



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

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

FEB 17 1999

Identification Number: C00139279

Reference: 30 Day Post-General Report (10/1/98-11/23/98)

Dear Mr. 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) 694-1130.

Sincerely,



Andrea Wilkens  
Reports Analyst  
Reports Analysis Division

2025 RELEASE UNDER E.O. 14176

## SCHEDULE B

## ITEMIZED DISBURSEMENTS

Use separate schedule(s)  
for each category of the  
Detailed Summary PagePAGE 14 OF 18  
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)

Credit Union Legislative Action Council of CUNA

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Royce Campaign Committee P.O. Box 6755 Fullerton, CA 92834	Ed Royce, U.S. HOUSE 38th CA Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	06/22/96	1,000.00
B. Full Name, Mailing Address and ZIP Code John Doolittle For Congress 411 Sunbury Court Roseville, CA 95661	John Doolittle, U.S. HOUSE 4th CA Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	09/22/96	1,500.00
C. Full Name, Mailing Address and ZIP Code John D. Dingell For Congress Cmte P.O. Box 16522 Washington, DC 20003	John Dingell, U.S. HOUSE 16th MI Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	09/22/96	2,500.00
D. Full Name, Mailing Address and ZIP Code Kilpatrick For Congress 3000 E. Grand Boulevard Detroit, MI 48202	Carolyn Kilpatrick, U.S. HOUSE 15th MI Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	09/22/96	2,000.00
E. Full Name, Mailing Address and ZIP Code People For English P.O. Box 1948 Erie, PA 16512	Phil English, U.S. HOUSE 21st PA Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	09/22/96	1,000.00
F. Full Name, Mailing Address and ZIP Code Mike Crapo For US Senate 2085 Charlotte Idaho Falls, ID 83402	Michael Crapo, U.S. SENATE ID Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	09/22/96	2,500.00
G. Full Name, Mailing Address and ZIP Code Ensign For Senate 7818 Coley Avenue Las Vegas, NV	John Ensign, U.S. SENATE NV Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	09/22/96	4,000.00
H. Full Name, Mailing Address and ZIP Code Chamblee For Congress P.O. Box 4094 Macon, GA 31205	Bobby Chamblee, U.S. HOUSE 8th GA Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	09/25/96	2,100.00
I. Full Name, Mailing Address and ZIP Code Volunteers For Vento 600 Minnesota World Trade Ctr. 55th and Minnesota Streets St. Paul, MN 55101	Bruce Vento, U.S. HOUSE 4th MN Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	09/29/96	1,000.00

SUBTOTAL of Disbursements This Page (optional)

17,600.00

TOTAL This Period (next page this line number only)

**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

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**NAME OF COMMITTEE (in Full)**  
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 1243 Bay City, MI 48706	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	7/31/98	1,000.00
Jim Garcia P.O. Box 1243 Bay City, MI 48706	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/17/98	500.00
David Bonior 237 S. Gratiot Mt. Clemens, MI 48043	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	7/15/98 7/31/98	800.00 1,325.00
David Bonior 237 S. Gratiot Mt. Clemens, MI 48043	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	8/14/98	5,000.00
Dave Camp P.O. Box 423 Midland, MI 48640	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	7/31/98	3,300.00
Dave Camp 4451 Brookfield Corp. Ave. Suite 200 Chantilly, VA 20151	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/17/98	500.00
DCCC of Michigan Fund Federal PAC 430 S. Capitol Washington, DC 20003	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	7/23/98	1,000.00
John D. Dingell 13912 Michigan Ave. Dearborn, MI 48126	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	7/31/98	3,615.00
John D. Dingell One Heritage Place, Suite 400 Southgate, MI 48195	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	8/3/98	1,000.00

SUBTOTAL of Disbursements This Page (optional) .....

18,040.00

TOTAL This Period (last page this line number only) .....

FORM 278-01-98 (REV. 11-97) 12-98

*Handwritten initials/signature*

## SCHEDULE B

## ITEMIZED DISBURSEMENTS

Use separate schedule(s)  
for each category of the  
Detailed Summary PagePAGE  
1FOR LINE NO  
23

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NAME OF COMMITTEE (In Full)  
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 Disbursement
Barcia for Congress P.O. Box 1243 Bay City, MI 48706	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/16/98	4,500.0
B. Full Name, Mailing Address and ZIP Code Dave Camp for Congress P.O. Box 423 Midland, MI 48640	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/16/98	1,000.00
C. Full Name, Mailing Address and ZIP Code Conyers for Congress 1833 E. Jefferson Detroit, MI 48207	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/16/98	2,500.
D. Full Name, Mailing Address and ZIP Code DCCC Michigan Fund 430 S. Capitol St. 2nd Floor Washington, DC	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/16/98	2,500.0
E. Full Name, Mailing Address and ZIP Code John D. Dingell for Congress Committee 13912 Michigan Ave. Dearborn, MI 48126	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/16/98	1,500.0
F. Full Name, Mailing Address and ZIP Code John D. Dingell for Congress Committee 13912 Michigan Ave. Dearborn, MI 48126	Disbursement for: <input checked="" type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/13/98	1,000 (500.00)
G. Full Name, Mailing Address and ZIP Code Kildee for Congress P.O. Box 317 Flint, MI 48501	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/16/98	3,470.
H. Full Name, Mailing Address and ZIP Code Kilpatrick for U.S. Congress 3000 E. Grand Blvd. Detroit, MI 48202	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/18/98	2,500.0
I. Full Name, Mailing Address and ZIP Code Knollenberg for Congress 27867 Orchard Lake Rd. Farmington Hills, MI 48334	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/16/98	1,500.

SUBTOTAL of Disbursements This Page (optional)

20,470

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 10  
FOR LINE NUMBER 23

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## NAME OF COMMITTEE (in Full)

Credit Union Legislative Action Council of CUNA

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Cook for Congress Campaign 1800 Benedict Life Tower Salt Lake City, UT 84111	Voided Check Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	06/01/96	-500.00
B. Full Name, Mailing Address and ZIP Code Hastert For Congress Committee P.O. Box 825 Batavia, IL 60510	Purpose of Disbursement Dennis Hastert, U.S. HOUSE 14th IL Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 08/07/96	Amount of Each Disbursement This Period 1,250.00
C. Full Name, Mailing Address and ZIP Code Woolsey For Congress P.O. Box 750174 Petaluma, CA 94976	Purpose of Disbursement Lynn Woolsey, U.S. HOUSE 8th CA Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 08/07/96	Amount of Each Disbursement This Period 500.00
D. Full Name, Mailing Address and ZIP Code Rick White for Congress Committee P.O. Box 8156 Kirkland, WA 98034	Purpose of Disbursement Rick White, U.S. HOUSE 1st WA Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 08/07/96	Amount of Each Disbursement This Period 1,000.00
E. Full Name, Mailing Address and ZIP Code Levin For Congress Committee P.O. Box 1092 Warren, MI 48090	Purpose of Disbursement Sander Levin, U.S. HOUSE 12th MI Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 08/07/96	Amount of Each Disbursement This Period 500.00
F. Full Name, Mailing Address and ZIP Code Matt Salmon for Congress 2131 E. Broadway Suite Z7 Tampa, AZ 85282	Purpose of Disbursement Matt Salmon, U.S. HOUSE 1st AZ Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 08/07/96	Amount of Each Disbursement This Period 500.00
G. Full Name, Mailing Address and ZIP Code John Donittle For Congress 411 Sanbury Court Roseville, CA 95661	Purpose of Disbursement John Donittle, U.S. HOUSE 4th CA Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 08/07/96	Amount of Each Disbursement This Period 1,000.00
H. Full Name, Mailing Address and ZIP Code Friends Of Maurice Hinchey P.O. Box 4997 Kingston, NY 12401	Purpose of Disbursement Maurice Hinchey, U.S. HOUSE 26th NY Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 08/07/96	Amount of Each Disbursement This Period 500.00
I. Full Name, Mailing Address and ZIP Code Friends Of John LaFalce 115 Deerhurst Park Blvd. Buffalo, NY 14217	Purpose of Disbursement John LaFalce, U.S. HOUSE 29th NY Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 08/07/96	Amount of Each Disbursement This Period 500.00

SUBTOTAL of Disbursements This Page (optional)

5,250.00

TOTAL This Period (last page this line number only)

## SCHEDULE B

## ITEMIZED DISBURSEMENTS

Use separate schedule(s)  
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Detailed Summary PagePAGE 2 OF 3  
FOR LINE NUMBER 23

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## NAME OF COMMITTEE (In Full)

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
Vernon Ehlers P.O. Box 3340 Grand Rapids, MI 49504	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	7/31/98	1,000.00
B. Full Name, Mailing Address and ZIP Code Dale Kildee P.O. Box 317 Flint, MI 48501	Purpose of Disbursement contribution Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 7/31/98	Amount of Each Disbursement This Period 1,400.00
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) 8/21/98 8/25/98 9/3/98	Amount of Each Disbursement This Period 1,190.00 170.00 170.00
D. Full Name, Mailing Address and ZIP Code Carolyn Kilpatrick 3000 E. Grand Blvd. Detroit, MI 48202	Purpose of Disbursement contribution Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 7/31/98	Amount of Each Disbursement This Period 2,150.00
E. Full Name, Mailing Address and ZIP Code Jack Kingston 7360 Skidway Savannah, GA 31406	Purpose of Disbursement contribution Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 7/23/98	Amount of Each Disbursement This Period 1,000.00
F. Full Name, Mailing Address and ZIP Code Joe Knollenberg 27867 Orchard Lake Rd. Farmington, MI 48334	Purpose of Disbursement contribution Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 7/31/98	Amount of Each Disbursement This Period 2,500.00
G. Full Name, Mailing Address and ZIP Code Joe Knollenberg 27867 Orchard Lake Rd. Farmington, MI 48334	Purpose of Disbursement contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 9/10/98	Amount of Each Disbursement This Period 1,000.00
H. Full Name, Mailing Address and ZIP Code Sander Levin P.O. Box 1092 Warren, MI, 48090	Purpose of Disbursement contribution Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 3/31/98	Amount of Each Disbursement This Period 2,900.00
I. Full Name, Mailing Address and ZIP Code Sander Levin 436 New Jersey Ave. SW Washington, DC 20003	Purpose of Disbursement contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 8/14/98 9/10/98	Amount of Each Disbursement This Period 2,000.00 1,000.00

SUBTOTAL of Disbursements This Page (optional)

16,480.00

TOTAL This Period (last page this line number only)

**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

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

PAGE

2

FOR LINE NO.

23

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**NAME OF COMMITTEE (in Full)**  
Michigan Credit Union League Legislative Action Fund

LAWRENCE H. HARRIS, JR., CPA

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement contribution	Date (month, day, year)	Amount Disbursement
Levin for Congress P.O. Box 1092 Warren, MI 48090	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/18/98	2,000.00 <i>3000</i>
Stabenow for Congress P.O. Box 4945 East Lansing, MI 48826	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/18/98	4,000.00
Stupak for Congress P.O. Box 143 Menominee, MI 49858	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/18/98	4,400.00
Upton for Congress P.O. Box 490 St. Joseph, MI 49085	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/18/98	3,000.00
The International Banquet and Conference Center 400 Monroe Suite 830 Detroit, MI 48226	Purpose of Disbursement in-kind contribution for C. Kilpatrick Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/18/98	1,510.00
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 Disbursement
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 Disbursement
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 Disbursement
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 Disbursement

**SUBTOTAL** of Disbursements This Page (optional) ..... 14,900.00

**TOTAL** This Period (last page this line number only) ..... 35,300.00



