FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Mary McKenzie, Treasurer
Humana Inc. Political Action Committee
500 West Main Street, 6th Floor
Louisville, KY 40201

MAR 20 2002

Identification Number: C00271007

Reference: April Monthly (3/1/01-3/31/01) and December Monthly (11/1/01-11/30/01 Reports

Dear Ms. McKenzie:

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:

-Commission Regulations require that a committee disclose the identification of all individuals who contribute in excess of $200 in a calendar year. (11 CFR §104.3(a)(4)(i)) Identification for an individual is defined as the full name, mailing address, occupation and name of employer. (11 CFR §100.12) Your report discloses contributions from individuals for which the identification is not complete.

You must provide the missing information, or if you are unable to do so, you must demonstrate that "best efforts" have been used to obtain the information. To establish "best efforts," you must provide the Commission with a detailed description of your procedures for requesting the information. Establishing "best efforts" is a three-fold process.

First, your original solicitation must include a clear and conspicuous request for the contributor information and must inform the contributor of the requirements of federal law for the reporting of such information. (11 CFR §104.7(b)(1))

Second, if the information is not provided, you must make one follow-up,

stand alone effort to obtain this information, regardless of whether the contribution(s) was solicited or not. This effort must occur no later than 30 days after receipt of the contribution and may be in the form of a written request or an oral request documented in writing. (11 CFR § 104.7(b)(2)) The request must:

- clearly ask for the missing information, without soliciting a contribution;
- inform the contributor of the requirements of federal law for the reporting of such information, and
- if the request is written, include a pre-addressed post card or return envelope.

Third, if you receive contributor information after the contribution(s) has been reported, you shall either a) file with your next regularly scheduled report, an amended memo Schedule A listing all the contributions for which additional information was received; or b) file on or before your next regularly scheduled reporting date, amendments to the report(s) originally disclosing the contribution(s). (11 CFR §104.7(b)(4))

Please provide the missing information or a detailed description of your procedures for requesting the information. For more information on demonstrating "best efforts," please refer to the Campaign Guide.

-Schedule B of your report (pertinent portion(s) attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) prohibits a multicandidate committee and its affiliates from making a contribution to a candidate for federal office in excess of $5,000 per election.

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

If any contribution you made exceeds the limits, you must request a refund of the excessive amount 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 of the excessive amount.

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.

A 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. 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

282

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)
21b 22 X 23 24 25
26 27 28a 28b 28c 29

PAGE 40 / 46

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NAME OF COMMITTEE (In Full)
Humana Inc. Political Action Committee

A.
Full Name (Last, First, Middle Initial)
Mcconnell Senate Committee '02

Mailing Address
PO Box 1496

City: Louisville | State: KY | Zip Code: 40201

Purpose of Disbursement
YTD:$4,000.00

Category/Type: 011

Candidate Name
Senator Mitch McConnell

Office Sought: House / X Senate / President
State: KY District: 2

Disbursement For: X Primary / General / Other (specify)

Date of Disbursement: 11 / 06 / 2001

Amount of Each Disbursement this Period: 1000.00

Transaction ID: 5209491

B.
Full Name (Last, First, Middle Initial)
Nancy Johnson For Congress Committee

Mailing Address
44451 Brookfield Crop. Dr. #200

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

Purpose of Disbursement
YTD:$1,000.00

Category/Type: 011

Candidate Name
Rep. Nancy Johnson

Office Sought: X House / Senate / President
State: CT District: 6

Disbursement For: X Primary / General / Other (specify)

Date of Disbursement: 11 / 06 / 2001

Amount of Each Disbursement this Period: 1000.00

Transaction ID: 5209468

C.
Full Name (Last, First, Middle Initial)
Tom Feeney Congressional Exploratory Committee

Mailing Address
28 West Central Boulevard

City: Orlando | State: FL | Zip Code: 32801

Purpose of Disbursement
YTD:$1,500.00

Category/Type: 011

Candidate Name
Mr. Tom Feeney

Office Sought: X House / Senate / President
State: FL District: 0

Disbursement For: X Primary / General / Other (specify)

Date of Disbursement: 11 / 06 / 2001

Amount of Each Disbursement this Period: 1500.00

Transaction ID: 5209469

SUBTOTAL of Disbursements This Page (optional) ▶ 3500.00

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

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)
☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25
☐ 26 ☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29

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NAME OF COMMITTEE (In Full)
Humana Inc. Political Action Committee

A.
Full Name (Last, First, Middle Initial): Boyd For Congress
Mailing Address: PO Box 15703
City: Tallahassee State: FL Zip Code: 32317
Purpose of Disbursement: Allen Boyd, U.S. HOUSE 2nd FL
Candidate Name: Congressman Allen Boyd
Category/Type: 24K
Office Sought: X House ___ Senate ___ President
State: FL District: 2
Disbursement For: X Primary ___ General ___ Other (specify)
Date of Disbursement: 03 / 26 / 2001
Amount of Each Disbursement this Period: 500.00
Allen Boyd, U.S. HOUSE 2nd FL
Transaction ID: 885938

B.
Full Name (Last, First, Middle Initial): Mcconnell Senate Committee '02
Mailing Address: PO Box 1496
City: Louisville State: KY Zip Code: 40201
Purpose of Disbursement: Mitch McConnell, U.S. SENATE KY
Candidate Name: Senator Mitch McConnell
Category/Type: 24K
Office Sought: ___ House X Senate ___ President
State: KY District: 2
Disbursement For: X Primary ___ General ___ Other (specify)
Date of Disbursement: 03 / 26 / 2001
Amount of Each Disbursement this Period: 2000.00
Mitch McConnell, U.S. SENATE KY
Transaction ID: 885939

C.
Full Name (Last, First, Middle Initial): Friends Of Mary Landrieu Inc
Mailing Address: 203 Carondelet Street Suite 530 Suite 1310
City: New Orleans State: LA Zip Code: 70130
Purpose of Disbursement: Mary Landrieu, U.S. SENATE LA
Candidate Name: Senator Mary Landrieu
Category/Type: 24K
Office Sought: ___ House X Senate ___ President
State: LA District: 2
Disbursement For: X Primary ___ General ___ Other (specify)
Date of Disbursement: 03 / 26 / 2001
Amount of Each Disbursement this Period: 500.00
Mary Landrieu, U.S. SENATE LA
Transaction ID: 885941

SUBTOTAL of Disbursements This Page (optional) ▶ 3000.00

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

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

PAGE 1 OF 1

FOR LINE NUMBER 23

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NAME OF COMMITTEE (In Full)
Humane Inc. Political Action Committee

A. Full Name, Mailing Address and ZIP Code McConnell Senate Committee 2002 400 North Capitol Street Suite 585 Washington, DC 2001	Purpose of Disbursement Mitch McConnell, U.S. SENATE KY Disbursement for: [X] Primary [ ] General [ ] Other (specify) 2000	Date (month, day, year) 11/04/99	Amount of Each Disbursement This Period 3,000.00
B. Full Name, Mailing Address and ZIP Code Kentucky Democratic Party P.O. Box 694 Frankfort, KY 40602	Purpose of Disbursement Kentucky Democratic Party Disbursement for: [X] Primary [ ] General [ ] Other (specify) 2000	Date (month, day, year) 11/05/99	Amount of Each Disbursement This Period 2,000.00
C. Full Name, Mailing Address and ZIP Code Peter Deutsch for Congress P.O. Box 817588 Unit 911 Hollywood, FL 33081	Purpose of Disbursement Peter Deutsch, U.S. HOUSE 20th FL Disbursement for: [X] Primary [ ] General [ ] Other (specify) 2000	Date (month, day, year) 11/06/99	Amount of Each Disbursement This Period 1,000.00
D. Full Name, Mailing Address and ZIP Code Ashcroft for Senate 807 Capitol Court, NE #100 Washington, DC 20002	Purpose of Disbursement John Ashcroft, U.S. SENATE MO Disbursement for: [X] Primary [ ] General [ ] Other (specify) 2000	Date (month, day, year) 11/06/99	Amount of Each Disbursement This Period 1,000.00
E. Full Name, Mailing Address and ZIP Code Whitfield For Congress Comm. 108 Alumni Avenue Hopkinsville, KY 42240	Purpose of Disbursement Edward Whitfield, U.S. HOUSE 1st KY Disbursement for: [X] Primary [ ] General [ ] Other (specify) 2000	Date (month, day, year) 11/06/99	Amount of Each Disbursement This Period 1,000.00
F. Full Name, Mailing Address and ZIP Code Fletcher for Congress P.O. Box 4703 Lexington, KY 40544	Purpose of Disbursement Ernie Fletcher, U.S. HOUSE KY Disbursement for: [X] Primary [ ] General [ ] Other (specify) 2000	Date (month, day, year) 11/06/99	Amount of Each Disbursement This Period 500.00
G. Full Name, Mailing Address and ZIP Code Hal Rogers For Congress 309 College St Somerset, KY 42501	Purpose of Disbursement Harold Rogers, U.S. HOUSE 5th KY Disbursement for: [X] Primary [ ] General [ ] Other (specify) 2000	Date (month, day, year) 11/08/99	Amount of Each Disbursement This Period 1,000.00
H. Full Name, Mailing Address and ZIP Code Cohen for Congress 185 Franklin Glencoe, IL 60022	Purpose of Disbursement Voided Check Disbursement for: [X] Primary [ ] General [ ] Other (specify) 2000	Date (month, day, year) 11/16/99	Amount of Each Disbursement This Period -1,000.00
I. Full Name, Mailing Address and ZIP Code Cohen for Congress 185 Franklin Glencoe, IL 60022	Purpose of Disbursement Chris Cohen, U.S. HOUSE 10th IL Disbursement for: [X] Primary [ ] General [ ] Other (specify) 2000	Date (month, day, year) 11/17/99	Amount of Each Disbursement This Period 1,000.00

SUBTOTAL of Disbursements This Page (optional)	9,500.00
TOTAL This Period (last page this line number only)	9,500.00

Form 3

SCHEDULE B — ITEMIZED DISBURSEMENTS

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

PAGE 1 OF 1

FOR LINE NUMBER 23

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NAME OF COMMITTEE (in Full)
Humana Inc. Political Action Committee

A. Full Name, Mailing Address and ZIP Code McConnell Senate Committee 2002 400 North Capitol Street Suite 585 Washington, DC 2001	Purpose of Disbursement McConnell, U.S. SENATE KY Disbursement for: [X] Primary [ ] General [ ] Other (specify) 2000	Date (month, day, year) 10/01/99	Amount of Each Disbursement This Period 2,000.00
B. Full Name, Mailing Address and ZIP Code Fletcher for Congress P.O. Box 4703 Lexington, KY 40544	Purpose of Disbursement Ernie Fletcher, U.S. HOUSE KY Disbursement for: [X] Primary [ ] General [ ] Other (specify) 2000	Date (month, day, year) 10/01/99	Amount of Each Disbursement This Period 1,000.00
C. Full Name, Mailing Address and ZIP Code Anne Northup for Congress P.O. Box 7213 Louisville, KY 40257	Purpose of Disbursement Anne Northup, U.S. HOUSE 3rd KY Disbursement for: [X] Primary [ ] General [ ] Other (specify) 2000	Date (month, day, year) 10/19/99	Amount of Each Disbursement This Period 1,000.00
D. Full Name, Mailing Address and ZIP Code Ros-Lehtinen For Congress Post Office Box 52-2784 Miami, FL 33152	Purpose of Disbursement Ileana Ros-Lehtinen, U.S. HOUSE 18th FL Disbursement for: [X] Primary [ ] General [ ] Other (specify) 2000	Date (month, day, year) 10/19/99	Amount of Each Disbursement This Period 500.00
E. Full Name, Mailing Address and ZIP Code Ensign for Senate 9904 Glenrock Drive Las Vegas, NV 89134	Purpose of Disbursement John Ensign, U.S. SENATE NV Disbursement for: [X] Primary [ ] General [ ] Other (specify) 2000	Date (month, day, year) 10/19/99	Amount of Each Disbursement This Period 500.00
F. Full Name, Mailing Address and ZIP Code Stenholm For Congress Comm. 12162 Fm Road 2703 Avoca, TX 79503	Purpose of Disbursement Charles W. Stenholm, U.S. HOUSE 17th TX Disbursement for: [X] Primary [ ] General [ ] Other (specify) 2000	Date (month, day, year) 10/25/99	Amount of Each Disbursement This Period 500.00
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: [ ] Primary [ ] General [ ] Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: [ ] Primary [ ] General [ ] Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: [ ] Primary [ ] General [ ] Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)	5,500.00
TOTAL This Period (last page this line number only)	5,500.00

4-90/95