



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

SEP 17 1997

Paul Equale, Treasurer
Independent Insurance Agents of
America, Inc. Political Action Committee
412 First Street, SE, Suite 300
Washington, DC 20003

Identification Number: C00022343

Reference: July Monthly Report (6/1/97-6/30/97)

Dear Mr. Equale:

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.

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. My local number is (202) 219-3580.

Sincerely,



Scott Francis
Reports Analyst
Reports Analysis Division

SCHEDULE B

ITEMIZED DISBURSEMENTS

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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)

Independent Insurance Agents of America, Inc.
Political Action Committee (InsurPac)

A. Full Name, Mailing Address and ZIP Code Nagal for Nebraska 507 Capitol Court, NE/4100 Washington, DC 20002	Purpose of Disbursement contribution to Chuck Nagal (R-NE-Senate) Disbursement for: ☐ Primary ☐ General ☒ Other (specify) Retirement 1998	Date (month, day, year) 02/06/97	Amount of Each Disbursement This Period \$2,000.00
B. Full Name, Mailing Address and ZIP Code Bob Ney for Congress 1212 North Vernon St. Arlington, VA 22201	Purpose of Disbursement contribution to Bob Ney (R-OH-18th) Disbursement for: ☐ Primary ☐ General ☐ Other (specify) 1998	Date (month, day, year) 02/11/97	Amount of Each Disbursement This Period \$1,000.00
C. Full Name, Mailing Address and ZIP Code John D. Dingell for Congress PO Box 75214 Washington, DC 20013-5214	Purpose of Disbursement contribution to John D. Dingell (D- MI-15th) Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 1998	Date (month, day, year) 02/11/97	Amount of Each Disbursement This Period \$1,000.00
D. Full Name, Mailing Address and ZIP Code Tom Davis for Congress PO Box 483 Dunn Loring, VA 22027	Purpose of Disbursement contribution to Tom Davis (R-VA-11th) Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 1998	Date (month, day, year) 02/11/97	Amount of Each Disbursement This Period \$500.00
E. Full Name, Mailing Address and ZIP Code Democratic Congressional Campaign Comm. 430 South Capitol Street Washington, DC 20003	Purpose of Disbursement 1997 Party Contribution Disbursement for: ☐ Primary ☐ General ☒ Other (specify) not applicable	Date (month, day, year) 02/11/97	Amount of Each Disbursement This Period \$5,000.00
F. Full Name, Mailing Address and ZIP Code Friends for Rick White PO Box 8156 Kirkland, WA 98034	Purpose of Disbursement contribution to Rick White (R-WA-1st) Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 1998	Date (month, day, year) 02/12/97	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)

\$10,000.00

TOTAL This Period (last page this line number only)

\$20,500.00

SCHEDULE B

ITEMIZED DISBURSEMENTS

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NAME OF COMMITTEE (in Full)

Independent Insurance Agents of America, Inc.
Political Action Committee (InsurPac)

A. Full Name, Mailing Address and ZIP Code Ros-Lehtinen for Congress PO Box 52-2784 Miami, FL 33152-2784	Purpose of Disbursement contribution to Ilsema Ros-Lehtinen (R-FL-18th) Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 1998	Date (month, day, year) 04/18/97	Amount of Each Disbursement This Page \$600.00
B. Full Name, Mailing Address and ZIP Code Billey for Congress PO Box 17095 Richmond, VA 23226	Purpose of Disbursement contribution to Thomas J. Billey, Jr. (R-VA-7th) Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 1998	Date (month, day, year) 04/21/97	Amount of Each Disbursement This Page \$1,000.00
C. Full Name, Mailing Address and ZIP Code Dave Camp for Congress 4451 Brookfield Corporate Drive Suite 200 Chantilly, VA 20151-1652	Purpose of Disbursement contribution to Dave Camp (R-VA-4th) Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 1998	Date (month, day, year) 04/21/97	Amount of Each Disbursement This Page \$500.00
D. Full Name, Mailing Address and ZIP Code Dick Arney Campaign Committee 4451 Brookfield Corporate Drive Suite 200 Chantilly, VA 20151-1652	Purpose of Disbursement contribution to Richard K. Arney (R-TX-26th) Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 1998	Date (month, day, year) 04/21/97	Amount of Each Disbursement This Page \$1,000.00
E. Full Name, Mailing Address and ZIP Code Pryce for Congress 340 East Gay Street Columbus, OH 43215	Purpose of Disbursement contribution to Deborah Pryce (R-OH-15th) Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 1998	Date (month, day, year) 04/21/97	Amount of Each Disbursement This Page \$500.00
F. Full Name, Mailing Address and ZIP Code Bob Riley for Congress Box 700 Ashland, AL 36251	Purpose of Disbursement contribution to Bob Riley (R-AL-3rd) Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 1998	Date (month, day, year) 04/21/97	Amount of Each Disbursement This Page \$500.00
G. Full Name, Mailing Address and ZIP Code Democratic Senatorial Campaign Comm. 430 South Capitol Street, SE Washington, DC 20003	Purpose of Disbursement 1997 party contribution Disbursement for: ☐ Primary ☐ General ☒ Other (specify) not applicable	Date (month, day, year) 04/21/97	Amount of Each Disbursement This Page \$5,000.00
H. Full Name, Mailing Address and ZIP Code Democratic Congressional Campaign Comm. 430 South Capitol Street, SE Washington, DC 20003	Purpose of Disbursement 1997 party contribution Disbursement for: ☐ Primary ☐ General ☒ Other (specify) not applicable	Date (month, day, year) 04/21/97	Amount of Each Disbursement This Page \$5,000.00
I. Full Name, Mailing Address and ZIP Code Lauch Faircloth for Senate Committee c/o 3001 Park Center Drive Suite 1105 Alexandria, VA 22302	Purpose of Disbursement contribution to Lauch Faircloth (R-NC-Senate) Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 1998	Date (month, day, year) 04/21/97	Amount of Each Disbursement This Page \$1,000.00

SUBTOTAL of Disbursements This Page (optional)

\$15,100.00

TOTAL This Period (last page this line number only)

SCHEDULE B

ITEMIZED DISBURSEMENTS

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NAME OF COMMITTEE (in Full)

Independent Insurance Agents of America, Inc.
Political Action Committee (InsurPac)

A. Full Name, Mailing Address and ZIP Code Reuter for Congress Committee 4010 Franconia Road Alexandria, VA 22310-2136	Purpose of Disbursement contribution to Doug Bareuter (R-NE-1st) Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 1998	Date (month, day, year) 05/20/97	Amount of Each Disbursement This Page \$500.00
B. Full Name, Mailing Address and ZIP Code Democratic Congressional Campaign Comm 430 South Capitol Street, SE Washington, DC 20003	Purpose of Disbursement 1997 party contribution Disbursement for: ☐ Primary ☐ General ☒ Other (specify) Not applicable	Date (month, day, year) 05/20/97	Amount of Each Disbursement This Page \$1,000.00
C. Full Name, Mailing Address and ZIP Code New Mexicans for Bill Redmond 2650 Sawmill Road Suite D Santa Fe, NM 87505	Purpose of Disbursement contribution to Bill Redmond (R-NM-3rd) Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 1998	Date (month, day, year) 05/21/97	Amount of Each Disbursement This Page \$1,000.00
D. Full Name, Mailing Address and ZIP Code Hoosiers for Tim Roemer 7757 Inversham Drive Suite 235 Falls Church, VA 22041	Purpose of Disbursement contribution to Tim Roemer (D-IN-3rd) Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 1998	Date (month, day, year) 05/22/97	Amount of Each Disbursement This Page \$500.00
E. Full Name, Mailing Address and ZIP Code Complements Catering Company 5507 Inverchapel Road Springfield, VA 22151	Purpose of Disbursement in-kind contribution to Tom DeLay (R-TX-22nd) Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 1998	Date (month, day, year) 05/22/97	Amount of Each Disbursement This Page \$751.70
F. 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 Page
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 Page
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 Page
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 Page

SUBTOTAL of Disbursements This Page (optional)

\$3,751.70

TOTAL This Period (last page this line number only)

\$42,535.91

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SCHEDULE B

ITEMIZED DISBURSEMENTS

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NAME OF COMMITTEE (in Full)

Independent Insurance Agents of America, Inc.
Political Action Committee (InsurPac)

A. Full Name, Mailing Address and Zip Code Tom Davis for Congress PO Box 483 Dunn Loring, VA 22027	Purpose of Disbursement Tom Davis, U.S. HOUSE 11th VA Disbursement For: ☒ Primary ☐ General ☐ Other (Specify) 1996	Date (Month day, Year) 06/02/97	Amount of Each Disb. this Period 500.00
B. Full Name, Mailing Address and Zip Code Democratic Congressional Campaign Committee 430 South Capitol Street Washington, DC 20003	Purpose of Disbursement 1997 Party Contribution Disbursement For: ☐ Primary ☐ General ☐ Other (Specify) 1997	Date (Month day, Year) 06/23/97	Amount of Each Disb. this Period 9,000.00
C. Full Name, Mailing Address and Zip Code Duncan for Congress 6436 Scribner Court Friendship, MD 20758	Purpose of Disbursement John J. Duncan, U.S. HOUSE 1st TN Disbursement For: ☒ Primary ☐ General ☐ Other (Specify) 1996	Date (Month day, Year) 06/23/97	Amount of Each Disb. this Period 500.00
D. Full Name, Mailing Address and Zip Code Friends of Jennifer Dunn PO Box 70513 Washington, DC 20024	Purpose of Disbursement Jennifer Dunn, U.S. HOUSE 8th WA Disbursement For: ☒ Primary ☐ General ☐ Other (Specify) 1996	Date (Month day, Year) 06/09/97	Amount of Each Disb. this Period 500.00
E. Full Name, Mailing Address and Zip Code Fazio for Congress PO Box 2884 Washington, DC 20013	Purpose of Disbursement Vic Fazio, U.S. HOUSE 3rd CA Disbursement For: ☒ Primary ☐ General ☐ Other (Specify) 1996	Date (Month day, Year) 06/23/97	Amount of Each Disb. this Period 1,800.00
F. Full Name, Mailing Address and Zip Code John Fox for Congress 4451 Brookfield Corporate Drive Suite 200 Chantilly, VA 20151-1652	Purpose of Disbursement Jon D. Fox, U.S. HOUSE 13th PA Disbursement For: ☒ Primary ☐ General ☐ Other (Specify) 1996	Date (Month day, Year) 06/23/97	Amount of Each Disb. this Period 500.00
G. Full Name, Mailing Address and Zip Code Gephardt in Congress Committee 530 7th Street, SE Second Floor Washington, DC 20003	Purpose of Disbursement Dick Gephardt, U.S. HOUSE 3rd MO Disbursement For: ☒ Primary ☐ General ☐ Other (Specify) 1996	Date (Month day, Year) 06/16/97	Amount of Each Disb. this Period 2,900.00
H. Full Name, Mailing Address and Zip Code Gephardt in Congress Committee 530 7th Street, SE Second Floor Washington, DC 20003	Purpose of Disbursement Dick Gephardt, U.S. HOUSE 3rd MO Disbursement For: ☒ Primary ☐ General ☐ Other (Specify) 1996	Date (Month day, Year) 06/23/97	Amount of Each Disb. this Period 1,000.00
I. Full Name, Mailing Address and Zip Code Gephardt in Congress Committee 530 7th Street, SE Second Floor Washington, DC 20003	Purpose of Disbursement Dick Gephardt, U.S. HOUSE 3rd MO Disbursement For: ☒ Primary ☐ General ☐ Other (Specify) 1996	Date (Month day, Year) 06/25/97	Amount of Each Disb. this Period 1,500.00

SUB TOTAL of Disbursements this page (Optional)

17,000.00

