



MICHIGAN CREDIT UNION LEAGUE

November 25, 1997

Mr. John D. Gibson
Federal Election Commission
Reports Analysis Division
999 E Street, N.W.
Washington, DC 20463

Dear Mr. Gibson:

This letter is in response to your letter dated November 20, which states the Federal Election Commission has yet to receive a response for information related to 1/97 to 6/97 mid-year reports of the Michigan Credit Union League Legislative Action Fund (MCULLAF). Please find enclosed, the response you are requesting. This letter was sent by Mr. Lon Bone, MCULLAF Treasurer to the Federal Election Commission on November 5, 1997.

In addition, I spoke with Andrea Wilkens of your office to communicate that it was my belief the request for information, as also indicated in the attached letter from Mr. Bone, was sent to MCULLAF in error. Ms. Wilkens left me a voice mail on November 6, 1997, indicating that I was correct and to disregard the request for information.

Please note that the "Schedule B" attachments to Ms. Wilkens letter (also enclosed) are for the Alabama Credit Union League Legislative Action Council and the Credit Union Legislative Action Council of CIUNA, and refer to contributions made to Friends of Senator D'Amato. As explained in the response letter to Ms. Wilkens, MCULLAF is not an organization for which information was requested, and MCULLAF did not make a contribution to Friends of Senator D'Amato.

Please note that MCULLAF did respond to your original request in writing. Further, it was confirmed by a Federal Election Commission employee that the request was made in error and MCULLAF was instructed to disregard the request. Should you have any questions, please do not hesitate to contact me at (800) 262-6285.

Sincerely,

Gary A. Moody
Senior Director
Government and Regulatory Affairs

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM
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Michigan Credit Union League Legislative Forum

November 5, 1997

Ms. Andrea Wilkens
Federal Election Commission
Reports Analysis Division
999 E Street, N.W.
Washington, DC 20463

Dear Ms. Wilkens:

The Michigan Credit Union League Legislative Action Fund (MCULLAF) recently received a letter from your office in error. The letter references the mid-year reports filed by the Alabama Credit Union Legislative Action Council, the Credit Union Legislative Action Council of CUNA, and contributions made by these entities to Friends of Senator D'Amato. Nowhere in your letter do you reference the MCULLAF or its mid-year report. Further, please note that MCULLAF has never made a contribution to the Friends of Senator D'Amato.

Should you have any questions regarding this letter, please do not hesitate to contact Gary Moody, Michigan Credit Union League, Senior Director Government and Regulatory Affairs at (800) 262-6285.

Sincerely,

Lon L. Bone
Treasurer, MCULLAF

cc: Sonja Simmons, CULAC

*P.O. Box 5040, Southfield, MI 48036-5040
1/800/262-6285 or 517/482-1082*

Protecting the cooperative philosophy of The Credit Union Movement



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

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Nov 28 9 57 AM '97
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OCT 29 1997

Lonnie L. Bone, Treasurer
Michigan Credit Union League
Legislative Action Fund
20800 Civic Center Drive
Southfield, MI 48076

Identification Number: C00139279

Reference: Mid-Year Report (1/1/97-6/30/97)

Dear Ms. Bone:

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 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 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. My local number is (202) 219-3580.

Sincerely,

Andrea Wilkens

Andrea Wilkens
Reports Analyst
Reports Analysis Division

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

PAGE 1 OF 1
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)

Alabama Credit Union Legislative Action Council (ACULAC)

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Riley for Congress P.O. Box 700 Ashland, AL 36251	3rd District - AL Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) 96 General Debt. Retirement	3/31/97	1,000.00
Hilliard for Congress P.O. Box 11385 Birmingham, AL 35202	HR-AL-7 Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	4/7/97	2,500.00
Friends of Cramer P.O. Box 2621 Huntsville, AL 35804	HR - AL - 5 Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1998	5/16/97	500.00
Friends of Senator D'Amato P.O. Box 888 Nineola, NY 11501	NY - Senate Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1998	6/20/97	1,000.00
Shelby for Senate P.O. Box 1091 Tuscaloosa, AL 35403	AL - Senate Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1998	6/20/97	2,000.00
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		

SUBTOTAL of Disbursements This Page (optional)

7,000.00

TOTAL This Period (last page this line number only)

7,000.00

SCHEDULE B
 CONTRIBUTIONS TO CANDIDATES/COMMITTEES

PAGE 1 OF 4
 FOR LINE NUMBER 25

NAME OF COMMITTEE (in Full)
 Credit Union Legislative Action Council of CUNA C00007680

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Full Name Mailing Address	Purpose of Disbursement	Date MM/DD/YY	Amount
Abercrombie Back To Congress 1357 Kaplolani Blvd. Suite 1005 Honolulu, HI 96814-	Disbursement for [X]96 Primary	05/30/96	\$500.00
Andrews For Congress 20 Bruce Road, Suite 200 Cherry Hill, NJ 08034-	Disbursement for [X]96 Primary	05/06/96	\$800.00
Dick Arney Campaign Cmte. P.O. Box 85 Lewisville, TX 75067-	Disbursement for [X]96 General	05/01/96	\$1000.00
Peter Blute for Congress P.O. Box 246 Worcester, MA 01613-	Disbursement for [X]96 Primary	05/26/96	\$500.00
Friends of Corrine Brown 170 Westway Road Apartment 102 Greenbelt, MD 20770-	Disbursement for [X]96 Primary	05/30/96	\$500.00
Friends of Sherrod Brown 111 Edgefield Drive Elyria, OH 44035	Disbursement for [X]96 General	05/01/96	\$500.00
Coyne For Congress 707 Grant St 33rd Floor Gulf Tower Pittsburgh, PA 15222-	Disbursement for [X]96 General	05/24/96	\$1500.00
Cremins for Congress P.O. Box 632 Gallipolis, OH 45631-	Disbursement for [X]96 General	05/30/96	\$1000.00
Friends Of Senator D'Amato P.O. Box 888 Mineola, NY 11501	Disbursement for [X]98 Primary	05/30/96	\$3000.00
Tom DeLay Congressional Committee 10707 Corporate Drive Suite 130 Stafford, TX 77477-	Disbursement for [X]96 General	05/01/96	\$1000.00
SUBTOTAL of Disbursements This Page.....>			\$10300.00
TOTAL This Period.....>			

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SCHEDULE B

ITEMIZED DISBURSEMENTS

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

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 Credit Union National Association

95039693521

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Robb for Senate P.O. Box 1994 McLean, VA 22101-1994	Charles Robb D-VA Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1994 Debt	2/3/95	\$4,000.00
Ganske for Congress 6907 Grand Avenue West Des Moines, IA 50317	Greg Ganske R-IA-4 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1994 Debt	2-3-95	\$1,000.00
Friends of Senator D'Amato P.O. Box 888 Mineola, NY 11501	Al D'Amato R-NY Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1998	2-10-95	\$2,000.00
Citizens for Jack Metcalf 1700 K Street, NW #1000 Washington, DC 20006	Jack Metcalf R-WA-2 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1994 Debt	2-14-95	\$500.00
Royce Campaign Committee P.O. Box 6765 Fullerton, CA 92634	Ed Royce R-CA-39 Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	2-14-95	\$500.00
Friends of Max Baucus 236 Massachusetts Ave., NE #202 Washington, DC 20002	Max Baucus D-MT Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	2-17-95	\$1,000.00
Frank Riggs for Congress P. O. Box 16021 Alexandria, VA 22302	Frank Riggs R-CA-1 Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	2-17-95	\$1,000.00
Walter Jones Jr. for Congress Cmte. P.O. Box 99667 Raleigh, NC 27624	Walter Jones Jr. R-NC-3 Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	2-17-95	\$500.00
Tennesseans for Thompson '96 3001 Park Center Dr. #1105 Alexandria, VA 22302	Fred Thompson -R-TN Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	2-17-95	\$1,000.00

SUBTOTAL of Disbursements This Page (optional)

\$11,500.00

TOTAL This Period (last page this line number only)

Federal Election Commission

**ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

<input checked="" type="checkbox"/> Hand Delivered	Date of Receipt 11-28-97
<input type="checkbox"/> First Class Mail	POSTMARKED
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<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
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 PREPARER	11-28-97 DATE PREPARED