



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

July 17, 1998

William E. Cumberland, Treasurer
Mortgage Bankers Association of
America Political Action Committee
1125 15th Street, NW, Suite 700
Washington, DC 20005

Identification Number: C00004812

Reference: May Monthly Report (4/1/98-4/30/98)

Dear Mr. Cumberland:

This letter is to inform you that as of July 16, 1998, the Commission has not received your response to our request for additional information, dated June 24, 1998. 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 Scott Francis on our toll-free number (800) 424-9530 or our local number (202) 694-1130.

Sincerely,

A handwritten signature in dark ink, appearing to read "John D. Gibson".

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

William E. Cumberland, Treasurer
Mortgage Bankers Association of
America Political Action Committee
1125 15th Street, NW, Suite 700
Washington, DC 20005

JUN 24 1998

Identification Number: C00004812

Reference: May Monthly Report (4/1/98-4/30/98)

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).

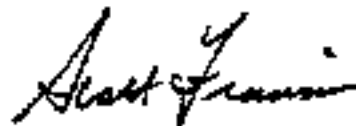
Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. 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,

A handwritten signature in cursive script, appearing to read "Scott Francis".

Scott Francis
Reports Analyst
Reports Analysis Division

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s)
for each category of the
Detailed Summary PagePAGE 4 OF 4
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)

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
Kuykendall Congressional Committee 1379 Park Western Drive, #300 San Pedro, CA 90732	Contribution Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	4-30-98	\$1000.00
B. Full Name, Mailing Address and ZIP Code South Dakota Democratic Party P.O. Box 737 Sioux Falls, SD 57101	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	4-30-98	\$1000.00
C. Full Name, Mailing Address and ZIP Code Coverdell for Senate 425 Second Street, NE Washington, DC 20002	Contribution Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	4-30-98	\$1000.00
D. Full Name, Mailing Address and ZIP Code Friends of Barbara Boxer 426 C St., NE, Rear Bldg. Washington, DC 20003	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	4-30-98	\$1000.00
E. Full Name, Mailing Address and ZIP Code Hollister for Congress P.O. Box 419 Avon, OH 44011	Contribution Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	4-30-98	\$1000.00
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ 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: ☐ Primary ☐ General ☐ 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: ☐ Primary ☐ General ☐ 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: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)

5000.00

TOTAL This Period (last page this line number only)

\$30,159.60

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s)
for each category of line
Detailed Summary PagePAGE 2 OF 4
FOR LINE NUMBER
23

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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
Wayne Allard for Senate 310 First Street NE Washington, DC 20002	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	10/23/96	2,000.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Jerry Lewis for Congress 320 First Street SE Washington, DC 20003	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	10/23/96	4,000.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Boxer for Senate 430 S. Capitol St. SE Washington, DC 20003	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	10/23/96	4,000.00
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Friends of John Warner 425 Second St. NE Washington, DC 20002	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	11/1/96	1,000.00
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Lazio for Congress 320 First St. SE Washington, DC 20003	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	11/1/96	2,500.00
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
South Dakota Coordinated Campaign 405 S. Third Ave. - #100 Sioux Falls, SD 57104	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	11/1/96	2,000.00
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Nebraska State Democratic Party 2912 S. 84th St. Ste. B Omaha, NE 68124	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	11/1/96	1,000.00
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Massachusetts State Democratic Party 133 Portland St. - 5th Floor Boston, MA 02114-1707	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	11/1/96	1,000.00
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Prosser for Congress 201 N. Richmond St. Appleton, WI 54912	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	11/1/96	750.00

SUBTOTAL of Disbursements This Page (optional)

18,250.00

TOTAL This Period (last page this line number only)

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

Friends of Barbara Boxer
P.O. Box 641751
Los Angeles, CA 90064

Purpose of Disbursement

Contribution

Disbursement for: ☐ Primary ☒ General
☐ Other (specify)Date (month,
day, year)
6/26/96Amount of Each
Disbursement This Period
\$1,000.00

B. Full Name, Mailing Address and ZIP Code

Martin Frost Campaign Cmte.
P.O. Box 4219
Dallas, TX 75208

Purpose of Disbursement

Contribution

Disbursement for: ☐ Primary ☒ General
☐ Other (specify)Date (month,
day, year)
6/26/96Amount of Each
Disbursement This Period
\$1,000.00

C. Full Name, Mailing Address and ZIP Code

Democratic Congressional Campaign Cmte Membership Fees
430 South Capitol Street
Washington, DC 20003

Purpose of Disbursement

Membership Fees

Disbursement for: ☐ Primary ☐ General
☒ Other (specify) Membership FeesDate (month,
day, year)
6/26/96Amount of Each
Disbursement This Period
\$15,000.00

D. Full Name, Mailing Address and ZIP Code

Jim Turner for Congress
P.O. Box 2884
Washington, DC 20013

Purpose of Disbursement

Contribution

Disbursement for: ☐ Primary ☐ General
☐ Other (specify)Date (month,
day, year)
6/26/96Amount of Each
Disbursement This Period
\$1,000.00

E. Full Name, Mailing Address and ZIP Code

National Republican Congressional
Campaign Cmte.
320 First Street SE
Washington, DC 20003

Purpose of Disbursement

Membership Fees

Disbursement for: ☐ Primary ☐ General
☒ Other (specify) Membership FeesDate (month,
day, year)
6/26/96Amount of Each
Disbursement This Period
\$15,000.00

F. Full Name, Mailing Address and ZIP Code

National Republican Senatorial
Campaign Committee
425 Second Street NE
Washington, DC 20002

Purpose of Disbursement

Membership Fees

Disbursement for: ☐ Primary ☐ General
☒ Other (specify) Membership FeesDate (month,
day, year)
6/26/96Amount of Each
Disbursement This Period
\$5,000.00

G. Full Name, Mailing Address and ZIP Code

Nelson for Senate
110-B East Broad Street
Falls Church, VA 22046

Purpose of Disbursement

Contribution

Disbursement for: ☐ Primary ☒ General
☐ Other (specify)Date (month,
day, year)
6/26/96Amount of Each
Disbursement This Period
\$2,000.00

H. Full Name, Mailing Address and ZIP Code

Pete Sessions for Congress
P.O. Box 140970
Dallas, TX 75214

Purpose of Disbursement

Contribution

Disbursement for: ☐ Primary ☒ General
☐ Other (specify)Date (month,
day, year)
6/26/96Amount of Each
Disbursement This Period
\$500.00

I. Full Name, Mailing Address and ZIP Code

People for Weiland
203 Third Street NE
Washington, DC 20002

Purpose of Disbursement

Contribution

Disbursement for: ☐ Primary ☒ General
☐ Other (specify)Date (month,
day, year)
6/26/96Amount of Each
Disbursement This Period
\$500.00

SUBTOTAL of Disbursements This Page (optional)

\$41,000.00

TOTAL This Period (last page this line number only)

\$54,000.00

