



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

September 5, 1996

A. Doyle Cloud Jr., Treasurer
Federal Express Corporation
Political Action Committee "FEPAC"
1980 Nonconnah Boulevard
Memphis, TN 38132

Identification Number: C00068692

Reference: April Monthly (3/1/96-3/31/96), May Monthly (4/1/96-4/30/96) and July Monthly (6/1/96-6/30/96) Reports

Dear Mr. Cloud:

This letter is to inform you that as of September 4, 1996, the Commission has not received your response to our requests for additional information dated August 14, 1996. These notices request 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 these requests (copies enclosed).

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact Ken Davis on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosures



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-2

A. Doyle Cloud Jr., Treasurer
Federal Express Corporation
Political Action Committee "FEPAC"
1980 Nonconah Boulevard
Memphis, TN 38132

AUG 14 1996

Identification Number: C00068692

Reference: July Monthly Report (6/1/96-6/30/96)

Dear Mr. Cloud:

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:

-The total listed on Line 11(a)(ii), Column B of the Detailed Summary Page appears to be incorrect. Please be advised that you should add the "Calendar Year-to-Date" total from your previous report to the current "Total This Period" figure from Column A to derive the correct Line 11(a)(ii), Column B total. Please amend your report and any subsequent reports that may be affected by this correction.

-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 candidate for federal office in excess of \$5,000 per election.

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 and/or notify the recipient in writing of your redesignation of the contribution. In the best interest of your committee, all refunds and redesignations should be made within sixty days of the treasurer's receipt of the contribution(s).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund request sent to the contributor. 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 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,

A handwritten signature in dark ink, appearing to read "Kenneth A. Davis, Jr.", is written over the typed name.

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 54 OF 65
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)

FEDERAL EXPRESS POLITICAL ACTION COMMITTEE

A. Full Name, Mailing Address and ZIP Code

FRIENDS OF SLADE GORTON
11027 NE 4TH
BELLEVUE, WA 98004

Purpose of Disbursement

CONTRIBUTION

Disbursement for: ☐ Primary ☐ General
☐ Other (specify)Date (month,
day, year)

3/08/95

Amount of Each
Disbursement This Period

1000.00

B. Full Name, Mailing Address and ZIP Code

THE SIMPSON SENATE COMMITTEE 96
1200 N. VITCH ST.
ARLINGTON, VA 22201

Purpose of Disbursement

CONTRIBUTION

Disbursement for: ☐ Primary ☒ General
☐ Other (specify)Date (month,
day, year)

3/15/95

Amount of Each
Disbursement This Period

3000.00

C. Full Name, Mailing Address and ZIP Code

FRIENDS OF JOHN WARNER
425 2ND ST., NE
WASHINGTON, DC 20002

Purpose of Disbursement

CONTRIBUTION

Disbursement for: ☐ Primary ☐ General
☐ Other (specify)Date (month,
day, year)

3/15/95

Amount of Each
Disbursement This Period

2000.00

D. Full Name, Mailing Address and ZIP Code

FRIENDS OF JOHN WARNER
425 2ND ST., NE
WASHINGTON, DC 20002

Purpose of Disbursement

CONTRIBUTION

Disbursement for: ☐ Primary ☐ General
☐ Other (specify)Date (month,
day, year)

6/06/95

Amount of Each
Disbursement This Period

1000.00

E. Full Name, Mailing Address and ZIP Code

FRIENDS OF JOHN WARNER
425 2ND ST., NE
WASHINGTON, DC 20002

Purpose of Disbursement

CONTRIBUTION

Disbursement for: ☐ Primary ☐ General
☐ Other (specify)Date (month,
day, year)

6/29/95

Amount of Each
Disbursement This Period

2000.00

F. Full Name, Mailing Address and ZIP Code

FRIENDS OF STROM THURMOND
425 2ND ST., SE
WASHINGTON, DC 20002

Purpose of Disbursement

CONTRIBUTION

Disbursement for: ☐ Primary ☐ General
☐ Other (specify)Date (month,
day, year)

3/29/95

Amount of Each
Disbursement This Period

1000.00

G. Full Name, Mailing Address and ZIP Code

SPENCE ABRAHAM FOR SENATE
425 SECOND ST., NE
WASHINGTON, DC 20002

Purpose of Disbursement

CONTRIBUTION

Disbursement for: ☐ Primary ☐ General
☐ Other (specify)Date (month,
day, year)

3/29/95

Amount of Each
Disbursement This Period

1000.00

H. Full Name, Mailing Address and ZIP Code

PETE DOMENICI FOR SENATE
425 2ND ST., NE
WASHINGTON, DC 20002

Purpose of Disbursement

CONTRIBUTION

Disbursement for: ☐ Primary ☐ General
☐ Other (specify)Date (month,
day, year)

3/29/95

Amount of Each
Disbursement This Period

1000.00

I. Full Name, Mailing Address and ZIP Code

PETE DOMENICI FOR SENATE
425 2ND ST., NE
WASHINGTON, DC 20002

Purpose of Disbursement

CONTRIBUTION

Disbursement for: ☐ Primary ☐ General
☐ Other (specify)Date (month,
day, year)

5/03/95

Amount of Each
Disbursement This Period

1000.00

SUBTOTAL of Disbursements This Page (optional)

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 179 OF 200
FOR LINE NUMBER
23

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NAME OF COMMITTEE (in Full)

FEDERAL EXPRESS POLITICAL ACTION COMMITTEE

A. Full Name, Mailing Address and ZIP Code FRIENDS OF JOHN WARNER 425 2ND ST., NE WASHINGTON, DC 20002	Purpose of Disbursement CONTRIBUTION	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	10/20/95	2000.00
B. Full Name, Mailing Address and ZIP Code BILL COHEN FOR SENATE 425 2ND ST., NE WASHINGTON, DC 20002	Purpose of Disbursement CONTRIBUTION	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	9/18/95	1000.00
C. Full Name, Mailing Address and ZIP Code JIM INHOFE FOR SENATE 425 2ND ST., NE WASHINGTON, DC 20002	Purpose of Disbursement CONTRIBUTION	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	12/15/95	1000.00
D. Full Name, Mailing Address and ZIP Code FRIENDS OF CHRIS DODD 11 PROSPECT ST. MIDDLETON, CT 06457	Purpose of Disbursement CONTRIBUTION	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	11/16/95	2000.00
E. Full Name, Mailing Address and ZIP Code JOHN MCCAIN FOR SENATE P O BOX 38755 PHOENIX, AZ 85023	Purpose of Disbursement CONTRIBUTION	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☐ Primary ☐ General ☒ Other (specify) (Good Army, Good Jobs)	9/18/95	4000.00
F. Full Name, Mailing Address and ZIP Code FRIENDS OF BOB SMITH P O BOX 794 CONCORD, NH 03302	Purpose of Disbursement CONTRIBUTION	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	7/24/95	1000.00
G. Full Name, Mailing Address and ZIP Code FRIENDS OF LARRY PRESSLER P O BOX 2827 WASHINGTON, DC 30013	Purpose of Disbursement CONTRIBUTION	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	11/16/95	1000.00
H. Full Name, Mailing Address and ZIP Code FRIENDS OF LARRY PRESSLER P O BOX 2827 WASHINGTON, DC 30013	Purpose of Disbursement CONTRIBUTION	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	12/15/95	5000.00
I. Full Name, Mailing Address and ZIP Code CITIZENS FOR COCHRAN P O BOX 11761 JACKSON, MS 39225	Purpose of Disbursement CONTRIBUTION	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	11/16/95	3000.00

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
Qualified Inventory PagePAGE 8 OF 12
FOR LINE NUMBER 16

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)

FEDERAL EXPRESS POLITICAL ACTION COMMITTEE

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
FRIENDS OF JOHN WARNER P O BOX 3536 MERRIFIELD, VA 22116	REFUND	1/29/96	2000.00
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		
	Aggregate Year-to-Date		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
SIMPSON SENATE CAMPAIGN P O BOX 2775 CODY, WY 82414	REFUND	12/26/95	3000.00
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		
	Aggregate Year-to-Date		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
FRIENDS OF LARRY PRESSLER 141 N. MAIN AVE. SIOUX FALLS, SD 57102	REFUND	2/20/96	1000.00
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		
	Aggregate Year-to-Date		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		
	Aggregate Year-to-Date		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		
	Aggregate Year-to-Date		
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		
	Aggregate Year-to-Date		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		
	Aggregate Year-to-Date		

SUM TOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

\$6,000.00

KD
96030343560

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate attachment
to each entry of the
Candidate Summary Page

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FOR LINE NUMBER
23

Any information copied from such Reports and Disbursements 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)

FEDERAL EXPRESS POLITICAL ACTION COMMITTEE

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Cash Disbursement This Period
BOB SMITH FOR US SENATE 425 SECOND ST., NE WASHINGTON, DC 20002	CONTRIBUTION Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	6/06/96	1000.00
LARRY CRAIG FOR SENATE 425 SECOND ST., NE WASHINGTON, DC 20002	CONTRIBUTION Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	6/06/96	1000.00
DOMENICI FOR SENATE 425 SECOND ST., NE WASHINGTON, DC 20002	CONTRIBUTION Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	6/06/96	1000.00
INHOPE FOR SENATE 425 SECOND ST., NE WASHINGTON, DC 20002	CONTRIBUTION Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	6/06/96	1000.00
JOHN WARNER FOR US SENATE 425 SECOND ST., NE WASHINGTON, DC 20002	CONTRIBUTION Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	6/06/96	1000.00
ROBERT KERRY FOR SENATE 7602 PACIFIC ST. OMAHA, NE 68114	CONTRIBUTION Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	6/06/96	1000.00
FRIENDS OF HOUSTON GORDON P O BOX 879 BROWNSVILLE, TN 38012	CONTRIBUTION Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	6/19/96	500.00
TOM HARKIN FOR SENATE 430 S. CAPITOL ST. WASHINGTON, DC 20001	CONTRIBUTION Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	6/20/96	500.00
TENNESSEE DEMOCRATIC FOUNDERS TRUS CONTRIBUTION P O BOX 13764 WASHINGTON, DC 20013	CONTRIBUTION Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	6/24/96	5000.00

GRAND TOTAL of Disbursements This Page (optional)

TOTAL This Period (see page 1 for line number 23)