FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Sidney Lenz, Treasurer
Countrywide Credit Industries Inc. PAC
(COUNTRYWIDE PAC)
7105 Corporate Drive, PTX B-84
Plano, TX 75024

APR 17 2002

Identification Number: C00282731

Reference: Mid-Year Report (1/1/01-6/30/01)

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 supporting Line 23 of your report discloses one or more contributions to a candidate(s) for the 1998 General election; however, the funds were disbursed after the election date(s) (pertinent portion(s) attached). Please note that contributions may not be designated for an election which has already occurred unless the funds are to be used to reduce a candidate committee's debts incurred during that election campaign.

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

If you have made an impermissible contribution, you must request a refund or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation 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 redesignations 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 this impermissible activity, your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

-Schedule B supporting Line 23 discloses a contribution to Nelson 2000 General Election Debt (pertinent portions attached); however, you disclose that the disbursement should be attributed to the 1998 General election. Please amend your report to clarify the election year that this contribution should be attributed to.

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,

Angel L. Williamson

Angel L. Williamson
Senior Reports Analyst
Reports Analysis Division

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

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NAME OF COMMITTEE (In Full)
Countrywide Credit Industries, Inc. PAC

A.
Full Name (Last, First, Middle Initial): ARMPAC
Date of Disbursement: M 03 D 29 Y 2001
Mailing Address: P. O. Box 5804
City: Arlington State: VA Zip Code: 22205-
Amount of Each Disbursement this Period: 1000.00
Purpose of Disbursement:
Candidate Name: THOMASDALE DELAY
Category/Type:
Office Sought: X House / Senate / President
Disbursement For: 1998 Primary X General Other (specify) ▼
State: TX District: 22
Transaction ID: 0626200151E19

B.
Full Name (Last, First, Middle Initial): Allard for Senate
Date of Disbursement: M 03 D 15 Y 2001
Mailing Address: 507 Capitol Court, NW #100
City: Washington State: DC Zip Code: 20002-
Amount of Each Disbursement this Period: 1000.00
Purpose of Disbursement:
Candidate Name: AWAYNE ALLARD
Category/Type:
Office Sought: House / X Senate / President
Disbursement For: 1998 Primary X General Other (specify) ▼
State: CO District: 00
Transaction ID: 0626200151E13

C.
Full Name (Last, First, Middle Initial): Bachus for Congress
Date of Disbursement: M 06 D 22 Y 2001
Mailing Address: P. O. Box 59444
City: Birmingham State: AL Zip Code: 35259-
Amount of Each Disbursement this Period: 1000.00
Purpose of Disbursement:
Candidate Name: SPENCERTIII BACHUS
Category/Type:
Office Sought: X House / Senate / President
Disbursement For: 1998 Primary X General Other (specify) ▼
State: AL District: 06
Transaction ID: 0626200151E37

SUBTOTAL of Disbursements This Page (optional) ..... ▶ 3000.00

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

1998 General election and runoff 11/3/98

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

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

FOR LINE NUMBER: (check only one)
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NAME OF COMMITTEE (In Full)
Countrywide Credit Industries, Inc. PAC

A.
Full Name (Last, First, Middle Initial): Baker for Congress
Mailing Address: P. O. Box 1694
City: Baton Rouge State: LA Zip Code: 70821-
Purpose of Disbursement:
Candidate Name: RICHARDHUGH BAKER
Office Sought: X House / Senate / President
State: LA District: 06
Disbursement For: 1998 Primary X General Other (specify)
Category/Type:
Date of Disbursement: 06 22 2001
Amount of Each Disbursement this Period: 1000.00
Transaction ID: 0626200151E38

B.
Full Name (Last, First, Middle Initial): Biggert for Congress
Mailing Address: P. O. Box 2776
City: Arlington State: VA Zip Code: 22202-
Purpose of Disbursement:
Candidate Name: JUDY BIGGERT
Office Sought: X House / Senate / President
State: IL District: 13
Disbursement For: 1998 Primary X General Other (specify)
Category/Type:
Date of Disbursement: 03 29 2001
Amount of Each Disbursement this Period: 1000.00
Transaction ID: 0626200151E20

C.
Full Name (Last, First, Middle Initial): Citizens for Arlen Specter
Mailing Address: 734 7th Street, 2nd Floor
City: Washington State: DC Zip Code: 20003-
Purpose of Disbursement:
Candidate Name: ARLEN SPECTER
Office Sought: House / X Senate / President
State: PA District: 00
Disbursement For: 1998 Primary X General Other (specify)
Category/Type:
Date of Disbursement: 02 26 2001
Amount of Each Disbursement this Period: 1000.00
Transaction ID: 032920014DE5

SUBTOTAL of Disbursements This Page (optional) ..... ▶ 3000.00

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

1998 General election was held 11/3/98

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

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

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NAME OF COMMITTEE (In Full)
Countrywide Credit Industries, Inc. PAC

A. Full Name (Last, First, Middle Initial)
Cmte. to Elect Kevin Murray to Congres

Date of Disbursement: 03 / 12 / 2001

Mailing Address: 555 South Flower Street
City: Los Angeles State: CA Zip Code: 90072-

Amount of Each Disbursement this Period: 500.00

Purpose of Disbursement:

Candidate Name: KEVIN MURRAY

Category/Type:

Office Sought: X House / Senate / President
State: CA District: 32

Disbursement For: 1998 Primary X General Other (specify) ▼

Transaction ID: 0626200151E12

B. Full Name (Last, First, Middle Initial)
Dick Armey Campaign Committee

Date of Disbursement: 03 / 29 / 2001

Mailing Address: 4451 Brookfield Corporate Drive #2
City: Chantilly State: VA Zip Code: 20151-

Amount of Each Disbursement this Period: 2500.00

Purpose of Disbursement:

Candidate Name: RICHARDKEITH ARMEY

Category/Type:

Office Sought: X House / Senate / President
State: TX District: 26

Disbursement For: 1998 Primary X General Other (specify) ▼

Transaction ID: 0626200151E22

C. Full Name (Last, First, Middle Initial)
Jim Maloney

Date of Disbursement: 05 / 03 / 2001

Mailing Address: 20 East Main Street #235
City: Waterbury State: CT Zip Code: 06702-

Amount of Each Disbursement this Period: 1000.00

Purpose of Disbursement:

Candidate Name: JAMESH MALONEY

Category/Type:

Office Sought: X House / Senate / President
State: CT District: 05

Disbursement For: 1998 Primary X General Other (specify) ▼

Transaction ID: 0626200151E25

SUBTOTAL of Disbursements This Page (optional) ..... ▶ 4000.00

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

1998 General election was held 11/3/98

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

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NAME OF COMMITTEE (In Full)
Countrywide Credit Industries, Inc. PAC

A.
Full Name (Last, First, Middle Initial)
Gallegly for Congress

Mailing Address
P. O. Box 940001

City: Simi Valley | State: CA | Zip Code: 93094-

Purpose of Disbursement:

Candidate Name: ELTON GALLEGLY

Category/Type:

Office Sought: X House / Senate / President

State: CA District: 23

Disbursement For: 1998 Primary X General Other (specify) ▼

Date of Disbursement: 05 / 03 / 2001

Amount of Each Disbursement this Period: 1000.00

Transaction ID: 0626200151E27

B.
Full Name (Last, First, Middle Initial)
Gekas for Congress

Mailing Address
4451 Brookfield Corporate Drive #2

City: Chantilly | State: VA | Zip Code: 20151-

Purpose of Disbursement:

Candidate Name: GEORGEW GEKAS

Category/Type:

Office Sought: X House / Senate / President

State: PA District: 17

Disbursement For: 1998 Primary X General Other (specify) ▼

Date of Disbursement: 05 / 03 / 2001

Amount of Each Disbursement this Period: 500.00

Transaction ID: 0626200151E30

C.
Full Name (Last, First, Middle Initial)
Charles A. Gonzalez Congress. Campaign

Mailing Address
P. O. Box 2844

City: Washington | State: DC | Zip Code: 20013-

Purpose of Disbursement:

Candidate Name: CHARLESA GONZALEZ

Category/Type:

Office Sought: X House / Senate / President

State: TX District: 20

Disbursement For: 1998 Primary X General Other (specify) ▼

Date of Disbursement: 03 / 12 / 2001

Amount of Each Disbursement this Period: 500.00

Transaction ID: 0626200151E11

SUBTOTAL of Disbursements This Page (optional) ▶ **2000.00**

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

1998 General election was held 11/3/98

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

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

FOR LINE NUMBER: (check only one)
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NAME OF COMMITTEE (In Full)
Countrywide Credit Industries, Inc. PAC

A.
Full Name (Last, First, Middle Initial): Grucci for Congress
Mailing Address: P. O. Box 2776
City: Arlington State: VA Zip Code: 22202-
Purpose of Disbursement:
Candidate Name: FELIXJJR GRUCCI
Office Sought: X House / Senate / President
Disbursement For: 1998 Primary X General Other (specify)
State: NY District: 01
Category/Type:
Date of Disbursement: 03 / 29 / 2001
Amount of Each Disbursement this Period: 1000.00
Transaction ID: 0626200151E18

B.
Full Name (Last, First, Middle Initial): Jones for Congress
Mailing Address: P. O. Box 99867
City: Raleigh State: NC Zip Code: 27615-
Purpose of Disbursement:
Candidate Name: WALTERBEAMANJR JONES
Office Sought: X House / Senate / President
Disbursement For: 1998 Primary X General Other (specify)
State: NC District: 03
Category/Type:
Date of Disbursement: 02 / 26 / 2001
Amount of Each Disbursement this Period: 1000.00
Transaction ID: 0329200140E4

C.
Full Name (Last, First, Middle Initial): Sheila Jackson Lee for Congress
Mailing Address: P. O. Box 75214
City: Washington State: DC Zip Code: 20013-
Purpose of Disbursement:
Candidate Name: SHEILAJACKSON LEE
Office Sought: X House / Senate / President
Disbursement For: 1998 Primary X General Other (specify)
State: TX District: 18
Category/Type:
Date of Disbursement: 03 / 29 / 2001
Amount of Each Disbursement this Period: 1000.00
Transaction ID: 0626200151E21

SUBTOTAL of Disbursements This Page (optional) ▶ 3000.00

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

1998 General election was NO 11/3/98

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

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NAME OF COMMITTEE (In Full)
Countrywide Credit Industries, Inc. PAC

A.
Full Name (Last, First, Middle Initial): Lucas for Congress
Mailing Address: 499 South Capitol Street SW, #603
City: Washington State: DC Zip Code: 20003-
Purpose of Disbursement:
Candidate Name: KENNETHR LUCAS
Office Sought: X House / Senate / President
State: KY District: 04
Disbursement For: 1998 Primary X General Other (specify)
Date of Disbursement: 06 / 15 / 2001
Amount of Each Disbursement this Period: 500.00
Category/Type:
Transaction ID: 0626200151E33

OCW

B.
Full Name (Last, First, Middle Initial): Maloney for Congress
Mailing Address: 24 East 93rd Street #4B
City: New York State: NY Zip Code: 10128-
Purpose of Disbursement:
Candidate Name: CAROLYNB MALONEY
Office Sought: X House / Senate / President
State: NY District: 14
Disbursement For: 1998 Primary X General Other (specify)
Date of Disbursement: 05 / 03 / 2001
Amount of Each Disbursement this Period: 1000.00
Category/Type:
Transaction ID: 0626200151E31

OCW

C.
Full Name (Last, First, Middle Initial): Napolitano for Congress
Mailing Address: P. O. Box 408
City: Norwalk State: CA Zip Code: 90650-
Purpose of Disbursement:
Candidate Name: GRACE NAPOLITANO
Office Sought: X House / Senate / President
State: CA District: 34
Disbursement For: 1998 Primary X General Other (specify)
Date of Disbursement: 06 / 15 / 2001
Amount of Each Disbursement this Period: 1000.00
Category/Type:
Transaction ID: 0626200151E34

OCW

SUBTOTAL of Disbursements This Page (optional) ▶ 2500.00

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

1998 General election was held 11/3/98

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

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NAME OF COMMITTEE (In Full)
Countrywide Credit Industries, Inc. PAC

A.
Full Name (Last, First, Middle Initial): Nelson 2000 General Election Debt
Mailing Address: 426 C Street, NE
City: Washington State: DC Zip Code: 20002-
Purpose of Disbursement:
Candidate Name: EBENJAMIN NELSON
Category/Type:
Office Sought: House / X Senate / President
Disbursement For: 1998 / Primary / X General / Other (specify) ▼
State: NE District: 00
Date of Disbursement: 03 / 15 / 2001
Amount of Each Disbursement this Period: 1000.00
designated as debt-retirement for 2000 General and 1998 General elections
Transaction ID: 0626200151E17

B.
Full Name (Last, First, Middle Initial): Pat Toomey for Congress
Mailing Address: 410 New Jersey Avenue
City: Washington State: DC Zip Code: 20003-
Purpose of Disbursement:
Candidate Name: PATRICKJ TOOMEY
Category/Type:
Office Sought: X House / Senate / President
Disbursement For: 1998 / Primary / X General / Other (specify) ▼
State: PA District: 15
Date of Disbursement: 05 / 03 / 2001
Amount of Each Disbursement this Period: 1000.00
Transaction ID: 0626200151E24

C.
Full Name (Last, First, Middle Initial): Pennsylvanians for Kanjorski
Mailing Address: 126 S. Franklin Street
City: Wilkes Barre State: PA Zip Code: 18701-
Purpose of Disbursement:
Candidate Name: PAULE KANJORSKI
Category/Type:
Office Sought: X House / Senate / President
Disbursement For: 1998 / Primary / X General / Other (specify) ▼
State: PA District: 11
Date of Disbursement: 05 / 03 / 2001
Amount of Each Disbursement this Period: 1000.00
Transaction ID: 0626200151E23

SUBTOTAL of Disbursements This Page (optional) ..... ▶ 3000.00

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

1998 General election was 11/3/98

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

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NAME OF COMMITTEE (In Full)
Countrywide Credit Industries, Inc. PAC

A.
Full Name (Last, First, Middle Initial)
Re-elect Harold Ford, Jr.

Date of Disbursement: 06 / 15 / 2001

Mailing Address
227 Massachusetts Avenue, N.E.

City: Washington | State: DC | Zip Code: 20002-

Amount of Each Disbursement this Period: 1000.00

Purpose of Disbursement:

Candidate Name: HAROLDJR FORD

Category/Type:

Office Sought: X House / Senate / President

Disbursement For: 1998 Primary X General Other (specify) ▼

State: TN District: 09

Transaction ID: 0626200151E35

B.
Full Name (Last, First, Middle Initial)
Reyes for Congress

Date of Disbursement: 05 / 03 / 2001

Mailing Address
505 E. Rio Grande

City: El Paso | State: TX | Zip Code: 79902-

Amount of Each Disbursement this Period: 1000.00

Purpose of Disbursement:

Candidate Name: SILVESTRE REYES

Category/Type:

Office Sought: X House / Senate / President

Disbursement For: 1998 Primary X General Other (specify) ▼

State: TX District: 16

Transaction ID: 0626200151E28

C.
Full Name (Last, First, Middle Initial)
The Cmte.to Re-elect Cong. Marge Rouke

Date of Disbursement: 03 / 12 / 2001

Mailing Address
P. O. Box 625

City: Ridgewood | State: NJ | Zip Code: 07451-

Amount of Each Disbursement this Period: 1000.00

Purpose of Disbursement:

Candidate Name: MARGE ROUKEMA

Category/Type:

Office Sought: X House / Senate / President

Disbursement For: 1998 Primary X General Other (specify) ▼

State: NJ District: 05

Transaction ID: 0626200151E10

SUBTOTAL of Disbursements This Page (optional) ..... ▶ 3000.00

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

1998 General election was held 11/3/98

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

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NAME OF COMMITTEE (In Full)
Countrywide Credit Industries, Inc. PAC

A.
Full Name (Last, First, Middle Initial): Royce Campaign Cmte.
Mailing Address: P. O. Box 6765
City: Fullerton State: CA Zip Code: 92834-
Purpose of Disbursement:
Candidate Name: EDWARDR ROYCE
Category/Type:
Office Sought: X House / Senate / President
State: CA District: 39
Disbursement For: 1998 Primary X General Other (specify)
Date of Disbursement: 05 / 03 / 2001
Amount of Each Disbursement this Period: 5000.00
Transaction ID: 0826200151E26

B.
Full Name (Last, First, Middle Initial): Shelby for U.S. Senate
Mailing Address: 1150 Santa Monica Blvd #420
City: Los Angeles State: CA Zip Code: 90025-
Purpose of Disbursement:
Candidate Name: RICHARDC SHELBY
Category/Type:
Office Sought: House / X Senate / President
State: AL District: 00
Disbursement For: 1998 Primary X General Other (specify)
Date of Disbursement: 05 / 08 / 2001
Amount of Each Disbursement this Period: 2000.00
Transaction ID: 0626200151E32

C.
Full Name (Last, First, Middle Initial): Sherman for Congress
Mailing Address: P. O. Box 75214
City: Washington State: DC Zip Code: 20013-
Purpose of Disbursement:
Candidate Name: BRAD SHERMAN
Category/Type:
Office Sought: X House / Senate / President
State: CA District: 24
Disbursement For: 1998 Primary X General Other (specify)
Date of Disbursement: 03 / 12 / 2001
Amount of Each Disbursement this Period: 1000.00
Transaction ID: 0626200151E14

SUBTOTAL of Disbursements This Page (optional) ..... ▶ 8000.00

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

1998 General election was held 11/3/98

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)
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NAME OF COMMITTEE (In Full)
Countrywide Credit Industries, Inc. PAC

A.
Full Name (Last, First, Middle Initial): Sherman for Congress
Mailing Address: P. O. Box 75214
City: Washington State: DC Zip Code: 20013-
Purpose of Disbursement:
Candidate Name: BRAD SHERMAN
Category/Type:
Office Sought: X House / Senate / President
State: CA District: 24
Disbursement For: 1998 Primary X General Other (specify) ▼
Date of Disbursement: 06 15 2001
Amount of Each Disbursement this Period: 1500.00
Transaction ID: 0626200151E38

(OLD)

B.
Full Name (Last, First, Middle Initial): Sue Kelly for Congress
Mailing Address: P. O. Box 599
City: Katonah State: NY Zip Code: 10536-
Purpose of Disbursement:
Candidate Name: SUEW KELLY
Category/Type:
Office Sought: X House / Senate / President
State: NY District: 19
Disbursement For: 1998 Primary X General Other (specify) ▼
Date of Disbursement: 03 12 2001
Amount of Each Disbursement this Period: 1000.00
Transaction ID: 0626200151E16

(OLD)

C.
Full Name (Last, First, Middle Initial): Texans for Henry Bonilla
Mailing Address: 4451 Brookfield Corporate Drive #2
City: Chantilly State: VA Zip Code: 20151-
Purpose of Disbursement:
Candidate Name: HENRY BONILLA
Category/Type:
Office Sought: X House / Senate / President
State: TX District: 23
Disbursement For: 1998 Primary X General Other (specify) ▼
Date of Disbursement: 03 12 2001
Amount of Each Disbursement this Period: 500.00
Transaction ID: 0626200151E15

(OLD)

SUBTOTAL of Disbursements This Page (optional) ▶ 3000.00

TOTAL This Period (last page this line number only) ▶ 34500.00

1998 General election was held 11/3/98