



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-3

April 12, 2001

Michael Mercer, Treasurer
Credit Union Legislative Action
Council of CUNA
P.O. Box 576
Washington, DC 20044

Identification Number: C00007880

Reference: October Monthly Report (9/1/00-9/30/00)

Dear Mr. Mercer:

This letter is to inform you that as of April 11, 2001, the Commission has not received your response to our request for additional information, dated March 23, 2001. 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).

An adequate response must be received at the Commission by May 2, 2001. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

If you should have any questions regarding this matter, please contact Andrea Wilkens on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,

A handwritten signature in dark ink, appearing to read "John D. Gibson", is written over a horizontal line.

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Michael Mercer, Treasurer
Credit Union Legislative Action
Council of CUNA
P.O. Box 576
Washington, DC 20044

Identification Number: C00007880

Reference: October Monthly Report (9/1/00-9/30/00)

Dear Mr. Mercer:

FEB 21 2001
REMAIL

MAR 23 2001

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 or redesignation 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,

A handwritten signature in cursive script that reads "Andrea Wilkens".

Andrea Wilkens
Senior Reports Analyst
Reports Analysis Division

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s)
for each category of the
Detailed Summary PagePAGE 6 OF 16
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 Upton for All of Us P.O. Box 490 Saint Joseph, MI 49085	Purpose of Disbursement Fred Upton, U.S. HOUSE 8th MI Disbursement for: ☐ Primary ☒ General ☐ Other (specify) 2000	Date (month, day, year) 08/18/00	Amount of Each Disbursement This Period 3,800.00
B. Full Name, Mailing Address and ZIP Code Congressman Kildee Committee P.O. Box 317 Ft. Leavenworth, KS 66007	Purpose of Disbursement Dale Kildee, U.S. HOUSE 9th MI Disbursement for: ☐ Primary ☒ General ☐ Other (specify) 2000	Date (month, day, year) 09/19/00	Amount of Each Disbursement This Period 3,620.00
C. Full Name, Mailing Address and ZIP Code Friends of John Conyers 44 Canal Center Plaza Suite 400 Alexandria, VA 22314	Purpose of Disbursement John Conyers, U.S. HOUSE 14th MI Disbursement for: ☐ Primary ☒ General ☐ Other (specify) 2000	Date (month, day, year) 09/19/00	Amount of Each Disbursement This Period 3,850.00
D. Full Name, Mailing Address and ZIP Code Carolyn Cheeks Kilpatrick for Congress 3000 E. Grand Boulevard Detroit, MI 48202	Purpose of Disbursement Carolyn Kilpatrick, U.S. HOUSE 15th MI Disbursement for: ☐ Primary ☒ General ☐ Other (specify) 2000	Date (month, day, year) 08/18/00	Amount of Each Disbursement This Period 5,000.00
E. Full Name, Mailing Address and ZIP Code John D. Dingell For Congress Comm. 807 14th Street, NW Washington, DC 20005	Purpose of Disbursement John D. Dingell, U.S. HOUSE 16th MI Disbursement for: ☐ Primary ☒ General ☐ Other (specify) 2000	Date (month, day, year) 09/19/00	Amount of Each Disbursement This Period 5,000.00
F. Full Name, Mailing Address and ZIP Code Bonior for Congress 3270 Grandview Court Shelby Township, MI 48316	Purpose of Disbursement David Bonior, U.S. HOUSE 10th MI Disbursement for: ☐ Primary ☒ General ☐ Other (specify) 2000	Date (month, day, year) 08/19/00	Amount of Each Disbursement This Period 3,000.00
G. Full Name, Mailing Address and ZIP Code Sander Levin For Congress Committee P.O. Box 1082 Warren, MI 48090	Purpose of Disbursement Sander Levin, U.S. HOUSE 12th MI Disbursement for: ☐ Primary ☒ General ☐ Other (specify) 2000	Date (month, day, year) 09/19/00	Amount of Each Disbursement This Period 1,000.00
H. Full Name, Mailing Address and ZIP Code Jon Kyl For U.S. Senate P.O. Box 10248 Phoenix, AZ 85064	Purpose of Disbursement Jon Kyl, U.S. SENATE AZ Disbursement for: ☐ Primary ☒ General ☐ Other (specify) 2000	Date (month, day, year) 09/19/00	Amount of Each Disbursement This Period 1,250.00
I. Full Name, Mailing Address and ZIP Code Nathan Deal for Congress P.O. Box 902 Gainesville, GA 30603	Purpose of Disbursement Nathan Deal, U.S. HOUSE 9th GA Disbursement for: ☐ Primary ☒ General ☐ Other (specify) 2000	Date (month, day, year) 09/19/00	Amount of Each Disbursement This Period 500.00

27,020.00

SUBTOTAL of Disbursements This Page (optional)

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 1 OF 1
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	Date (month, day, year)	Amount of Each Disbursement This Period
CUcorp, Inc. P.O. Box 5040 Southfield, MI 48076	in-kind contribution for Kilpatrick fundraiser Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	12/21/98	1,745.04
CUcorp, Inc. P.O. Box 5040 Southfield, MI 48076	in-kind contribution for Kilpatrick fundraiser Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	12/21/98	3,489.12
C. 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
D. 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
E. 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
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)

TOTAL This Period (last page this line number only)

5,234.16

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

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FOR LINE NO.

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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 Disbursement
Levin for Congress P.O. Box 1092 Warren, MI 48090	Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	10/18/98	2,000.
B. Full Name, Mailing Address and ZIP Code Stabenow for Congress P.O. Box 4945 East Lansing, MI 48826	Purpose of Disbursement contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	Date (month, day, year) 10/18/98	Amount Disbursement 4,000.
C. Full Name, Mailing Address and ZIP Code Stupak for Congress P.O. Box 143 Menominee, MI 49858	Purpose of Disbursement contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	Date (month, day, year) 10/18/98	Amount Disbursement 4,400.
D. Full Name, Mailing Address and ZIP Code Upton for Congress P.O. Box 490 St. Joseph, MI 49085	Purpose of Disbursement contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	Date (month, day, year) 10/18/98	Amount Disbursement 3,000
E. Full Name, Mailing Address and ZIP Code The International Banquet and Conference Center 400 Monroe Suite B30 Detroit, MI 48226	Purpose of Disbursement in-kind contribution for C. Kilpatrick Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	Date (month, day, year) 11/18/98	Amount Disbursement 1,510.00
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount Disbursement
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount Disbursement
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount Disbursement
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount Disbursement
SUBTOTAL of Disbursements (This Page optional)			14,9
TOTAL This Period (last page this line number only)			35,3

