



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-3

June 28, 2001

Sue L. Brewis, Treasurer  
Compass Bancshares Inc. Political Action  
Committee (COMPASS BANCPAC)  
Post Office Box 10566  
Birmingham, AL 35296

Identification Number: C00142596

Reference: 30 Day Post-General Report (10/19/00-11/27/00)

Dear Ms. Brewis:

This letter is to inform you that as of June 28, 2001 the Commission has not received your response to our request for additional information, dated June 6, 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 July 18, 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 Angel 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 black ink that reads "John D. Gibson".

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

Sue L. Brewis, Treasurer  
Compass Bancshares Inc. Political Action  
Committee (COMPASS BANCPAC)  
Post Office Box 10566  
Birmingham, AL 35296

JUN 6 2001

Identification Number: C00142596

Reference: 30 Day Post-General Report (10/19/00-11/27/00)

Dear Ms. Brewis:

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).

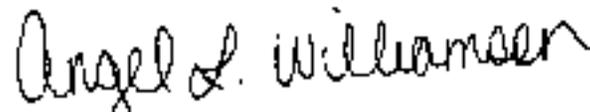
Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which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

-Please amend Schedule B supporting Line 23 by providing the state and congressional district for each contribution made to House candidates. 11 CFR §104.3(b)(3)(ii) and (v)

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,



Angel L. Williamson  
Reports Analyst  
Reports Analysis Division

**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

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

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)

**COMPASS BANCSHARES, INC PAC**

| A. Full Name, Mailing Address and ZIP Code  | Purpose of Disbursement  | Date (month, day, year)        | Amount of Each Disbursement this Period        |
|---|--|--------------------------------|--|
| <p><i>new</i></p> <p>BACHUS FOR CONGRESS COMMITTEE<br/>P. O. BOX 59444<br/>BIRMINGHAM, AL 35259</p> | <p>SPENCER BACHUS<br/>U S HOUSE AL04</p> <p>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br/><input type="checkbox"/> Other:</p> | <p>11/01/00</p>                | <p>5,000.00</p>                                |
| <p>BOB RILEY FOR CONGRESS COMMITTEE<br/>P. O. BOX 2042<br/>ANNISTON, AL 36202</p>                   | <p>BOB RILEY<br/>U S HOUSE AL</p> <p>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br/><input type="checkbox"/> Other:</p>        | <p>11/01/00</p>                | <p>1,000.00</p>                                |
| <p>C. Full Name, Mailing Address and ZIP Code</p>   | <p>Purpose of Disbursement</p> <p>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br/><input type="checkbox"/> Other:</p>                      | <p>Date (month, day, year)</p> | <p>Amount of Each Disbursement this Period</p> |
| <p>D. Full Name, Mailing Address and ZIP Code</p>   | <p>Purpose of Disbursement</p> <p>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br/><input type="checkbox"/> Other:</p>                      | <p>Date (month, day, year)</p> | <p>Amount of Each Disbursement this Period</p> |
| <p>E. Full Name, Mailing Address and ZIP Code</p>   | <p>Purpose of Disbursement</p> <p>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br/><input type="checkbox"/> Other:</p>                      | <p>Date (month, day, year)</p> | <p>Amount of Each Disbursement this Period</p> |
| <p>F. Full Name, Mailing Address and ZIP Code</p>   | <p>Purpose of Disbursement</p> <p>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br/><input type="checkbox"/> Other:</p>                      | <p>Date (month, day, year)</p> | <p>Amount of Each Disbursement this Period</p> |
| <p>G. Full Name, Mailing Address and ZIP Code</p>   | <p>Purpose of Disbursement</p> <p>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br/><input type="checkbox"/> Other:</p>                      | <p>Date (month, day, year)</p> | <p>Amount of Each Disbursement this Period</p> |
| <p>H. Full Name, Mailing Address and ZIP Code</p>   | <p>Purpose of Disbursement</p> <p>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br/><input type="checkbox"/> Other:</p>                      | <p>Date (month, day, year)</p> | <p>Amount of Each Disbursement this Period</p> |
| <p>I. Full Name, Mailing Address and ZIP Code</p>   | <p>Purpose of Disbursement</p> <p>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br/><input type="checkbox"/> Other:</p>                      | <p>Date (month, day, year)</p> | <p>Amount of Each Disbursement this Period</p> |

6,000.00

SUBTOTAL of Disbursements This Page (optional)

**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

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

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NAME OF COMMITTEE (in Full)

COMPASS BANCSHARES, INC PAC

*Handwritten initials*

| A. Full Name, Mailing Address and ZIP Code                                   | Purpose of Disbursement   | Date (month, day, year) | Amount of Each Disbursement this Period |
|--|---|-------------------------|---|
| BACKUS FOR CONGRESS COMMITTEE<br>442 CANYON BUILDING<br>WASHINGTON, DC 20515 | SPENCER HADJUS<br>U S CONGRESS <span style="float: right;">ALOS</span><br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other: | 12/31/99                | 5,000.00                                |
| B. Full Name, Mailing Address and ZIP Code                                   | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other:   | Date (month, day, year) | Amount of Each Disbursement this Period |
| C. Full Name, Mailing Address and ZIP Code                                   | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other:   | Date (month, day, year) | Amount of Each Disbursement this Period |
| D. Full Name, Mailing Address and ZIP Code                                   | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other:   | Date (month, day, year) | Amount of Each Disbursement this Period |
| E. Full Name, Mailing Address and ZIP Code                                   | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other:   | Date (month, day, year) | Amount of Each Disbursement this Period |
| F. Full Name, Mailing Address and ZIP Code                                   | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other:   | Date (month, day, year) | Amount of Each Disbursement this Period |
| G. Full Name, Mailing Address and ZIP Code                                   | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other:   | Date (month, day, year) | Amount of Each Disbursement this Period |
| H. Full Name, Mailing Address and ZIP Code                                   | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other:   | Date (month, day, year) | Amount of Each Disbursement this Period |
| I. Full Name, Mailing Address and ZIP Code                                   | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other:   | Date (month, day, year) | Amount of Each Disbursement this Period |

5,000.00

SUBTOTAL of Disbursements This Page (optional)

