



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-5

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

JUN 07 2002

Identification Number: C00007880

Reference: Amended April Monthly Report (3/1/02-3/31/02), dated 5/17/02

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.

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 2002 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
PAGE 3

Any amendment or clarification should be filed with the Federal Election Commission. 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		ITEMIZED DISBURSEMENTS		Use separate schedule(s) for each category of the Detailed Summary Page	8 / 9
				FOR LINE NUMBER 23	
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, Mailing Address, and ZIP Code		Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	
Mike Enz P.O. Box 907 Gillette WY 82717		Contribution: Mike Enz (WY-R) (Senate - WY - 0) Disbursement for: ☒ Primary ☐ General ☐ Other (specify): Primary	02/19/2001	1000.00	
Full Name, Mailing Address, and ZIP Code		Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	
Representative William M. Thomas Representative William M. Thomas		Contribution: William M. Thomas (CA-21-R) (House - CA - 21) Disbursement for: ☒ Primary ☐ General ☐ Other (specify): Primary	02/18/2001	3000.00	
Full Name, Mailing Address, and ZIP Code		Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	
Representative Bob W. Ney PO Box 490 St Clairsville OH 43950		Contribution: Bob W. Ney (OH-18-R) (House - OH - 18) Disbursement for: ☒ Primary ☐ General ☐ Other (specify): Primary	02/18/2001	1000.00	
Full Name, Mailing Address, and ZIP Code		Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	
Representative Ken Lucas 7801 Us 42 Florence KY 41042		Contribution: Ken Lucas (KY-4-D) (House - KY - 4) Disbursement for: ☒ Primary ☐ General ☐ Other (specify): Primary	02/19/2001	500.00	
Full Name, Mailing Address, and ZIP Code		Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	
Representative Michael G. Oxley Box 1998 Findlay OH 45838		Contribution: Michael G. Oxley (OH-4-R) (House - OH - 4) Disbursement for: ☒ Primary ☐ General ☐ Other (specify): Primary	02/19/2001	2000.00	
Full Name, Mailing Address, and ZIP Code		Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	
Member Elect Mark Kennedy Member Elect Mark Kennedy		Contribution: Mark R. Kennedy (MN-2-R) (House - MN - 2) Disbursement for: ☒ Primary ☐ General ☐ Other (specify): Primary	02/19/2001	500.00	
Full Name, Mailing Address, and ZIP Code		Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	
Member Elect Shelley Moore Capito Member Elect Shelley Moore Capito		Contribution: Shelley Moore Capito (WV-2) (House - WV - 2) Disbursement for: ☐ Primary ☐ General ☒ Other (specify): General Debt	02/19/2001	500.00	
Full Name, Mailing Address, and ZIP Code		Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	
Representative Denny Hastert PO Box 854 Washington DC 20044		Contribution: Denny Hastert (IL-14-R) (House - IL - 14) Disbursement for: ☒ Primary ☐ General ☐ Other (specify): Primary	02/18/2001	2000.00	
Full Name, Mailing Address, and ZIP Code		Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	
Representative Richard H. Baker Post Office Box 1694 Baton Rouge LA 70821		Contribution: Richard H. Baker (LA-6-R) (House - LA - 6) Disbursement for: ☒ Primary ☐ General ☐ Other (specify): Primary	02/19/2001	5000.00	
SUBTOTALS of Disbursements This Page (Optional)					
TOTALS This Period (last page this line number only)					

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

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

FOR LINE NUMBER:
(check only one)

PAGE 35 / 46

☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25
☐ 26 ☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29

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

A. Full Name (Last, First, Middle Initial) Hastert for Congress Committee		Date of Disbursement 08 / 03 / 2001	
Mailing Address PO Box 625		Amount of Each Disbursement this Period 1250.00	
City Batavia	State IL	Zip Code 60510	Contribution: Denny Hastert (IL-14-R)
Purpose of Disbursement Contribution: Denny Hastert (IL-14-R)		Category/ Type	
Candidate Name Denny Hastert (IL-14-R)			
Office Sought: ☒ House Senate President	Disbursement For: ☒ Primary General Other (specify) ▼		Transaction ID: D5166
State: IL District: 14			

B. Full Name (Last, First, Middle Initial) M-PAC		Date of Disbursement 08 / 03 / 2001	
Mailing Address 106 Malden Lane		Amount of Each Disbursement this Period 2000.00	
City Seattle		State WA	Zip Code 98112
Purpose of Disbursement Contribution: M-PAC (WA-D)		Category/ Type	
Candidate Name M-PAC (WA-D)			
Office Sought: House Senate President	Disbursement For: Primary General ☒ Other (specify) ▼ Other		Contribution: M-PAC (WA-D)
State: WA District:		Transaction ID: D5167	

C. Full Name (Last, First, Middle Initial) Walden for Congress		Date of Disbursement 08 / 03 / 2001	
Mailing Address PO Box 1091		Amount of Each Disbursement this Period 1500.00	
City Hood River		State OR	Zip Code 97031
Purpose of Disbursement Contribution: Greg Walden (OR-2-R)		Category/ Type	
Candidate Name Greg Walden (OR-2-R)			
Office Sought: ☒ House Senate President	Disbursement For: ☒ Primary General Other (specify) ▼		Contribution: Greg Walden (OR-2-R)
State: OR District: 2		Transaction ID: D5168	

SUBTOTAL of Disbursements This Page (optional)

4750.00

TOTAL This Period (last page this line number only)

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)

PAGE 54 / 75

☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25
☐ 26 ☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29

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. Walsh for Congress Committee

Mailing Address

4451 Brookfield Corporate Drive Suite 200

City State Zip Code
 Chantilly VA 20151

Purpose of Disbursement

Contribution: James T. Walsh (NY-25-R)

Candidate Name

James T. Walsh (NY-25-R)

Category/
Type

Office Sought: ☒ House
 Senate
 President

Disbursement For: 2002
☒ Primary General
 Other (specify) ▼

State: NY District: 26

Date of Disbursement

03 / 18 / 2002

Amount of Each Disbursement this Period

500.00

Contribution: James T. Walsh (NY-25-R)

Transaction ID: D5769

Full Name (Last, First, Middle Initial)

B. Hastert for Congress

Mailing Address

PO Box 625

City State Zip Code
 Batavia IL 60510

Purpose of Disbursement

Contribution: Denny Hastert (IL-14-R)

Candidate Name

Denny Hastert (IL-14-R)

Category/
Type

Office Sought: ☒ House
 Senate
 President

Disbursement For: 2002
☒ Primary General
 Other (specify) ▼

State: IL District: 14

Date of Disbursement

03 / 18 / 2002

Amount of Each Disbursement this Period

3750.00

Contribution: Denny Hastert (IL-14-R)

Transaction ID: D5770

Full Name (Last, First, Middle Initial)

C. Steve Israel for Congress

Mailing Address

15 Ormond Street

City State Zip Code
 Dix Hills NY 11746

Purpose of Disbursement

Contribution: Steve J. Israel (NY-2-D)

Candidate Name

Steve J. Israel (NY-2-D)

Category/
Type

Office Sought: ☒ House
 Senate
 President

Disbursement For: 2002
☒ Primary General
 Other (specify) ▼

State: NY District: 2

Date of Disbursement

03 / 18 / 2002

Amount of Each Disbursement this Period

200.00

Contribution: Steve J. Israel (NY-2-D)

Transaction ID: D5771

SUBTOTAL of Disbursements This Page (optional)

4450.00

TOTAL This Period (last page this line number only)

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)

PAGE 84 / 78

☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25
☐ 26 ☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29

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)

Donald Manzullo for Congress

Mailing Address

304 Barbara Ave

PO Box 70

City

Mt Morris

State

IL

Zip Code

61054

Purpose of Disbursement

Contribution: Donald A. Manzullo (IL-16-

Candidate Name

Donald A. Manzullo (IL-16-R)

Category/
Type

Office Sought:

☒ House

☐ Senate

☐ President

Disbursement For:

2002

☒ Primary

☐ General

Other (specify) ▼

State: IL

District: 16

IL Primary 3/19/02

Date of Disbursement

03 / 21 / 2002

Amount of Each Disbursement this Period

1000.00

Contribution: Donald A.
Manzullo (IL-16-R)

Transaction ID: D5812

Full Name (Last, First, Middle Initial)

B. Friends of Mary Landrieu

Mailing Address

503 Capitol Court, NE

Suite 100

City

Washington

State

DC

Zip Code

20002

Purpose of Disbursement

Contribution: Mary L. Landrieu (LA-D)

Candidate Name

Mary L. Landrieu (LA-D)

Category/
Type

Office Sought:

☐ House

☒ Senate

☐ President

Disbursement For:

2002

☐ Primary

☒ General

Other (specify) ▼

State: LA

District: 0

Date of Disbursement

03 / 21 / 2002

Amount of Each Disbursement this Period

1000.00

Contribution: Mary L. Lan-
drieu (LA-D)

Transaction ID: D5813

Full Name (Last, First, Middle Initial)

C. Flake for Congress

Mailing Address

104 West Main Street

City

Mesa

State

AZ

Zip Code

85201

Purpose of Disbursement

Contribution: Jeff Flake (AZ-1-R)

Candidate Name

Jeff Flake (AZ-1-R)

Category/
Type

Office Sought:

☒ House

☐ Senate

☐ President

Disbursement For:

2002

☒ Primary

☐ General

Other (specify) ▼

State: AZ

District: 1

Date of Disbursement

03 / 21 / 2002

Amount of Each Disbursement this Period

1000.00

Contribution: Jeff Flake
(AZ-1-R)

Transaction ID: D5814

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

3000.00

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)

PAGE 71 / 78

☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25
☐ 26 ☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29

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 CUINA

Full Name (Last, First, Middle Initial)

A. Tammy Baldwin for Congress

Mailing Address

P O Box 696

City

Madison

State

WI

Zip Code

53701

Purpose of Disbursement

Contribution: Tammy Baldwin (WI-2-D)

Candidate Name

Tammy Baldwin (WI-2-D)

Category/
Type

Office Sought:

☒ House

☐ Senate

☐ President

Disbursement For:

2002

☐ Primary

☒ General

☐ Other (specify) ▼

State: WI

District: 2

Date of Disbursement

03 / 05 / 2002

Amount of Each Disbursement this Period

1000.00

Contribution: Tammy Baldwin (WI-2-D)

Transaction ID: D5836

Full Name (Last, First, Middle Initial)

B. Engel for Congress

Mailing Address

38 Ivy Street, SE

City

Washington

State

DC

Zip Code

20003

Purpose of Disbursement

Contribution: Elliot L. Engel (NY-17-D)

Candidate Name

Elliot L. Engel (NY-17-D)

Category/
Type

Office Sought:

☒ House

☐ Senate

☐ President

Disbursement For:

2002

☒ Primary

☐ General

☐ Other (specify) ▼

State: NY

District: 17

Date of Disbursement

03 / 05 / 2002

Amount of Each Disbursement this Period

1000.00

Contribution: Elliot L. Engel (NY-17-D)

Transaction ID: D5837

Full Name (Last, First, Middle Initial)

C. Max Sandlin for Congress Committee

Mailing Address

PO Box 1281

City

Marshall

State

TX

Zip Code

75870

Purpose of Disbursement

Contribution: Max Sandlin (TX-1-D)

Candidate Name

Max Sandlin (TX-1-D)

Category/
Type

Office Sought:

☒ House

☐ Senate

☐ President

Disbursement For:

2002

☒ Primary

☐ General

☐ Other (specify) ▼

State: TX

District: 1

Date of Disbursement

03 / 05 / 2002

Amount of Each Disbursement this Period

500.00

Contribution: Max Sandlin (TX-1-D)

Transaction ID: D5838

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

2500.00

