



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

November 1, 2001

Robert Wingert, Jr., Treasurer
Community Bankers Association of Illinois
FedPAC
901 Community Drive
Springfield, IL 62703

Identification Number: C00291914

Reference: April Quarterly Report (1/1/00-3/31/00)

Dear Mr. Wingert:

This letter is to inform you that as of October 31, 2001 the Commission has not received your response to our request for additional information, dated October 10, 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 November 21, 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 Erik Koeppen 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, 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

Robert Wingert, Jr., Treasurer
Community Bankers Association of Illinois
FedPAC
901 Community Drive
Springfield, IL 62703

007 1 0 2001

Identification Number: C00291914

Reference: April Quarterly Report (1/1/00-3/31/00)

Dear Mr. Wingert:

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 non-multicandidate political committee and its affiliates, from making a contribution to a candidate for federal office in excess of \$1,000 per election. Please refer to the Campaign Guide for information on how a committee qualifies for multicandidate status.

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 \$1,000 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).

If your committee has met the criteria for multicandidate status, please file FEC FORM 1M "Notification of Multicandidate Status" with the Commission. The treasurer must file FEC FORM 1M prior to making a contribution of more than \$1,000 per candidate per election. 11 CFR

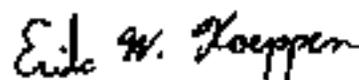
§102.2(a)(3)

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.

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,



Erik W. Koeppe
Reports Analyst
Reports Analysis Division

SCHEDULE B**ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary Page

717

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 committees.

NAME OF COMMITTEE (In Full)**Community Bankers Association of Illinois FedPac**

Full Name, Mailing Address, and ZIP Code	Purpose of Disbursement (House - IL - 18)	Date (month, day, year)	Amount of Each Disbursement This Period
Friends of Ray LaHood P.O. Box 622 Jacksonville IL 62651	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	07/14/1999	500.00
Full Name, Mailing Address, and ZIP Code Mastert for Congress Committee 15 E. Wilson P.O. Box 525 Belleville IL 60510	Purpose of Disbursement (House - IL - 14) Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year) 08/25/1998	Amount of Each Disbursement This Period 1000.00
Full Name, Mailing Address, and ZIP Code Friends of Dick Durbin 101 W. Grand, Suite 200 Chicago IL 60610	Purpose of Disbursement (Senate - IL -) Primary 2002 Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year) 09/15/1999	Amount of Each Disbursement This Period 1000.00
Full Name, Mailing Address, and ZIP Code Obama for Congress 2000 P.O. Box 497987 Chicago IL 60649	Purpose of Disbursement (House - IL - 1) Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year) 10/01/1999	Amount of Each Disbursement This Period 1000.00
Full Name, Mailing Address, and ZIP Code Judy Biggert for Congress PO BOX 837 HINSDALE IL 60522	Purpose of Disbursement (House - IL - 13) Primary 2000 Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year) 10/31/1999	Amount of Each Disbursement This Period 500.00
Full Name, Mailing Address, and ZIP Code Gutierrez for Congress 2750 N. Ashland Avenue Chicago IL 60614	Purpose of Disbursement (House - IL - 04) Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year) 11/28/1998	Amount of Each Disbursement This Period 500.00
Full Name, Mailing Address, and ZIP Code Brady for Congress P.O. Box 708 Bloomington IL 61702	Purpose of Disbursement (House - IL - 15) 1/4/00 Reception Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year) 12/29/1999	Amount of Each Disbursement This Period 1000.00
Full Name, Mailing Address, and ZIP Code Weller for Congress 1309 Union Street Morris IL 60450	Purpose of Disbursement (House - IL - 11) 1/6/00 Reception Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year) 12/30/1999	Amount of Each Disbursement This Period 500.00
SUBTOTALS of Disbursements This Page (Optional)			
TOTALS This Period (last page this line number only)			6000.00

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

FOR LINE NUMBER
23

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NAME OF COMMITTEE (in Full)
Community Bankers Association of Illinois FedPac

Full Name, Mailing Address, and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Friends of Tim Johnson P.O. Box 17097 Urbana IL 61803	Contribution (House - IL - 10) Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	02/18/2000	250.00
Hastert for Congress Committee 15 E. Wilson P.O. Box 625 Belleville IL 60510	3/24/00 Reception (House - IL - 14) Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	03/03/2000	1000.00
Judy Biggart for Congress PO BOX 837 HINSDALE IL 60522	3/22/00 Reception (House - IL - 13) Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	03/03/2000	250.00
Friends of Tim Johnson P.O. Box 17097 Urbana IL 61803	(House - IL - 10) Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	03/06/2000	1000.00
John Shimkus P.O. Box 5458 Springfield IL 62705	Contribution (House - IL - 20) Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	03/06/2000	500.00

SUBTOTALS of Disbursements This Page (Optional)

TOTALS This Period (last page this line number only)

3000.00

