



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-5

Michael J. Ferrell, Treasurer
Mortgage Bankers Association of America
Political Action Committee
1125 15th Street, NW, Suite 700
Washington, DC 20005

DEC 28 1998

Identification Number: C00004812

Reference: 12 Day Pre-General Report (10/1/98-10/14/98)

Dear Mr. Ferrell:

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).

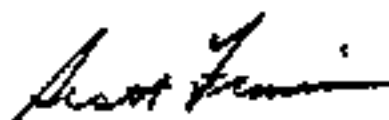
Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received.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

Any amendment or clarification should be filed with the Federal Election Commission. 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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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	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Lazio for Congress P.O. Box 5053 Bay Shore, NY 11706	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	10/8/98	500.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Congressman Bart Gordon Committee P.O. Box 2008 Murfreesboro, TN 37133	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	10/14/98	500.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Chris John for Congress P.O. Box 971 Crowley, LA 70527	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	10/14/98	500.00
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Citizens for Bunning 1717 Dixie Highway, Suite 180 Fort Wright, KY 41011	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	10/14/98	1,403.37
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Hobson for Congress Committee 82 W. Columbia St. Springfield, OH 45502	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	10/14/98	500.00
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Gekas for Congress 4451 Brookfield Corporate Drive Chantilly, VA 20151	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	10/14/98	500.00
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Dick Arney Campaign Committee P.O. Box 85 Lewisville, TX 75067	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	10/14/98	1,000.00
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Tom Delay Congressional Committee 10707 Corporate Dr., #130 Stafford, TX 77477	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	10/14/98	1,000.00
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Lewis for Congress Committee P.O. Box 247 Redlands, CA 92373	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	10/14/98	2,000.00

SUBTOTAL of Disbursements This Page (optional)

7,903.37

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	Date (month, day, year)	Amount of Each Disbursement This Period
Re-elect Cong. Joe Moakley Cmte. P.O. Box 1073 Boston, MA 02205-1703	Contribution Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	7-29-98	\$500.00
B. Full Name, Mailing Address and ZIP Code Coverdell Good Govt. Comm. 3091 Maple Drive, Suite 200 Atlanta, GA 30305	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	7-29-98	\$1000.00
C. Full Name, Mailing Address and ZIP Code Hobson for Congress 1212 North Vernon Street Arlington, VA 22201	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	7-29-98	\$500.00
D. Full Name, Mailing Address and ZIP Code Sweeney for Congress 429 Clifton Corporate Park Clifton Parks, NY 12065	Contribution Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	7-29-98	\$1000.00
E. Full Name, Mailing Address and ZIP Code Pryce for Congress 340 East Gay Street Columbus, OH 43215	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	7-29-98	\$500.00
F. Full Name, Mailing Address and ZIP Code Re-elect Nydia Velazquez to Cong. 442 New Jersey Avenue, SE Washington, DC 20003	Contribution Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	7-29-98	\$500.00
G. Full Name, Mailing Address and ZIP Code Volunteers for Vento P.O. Box 65254 St. Paul, MN 55165	Contribution Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	7-29-98	\$500.00
H. Full Name, Mailing Address and ZIP Code Citizens for Bunning 1717 Dixie Highway, #230 Fort Wright, KY 41011	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	7-29-98	\$1000.00
I. Full Name, Mailing Address and ZIP Code Neumann for U.S. Senate P.O. Box 2830 Janesville, WI 53547	Contribution Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	7-29-98	\$1000.00

SUBTOTAL of Disbursements This Page (optional)

\$6500.00

TOTAL This Period (last page this line number only)

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

Citizens for Bunning
1717 Dixie Highway, #180 --
Ft. Wright, KY 41011Purpose of Disbursement
ContributionDisbursement for: ☐ Primary ☒ General
☐ Other (specify)Date (month,
day, year)
7-7-98Amount of Each
Disbursement This Period
\$1000.00

B. Full Name, Mailing Address and ZIP Code

Bachus for Congress Committee
P.O. Box 59444
Birmingham, AL 35259Purpose of Disbursement
ContributionDisbursement for: ☐ Primary ☒ General
☐ Other (specify)Date (month,
day, year)
7-7-98Amount of Each
Disbursement This Period

\$1000.00

C. Full Name, Mailing Address and ZIP Code

Missourians for Kit Bond
507 Capital Court, NE Suite 101
Washington, DC 20002Purpose of Disbursement
ContributionDisbursement for: ☐ Primary ☒ General
☐ Other (specify)Date (month,
day, year)
7-7-98Amount of Each
Disbursement This Period
\$1114.00

D. Full Name, Mailing Address and ZIP Code

Matsui for Congress
5501 Cherokee Avenue, Suite 112
Alexandria, VA 22312Purpose of Disbursement
ContributionDisbursement for: ☐ Primary ☒ General
☐ Other (specify)Date (month,
day, year)
7-7-98Amount of Each
Disbursement This Period
\$500.00

E. Full Name, Mailing Address and ZIP Code

Friends of Bob Graham
233 Constitution Avenue, NE
Washington, DC 20002Purpose of Disbursement
ContributionDisbursement for: ☐ Primary ☒ General
☐ Other (specify)Date (month,
day, year)
7-8-98Amount of Each
Disbursement This Period
\$500.00

F. Full Name, Mailing Address and ZIP Code

Friends of Roy Blunt
P.O. Box 278
Strafford, MO 65757Purpose of Disbursement
ContributionDisbursement for: ☐ Primary ☒ General
☐ Other (specify)Date (month,
day, year)
7-29-98Amount of Each
Disbursement This Period
\$500.00

G. Full Name, Mailing Address and ZIP Code

Friends for Jack Metcalf
3105 Hoyt Avenue, Suite C
Everett, WA 98201Purpose of Disbursement
ContributionDisbursement for: ☒ Primary ☐ General
☐ Other (specify)Date (month,
day, year)
7-29-98Amount of Each
Disbursement This Period
\$500.00

H. Full Name, Mailing Address and ZIP Code

Friends of Conrad Burns
P.O. Box 1532
Billings, MT 59103Purpose of Disbursement
ContributionDisbursement for: ☒ Primary ☐ General
☐ Other (specify)Date (month,
day, year)
7-29-98Amount of Each
Disbursement This Period
\$1000.00

I. Full Name, Mailing Address and ZIP Code

Whitfield for Congress Committee
P.O. Box 391
Hopkinsville, KY 42241Purpose of Disbursement
ContributionDisbursement for: ☐ Primary ☒ General
☐ Other (specify)Date (month,
day, year)
7-29-98Amount of Each
Disbursement This Period
\$500.00

\$6614.00

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

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
Darlene Honley for Congress 38 Ivy Street SE Washington, DC 20003	Contribution Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	6/20/97	500.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Citizens for Bunning 1717 Dixie Highway Suite 180 Ft. Wright, KY 41011	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	6/24/97	1,000.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Citizens for Bunning 1717 Dixie Highway Suite 180 Ft. Wright, KY 41011	Contribution Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	6/23/97	1,000.00
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Citizens for Bunning 1717 Dixie Highway Suite 180 Ft. Wright, KY 41011	Contribution Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	6/24/97	1,090.63
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Fazio for Congress P.O. Box 2864 Washington, DC 20013	Contribution Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	6/23/97	1,000.00
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Julia Carson for Congress Committee 1 N. Capitol Avenue Suite 211 Indianapolis, IN 46204	Contribution Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	6/23/97	500.00
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Jon Fox for Congress 4451 Brookfield Corp. Dr. #200 Chantilly, VA 20151-1652	Congress Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	6/23/97	500.00
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Citizens for Arlen Specter 300 Eye Street NE Suite 100B Washington, DC 20002	Contribution Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	6/23/97	1,000.00
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Knollenberg for Congress Committee 27863 Orchard Lake Road Farmington Hills, MI 48334	Contribution Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	6/11/97	143.40

SUBTOTAL of Disbursements This Page (optional)

6,734.03

TOTAL This Period (last page this line number only)

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

SUBTOTAL of Disbursements This Page (optional)

11,000.00

TOTAL This Period (last page this line number only)

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 Democratic Congressional Campaign Committee 430 S. Capitol Street SE Washington, DC 20003	Purpose of Disbursement Membership Disbursement for: ☐ Primary ☐ General ☒ Other (specify) Member Dues	Date (month, day, year) 4-21-98	Amount of Each Disbursement This Period \$7500.00
B. Full Name, Mailing Address and ZIP Code Pryce for Congress 340 East Gay Street Columbus, OH 43215	Purpose of Disbursement Contribution Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 4-21-98	Amount of Each Disbursement This Period \$2000.00
C. Full Name, Mailing Address and ZIP Code Citizens for Bunning 1717 Dixie Highway, Suite 180 Fort Wright, KY 41011	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	Date (month, day, year) 4-21-98	Amount of Each Disbursement This Period \$500.00
D. Full Name, Mailing Address and ZIP Code Re-Elect Kucinich to Congress Committee P.O. Box 2884 Washington, DC 20013	Purpose of Disbursement Contribution Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 4-21-98	Amount of Each Disbursement This Period \$500.00
E. Full Name, Mailing Address and ZIP Code Friends of Maurice Hinchey P.O. Box 4497 Kingston, NY 12402	Purpose of Disbursement Contribution Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 4-21-98	Amount of Each Disbursement This Period \$500.00
F. Full Name, Mailing Address and ZIP Code Heather Wilson for Congress P.O. Box 14070 Albuquerque, NM 87191	Purpose of Disbursement Contribution Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 4-22-98	Amount of Each Disbursement This Period \$1000.00
G. Full Name, Mailing Address and ZIP Code LaTourette for Congress Committee 1004 Millridge Road Highland Heights, OH 44143	Purpose of Disbursement Contribution Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 4-22-98	Amount of Each Disbursement This Period \$500.00
H. Full Name, Mailing Address and ZIP Code Judy Biggert for Congress P.O. Box 637 Hinsdale, IL 60522	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	Date (month, day, year) 4-22-98	Amount of Each Disbursement This Period \$500.00
I. Full Name, Mailing Address and ZIP Code Judy Biggert for Congress P.O. Box 637 Hinsdale, IL 60522	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	Date (month, day, year) 4-22-98	Amount of Each Disbursement This Period \$500.00

SUBTOTAL of Disbursements This Page (optional)

\$13,500.00

TOTAL This Period (last page this line number only)

