hart, U.S. HOUSE 4th PA Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 2000	05/11/00	150.00
Kuykendall Congressional Comm. PO Box 16021 Alexandria, VA 22302	Steven T. Kuykendall, U.S. HOUSE 36th CA Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 2000	06/11/00	500.00
Friends Of Sam Johnson Po Box 860096 Piano, TX 75086	Sam Johnson, U.S. HOUSE 3rd TX Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 2000	05/12/00	1,000.00
98 Friends Of Chris Dodd 233 Massachusetts Ave., NW Washington, DC 20002	Christopher J. Dodd, U.S. SENATE CT Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 2000	06/01/00	1,000.00
Abraham For Senate 26555 Evergreen Road Southfield, MI 48076	Spencer Abraham, U.S. SENATE MI Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 2000	06/15/00	1,000.00
Friends of Don Sherwood for Congress 81 Warren Street Tunkhannock, PA 15667	Donald L. Sherwood, U.S. HOUSE 10th PA Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 2000	06/15/00	500.00

SUBTOTAL of Disbursements This Page (optional)

7,150.00

TOTAL This Period (last page this line number only)

