



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-3

June 15, 2000

Clifford L. Hinds, Treasurer
United Parcel Service Inc. Political
Action Committee
55 Glenlake Parkway NE
Atlanta, GA 30328

Identification Number: C00064766

Reference: March Monthly Report (2/1/00-2/29/00)

Dear Mr. Hinds:

This letter is to inform you that as of June 14, 2000, the Commission has not received your response to our request for additional information, dated May 24, 2000. This notice requests 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 this request (copy enclosed).

An adequate response must be received at the Commission by July 5, 2000. 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 Kenneth Davis 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 dark ink, appearing to read "John D. Gibson", is written over the typed name.

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Clifford L. Hinds, Treasurer
United Parcel Service Inc. Political
Action Committee
55 Glenlake Parkway NE
Atlanta, GA 30328

MAY 24 2000

Identification Number: C00064766

Reference: March Monthly Report (2/1/00-2/29/00)

Dear Mr. Hinds:

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 a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) precludes a multicandidate committee from making a contribution to a national political party in excess of \$15,000 in a calendar year.

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 \$15,000. In the best interest of your committee, all refunds should be made within sixty days of the treasurer's receipt of the contribution.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund 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.

Although the Commission may take further legal action concerning the excessive contribution(s), prompt action in obtaining a refund will be taken into consideration.

-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 committee from making contributions to another political committee and its affiliates in excess of \$5,000 per calendar year.

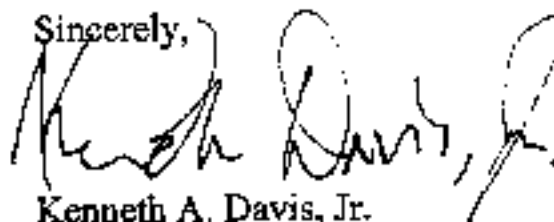
If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$5,000.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund 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.

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund will be taken into consideration.

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,



Kenneth A. Davis, Jr.

Reports Analyst

Reports Analysis Division

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

Contributions to Federal Candidates/Committees

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)

United Parcel Service Inc., Political Action Committee

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Contribution: Democratic Congressional (DC-D)	Date (month, day, year)	Amount of Each Disbursement this Period
Democratic Congressional Campaign Committee 430 South Capitol Street, N.E. Washington, DC 20003	Disbursement For: ☐ Primary ☐ General ☐ Other: 2000	2/4/2000	\$15,000.00
Full Name, Mailing Address and ZIP Code Cook for Congress 2000 1800 Beneficial Life Tower Salt Lake City, UT 84111	Purpose of Disbursement Contribution: Merrill Cook (UT-2-R) Disbursement For: ☒ Primary ☐ General ☐ Other: 2000	Date (month, day, year) 2/4/2000	Amount of Each Disbursement this Period \$1,000.00
Full Name, Mailing Address and ZIP Code DASHPAC 424 C Street, NE First Floor Washington, DC 20002	Purpose of Disbursement Contribution: DASHPAC (DC-D) Disbursement For: ☐ Primary ☐ General ☐ Other: 2000	Date (month, day, year) 2/28/2000	Amount of Each Disbursement this Period \$5,000.00
Full Name, Mailing Address and ZIP Code Democratic Senatorial Campaign Committee 430 South Capitol Street, S.E. Washington, DC 20003	Purpose of Disbursement Contribution: DCCC (DC-D) Disbursement For: ☒ Primary ☐ General ☐ Other: 2000	Date (month, day, year) 2/8/2000	Amount of Each Disbursement this Period \$15,000.00
Full Name, Mailing Address and ZIP Code Davis for Congress 5730 W Division St Chicago, IL 60651	Purpose of Disbursement Contribution: Danny K. Davis (IL-7-D) Disbursement For: ☒ Primary ☐ General ☐ Other: 2000	Date (month, day, year) 2/21/2000	Amount of Each Disbursement this Period \$500.00
Full Name, Mailing Address and ZIP Code Tom DeLay Congressional Committee 10707 Corporate Drive Suite 130 Stafford, TX 77477	Purpose of Disbursement Contribution: Tom DeLay (TX-22-R) Disbursement For: ☐ Primary ☒ General ☐ Other: 2000	Date (month, day, year) 2/4/2000	Amount of Each Disbursement this Period \$5,000.00
Full Name, Mailing Address and ZIP Code Norm Dicks for Congress Committee PO Box 1663 Tacoma, WA 98401	Purpose of Disbursement Contribution: Norman D. Dicks (WA-6-D) Disbursement For: ☒ Primary ☐ General ☐ Other: 2000	Date (month, day, year) 2/21/2000	Amount of Each Disbursement this Period \$500.00
Full Name, Mailing Address and ZIP Code Donley For Congress 5100 W. Cypress Visalia, CA 93277	Purpose of Disbursement Contribution: Calvin M. Donley (CA-20-D) Disbursement For: ☒ Primary ☐ General ☐ Other: 2000	Date (month, day, year) 2/8/2000	Amount of Each Disbursement this Period \$500.00
Full Name, Mailing Address and ZIP Code Friends of Jennifer Dunn 50 116th Avenue, SE Suite 201 Bellevue, WA 98004	Purpose of Disbursement Contribution: Jennifer B. Dunn (WA-8-R) Disbursement For: ☒ Primary ☐ General ☐ Other: 2000	Date (month, day, year) 2/21/2000	Amount of Each Disbursement this Period \$500.00
SUBTOTAL of Disbursements This Page (optional)			\$43,000.00

TOTAL This Period (last page this line number only)

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

PAGE 5 OF 8
FOR LINE NUMBER 23

Contributions to Federal Candidates/Committees

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)
United Parcel Service Inc., Political Action Committee

Full Name, Mailing Address and ZIP Code Kentucky PAC P.O. Box 8155 Louisville, KY 40257	Purpose of Disbursement Contribution: Kentucky PAC (DC-R) Disbursement For: ☐ Primary ☐ General ☐ Other: 2000	Date (month, day, year) 2/24/2000	Amount of Each Disbursement this Period \$3,000.00
Full Name, Mailing Address and ZIP Code Steve Kuykendall for Congress 1379 Park Western Drive San Pedro, CA 90732	Purpose of Disbursement Contribution: Steven Kuykendall (CA-36-R) Disbursement For: ☒ Primary ☐ General ☐ Other: 2000	Date (month, day, year) 2/16/2000	Amount of Each Disbursement this Period \$2,500.00
Full Name, Mailing Address and ZIP Code LoBiondo for Congress PO Box 775 Marmora, NJ 08223	Purpose of Disbursement Contribution: Frank A. LoBiondo (NJ-2-R) Disbursement For: ☐ Primary ☒ General ☐ Other: 2000	Date (month, day, year) 2/21/2000	Amount of Each Disbursement this Period \$1,000.00
Full Name, Mailing Address and ZIP Code Trent Lott For Mississippi P.O. Box 22824 Jackson, MS 39215-2824	Purpose of Disbursement Contribution: Trent Lott (MS-R) Disbursement For: ☐ Primary ☒ General ☐ Other: 2000	Date (month, day, year) 2/21/2000	Amount of Each Disbursement this Period \$2,000.00
Full Name, Mailing Address and ZIP Code Trent Lott For Mississippi P.O. Box 22824 Jackson, MS 39215-2824	Purpose of Disbursement Contribution: Trent Lott (MS-R) Disbursement For: ☒ Primary ☐ General ☐ Other: 2000	Date (month, day, year) 2/21/2000	Amount of Each Disbursement this Period \$3,000.00
Full Name, Mailing Address and ZIP Code Mascara for Congress P.O. Box 1109 Washington, PA 15301	Purpose of Disbursement Contribution: Frank R. Mascara (PA-20-D) Disbursement For: ☒ Primary ☐ General ☐ Other: 2000	Date (month, day, year) 2/8/2000	Amount of Each Disbursement this Period \$1,000.00
Full Name, Mailing Address and ZIP Code McCain 2000 Inc P.O. Box 25382 Alexandria, VA 22313	Purpose of Disbursement Contribution: John McCain (President) Disbursement For: ☒ Primary ☐ General ☐ Other: 2000	Date (month, day, year) 2/24/2000	Amount of Each Disbursement this Period \$1,000.00
Full Name, Mailing Address and ZIP Code Murtha for Congress P.O. Box 1091 Johnstown, PA 15901	Purpose of Disbursement Contribution: John P. Murtha (PA-12-D) Disbursement For: ☒ Primary ☐ General ☐ Other: 2000	Date (month, day, year) 2/21/2000	Amount of Each Disbursement this Period \$1,000.00
Full Name, Mailing Address and ZIP Code New Democrat Network 501 Capitol Court, NE Suite 200 Washington, DC 20002	Purpose of Disbursement Contribution: NDN (DC-D) Disbursement For: ☐ Primary ☐ General ☒ Other: Other 2000	Date (month, day, year) 2/28/2000	Amount of Each Disbursement this Period \$5,000.00
SUBTOTAL of Disbursements This Page (optional)			\$19,500.00

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 1 OF 3
FOR LINE NUMBER 23

Contributions to Federal Candidates/Committees

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)

United Parcel Service Inc., Political Action Committee

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Contribution: Joe Baca (CA-42-D)	Date (month, day, year)	Amount of Each Disbursement this Period
Friends of Joe Baca P.O. Box 362 San Bernardino, CA 92402	Disbursement For: ☒ Primary ☐ General ☐ Other: 2000	1/24/2000	\$500.00
Full Name, Mailing Address and ZIP Code Ken Bentsen for Congress Committee 5615 Morningside #301 Houston, TX 77005	Purpose of Disbursement Contribution: Ken Bentsen (TX-25-D)	Date (month, day, year)	Amount of Each Disbursement this Period
	Disbursement For: ☒ Primary ☐ General ☐ Other: 2000	1/24/2000	\$500.00
Full Name, Mailing Address and ZIP Code Capuano for Congress Committee 660 Broadway Ste 23 Somerville, MA 02144	Purpose of Disbursement Contribution: Michael Capuano (MA-8-D)	Date (month, day, year)	Amount of Each Disbursement this Period
	Disbursement For: ☒ Primary ☐ General ☐ Other: 2000	1/6/2000	\$400.00
Full Name, Mailing Address and ZIP Code Lincoln Chafee for U.S. Senate Airport Plaza 1800 Post Road Warwick, RI 02882	Purpose of Disbursement Volded Check #17402 dated 9/30/1999 for Lincoln Chafee (RI-RI)	Date (month, day, year)	Amount of Each Disbursement this Period
	Disbursement For: ☒ Primary ☐ General ☐ Other: 2000	1/31/2000	(\$1,000.00)
Full Name, Mailing Address and ZIP Code Democratic Congressional Campaign Committee 430 South Capitol Street, N.E. Washington, DC 20003	Purpose of Disbursement Contribution: Democratic Congressional	Date (month, day, year)	Amount of Each Disbursement this Period
	Disbursement For: ☒ Primary ☐ General ☐ Other: 2000	1/14/2000	\$15,000.00
KD Full Name, Mailing Address and ZIP Code Cummings for Congress 2300 North Calvert Street Baltimore, MD 21218	Purpose of Disbursement Contribution: Elijah E. Cummings (MD-7-D)	Date (month, day, year)	Amount of Each Disbursement this Period
	Disbursement For: ☒ Primary ☐ General ☐ Other: 2000	1/24/2000	\$500.00
Full Name, Mailing Address and ZIP Code Keep Our Majority PAC 6344 Cavalier Corridor Falls Church, VA 22044	Purpose of Disbursement Contribution: KOMPAC	Date (month, day, year)	Amount of Each Disbursement this Period
	Disbursement For: ☒ Primary ☐ General ☐ Other: 2000	1/24/2000	\$2,500.00
Full Name, Mailing Address and ZIP Code Mainstream America PAC 110-B East Broad Street Falls Church, VA 22046	Purpose of Disbursement Contribution: MAPAC	Date (month, day, year)	Amount of Each Disbursement this Period
	Disbursement For: ☒ Primary ☐ General ☐ Other: 2000	1/24/2000	\$8,000.00
Full Name, Mailing Address and ZIP Code New Democrat Network 501 Capitol Court, NE Suite 200 Washington, DC 20002	Purpose of Disbursement Contribution: NDN	Date (month, day, year)	Amount of Each Disbursement this Period
	Disbursement For: ☒ Primary ☐ General ☐ Other: 2000	1/24/2000	\$5,000.00
SUBTOTAL of Disbursements This Page (optional)			\$28,500.00
TOTAL This Period (last page this line number only)			

KD

