



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Dan Cohen, Treasurer
Association of Trial Lawyers of America
Political Action Committee
1050 31st Street, N.W.
Washington, DC 20007

JUN 12 2002

Identification Number: C00024521

Reference: Amended February Monthly Report (1/1/02-1/31/02), dated 4/18/02

Dear Mr. Cohen:

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.

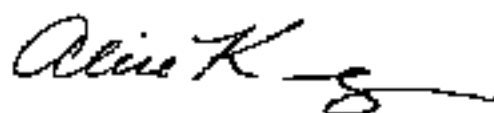
Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which 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.

-You have received contributions from numerous entities, which appear to be unincorporated proprietorships or partnerships. Generally, these types of contributions are to be attributed to each person based on their percentage of ownership in the firm. Each person who has contributed in excess of \$200 since January 1 should be identified by name, address, occupation, name of employer, amount of contribution, and aggregate total on Schedule A. 11 CFR §110.1(k) Please amend your report by providing the omitted information.

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, designation 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,



Alice Kang
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)

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NAME OF COMMITTEE (In Full)

Association of Trial Lawyers of America Political Action Committee

Full Name (Last, First, Middle Initial)

A. Robert C. Scott

Date of Disbursement

01 / 25 / 2002

Mailing Address

P.O. Box 251

PRIMARY 2002/ HOUSE

City

Newport News

State

VA

Zip Code

23607

Purpose of Disbursement

Contr. Fed. Cand. Robert C. Scott

Candidate Name

Robert C. Scott

Category/
Type

Office Sought

☒ House

☐ Senate

☐ President

Disbursement For:

2002

☒ Primary

☐ General

Other (specify) ▼

State: VA

District: 03

Amount of Each Disbursement this Period

4000.00

(VA-3-D)/HOUSE

Transaction ID: D14006

Full Name (Last, First, Middle Initial)

B. Ike Skelton

Date of Disbursement

01 / 21 / 2002

Mailing Address

P.O. Box A

PRIMARY 2002/HOUSE

City

Hamleoville

State

MO

Zip Code

64701

Purpose of Disbursement

Contr. Fed. Cand. Ike Skelton

Candidate Name

Ike Skelton

Category/
Type

Office Sought:

☒ House

☐ Senate

☐ President

Disbursement For:

2002

☒ Primary

☐ General

Other (specify) ▼

State: MO

District: 04

Amount of Each Disbursement this Period

3000.00

(MO-4-D)/HOUSE

Transaction ID: D13996

Full Name (Last, First, Middle Initial)

C. Lee Terry

Date of Disbursement

01 / 30 / 2002

Mailing Address

P.O. Box 18021

GENERAL 2002/HOUSE

City

Alexandria

State

VA

Zip Code

22302

Purpose of Disbursement

Contr. Fed. Cand. Lee Terry

Candidate Name

Lee Terry

Category/
Type

Office Sought:

☒ House

☐ Senate

☐ President

Disbursement For:

2002

☐ Primary

☒ General

Other (specify) ▼

State: NE

District: 02

Amount of Each Disbursement this Period

1000.00

(NE-2-R)/HOUSE

Transaction ID: D14020

SUBTOTAL of Disbursements This Page (optional)

8000.00

TOTAL This Period (last page this line number only)

71000.00

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

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FOR LINE NUMBER:
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NAME OF COMMITTEE (In Full)

Association of Trial Lawyers of America Political Action Committee

Full Name (Last, First, Middle Initial)

A. Clay Jr. for Congress

Date of Disbursement

12 / 02 / 2001

Mailing Address

6023 Waterman Unit 1W

PRIMARY 2002 / HOUSE

City

St. Louis

State

MO

Zip Code

63112

Amount of Each Disbursement this Period

5000.00

Purpose of Disbursement

Contribution: William Lacy Clay, Jr. (MO)

Candidate Name

William Lacy Clay, Jr. (MO-1-D)

Category/
Type

Contribution: William Lacy
Clay, Jr. (MO-1-D) / HOUSE

Office Sought:

☒ House

☐ Senate

☐ President

Disbursement For:

2002

☒ Primary

☐ General

☐ Other (specify) ▼

Transaction ID: D13881

State: MO

District: 1

Full Name (Last, First, Middle Initial)

B. Ike Skelton for Congress Committee

Date of Disbursement

12 / 03 / 2001

Mailing Address

P.O. Box A

PRIMARY 2002 / HOUSE

City

Harrisonville

State

MO

Zip Code

64701

Amount of Each Disbursement this Period

3000.00

Purpose of Disbursement

Contribution: Ike Skelton (MO-4-D) / HQ

Candidate Name

Ike Skelton (MO-4-D)

Category/
Type

Contribution: Ike Skelton
(MO-4-D) / HOUSE

Office Sought:

☒ House

☐ Senate

☐ President

Disbursement For:

2002

☒ Primary

☐ General

☐ Other (specify) ▼

Transaction ID: D13882

State: MO

District: 4

Full Name (Last, First, Middle Initial)

C. Friends for Baron Hill

Date of Disbursement

12 / 03 / 2001

Mailing Address

227 Massachusetts Ave. NE, Ste. 10

GENERAL 2002 / HOUSE

City

Washington

State

DC

Zip Code

20002

Amount of Each Disbursement this Period

5000.00

Purpose of Disbursement

Contribution: Baron P. Hill (IN-9-D) / H

Candidate Name

Baron P. Hill (IN-9-D)

Category/
Type

Contribution: Baron P. Hill
(IN-9-D) / HOUSE

Office Sought:

☒ House

☐ Senate

☐ President

Disbursement For:

2002

☐ Primary

☒ General

☐ Other (specify) ▼

Transaction ID: D13883

State: IN

District: 9

SUBTOTAL of Disbursements This Page (optional)

13000.00

TOTAL This Period (last page this line number only)

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

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(check only one)

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NAME OF COMMITTEE (In Full)

Association of Trial Lawyers of America Political Action Committee

Full Name (Last, First, Middle Initial)

Ike Skelton

Date of Disbursement

05 / 01 / 2001

Mailing Address

P.O. Box A

PRIMARY 2002 / HOUSE

City

Harrisonville

State

MO

Zip Code

64701

Amount of Each Disbursement this Period

1000.00

Purpose of Disbursement

Contr. Fed. Cand. Ike Skelton (MO-4-D)

Candidate Name

Ike Skelton

Category/
Type

Office Sought

☒ House

☐ Senate

☐ President

Disbursement For:

2002

☒ Primary

☐ General

☐ Other (specify) ▼

Transaction ID: D13221

State: MO

District: 04

Full Name (Last, First, Middle Initial)

Date of Disbursement

03 / 18 / 2001

Hilda Solis

Mailing Address

8665 Wilshire Blvd., #220

PRIMARY 2002 / HOUSE

City

Beverly Hills

State

CA

Zip Code

95814

Amount of Each Disbursement this Period

1000.00

Purpose of Disbursement

Contr. Fed. Cand. Hilda Solis (CA-31-D)

Candidate Name

Hilda Solis

Category/
Type

Office Sought

☒ House

☐ Senate

☐ President

Disbursement For:

2002

☒ Primary

☐ General

☐ Other (specify) ▼

Transaction ID: D18122

State: CA

District: 31

Full Name (Last, First, Middle Initial)

Date of Disbursement

02 / 28 / 2001

Arlen Specter

Mailing Address

P.O. Box 1988, Locust Street

PRIMARY 2004 / SENATE

City

Philadelphia

State

PA

Zip Code

19102

Amount of Each Disbursement this Period

2500.00

Purpose of Disbursement

Contr. Fed. Cand. Arlen Specter (PA-R)

Candidate Name

Arlen Specter

Category/
Type

Office Sought

☐ House

☒ Senate

☐ President

Disbursement For:

2004

☒ Primary

☐ General

☐ Other (specify) ▼

SENATE

Transaction ID: D13038

State: PA

District:

SUBTOTAL of Disbursements This Page (optional)

4500.00

TOTAL This Period (last page this line number only)

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

Use separate schedule(s)
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FOR LINE NUMBER:
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NAME OF COMMITTEE (in full)
Association of Trial Lawyers of America Political Action Committee

Full Name (Last, First, Middle Initial) A. Rob Simmons		Date of Disbursement 06 / 20 / 2001	
Mailing Address P.O. Box 2776 City Arlington State VA Zip Code 22202		Amount of Each Disbursement this Period 500.00	
Purpose of Disbursement Contr. Fed. Cand. Rob Simmons (CT-2-R)		Category Type HOUSE	
Candidate Name Rob Simmons			
Office Sought: ☒ House Senate President	Disbursement For: 2002 ☒ Primary General Other (specify) ▼	Transaction ID: D13348	
State: CT District: 02			

Full Name (Last, First, Middle Initial) B. Michael K. Simpson		Date of Disbursement 03 / 15 / 2001	
Mailing Address 788 Hoff Drive City Blackfoot State ID Zip Code 83221		Amount of Each Disbursement this Period 1000.00	
Purpose of Disbursement Contr. Fed. Cand. Michael K. Simpson		Category Type (ID-2-R)	
Candidate Name Michael K. Simpson			
Office Sought: ☒ House Senate President	Disbursement For: 2002 ☒ Primary General Other (specify) ▼	Transaction ID: D13119	
State: ID District: 02			

Full Name (Last, First, Middle Initial) 2K C. Ike Skelton		Date of Disbursement 03 / 15 / 2001	
Mailing Address P.O. Box A City Harrisonville State MO Zip Code 64701		Amount of Each Disbursement this Period 1000.00	
Purpose of Disbursement Contr. Fed. Cand. Ike Skelton (MO-4-D)		Category Type	
Candidate Name Ike Skelton			
Office Sought: ☒ House Senate President	Disbursement For: 2002 ☒ Primary General Other (specify) ▼	Transaction ID: D13106	
State: MO District: 04			

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

2500.00

