



**FEDERAL ELECTION COMMISSION**  
WASHINGTON, D.C. 20463

**RQ-2**

**William E. Cumberland, Treasurer**  
**Mortgage Bankers Association of America**  
**Political Action Committee**  
**1125 15<sup>th</sup> Street, NW**  
**Washington, DC 20005**

**SEP 16 1998**

**Identification Number: C00004812**

**Reference: August Monthly Report (7/1/98-7/31/98)**

**Dear Mr. Cumberland:**

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,



Scott Francis  
Reports Analyst  
Reports Analysis Division

## SCHEDULE B

## ITEMIZED DISBURSEMENTS

Use separate schedule(s)  
for each category of the  
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## NAME OF COMMITTEE (in Full)

Mortgage Bankers Association of America Political Action Committee

|                                                                                                                                                   |                                                                                                                                                                                                      |                                       |                                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|-------------------------------------------------------|
| A. Full Name, Mailing Address and ZIP Code<br>Friends of Jim Maloney<br>240 Main Street, Suite 3<br>Danbury, CT 06810                             | Purpose of Disbursement<br>Contribution<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                | Date (month,<br>day, year)<br>6-10-98 | Amount of Each<br>Disbursement This Period<br>1000.00 |
| B. Full Name, Mailing Address and ZIP Code<br>Robert Aderholt for Congress<br>P.O. Box 1158<br>Haleyville, AL 35565                               | Purpose of Disbursement<br>Contribution<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                | Date (month,<br>day, year)<br>6-10-98 | Amount of Each<br>Disbursement This Period<br>500.00  |
| C. Full Name, Mailing Address and ZIP Code<br>McCain for Senate '98<br>1130 East Missouri, Suite 112<br>Phoenix, AZ 85014                         | Purpose of Disbursement<br>Contribution<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                | Date (month,<br>day, year)<br>6-10-98 | Amount of Each<br>Disbursement This Period<br>1000.00 |
| D. Full Name, Mailing Address and ZIP Code<br>Missourians for Kit Bond<br>507 Capitol Street, N.E. #100<br>Washington, DC 20002                   | Purpose of Disbursement<br>Contribution<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                | Date (month,<br>day, year)<br>6-10-98 | Amount of Each<br>Disbursement This Period<br>1000.00 |
| E. Full Name, Mailing Address and ZIP Code<br>Murkowski for U.S. Senate<br>P.O. Box 240468<br>Anchorage, AK 99524                                 | Purpose of Disbursement<br>Contribution<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                | Date (month,<br>day, year)<br>6-10-98 | Amount of Each<br>Disbursement This Period<br>1000.00 |
| F. Full Name, Mailing Address and ZIP Code<br>Shelby for U.S. Senate<br>236 Massachusetts Ave., N.E. #503<br>Washington, DC 20002                 | Purpose of Disbursement<br>Contribution<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                | Date (month,<br>day, year)<br>6-10-98 | Amount of Each<br>Disbursement This Period<br>1000.00 |
| G. Full Name, Mailing Address and ZIP Code<br>Citizens for Bunning<br>1717 Dixie Highway, #180<br>Ft. Wright, KY 41011                            | Purpose of Disbursement<br>Contribution<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                | Date (month,<br>day, year)<br>6-10-98 | Amount of Each<br>Disbursement This Period<br>1000.00 |
| H. Full Name, Mailing Address and ZIP Code<br>Snowbarger for Congress<br>P.O. Box 30001<br>Olathe, KS 66063                                       | Purpose of Disbursement<br>Contribution<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                | Date (month,<br>day, year)<br>6-19-98 | Amount of Each<br>Disbursement This Period<br>500.00  |
| I. Full Name, Mailing Address and ZIP Code<br>Democratic Congressional<br>Campaign Committee<br>430 S. Capitol Street, SE<br>Washington, DC 20003 | Purpose of Disbursement<br>Membership Dues<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input checked="" type="checkbox"/> Other (specify) Member Dues | Date (month,<br>day, year)<br>6-18-98 | Amount of Each<br>Disbursement This Period<br>4000.00 |

SUBTOTAL of Disbursements This Page (optional)

11,000.00

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## SCHEDULE B

## ITEMIZED DISBURSEMENTS

 (Use separate schedule(s)  
for each category of the  
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## NAME OF COMMITTEE (in Full)

Mortgage Bankers Association of America Political Action Committee

|                                                                                                                                                 |                                                                                                                                                                                                     |                                           |                                                           |
|-------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|-----------------------------------------------------------|
| <b>A. Full Name, Mailing Address and ZIP Code</b><br>Friends of Clay Shaw<br>P.O. Box 2188<br>Ft. Lauderdale, FL 33321                          | <b>Purpose of Disbursement</b><br><b>Contribution</b><br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | <b>Date (month, day, year)</b><br>6-24-98 | <b>Amount of Each Disbursement This Period</b><br>1000.00 |
| <b>B. Full Name, Mailing Address and ZIP Code</b><br>People for Patty Murray<br>6282 Occoquan Forest Dr.<br>Manassas, VA 20112                  | <b>Purpose of Disbursement</b><br><b>Contribution</b><br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | <b>Date (month, day, year)</b><br>6-24-98 | <b>Amount of Each Disbursement This Period</b><br>1000.00 |
| <b>C. Full Name, Mailing Address and ZIP Code</b><br>Pease for Congress<br>P.O. box 16021<br>Alexandria, VA 22302                               | <b>Purpose of Disbursement</b><br><b>Contribution</b><br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | <b>Date (month, day, year)</b><br>6-24-98 | <b>Amount of Each Disbursement This Period</b><br>500.00  |
| <b>D. Full Name, Mailing Address and ZIP Code</b><br>Kit Bond for U.S. Senate<br>2326 Millpark Drive<br>St. Louis, MO 63043.                    | <b>Purpose of Disbursement</b><br><b>Contribution</b><br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | <b>Date (month, day, year)</b><br>6-24-98 | <b>Amount of Each Disbursement This Period</b><br>1000.00 |
| <b>E. Full Name, Mailing Address and ZIP Code</b><br>Chabot for Congress Committee<br>105 West Fourth Street, Room 1133<br>Cincinnati, OH 45202 | <b>Purpose of Disbursement</b><br><b>Contribution</b><br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | <b>Date (month, day, year)</b><br>6-24-98 | <b>Amount of Each Disbursement This Period</b><br>500.00  |
| <b>F. Full Name, Mailing Address and ZIP Code</b><br>Friends for Harry Reid<br>245 2nd Street, NE, Ste 300<br>Washington, DC 20002              | <b>Purpose of Disbursement</b><br><b>Contribution</b><br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | <b>Date (month, day, year)</b><br>6-24-98 | <b>Amount of Each Disbursement This Period</b><br>1000.00 |
| <b>G. Full Name, Mailing Address and ZIP Code</b><br>Bob Barr for Congress<br>1212 N. Vernon Street<br>Arlington, VA 22201                      | <b>Purpose of Disbursement</b><br><b>Contribution</b><br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | <b>Date (month, day, year)</b><br>6-24-98 | <b>Amount of Each Disbursement This Period</b><br>500.00  |
| <b>H. Full Name, Mailing Address and ZIP Code</b><br>Gary Miller for Congress Committee<br>P.O.Box 4682<br>Diamond Bar, CA 91765                | <b>Purpose of Disbursement</b><br><b>Contribution</b><br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | <b>Date (month, day, year)</b><br>6-24-98 | <b>Amount of Each Disbursement This Period</b><br>500.00  |
| <b>I. Full Name, Mailing Address and ZIP Code</b><br>Friends of Mike Forbes<br>P.O. Box 505<br>Farmington, NY 11738                             | <b>Purpose of Disbursement</b><br><b>Contribution</b><br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | <b>Date (month, day, year)</b><br>6-24-98 | <b>Amount of Each Disbursement This Period</b><br>500.00  |

SUBTOTAL of Disbursements This Page (optional)

6500.00

TOTAL This Period (last page this line number only)

## SCHEDULE B

## ITEMIZED DISBURSEMENTS

Use separate schedule(s)  
for each category of the  
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## NAME OF COMMITTEE (in Full)

Mortgage Bankers Association of America Political Action Committee

| A. Full Name, Mailing Address and ZIP Code                                          | Purpose of Disbursement<br>Contribution                                                                                                    | Date (month,<br>day, year) | Amount of Each<br>Disbursement This Period |
|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|--------------------------------------------|
| Citizens for Bunning<br>1717 Dixie Highway, #180<br>Ft. Wright, KY 41011            | Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | 7-7-98                     | \$1000.00                                  |
| B. Full Name, Mailing Address and ZIP Code                                          | Purpose of Disbursement<br>Contribution                                                                                                    | Date (month,<br>day, year) | Amount of Each<br>Disbursement This Period |
| Bachels for Congress Committee<br>P.O. Box 59444<br>Birmingham, AL 35259            | Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | 7-7-98                     | \$1000.00                                  |
| C. Full Name, Mailing Address and ZIP Code                                          | Purpose of Disbursement<br>Contribution                                                                                                    | Date (month,<br>day, year) | Amount of Each<br>Disbursement This Period |
| Missourians for Kit Bond<br>507 Capital Court, NE Suite 101<br>Washington, DC 20002 | Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | 7-7-98                     | \$1114.00                                  |
| D. Full Name, Mailing Address and ZIP Code                                          | Purpose of Disbursement<br>Contribution                                                                                                    | Date (month,<br>day, year) | Amount of Each<br>Disbursement This Period |
| Matsui for Congress<br>5501 Cherokee Avenue, Suite 112<br>Alexandria, VA 22312      | Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | 7-7-98                     | \$500.00                                   |
| E. Full Name, Mailing Address and ZIP Code                                          | Purpose of Disbursement<br>Contribution                                                                                                    | Date (month,<br>day, year) | Amount of Each<br>Disbursement This Period |
| Friends of Bob Graham<br>233 Constitution Avenue, NE<br>Washington, DC 20002        | Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | 7-8-98                     | \$500.00                                   |
| F. Full Name, Mailing Address and ZIP Code                                          | Purpose of Disbursement<br>Contribution                                                                                                    | Date (month,<br>day, year) | Amount of Each<br>Disbursement This Period |
| Friends of Roy Blunt<br>P.O. Box 278<br>Strafford, MO 65757                         | Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | 7-29-98                    | \$500.00                                   |
| G. Full Name, Mailing Address and ZIP Code                                          | Purpose of Disbursement<br>Contribution                                                                                                    | Date (month,<br>day, year) | Amount of Each<br>Disbursement This Period |
| Friends for Jack Metcalf<br>3105 Hoyt Avenue, Suite C<br>Everett, WA 98201          | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | 7-29-98                    | \$500.00                                   |
| H. Full Name, Mailing Address and ZIP Code                                          | Purpose of Disbursement<br>Contribution                                                                                                    | Date (month,<br>day, year) | Amount of Each<br>Disbursement This Period |
| Friends of Conrad Burns<br>P.O. Box 1532<br>Billings, MT 59103                      | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | 7-29-98                    | \$1000.00                                  |
| I. Full Name, Mailing Address and ZIP Code                                          | Purpose of Disbursement<br>Contribution                                                                                                    | Date (month,<br>day, year) | Amount of Each<br>Disbursement This Period |
| Whitfield for Congress Committee<br>P.O. Box 391<br>Hopkinsville, KY 42241          | Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | 7-29-98                    | \$500.00                                   |

\$6614.00

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## SCHEDULE B

## ITEMIZED DISBURSEMENTS

Use separate schedule(s)  
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## NAME OF COMMITTEE (in Full)

Mortgage Bankers Association of America Political Action Committee

| A. Full Name, Mailing Address and ZIP Code                                                                                                     | Purpose of Disbursement                                                                                                                                                       | Date (month, day, year) | Amount of Each Disbursement This Period |
|------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------|
| Bob Filner for Congress<br>P.O. Box 127868<br>San Diego, CA 92112                                                                              | Contribution<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                    | 7/15/97                 | 500.00                                  |
| B. Full Name, Mailing Address and ZIP Code<br>Hagel for Nebraska<br>507 Capitol Court, NE #100<br>Washington, DC 20002                         | Contribution<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input checked="" type="checkbox"/> Other (specify) Debt Retirement    | 7/23/97                 | 1,000.00                                |
| C. Full Name, Mailing Address and ZIP Code<br>Castle Campaign Fund<br>P.O. Box 133<br>Wilmington, DE 19899                                     | Contribution<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                    | 7/23/97                 | 500.00                                  |
| D. Full Name, Mailing Address and ZIP Code<br>Re-Elect Congressman Joe Monkley<br>Committee<br>99 Summer Street Suite 1250<br>Boston, MA 02110 | Contribution<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                    | 7/23/97                 | 1,000.00                                |
| E. Full Name, Mailing Address and ZIP Code<br>Democratic National Committee<br>430 S. Capitol St. SE<br>Washington, DC 20003                   | Membership Dues<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input checked="" type="checkbox"/> Other (specify) Membership Dues | 7/23/97                 | 5,000.00                                |
| F. Full Name, Mailing Address and ZIP Code<br>Missourians for Kit Bond<br>507 Capitol St. NE #100<br>Washington, DC 20002                      | Contribution<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                    | 7/23/97                 | 1,114.00                                |
| G. Full Name, Mailing Address and ZIP Code<br>Missourians for Kit Bond<br>507 Capitol St., NE #100<br>Washington, DC 20002                     | Contribution<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                    | 7/23/97                 | 1,886.00                                |
| H. Full Name, Mailing Address and ZIP Code<br>Friends of Conrad Burns<br>P.O. Box 1532<br>Billings, MT 59103                                   | Contribution<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                    | 7/23/97                 | 1,000.00                                |
| I. Full Name, Mailing Address and ZIP Code<br>Ehrlich for Congress Committee<br>1527 York Road<br>Lutherville, MD 21093                        | Contribution<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                    | 7/30/97                 | 500.00                                  |

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12,500.00

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## ITEMIZED DISBURSEMENTS

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## NAME OF COMMITTEE (in Full)

MORTGAGE BANKERS ASSOCIATION OF AMERICA (MBAA)

| A. Full Name, Mailing Address and ZIP Code                                                                                   | Purpose of Disbursement                                                                                                                                                       | Date (month, day, year) | Amount of Each Disbursement This Period |
|------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------|
| The Need Committee<br>PO Box 8628<br>Cranston, RI 02920                                                                      | Contribution<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                    | 12/19/95                | \$1,000                                 |
| B. Full Name, Mailing Address and ZIP Code<br>Hyden for Senate<br>430 South Capitol Street, SE<br>Washington, DC 20003       | Contribution<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                    | 12/19/95                | \$3,000                                 |
| C. Full Name, Mailing Address and ZIP Code<br>Baker for Congress<br>PO Box 1694<br>Baton Rouge, LA 70821-9990                | Contribution<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                    | 12/19/95                | \$500                                   |
| D. Full Name, Mailing Address and ZIP Code<br>Missourians for Kit Bond<br>507 Capitol Court, NE<br>Washington, DC 20002      | Contribution<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                    | 12/19/95                | \$1,000                                 |
| E. Full Name, Mailing Address and ZIP Code<br>Democratic Unity Fund<br>430 South Capitol Street, SE<br>Washington, DC 20003  | Membership Fees<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input checked="" type="checkbox"/> Other (specify) Membership Fees | 12/19/95                | \$15,000                                |
| F. Full Name, Mailing Address and ZIP Code<br>Fazio for Congress<br>430 South Capitol Street, SE<br>Washington, DC 20003     | Contribution<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                    | 12/19/95                | \$3,500                                 |
| G. Full Name, Mailing Address and ZIP Code<br>Hastert for Congress Committee<br>6344 Cavalier<br>Falls Church, VA 22044-1203 | Contribution<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                    | 12/19/95                | \$1,000                                 |
| H. Full Name, Mailing Address and ZIP Code<br>Levine for Congress Committee<br>PO Box 990<br>Washington, DC 20044-0990       | Contribution<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                    | 12/19/95                | \$1,000                                 |
| I. Full Name, Mailing Address and ZIP Code<br>Danner for Congress<br>501 Capitol Court, NE<br>Washington, DC 20002           | Contribution<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                    | 12/19/95                | \$1,000                                 |

SUBTOTAL of Disbursements This Page (optional)

\$27,000

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**SECRET**