



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-3

August 17, 2000

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

Identification Number: C00004812

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

Dear Ms. Graham:

This letter is to inform you that as of August 16, 2000, the Commission has not received your response to our request for additional information, dated July 19, 2000. 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 September 6, 2000. 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 Angel L. Williamson 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".

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure



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.

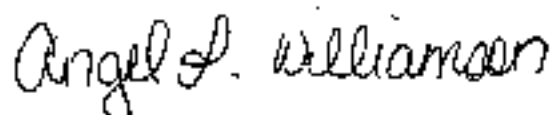
If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$5,000 and/or notify the recipient 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,

A handwritten signature in cursive script that reads "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 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 Ben Nelson for Senate 8738 Fieldcrest Drive Omaha, NE 68114	Purpose of Disbursement Nelson, U.S. SENATE NE Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 06/05/00	Amount of Each Disbursement This Period 2,500.00
B. Full Name, Mailing Address and ZIP Code Carle P. Meek for Congress 8830 NW 28th Avenue Miami, FL 33147	Purpose of Disbursement Carle Meek, U.S. HOUSE 17th FL Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 05/11/00	Amount of Each Disbursement This Period 1,000.00
C. Full Name, Mailing Address and ZIP Code Lewis for Congress Committee P.O. Box 247 Redlands, CA 92373	Purpose of Disbursement Jerry Lewis, U.S. HOUSE 40th CA Disbursement for: ☐ Primary ☒ General ☐ Other (specify) 2000	Date (month, day, year) 05/11/00	Amount of Each Disbursement This Period 1,000.00
D. Full Name, Mailing Address and ZIP Code Abraham 2000 26600 Telegraph Road Suite 410 Southfield, MI 48034	Purpose of Disbursement Spencer Abraham, U.S. SENATE MI Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 05/11/00	Amount of Each Disbursement This Period 1,000.00
E. Full Name, Mailing Address and ZIP Code Tubbs-Jones for Congress Committee 3645 Warrensville Center Rd Suite 318 Shaker Heights, OH 44122	Purpose of Disbursement Stephanie Tubbs Jones, U.S. HOUSE 11th OH Disbursement for: ☐ Primary ☒ General ☐ Other (specify) 2000	Date (month, day, year) 05/11/00	Amount of Each Disbursement This Period 500.00
F. 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) 05/12/00	Amount of Each Disbursement This Period 3,000.00
G. Full Name, Mailing Address and ZIP Code Santorum 2000 435 South Main Street Pittsburgh, PA 15220	Purpose of Disbursement Rick Santorum, U.S. SENATE PA Disbursement for: ☐ Primary ☒ General ☐ Other (specify) 2000	Date (month, day, year) 05/12/00	Amount of Each Disbursement This Period 2,500.00
H. Full Name, Mailing Address and ZIP Code Landrieu for Senate 501 Capitol Court, NE Suite 100 Washington, DC 20002	Purpose of Disbursement Mary L. Landrieu, U.S. SENATE LA Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2002	Date (month, day, year) 05/12/00	Amount of Each Disbursement This Period 2,000.00
I. Full Name, Mailing Address and ZIP Code Shelby for Senate PO Box 1081 Tuscaloosa, AL 35403	Purpose of Disbursement Richard C. Shelby, U.S. SENATE AL Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2004	Date (month, day, year) 05/17/00	Amount of Each Disbursement This Period 1,000.00

SUBTOTAL of Disbursements This Page (optional)

14,500.00

TOTAL This Period (last page this line number only)

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use expense schedule(s)
for each category of the
Detailed Summary PagePAGE 1 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
Jim Davis for Congress
P.O. Box 18143
Tampa, FL 33608Purpose of Disbursement
Jim Davis, U.S. HOUSE
11th FLDate (month,
day, year)
04/04/00Amount of Each
Disbursement This Period
500.00Disbursement for: ☒ Primary ☐ General
☐ Other (specify) 2000B. Full Name, Mailing Address and ZIP Code
Ackerman for Congress
P.O. Box 95
Fresh Meadows, NY 11365Purpose of Disbursement
Gary L. Ackerman, U.S.
HOUSE 5th NYDate (month,
day, year)
04/04/00Amount of Each
Disbursement This Period
500.00Disbursement for: ☒ Primary ☐ General
☐ Other (specify) 2000C. Full Name, Mailing Address and ZIP Code
Sweeney for Congress
P.O. Box 4137
Clifton Park, NY 12085Purpose of Disbursement
John Sweeney, U.S.
HOUSE 22nd NYDate (month,
day, year)
04/04/00Amount of Each
Disbursement This Period
1,000.00Disbursement for: ☒ Primary ☐ General
☐ Other (specify) 2000D. Full Name, Mailing Address and ZIP Code
Friends of Kent Conrad
PO Box 812
Bismarck, ND 58501Purpose of Disbursement
Kent Conrad, U.S.
SENATE NDDate (month,
day, year)
04/04/00Amount of Each
Disbursement This Period
2,000.00Disbursement for: ☒ Primary ☐ General
☐ Other (specify) 2000E. Full Name, Mailing Address and ZIP Code
Dick Arney Campaign Committee
PO Box 85
Lewisville, TX 75057Purpose of Disbursement
Dick Arney, U.S.
HOUSE 28th TXDate (month,
day, year)
04/04/00Amount of Each
Disbursement This Period
1,000.00Disbursement for: ☐ Primary ☒ General
☐ Other (specify) 2000F. Full Name, Mailing Address and ZIP Code
Richard Neal for Congress
76 Atwater Terrace
Springfield, MA 01108Purpose of Disbursement
Richard Neal, U.S.
HOUSE 2nd MADate (month,
day, year)
04/04/00Amount of Each
Disbursement This Period
500.00Disbursement for: ☒ Primary ☐ General
☐ Other (specify) 2000G. Full Name, Mailing Address and ZIP Code
Frelinghuysen for Congress
PO Box 828
Morristown, NJ 07980Purpose of Disbursement
Rodney Frelinghuysen,
U.S. HOUSE 11th NJDate (month,
day, year)
04/04/00Amount of Each
Disbursement This Period
500.00Disbursement for: ☒ Primary ☐ General
☐ Other (specify) 2000H. Full Name, Mailing Address and ZIP Code
Weller for Congress
PO Box 16283
Washington, DC 20003Purpose of Disbursement
Jerry Weller, U.S.
HOUSE 11th ILDate (month,
day, year)
04/04/00Amount of Each
Disbursement This Period
500.00Disbursement for: ☐ Primary ☒ General
☐ Other (specify) 2000I. Full Name, Mailing Address and ZIP Code
Friends of Conrad Burns
PO Box 1532
Billings, MT 59103Purpose of Disbursement
Conrad Burns, U.S.
SENATE MTDate (month,
day, year)
04/04/00Amount of Each
Disbursement This Period
1,000.00Disbursement for: ☒ Primary ☐ General
☐ Other (specify) 2000

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)
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Detailed Summary PagePAGE 1 OF 1
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
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 7622
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
Fitzgerald for Senate
128 N. Columbus Street
Alexandria, VA 22304Purpose 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. /)

6,500.00

TOTAL This Period (last page this line number)

