



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

RQ-5

Clifford L. Hinds, Treasurer
United Parcel Service Inc. PAC
55 Glenlake Parkway N.E.
Atlanta, GA 30328

Identification Number: C00064766

JUL 26 2002

Reference: June Monthly Report (5/1/02-5/31/02)

Dear Mr. Hinds:

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.

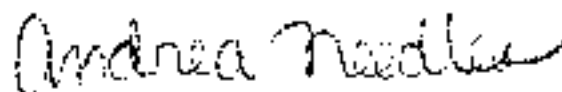
Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed

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.

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,



Andrea Needles
Senior Reports Analyst
Reports Analysis Division

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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NAME OF COMMITTEE (In Full)

United Parcel Service Inc., Political Action Committee

Full Name (Last, First, Middle Initial)

A. Rehberg For Congress

Mailing Address

PO Box 1597

City

Helena

State

MT

Zip Code

59624

Purpose of Disbursement

YTD:\$1,000.00 Dennis Rehberg, U.S. HOUSE

Candidate Name

Congressman Dennis Rehberg

011

Category/
Type

Office Sought:

☒ House☐ Senate☐ President

Disbursement For:

2002

☒ Primary☐ General

Other (specify) ▼

State: MT

District: 1

Date of Disbursement

05 / 17 / 2001

Amount of Each Disbursement this Period

1000.00

Dennis Rehberg, U.S. HOUSE
1st MT

Transaction ID: 1748664

Full Name (Last, First, Middle Initial)

B. Shelley Moore Capito For Congress

Mailing Address

PO Box 11519

City

Charleston

State

WV

Zip Code

25339

Purpose of Disbursement

YTD:\$1,000.00 Shelley Capito, U.S. HOUSE

Candidate Name

Congressman Shelley Mo Capito

011

Category/
Type

Office Sought:

☒ House☐ Senate☐ President

Disbursement For:

2002

☒ Primary☐ General

Other (specify) ▼

State: WV

District: 2

Date of Disbursement

05 / 17 / 2001

Amount of Each Disbursement this Period

1000.00

Shelley Capito, U.S. HOUSE
2nd WV

Transaction ID: 1748671

Full Name (Last, First, Middle Initial)

C. Simmons For Congress

Mailing Address

P.O. Box 268

City

Stonington

State

CT

Zip Code

06378

Purpose of Disbursement

YTD:\$2,000.00 Rob Simmons, U.S. HOUSE 2n

Candidate Name

Congressman Rob Simmons

011

Category/
Type

Office Sought:

☒ House☐ Senate☐ President

Disbursement For:

2002

☒ Primary☐ General

Other (specify) ▼

State: CT

District: 2

Date of Disbursement

05 / 17 / 2001

Amount of Each Disbursement this Period

1000.00

Rob Simmons, U.S. HOUSE
2nd CT

Transaction ID: 1748672

SUBTOTAL of Disbursements This Page (optional)

3000.00

TOTAL This Period (add page this line number only)

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

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NAME OF COMMITTEE (In Full)

United Parcel Service Inc., Political Action Committee

Full Name (Last, First, Middle Initial)

A. Mary Bono Committee

Date of Disbursement

06 / 16 / 2001

Mailing Address

520 S Grand Ave #700

City

Los Angeles

State

CA

Zip Code

90071

Amount of Each Disbursement this Period

1000.00

Purpose of Disbursement

YTD: \$1,000.00 Mary Bono, U.S. HOUSE 44th

011

Category/
Type

Candidate Name

Congresswoman Mary Bono

Mary Bono, U.S. HOUSE 44th
CA

Office Sought:

☒ House☐ Senate☐ President

Disbursement For:

☒ Primary

2002

General

Other (specify) ▼

State: CA

District: 44

Transaction ID: 1923305

Full Name (Last, First, Middle Initial)

B. Otter For Idaho

Date of Disbursement

06 / 16 / 2001

Mailing Address

PO Box 7807

City

Boise

State

ID

Zip Code

83707

Amount of Each Disbursement this Period

1000.00

Purpose of Disbursement

YTD: \$1,000.00 Clement Otter, U.S. HOUSE

011

Category/
Type

Candidate Name

Congressman Clement L. Otter

Clement Otter, U.S. HOUSE
1st ID

Office Sought:

☒ House☐ Senate☐ President

Disbursement For:

☒ Primary

2002

General

Other (specify) ▼

State: ID

District: 1

Transaction ID: 1923290

Full Name (Last, First, Middle Initial)

C. Shelley Moore Capito For Congress

Date of Disbursement

06 / 16 / 2001

Mailing Address

PO Box 11519

City

Charleston

State

WV

Zip Code

25339

Amount of Each Disbursement this Period

3500.00

Purpose of Disbursement

YTD: \$4,500.00 Shelley Capito, U.S. HOUSE

011

Category/
Type

Candidate Name

Congressman Shelley Mo Capito

Shelley Capito, U.S. HOUSE
2nd WV

Office Sought:

☒ House☐ Senate☐ President

Disbursement For:

☒ Primary

2002

General

Other (specify) ▼

State: WV

District: 2

Transaction ID: 1923308

SUBTOTAL of Disbursements This Page (optional)

5500.00

TOTAL This Period (last page this line number only)

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

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NAME OF COMMITTEE (in Full)

United Parcel Service Inc., Political Action Committee

Full Name (Last, First, Middle initial)

A. United Parcel Service Townhouse

Mailing Address

55 Glenlake

City

Atlanta

State

GA

Zip Code

30328

Purpose of Disbursement

YTD: \$4,600.00 in Kind Contribution to Sh

Candidate Name

Congressman Shelley Mo Capito

011

Category/
TypeOffice Sought: ☒ House☐ Senate☐ President

Disbursement For:

2002

☒ Primary☐ General

Other (specify) ▼

State: WV

District: 2

Date of Disbursement

06 / 16 / 2001

Amount of Each Disbursement This Period

100.00

In Kind Contribution to
Shelly Moore Capito

Transaction ID: 1923316

Full Name (Last, First, Middle initial)

B. Susan Gage Caterer

Mailing Address

7411 Livingston Road

City

Oxon Hill

State

MD

Zip Code

20745

Purpose of Disbursement

YTD: \$5,000.00 In Kind Contribution to Sh

Candidate Name

Congressman Shelley Mo Capito

011

Category/
TypeOffice Sought: ☒ House☐ Senate☐ President

Disbursement For:

2002

☒ Primary☐ General

Other (specify) ▼

State: WV

District: 2

Date of Disbursement

06 / 16 / 2001

Amount of Each Disbursement This Period

400.00

In Kind Contribution to
Shelly Moore Capito

Transaction ID: 1923316

Full Name (Last, First, Middle initial)

C. Jo Ann Davis For Congress

Mailing Address

Post Office Box 1834

City

Yorktown

State

VA

Zip Code

23682

Purpose of Disbursement

YTD: \$1,000.00 Jo Ann Davis, U.S. HOUSE 1

Candidate Name

Congressman Jo Ann Davis

011

Category/
TypeOffice Sought: ☒ House☐ Senate☐ President

Disbursement For:

2002

☒ Primary☐ General

Other (specify) ▼

State: VA

District: 1

Date of Disbursement

06 / 16 / 2001

Amount of Each Disbursement This Period

1000.00

Jo Ann Davis, U.S. HOUSE
1st VA

Transaction ID: 1923295

SUBTOTAL of Disbursements This Page (optional)

1500.00

TOTAL This Period (last page this line number only)

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ITEMIZED DISBURSEMENTS

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 NAME OF COMMITTEE (in Full)
 United Parcel Service Inc. PAC

Full Name (Last, First, Middle Initial)

A. Hayes for Congress

Date of Disbursement

05 / 10 / 2002

Mailing Address

P.O. Box 2000

City

Concord

State

NC

Zip Code

28026

Amount of Each Disbursement this Period

2000.00

Purpose of Disbursement

Q-2002 U.S. House 08 NC

24K

Category/
Type

Candidate Name

Hayes Robert C.

Office Sought:

☒ House☐ Senate☐ President

Disbursement For:

2002

Primary

☒ General

Other (specify) ▼

State: NC

District: 8

Transaction ID: B3933

Full Name (Last, First, Middle Initial)

B. Ric Keller for Congress

Date of Disbursement

05 / 10 / 2002

Mailing Address

P.O. Box 1453

City

Orlando

State

FL

Zip Code

32802

Amount of Each Disbursement this Period

1000.00

Purpose of Disbursement

P-2002 U.S. House 08 FL

24K

Category/
Type

Candidate Name

Keller Richard A.

Office Sought:

☒ House☐ Senate☐ President

Disbursement For:

2002

☒ Primary☐ General

Other (specify) ▼

State: FL

District: 8

Transaction ID: B3932

Full Name (Last, First, Middle Initial)

C. Shelley Moore Capito for Congress

Date of Disbursement

05 / 10 / 2002

Mailing Address

P.O. Box 11519

City

Charleston

State

WV

Zip Code

25339

Amount of Each Disbursement this Period

1000.00

Purpose of Disbursement

P-2002 U.S. House 02 WV

24K

Category/
Type

Candidate Name

Capito Shelley

Office Sought:

☒ House☐ Senate☐ President

Disbursement For:

2002

☒ Primary☐ General

Other (specify) ▼

State: WV

District: 2

Transaction ID: B3934

SUBTOTAL of Disbursements This Page (optional)

4000.00

TOTAL This Period (last page this line number only)

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