



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

April 4, 2008

Gary Fields, Treasurer
American Bankers Association PAC
(BANKPAC)
1120 Connecticut Avenue NW, Suite 600
Washington, DC 20036

**Response Due Date:
May 5, 2008**

Identification Number: C00004275

Reference: February Monthly Report (1/1/08-1/31/08)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following item:

-Records at the Commission indicate that your committee and your affiliates may have made contributions which exceed the limits set forth in the Act (see attached). 2 U.S.C. §441a(a) prohibits multicandidate committees and their affiliates from making contributions to a candidate for federal office which, when combined, exceed \$5,000 per election.

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If you have made an excessive contribution, you must request a refund of the excessive amount or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund.

If your committee is not an affiliated committee, then your committee must demonstrate its independence from party committees within its state, by

28039670337

petitioning the Commission in the form of an Advisory Opinion to determine if it satisfies the criteria of independence described in 11 CFR, §110.3(b).

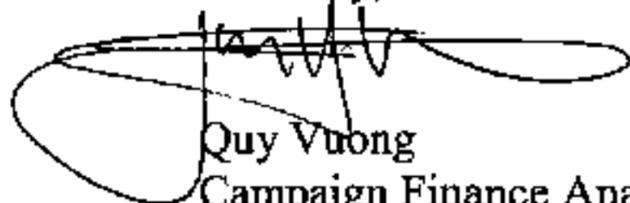
Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). Refunds are reported on Line 16 of the Detailed Summary Page and on Schedule A of the report covering the period during which they are received. Redesignations are reported as memo entries on Schedule B of the report covering the period during which the redesignation is made. 11 CFR §110.2(b)

Although the Commission may take further legal action concerning the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. 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. **Requests for extensions of time in which to respond will not be considered.**

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1148.

Sincerely,



Quy Vuong
Campaign Finance Analyst
Reports Analysis Division

28039670338

Excessive Contribution to Candidate with an Affiliated Committee

Recipient Name	Date	Amount	Election	Report	Contributing Affiliate
Campaign for Mel Martinez	3/20/2006	\$2,500	*P-2006	2006 April Monthly	Florida Bankers Association Political Action Committee
Martinez for Senate	1/29/2008	\$5,000	P-2008	2008 February Monthly	American Bankers Association PAC (BANKPAC)

*Schedule B of your report discloses this contribution as designated to the 2006 Primary election; however, this candidate did not participate in a Primary election in 2006. Therefore, this contribution has been attributed to the next scheduled Federal election for this candidate, the 2008 Primary election.

28039670339

28039670340

