



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Raymond C. Zastrow, Treasurer
College of American Pathologists Political
Action Committee
1350 Eye Street, NW, Suite 590
Washington, DC 20005

SEP 25 2002

Identification Number: C00274944

Reference: August Monthly Report (7/1/02-7/31/02)

Dear Mr. Zastrow:

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 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.

-Schedule B supporting Line 23 of your report discloses a contribution to Pioneer Political Action Committee; however, you have disclosed "Dave Hobson (H-OH-7)" in the candidate information field. Please clarify whether this was an earmarked contribution made by your committee through Pioneer Political Action Committee to this candidate, or if you made the contribution to the political committee exercising no direction or control over how the funds were to be used. If the latter is the case, please do not include the candidate's name in the candidate information field. Please amend your report to clarify the ultimate recipient of this contribution.

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
Senior Campaign Finance Analyst
Reports Analysis Division

SCHEDULE B		ITEMIZED DISBURSEMENTS		Use separate schedule(s) for each category of the Detailed Summary Page	G / 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) College of American Pathologists 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 MIKE FORBES PO BOX 505 FARMINGVILLE NY 11732		(House - NY - 01) Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		06/13/2000	500.00
Full Name, Mailing Address, and ZIP Code		Purpose of Disbursement		Date (month, day, year)	Amount of Each Disbursement This Period
GEPHARDY IN CONGRESS COMMITTEE 7435 WATSON ROAD SUITE 107 ST LOUIS MO 63119		(House - MO - 03) Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		05/13/2000	2000.00
Full Name, Mailing Address, and ZIP Code		Purpose of Disbursement		Date (month, day, year)	Amount of Each Disbursement This Period
HODLEY FOR CONGRESS PO BOX 2050 SALEM OR 97308		(House - OR - 05) Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		05/13/2000	500.00
Full Name, Mailing Address, and ZIP Code		Purpose of Disbursement		Date (month, day, year)	Amount of Each Disbursement This Period
LEVIN FOR CONGRESS COMMITTEE 426 New Jersey Avenue, SE Washington DC 20003		(House - MI - 12) Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		06/13/2000	1000.00
Full Name, Mailing Address, and ZIP Code		Purpose of Disbursement		Date (month, day, year)	Amount of Each Disbursement This Period
MARTIN FROST CAMPAIGN COMMITTEE P O BOX 421B DALLAS TX 75208		(House - TX - 24) Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		06/13/2000	1000.00
Full Name, Mailing Address, and ZIP Code		Purpose of Disbursement		Date (month, day, year)	Amount of Each Disbursement This Period
MARY BONO COMMITTEE 1555 South Palm Canyon Drive Suite 105 PALM SPRINGS CA 92263		(House - CA - 44) Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		06/13/2000	1000.00
Full Name, Mailing Address, and ZIP Code		Purpose of Disbursement		Date (month, day, year)	Amount of Each Disbursement This Period
SUE KELLY FOR CONGRESS P.O. Box 599 Ratonsah NY 10538		(House - NY - 19) Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		06/13/2000	1000.00
Full Name, Mailing Address, and ZIP Code		Purpose of Disbursement		Date (month, day, year)	Amount of Each Disbursement This Period
TOM JOHNSON FOR SOUTH DAKOTA INC 420 C Street, NE Basement Level Washington DC 20002		(Senate - SD - 00) Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		06/13/2000	1000.00
Full Name, Mailing Address, and ZIP Code		Purpose of Disbursement		Date (month, day, year)	Amount of Each Disbursement This Period
COMMITTEE TO RE-ELECT CONGRESSMAN CHRIS SMITH P.O. BOX 3184 HAMILTON NJ 08512		(House - NJ - 04) Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		05/16/2000	500.00
SUBTOTALS of Disbursements This Page (Optional)					
TOTALS This Period (last page this line number only)					

FORM 278E (10-99) 2000

**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)		PAGE 54 / 55	
<input type="checkbox"/>	21b	<input type="checkbox"/>	22	<input checked="" type="checkbox"/>	23
<input type="checkbox"/>	25	<input type="checkbox"/>	27	<input type="checkbox"/>	28a
<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	24
<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	28b
<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	25
<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	28c
<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	29

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NAME OF COMMITTEE (In Full)
College of American Pathologists Political Action Committee

A. TED STRICKLAND FOR CONGRESS

Full Name (Last, First, Middle Initial)
TED STRICKLAND FOR CONGRESS

Date of Disbursement
06 / 04 / 2001

Mailing Address
PO BOX 580 1337 THOMAS HOLLOW ROAD

City Lucasville State OH Zip Code 45648

Purpose of Disbursement

Amount of Each Disbursement This Period
1000.00

Candidate Name

Category Type

Office Sought: House Senate President
Disbursement For: Primary General Other (specify) ▼

State: OH District: 08

Transaction ID: SB23.5958

B. The Freedom Project

Full Name (Last, First, Middle Initial)
The Freedom Project

Date of Disbursement
06 / 15 / 2001

Mailing Address
111 C Street, SE

City Washington State DC Zip Code 20003

Purpose of Disbursement

Amount of Each Disbursement This Period
2000.00

Candidate Name

Category Type

Office Sought: House Senate President
Disbursement For: Primary General Other (specify) ▼

State: District:

Transaction ID: SB23.5967

C. TIM JOHNSON FOR SOUTH DAKOTA INC

Full Name (Last, First, Middle Initial)
TIM JOHNSON FOR SOUTH DAKOTA INC

Date of Disbursement
03 / 23 / 2001

Mailing Address
420 C Street, NE

City Washington State DC Zip Code 20002

Statement Level

Purpose of Disbursement

Amount of Each Disbursement This Period
1000.00

Candidate Name

Category Type

Office Sought: House Senate President
Disbursement For: Primary General Other (specify) ▼

State: SD District: 00

Transaction ID: SB23.5112

SUBTOTAL of Disbursements This Page (optional) **4000.00**

TOTAL This Period (last page this line number only)

**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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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25
<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c
				<input type="checkbox"/> 29

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NAME OF COMMITTEE (in Full)
College of American Pathologists Political Action Committee

Full Name (Last, First, Middle Initial) A. The Freedom Project		Date of Disbursement 11 / 28 / 2001	
Mailing Address 111 C Street, SE		Amount of Each Disbursement this Period 1000.00	
City Washington	State DC	Zip Code 20003	Transaction ID: SB23.6925
Purpose of Disbursement		Category/Type	
Candidate Name			
Office Sought: House Senate President	Disbursement For: 2001 Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other	State: District:	

Full Name (Last, First, Middle Initial) B. Mr. Richard Burr The NC Fund		Date of Disbursement 12 / 31 / 2001	
Mailing Address 116 South Royal Street		Amount of Each Disbursement this Period 500.00	
City Alexandria	State VA	Zip Code 22314	Transaction ID: SB23.6927
Purpose of Disbursement		Category/Type	
Candidate Name			
Office Sought: House Senate President	Disbursement For: 2001 Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other	State: District:	

Full Name (Last, First, Middle Initial) C. Tam Johnson for US Senate		Date of Disbursement 10 / 11 / 2001	
Mailing Address P.O. Box 1258		Amount of Each Disbursement this Period 1000.00	
City Sioux Falls	State SD	Zip Code 57101	Transaction ID: SB23.6929
Purpose of Disbursement		Category/Type	
Candidate Name			
Office Sought: House Senate President	Disbursement For: 2001 Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other	State: District:	

SUBTOTAL of Disbursements This Page (optional) **2500.00**

TOTAL This Period (last page this line number only)

**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)	PAGE 43 / 43
	<input type="checkbox"/> 21b <input type="checkbox"/> 22 <input checked="" type="checkbox"/> 23 <input type="checkbox"/> 24 <input type="checkbox"/> 25 <input type="checkbox"/> 26 <input type="checkbox"/> 27 <input type="checkbox"/> 28a <input type="checkbox"/> 28b <input type="checkbox"/> 28c <input type="checkbox"/> 29	

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NAME OF COMMITTEE (In Full)
College of American Pathologists Political Action Committee

A. Full Name (Last, First, Middle Initial) Tim Johnson for US Senate		Date of Disbursement 11 / 28 / 2001
Mailing Address P. O. 1859 City: Sioux Falls State: SD Zip Code: 57101		Amount of Each Disbursement this Period 397.85
Purpose of Disbursement		
Candidate Name		Transaction ID: SB23.6930
Office Sought: House Disbursement For: 2001 <input checked="" type="checkbox"/> Senate Primary <input checked="" type="checkbox"/> General President Other (specify) ▼ State: SD District:		

B. Full Name (Last, First, Middle Initial) Tim Johnson for US Senate		Date of Disbursement 11 / 28 / 2001
Mailing Address P. O. 1859 City: Sioux Falls State: SD Zip Code: 57101		Amount of Each Disbursement this Period 1000.00
Purpose of Disbursement		
Candidate Name		Transaction ID: SB23.6931
Office Sought: House Disbursement For: 2001 <input checked="" type="checkbox"/> Senate Primary <input type="checkbox"/> General President Other (specify) ▼ State: SD District:		

C. Full Name (Last, First, Middle Initial) Waloughby Country Club		Date of Disbursement 08 / 29 / 2001
Mailing Address 3001 SE Doubilet Drive City: Stuart State: FL Zip Code: 34987		Amount of Each Disbursement this Period 550.00
Purpose of Disbursement in King -dinner		
Candidate Name FRIENDS OF MARK FOLEY FOR CONGRESS		Transaction ID: SB23.7244
Office Sought: <input checked="" type="checkbox"/> House Disbursement For: 2001 Senate <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General President Other (specify) ▼ State: FL District: 18		

SUBTOTAL of Disbursements This Page (optional)	1947.85
TOTAL This Period (last page this line number only)	29737.27

**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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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29
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NAME OF COMMITTEE (In Full)
College of American Pathologists Political Action Committee

Full Name (Last, First, Middle Initial)

A. THE WISH LIST

Date of Disbursement

06 / 10 / 2002

Mailing Address

499 S. Capital Street SW Suite 408

City Washington State DC Zip Code 20003

Amount of Each Disbursement this Period

2000.00

Purpose of Disbursement
PAC

Candidate Name Category/Type

Office Sought: House Disbursement For: 2002
Senate Primary General
President X Other (specify) ▼
State: District: Other/PAC

Transaction ID: SB23.8636

Full Name (Last, First, Middle Initial)

B. TIM JOHNSON FOR SOUTH DAKOTA INC

Date of Disbursement

06 / 04 / 2002

Mailing Address

PO BOX 1859

City SIOUX FALLS State SD Zip Code 57101

Amount of Each Disbursement this Period

1000.00

Purpose of Disbursement

Candidate Name Category/Type
TIM JOHNSON FOR SOUTH DAKOTA INC

Office Sought: House Disbursement For: 2002
X Senate Primary X General
President Other (specify) ▼
State: SD District: 00

Transaction ID: SB23.8638

Full Name (Last, First, Middle Initial)

C. UPTON FOR ALL OF US

Date of Disbursement

06 / 10 / 2002

Mailing Address

PO BOX 480

City ST JOSEPH State MI Zip Code 49085

Amount of Each Disbursement this Period

1000.00

Purpose of Disbursement

Candidate Name Category/Type
Fret Upton

Office Sought: X House Disbursement For: 2006
Senate X Primary General
President Other (specify) ▼
State: MI District: 09

Transaction ID: SB23.8640

SUBTOTAL of Disbursements This Page (optional)

4000.00

TOTAL This Period (last page this line number only)

20065.24

**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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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25
<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c
				<input type="checkbox"/> 29

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NAME OF COMMITTEE (In Full)
College of American Pathologists Political Action Committee

Full Name (Last, First, Middle Initial) A. TIM JOHNSON FOR SOUTH DAKOTA INC		Date of Disbursement 07 / 30 / 2002
Mailing Address PO BOX 1859 City: SIOUX FALLS State: SD Zip Code: 57101		Amount of Each Disbursement this Period 1602.15
Purpose of Disbursement		
Candidate Name TIM JOHNSON FOR SOUTH DAKOTA INC		Category/Type
Office Sought	House <input checked="" type="checkbox"/> Senate President	Disbursement For: 2002 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼
State: SD	District: 00	Transaction ID: SB23.8815

B.

C.

SUBTOTAL of Disbursements This Page (optional)	▶	1602.15
TOTAL This Period (last page this line number only)	▶	13810.35

2025年03月14日 08:35:22