



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

March 20, 2003

Robert A. Voltmann, Treasurer
Transportation Intermediaries Association's
TIAPAC
3601 Eisenhower Avenue, Suite 110
Alexandria, VA 22304

Identification Number: C00335091

Reference: Mid-Year (1/1/01-6/30/01), April Quarterly (1/1/02-3/31/02), Year End
(7/1/01-12/31/01) and October Quarterly (7/1/02-9/30/02) Reports

Dear Mr. Voltmann:

This letter is to inform you that as of March 19, 2003 the Commission has not received your response to our requests for additional information dated February 26, 2003. 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 April 9, 2003. 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.

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 have any questions regarding this matter, please contact Maureen Benitz on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division), our local number is (202) 694-1130.

Sincerely,

A handwritten signature in black ink, appearing to read "John D. Gibson".

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosures



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20541

RQ-2

Robert A. Voltmann, Treasurer
Transportation Intermediaries Association's
TIAPAC
3601 Eisenhower Avenue, Suite 110
Alexandria, VA 22304

FEB 26 2003

Identification Number: C00335091

Reference: Mid-Year (1/1/01-6/30/01) and April Quarterly (1/1/02-3/31/02) Reports

Dear Mr. Voltmann:

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 non-multicandidate political committee and its affiliates, from making a contribution to a candidate for federal office in excess of \$1,000 per election. Please refer to the Campaign Guide for information on how a committee qualifies for multicandidate status.

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.

If your committee has met the criteria for multicandidate status, please file FEC FORM 1M "Notification of Multicandidate Status" with the Commission. The treasurer must file FEC FORM 1M prior to making a contribution of more than \$1,000 per candidate per election. 11 CFR §102.2(a)(3)

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 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,



Maureen Benitz
Campaign Finance Analyst
Reports Analysis Division

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Line appears schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER (check only one)		PAGE 1 OF 10	
	<input type="checkbox"/> 21a	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24
	<input type="checkbox"/> 25	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b
			<input type="checkbox"/> 29c	<input type="checkbox"/> 29

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)
TRANSPORTATION INTERMEDIARIES ASSOCIATION TIAPAC

A. GORDON SMITH FOR US SENATE

Full Name (Last, First, Middle Initial)

Mailing Address: **902 SW SIXTH AVE. #125D**

City: **ORLANDO** State: **OK** Zip Code: **73204**

Purpose of Disbursement: **FUNRAISER** Category Type: **011**

Candidate Name: **GORDON SMITH**

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) _____

State: **OK** District: _____

Date of Disbursement: **02 15 2001**

Amount of Each Disbursement this Period: **1,000.00**

B. COCKSEY FOR SENATE

Full Name (Last, First, Middle Initial)

Mailing Address: **P.O. BOX 15020**

City: **MEMPHIS** State: **LA** Zip Code: **71207**

Purpose of Disbursement: **FUNRAISER** Category Type: **011**

Candidate Name: **JAWN COCKSEY**

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) _____

State: **LA** District: _____

Date of Disbursement: **03 07 2001**

Amount of Each Disbursement this Period: **2,000.00**

MB

C. CITIZENS FOR TOM PETRI

Full Name (Last, First, Middle Initial)

Mailing Address: **P.O. BOX 270**

City: **FOND DU LAC** State: **WI** Zip Code: **54936-0270**

Purpose of Disbursement: **FUNRAISER** Category Type: **011**

Candidate Name: **TOM PETRI**

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) _____

State: _____ District: _____

Date of Disbursement: **03 24 2001**

Amount of Each Disbursement this Period: **1,000.00**

MB

SUBTOTAL of Disbursements This Page (optional) **4,000.00**

TOTAL This Period (last page has line number only)

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

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

FOR LINE NUMBER: (check only one)

PAGE 1 of 1

<input type="checkbox"/> 21a	<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

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NAME OF COMMITTEE (in full)
TRANSPORTATION INTERMEDIARIES ASSOCIATION TIAPAC

A. BUTLER FOR CONGRESS

Full Name (Last, First, Middle Initial): **BUTLER FOR CONGRESS**

Mailing Address: **218 W. MAIN ST.**

City: **ADA** State: **OK** Zip Code: **74810**

Purpose of Disbursement: **FUNRAISER** Category/Type: **011**

Candidate Name: **KEITH BUTLER**

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) ▼

Date: **03 21 2002**

Amount of Each Disbursement this Period: **500.00**

B. CITIZENS FOR PETRI

Full Name (Last, First, Middle Initial): **CITIZENS FOR PETRI**

Mailing Address: **P.O. BOX 270**

City: **FON DU LAC** State: **WI** Zip Code: **54936**

Purpose of Disbursement: **FUNRAISER** Category/Type: **011**

Candidate Name: **LINA PETRI**

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) ▼

Date: **03 08 2002**

Amount of Each Disbursement this Period: **500.00**

MB

C.

Full Name (Last, First, Middle Initial):

Mailing Address:

City: State: Zip Code:

Purpose of Disbursement:

Candidate Name:

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) ▼

Date:

Amount of Each Disbursement this Period:

AMOUNT of Disbursements This Page (optional) **1000.00**

TOTAL This Period (see page 1 for line number only) **1000.00**

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