



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Elaine Z. Graham, Treasurer
Mortgage Bankers Association of America
Political Action Committee
1919 Pennsylvania Avenue, NW
Washington, DC 20006

Identification Number: C00004812

JUL 19 2000

Reference: June Monthly Report (5/1/00-5/31/00)

Dear Ms. Graham:

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 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,

Angel L. Williamson

Angel L. Williamson

Reports Analyst

Reports Analysis Division

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

Mortgage Bankers Association of America Political Action Committee

A. Full Name, Mailing Address and ZIP Code
Ben Nelson for Senate
9738 Fieldcrest Drive
Omaha, NE 68114Purpose of Disbursement
Nelson, U.S. SENATE
NEDisbursement for: ☒ Primary ☐ General
☐ Other (specify) 2000Date (month,
day, year)
05/05/00Amount of Each
Disbursement This Period
2,500.00B. Full Name, Mailing Address and ZIP Code
Carris P. Meek for Congress
6830 NW 28th Avenue
Miami, FL 33147Purpose of Disbursement
Carris Meek, U.S.
HOUSE 17th FLDisbursement for: ☒ Primary ☐ General
☐ Other (specify) 2000Date (month,
day, year)
05/11/00Amount of Each
Disbursement This Period
1,000.00C. Full Name, Mailing Address and ZIP Code
Lewis for Congress Committee
P.O. Box 247
Redlands, CA 92373Purpose of Disbursement
Jerry Lewis, U.S.
HOUSE 40th CADisbursement for: ☐ Primary ☒ General
☐ Other (specify) 2000Date (month,
day, year)
05/11/00Amount of Each
Disbursement This Period
1,000.00D. Full Name, Mailing Address and ZIP Code
Abraham 2000
28500 Telegraph Road
Suite 410
Southfield, MI 48034Purpose of Disbursement
Spencer Abraham, U.S.
SENATE MDDisbursement for: ☒ Primary ☐ General
☐ Other (specify) 2000Date (month,
day, year)
05/11/00Amount of Each
Disbursement This Period
1,000.00E. Full Name, Mailing Address and ZIP Code
Tubbs-Jones for Congress Committee
3645 Warrensville Center RD
Suite 318
Shaker Heights, OH 44122Purpose of Disbursement
Stephanie Tubbs Jones,
U.S. HOUSE 11th OHDisbursement for: ☐ Primary ☒ General
☐ Other (specify) 2000Date (month,
day, year)
05/11/00Amount of Each
Disbursement This Period
500.00F. Full Name, Mailing Address and ZIP Code
Friends of Kent Conrad
PO Box 812
Bismarck, ND 58501Purpose of Disbursement
Kent Conrad, U.S.
SENATE NDDisbursement for: ☒ Primary ☐ General
☐ Other (specify) 2000Date (month,
day, year)
05/12/00Amount of Each
Disbursement This Period
3,000.00G. Full Name, Mailing Address and ZIP Code
Santorum 2000
436 South Main Street
Pittsburgh, PA 15220Purpose of Disbursement
Rick Santorum, U.S.
SENATE PADisbursement for: ☐ Primary ☒ General
☐ Other (specify) 2000Date (month,
day, year)
05/12/00Amount of Each
Disbursement This Period
2,500.00H. Full Name, Mailing Address and ZIP Code
Landrieu for Senate
501 Capitol Court, NE
Suite 100
Washington, DC 20002Purpose of Disbursement
Mary L. Landrieu, U.S.
SENATE LADisbursement for: ☒ Primary ☐ General
☐ Other (specify) 2002Date (month,
day, year)
05/12/00Amount of Each
Disbursement This Period
2,000.00I. Full Name, Mailing Address and ZIP Code
Shelby for Senate
PO Box 1091
Tuscaloosa, AL 35403Purpose of Disbursement
Richard C. Shelby, U.S.
SENATE ALDisbursement for: ☒ Primary ☐ General
☐ Other (specify) 2004Date (month,
day, year)
05/17/00Amount of Each
Disbursement This Period
1,000.00

SUBTOTAL of Disbursements This Page (top of page)

14,500.00

TOTAL This Period (last page this line number only)

Use separate schedule(s)
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SCHEDULE B

ITEMIZED DISBURSEMENTS

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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 Jim Davis for Congress P.O. Box 18143 Tampa, FL 33608	Purpose of Disbursement Jim Davis, U.S. HOUSE 11th FL Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 04/04/00	Amount of Each Disbursement This Period 500.00
B. Full Name, Mailing Address and ZIP Code Ackerman for Congress P.O. Box 95 Fresh Meadows, NY 11365	Purpose of Disbursement Gary L. Ackerman, U.S. HOUSE 5th NY Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 04/04/00	Amount of Each Disbursement This Period 500.00
C. Full Name, Mailing Address and ZIP Code Sweeney for Congress P.O. Box 4137 Clifton Park, NY 12065	Purpose of Disbursement John Sweeney, U.S. HOUSE 22nd NY Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 04/04/00	Amount of Each Disbursement This Period 1,000.00
D. Full Name, Mailing Address and ZIP Code Friends of Kent Conrad PO Box 812 Bismarck, ND 58501	Purpose of Disbursement Kent Conrad, U.S. SENATE ND Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 04/04/00	Amount of Each Disbursement This Period 2,000.00
E. Full Name, Mailing Address and ZIP Code Dick Armye Campaign Committee PO Box 86 Lewisville, TX 75067	Purpose of Disbursement Dick Armye, U.S. HOUSE 26th TX Disbursement for: ☐ Primary ☒ General ☐ Other (specify) 2000	Date (month, day, year) 04/04/00	Amount of Each Disbursement This Period 1,000.00
F. Full Name, Mailing Address and ZIP Code Richard Neal for Congress 76 Atwater Terrace Springfield, MA 01108	Purpose of Disbursement Richard Neal, U.S. HOUSE 2nd MA Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 04/04/00	Amount of Each Disbursement This Period 500.00
G. Full Name, Mailing Address and ZIP Code Frelinghuysen for Congress PO Box 825 Morristown, NJ 07960	Purpose of Disbursement Rodney Frelinghuysen, U.S. HOUSE 11th NJ Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 04/04/00	Amount of Each Disbursement This Period 500.00
H. Full Name, Mailing Address and ZIP Code Weller for Congress PO Box 15283 Washington, DC 20003	Purpose of Disbursement Jerry Weller, U.S. HOUSE 11th IL Disbursement for: ☐ Primary ☒ General ☐ Other (specify) 2000	Date (month, day, year) 04/04/00	Amount of Each Disbursement This Period 500.00
I. Full Name, Mailing Address and ZIP Code Friends of Conrad Burns PO Box 1532 Billings, MT 59103	Purpose of Disbursement Conrad Burns, U.S. SENATE MT Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 04/04/00	Amount of Each Disbursement This Period 1,000.00

SUBTOTAL of Disbursements This Page (optional)

7,500.00

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
The Reed Committee
P.O. Box 8628
Cranston, RI 02920Purpose of Disbursement
ContributionDisbursement for: ☐ Primary ☒ General
☐ Other (specify)Date (month,
day, year)
12/8/98Amount of Each
Disbursement This Period
1,000.00B. Full Name, Mailing Address and ZIP Code
Citizens for Sarbanes
P.O. Box 2622
Baltimore, MD 21210Purpose of Disbursement
ContributionDisbursement for: ☐ Primary ☒ General
☐ Other (specify)Date (month,
day, year)
12/29/98Amount of Each
Disbursement This Period
1,000.00C. Full Name, Mailing Address and ZIP Code
Georgians for Isakson
P.O. Box 71955
Marietta, GA 30007Purpose of Disbursement
ContributionDisbursement for: ☐ Primary ☐ General
☒ Other (specify) Special 99Date (month,
day, year)
12/29/98Amount of Each
Disbursement This Period
2,500.00D. Full Name, Mailing Address and ZIP Code
Pittsburgh for Senate
128 N. Columbus Street
Alexandria, VA 22314Purpose of Disbursement
ContributionDisbursement for: ☐ Primary ☐ General
☒ Other (specify) Debt Retirement 98Date (month,
day, year)
12/29/98Amount of Each
Disbursement This Period
1,000.00E. Full Name, Mailing Address and ZIP Code
Friends of Kent Conrad
4301 Wilson Blvd.
Arlington, VA 22203Purpose of Disbursement
ContributionDisbursement for: ☒ Primary ☐ General
☐ Other (specify)Date (month,
day, year)
12/29/98Amount of Each
Disbursement This Period
1,000.00

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 (opt. add'l.)

6,500.00

TOTAL This Period (last page this line number only)

