



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Patricia Sowick, Treasurer
Credit Union Legislative Action Council
of CUNA
601 Pennsylvania Avenue, NW, South Building 600
Washington, DC 20004

AUG 31 2002

Identification Number: C00007880

Reference: May Monthly Report (4/1/02-4/30/02)

Dear Ms. Sowick:

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.

CREDIT UNION LEGISLATIVE ACTION COUNCIL OF CUNA

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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 one or more contributions to a candidate(s) for the Primary election; however, the funds were disbursed after the election date(s) (pertinent portion(s) attached). Please note that contributions may not be designated for an election which has already occurred unless the funds are to be used to reduce a candidate committee's debts incurred during that election campaign.

If any apparently impermissible contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If you have made an impermissible contribution, you must request a refund 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.

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 this impermissible activity, your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

CREDIT UNION LEGISLATIVE ACTION COUNCIL OF CUNA

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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,



Julie Perry
Reports Analyst
Reports Analysis Division

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

Use separate schedules for each category of the Detailed Summary Page

FOR LINE NUMBER:
(check only one)

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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)

Credit Union Legislative Action Council of CUNA

Full Name (Last, First, Middle Initial)

A. Ric Keller for Congress

Date of Disbursement

04 / 16 / 2002

Mailing Address

PO Box 1453

City

Orlando

State

FL

Zip Code

32802

Amount of Each Disbursement this Period

1000.00

Purpose of Disbursement

Contribution: Ric Keller (FL-B-R)

Candidate Name

Ric Keller (FL-B-R)

Category/
Type

Contribution: Ric Keller
(FL-B-R)

Office Sought: ☒ House

☐ Senate

☐ President

Disbursement For

☒ Primary

Other (specify) ▼

2002

General

State: FL

District: 8

Transaction ID: D589B

Full Name (Last, First, Middle Initial)

B. Friends of Max Baucus

Date of Disbursement

04 / 16 / 2002

Mailing Address

203 C Street, NE

City

Washington

State

DC

Zip Code

20002

Amount of Each Disbursement this Period

1000.00

Purpose of Disbursement

Contribution: Max Baucus (MT-D)

Candidate Name

Max Baucus (MT-D)

Category/
Type

Contribution: Max Baucus
(MT-D)

Office Sought: ☐ House

☒ Senate

☐ President

Disbursement For

☒ Primary

Other (specify) ▼

2002

General

State: MT

District: 0

Transaction ID: D590D

Full Name (Last, First, Middle Initial)

C. Bob Etheridge for Congress Committee

Date of Disbursement

04 / 16 / 2002

Mailing Address

Post Office Box 28001

City

Raleigh

State

NC

Zip Code

27611

Amount of Each Disbursement this Period

1000.00

Purpose of Disbursement

Contribution: Bob Etheridge (NC-2-D)

Candidate Name

Bob Etheridge (NC-2-D)

Category/
Type

Contribution: Bob Etheridge
(NC-2-D)

Office Sought: ☒ House

☐ Senate

☐ President

Disbursement For

☒ Primary

Other (specify) ▼

2002

General

State: NC

District: 2

Transaction ID: D590E

SUBTOTAL of Disbursements This Page (optional)

3000.00

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 5 OF 6
FOR LINE NUMBER 23

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NAME OF COMMITTEE (In Full)

Credit Union Legislative Action Council of CUNA

A. Full Name, Mailing Address and ZIP Code Mascara For Congress PO Box 1109 Washington, PA 15301	Purpose of Disbursement Frank Mascara, U.S. HOUSE 20th PA Disbursement for: ☐ Primary ☒ General ☐ Other (specify) 2000	Date (month, day, year) 07/20/00	Amount of Each Disbursement This Period 1,000.00
B. Full Name, Mailing Address and ZIP Code Committee To Re-elect Marge Roukema P.O. Box 625 Ridgewood, NJ 07451	Purpose of Disbursement Marge Roukema, U.S. HOUSE 5th NJ Disbursement for: ☐ Primary ☒ General ☐ Other (specify) 2000	Date (month, day, year) 07/20/00	Amount of Each Disbursement This Period 2,500.00
C. Full Name, Mailing Address and ZIP Code Pryce For Congress 145 E Rich Street Columbus, OH 43215	Purpose of Disbursement Deborah Pryce, U.S. HOUSE 15th OH Disbursement for: ☐ Primary ☒ General ☐ Other (specify) 2000	Date (month, day, year) 07/20/00	Amount of Each Disbursement This Period 1,000.00
D. Full Name, Mailing Address and ZIP Code Hall For Congress Cmte. P.O. Box 711 Rockwall, TX 75087	Purpose of Disbursement Ralph Hall, U.S. HOUSE 4th TX Disbursement for: ☐ Primary ☒ General ☐ Other (specify) 2000	Date (month, day, year) 07/20/00	Amount of Each Disbursement This Period 1,000.00
E. Full Name, Mailing Address and ZIP Code Friends Of Max Baucus Box 586 Helena, MT 59624	Purpose of Disbursement Max Baucus, U.S. SENATE MT Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 07/20/00	Amount of Each Disbursement This Period 4,000.00
F. Full Name, Mailing Address and ZIP Code Putnam for Congress Committee P.O. Box 2426 Brotow, FL 33831	Purpose of Disbursement Adam Putnam, U.S. HOUSE 53rd FL Disbursement for: ☐ Primary ☒ General ☐ Other (specify) 2000	Date (month, day, year) 07/20/00	Amount of Each Disbursement This Period 5,000.00
G. Full Name, Mailing Address and ZIP Code Jo Ann Davis for Congress P.O. Box 1634 Yorktown, VA 23694	Purpose of Disbursement Jo Ann Davis, U.S. HOUSE 1th VA Disbursement for: ☐ Primary ☒ General ☐ Other (specify) 2000	Date (month, day, year) 07/20/00	Amount of Each Disbursement This Period 5,000.00
H. Full Name, Mailing Address and ZIP Code Congressman Kildee Committee P.O. Box 317 Flint, MI 48507	Purpose of Disbursement Dale Kildee, U.S. HOUSE 9th MI Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 07/20/00	Amount of Each Disbursement This Period 1,000.00
I. Full Name, Mailing Address and ZIP Code Mike Crapo For US Senate PO Box 1848 Boise, ID 83701	Purpose of Disbursement Michael Crapo, U.S. SENATE ID Disbursement for: ☐ Primary ☒ General ☐ Other (specify) 2004	Date (month, day, year) 07/20/00	Amount of Each Disbursement This Period 1,000.00

SUBTOTAL of Disbursements This Page (optional)

21,500.00

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 6 OF 6
FOR LINE NUMBER 23

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NAME OF COMMITTEE (in full)

Credit Union Legislative Action Council of CUNA

A. Full Name, Mailing Address and ZIP Code Hastert For Congress Committee P.O. Box 625 Batavia, IL 60510	Purpose of Disbursement Dennis Hastert, U.S. HOUSE 14th IL Disbursement for: ☐ Primary ☒ General ☐ Other (specify): 1998	Date (month, day, year) 07/29/98	Amount of Each Disbursement This Period 500.00
B. Full Name, Mailing Address and ZIP Code Voinovich for Senate Committee 358 N. Parkview Ave. Columbus, OH 43209	Purpose of Disbursement George Voinovich, U.S. SENATE OH Disbursement for: ☐ Primary ☒ General ☐ Other (specify): 1998	Date (month, day, year) 07/29/98	Amount of Each Disbursement This Period 1,000.00
C. Full Name, Mailing Address and ZIP Code Thurman For Congress P.O. Box 5058 Inverness, FL 34450	Purpose of Disbursement Karen Thurman, U.S. HOUSE 5th FL Disbursement for: ☒ Primary ☐ General ☐ Other (specify): 1998	Date (month, day, year) 07/29/98	Amount of Each Disbursement This Period 1,000.00
D. Full Name, Mailing Address and ZIP Code Duncan For Congress L'enfant Plaza P.O. Box 23500 Washington, DC 20028	Purpose of Disbursement John Duncan, U.S. HOUSE 2nd DC Disbursement for: ☐ Primary ☒ General ☐ Other (specify): 1998	Date (month, day, year) 07/29/98	Amount of Each Disbursement This Period 1,000.00
E. Full Name, Mailing Address and ZIP Code Friends of Conrad Burns P.O. Box 3311 Billings, MT 59103	Purpose of Disbursement Conrad Burns, U.S. SENATE MT Disbursement for: ☒ Primary ☐ General ☐ Other (specify): 2000	Date (month, day, year) 07/29/98	Amount of Each Disbursement This Period 500.00
F. Full Name, Mailing Address and ZIP Code Friends of Conrad Burns P.O. Box 3311 Billings, MT 59103	Purpose of Disbursement Conrad Burns, U.S. SENATE MT Disbursement for: ☐ Primary ☒ General ☐ Other (specify): 2000	Date (month, day, year) 07/29/98	Amount of Each Disbursement This Period 500.00
G. Full Name, Mailing Address and ZIP Code Friends Of Max Baucus Box 586 Helena, MT 59624	Purpose of Disbursement Max Baucus, U.S. SENATE MT Disbursement for: ☒ Primary ☐ General ☐ Other (specify): 2002	Date (month, day, year) 07/29/98	Amount of Each Disbursement This Period 1,000.00
H. Full Name, Mailing Address and ZIP Code Campbell Victory Fund 770 Grant Street Denver, CO 80203	Purpose of Disbursement Ben Nighthorse Campbell, U.S. SENATE Disbursement for: ☒ Primary ☐ General ☐ Other (specify): 1998	Date (month, day, year) 07/30/98	Amount of Each Disbursement This Period 1,000.00
I. Full Name, Mailing Address and ZIP Code Campbell Victory Fund 770 Grant Street Denver, CO 80203	Purpose of Disbursement Sen Nighthorse Campbell, U.S. SENATE Disbursement for: ☒ Primary ☐ General ☐ Other (specify): 1998	Date (month, day, year) 07/30/98	Amount of Each Disbursement This Period 2,000.00

SUBTOTAL of Disbursements This Page (optional)

8,500.00

TOTAL This Period (last page this line number only)

SCHEDULE B
Contributions to Candidates/Committees

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FOR LINE NUMBER 23

NAME OF COMMITTEE (in Full)
Credit Union Legislative Action Council of CUNA C00007880

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Full Name Mailing Address	Purpose of Disbursement	Date MM/DD/YY	Amount
Reichs for Congress P.O. Box 59444 Birmingham, AL 35259	Disbursement for [X]98 Primary	05/15/97	\$1000.00
Missourians For Kit Bond 34 North Brentwood Boulevard Suite 14 Saint Louis, MO 63105-	Disbursement for [X]98 Primary	05/15/97	\$2000.00
Friends Of George Brown P.O. Box 1867 Colton, CA 92324	Disbursement for [X]98 Primary	05/15/97	\$500.00
Dan Burton For Congress Cate. P.O. Box 50593 Indianapolis, IN 46250	Disbursement for [X]98 Primary	05/15/97	\$500.00
Hoosiers Supporting Byer for Congx P.O. Box 712 Monticello, IN 47960-	Disbursement for [X]98 Primary	05/15/97	\$500.00
A Lot Of People Supporting Tom Daschle P.O. Box 1656 Sioux Falls, SD 57101-	Disbursement for [X]98 Primary	05/23/97	\$1000.00
John Ensign For Congress 8917 Stafford Springs Dr Las Vegas, NV 89134-	Disbursement for [X]98 Primary	05/23/97	\$500.00
Falkcloth For Senate P.O. Box 26585 Raleigh, NC 27611	Disbursement for [X]98 Primary	05/15/97	\$2000.00
Friends Of Mark Foley 1316 Lake Victoria Drive Lake Worth, FL 33461-	Disbursement for [X]98 Primary	05/15/97	\$1000.00
Grassley Committee P.O. Box 6193 Alexandria, VA 22306-	Disbursement for [X]98 Primary	05/15/97	\$2000.00
SUBTOTAL of Disbursements This Page.....>			\$11000.00
TOTAL This Period.....>			

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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☐ 28				

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NAME OF COMMITTEE (In Full)

Credit Union Legislative Action Council of CUNA

Full Name (Last, First, Middle Initial)

A. Volunteers for Shimkus

Mailing Address

412 E Lawrence

PO Box 5456

City

Springfield

State

IL

Zip Code

62705

Purpose of Disbursement

Contribution: John M. Shimkus (IL-20-R)

Candidate Name

John M. Shimkus (IL-20-R)

Category/
Type

Office Sought:

☒ House☐ Senate☐ President

Disbursement For:

2002

☒ Primary☐ General

Other (specify) ▼

State: IL

District: 20

IL Primary 3/19/02

Date of Disbursement

04 / 16 / 2002

Amount of Each Disbursement this Period

1000.00

Contribution: John M. Shimkus (IL-20-R)

Transaction ID: D5880

Full Name (Last, First, Middle Initial)

B. Volunteer PAC

Mailing Address

2000 Glen Echo Road

Suite 107

City

Nashville

State

TN

Zip Code

37215

Purpose of Disbursement

Contribution: VOL PAC (TN-R)

Candidate Name

VOL PAC (TN-R)

Category/
Type

Office Sought:

☐ House☒ Senate☐ President

Disbursement For:

2002

☒ Primary☐ General

Other (specify) ▼

State: TN

District: 0

Date of Disbursement

04 / 16 / 2002

Amount of Each Disbursement this Period

5000.00

Contribution: VOL PAC (TN-R)

Transaction ID: D5881

Full Name (Last, First, Middle Initial)

G. Hilliard for Congress Campaign

Mailing Address

PO Box 11705

City

Birmingham

State

AL

Zip Code

35202

Purpose of Disbursement

Contribution: Earl F. Hilliard (AL-7-D)

Candidate Name

Earl F. Hilliard (AL-7-D)

Category/
Type

Office Sought:

☒ House☐ Senate☐ President

Disbursement For:

2002

☒ Primary☐ General

Other (specify) ▼

State: AL

District: 7

Date of Disbursement

04 / 16 / 2002

Amount of Each Disbursement this Period

1000.00

Contribution: Earl F. Hilliard (AL-7-D)

Transaction ID: D5882

SUBTOTAL of Disbursements This Page (optional)

7000.00

TOTAL This Period (last page this line number only)

