



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

June 21, 2001

Theodore A. Lattanzio, Treasurer
Philip Morris Companies Inc. Political
Action Committee
120 Park Avenue
New York, NY 10017

Identification Number: C00089136

Reference: 30 Day Post-General (10/19/00-11/27/00) and Year End (11/28/00-12/31/00) Reports

Dear Mr. Lattanzio:

This letter is to inform you that as of June 20, 2001 the Commission has not received your response to our requests for additional information dated May 30, 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 July 11, 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 Dominick Ciaraldi 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".

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosures



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Theodore A. Lattanzio, Treasurer
Philip Morris Companies Inc. Political
Action Committee
120 Park Avenue
New York, NY 10017

MAY 30 2001

Identification Number: C00089136

Reference: 30 Day Post-General Report (10/19/00-11/27/00)

Dear Mr. Lattanzio:

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:

-The totals listed on Lines 23 and 29, Column B of the Detailed Summary Page(s) appear to be incorrect. Please be advised that you should add the "Calendar Year-to-Date" total from your previous report to the current "Total This Period" figure from Column A to derive the correct Column B totals. Please amend your report and any subsequent reports that may be affected by this correction.

-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 redesignation of the contribution. In the best interest of your committee, all refunds and redesignations 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 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 the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

-Schedule B supporting Line 23 discloses contributions to federal candidates for which no election designation has been provided. Please note that if no designation is included in your report, the contributions will be attributed to the next upcoming election for the recipient candidate. Thus, for future reporting purposes, it is in your committee's interest to designate the appropriate election in order to avoid the appearance of excessive contributions made to federal candidates by your committee.

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,



Dominick Ciaraldi
Reports Analyst
Reports Analysis Division

SCHEDULE E - ITEMIZED DISBURSEMENTS

See separate schedule(s) for each category of the detailed Summary Page	PAGE	OF
	1	2
FOR LINE NUMBER		
23		

Any information reported 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)
Philip Morris Inc. Political Action Committee

Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Friends of George Allen 801 East Main Street, Suite 520 Richmond, VA 23219-	Debt Retirement, George Allen, US SENATE, VA Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/16/2000	5,000.00
Bob Barr for Congress PO Box 4323 34 Powder Springs Street Marietta, GA 30061-	Robert Barr, Jr., US CONGRESS, GA-007 Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/30/2000	5,000.00
Bob Barr for Congress PO Box 4323 34 Powder Springs Street Marietta, GA 30061-	Stop Payment Issued Robert Barr, Jr., US CONGRESS, GA-007 Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/27/2000	-5,000.00
Barrett For Congress 7720 Rogare Avenue Wauwatosa, WI 53213-	Check returned uncollected Tom Barrett, US CONGRESS, WI-005 Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/27/2000	-1,000.00
Bereuter For Congress Committee P O Box 94794 Lincoln, NE 68509-	Redesignation of cont. made on 4/30/00 originally desig, Prim Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/16/2000	500.00 MEMO
Cantor For Congress 2500 E. Parham Road, Suite 5 Richmond, VA 23228-	Debt Retirement, Eric Cantor, US CONGRESS, VA-007 Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/16/2000	2,000.00
Graves For Congress 110 South 10th Street Tarkio, MO 64491-	Debt Retirement, Sam Graves, US CONGRESS, MO-006 Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/16/2000	5,000.00

SUBTOTAL of Disbursements This Page (optional)

14,000.00

TOTAL This Period (last page this line number only)

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s)
for each category of the
Detailed Summary PagePAGE 2 OF 8
FOR LINE NUMBER 23

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)

Philip Morris Companies Inc. Political Action Committee (PHIL-PAC)

A. Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Eric Cantor For Congress 2500 E. Parham Road, Suite 5 Richmond, VA 23228-	Eric Cantor, US CONGRESS, VA-007 Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): General 2000	07/26/2000	\$5000.00
Steve Chabot For Congress 105 W Fourth St #1133 Cincinnati, OH 45202+	Steve Chabot, US CONGRESS, OH-001 Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): General 2000	07/26/2000	\$1000.00
Clay Campaign Committee 5011 N Kingshighway St Louis, MO 63115-	William Clay, US CONGRESS, MO-001 Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Primary 2000	07/26/2000	\$1000.00
The Sky Club 200 Park Avenue New York, NY 10166-	In-kind Contribution (7/24/00) fundraiser James Rogan, House Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): General 2000	07/24/2000	\$1321.17 IN KIND
Mac Collins For Congress Po Box 35 Jonesboro, GA 30237-	Mac Collins, US CONGRESS, GA-003 Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): General 2000	07/26/2000	\$1000.00
National Republican Congressional Comm. 320 First Street, SE Washington, DC 20003-	 Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Other 2000	07/26/2000	\$5000.00
Fund For A Free Market America 613 S Taylor Street Arlington, VA 22204-	 Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Other 2000	07/26/2000	\$1000.00

SUBTOTAL of Disbursements This Page (optional)

\$15321.17

TOTAL This Period (last page this line number only)