



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Ken A. Crerar, Treasurer
The Council of Insurance Agents & Brokers
Political Action Committee
701 Pennsylvania Avenue, NW, Suite 750
Washington, DC 20004

MAY 23 2001

Identification Number: C00039578

Reference: Amended October Monthly Report (9/1/00-9/30/00), dated 11/22/00

Dear Mr. Crerar:

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:

-Line 11(a)(i) of the Detailed Summary Page of your report discloses a total of \$23,250 in contributions from individual/persons other than political committees. The sum of the entries itemized on Schedule A, however, indicates the total to be \$32,450 (which appears to be the result of a duplication of pages 3-5). Please amend your report to clarify the discrepancy.

-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 and its affiliates from making a contribution to a candidate for federal office in excess of \$5,000 per election.

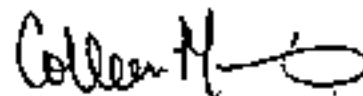
If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$5,000 and/or notify the recipient 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 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 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 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,

A handwritten signature in black ink, appearing to read "Colleen Manning", with a stylized flourish at the end.

Colleen Manning
Reports Analyst
Reports Analysis Division

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s)
for each category of the
Detailed Summary PagePAGE 1 OF 2
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)

The Council of Insurance Agents & Brokers Political Action Committee (Council PAC)

A. Full Name, Mailing Address and ZIP Code Friends of Chris Dodd 2004 238 Massachusetts Avenue, NE Suite 207 Washington, DC 20003	Purpose of Disbursement Christopher J. Dodd, U.S. SENATE CT Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 09/05/00	Amount of Each Disbursement This Period 4,000.00
B. Full Name, Mailing Address and ZIP Code Lazio 2000 1212 New York Avenue, NW Suite 350 Washington, DC 20005	Purpose of Disbursement Rick Lazio, U.S. SENATE NY Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 09/05/00	Amount of Each Disbursement This Period 5,000.00
C. Full Name, Mailing Address and ZIP Code Bill McCollum For Senate 1212 New York Ave, NW Suite 350 Washington, DC 20005	Purpose of Disbursement Bill McCollum, U.S. SENATE FL Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 09/05/00	Amount of Each Disbursement This Period 1,000.00
D. Full Name, Mailing Address and ZIP Code Putnam for Congress Cmte 1707 Prince St. #6 Attn: Carol Goess Alexandria, VA 22314	Purpose of Disbursement Adam Putnam, U.S. HOUSE 12th FL Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 09/05/00	Amount of Each Disbursement This Period 1,000.00
E. Full Name, Mailing Address and ZIP Code Nancy Johnson for Congress P.O. Box 1987 New Britain, CT 06050	Purpose of Disbursement Nancy L. Johnson, U.S. HOUSE 6th CT Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 09/05/00	Amount of Each Disbursement This Period 500.00
F. Full Name, Mailing Address and ZIP Code Nelson 2000 301 4th Street, NE Suite 201 Washington, DC 20002	Purpose of Disbursement Bari Nelson, U.S. SENATE NE Disbursement for: ☐ Primary ☒ General ☐ Other (specify) 2000	Date (month, day, year) 09/05/00	Amount of Each Disbursement This Period 3,000.00
G. Full Name, Mailing Address and ZIP Code Congressional Hispanic Caucus Institute 504 C St, NE Washington, DC 20002	Purpose of Disbursement Ticket to Gala Disbursement for: ☐ Primary ☒ General ☐ Other (specify) 2000	Date (month, day, year) 09/12/00	Amount of Each Disbursement This Period 500.00
H. Full Name, Mailing Address and ZIP Code Bob Matsui For Congress Comm. 729 16th St, NW 3rd Floor Washington, DC 20005	Purpose of Disbursement Robert T. Matsui, U.S. HOUSE 5th CA Disbursement for: ☐ Primary ☒ General ☐ Other (specify) 2000	Date (month, day, year) 09/12/00	Amount of Each Disbursement This Period 1,000.00
I. Full Name, Mailing Address and ZIP Code Pete Sessions for Congress PO Box 38505 Dallas, TX 75238	Purpose of Disbursement Pete Sessions, U.S. HOUSE 5th TX Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 09/12/00	Amount of Each Disbursement This Period 500.00

SUBTOTAL of Disbursements This Page (optional)

16,500.00

TOTAL This Period (last page this line number only)

SCHEDULE B

ITEMIZED DISBURSEMENTS

 Use separate schedule(s)
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Detailed Summary Page

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FOR LINE NUMBER 22

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NAME OF COMMITTEE (in Full)

The Council of Insurance Agents & Brokers Political Action Committee (CouncilPAC)

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Lazio for Congress P.O. Box 5063 Bay Shore, NY 11706	Rick A. Lazio, U.S. HOUSE 2nd NY Disbursement for: ☒ Primary ☐ General ☐ Other (specify) none	11/16/99	1,500.00
B. Full Name, Mailing Address and ZIP Code Through the Grapevine 502 G St. SE Washington, DC 20003	Purpose of Disbursement In-kind contribution to Tom Reiser (R-TX) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	11/18/99	60.91 (In-Kind)
C. Full Name, Mailing Address and ZIP Code Tom Reiser for Congress 6900 West Loop South Suite 180 Bellaire, TX 77401	Purpose of Disbursement In-kind contribution to Tom Reiser (R-TX) Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	11/18/99	60.91 (Memo In-Kind)
D. Full Name, Mailing Address and ZIP Code Complements Catering Company 3507 Inverchapel Road Springfield, VA 22151	Purpose of Disbursement In-kind cont. to Tom Reiser (R-TX) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	11/18/99	442.00 (In-Kind)
E. Full Name, Mailing Address and ZIP Code Tom Reiser for Congress 6900 West Loop South Suite 180 Bellaire, TX 77401	Purpose of Disbursement In-kind cont. to Tom Reiser (R-TX) Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	11/18/99	442.00 (Memo In-Kind)
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 (column 1)			1,502.91
TOTAL This Period (last page this line number only)			8,902.91

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s)
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Detailed Summary PagePAGE 1 OF 3
FOR LINE NUMBER 30

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NAME OF COMMITTEE (in Full)

The Council of Insurance Agents & Brokers Political Action Committee (COINBPAC)

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Harold Ford Jr - New Vision Comm. 58 River Mist Ln Memphis, TN 38103	Voided Check Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	05/06/99	-500.00
B. Full Name, Mailing Address and ZIP Code Harold Ford Jr - New Vision Comm. 58 River Mist Ln Memphis, TN 38103	Purpose of Disbursement Harold E. Ford, U.S. HOUSE 9th TN Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	05/06/99	1,000.00
C. Full Name, Mailing Address and ZIP Code Friends Of Bud Cramer 417 Euclid Avenue Huntsville, AL 35801	Purpose of Disbursement Robert E. 'Bud' Cramer, U.S. HOUSE 5th AL Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	05/12/99	1,000.00
D. Full Name, Mailing Address and ZIP Code Moran For Congress 205 Uhler Ter Alexandria, VA 22301	Purpose of Disbursement James P. Moran, U.S. HOUSE 8th VA Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	05/13/99	1,000.00
E. Full Name, Mailing Address and ZIP Code Chris John for Congress Committee INC P.O. BOX 971 Crowley, LA 70527	Purpose of Disbursement Chris John, U.S. HOUSE 7th LA Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	05/13/99	500.00
F. Full Name, Mailing Address and ZIP Code Friends of Cliff Stearns 4451 Brookfield Corporate Drive, Suite 2 Chantilly, VA 22021	Purpose of Disbursement Cliff Stearns, U.S. HOUSE 6th FL Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	05/13/99	500.00
G. Full Name, Mailing Address and ZIP Code Montanans for Rick Hill P.O. Box 1256 Helena, MT 59624	Purpose of Disbursement Rick Hill, U.S. HOUSE AL MT Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	05/13/99	500.00
H. Full Name, Mailing Address and ZIP Code Lazio for Congress P.O. Box 6083 Bay Shore, NY 11705	Purpose of Disbursement Rick A. Lazio, U.S. HOUSE 2nd NY Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	05/13/99	1,000.00
I. Full Name, Mailing Address and ZIP Code The Richard E. Neal Committee P.O. Box 2884 Washington, DC 20013	Purpose of Disbursement Richard E. Neal, U.S. HOUSE 2nd MA Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	05/13/99	500.00

SUBTOTAL of Disbursements This Page (optional)

5,500.00

TOTAL This Period (last page this line number only)

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s)
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Detailed Summary PagePAGE 1 OF 2
FOR LINE NUMBER 23

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NAME OF COMMITTEE (in Full)

The Council of Insurance Agents & Brokers Political Action Committee (Council/PAC)

A. Full Name, Mailing Address and ZIP Code National Republican Congressional Committee 320 First St., SE Washington, DC 20003	Purpose of Disbursement donation to NRCC Disbursement for: ☐ Primary ☐ General ☐ Other (specify) 1999	Date (month, day, year) 03/15/99	Amount of Each Disbursement This Period 2,500.00
B. Full Name, Mailing Address and ZIP Code The Freedom Project 111 C Ct., SE Lower Unit Washington, DC 20003	Purpose of Disbursement cont. to Rep. Boehner's Leadership PAC Disbursement for: ☐ Primary ☐ General ☐ Other (specify) 1999	Date (month, day, year) 03/19/99	Amount of Each Disbursement This Period 500.00
C. Full Name, Mailing Address and ZIP Code Committee for the Preservation of Capitalism P.O. Box 22614 Alexandria, VA 22304	Purpose of Disbursement Cont. to Rep. McCrory's Leadership PAC Disbursement for: ☐ Primary ☐ General ☐ Other (specify) 1999	Date (month, day, year) 03/18/99	Amount of Each Disbursement This Period 500.00
D. Full Name, Mailing Address and ZIP Code Leadership 2000 515 King St. Suite 420 Alexandria, VA 22314	Purpose of Disbursement Cont. to Rep. Oxley's Leadership PAC Disbursement for: ☐ Primary ☐ General ☐ Other (specify) 1999	Date (month, day, year) 03/19/99	Amount of Each Disbursement This Period 500.00
E. Full Name, Mailing Address and ZIP Code Lazio for Congress 4451 Brookfield Corporate Drive, #200 Chantilly, VA 22151-1552	Purpose of Disbursement Rick A. Lazio, U.S. HOUSE 2nd NY Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 03/19/99	Amount of Each Disbursement This Period 1,000.00
F. Full Name, Mailing Address and ZIP Code Thurman For Congress P.O. Box 5058 Inverness, FL 34450-5058	Purpose of Disbursement Karen L. Thurman, U.S. HOUSE 6th FL Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 03/18/99	Amount of Each Disbursement This Period 500.00
G. Full Name, Mailing Address and ZIP Code Friends Of Roy Blunt 1736 East Sunshine Street #617 Springfield, MO 65807	Purpose of Disbursement Roy Blunt, U.S. HOUSE 7th MO Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 03/18/99	Amount of Each Disbursement This Period 500.00
H. Full Name, Mailing Address and ZIP Code Judy Biggart for Congress P.O. Box 16021 Alexandria, VA 22302	Purpose of Disbursement Judy Biggart, U.S. HOUSE 13th IL Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 03/19/99	Amount of Each Disbursement This Period 500.00
I. Full Name, Mailing Address and ZIP Code First 2000 4205 Hillsboro Road Suite 306 Nashville, TN 37215	Purpose of Disbursement BRI First, U.S. SENATE TN Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 03/19/99	Amount of Each Disbursement This Period 1,000.00
SUBTOTAL of Disbursements This Page (optional)			7,500.00
TOTAL This Period (last page this line number only)			

