



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-5

Lonnie L. Bone, Treasurer
Michigan Credit Union League
Legislative Action Fund
20800 Civic Center Drive
Detroit, MI 48235

NOV - 4 1994

Identification Number: C00139279

Reference: 12 Day Pre-General Report (10/1/94-10/19/94)

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 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)

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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. 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,



Stephen Cohen
Reports Analyst
Reports Analysis Division

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SCHEDULE B

FINANCIAL DISBURSEMENTS

This document is attached to the back of page 1 of the financial summary page.
 PAGE 1 of 1
 Form LA-100 (10/1988)
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Any information omitted from each figure and Schedule may not be used by any person for the purpose of initiating any action or for enforcement purposes, other than using the name and address of any political committee to which contributions have been received.

NAME OF COMMITTEE IN FULL
Michigan Credit Union League Legislative Action Fund

P L I C E C O S T S

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Jim Garcia P.O. Box 444 Saginaw, MI 48606	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	5/14/93	350.00
David Senior 227 Gratice Mt. Clemens, MI 48043	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	6/21/93	250.00
John Diagall 5467 Schaeffer Dearborn, MI 48126	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	4/19/93	250.00
Ingham County Republican Party P.O. Box 1234 Lansing, MI 48901 Tom Warner - Treasurer	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	4/19/93	100.00
Dale Hildee P.O. Box 3017 Flint, MI 48501	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	1/8/93	300.00
Joe Knollenburg 21901 Northwestern Hwy. Suite 101-B Southfield, MI 48075	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	4/20/93	1,000.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		

SUBTOTAL of Disbursements This Page (optional)	
TOTAL This Period (don't skip this line number entry)	2,250.00

This form reports the total amount of interest and dividends paid to you by the payor for the purpose of including such amounts on the recipient's return. It does not report the gross amount of any interest or dividends received by the payor from such sources.

Payor's Name, Address and ZIP Code	Payor's Identification Number	Date (month, day, year)	Amount of Each Distribution This Period
State Senator, Democratic Party 720, Sun 720 Warren, MI 48091-0776 Sandy PETER-CHAMBERLAIN	Contributor <input type="checkbox"/> Party <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	8/22/93 9/8/93	200.00 100.00
Robert Carr P.O. Box 1552 East Lansing, MI 48823	Contributor <input type="checkbox"/> Party <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	7/16/93	1,000.00
Warren Ehlers 751-C, Kalamazoo, MI Grand Rapids, MI 49546	Contributor <input type="checkbox"/> Party <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/18/93	500.00
Sale Hilden P.O. Box 3017 Flint, MI 48501	Contributor <input type="checkbox"/> Party <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	8/25/93	300.00
Joe Knallenberg 34901 Northeastern Hwy, Suite 101-B Southfield, MI 48075	Contributor <input type="checkbox"/> Party <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/18/93	500.00
Bander Levin P.O. Box 909 Washington, DC 20044	Contributor <input checked="" type="checkbox"/> Party <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	12/22/93	500.00
Ann Hildman P.O. Box 344 O'Shaughnessy, MI 49466	Contributor <input type="checkbox"/> Party <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	12/8/93	250.00

AMOUNT of Distributions This Page (optional)	
TOTAL This Page (see page two for number only)	3,250.00

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This information must be reported on Schedule B, Form 1040 or used by any agent for the purpose of collecting contributions or for determining purposes. After that using the name and address of any political committee to which contributions have been sent.

NAME OF COMMITTEE on File

Michigan Credit Union League Legislative Action Fund

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Jim Garcia P.O. Box 444 Kalamazoo, MI 49008	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	3/20/94	70.00
Dale Eljoo P.O. Box 432220 Pontiac, MI 48343	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	3/28/94	1,000.00
Full Name, Mailing Address and ZIP Code Macomb County Democratic Committee 2278 Gratiot Eastpointe, MI	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	4/11/94	90.00
B. Full Name, Mailing Address and ZIP Code	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
C. Full Name, Mailing Address and ZIP Code	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

See

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SUBTOTAL of Disbursements This Page (amount)

TOTAL of Disbursements This Page (amount)

SCHEDULE B

ITEMIZED DISBURSEMENTS

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)
Michigan Credit Union League Legislative Action Fund

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A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Robert Carr P.O. Box 1552 East Lansing, MI 48823	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/23/94	2,000.00
B. Full Name, Mailing Address and ZIP Code Dick Chrysler 8600 Hilton Rd. Brighton, MI 48116	Purpose of Disbursement contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 8/24/94	Amount of Each Disbursement This Period 500.00
C. Full Name, Mailing Address and ZIP Code Dale Kildee P.O. Box 317 Flint, MI 48501	Purpose of Disbursement contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 7/8/94	Amount of Each Disbursement This Period 225.00
D. Full Name, Mailing Address and ZIP Code Sander Levin P.O. Box 1092 Warren, MI 48090	Purpose of Disbursement contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 7/15/94 9/22/94	Amount of Each Disbursement This Period 50.00 600.00
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)	
TOTAL This Period (last page this line number only)	3,375.00

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

Michigan Credit Union League Legislative Action Fund

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Jim Barcia P.O. Box 444 Baginaw, MI 48608	contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/10/94	1,500.00
B. Full Name, Mailing Address and ZIP Code David Bonior 237 S. Gratiot Mt. Clemens, MI 48043	contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/4/94	2,000.00
C. Full Name, Mailing Address and ZIP Code Dave Camp P.O. Box 423 Midland, MI 48640	contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/10/94	2,500.00
D. Full Name, Mailing Address and ZIP Code John Dingell 5467 Schaefer Rd. Dearborn, MI 48126	contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/10/94	1,000.00
E. Full Name, Mailing Address and ZIP Code Vernon Ehlers 751-C Kenmore, SE Grand Rapids, MI 49546	contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/10/94	1,000.00
F. Full Name, Mailing Address and ZIP Code Dale Kildee P.O. Box 317 Blint, MI 48501	contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/4/94	3,500.00
G. Full Name, Mailing Address and ZIP Code Joe Knollenberg 24901 Northwestern Hwy. Suite 101-B Southfield, MI 48075	contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/10/94	2,000.00
H. Full Name, Mailing Address and ZIP Code Sander Levin P.O. Box 1092 Warren, MI 48090	contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/10/94	1,900.00
I. Full Name, Mailing Address and ZIP Code Stupak for Congress P.O. Box 143 Menominee, MI 49858	contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/4/94	1,500.00

SUBTOTAL of Disbursements This Page (optional)

16,900.00

TOTAL This Period (last page this line number only)

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