



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-2

Thomas W. Walters, Treasurer
Cummond Company Inc. Political
Action Committee (DPAC)
P.O. Box 10246
Birmingham, AL 35202

AUG 21 1996

Identification Number: C00160630

Reference: September Monthly (8/1/95-8/31/95) and June Monthly
(5/1/95-5/31/96) Reports

Dear Mr. Walters:

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 from making a contribution to a candidate for federal office in excess of \$5,000 per election.

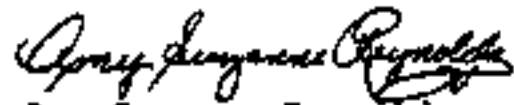
If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$5,000 and/or notify the recipient 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 contributor. 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) 219-3580.

Sincerely,



Amy Suzanne Reynolds
Reports Analyst
Reports Analysis Division

SCHEDULE B

DISBURSEMENTS

Use separate schedule(s)
for each category of the
Detailed Summary PagePAGE 1 OF 1
FOR LINE NUMBER 23

Any information copied from such Reports and Disbursements 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)

BRIDGEMUND COMPANY, INC. POLITICAL ACTION COMMITTEE (DPAC) C00160630

A. Full Name, Mailing Address and ZIP Code SHELBY FOR U.S. SENATE P.O. BOX 1091 TUSCALOOSA, AL 35403	Purpose of Disbursement SENATOR RICHARD SHELBY, SENATE CANDIDATE - AL Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 8/19/94	Amount of Each Disbursement This Period \$5,000.00
B. Full Name, Mailing Address and ZIP Code FRIENDS OF CRAIG THOMAS P.O. BOX 1580 CASPER, WY 82602	Purpose of Disbursement SENATOR CRAIG THOMAS, SENATE CANDIDATE - WY Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 8/31/94	Amount of Each Disbursement This Period \$2,000.00
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)

\$7,000.00

TOTAL This Period (last page this line number only)

\$7,000.00

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SCHEDULE B

REPORT OF DISBURSEMENTS

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

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FOR LINE NUMBER

21.c.

CONTRIBUTIONS TO FEDERAL CANDIDATES, COMMITTEES

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)

DIAMOND COMPANY, INC. POLITICAL ACTION COMMITTEE (DPAC) C00160630

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
MCCONNELL, SENATE COMMITTEE 1996 513 1/2 SOUTH 3RD STREET LEXINGTON, KY 40202	CONTRIBUTION MITCH MCCONNELL, FOR U.S. SENATE- KY Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 1996	8/28/95	1,000.00
SHELBY FOR U.S. SENATE P.O. BOX 1091 TUSCALOOSA, AL 35403	CONTRIBUTION TO RICHARD SHELBY, CANDIDATE FOR U.S. SENATE - AL Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 1998	8/3/95	5,000.00
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)

\$6,000.00

TOTAL This Period (last page this line number only)

\$6,000.00

95039:7271

\$7,000.00

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

PAGE 2 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)

DUNNEND COMPANY, INC. POLITICAL ACTION COMMITTEE (DPAC) C00160630

A. Full Name, Mailing Address and ZIP Code
SEN. JAY ROCKEFELLER CAMPAIGN
109 HART BUILDING
WASHINGTON, D.C. 20510

Purpose of Disbursement: CONTRIBUTION
TO JAY ROCKEFELLER CAMPAIGN
FOR U.S. SENATE - CT
Disbursement for: ☒ Primary ☐ General
☐ Other (specify) _____

Date (month,
day, year)
5/16/96

Amount of Each
Disbursement This Period
\$5,000.00

B. Full Name, Mailing Address and ZIP Code
ED WHITFIELD CAMPAIGN
P.O. BOX 391
HOPKINSVILLE, KY 42280

Purpose of Disbursement: CONTRIBUTION
TO ED WHITFIELD CAMPAIGN
FOR U.S. HON. 1ST DISTRICT - KY
Disbursement for: ☒ Primary ☐ General
☐ Other (specify) _____

Date (month,
day, year)
5/31/96

Amount of Each
Disbursement This Period
\$500.00

C. Full Name, Mailing Address and ZIP Code
WILSON FOR CONGRESS
P.O. BOX 2048
JASPER, AL 35501

Purpose of Disbursement: CONTRIBUTION
TO ROBERT T. (BOB) WILSON, JR.
CAMPAIGN FOR U.S. SENATE - AL
Disbursement for: ☒ Primary ☐ General
☐ Other (specify) _____

Date (month,
day, year)
5/8/96
5/13/96

Amount of Each
Disbursement This Period
\$500.00
\$4,500.00

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)

\$10,500.00

TOTAL This Period (last page this line number only)

\$23,550.00

96-036-037-038

