



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-5

William E. Cumberland, Treasurer
Mortgage Bankers Association
of America Political Action Committee
1125 15th Street, N.W.
Suite 700
Washington, DC 20005

MAY 31 1996

Identification Number: C00004812

Reference: April Monthly Report (3/1/96-3/31/96)

Dear Mr. Cumberland:

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.

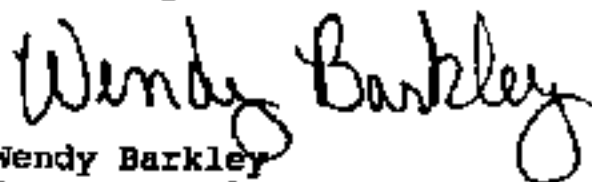
If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$5,000 and/or notify the recipient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

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) 219-3580.

Sincerely,



Wendy Barkley
Reports Analyst
Reports Analysis Division

SCHEDULE B

ITEMIZED DISBURSEMENTS

List separate schedule(s)
for each category of the
Detailed Summary PagePAGE 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)

Mortgage Bankers Association of America Political Action Committee

A. Full Name, Mailing Address and ZIP Code Friends of Steve Stockman PO Box 25026 Washington, DC 20007	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	Date (month, day, year) 3/6/96	Amount of Each Disbursement This Period \$2,000.00
B. Full Name, Mailing Address and ZIP Code Sue Kelly '96 PO Box 599 Katonah, NY 10536	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	Date (month, day, year) 3/6/96	Amount of Each Disbursement This Period \$2,000.00
C. Full Name, Mailing Address and ZIP Code Cremens for Congress PO Box 632 Gallipolis, OH 45631	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	Date (month, day, year) 3/6/96	Amount of Each Disbursement This Period \$2,000.00
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)

\$6,000.00

TOTAL This Period (last page this line number only)

\$18,500.00

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

MORTGAGE BANKERS ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE

A. Full Name, Mailing Address and ZIP Code Citizens for Harkin 426 C Street, NE Washington, DC 20002	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	Date (month, day, year) 11/7/95	Amount of Each Disbursement This Period \$2,000.00
B. Full Name, Mailing Address and ZIP Code Sue Kelly '96 PO Box 599 Katonah, NY 10536	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	Date (month, day, year) 11/7/95	Amount of Each Disbursement This Period \$3,000.00
C. Full Name, Mailing Address and ZIP Code Herger for Congress Committee PO Box 40175 Washington, DC 20016	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	Date (month, day, year) 11/7/95	Amount of Each Disbursement This Period \$1,000.00
D. Full Name, Mailing Address and ZIP Code Royce Campaign Committee 104 North Carolina Avenue, SE Washington, DC 20003	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	Date (month, day, year) 11/7/95	Amount of Each Disbursement This Period \$500.00
E. Full Name, Mailing Address and ZIP Code Friends of John Conyers, Jr. 1560 Wilson Boulevard, #902 Arlington, VA 22209	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	Date (month, day, year) 11/7/95	Amount of Each Disbursement This Period \$500.00
F. Full Name, Mailing Address and ZIP Code Deborah Pryce for Congress Committee 1212 North Vernon Street Arlington, VA 22201	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	Date (month, day, year) 11/7/95	Amount of Each Disbursement This Period \$500.00
G. Full Name, Mailing Address and ZIP Code Friends of Steve Stockman PO Box 25026 Washington, DC 20007	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	Date (month, day, year) 11/7/95	Amount of Each Disbursement This Period \$2,000.00
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Contribution 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 Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)

\$9,500.00

TOTAL This Period (list page this line number only)

\$19,500.00

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page	PAGE 3 OF 4
	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 Tennesseans for Thompson 1808 West End Avenue Nashville, TN 37203	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	Date (month, day, year) 06/22/95	Amount of Each Disbursement This Period 1000.00
B. Full Name, Mailing Address and ZIP Code DCCC 430 South Capitol Street, SE Washington, DC 20003	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☐ General ☒ Other (specify) Dues	Date (month, day, year) 06/22/95	Amount of Each Disbursement This Period 5000.00
C. Full Name, Mailing Address and ZIP Code Friends of John Warner 96 425 Second Street, SE Washington, DC 20002	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	Date (month, day, year) 06/28/95	Amount of Each Disbursement This Period 1000.00
D. Full Name, Mailing Address and ZIP Code Friends of Al D'Amato 425 Second Street, SE Washington, DC 20002	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	Date (month, day, year) 06/28/95	Amount of Each Disbursement This Period 1000.00
E. Full Name, Mailing Address and ZIP Code Warner -Nickles 425 Second Street, SE Washington, DC 20002	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☐ General ☒ Other (specify) Leadership Fund	Date (month, day, year) 06/28/95	Amount of Each Disbursement This Period 4000.00
F. Full Name, Mailing Address and ZIP Code NRSC 425 Second Street, SE Washington, DC 20002	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☐ General ☒ Other (specify) Dues	Date (month, day, year) 06/28/95	Amount of Each Disbursement This Period 5000.00
G. Full Name, Mailing Address and ZIP Code Pennsylvania for Kanjorski 501 Capitol Court, NE Washington, DC 20002	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	Date (month, day, year) 06/28/95	Amount of Each Disbursement This Period 500.00
H. Full Name, Mailing Address and ZIP Code Sue Kelly for Congress P.O. Box 491 Hudson, NY 12520-0491	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	Date (month, day, year) 06/28/95	Amount of Each Disbursement This Period 500.00
I. Full Name, Mailing Address and ZIP Code Baker for Congress P.O. Box 1694 Baton Rouge, LA 70821	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	Date (month, day, year) 06/28/95	Amount of Each Disbursement This Period 500.00

SUBTOTAL of Disbursements This Page (optional)	18,500.00
TOTAL This Period (last page this line number only)	

06-28-95 06:28:05

UB

9 6 0 3 0 5 4 3 8 3 1

50098561220

96030543831

9 6 0 3 0 5 3 5 2 6 4