



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-3

November 20, 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 Mr. Bone:

This letter is to inform you that as of November 19, 1997, the Commission has not received your response to our request for additional information, dated October 29, 1997. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact Andrea Wilkens on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

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

7,000.00

TOTAL This Period (add page this line number only)

7,000.00

SCHEDULE B  
Contributions to Candidates/Committees

NAME OF COMMITTEE (in Full)  
Credit Union Legislative Action Council of CUNA C00007880

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Full Name Mailing Address	Purpose of Disbursement	Date MM/DD/YY	Amount
Abercrombie Back To Congress 1357 Kaplalani 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	05/24/96	\$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
Cremeans 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

PAGE 1 OF 2  
FOR LINE NUMBER 23

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**NAME OF COMMITTEE (In Full)**

Credit Union Legislative Action Council of Credit Union National Association

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) 1996	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 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 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)

