



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

RQ-5

Kenneth L. Schellie, Jr., Treasurer
United Parcel Service Political Action Committee AUG 26 1994
55 Glenlake Parkway, NE
Atlanta, GA 30328

Identification Number: C00064766

Reference: April Monthly Report (3/1/94-3/31/94)

Dear Mr. Schellie:

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 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).

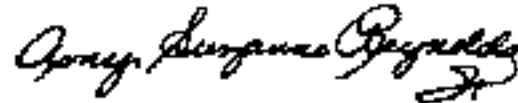
Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund request sent to the contributor. In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations 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.

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Any amendment or clarification should be filed with the Federal Election Commission. 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,



Amy Suzanne Reynolds
Reports Analyst
Reports Analysis Division

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SCHEDULE B

ITEMIZED DISBURSEMENTS

Any other monies received from such persons and organizations shall not be used or used for the purpose of making any other than lawful contributions to any political party, committee, or candidate for office.

Name of Committee for Fund

LEONIE C. SCHMIDT

A. Full Name, Mailing Address and ZIP Code
CITIZENS FOR AILEN SPECTER
CARTER CENTER, STE 128, 8 S WALNUT
PHILADELPHIA, PA 19106

Purpose of Disbursement
CONTRIB TO SENATE CAND (02/PA)
SPECTER, AILEN

Date received
day, month, year

Amount of Each Disbursement This Period

Disbursement for ☐ Primary ☒ General
☐ Other (specify) 1992 BEST RETIREMENT

02/25/93

B. Full Name, Mailing Address and ZIP Code
FRIENDS OF BYRON FOR CONGRESS
P O BOX 2512
FALLS CHURCH VA 22047

Purpose of Disbursement
CONTRIB TO HOUSE CAND (11/VA)
BYRON, LESLIE

Date received
day, month, year

Amount of Each Disbursement This Period

Disbursement for ☐ Primary ☒ General
☐ Other (specify)

02/18/93

C. Full Name, Mailing Address and ZIP Code
BILL BAKER FOR CONGRESS
P O BOX 4544
MILPITAS CA 94596

Purpose of Disbursement
CONTRIB TO HOUSE CAND (10/CA)
BAKER, BILL

Date received
day, month, year

Amount of Each Disbursement This Period

Disbursement for ☒ Primary ☐ General
☐ Other (specify)

02/18/93

1000.00

D. Full Name, Mailing Address and ZIP Code
FRIENDS OF JIM SASSER
2722 EYE STREET, NW
WASHINGTON DC 20006

Purpose of Disbursement
CONTRIB TO SENATE CAND (02/TX)
SASSER, JIM

Date received
day, month, year

Amount of Each Disbursement This Period

Disbursement for ☒ Primary ☐ General
☐ Other (specify)

02/18/93

1500.00

E. Full Name, Mailing Address and ZIP Code
THE BOB SPECTER FOR CONGRESS COMMITTEE
P.O. BOX 82017, L'ENFANT PLAZA STAT
WASHINGTON DC 20004

Purpose of Disbursement
CONTRIB TO HOUSE CAND (06/PA)
SPECTER, BOB

Date received
day, month, year

Amount of Each Disbursement This Period

Disbursement for ☒ Primary ☐ General
☐ Other (specify)

02/18/93

1000.00

F. Full Name, Mailing Address and ZIP Code
FRIENDS OF JIM LINDSEY
4015 FRANCHISE ROAD
ALEXANDRIA VA 22310

Purpose of Disbursement
CONTRIB TO HOUSE CAND (04/VA)
LINDSEY, JAMES H.

Date received
day, month, year

Amount of Each Disbursement This Period

Disbursement for ☒ Primary ☐ General
☐ Other (specify)

02/18/93

1000.00

G. Full Name, Mailing Address and ZIP Code
BIRMINGHAM SENATE '92
BOX 1000
BIRMINGHAM AL 35201

Purpose of Disbursement
CONTRIB TO SENATE CAND (03/AL)
KENTHORN, BIRM

Date received
day, month, year

Amount of Each Disbursement This Period

Disbursement for ☒ Primary ☐ General
☐ Other (specify) 1992 BEST RETIREMENT

02/18/93

H. Full Name, Mailing Address and ZIP Code
WATCH ELECTION COMMITTEE
757 EAST 700 SOUTH SUITE 200
SALT LAKE CITY UT 84101

Purpose of Disbursement
CONTRIB TO SENATE CAND (02/UT)
WATCH, BILLY

Date received
day, month, year

Amount of Each Disbursement This Period

Disbursement for ☒ Primary ☐ General
☐ Other (specify)

02/18/93

1000.00

I. Full Name, Mailing Address and ZIP Code
ESTIMES FOR SACKER
P O BOX 50100
MIAMI FL 33100

Purpose of Disbursement
CONTRIB TO HOUSE CAND (11/FL)
SACKER, JIM

Date received
day, month, year

Amount of Each Disbursement This Period

Disbursement for ☒ Primary ☐ General
☐ Other (specify)

02/18/93

500.00

Subtotal of Disbursements This Page Amount

5500.00

VERBAL This Period from page 000 has multiple effect

SCHEDULE 2

DISBURSEMENTS

Page 6 of 17
Line 000001 23

Any information copied from such reports or statements may not be sold or used by a person for the purpose of soliciting contributions or for commercial purposes, other than the name and address of any political committee to solicit contributions from such person.

United Parcel Service Political Action Committee

PEC ID# C-0000-471

Full Name, Address and Zip	Purpose	Date	Amount
TOBY BOTH FOR CONGRESS '94 COMMITTEE P.O. BOX 2673 APPLETON, WI 54913	Contribution to BOTH, TOBY House cand, 08/WI For: 1994 Primary	03/03/93	\$ 5
ROS-LENTINEN FOR CONGRESS 3645 BEECH DOWNS DRIVE CHANTILLY, VA 22021	Contribution to ROS-LENTINEN, ILEANA House cand, 10/VA For: 1994 Primary	03/03/93	\$ 5
DICK ARMY CAMPAIGN P.O. BOX 21 LEWISVILLE, TX 75067	Contribution to ARMY, DICK House cand, 26/TX For: 1994 Primary	03/03/93	\$ 5
MANTON FOR CONGRESS INC 46-12 QUEENS BLVD SUNNYSIDE, NY 11104	Contribution to MANTON, THOMAS J House cand, 01/NY For: 1994 Primary	03/03/93	\$ 500.00
TIM VALENTINE FOR CONGRESS COMMITTEE P.O. BOX 353 ROCKY MOUNTAIN, NC 27802	Contribution to VALENTINE, TIM House cand, 03/NC For: 1992 General Debt Retirement	03/03/93	\$ 500
BANNER FOR CONGRESS P.O. BOX 143 SMITHVILLE, MO 64089	Contribution to BANNER, PAT House cand, 06/MO For: 1992 General Debt Retirement	03/03/93	\$ 500.00
BILL BAKER FOR CONGRESS 1801 NO. CALIFORNIA STS 103-A WALNUT CREEK, CA 94596	Contribution to BAKER, Bill House cand, 10/CA For: 1994 Primary	03/03/93	\$ 500.00

SUBTOTAL of disbursements this page

\$ 2,000.00

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SCHEDULE B

ITEMIZED CONTRIBUTIONS

See instructions on back of this page for each example of the required Schedule B page

Page 1

10/1/79 - 12/31/79

Any information received from each Report and Statement may not be used or used by any person for the purpose of securing any contribution or for any other purpose, other than using the name and address of any individual contributor to solicit contributions from such contributor.

NAME OF COMMITTEE (in Full)

JPSCC C-0004700

A. Full Name, Mailing Address and ZIP Code JAMES P. CHAPMAN P.O. BOX 1004 WASHINGTON DC 20013	Purpose of Contribution CONTRIB. TO HOUSE CAND. (01/79) CHAPMAN, JIM Contribution for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 04/28/79	Amount of Each Contribution This Period 500.00
B. Full Name, Mailing Address and ZIP Code RICHLEY FOR CONGRESS COMMITTEE 3000 WICHITA BLVD CHRYSTAL LA 22801	Purpose of Contribution CONTRIB. TO HOUSE CAND. (01/81) RICHLEY, RICHARD Contribution for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 04/28/79	Amount of Each Contribution This Period 100.00
C. Full Name, Mailing Address and ZIP Code BACON FOR CONGRESS 1984 P.O. BOX 707 PLAZA IN 20000	Purpose of Contribution CONTRIB. TO HOUSE CAND. (04/84) BACON, BILL Contribution for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 04/28/79	Amount of Each Contribution This Period 500.00
D. Full Name, Mailing Address and ZIP Code CITIZENS FOR CONGRESS CALLING P.O. BOX 800 WASHINGTON DC 20013	Purpose of Contribution CONTRIB. TO HOUSE CAND. (07/81) CALLING, GREGORY Contribution for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 04/28/79	Amount of Each Contribution This Period 1000.00
E. Full Name, Mailing Address and ZIP Code BILL REEDER FOR CONGRESS 700 SEVEN HUNDRED STREET NEWARK NJ 07102	Purpose of Contribution CONTRIB. TO HOUSE CAND. (08/81) REEDER, BILL Contribution for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 04/28/79	Amount of Each Contribution This Period 500.00
F. Full Name, Mailing Address and ZIP Code JIMMY HAYES FOR CONGRESS P.O. BOX 20476 MEMPHIS TN 38102	Purpose of Contribution CONTRIB. TO HOUSE CAND. (07/81) HAYES, JIMMY Contribution for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 04/28/79	Amount of Each Contribution This Period 500.00
G. Full Name, Mailing Address and ZIP Code REILAND FOR CONGRESS RE-ELECTION COMMITTEE P.O. BOX 2000 WASHINGTON DC 20013	Purpose of Contribution CONTRIB. TO HOUSE CAND. (08/81) REILAND, J. ROY Contribution for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 04/28/79	Amount of Each Contribution This Period 500.00
H. Full Name, Mailing Address and ZIP Code JAMES E. JONES P.O. BOX 1000 WASHINGTON DC 20013	Purpose of Contribution CONTRIB. TO HOUSE CAND. (10/81) JONES, JIM Contribution for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 04/28/79	Amount of Each Contribution This Period 350.00
I. Full Name, Mailing Address and ZIP Code JIM FILM FOR CONGRESS 115 ONE STREET, SE WASHINGTON DC 20000	Purpose of Contribution CONTRIB. TO HOUSE CAND. (08/81) FILM, JIM Contribution for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 04/28/79	Amount of Each Contribution This Period 500.00

Subtotal of Contributions This Page (approx)

4950.00

OTHER INFORMATION (SEE PAGE TWO FOR MORE DETAILS)

SCHEDULE B

ITEMIZED DISBURSEMENTS

PAGE 18
LINE NUMBER 23

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United Parcel Service Political Action Committee

FEC ID# C-00064766

Full Name, Address and Zip	Purpose	Date	Amount
MINGE FOR CONGRESS 340 10TH AVE GRANITE FALLS, MN 56241	Contribution to MINGE, DAVID House cand, 02/MN For: 1994 Primary	09/27/93	\$ 1,000.00

Full Name, Address and Zip	Purpose	Date	Amount
United Parcel Service - General Services 400 Perimeter Center - Terraces North Atlanta, GA 30346	Contribution to TUCKER, WALTER R House cand, 37/CA For: 1994 Primary	09/27/93	\$ 100.00

(In Kind Contribution, Use of PS Townhouse for Fundraising Event)

Full Name, Address and Zip	Purpose	Date	Amount
United Parcel Service - General Services 400 Perimeter Center - Terraces North Atlanta, GA 30346	Contribution to BAKER, BILL House cand, 10/CA For: 1994 Primary	09/27/93	\$ 100.00

(In Kind Contribution, Use of JFS Townhouse for Fundraising Event)

Full Name, Address and Zip	Purpose	Date	Amount
FRINDS OF BILL FORD 145 CRISWOLD PENOBSCOT BLDG #1656 DETROIT, MI 48226	Contribution to FORD, WILLIAM House cand, 13/MI For: 1994 Primary	09/22/93	\$ 1,000.00

Full Name, Address and Zip	Purpose	Date	Amount
COMMITTEE TO ELECT SAM COOPERSENITH PO BOX 597 PHOENIX, AZ 85001	Contribution to COOPERSENITH, SAM House cand, 01/AZ For: 1994 Primary	09/27/93	\$ 4,200.00

Full Name, Address and Zip	Purpose	Date	Amount
GALLAGHY FOR CONGRESS PO BOX 3789 SINI VALLEY, CA 91091	Contribution to GALLAGHY, ELTON House cand, 23/CA For: 1994 Primary	09/27/93	\$ 140.00

Full Name, Address and Zip	Purpose	Date	Amount
NICKSON FOR CONGRESS COMMITTEE 1849 BRICK DOCK DRIVE CHANTILLY, VA 22021	Contribution to NICKSON, HOWARD House cand, 28/CA For: 1994 Primary	09/27/93	\$ 200.00

SUBTOTAL of disbursements this page \$ 4,420.00

940033-1350

SCHEDULE B

ITEMIZED DISBURSEMENTS

4-2 10/12/93

All information copied from each recipient's statement may not be for the purpose of soliciting contributions for a commercial purpose and is subject to any applicable law governing such contributions.

Local Party or Service Politician: All other parties

Full Name, Address and Zip	Purpose	Date	Amount
KEEP NICK MANALL IN CONGRESS COMMITTEE PO BOX 54 FESCKLEY, WV 25802	Contribution to MANALL, NICK JOE House cand, 01/WV For: 1994 Primary	10/12/93	
FULL NAME, Address and Zip FRIENDS OF ROSA DELAURO 49 HUNTINGTON STREET NEW HAVEN, CT 06511	Purpose Contribution to DELAURO, ROSA House cand, 01/CT For: 1994 Primary	Date 10/12/93	Amount
Full Name, Address and Zip Le Mistral 223 Pennsylvania Avenue, S.E. Washington, DC 20003	Purpose Contribution to LEVY, DAVID House cand, 04/WY For: 1994 Primary	Date 10/12/93	Amount \$ 150.00 (In Kind Contribution, for Service for Fundraiser)
Full Name, Address and Zip Le Mistral 223 Pennsylvania Avenue, S.E. Washington, DC 20003	Purpose Contribution to HAMBURG, DAN House cand, 01/CA For: 1994 Primary	Date 10/12/93	Amount \$ 150.00 (In Kind Contribution, for Service for Fundraiser)
Full Name, Address and Zip Le Mistral 223 Pennsylvania Avenue, S.E. Washington, DC 20003	Purpose Contribution to LEWIS, JOHN House cand, 05/GA For: 1994 Primary	Date 10/12/93	Amount \$ 150.00 (In Kind Contribution, for Service for Fundraiser)
Full Name, Address and Zip Le Mistral 223 Pennsylvania Avenue, S.E. Washington, DC 20003	Purpose Contribution to BLACKWELL, LUCIEN House cand, 02/PA For: 1994 Primary	Date 10/12/93	Amount \$ 150.00 (In Kind Contribution, for Service for Fundraiser)
Full Name, Address and Zip Le Mistral 223 Pennsylvania Avenue, S.E. Washington, DC 20003	Purpose Contribution to BAKER, BILL House cand, 10/CA For: 1994 Primary	Date 10/12/93	Amount \$ 200.00 (In Kind Contribution, for Service for Fundraiser)

SUBTOTAL of disbursements this page

SCHEDULE B

ITEMIZED DISBURSEMENTS

PAGE 14 OF 14
LINE NUMBER 21

Any information copied from such reports or 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.

United Parcel Service Political Action Committee

FEC ID# C-00064766

Full Name, Address and Zip	Purpose	Date	Amount
COMMITTEE TO ELECT 'DUKE' CUNNINGHAM 1000 E. AVENUE ALBUQUERQUE, NM 87102	Contribution to CUNNINGHAM, RANDY House cand, 51/CA For: 1994 Primary	10/22/93	\$ 1,000.00

Full Name, Address and Zip	Purpose	Date	Amount
ISTOOK FOR CONGRESS COMMITTEE 1400 NW GRAND BLVD SUITE 500 OKLAHOMA CITY, OK 73112	Contribution to ISTOOK, JIM House cand, 05/OK For: 1994 Primary	10/22/93	\$ 1,000.00

Full Name, Address and Zip	Purpose	Date	Amount
FRIENDS OF PHIL SHARP COMMITTEE PO BOX 1046 MOSCOW, ID 83853	Contribution to SHARP, PHIL House cand, 02/ID For: 1994 Primary	10/22/93	\$ 100.00

Full Name, Address and Zip	Purpose	Date	Amount
TALENT FOR U S CONGRESS 981 EXECUTIVE PARKWAY SUITE 200 ST LOUIS, MO 63141	Contribution to TALENT, JAMES House cand, 02/MO For: 1994 Primary	10/22/93	\$ 100.00

Full Name, Address and Zip	Purpose	Date	Amount
BILL BAKER FOR CONGRESS P.O. BOX 4544 WALNUT CREEK, CA 94596	Contribution to BAKER, BILL House cand, 10/CA For: 1994 Primary	10/22/93	\$ 3,200.00

Full Name, Address and Zip	Purpose	Date	Amount
COMMITTEE TO ELECT DAN HANBURG - US CONGRESS 1130 ROCKVILLE RD TRIUMPH, GA 30422	Contribution to HANBURG, DAN House cand, 01/CA For: 1994 Primary	10/22/93	\$ 3,150.00

Full Name, Address and Zip	Purpose	Date	Amount
LEVY FOR CONGRESS COMMITTEE P.O. BOX 233 LITCHFIELD, NY 11543	Contribution to LEVY, DAVID House cand, 04/NY For: 1994 Primary	10/22/93	\$ 4,300.00

Total of disbursements this page \$ 12,150.00

United Negro College Fund National Election Committee

FORM TSP C-00054764

return of disbursements this page	\$ 12,250.00
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