



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Patricia Sowick, Treasurer
Credit Union Legislative Action Council of CUNA
805 15th Street, N.W., Suite 300
Washington, DC 20005

JAN 9 2002

Identification Number: C00007880

Reference: April Monthly Report (3/1/01-3/31/01)

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:

-Please amend Schedule B supporting Line 23 by providing the address for each contribution made. 11 CFR §104.3(b)(3)(ii) and (v)

-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.

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 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,

Andrea S. Needles

Andrea S. Needles
Senior Reports Analyst
Reports Analysis Division

SCHEDULE B		ITEMIZED DISBURSEMENTS		Use separate sub-entry for each category of the Detailed Summary Page	13 / 22
					FOR LINE NUMBER 21
Any information contained hereon is for informational purposes only and should not be used 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, Mailing Address, and ZIP Code Representative Jim McCrory 1400 Oak Tower 303 Tower Court 385 Tower Street Brimley LA 71104	Purpose of Disbursement Contribution: An McCrory (LA-4) (House - LA - 4) Disbursement for: ☒ Primary ☐ General ☐ Other (specify): Primary	Date (month, day, year) 03/07/2001	Amount of Each Disbursement This Period 1000.00		
Full Name, Mailing Address, and ZIP Code Representative James T. Walsh 308 Winthrop Parkway Syosset NY 11510	Purpose of Disbursement Contribution: James T. Walsh (NY-25-N) (House - NY - 25) Disbursement for: ☒ Primary ☐ General ☐ Other (specify): Primary	Date (month, day, year) 03/07/2001	Amount of Each Disbursement This Period 200.00		
Full Name, Mailing Address, and ZIP Code Representative Bob Riley PO Box 749 Ashland AL 36001	Purpose of Disbursement Contribution: Bob Riley (AL-3-R) (House - AL - 3) Disbursement for: ☒ Primary ☐ General ☐ Other (specify): Primary	Date (month, day, year) 03/07/2001	Amount of Each Disbursement This Period 500.00		
Full Name, Mailing Address, and ZIP Code Representative John M. Shimkus 412 E. Lawrence PO Box 588 Springfield IL 62705	Purpose of Disbursement Contribution: John M. Shimkus (IL-20-N) (House - IL - 20) Disbursement for: ☒ Primary ☐ General ☐ Other (specify): Primary	Date (month, day, year) 03/07/2001	Amount of Each Disbursement This Period 200.00		
Full Name, Mailing Address, and ZIP Code Senator Max Baucus Box 844 Helena MT 59614	Purpose of Disbursement Contribution: Max Baucus (MT-0) (Senate - MT - 0) Disbursement for: ☒ Primary ☐ General ☐ Other (specify): Primary	Date (month, day, year) 03/07/2001	Amount of Each Disbursement This Period 1000.00		
Full Name, Mailing Address, and ZIP Code Representative Dave Weldon PO Box 818 Midbourne FL 32062	Purpose of Disbursement Contribution: Dave Weldon (FL-16-N) (House - FL - 16) Disbursement for: ☒ Primary ☐ General ☐ Other (specify): Primary	Date (month, day, year) 03/07/2001	Amount of Each Disbursement This Period 400.00		
Full Name, Mailing Address, and ZIP Code Representative William O. Lowery 6242 W 30th Street Chicago IL 60639	Purpose of Disbursement Contribution: William O. Lowery (IL-3) (House - IL - 3) Disbursement for: ☒ Primary ☐ General ☐ Other (specify): Primary	Date (month, day, year) 03/07/2001	Amount of Each Disbursement This Period 400.00		
Full Name, Mailing Address, and ZIP Code Representative Benjamin A. Gilman P.O. Box 3081 Haddonfield NJ 08040	Purpose of Disbursement Contribution: Benjamin A. Gilman (NJ-1) (House - NJ - 1) Disbursement for: ☒ Primary ☐ General ☐ Other (specify): Primary	Date (month, day, year) 03/07/2001	Amount of Each Disbursement This Period 1000.00		
Full Name, Mailing Address, and ZIP Code Member Eric A. Kaler Member Eric A. Kaler Member Eric A. Kaler	Purpose of Disbursement Contribution: Eric A. Kaler (FL-1-R) (House - FL - 1) Disbursement for: ☒ Primary ☐ General ☐ Other (specify): Primary	Date (month, day, year) 03/07/2001	Amount of Each Disbursement This Period 200.00		
SUBTOTAL of Disbursements This Page (Optional)					
TOTALS This Period (see page one line number 01b)					

SCHEDULE B

ITEMIZED DISBURSEMENTS

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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	Date (month, day, year) 07/20/00	Amount of Each Disbursement This Period 1,000.00
	Disbursement for: ☐ Primary ☒ General ☐ Other (specify) 2000		
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 6th NJ	Date (month, day, year) 07/20/00	Amount of Each Disbursement This Period 2,500.00
	Disbursement for: ☐ Primary ☒ General ☐ Other (specify) 2000		
C. Full Name, Mailing Address and ZIP Code Pryce For Congress 146 E Rich Street Columbus, OH 43215	Purpose of Disbursement Deborah Pryce, U.S. HOUSE 15th OH	Date (month, day, year) 07/20/00	Amount of Each Disbursement This Period 1,000.00
	Disbursement for: ☐ Primary ☒ General ☐ Other (specify) 2000		
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	Date (month, day, year) 07/20/00	Amount of Each Disbursement This Period 1,000.00
	Disbursement for: ☐ Primary ☒ General ☐ Other (specify) 2000		
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	Date (month, day, year) 07/20/00	Amount of Each Disbursement This Period 4,000.00
	Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000		
F. Full Name, Mailing Address and ZIP Code Pulnam for Congress Committee P.O. Box 2426 Brotow, FL 33831	Purpose of Disbursement Adam Pulnam, U.S. HOUSE 63rd FL	Date (month, day, year) 07/20/00	Amount of Each Disbursement This Period 5,000.00
	Disbursement for: ☐ Primary ☒ General ☐ Other (specify) 2000		
G. Full Name, Mailing Address and ZIP Code Jo Ann Davis for Congress P.O. Box 1834 Yorktown, VA 23694	Purpose of Disbursement Jo Ann Davis, U.S. HOUSE 1th VA	Date (month, day, year) 07/20/00	Amount of Each Disbursement This Period 5,000.00
	Disbursement for: ☐ Primary ☒ General ☐ Other (specify) 2000		
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	Date (month, day, year) 07/20/00	Amount of Each Disbursement This Period 1,000.00
	Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000		
I. Full Name, Mailing Address and ZIP Code Mike Crapo For US Senate PO Box 1948 Boise, ID 83701	Purpose of Disbursement Michael Crapo, U.S. SENATE ID	Date (month, day, year) 07/20/00	Amount of Each Disbursement This Period 1,000.00
	Disbursement for: ☐ Primary ☒ General ☐ Other (specify) 2000		
SUBTOTAL of Disbursements This Page (optional)			21,500.00
TOTAL This Period (last page this line number only)			

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

A. Full Name, Mailing Address and ZIP Code RNC Majority Fund 310 First Street SE Washington, DC 20003	Purpose of Disbursement Majority Fund Dues Disbursement for: ☐ Primary ☐ General ☐ Other (specify) 1999	Date (month, day, year) 03/04/99	Amount of Each Disbursement This Period 15,000.00
B. Full Name, Mailing Address and ZIP Code Bonior for Congress 3270 Grandview Court Shelby Township, MI 48316	Purpose of Disbursement David Bonior, U.S. HOUSE 10th MI Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 03/05/99	Amount of Each Disbursement This Period 1,000.00
C. Full Name, Mailing Address and ZIP Code Bob Riley For Congress 203 East 1ST Avenue P O Box 700 Ashland, AL 36251	Purpose of Disbursement Bob Riley, U.S. HOUSE 3rd AL Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 03/05/99	Amount of Each Disbursement This Period 1,000.00
D. Full Name, Mailing Address and ZIP Code Brady For Congress P O Box 6277 Woodlands, TX 77387	Purpose of Disbursement Kevin Brady, U.S. HOUSE 8th TX Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 03/05/99	Amount of Each Disbursement This Period 1,000.00
E. Full Name, Mailing Address and ZIP Code Steve LaTourette for Congress P.O. Box 516 Palmsville, OH 44077	Purpose of Disbursement Steve LaTourette, U.S. HOUSE 19th OH Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 03/05/99	Amount of Each Disbursement This Period 1,000.00
F. Full Name, Mailing Address and ZIP Code Ken Lucas For Congress Comm. 10839 Omaha Trace Richwood, KY 41061	Purpose of Disbursement Kenneth Lucas, U.S. HOUSE 4th KY Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 03/05/99	Amount of Each Disbursement This Period 3,000.00
G. Full Name, Mailing Address and ZIP Code Tancredo For Congress Committee 6471 S Estes St Littleton, CO 80123	Purpose of Disbursement Thomas Tancredo, U.S. HOUSE 6th CO Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 03/05/99	Amount of Each Disbursement This Period 1,000.00
H. Full Name, Mailing Address and ZIP Code Friends Of Max Baucus Box 586 Helena, MT 59624	Purpose of Disbursement Voided Check Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2002	Date (month, day, year) 03/09/99	Amount of Each Disbursement This Period -2,000.00
I. Full Name, Mailing Address and ZIP Code Citizens For Waters 1044 JWEST Eighty Second Street Los Angeles, CA 90044	Purpose of Disbursement Voided Check Disbursement for: ☐ Primary ☒ General ☐ Other (specify) 1998	Date (month, day, year) 03/09/99	Amount of Each Disbursement This Period -500.00

SUBTOTAL of Disbursements This Page (optional)	20,500.00
TOTAL This Period (last page this line number only)	

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

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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
Pat Toomey for Congress Committee
P.O. Box 90158
Allentown, PA 18109

Purpose of Disbursement
Patrick Toomey, U.S.
HOUSE 15th PA

Disbursement for: ☒ Primary ☐ General
Other (specify) 2000

Date (month,
day, year)
12/18/98

Amount of Each
Disbursement This Period
2,500.00

B. Full Name, Mailing Address and ZIP Code
Friends For Richard Bryan
6600 West Charleston Blvd., #118
Las Vegas, NV 89102

Purpose of Disbursement
Richard Bryan, U.S.
SENATE NV

Disbursement for: ☒ Primary ☐ General
Other (specify) 2000

Date (month,
day, year)
12/30/98

Amount of Each
Disbursement This Period
1,000.00

C. 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)
12/30/98

Amount of Each
Disbursement This Period
2,000.00

D. 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

E. 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

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 Period

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)

5,500.00

24,000.00

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 626 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) 07/28/98	Amount of Each Disbursement This Period 1,000.00
C. Full Name, Mailing Address and ZIP Code Thurman For Congress P.O. Box 5068 Inverness, FL 34460	Purpose of Disbursement Karen Thurman, U.S. HOUSE 6th 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 20026	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) 07/28/98	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 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 2,000.00

SUBTOTAL of Disbursements This Page (optional)

8,500.00

TOTAL This Period (last page this line number only)

