

# FEC FORM 3X

# REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type over the lines.

12FE4M5

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

ADDRESS (number and street) 1120 Connecticut Avenue NW

Suite 600

Check if different than previously reported. (ACC)

Washington

DC

20036

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C C00004275

3. IS THIS REPORT NEW (N) OR AMENDED (A)

4. TYPE OF REPORT

(Choose One)

(a) Quarterly Reports:

- April 15 Quarterly Report (Q1)
- July 15 Quarterly Report (Q2)
- October 15 Quarterly Report (Q3)
- January 31 Year-End Report (YE)
- July 31 Mid-Year Report (Non-election Year Only) (MY)
- Termination Report (TER)

- (b) Monthly Report Due On: Feb 20 (M2), May 20 (M5), Aug 20 (M8), Nov 20 (M11) (Non-Election Year Only), Mar 20 (M3), Jun 20 (M6), Sep 20 (M9), Dec 20 (M12) (Non-Election Year Only), Apr 20 (M4), Jul 20 (M7), Oct 20 (M10), Jan 31 (YE)

- (c) 12-Day PRE-Election Report for the: Primary (12P), General (12G), Runoff (12R), Convention (12C), Special (12S)

Election on MM / DD / YYYY in the State of

- (d) 30-Day POST-Election Report for the: General (30G), Runoff (30R), Special (30S)

Election on MM / DD / YYYY in the State of

5. Covering Period MM / DD / YYYY through MM / DD / YYYY

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Epstein, Barry, , Mr.,

Type or Print Name of Treasurer

Signature of Treasurer

Epstein, Barry, , Mr.,

[Electronically Filed]

Date

MM / DD / YYYY 01 / 18 / 2018

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 52 U.S.C. § 30109.

Office Use Only

**SUMMARY PAGE  
OF RECEIPTS AND DISBURSEMENTS**

FEC Form 3X (Rev. 05/2016)

Write or Type Committee Name

**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

Report Covering the Period: From:  /  /  To:  /  /

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, <input type="text" value="2017"/>	<input type="text" value="2369561.83"/>	<input type="text" value="2369561.83"/>
(b) Cash on Hand at Beginning of Reporting Period.....	<input type="text" value="2696612.44"/>	
(c) Total Receipts (from Line 19) .....	<input type="text" value="40508.96"/>	<input type="text" value="1410520.57"/>
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	<input type="text" value="2737121.40"/>	<input type="text" value="3780082.40"/>
7. Total Disbursements (from Line 31).....	<input type="text" value="112000.00"/>	<input type="text" value="1154961.00"/>
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)).....	<input type="text" value="2625121.40"/>	<input type="text" value="2625121.40"/>
9. Debts and Obligations Owed <b>TO</b> the Committee (Itemize all on Schedule C and/or Schedule D) .....	<input type="text" value="0.00"/>	
10. Debts and Obligations Owed <b>BY</b> the Committee (Itemize all on Schedule C and/or Schedule D) .....	<input type="text" value="0.00"/>	

This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

**For further information contact:**  
  
 Federal Election Commission  
 999 E Street, NW  
 Washington, DC 20463  
  
 Toll Free 800-424-9530  
 Local 202-694-1100

**DETAILED SUMMARY PAGE**  
of Receipts

Write or Type Committee Name

**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

Report Covering the Period: From:  /  /  To:  /  /

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
11. Contributions (other than loans) From:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A).....	6933.54	200969.11
(ii) Unitemized .....	3575.42	42214.46
(iii) TOTAL (add Lines 11(a)(i) and (ii)).....▶	10508.96	243183.57
(b) Political Party Committees .....	0.00	0.00
(c) Other Political Committees (such as PACs).....	10000.00	39366.00
(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5) .....	20508.96	282549.57
12. Transfers From Affiliated/Other Party Committees.....	20000.00	1122971.00
13. All Loans Received .....	0.00	0.00
14. Loan Repayments Received.....	0.00	0.00
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5).....	0.00	0.00
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees.....	0.00	5000.00
17. Other Federal Receipts (Dividends, Interest, etc.).....	0.00	0.00
18. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3).....	0.00	0.00
(b) Levin Funds (from Schedule H5) .....	0.00	0.00
(c) Total Transfers (add 18(a) and 18(b))..	0.00	0.00
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c)).....▶	40508.96	1410520.57
20. Total Federal Receipts (subtract Line 18(c) from Line 19).....▶	40508.96	1410520.57

**DETAILED SUMMARY PAGE**  
of Disbursements

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share .....	0.00	0.00
(ii) Non-Federal Share.....	0.00	0.00
(b) Other Federal Operating Expenditures .....	0.00	511.00
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b)) .....	0.00	511.00
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	112000.00	1139200.00
24. Independent Expenditures (use Schedule E) .....	0.00	0.00
25. Coordinated Party Expenditures (52 U.S.C. § 30116(d)) (use Schedule F).....	0.00	0.00
26. Loan Repayments Made.....	0.00	0.00
27. Loans Made.....	0.00	0.00
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees .....	0.00	250.00
(b) Political Party Committees .....	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)).....	0.00	250.00
29. Other Disbursements (Including Non-Federal Donations).....	0.00	15000.00
30. Federal Election Activity (52 U.S.C. § 30101(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share .....	0.00	0.00
(ii) "Levin" Share.....	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds .....	0.00	0.00
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b)) .....	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) ..	112000.00	1154961.00
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	112000.00	1154961.00

**DETAILED SUMMARY PAGE**  
of Disbursements

FEC Form 3X (Rev. 05/2016)

Page 5

<b>III. Net Contributions/ Operating Expenditures</b>	<b>COLUMN A Total This Period</b>	<b>COLUMN B Calendar Year-to-Date</b>
33. Total Contributions (other than loans) (from Line 11(d), page 3) .....	20508.96	282549.57
34. Total Contribution Refunds (from Line 28(d)) .....	0.00	250.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33) .....	20508.96	282299.57
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) .....	0.00	511.00
37. Offsets to Operating Expenditures (from Line 15, page 3).....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36) .....	0.00	511.00

: 97 `A-G79 @C B9CI G`H9LH`F9 @ H98 `HC`5 `F9DCFH`G7 <98I @ `CF`+H9A-N5HCB

Form/Schedule: F3XA  
Transaction ID :

This report is being amended to correct the contributor information of a receipt received within the period.

Form/Schedule:  
Transaction ID:

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page		FOR LINE NUMBER: (check only one)	PAGE 7 OF 65
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16 <input type="checkbox"/> 17

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. Mroz, Carolyn, M, Mrs.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 4979 Morning Star Dr

City Dayton	State MD	Zip Code 21036-1110
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) Bay-Vanguard MHC	Occupation (for Individual) Director
---	---

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
365.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10	/	04	/	2017

**Transaction ID : A9DB7D156A9424785AF5**

Amount of Each Receipt this Period  
40.00

Memo Item

**B. Crum, Gary, E, Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address PO Box 700

City Laramie	State WY	Zip Code 82073-0700
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) Wyoming State Bank	Occupation (for Individual) President and Chief Executive Officer
---	--

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
1000.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10	/	10	/	2017

**Transaction ID : AEDE6305392BA41469A3**

Amount of Each Receipt this Period  
500.00

Memo Item

**C. O'Rourke, Michael, G, Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 11701 Luna Rd

City Dallas	State TX	Zip Code 75234-6026
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) TIB The Independent Bankersbank	Occupation (for Individual) President and Chief Executive Officer
--	--

Receipt For:  
 Primary  General  
 Other (specify)

Aggregate Year-to-Date ▼  
250.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10	/	11	/	2017

**Transaction ID : AEB2CCDED6E334BA5865**

Amount of Each Receipt this Period  
250.00

Memo Item

<b>SUBTOTAL</b> of Receipts This Page (optional).....	790.00
<b>TOTAL</b> This Period (last page this line number only).....	

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 8 OF 65
	<input checked="" type="checkbox"/> 11a <input type="checkbox"/> 11b <input type="checkbox"/> 11c <input type="checkbox"/> 12	
	<input type="checkbox"/> 13 <input type="checkbox"/> 14 <input type="checkbox"/> 15 <input type="checkbox"/> 16 <input type="checkbox"/> 17	

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. Katz, Paul, C, Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Executive Vice President, Strategic AI
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Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
840.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A57B2B9F0AA0D4652895**

Amount of Each Receipt this Period  
84.00

Memo Item  
Payroll Deduction: \$42.00/Bi-Monthly

**B. Sharp, Jess, G, Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington	State DC	Zip Code 20036-3971
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) SVP and Executive Director Card Polic
---	--

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
840.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A276FEF5F303C4DC4956**

Amount of Each Receipt this Period  
84.00

Memo Item  
Payroll Deduction: \$42.00/Bi-Monthly

**C. Redding, Crystal, , Ms.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Senior Vice President, Internal Audit
---	--

Receipt For:  
 Primary  General  
 Other (specify)

Aggregate Year-to-Date ▼  
420.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A6C5938590C8849B7BE4**

Amount of Each Receipt this Period  
42.00

Memo Item  
Payroll Deduction: \$21.00/Bi-Monthly

<b>SUBTOTAL</b> of Receipts This Page (optional).....	210.00
<b>TOTAL</b> This Period (last page this line number only).....	



**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page		FOR LINE NUMBER: (check only one)	PAGE 9 OF 65
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16 <input type="checkbox"/> 17

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. Johnson, Sheryl, R, Ms.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Vice President, Marketing
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Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
840.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : AC960C0B8DF494B7CBF3**

Amount of Each Receipt this Period  
84.00

Memo Item  
Payroll Deduction: \$42.00/Bi-Monthly

**B. Nixon, Brian, J, Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Speechwriter
---	---

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
840.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A123716386C26409FB2F**

Amount of Each Receipt this Period  
84.00

Memo Item  
Payroll Deduction: \$42.00/Bi-Monthly

**C. Walika, Christine, A, Ms.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Executive Vice President, Community B.
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Receipt For:  
 Primary  General  
 Other (specify)

Aggregate Year-to-Date ▼  
840.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A8835BE819AB044E9A23**

Amount of Each Receipt this Period  
84.00

Memo Item  
Payroll Deduction: \$42.00/Bi-Monthly

<b>SUBTOTAL</b> of Receipts This Page (optional).....	252.00
<b>TOTAL</b> This Period (last page this line number only).....	

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 10 OF 65
	<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b
	<input type="checkbox"/> 13	<input type="checkbox"/> 14
	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
	<input type="checkbox"/> 15	<input type="checkbox"/> 16
	<input type="checkbox"/> 17	

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. Gold Schier, Lisa, , Ms.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) Corporation for American Banking	Occupation (for Individual) Senior Vice President
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Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
840.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A5B0A37E6D71048A389F**

Amount of Each Receipt this Period  
84.00

Memo Item  
Payroll Deduction: \$42.00/Bi-Monthly

**B. Marino, Deanne, R, Ms.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Insurance Association	Occupation (for Individual) Executive Director
---	---

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
840.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : AC9DA5D3999CE413B87E**

Amount of Each Receipt this Period  
84.00

Memo Item  
Payroll Deduction: \$42.00/Bi-Monthly

**C. Noah, Adam, , Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington	State DC	Zip Code 20036-3971
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Senior Vice President, Congressional R
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Receipt For:  
 Primary  General  
 Other (specify)

Aggregate Year-to-Date ▼  
840.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A583E64E4CAF4418BAE6**

Amount of Each Receipt this Period  
84.00

Memo Item  
Payroll Deduction: \$42.00/Bi-Monthly

<b>SUBTOTAL</b> of Receipts This Page (optional).....	252.00
<b>TOTAL</b> This Period (last page this line number only).....	

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page		FOR LINE NUMBER: (check only one)	PAGE 11 OF 65
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16 <input type="checkbox"/> 17

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. Yao, Jane, C, Ms.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Senior Vice President, Benchmarking &
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Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
300.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10	/	30	/	2017

**Transaction ID : AE4237E2EA78C40A5A09**

Amount of Each Receipt this Period  
30.00

Memo Item  
Payroll Deduction: \$15.00/Bi-Monthly

**B. Mehta, Kirtan, S, Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Senior Vice President
---	--

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
840.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10	/	30	/	2017

**Transaction ID : AF1028FB7630A447598B**

Amount of Each Receipt this Period  
84.00

Memo Item  
Payroll Deduction: \$42.00/Bi-Monthly

**C. Rumfola, Kathleen, , Ms.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington	State DC	Zip Code 20036-3971
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Senior Vice President, Marketing
---	---

Receipt For:  
 Primary  General  
 Other (specify)

Aggregate Year-to-Date ▼  
840.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10	/	30	/	2017

**Transaction ID : A55FB6DB797184723A7F**

Amount of Each Receipt this Period  
84.00

Memo Item  
Payroll Deduction: \$42.00/Bi-Monthly

<b>SUBTOTAL</b> of Receipts This Page (optional).....	198.00
<b>TOTAL</b> This Period (last page this line number only).....	

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page		FOR LINE NUMBER: (check only one)	PAGE 12 OF 65
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16 <input type="checkbox"/> 17

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. Alba, Rodrigo, J, Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Senior Vice President & Senior Course
---	--

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
840.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10	/	30	/	2017

**Transaction ID : AEC221CC58BAC4F5A94A**

Amount of Each Receipt this Period  
84.00

Memo Item  
Payroll Deduction: \$42.00/Bi-Monthly

**B. Cook, Robin, , ,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington	State DC	Zip Code 20036-3971
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Vice President and Senior Counsel II
---	---

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
840.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10	/	30	/	2017

**Transaction ID : A7D5E040E190C485581C**

Amount of Each Receipt this Period  
84.00

Memo Item  
Payroll Deduction: \$42.00/Bi-Monthly

**C. Boger, William, H, Mr., III**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Senior Vice President and Chief Legis
---	--

Receipt For:  
 Primary  General  
 Other (specify)

Aggregate Year-to-Date ▼  
1540.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10	/	30	/	2017

**Transaction ID : AFA51E28A05AD4589834**

Amount of Each Receipt this Period  
154.00

Memo Item  
Payroll Deduction: \$77.00/Bi-Monthly

<b>SUBTOTAL</b> of Receipts This Page (optional).....	322.00
<b>TOTAL</b> This Period (last page this line number only).....	

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 13 OF 65
	<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b
	<input type="checkbox"/> 13	<input type="checkbox"/> 14
	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
	<input type="checkbox"/> 15	<input type="checkbox"/> 16
	<input type="checkbox"/> 17	

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)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. O'Neill, Virginia, E, Ms.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
--------------------	-------------	------------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Senior Vice President, Center for Regu
---	---

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
840.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A70C8C008B45F4AA6B04**

Amount of Each Receipt this Period  
84.00

Memo Item  
Payroll Deduction: \$42.00/Bi-Monthly

**B. Gordon, Robin, D, Ms.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
FI 3

City Washington	State DC	Zip Code 20036-3902
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) Corporation for American Banking	Occupation (for Individual) Senior Vice President, Alliance Relati
---	---

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
420.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A5A2E1606089E485785E**

Amount of Each Receipt this Period  
42.00

Memo Item  
Payroll Deduction: \$21.00/Bi-Monthly

**C. Hensley, Eric, L, Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Senior Director, Compliance eLearning
---	--

Receipt For:  
 Primary  General  
 Other (specify)

Aggregate Year-to-Date ▼  
420.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A0E79A2D769D54880971**

Amount of Each Receipt this Period  
42.00

Memo Item  
Payroll Deduction: \$21.00/Bi-Monthly

<b>SUBTOTAL</b> of Receipts This Page (optional).....	168.00
<b>TOTAL</b> This Period (last page this line number only).....	

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 14 OF 65
	<input checked="" type="checkbox"/> 11a <input type="checkbox"/> 11b <input type="checkbox"/> 11c <input type="checkbox"/> 12	
	<input type="checkbox"/> 13 <input type="checkbox"/> 14 <input type="checkbox"/> 15 <input type="checkbox"/> 16 <input type="checkbox"/> 17	

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. Pigg, Joseph, , Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Senior Vice President and Senior Coun:
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Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
840.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A56A7CABCCC5842DFAD:**

Amount of Each Receipt this Period  
84.00

Memo Item  
Payroll Deduction: \$42.00/Bi-Monthly

**B. Seyfried, Lawrence, , Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Senior Vice President, Congressional F
---	---

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
840.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A65C97F68CA27470ABCD**

Amount of Each Receipt this Period  
84.00

Memo Item  
Payroll Deduction: \$42.00/Bi-Monthly

**C. Brown, Matthew, J, Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave

City Washington	State DC	Zip Code 20036-3902
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Vice President, State Association Alli
---	---

Receipt For:  
 Primary  General  
 Other (specify)

Aggregate Year-to-Date ▼  
900.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A1FF1D26E920E435897F**

Amount of Each Receipt this Period  
90.00

Memo Item  
Payroll Deduction: \$45.00/Bi-Monthly

<b>SUBTOTAL</b> of Receipts This Page (optional).....	258.00
<b>TOTAL</b> This Period (last page this line number only).....	

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 15 OF 65
	<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b
	<input type="checkbox"/> 13	<input type="checkbox"/> 14
	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
	<input type="checkbox"/> 15	<input type="checkbox"/> 16
	<input type="checkbox"/> 17	<input type="checkbox"/> 17

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. Whitehurst, Bruce, T, Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 4490 Cox Rd  
4490 Cox Road

City State Zip Code  
Glen Allen VA 23060-3325

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) Occupation (for Individual)  
Virginia Bankers Association President and Chief Executive Officer

Receipt For:  Primary  General  Other (specify) ▼

Aggregate Year-to-Date ▼  
833.32

Date of Receipt  
10 / 30 / 2017  
Transaction ID : **AF8491E0C8AFA4A1C8F5**

Amount of Each Receipt this Period  
83.34

Memo Item  
Payroll Deduction: \$41.67/Bi-Monthly

**B. Coit, Elizabeth, B, Mrs.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City State Zip Code  
Washington DC 20036-3971

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) Occupation (for Individual)  
American Bankers Association (ABA) Vice President & Executive Director, F

Receipt For:  Primary  General  Other (specify) ▼

Aggregate Year-to-Date ▼  
420.00

Date of Receipt  
10 / 30 / 2017  
Transaction ID : **A6B75AB4E77F144CE836**

Amount of Each Receipt this Period  
42.00

Memo Item  
Payroll Deduction: \$21.00/Bi-Monthly

**C. Davis, Robert, R, Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
FI 7

City State Zip Code  
Washington DC 20036-3902

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) Occupation (for Individual)  
American Bankers Association (ABA) Executive Vice President

Receipt For:  Primary  General  Other (specify)

Aggregate Year-to-Date ▼  
1000.00

Date of Receipt  
10 / 30 / 2017  
Transaction ID : **AB37EC63FF6F6488CADF**

Amount of Each Receipt this Period  
100.00

Memo Item  
Payroll Deduction: \$50.00/Bi-Monthly

<b>SUBTOTAL</b> of Receipts This Page (optional).....	225.34
<b>TOTAL</b> This Period (last page this line number only).....	

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page		FOR LINE NUMBER: (check only one)	PAGE 16 OF 65
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16 <input type="checkbox"/> 17

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. Schmermund, Robert, P, Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Executive Vice President, Member Rela
---	--

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
1250.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : AC9E5F706DA734C75B9B**

Amount of Each Receipt this Period  
125.00

Memo Item  
Payroll Deduction: \$62.50/Bi-Monthly

**B. Morgan, Robert, A, Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington	State DC	Zip Code 20036-3971
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Vice President, Emerging Technologies
---	--

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
420.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A797D4C06EAA342698D0**

Amount of Each Receipt this Period  
42.00

Memo Item  
Payroll Deduction: \$21.00/Bi-Monthly

**C. Kern, Shaun, , Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington	State DC	Zip Code 20036-3971
--------------------	-------------	------------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Counsel
---	--

Receipt For:  
 Primary  General  
 Other (specify)

Aggregate Year-to-Date ▼  
420.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A96A3222655734300817**

Amount of Each Receipt this Period  
42.00

Memo Item  
Payroll Deduction: \$21.00/Bi-Monthly

<b>SUBTOTAL</b> of Receipts This Page (optional).....	209.00
<b>TOTAL</b> This Period (last page this line number only).....	



**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 17 OF 65
	<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b
	<input type="checkbox"/> 13	<input type="checkbox"/> 14
	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
	<input type="checkbox"/> 15	<input type="checkbox"/> 16
	<input type="checkbox"/> 17	<input type="checkbox"/> 17

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. Kinsella, John, P, Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington State DC Zip Code 20036-3971

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA) Occupation (for Individual) Vice President, Tax Policy

Receipt For:  Primary  General  Other (specify) ▼

Aggregate Year-to-Date ▼ **840.00**

Date of Receipt **10 / 30 / 2017**

**Transaction ID : A637FD6156E564896871**

Amount of Each Receipt this Period **84.00**

Memo Item  
Payroll Deduction: \$42.00/Bi-Monthly

**B. Smith, Holly, B, Mrs.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington State DC Zip Code 20036-3902

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA) Occupation (for Individual) Senior Vice President, Large Bank Gro

Receipt For:  Primary  General  Other (specify) ▼

Aggregate Year-to-Date ▼ **230.00**

Date of Receipt **10 / 30 / 2017**

**Transaction ID : AE6F3959248B043859B4**

Amount of Each Receipt this Period **23.00**

Memo Item  
Payroll Deduction: \$11.50/Bi-Monthly

**C. Clayton, Kenneth, J, Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington State DC Zip Code 20036-3902

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA) Occupation (for Individual) EVP, Legislative Affairs & Chief Couns

Receipt For:  Primary  General  Other (specify)

Aggregate Year-to-Date ▼ **1000.00**

Date of Receipt **10 / 30 / 2017**

**Transaction ID : A9C40F9B43F654D1AB44**

Amount of Each Receipt this Period **100.00**

Memo Item  
Payroll Deduction: \$50.00/Bi-Monthly

<b>SUBTOTAL</b> of Receipts This Page (optional).....	<b>207.00</b>
<b>TOTAL</b> This Period (last page this line number only).....	

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 18 OF 65
	<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b
	<input type="checkbox"/> 13	<input type="checkbox"/> 14
	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
	<input type="checkbox"/> 15	<input type="checkbox"/> 16
	<input type="checkbox"/> 17	

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. Rader, Matthew, W, Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Senior Director
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Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
300.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : AEC80CE68F0AD4FC2A3A**

Amount of Each Receipt this Period  
30.00

Memo Item  
Payroll Deduction: \$15.00/Bi-Monthly

**B. Chessen, James, H, Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Chief Economist
---	--

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
1000.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : AFB226CD7D2F64A2FAEF**

Amount of Each Receipt this Period  
100.00

Memo Item  
Payroll Deduction: \$50.00/Bi-Monthly

**C. Wallace, Eve, E., Mrs.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington	State DC	Zip Code 20036-3971
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Senior Vice President
---	--

Receipt For:  
 Primary  General  
 Other (specify)

Aggregate Year-to-Date ▼  
300.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A904EBD5B330A435DA3A**

Amount of Each Receipt this Period  
30.00

Memo Item  
Payroll Deduction: \$15.00/Bi-Monthly

<b>SUBTOTAL</b> of Receipts This Page (optional).....	160.00
<b>TOTAL</b> This Period (last page this line number only).....	

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 19 OF 65
	<input checked="" type="checkbox"/> 11a <input type="checkbox"/> 13	<input type="checkbox"/> 11b <input type="checkbox"/> 14

<input type="checkbox"/> 12	<input type="checkbox"/> 16	<input type="checkbox"/> 17
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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. Murphy, Brian, , Mr.,**  
 Full Name of Individual (Last, First, Middle Initial) or Full Organization Name  
 Mailing Address 1120 Connecticut Ave NW  
 Ste 600  
 City Washington State DC Zip Code 20036-3971  
 FEC ID number of contributing federal political committee. **C**  
 Name of Employer (for Individual) American Bankers Association (ABA) Occupation (for Individual) Project Manager, OCE, Payments and C  
 Receipt For:  Primary  General  Other (specify) ▼  
 Aggregate Year-to-Date ▼ 420.00

Date of Receipt 10 / 30 / 2017  
**Transaction ID : A1456CA6026DB4D1D963**  
 Amount of Each Receipt this Period 42.00  
 Memo Item  
 Payroll Deduction: \$21.00/Bi-Monthly

**B. Edrington, James, G, Mr.,**  
 Full Name of Individual (Last, First, Middle Initial) or Full Organization Name  
 Mailing Address 1120 Connecticut Ave NW  
 FI 5  
 City Washington State DC Zip Code 20036-3902  
 FEC ID number of contributing federal political committee. **C**  
 Name of Employer (for Individual) American Bankers Association (ABA) Occupation (for Individual) Executive Vice President, Professional  
 Receipt For:  Primary  General  Other (specify) ▼  
 Aggregate Year-to-Date ▼ 840.00

Date of Receipt 10 / 30 / 2017  
**Transaction ID : A5C60CD2DB22C4E10A8F**  
 Amount of Each Receipt this Period 84.00  
 Memo Item  
 Payroll Deduction: \$42.00/Bi-Monthly

**C. Chase, Steven, , Mr.,**  
 Full Name of Individual (Last, First, Middle Initial) or Full Organization Name  
 Mailing Address 1120 Connecticut Ave NW  
 Ste 600  
 City Washington State DC Zip Code 20036-3971  
 FEC ID number of contributing federal political committee. **C**  
 Name of Employer (for Individual) American Bankers Association (ABA) Occupation (for Individual) Managing Vice President, Business Dev  
 Receipt For:  Primary  General  Other (specify)  
 Aggregate Year-to-Date ▼ 420.00

Date of Receipt 10 / 30 / 2017  
**Transaction ID : A0C2E5B09B59A40CFA5A**  
 Amount of Each Receipt this Period 42.00  
 Memo Item  
 Payroll Deduction: \$21.00/Bi-Monthly

<b>SUBTOTAL</b> of Receipts This Page (optional).....	168.00
<b>TOTAL</b> This Period (last page this line number only).....	

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page		FOR LINE NUMBER: (check only one)	PAGE 20 OF 65
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16 <input type="checkbox"/> 17

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. Poole, Diane, , Ms.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington	State DC	Zip Code 20036-3971
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) SVP, Data Management and Policy Dev
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Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
840.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : AADC545D0B19B4BE49FC**

Amount of Each Receipt this Period  
84.00

Memo Item  
Payroll Deduction: \$42.00/Bi-Monthly

**B. Maroulis-Cronmiller, Alexandra, , Ms.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
--------------------	-------------	------------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Vice President, Council and Committee
---	--

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
420.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A955EB6BDDD7147B1805**

Amount of Each Receipt this Period  
42.00

Memo Item  
Payroll Deduction: \$21.00/Bi-Monthly

**C. Nichols, Rob, , Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) President and Chief Executive Officer
---	--

Receipt For:  
 Primary  General  
 Other (specify)

Aggregate Year-to-Date ▼  
3750.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : AFC4C87A404C54CCB933**

Amount of Each Receipt this Period  
625.00

Memo Item  
Payroll Deduction: \$312.50/Bi-Monthly

<b>SUBTOTAL</b> of Receipts This Page (optional).....	751.00
<b>TOTAL</b> This Period (last page this line number only).....	

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 21 OF 65
	<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b
	<input type="checkbox"/> 13	<input type="checkbox"/> 14
	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
	<input type="checkbox"/> 15	<input type="checkbox"/> 16
	<input type="checkbox"/> 17	<input type="checkbox"/> 17

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)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. Wyson-Constantine, Heather, , Prof.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington State DC Zip Code 20036-3971

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA) Occupation (for Individual) Vice President, Risk Management Polic

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
840.00

Date of Receipt  
10 / 30 / 2017  
Transaction ID : **A9A7ABA606500459C961**

Amount of Each Receipt this Period  
84.00

Memo Item  
Payroll Deduction: \$42.00/Bi-Monthly

**B. Cook, Richard, Peter, Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington State DC Zip Code 20036-3902

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA) Occupation (for Individual) Executive Vice President, Communicat

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
420.00

Date of Receipt  
10 / 30 / 2017  
Transaction ID : **ACB543A5E0EC64F00BA8**

Amount of Each Receipt this Period  
84.00

Memo Item  
Payroll Deduction: \$42.00/Bi-Monthly

**C. Gregory Saenz, Joan, N, Mrs.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington State DC Zip Code 20036-3971

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA) Occupation (for Individual) Vice President, Congressional Relation

Receipt For:  
 Primary  General  
 Other (specify)

Aggregate Year-to-Date ▼  
840.00

Date of Receipt  
10 / 30 / 2017  
Transaction ID : **A19539815209D46008BC**

Amount of Each Receipt this Period  
84.00

Memo Item  
Payroll Deduction: \$42.00/Bi-Monthly

<b>SUBTOTAL</b> of Receipts This Page (optional).....	252.00
<b>TOTAL</b> This Period (last page this line number only).....	

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 22 OF 65
	<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b
	<input type="checkbox"/> 13	<input type="checkbox"/> 14
	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
	<input type="checkbox"/> 15	<input type="checkbox"/> 16
	<input type="checkbox"/> 17	

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. Hatten, Jennifer, , Ms.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Insurance Association	Occupation (for Individual) Vice President
---	---

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
420.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A7A1BFD16C3B94FD3B6D**

Amount of Each Receipt this Period  
42.00

Memo Item  
Payroll Deduction: \$21.00/Bi-Monthly

**B. Birch, Charlotte, F, Ms.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington	State DC	Zip Code 20036-3971
--------------------	-------------	------------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Senior Vice President, Member Comm
---	---

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
840.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : AF00A5039E7954FCE8EF**

Amount of Each Receipt this Period  
84.00

Memo Item  
Payroll Deduction: \$42.00/Bi-Monthly

**C. Baggett, Alethia, , ,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
--------------------	-------------	------------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) SVP & Chief HR Officer
---	---

Receipt For:  
 Primary  General  
 Other (specify)

Aggregate Year-to-Date ▼  
420.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A16A7FF4F58614354A9D**

Amount of Each Receipt this Period  
42.00

Memo Item  
Payroll Deduction: \$21.00/Bi-Monthly

<b>SUBTOTAL</b> of Receipts This Page (optional).....	168.00
<b>TOTAL</b> This Period (last page this line number only).....	

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 23 OF 65
	<input checked="" type="checkbox"/> 11a <input type="checkbox"/> 11b <input type="checkbox"/> 11c <input type="checkbox"/> 12	
	<input type="checkbox"/> 13 <input type="checkbox"/> 14 <input type="checkbox"/> 15 <input type="checkbox"/> 16 <input type="checkbox"/> 17	

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. Sebold, Gerald, M, Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
--------------------	-------------	------------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Senior Director
---	--

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
220.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : ACF09B91E962244FFBB8**

Amount of Each Receipt this Period  
22.00

Memo Item  
Payroll Deduction: \$11.00/Bi-Monthly

**B. Eady, Robert, G, Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington	State DC	Zip Code 20036-3971
--------------------	-------------	------------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Chief Financial Officer
---	--

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
840.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A7BC4142221424924883**

Amount of Each Receipt this Period  
84.00

Memo Item  
Payroll Deduction: \$42.00/Bi-Monthly

**C. Welch, Kandace, , Mrs.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington	State DC	Zip Code 20036-3971
--------------------	-------------	------------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Vice President, Community Bank Group
---	---

Receipt For:  
 Primary  General  
 Other (specify)

Aggregate Year-to-Date ▼  
840.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A248E19F1A9B747FEB52**

Amount of Each Receipt this Period  
84.00

Memo Item  
Payroll Deduction: \$42.00/Bi-Monthly

<b>SUBTOTAL</b> of Receipts This Page (optional).....	190.00
<b>TOTAL</b> This Period (last page this line number only).....	

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 24 OF 65
	<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b
	<input type="checkbox"/> 13	<input type="checkbox"/> 14
	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
	<input type="checkbox"/> 15	<input type="checkbox"/> 16
	<input type="checkbox"/> 17	

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. McIntyre, Alison, , Ms.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington	State DC	Zip Code 20036-3971
--------------------	-------------	------------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Vice President, Events Management an
---	---

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
420.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A559DAE1AF156476D98B**

Amount of Each Receipt this Period  
42.00

Memo Item  
Payroll Deduction: \$21.00/Bi-Monthly

**B. Elfmann, Edwin, , Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington	State DC	Zip Code 20036-3971
--------------------	-------------	------------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Vice President, Congressional Relation
---	---

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
840.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A1E3B58BCD18744E3970**

Amount of Each Receipt this Period  
84.00

Memo Item  
Payroll Deduction: \$42.00/Bi-Monthly

**C. Johnson, Doug, , Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
--------------------	-------------	------------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Senior Vice President, Payments & Cyb
---	--

Receipt For:  
 Primary  General  
 Other (specify)

Aggregate Year-to-Date ▼  
798.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		13		2017

**Transaction ID : AEDCFEB0237C040C1ADF**

Amount of Each Receipt this Period  
42.00

Memo Item  
Payroll Deduction: \$42.00/Bi-Monthly

<b>SUBTOTAL</b> of Receipts This Page (optional).....	168.00
<b>TOTAL</b> This Period (last page this line number only).....	



**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 25 OF 65
	<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b
	<input type="checkbox"/> 13	<input type="checkbox"/> 14
	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
	<input type="checkbox"/> 15	<input type="checkbox"/> 16
	<input type="checkbox"/> 17	

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. McKechnie, Kevin, A, Mr.,**  
 Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington State DC Zip Code 20036-3971

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA) Occupation (for Individual) Executive Director, ABA HSA Council, S

Receipt For:  Primary  General  Other (specify) ▼

Aggregate Year-to-Date ▼ 840.00

Date of Receipt 10 / 30 / 2017  
**Transaction ID : A5D26765772D2406799F**

Amount of Each Receipt this Period 84.00

Memo Item  
 Payroll Deduction: \$42.00/Bi-Monthly

**B. Rasse, Ryan, R, Mr.,**  
 Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington State DC Zip Code 20036-3971

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA) Occupation (for Individual) Senior Vice President. Risk and Compl

Receipt For:  Primary  General  Other (specify) ▼

Aggregate Year-to-Date ▼ 840.00

Date of Receipt 10 / 30 / 2017  
**Transaction ID : A024531E272374D29BE3**

Amount of Each Receipt this Period 84.00

Memo Item  
 Payroll Deduction: \$42.00/Bi-Monthly

**C. Hernandez, Debbie, A, Ms.,**  
 Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington State DC Zip Code 20036-3971

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA) Occupation (for Individual) Instructional Design and Trainer

Receipt For:  Primary  General  Other (specify)

Aggregate Year-to-Date ▼ 420.00

Date of Receipt 10 / 30 / 2017  
**Transaction ID : AA43C0E42DB3C4D17B2F**

Amount of Each Receipt this Period 42.00

Memo Item  
 Payroll Deduction: \$21.00/Bi-Monthly

<b>SUBTOTAL</b> of Receipts This Page (optional).....	210.00
<b>TOTAL</b> This Period (last page this line number only).....	

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page		FOR LINE NUMBER: (check only one)	PAGE 26 OF 65
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16 <input type="checkbox"/> 17

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. Kenneally, Stephen, K, Mr.,**  
 Full Name of Individual (Last, First, Middle Initial) or Full Organization Name  
 Mailing Address 1120 Connecticut Ave NW  
 City Washington State DC Zip Code 20036-3902  
 FEC ID number of contributing federal political committee. **C**  
 Name of Employer (for Individual) American Bankers Association (ABA) Occupation (for Individual) Vice President, Center for Payments an  
 Receipt For:  Primary  General  Other (specify) ▼  
 Aggregate Year-to-Date ▼ 840.00

Date of Receipt 10 / 30 / 2017  
**Transaction ID : ADD49FBBA099145AE819**  
 Amount of Each Receipt this Period 84.00  
 Memo Item  
 Payroll Deduction: \$42.00/Bi-Monthly

**B. Naser, Cristeena, G, Ms.,**  
 Full Name of Individual (Last, First, Middle Initial) or Full Organization Name  
 Mailing Address 1120 Connecticut Ave NW Ste 600  
 City Washington State DC Zip Code 20036-3971  
 FEC ID number of contributing federal political committee. **C**  
 Name of Employer (for Individual) American Bankers Association (ABA) Occupation (for Individual) Vice President  
 Receipt For:  Primary  General  Other (specify) ▼  
 Aggregate Year-to-Date ▼ 420.00

Date of Receipt 10 / 30 / 2017  
**Transaction ID : A96DB02D1128B4F9B969**  
 Amount of Each Receipt this Period 42.00  
 Memo Item  
 Payroll Deduction: \$21.00/Bi-Monthly

**C. Ballentine, James, C, Mr.,**  
 Full Name of Individual (Last, First, Middle Initial) or Full Organization Name  
 Mailing Address 1120 Connecticut Ave NW  
 City Washington State DC Zip Code 20036-3902  
 FEC ID number of contributing federal political committee. **C**  
 Name of Employer (for Individual) American Bankers Association (ABA) Occupation (for Individual) Executive Vice President, Congressiona  
 Receipt For:  Primary  General  Other (specify)  
 Aggregate Year-to-Date ▼ 1400.00

Date of Receipt 10 / 30 / 2017  
**Transaction ID : A4959345D08B043DDBDE**  
 Amount of Each Receipt this Period 140.00  
 Memo Item  
 Payroll Deduction: \$70.00/Bi-Monthly

<b>SUBTOTAL</b> of Receipts This Page (optional).....	266.00
<b>TOTAL</b> This Period (last page this line number only).....	

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 27 OF 65
	<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b
	<input type="checkbox"/> 13	<input type="checkbox"/> 14
	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
	<input type="checkbox"/> 15	<input type="checkbox"/> 16
	<input type="checkbox"/> 17	

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. Callaway, Leslie, T, Mrs.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Director, Compliance Outreach and Dev
---	--

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
420.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A6DB348AD9C5E46C99E8**

Amount of Each Receipt this Period  
42.00

Memo Item  
Payroll Deduction: \$21.00/Bi-Monthly

**B. Carlisle, Corey, , ,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington	State DC	Zip Code 20036-3971
--------------------	-------------	------------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Senior Vice President, Bank Communit
---	---

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
420.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A8607D9C6005D4306877**

Amount of Each Receipt this Period  
42.00

Memo Item  
Payroll Deduction: \$21.00/Bi-Monthly

**C. Liggins, Alfred, , Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 200 Saint Charles Ave

City New Orleans	State LA	Zip Code 70130-2903
---------------------	-------------	------------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) Gulf Coast Bank and Trust Company	Occupation (for Individual) Vice President and Trust Manager
--	---

Receipt For:  
 Primary  General  
 Other (specify)

Aggregate Year-to-Date ▼  
330.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		25		2017

**Transaction ID : A177CFBEB6E214CCC848**

Amount of Each Receipt this Period  
30.00

Memo Item  
Payroll Deduction: \$15.00/Bi-Monthly

<b>SUBTOTAL</b> of Receipts This Page (optional).....	114.00
<b>TOTAL</b> This Period (last page this line number only).....	

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page		FOR LINE NUMBER: (check only one)	PAGE 28 OF 65
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16 <input type="checkbox"/> 17

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. Perkins, Ana, P, Ms.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1825 Veterans Memorial Blvd

City Metairie	State LA	Zip Code 70005-2637
------------------	-------------	------------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) Gulf Coast Bank and Trust Company	Occupation (for Individual) Assistant Vice President
--	---

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
210.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10	/	18	/	2017

**Transaction ID : A3F36FC7E54AE4071921**

Amount of Each Receipt this Period  
10.00

Memo Item  
Payroll Deduction: \$10.00/Bi-Monthly

**B. Miles, Harold, M, Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address PO Box 400

City Advance	State MO	Zip Code 63730-0400
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) Bank of Advance	Occupation (for Individual) President and Chief Executive Officer
--	--

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
500.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10	/	23	/	2017

**Transaction ID : AA8E6041F02BE412192F**

Amount of Each Receipt this Period  
250.00

Memo Item

**C. Maust, Trey, C, Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1900 McLoughlin Blvd  
Ste 67

City Oregon City	State OR	Zip Code 97045-1072
---------------------	-------------	------------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) Lewis & Clark Bank	Occupation (for Individual) Co-President and Chief Executive Offic
---	---

Receipt For:  
 Primary  General  
 Other (specify)

Aggregate Year-to-Date ▼  
1000.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10	/	23	/	2017

**Transaction ID : ACD6C71698A784E7CB39**

Amount of Each Receipt this Period  
500.00

Memo Item

<b>SUBTOTAL</b> of Receipts This Page (optional).....	760.00
<b>TOTAL</b> This Period (last page this line number only).....	

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 29 OF 65
	<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b
	<input type="checkbox"/> 13	<input type="checkbox"/> 14
	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
	<input type="checkbox"/> 15	<input type="checkbox"/> 16
	<input type="checkbox"/> 17	

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. Perkins, Ana, P, Ms.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1825 Veterans Memorial Blvd

City Metairie	State LA	Zip Code 70005-2637
------------------	-------------	------------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) Gulf Coast Bank and Trust Company	Occupation (for Individual) Assistant Vice President
--	---

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
220.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10	/	25	/	2017

**Transaction ID : AA4D09CD1CA474D2C938**

Amount of Each Receipt this Period  
10.00

Memo Item

**B. Ferman, Sarah, , Ms.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
--------------------	-------------	------------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Insurance Association	Occupation (for Individual) Manager
---	--

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
208.40

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10	/	30	/	2017

**Transaction ID : A19E0DFEA9BA849569FA**

Amount of Each Receipt this Period  
20.84

Memo Item  
Payroll Deduction: \$10.42/Bi-Monthly

**C. Oetjen, Gregory, D, Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington	State DC	Zip Code 20036-3971
--------------------	-------------	------------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Assistant Controller
---	---

Receipt For:  
 Primary  General  
 Other (specify)

Aggregate Year-to-Date ▼  
208.40

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10	/	30	/	2017

**Transaction ID : A6C6198C06BEC403B959**

Amount of Each Receipt this Period  
20.84

Memo Item  
Payroll Deduction: \$10.42/Bi-Monthly

<b>SUBTOTAL</b> of Receipts This Page (optional).....	51.68
<b>TOTAL</b> This Period (last page this line number only).....	

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 30 OF 65
	<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b
	<input type="checkbox"/> 13	<input type="checkbox"/> 14
	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
	<input type="checkbox"/> 15	<input type="checkbox"/> 16
	<input type="checkbox"/> 17	

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. Hall, Sandi, Anne, Ms.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Vice President, Meetings Management
---	--

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
208.40

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A4573A530C99047548E8**

Amount of Each Receipt this Period  
20.84

Memo Item  
Payroll Deduction: \$10.42/Bi-Monthly

**B. Sigmund, Jeff, , Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington	State DC	Zip Code 20036-3971
--------------------	-------------	------------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Vice President, Public Relations
---	---

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
208.40

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A516D863746274644BB0**

Amount of Each Receipt this Period  
20.84

Memo Item  
Payroll Deduction: \$10.42/Bi-Monthly

**C. Capotosto, John, P., Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington	State DC	Zip Code 20036-3902
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Vice President, Programs
---	---

Receipt For:  
 Primary  General  
 Other (specify)

Aggregate Year-to-Date ▼  
208.40

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : AA7B6B3F2D05D4A78AAF**

Amount of Each Receipt this Period  
20.84

Memo Item  
Payroll Deduction: \$10.42/Bi-Monthly

<b>SUBTOTAL</b> of Receipts This Page (optional).....▶	62.52
<b>TOTAL</b> This Period (last page this line number only).....▶	

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 31 OF 65
	<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b
	<input type="checkbox"/> 13	<input type="checkbox"/> 14
	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
	<input type="checkbox"/> 15	<input type="checkbox"/> 16
	<input type="checkbox"/> 17	

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. Fortin, Karen, L, Mrs.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington State DC Zip Code 20036-3971

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA) Occupation (for Individual) Manager, Membership Administrator

Receipt For:  Primary  General  Other (specify) ▼

Aggregate Year-to-Date ▼ 208.40

Date of Receipt 10 / 30 / 2017  
**Transaction ID : A3E74D06034A946729C1**

Amount of Each Receipt this Period 20.84

Memo Item  
Payroll Deduction: \$10.42/Bi-Monthly

**B. Bonney, Susan, M, Ms.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington State DC Zip Code 20036-3902

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA) Occupation (for Individual) Senior Director, Community Bank Grou

Receipt For:  Primary  General  Other (specify) ▼

Aggregate Year-to-Date ▼ 208.40

Date of Receipt 10 / 30 / 2017  
**Transaction ID : A49CD87A7F42E435988E**

Amount of Each Receipt this Period 20.84

Memo Item  
Payroll Deduction: \$10.42/Bi-Monthly

**C. Dinn, Grace, , Ms.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington State DC Zip Code 20036-3971

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA) Occupation (for Individual) Marketing and Sales Specialist

Receipt For:  Primary  General  Other (specify)

Aggregate Year-to-Date ▼ 208.40

Date of Receipt 10 / 30 / 2017  
**Transaction ID : ABB36A9CA89F44E06A54**

Amount of Each Receipt this Period 20.84

Memo Item  
Payroll Deduction: \$10.42/Bi-Monthly

<b>SUBTOTAL</b> of Receipts This Page (optional).....	62.52
<b>TOTAL</b> This Period (last page this line number only).....	

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 32 OF 65
	<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b
	<input type="checkbox"/> 13	<input type="checkbox"/> 14
	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
	<input type="checkbox"/> 15	<input type="checkbox"/> 16
	<input type="checkbox"/> 17	

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. Faulk, April, , Ms.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) VP of Elearning Technology
---	---

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
208.40

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A68838A40D4684D4D83D**

Amount of Each Receipt this Period  
20.84

Memo Item  
Payroll Deduction: \$10.42/Bi-Monthly

**B. Williams, Sandra, E, Ms.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
FI 5

City Washington	State DC	Zip Code 20036-3902
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Director, Examinations
---	---

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
208.40

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A253A564E9E0B4F45B7B**

Amount of Each Receipt this Period  
20.84

Memo Item  
Payroll Deduction: \$10.42/Bi-Monthly

**C. Polestak, Stephen, , Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington	State DC	Zip Code 20036-3971
--------------------	-------------	------------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Director
---	---

Receipt For:  
 Primary  General  
 Other (specify)

Aggregate Year-to-Date ▼  
208.40

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : AECC7933E74B24402B92**

Amount of Each Receipt this Period  
20.84

Memo Item  
Payroll Deduction: \$10.42/Bi-Monthly

<b>SUBTOTAL</b> of Receipts This Page (optional).....	62.52
<b>TOTAL</b> This Period (last page this line number only).....	



**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 33 OF 65
	<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b
	<input type="checkbox"/> 13	<input type="checkbox"/> 14
	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
	<input type="checkbox"/> 15	<input type="checkbox"/> 16
	<input type="checkbox"/> 17	

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. Dwyer, Lauren, , Ms.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington	State DC	Zip Code 20036-3971
--------------------	-------------	------------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Senior Director, Professional Developm
---	---

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
208.40

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A930F089949DB492A8D2**

Amount of Each Receipt this Period  
20.84

Memo Item  
Payroll Deduction: \$10.42/Bi-Monthly

**B. Wertlieb, Amy, J, Mrs.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Vice President, Marketing
---	--

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
208.40

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A4402C067A522475788F**

Amount of Each Receipt this Period  
20.84

Memo Item  
Payroll Deduction: \$10.42/Bi-Monthly

**C. Michael, Kimberly, M, Ms.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Senior Director, Member Outreach
---	---

Receipt For:  
 Primary  General  
 Other (specify)

Aggregate Year-to-Date ▼  
208.40

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A17E2B12BC3964998B00**

Amount of Each Receipt this Period  
20.84

Memo Item  
Payroll Deduction: \$10.42/Bi-Monthly

<b>SUBTOTAL</b> of Receipts This Page (optional).....	62.52
<b>TOTAL</b> This Period (last page this line number only).....	

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 34 OF 65
	<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b
	<input type="checkbox"/> 13	<input type="checkbox"/> 14
	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
	<input type="checkbox"/> 15	<input type="checkbox"/> 16
	<input type="checkbox"/> 17	

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. Einfalt, Susan, M, Ms.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington	State DC	Zip Code 20036-3971
--------------------	-------------	------------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Senior Director, Design
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Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
208.40

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : ACE4D1C652ECF4C528EE**

Amount of Each Receipt this Period  
20.84

Memo Item  
Payroll Deduction: \$10.42/Bi-Monthly

**B. Gullette, Michael, L, Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Vice President, Accounting & Financial
---	---

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
208.40

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A33B7834CFBC5435F8AA**

Amount of Each Receipt this Period  
20.84

Memo Item  
Payroll Deduction: \$10.42/Bi-Monthly

**C. Donlon, Krista, M, Ms.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Vice President, Business Development
---	---

Receipt For:  
 Primary  General  
 Other (specify)

Aggregate Year-to-Date ▼  
208.40

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A4E29A2E8E6144918856**

Amount of Each Receipt this Period  
20.84

Memo Item  
Payroll Deduction: \$10.42/Bi-Monthly

<b>SUBTOTAL</b> of Receipts This Page (optional).....	62.52
<b>TOTAL</b> This Period (last page this line number only).....	

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 35 OF 65
	<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b
	<input type="checkbox"/> 13	<input type="checkbox"/> 14
	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
	<input type="checkbox"/> 15	<input type="checkbox"/> 16
	<input type="checkbox"/> 17	

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. Gray, Shannon, , Ms.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
FI 7

City Washington	State DC	Zip Code 20036-3902
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Executive Assistant
---	--

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
208.40

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : AD171133C77744298B70**

Amount of Each Receipt this Period  
20.84

Memo Item  
Payroll Deduction: \$10.42/Bi-Monthly

**B. Gebiresenibet, Shimelis, , ,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington	State DC	Zip Code 20036-3971
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) DBA
---	------------------------------------

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
208.40

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A8FAE94213F0940EE869**

Amount of Each Receipt this Period  
20.84

Memo Item  
Payroll Deduction: \$10.42/Bi-Monthly

**C. Grano, Sarah, , Ms.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington	State DC	Zip Code 20036-3971
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FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Senior Director, Public Relations
---	--

Receipt For:  
 Primary  General  
 Other (specify)

Aggregate Year-to-Date ▼  
208.40

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A21C662B949804D6E860**

Amount of Each Receipt this Period  
20.84

Memo Item  
Payroll Deduction: \$10.42/Bi-Monthly

<b>SUBTOTAL</b> of Receipts This Page (optional).....	62.52
<b>TOTAL</b> This Period (last page this line number only).....	

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 36 OF 65
	<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b
	<input type="checkbox"/> 13	<input type="checkbox"/> 14
	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
	<input type="checkbox"/> 15	<input type="checkbox"/> 16
	<input type="checkbox"/> 17	

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. Clark, Carrie, , Mrs.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 800

City Washington State DC Zip Code 20036-3944

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA) Occupation (for Individual) Senior Assistant, Marketing

Receipt For:  Primary  General  Other (specify) ▼

Aggregate Year-to-Date ▼ 208.40

Date of Receipt 10 / 30 / 2017  
**Transaction ID : A677769FE437B4439A21**

Amount of Each Receipt this Period 20.84

Memo Item  
Payroll Deduction: \$10.42/Bi-Monthly

**B. Epstein, Barry, , Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington State DC Zip Code 20036-3971

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA) Occupation (for Individual) Senior Vice President and Controller

Receipt For:  Primary  General  Other (specify) ▼

Aggregate Year-to-Date ▼ 208.40

Date of Receipt 10 / 30 / 2017  
**Transaction ID : A664DE9DC6158444186F**

Amount of Each Receipt this Period 20.84

Memo Item  
Payroll Deduction: \$10.42/Bi-Monthly

**C. Kenney, Maureen, A, Ms.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington State DC Zip Code 20036-3971

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA) Occupation (for Individual) Director, Distance Learning

Receipt For:  Primary  General  Other (specify)

Aggregate Year-to-Date ▼ 208.40

Date of Receipt 10 / 30 / 2017  
**Transaction ID : AF73BDDBC487C94DF8B3E**

Amount of Each Receipt this Period 20.84

Memo Item  
Payroll Deduction: \$10.42/Bi-Monthly

<b>SUBTOTAL</b> of Receipts This Page (optional).....	62.52
<b>TOTAL</b> This Period (last page this line number only).....	

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 37 OF 65
	<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b
	<input type="checkbox"/> 13	<input type="checkbox"/> 14
	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
	<input type="checkbox"/> 15	<input type="checkbox"/> 16
	<input type="checkbox"/> 17	

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. Nykorchuk, Steven, J, Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 21742 Connecticut Avenue NW Suite

City Washington	State DC	Zip Code 20036-3971
--------------------	-------------	------------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Senior Analyst, Business Systems
---	---

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
208.40

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A5D6488B53B314C29B66**

Amount of Each Receipt this Period  
20.84

Memo Item  
Payroll Deduction: \$10.42/Bi-Monthly

**B. Clark, Andrew, W, Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW Ste 600

City Washington	State DC	Zip Code 20036-3971
--------------------	-------------	------------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Director Benefits
---	--

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
208.40

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A4357EF14DC0A48748F2**

Amount of Each Receipt this Period  
20.84

Memo Item  
Payroll Deduction: \$10.42/Bi-Monthly

**C. Fisher, Charles, D, Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW Ste 600

City Washington	State DC	Zip Code 20036-3971
--------------------	-------------	------------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Director, Budgeting
---	--

Receipt For:  
 Primary  General  
 Other (specify)

Aggregate Year-to-Date ▼  
208.40

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : AD6DE0A9D2115469F9ED**

Amount of Each Receipt this Period  
20.84

Memo Item  
Payroll Deduction: \$10.42/Bi-Monthly

<b>SUBTOTAL</b> of Receipts This Page (optional).....	62.52
<b>TOTAL</b> This Period (last page this line number only).....	

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 38 OF 65
	<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b
	<input type="checkbox"/> 13	<input type="checkbox"/> 14
	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
	<input type="checkbox"/> 15	<input type="checkbox"/> 16
	<input type="checkbox"/> 17	

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. Wolford, Rich, S, Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
--------------------	-------------	------------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Vice President Membership
---	--

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
208.40

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : AB7BEAA7C066641FE8F0**

Amount of Each Receipt this Period  
20.84

Memo Item  
Payroll Deduction: \$10.42/Bi-Monthly

**B. McClinton, Christopher, P, Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW

City Washington	State DC	Zip Code 20036-3902
--------------------	-------------	------------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Vice President, Payment Solutions
---	--

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
208.40

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A8B9CEF529DFB4BAD82F**

Amount of Each Receipt this Period  
20.84

Memo Item  
Payroll Deduction: \$10.42/Bi-Monthly

**C. Quinones, Nelson, , Mr.,**  
Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington	State DC	Zip Code 20036-3971
--------------------	-------------	------------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Senior Network Analyst
---	---

Receipt For:  
 Primary  General  
 Other (specify)

Aggregate Year-to-Date ▼  
208.40

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10		30		2017

**Transaction ID : A2AE93FEC096D4F9382D**

Amount of Each Receipt this Period  
20.84

Memo Item  
Payroll Deduction: \$10.42/Bi-Monthly

<b>SUBTOTAL</b> of Receipts This Page (optional).....	62.52
<b>TOTAL</b> This Period (last page this line number only).....	

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 39 OF 65
	<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b
	<input type="checkbox"/> 13	<input type="checkbox"/> 14
	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
	<input type="checkbox"/> 15	<input type="checkbox"/> 16
	<input type="checkbox"/> 17	

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A.** Full Name of Individual (Last, First, Middle Initial) or Full Organization Name  
Touhey, Alison, T, Mrs.,

Mailing Address 1120 Connecticut Ave NW  
Ste 600

City Washington	State DC	Zip Code 20036-3971
--------------------	-------------	------------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) American Bankers Association (ABA)	Occupation (for Individual) Senior Regulatory Advisor
---	--

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
208.40

Date of Receipt  

M M	/	D D	/	Y Y Y Y
10		30		2017

**Transaction ID : A5CE87849E9A44CF2A7F**

Amount of Each Receipt this Period  
20.84

Memo Item  
Payroll Deduction: \$10.42/Bi-Monthly

**B.** Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address

City	State	Zip Code
------	-------	----------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual)	Occupation (for Individual)
-----------------------------------	-----------------------------

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼

Date of Receipt  

M M	/	D D	/	Y Y Y Y
-----	---	-----	---	---------

Amount of Each Receipt this Period

Memo Item

**C.** Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address

City	State	Zip Code
------	-------	----------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual)	Occupation (for Individual)
-----------------------------------	-----------------------------

Receipt For:  
 Primary  General  
 Other (specify)

Aggregate Year-to-Date ▼

Date of Receipt  

M M	/	D D	/	Y Y Y Y
-----	---	-----	---	---------

Amount of Each Receipt this Period

Memo Item

<b>SUBTOTAL</b> of Receipts This Page (optional).....	20.84
<b>TOTAL</b> This Period (last page this line number only).....	6933.54

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page		FOR LINE NUMBER: (check only one)	PAGE 40 OF 65
<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input checked="" type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16 <input type="checkbox"/> 17

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A.** Full Name of Individual (Last, First, Middle Initial) or Full Organization Name  
UNITED SERVICES AUTOMOBILE ASSOCIATION EMPLOYEE PAC - USAA EMPLOYEE PAC

Mailing Address 9800 FREDERICKSBURG ROAD

City SAN ANTONIO	State TX	Zip Code 78288
---------------------	-------------	-------------------

FEC ID number of contributing federal political committee. **C** C00164145

Name of Employer (for Individual) Occupation (for Individual)

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
5000.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10	/	10	/	2017

**Transaction ID : A1545FCABD7E04D92970**

Amount of Each Receipt this Period  
5000.00

Memo Item

**B.** Full Name of Individual (Last, First, Middle Initial) or Full Organization Name  
U.S. BANCORP FEDERAL POLITICAL ACTION COMMITTEE

Mailing Address 950 F STREET NW  
SUITE 750

City WASHINGTON	State DC	Zip Code 20004
--------------------	-------------	-------------------

FEC ID number of contributing federal political committee. **C** C00488882

Name of Employer (for Individual) Occupation (for Individual)

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
5000.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10	/	17	/	2017

**Transaction ID : A47C98FE4EDB04935B25**

Amount of Each Receipt this Period  
5000.00

Memo Item

**C.** Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address

City	State	Zip Code
------	-------	----------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) Occupation (for Individual)

Receipt For:  
 Primary  General  
 Other (specify)

Aggregate Year-to-Date ▼

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
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Amount of Each Receipt this Period

Memo Item

<b>SUBTOTAL</b> of Receipts This Page (optional).....	10000.00
<b>TOTAL</b> This Period (last page this line number only).....	10000.00



**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page		FOR LINE NUMBER: (check only one)	PAGE 41 OF 65
<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input checked="" type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16 <input type="checkbox"/> 17

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A.** Full Name of Individual (Last, First, Middle Initial) or Full Organization Name  
**Utah Bankers Association Action PAC**

Mailing Address 185 South State Suite 201

City Salt Lake City	State UT	Zip Code 84111-1561
------------------------	-------------	------------------------

FEC ID number of contributing federal political committee. **C** C00374371

Name of Employer (for Individual)	Occupation (for Individual)
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Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
20000.00

Date of Receipt  

M M	/	D D	/	Y Y Y Y
10	/	11	/	2017

**Transaction ID : AB79D22D96D86414E850**

Amount of Each Receipt this Period  

20000.00
----------

 Memo Item

**B.** Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address

City	State	Zip Code
------	-------	----------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual)	Occupation (for Individual)
-----------------------------------	-----------------------------

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼

Date of Receipt  

M M	/	D D	/	Y Y Y Y
-----	---	-----	---	---------

Amount of Each Receipt this Period  

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 Memo Item

**C.** Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address

City	State	Zip Code
------	-------	----------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual)	Occupation (for Individual)
-----------------------------------	-----------------------------

Receipt For:  
 Primary  General  
 Other (specify)

Aggregate Year-to-Date ▼

Date of Receipt  

M M	/	D D	/	Y Y Y Y
-----	---	-----	---	---------

Amount of Each Receipt this Period  

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 Memo Item

<b>SUBTOTAL</b> of Receipts This Page (optional).....▶	20000.00
<b>TOTAL</b> This Period (last page this line number only).....▶	20000.00

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

Full Name (Last, First, Middle Initial) <b>A. Tom Reed For Congress</b>		Date of Disbursement MM / DD / YYYY 10 / 19 / 2017
Mailing Address PO Box 10847		FEC Identification Number C00464032 <b>Transaction ID : BC3CFEB51F</b> Amount of Each Disbursement this Period 1500.00
City Rochester	State NY	Zip Code 14610-0847
Purpose of Disbursement Contribution to a Federal Candidate		Category/ Type
Candidate Name <b>Reed, Tom, W., Rep., II</b>		
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
State: NY	District: 23	

Memo Item

Full Name (Last, First, Middle Initial) <b>B. MCEACHIN FOR CONGRESS</b>		Date of Disbursement MM / DD / YYYY 10 / 19 / 2017
Mailing Address PO BOX 8092		FEC Identification Number C00610964 <b>Transaction ID : BF6124D2E6</b> Amount of Each Disbursement this Period 1000.00
City RICHMOND	State VA	Zip Code 23223
Purpose of Disbursement Contribution to a Federal Candidate		Category/ Type
Candidate Name <b>McEachin, A. Donald, , Rep.,</b>		
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	
State: VA	District: 04	

Memo Item

Full Name (Last, First, Middle Initial) <b>C. Randy Hultgren For Congress</b>		Date of Disbursement MM / DD / YYYY 10 / 04 / 2017
Mailing Address PO BOX 717		FEC Identification Number C00467522 <b>Transaction ID : B2F9283B3C</b> Amount of Each Disbursement this Period 2000.00
City ST CHARLES	State IL	Zip Code 60174-0717
Purpose of Disbursement Contribution to a Federal Candidate		Category/ Type
Candidate Name <b>Hultgren, Randy, M., Rep.,</b>		
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
State: IL	District: 14	

Memo Item

**SUBTOTAL** of Disbursements This Page (optional)..... ▶

4500.00

**TOTAL** This Period (last page this line number only)..... ▶

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

Full Name (Last, First, Middle Initial)

**A. Heidi For Senate**

Mailing Address PO Box 1577

City Bismarck State ND Zip Code 58502

Purpose of Disbursement  
Contribution to a Federal Candidate

Candidate Name  
**Heitkamp, Heidi, , Sen.,**

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼

State: ND District:

Date of Disbursement

MM / DD / YYYY  
10 / 06 / 2017

FEC Identification Number

**C** C00505552

**Transaction ID : B9A9139228E**

Amount of Each Disbursement this Period

5000.00

Memo Item

Full Name (Last, First, Middle Initial)

**B. BILL FLORES FOR CONGRESS**

Mailing Address PO BOX 6207

City BRYAN State TX Zip Code 77805

Purpose of Disbursement  
Contribution to a Federal Candidate

Candidate Name  
**Flores, Bill, H., Rep.,**

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify)

State: TX District: 17

Date of Disbursement

MM / DD / YYYY  
10 / 05 / 2017

FEC Identification Number

**C** C00472241

**Transaction ID : B96FDD5041E**

Amount of Each Disbursement this Period

1000.00

Memo Item

Full Name (Last, First, Middle Initial)

**C. MCCONNELL SENATE COMMITTEE**

Mailing Address PO BOX 1496

City Louisville State KY Zip Code 40201-1496

Purpose of Disbursement  
Contribution to a Federal Candidate

Candidate Name  
**McConnell, Mitch, , Sen.,**

Office Sought:  House  Senate  President  
Disbursement For: 2020  Primary  General  Other (specify) ▼

State: KY District:

Date of Disbursement

MM / DD / YYYY  
10 / 12 / 2017

FEC Identification Number

**C** C00193342

**Transaction ID : BD4FDCD2E**

Amount of Each Disbursement this Period

2500.00

Memo Item

**SUBTOTAL** of Disbursements This Page (optional)..... ▶

**TOTAL** This Period (last page this line number only)..... ▶

8500.00

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

Full Name (Last, First, Middle Initial)

**A. MIKE THOMPSON FOR CONGRESS**

Mailing Address 5429 MADISON AVENUE

City SACRAMENTO State CA Zip Code 95841

Purpose of Disbursement  
Contribution to a Federal Candidate

Candidate Name  
**Thompson, Mike, , Rep.,**

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼  
State: CA District: 05

Date of Disbursement

M M M /  D D D /  Y Y Y Y Y Y  
10 / 13 / 2017

FEC Identification Number

C C00326363  
**Transaction ID : B690D6FA05**  
Amount of Each Disbursement this Period  
 1000.00

Memo Item

Full Name (Last, First, Middle Initial)

**B. THE BILL KEATING COMMITTEE**

Mailing Address P.O. BOX 3065

City BUZZARDS BAY State MA Zip Code 02532

Purpose of Disbursement  
Contribution to a Federal Candidate

Candidate Name  
**Keating, Bill, R., Rep.,**

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼  
State: MA District: 09

Date of Disbursement

M M M /  D D D /  Y Y Y Y Y Y  
10 / 19 / 2017

FEC Identification Number

C C00479063  
**Transaction ID : B905CC8AC1**  
Amount of Each Disbursement this Period  
 2500.00

Memo Item

Full Name (Last, First, Middle Initial)

**C. VISCLOSKY FOR CONGRESS**

Mailing Address POST OFFICE BOX 10003

City MERRILLVILLE State IN Zip Code 46411

Purpose of Disbursement  
Contribution to a Federal Candidate

Candidate Name  
**Visclosky, Pete, J., Rep.,**

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼  
State: IN District: 01

Date of Disbursement

M M M /  D D D /  Y Y Y Y Y Y  
10 / 11 / 2017

FEC Identification Number

C C00166504  
**Transaction ID : BF251ACCA1**  
Amount of Each Disbursement this Period  
 1000.00

Memo Item

**SUBTOTAL** of Disbursements This Page (optional)..... ▶

**TOTAL** This Period (last page this line number only)..... ▶

4500.00

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

Full Name (Last, First, Middle Initial)

**A. KIND FOR CONGRESS COMMITTEE**

Mailing Address 205 5TH AVENUE SOUTH

City LA CROSSE State WI Zip Code 54601

Purpose of Disbursement  
Contribution to a Federal Candidate

Candidate Name  
**Kind, Ron, J., Rep.,**

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼  
State: WI District: 03

Date of Disbursement

MM / DD / YYYY  
10 / 19 / 2017

FEC Identification Number

**C** C00312017

**Transaction ID : B38AF39797I**  
Amount of Each Disbursement this Period

1000.00

Memo Item

Full Name (Last, First, Middle Initial)

**B. Yoder For Congress, Inc**

Mailing Address PO Box 26742

City Overland Park State KS Zip Code 66225

Purpose of Disbursement  
Contribution to a Federal Candidate

Candidate Name  
**Yoder, Kevin, W., Rep.,**

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼  
State: KS District: 03

Date of Disbursement

MM / DD / YYYY  
10 / 06 / 2017

FEC Identification Number

**C** C00472365

**Transaction ID : BBC44C2330I**  
Amount of Each Disbursement this Period

2500.00

Memo Item

Full Name (Last, First, Middle Initial)

**C. ESPAILLAT FOR CONGRESS 2018**

Mailing Address P.O. BOX H

City NEW YORK State NY Zip Code 10034

Purpose of Disbursement  
Contribution to a Federal Candidate

Candidate Name  
**Espailat, Adriano, , Rep.,**

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼  
State: NY District: 13

Date of Disbursement

MM / DD / YYYY  
10 / 06 / 2017

FEC Identification Number

**C** C00635722

**Transaction ID : B32DAD516Z**  
Amount of Each Disbursement this Period

1000.00

Memo Item

**SUBTOTAL** of Disbursements This Page (optional)..... ▶

4500.00

**TOTAL** This Period (last page this line number only)..... ▶

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

Full Name (Last, First, Middle Initial)

**A. Ryan Costello For Congress**

Mailing Address PO Box 3154

City  
West Chester

State  
PA

Zip Code  
19381

Purpose of Disbursement  
Contribution to a Federal Candidate

Candidate Name

**Costello, Ryan, A., Rep.,**

Office Sought:  House  
 Senate  
 President

Disbursement For: 2018  
 Primary  General  
 Other (specify) ▼

State: PA District: 06

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
10			06			2017			

FEC Identification Number

**C** C00554899

**Transaction ID : BEEA48BEC;**  
Amount of Each Disbursement this Period

1000.00

Memo Item

Full Name (Last, First, Middle Initial)

**B. Capuano For Congress Committee**

Mailing Address PO BOX 440305

City  
SOMERVILLE

State  
MA

Zip Code  
02144

Purpose of Disbursement  
Contribution to a Federal Candidate

Candidate Name

**Capuano, Michael, E., Rep.,**

Office Sought:  House  
 Senate  
 President

Disbursement For: 2018  
 Primary  General  
 Other (specify)

State: MA District: 07

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
10			19			2017			

FEC Identification Number

**C** C00336388

**Transaction ID : B3030223876.**  
Amount of Each Disbursement this Period

1000.00

Memo Item

Full Name (Last, First, Middle Initial)

**C. JIM RENACCI FOR CONGRESS**

Mailing Address 150 SMOKERISE DRIVE

City  
WADSWORTH

State  
OH

Zip Code  
44281-8701

Purpose of Disbursement  
VOID - Contribution to a Federal Candidate

Candidate Name

**Renacci, Jim, B., Rep.,**

Office Sought:  House  
 Senate  
 President

Disbursement For: 2018  
 Primary  General  
 Other (specify) ▼

State: OH District: 16

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
10			02			2017			

FEC Identification Number

**C** C00466359

**Transaction ID : B57E45AA4F**  
Amount of Each Disbursement this Period

- 2000.00

Memo Item

**SUBTOTAL** of Disbursements This Page (optional)..... ▶

0.00

**TOTAL** This Period (last page this line number only)..... ▶

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

Full Name (Last, First, Middle Initial) <b>A. DINO FOR CONGRESS</b>		Date of Disbursement MM / DD / YYYY 10 / 23 / 2017
Mailing Address 1420 NW GILMAN BLVD. PMB 2661		FEC Identification Number C00656371 <b>Transaction ID : BE706082D4!</b> Amount of Each Disbursement this Period 5000.00
City ISSAQUAH	State WA	Zip Code 98027
Purpose of Disbursement Contribution to a Federal Candidate		Category/ Type
Candidate Name <b>Rossi, Dino, , ,</b>		
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
State: WA	District: 08	<input type="checkbox"/> Memo Item

Full Name (Last, First, Middle Initial) <b>B. FILEMON VELA FOR CONGRESS</b>		Date of Disbursement MM / DD / YYYY 10 / 19 / 2017
Mailing Address 2929 MOSSROCK STREET SUITE 215		FEC Identification Number C00513531 <b>Transaction ID : B18F3473880</b> Amount of Each Disbursement this Period 1500.00
City SAN ANTONIO	State TX	Zip Code 78230
Purpose of Disbursement Contribution to a Federal Candidate		Category/ Type
Candidate Name <b>Vela, Filemon, B., Rep.,</b>		
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
State: TX	District: 34	<input type="checkbox"/> Memo Item

Full Name (Last, First, Middle Initial) <b>C. SALUD CARBAJAL FOR CONGRESS</b>		Date of Disbursement MM / DD / YYYY 10 / 13 / 2017
Mailing Address PO BOX 1290		FEC Identification Number C00576041 <b>Transaction ID : B7CD23A9B!</b> Amount of Each Disbursement this Period 1000.00
City SANTA BARBARA	State CA	Zip Code 93102
Purpose of Disbursement Contribution to a Federal Candidate		Category/ Type
Candidate Name <b>Carbajal, Salud, , Rep.,</b>		
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
State: CA	District: 24	<input type="checkbox"/> Memo Item

**SUBTOTAL** of Disbursements This Page (optional)..... ▶

**TOTAL** This Period (last page this line number only)..... ▶

7500.00

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. CULBERSON FOR CONGRESS**

Full Name (Last, First, Middle Initial)

Mailing Address P.O. BOX 41964

City HOUSTON State TX Zip Code 77241

Purpose of Disbursement  
Contribution to a Federal Candidate

Candidate Name  
**Culberson, John, A., Rep.,**

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼  
State: TX District: 07

Date of Disbursement

MM / DD / YYYY  
10 / 05 / 2017

FEC Identification Number

**C** C00343236

**Transaction ID : B9C30FFF28!**

Amount of Each Disbursement this Period

2500.00

Memo Item

**B. PEOPLE FOR DEREK KILMER**

Full Name (Last, First, Middle Initial)

Mailing Address PO BOX 1574

City GIG HARBOR State WA Zip Code 98335

Purpose of Disbursement  
Contribution to a Federal Candidate

Candidate Name  
**Kilmer, Derek, , Rep.,**

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼  
State: WA District: 06

Date of Disbursement

MM / DD / YYYY  
10 / 05 / 2017

FEC Identification Number

**C** C00514893

**Transaction ID : B431BDF22E!**

Amount of Each Disbursement this Period

2500.00

Memo Item

**C. Gallego for Arizona**

Full Name (Last, First, Middle Initial)

Mailing Address P.O. Box 1710

City Phoenix State AZ Zip Code 85001-1710

Purpose of Disbursement  
Contribution to a Federal Candidate

Candidate Name  
**Gallego, Ruben, , Rep.,**

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼  
State: AZ District: 07

Date of Disbursement

MM / DD / YYYY  
10 / 04 / 2017

FEC Identification Number

**C** C00558627

**Transaction ID : BB031B801C**

Amount of Each Disbursement this Period

2500.00

Memo Item

**SUBTOTAL** of Disbursements This Page (optional)..... ▶

**TOTAL** This Period (last page this line number only)..... ▶

7500.00



**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. GARY PALMER FOR CONGRESS**

Full Name (Last, First, Middle Initial)

Date of Disbursement

Mailing Address 1919 OXMOOR RD #235

M M M	/	D D D	/	Y Y Y Y Y
10		12		2017

City HOMEWOOD State AL Zip Code 35209

FEC Identification Number

Purpose of Disbursement  
Contribution to a Federal Candidate

C	C00551374
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Candidate Name  
**Palmer, Gary, J., Rep.,**

Category/  
Type

**Transaction ID : BBA90FCF27**  
Amount of Each Disbursement this Period

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼  
State: AL District: 06

2500.00
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Memo Item

**B. Citizens For Boyle**

Full Name (Last, First, Middle Initial)

Date of Disbursement

Mailing Address PO Box 11545

M M M	/	D D D	/	Y Y Y Y Y
10		06		2017

City Philadelphia State PA Zip Code 19116

FEC Identification Number

Purpose of Disbursement  
Contribution to a Federal Candidate

C	C00543363
---	-----------

Candidate Name  
**Boyle, Brendan, F., Rep.,**

Category/  
Type

**Transaction ID : BD15EA3DA2**  
Amount of Each Disbursement this Period

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼  
State: PA District: 13

2500.00
---------

Memo Item

**C. OLSON FOR CONGRESS COMMITTEE**

Full Name (Last, First, Middle Initial)

Date of Disbursement

Mailing Address PO BOX 16381

M M M	/	D D D	/	Y Y Y Y Y
10		05		2017

City SUGAR LAND State TX Zip Code 77496-6381

FEC Identification Number

Purpose of Disbursement  
Contribution to a Federal Candidate

C	C00437913
---	-----------

Candidate Name  
**Olson, Pete, G., Rep.,**

Category/  
Type

**Transaction ID : BF67B83647**  
Amount of Each Disbursement this Period

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼  
State: TX District: 22

2000.00
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Memo Item

**SUBTOTAL** of Disbursements This Page (optional)..... ▶

**TOTAL** This Period (last page this line number only)..... ▶

7000.00
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**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

Full Name (Last, First, Middle Initial) <b>A. JOE KENNEDY FOR CONGRESS</b>		Date of Disbursement MM / DD / YYYY 10 / 19 / 2017
Mailing Address PO BOX 590464		FEC Identification Number C00512970 <b>Transaction ID : B606A57815E</b>
City NEWTON	State MA	Zip Code 02459
Purpose of Disbursement Contribution to a Federal Candidate		Amount of Each Disbursement this Period 1000.00
Candidate Name <b>Kennedy, Joe, P., Rep., III</b>		Category/Type
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Memo Item
State: MA	District: 04	

Full Name (Last, First, Middle Initial) <b>B. JOHN CARTER FOR CONGRESS</b>		Date of Disbursement MM / DD / YYYY 10 / 05 / 2017
Mailing Address 1717 NORTH IH-35 SUITE 304		FEC Identification Number C00371203 <b>Transaction ID : B20A90CDA0</b>
City ROUND ROCK	State TX	Zip Code 78664
Purpose of Disbursement Contribution to a Federal Candidate		Amount of Each Disbursement this Period 2000.00
Candidate Name <b>Carter, John, R., Rep.,</b>		Category/Type
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Memo Item
State: TX	District: 31	

Full Name (Last, First, Middle Initial) <b>C. Debbie Dingell For Congress</b>		Date of Disbursement MM / DD / YYYY 10 / 05 / 2017
Mailing Address PO Box 746		FEC Identification Number C00558213 <b>Transaction ID : B956DACC1</b>
City Dearborn	State MI	Zip Code 48121
Purpose of Disbursement Contribution to a Federal Candidate		Amount of Each Disbursement this Period 1000.00
Candidate Name <b>Dingell, Debbie, , Rep.,</b>		Category/Type
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Memo Item
State: MI	District: 12	

**SUBTOTAL** of Disbursements This Page (optional)..... ▶

**TOTAL** This Period (last page this line number only)..... ▶

4000.00

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

Full Name (Last, First, Middle Initial)

**A. HAL ROGERS FOR CONGRESS**

Mailing Address P.O. BOX 1214

City **SOMERSET** State **KY** Zip Code **42502**

Purpose of Disbursement  
Contribution to a Federal Candidate

Candidate Name  
**Rogers, Hal, D., Rep.,**

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼  
State: **KY** District: **05**

Date of Disbursement

/  /

FEC Identification Number

**Transaction ID : B4B4DF748D**  
Amount of Each Disbursement this Period

Memo Item

Full Name (Last, First, Middle Initial)

**B. TENNEY FOR CONGRESS**

Mailing Address 28 ROBINSON ROAD  
PO BOX 128

City **CLINTON** State **NY** Zip Code **13323**

Purpose of Disbursement  
Contribution to a Federal Candidate

Candidate Name  
**Tenney, Claudia, , Rep.,**

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼  
State: **NY** District: **22**

Date of Disbursement

/  /

FEC Identification Number

**Transaction ID : BD806EF666**  
Amount of Each Disbursement this Period

Memo Item

Full Name (Last, First, Middle Initial)

**C. SCOTT PETERS FOR CONGRESS**

Mailing Address PO BOX 70980

City **WASHINGTON** State **DC** Zip Code **20024**

Purpose of Disbursement  
Contribution to a Federal Candidate

Candidate Name  
**Peters, Scott, H., Rep.,**

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼  
State: **CA** District: **52**

Date of Disbursement

/  /

FEC Identification Number

**Transaction ID : B4AA9E22F8**  
Amount of Each Disbursement this Period

Memo Item

**SUBTOTAL** of Disbursements This Page (optional).....▶

**TOTAL** This Period (last page this line number only).....▶

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. PETE AGUILAR FOR CONGRESS**

Full Name (Last, First, Middle Initial)

Mailing Address PO BOX 10954

City SAN BERNARDINO State CA Zip Code 92423

Purpose of Disbursement  
Contribution to a Federal Candidate

Candidate Name  
**Aguilar, Peter, , Rep.,**

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼  
State: CA District: 31

Date of Disbursement

MM / DD / YYYY  
10 / 13 / 2017

FEC Identification Number

**C** C00510461

**Transaction ID : B4C98BC385**

Amount of Each Disbursement this Period

1000.00

Memo Item

**B. TEXANS FOR HENRY CUELLAR CONGRESSIONAL CAMPAIGN**

Full Name (Last, First, Middle Initial)

Mailing Address 1519 WASHINGTON STREET  
SUITE 200

City LAREDO State TX Zip Code 78040

Purpose of Disbursement  
Contribution to a Federal Candidate

Candidate Name  
**Cuellar, Henry, R., Rep.,**

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼  
State: TX District: 28

Date of Disbursement

MM / DD / YYYY  
10 / 19 / 2017

FEC Identification Number

**C** C00371302

**Transaction ID : B89B15C01FI**

Amount of Each Disbursement this Period

1500.00

Memo Item

**C. COOPER FOR CONGRESS**

Full Name (Last, First, Middle Initial)

Mailing Address C/O DGLF CPAS & BUSINESS ADVISORS  
P.O. BOX 198087

City NASHVILLE State TN Zip Code 37219

Purpose of Disbursement  
Contribution to a Federal Candidate

Candidate Name  
**Cooper, Jim, H.S., Rep.,**

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼  
State: TN District: 05

Date of Disbursement

MM / DD / YYYY  
10 / 05 / 2017

FEC Identification Number

**C** C00376665

**Transaction ID : B71F768D3F**

Amount of Each Disbursement this Period

2500.00

Memo Item

**SUBTOTAL** of Disbursements This Page (optional)..... ▶

**TOTAL** This Period (last page this line number only)..... ▶

5000.00

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

Full Name (Last, First, Middle Initial) <b>A. BARRAGAN FOR CONGRESS</b>		Date of Disbursement MM / DD / YYYY 10 / 13 / 2017
Mailing Address 1840 SOUTH GAFFEY STREET #421		FEC Identification Number C00577353 <b>Transaction ID : B310DBFDDC</b> Amount of Each Disbursement this Period 1000.00
City SAN PEDRO	State CA	Zip Code 90731
Purpose of Disbursement Contribution to a Federal Candidate		Category/ Type
Candidate Name <b>Barragan, Nanette, Diaz, Rep.,</b>		
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
State: CA	District: 44	<input type="checkbox"/> Memo Item

Full Name (Last, First, Middle Initial) <b>B. BILL FOSTER FOR CONGRESS</b>		Date of Disbursement MM / DD / YYYY 10 / 05 / 2017
Mailing Address P.O. BOX 9104		FEC Identification Number C00435099 <b>Transaction ID : BCF8BE5291</b> Amount of Each Disbursement this Period 2500.00
City AURORA	State IL	Zip Code 60598
Purpose of Disbursement Contribution to a Federal Candidate		Category/ Type
Candidate Name <b>Foster, Bill, , Rep.,</b>		
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	
State: IL	District: 11	<input type="checkbox"/> Memo Item

Full Name (Last, First, Middle Initial) <b>C. Norma Torres For Congress</b>		Date of Disbursement MM / DD / YYYY 10 / 13 / 2017
Mailing Address 728 W Edna Place		FEC Identification Number C00557652 <b>Transaction ID : B425DA1BC</b> Amount of Each Disbursement this Period 1500.00
City Covina	State CA	Zip Code 91722
Purpose of Disbursement Contribution to a Federal Candidate		Category/ Type
Candidate Name <b>Torres, Norma, J., Rep.,</b>		
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
State: CA	District: 35	<input type="checkbox"/> Memo Item

**SUBTOTAL** of Disbursements This Page (optional)..... ▶

5000.00

**TOTAL** This Period (last page this line number only)..... ▶

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

Full Name (Last, First, Middle Initial)

**A. FRIENDS OF DAN KILDEE**

Mailing Address P.O. BOX 248

City FLINT State MI Zip Code 48501

Purpose of Disbursement  
Contribution to a Federal Candidate

Candidate Name  
**Kildee, Dan, T., Rep.,**

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼  
State: MI District: 05

Date of Disbursement

MM / DD / YYYY  
10 / 05 / 2017

FEC Identification Number

**C** C00499947  
**Transaction ID : B938DC1B54**  
Amount of Each Disbursement this Period  
1000.00

Memo Item

Full Name (Last, First, Middle Initial)

**B. KATKO FOR CONGRESS**

Mailing Address 5407 ANVIL DRIVE

City CAMILLUS State NY Zip Code 13031

Purpose of Disbursement  
Contribution to a Federal Candidate

Candidate Name  
**Katko, John, M., Rep.,**

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼  
State: NY District: 24

Date of Disbursement

MM / DD / YYYY  
10 / 19 / 2017

FEC Identification Number

**C** C00556365  
**Transaction ID : B1885A7980E**  
Amount of Each Disbursement this Period  
1000.00

Memo Item

Full Name (Last, First, Middle Initial)

**C. VICENTE GONZALEZ FOR CONGRESS**

Mailing Address 121 NORTH 10TH STREET

City MCALLEN State TX Zip Code 78501

Purpose of Disbursement  
Contribution to a Federal Candidate

Candidate Name  
**Gonzalez, Vicente, , Rep.,**

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼  
State: TX District: 15

Date of Disbursement

MM / DD / YYYY  
10 / 19 / 2017

FEC Identification Number

**C** C00592659  
**Transaction ID : B761E1C592**  
Amount of Each Disbursement this Period  
1500.00

Memo Item

**SUBTOTAL** of Disbursements This Page (optional).....▶

**TOTAL** This Period (last page this line number only).....▶

3500.00

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. SEAN PATRICK MALONEY FOR CONGRESS**

Full Name (Last, First, Middle Initial)  
Mailing Address PO BOX 270

City NEWBURGH State NY Zip Code 12550

Purpose of Disbursement  
Contribution to a Federal Candidate

Candidate Name  
**Maloney, Sean, P., Rep.,**

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼

State: NY District: 18

Date of Disbursement: 10 / 06 / 2017

FEC Identification Number: C00512426  
**Transaction ID : B7CEB62DA**  
Amount of Each Disbursement this Period: 2500.00

Memo Item

**B. Tom O'Halleran for Congress**

Full Name (Last, First, Middle Initial)  
Mailing Address PO Box 20375

City Sedona State AZ Zip Code 86341-0375

Purpose of Disbursement  
Contribution to a Federal Candidate

Candidate Name  
**O'Halleran, Tom, , Rep.,**

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼

State: AZ District: 01

Date of Disbursement: 10 / 04 / 2017

FEC Identification Number: C00582890  
**Transaction ID : B13863411B**  
Amount of Each Disbursement this Period: 2500.00

Memo Item

**C. Emmer For Congress**

Full Name (Last, First, Middle Initial)  
Mailing Address PO Box 998

City Anoka State MN Zip Code 55303-0998

Purpose of Disbursement  
Contribution to a Federal Candidate

Candidate Name  
**Emmer, Thomas, E., Rep., Jr.**

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼

State: MN District: 06

Date of Disbursement: 10 / 05 / 2017

FEC Identification Number: C00545749  
**Transaction ID : B24B9CB317**  
Amount of Each Disbursement this Period: 500.00

Memo Item

**SUBTOTAL** of Disbursements This Page (optional)..... ▶ 5500.00

**TOTAL** This Period (last page this line number only)..... ▶

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

Full Name (Last, First, Middle Initial)

**A. Titus For Congress**

Mailing Address PO Box 72454

City Las Vegas State NV Zip Code 89170

Purpose of Disbursement  
Contribution to a Federal Candidate

Candidate Name  
**Titus, Dina, , Rep.,**

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼  
State: NV District: 01

Date of Disbursement

MM / DD / YYYY  
10 / 11 / 2017

FEC Identification Number

**C** C00499467  
**Transaction ID : BFAFFC9FE3**  
Amount of Each Disbursement this Period  
1500.00

Memo Item

Full Name (Last, First, Middle Initial)

**B. RE-ELECT MCGOVERN COMMITTEE**

Mailing Address PO BOX 60405

City WORCESTER State MA Zip Code 01606

Purpose of Disbursement  
Contribution to a Federal Candidate

Candidate Name  
**McGovern, Jim, P., Rep.,**

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼  
State: MA District: 02

Date of Disbursement

MM / DD / YYYY  
10 / 19 / 2017

FEC Identification Number

**C** C00285171  
**Transaction ID : BB54967404F**  
Amount of Each Disbursement this Period  
1000.00

Memo Item

Full Name (Last, First, Middle Initial)

**C. GRACE FOR NEW YORK**

Mailing Address 49-04 43RD AVE

City WOODSIDE State NY Zip Code 11377

Purpose of Disbursement  
Contribution to a Federal Candidate

Candidate Name  
**Meng, Grace, , Rep.,**

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼  
State: NY District: 06

Date of Disbursement

MM / DD / YYYY  
10 / 06 / 2017

FEC Identification Number

**C** C00516666  
**Transaction ID : B7812B8734I**  
Amount of Each Disbursement this Period  
2500.00

Memo Item

**SUBTOTAL** of Disbursements This Page (optional)..... ▶

**TOTAL** This Period (last page this line number only)..... ▶

5000.00



**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. DR. RAUL RUIZ FOR CONGRESS**

Full Name (Last, First, Middle Initial)

Date of Disbursement

Mailing Address PO BOX 6116

M M M	/	D D D	/	Y Y Y Y Y
10		13		2017

City LA QUINTA State CA Zip Code 92248

FEC Identification Number

Purpose of Disbursement  
Contribution to a Federal Candidate

C	C00502575
---	-----------

Candidate Name  
**Ruiz, Raul, , Rep.,**

Category/  
Type

**Transaction ID : B50757767Df**

Amount of Each Disbursement this Period

Office Sought:  House  
 Senate  
 President  
State: CA District: 36

Disbursement For: 2018  
 Primary  General  
 Other (specify) ▼

1500.00
---------

Memo Item

**B. Friends Of Dave Joyce**

Full Name (Last, First, Middle Initial)

Date of Disbursement

Mailing Address 320 Kenarden Dr

M M M	/	D D D	/	Y Y Y Y Y
10		23		2017

City Highland Hts State OH Zip Code 44143

FEC Identification Number

Purpose of Disbursement  
Contribution to a Federal Candidate

C	C00527457
---	-----------

Candidate Name  
**Joyce, Dave, P., Rep.,**

Category/  
Type

**Transaction ID : B70A5930006**

Amount of Each Disbursement this Period

Office Sought:  House  
 Senate  
 President  
State: OH District: 14

Disbursement For: 2018  
 Primary  General  
 Other (specify) ▼

1000.00
---------

Memo Item

**C. Emmer For Congress**

Full Name (Last, First, Middle Initial)

Date of Disbursement

Mailing Address PO Box 998

M M M	/	D D D	/	Y Y Y Y Y
10		05		2017

City Anoka State MN Zip Code 55303-0998

FEC Identification Number

Purpose of Disbursement  
Contribution to a Federal Candidate

C	C00545749
---	-----------

Candidate Name  
**Emmer, Thomas, E., Rep., Jr.**

Category/  
Type

**Transaction ID : BE4A715B2E**

Amount of Each Disbursement this Period

Office Sought:  House  
 Senate  
 President  
State: MN District: 06

Disbursement For: 2018  
 Primary  General  
 Other (specify) ▼

2000.00
---------

Memo Item

**SUBTOTAL** of Disbursements This Page (optional)..... ▶

4500.00
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**TOTAL** This Period (last page this line number only)..... ▶

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**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. KENNY MARCHANT FOR CONGRESS**

Full Name (Last, First, Middle Initial)

Date of Disbursement

Mailing Address PO BOX 110187

M M M	/	D D D	/	Y Y Y Y Y
10		31		2017

City CARROLLTON State TX Zip Code 75011-0187

FEC Identification Number

Purpose of Disbursement  
Contribution to a Federal Candidate

C	C00393348
---	-----------

Candidate Name  
**Marchant, Kenny, E., Rep.,**

Category/  
Type

**Transaction ID : B0E8A4A248**

Amount of Each Disbursement this Period

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼

4000.00	500.00
---------	--------

Memo Item

State: TX District: 24

**B. SCHNEIDER FOR CONGRESS**

Full Name (Last, First, Middle Initial)

Date of Disbursement

Mailing Address PO BOX 1318

M M M	/	D D D	/	Y Y Y Y Y
10		05		2017

City DEERFIELD State IL Zip Code 60015

FEC Identification Number

Purpose of Disbursement  
Contribution to a Federal Candidate

C	C00495952
---	-----------

Candidate Name  
**Schneider, Bradley, S., Rep.,**

Category/  
Type

**Transaction ID : B8F3509670C**

Amount of Each Disbursement this Period

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼

4000.00	2500.00
---------	---------

Memo Item

State: IL District: 10

**C. ZELDIN FOR CONGRESS**

Full Name (Last, First, Middle Initial)

Date of Disbursement

Mailing Address 47 FLINTLOCK DRIVE

M M M	/	D D D	/	Y Y Y Y Y
10		31		2017

City SHIRLEY State NY Zip Code 11967

FEC Identification Number

Purpose of Disbursement  
Contribution to a Federal Candidate

C	C00552547
---	-----------

Candidate Name  
**Zeldin, Lee, M., Rep.,**

Category/  
Type

**Transaction ID : B7D83E9226**

Amount of Each Disbursement this Period

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼

4000.00	1000.00
---------	---------

Memo Item

State: NY District: 01

**SUBTOTAL** of Disbursements This Page (optional).....▶

4000.00
---------

**TOTAL** This Period (last page this line number only).....▶

4000.00
---------

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

Full Name (Last, First, Middle Initial) <b>A. VARGAS FOR CONGRESS</b>		Date of Disbursement MM / DD / YYYY 10 / 13 / 2017
Mailing Address 330 ENCINITAS BLVD		FEC Identification Number C00497321 <b>Transaction ID : B10DF6DBE2</b> Amount of Each Disbursement this Period 2500.00
City ENCINITAS	State CA	Zip Code 92024-8705
Purpose of Disbursement Contribution to a Federal Candidate		Category/ Type
Candidate Name <b>Vargas, Juan, C., Rep.,</b>		
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
State: CA	District: 51	<input type="checkbox"/> Memo Item

Full Name (Last, First, Middle Initial) <b>B. KINZINGER FOR CONGRESS</b>		Date of Disbursement MM / DD / YYYY 10 / 11 / 2017
Mailing Address PO BOX 2365		FEC Identification Number C00458877 <b>Transaction ID : BF88EEB299I</b> Amount of Each Disbursement this Period 3000.00
City OTTAWA	State IL	Zip Code 61350-6965
Purpose of Disbursement Contribution to a Federal Candidate		Category/ Type
Candidate Name <b>Kinzinger, Adam, D., Rep.,</b>		
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
State: IL	District: 16	<input type="checkbox"/> Memo Item

Full Name (Last, First, Middle Initial) <b>C. POE FOR CONGRESS</b>		Date of Disbursement MM / DD / YYYY 10 / 05 / 2017
Mailing Address P.O. BOX 14222		FEC Identification Number C00392670 <b>Transaction ID : B5A359EF70</b> Amount of Each Disbursement this Period 2000.00
City HUMBLE	State TX	Zip Code 77347
Purpose of Disbursement Contribution to a Federal Candidate		Category/ Type
Candidate Name <b>Poe, Ted, , Rep.,</b>		
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
State: TX	District: 02	<input type="checkbox"/> Memo Item

**SUBTOTAL** of Disbursements This Page (optional)..... ▶

7500.00

**TOTAL** This Period (last page this line number only)..... ▶

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

Full Name (Last, First, Middle Initial) <b>A. Norma Torres For Congress</b>		Date of Disbursement MM / DD / YYYY 10 / 31 / 2017
Mailing Address 728 W Edna Place		FEC Identification Number C00557652 <b>Transaction ID : B7E450AD8A</b> Amount of Each Disbursement this Period 1000.00
City Covina	State CA	Zip Code 91722
Purpose of Disbursement Contribution to a Federal Candidate		Category/ Type
Candidate Name <b>Torres, Norma, J., Rep.,</b>		
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
State: CA	District: 35	
<input type="checkbox"/> Memo Item		

Full Name (Last, First, Middle Initial) <b>B. MARTHA ROBY FOR CONGRESS</b>		Date of Disbursement MM / DD / YYYY 10 / 12 / 2017
Mailing Address PO BOX 195		FEC Identification Number C00462143 <b>Transaction ID : BA2E40FE88I</b> Amount of Each Disbursement this Period 3000.00
City MONTGOMERY	State AL	Zip Code 36101
Purpose of Disbursement Contribution to a Federal Candidate		Category/ Type
Candidate Name <b>Roby, Martha, , Rep.,</b>		
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
State: AL	District: 02	
<input type="checkbox"/> Memo Item		

Full Name (Last, First, Middle Initial) <b>C. STEVE KNIGHT FOR CONGRESS</b>		Date of Disbursement MM / DD / YYYY 10 / 12 / 2017
Mailing Address PO BOX 991		FEC Identification Number C00554014 <b>Transaction ID : B47861CF06</b> Amount of Each Disbursement this Period 1000.00
City LANCASTER	State CA	Zip Code 93584
Purpose of Disbursement Contribution to a Federal Candidate		Category/ Type
Candidate Name <b>Knight, Steve, T., Rep.,</b>		
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
State: CA	District: 25	
<input type="checkbox"/> Memo Item		

**SUBTOTAL** of Disbursements This Page (optional)..... ▶

**TOTAL** This Period (last page this line number only)..... ▶

5000.00

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. MIKE THOMPSON FOR CONGRESS**

Full Name (Last, First, Middle Initial)  
MIKE THOMPSON FOR CONGRESS

Mailing Address 5429 MADISON AVENUE

City SACRAMENTO State CA Zip Code 95841

Purpose of Disbursement  
Contribution to a Federal Candidate

Candidate Name  
Thompson, Mike, , Rep.,

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼

State: CA District: 05

Date of Disbursement: 10 / 13 / 2017

FEC Identification Number: C00326363  
Transaction ID : B2BC1DC96E  
Amount of Each Disbursement this Period: 1500.00

Memo Item

**B. RUBEN KIHUEN FOR CONGRESS**

Full Name (Last, First, Middle Initial)  
RUBEN KIHUEN FOR CONGRESS

Mailing Address P.O. BOX 458

City LAS VEGAS State NV Zip Code 89125

Purpose of Disbursement  
Contribution to a Federal Candidate

Candidate Name  
Kihuen, Ruben, J., Rep.,

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼

State: NV District: 04

Date of Disbursement: 10 / 11 / 2017

FEC Identification Number: C00502773  
Transaction ID : B1DA74DE8C  
Amount of Each Disbursement this Period: 2500.00

Memo Item

**C. MARK POCAN FOR CONGRESS**

Full Name (Last, First, Middle Initial)  
MARK POCAN FOR CONGRESS

Mailing Address PO BOX 327

City MADISON State WI Zip Code 53701

Purpose of Disbursement  
Contribution to a Federal Candidate

Candidate Name  
Pocan, Mark, , Rep.,

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼

State: WI District: 02

Date of Disbursement: 10 / 19 / 2017

FEC Identification Number: C00502179  
Transaction ID : B4E6028633  
Amount of Each Disbursement this Period: 1000.00

Memo Item

**SUBTOTAL** of Disbursements This Page (optional)..... ▶ 5000.00

**TOTAL** This Period (last page this line number only)..... ▶

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. BRENDA LAWRENCE FOR CONGRESS**

Full Name (Last, First, Middle Initial)

Date of Disbursement

Mailing Address P O BOX 760550

M M M	/	D D D	/	Y Y Y Y Y
10		05		2017

City SOUTHFIELD State MI Zip Code 48076

FEC Identification Number

Purpose of Disbursement  
Contribution to a Federal Candidate

C	C00510008
---	-----------

Candidate Name  
**Lawrence, Brenda, L., Rep.,**

Category/  
Type

**Transaction ID : B18EF124A3I**

Amount of Each Disbursement this Period

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼  
State: MI District: 14

1000.00
---------

Memo Item

**B. KENNY MARCHANT FOR CONGRESS**

Full Name (Last, First, Middle Initial)

Date of Disbursement

Mailing Address PO BOX 110187

M M M	/	D D D	/	Y Y Y Y Y
10		31		2017

City CARROLLTON State TX Zip Code 75011-0187

FEC Identification Number

Purpose of Disbursement  
Contribution to a Federal Candidate

C	C00393348
---	-----------

Candidate Name  
**Marchant, Kenny, E., Rep.,**

Category/  
Type

**Transaction ID : BA53D6ED59**

Amount of Each Disbursement this Period

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼  
State: TX District: 24

500.00
--------

Memo Item

**C. Courtney For Congress**

Full Name (Last, First, Middle Initial)

Date of Disbursement

Mailing Address 38 RISLEY ROAD

M M M	/	D D D	/	Y Y Y Y Y
10		19		2017

City VERNON State CT Zip Code 06066

FEC Identification Number

Purpose of Disbursement  
Contribution to a Federal Candidate

C	C00410233
---	-----------

Candidate Name  
**Courtney, Joe, , Rep.,**

Category/  
Type

**Transaction ID : B1990A9153I**

Amount of Each Disbursement this Period

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼  
State: CT District: 02

1000.00
---------

Memo Item

**SUBTOTAL** of Disbursements This Page (optional).....▶

2500.00
---------

**TOTAL** This Period (last page this line number only).....▶

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**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

Full Name (Last, First, Middle Initial) <b>A. PASCRELL FOR CONGRESS</b>		Date of Disbursement MM / DD / YYYY 10 / 31 / 2017
Mailing Address PO BOX 100		FEC Identification Number C 000313510 <b>Transaction ID : B06F842F12E</b> Amount of Each Disbursement this Period 1000.00
City TEANECK	State NJ	Zip Code 07666
Purpose of Disbursement Contribution to a Federal Candidate		Category/ Type
Candidate Name <b>Pascrell, Bill, J., Rep., Jr.</b>		
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
State: NJ	District: 09	<input type="checkbox"/> Memo Item

Full Name (Last, First, Middle Initial) <b>B. Reclaim America PAC</b>		Date of Disbursement MM / DD / YYYY 10 / 04 / 2017
Mailing Address 228 S Washington St Ste 115		FEC Identification Number C 000500025 <b>Transaction ID : B7E1758C917</b> Amount of Each Disbursement this Period 2500.00
City Alexandria	State VA	Zip Code 22314
Purpose of Disbursement Contribution to a Federal Committee		Category/ Type
Candidate Name <b>Reclaim America PAC</b>		
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2017 <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Other	
State:	District:	<input type="checkbox"/> Memo Item

Full Name (Last, First, Middle Initial) <b>C. Hoosiers First PAC</b>		Date of Disbursement MM / DD / YYYY 10 / 11 / 2017
Mailing Address PO BOX 772		FEC Identification Number C 000492082 <b>Transaction ID : B52FAD5FDI</b> Amount of Each Disbursement this Period 5000.00
City Indianapolis	State IN	Zip Code 46206
Purpose of Disbursement Contribution to a Federal Committee		Category/ Type
Candidate Name <b>Hoosiers First PAC</b>		
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2017 <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼	
State:	District:	<input type="checkbox"/> Memo Item

**SUBTOTAL** of Disbursements This Page (optional)..... ▶

8500.00

**TOTAL** This Period (last page this line number only)..... ▶

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

Full Name (Last, First, Middle Initial)

**A. Latta For Congress**

Mailing Address PO Box 106

City Bowling Green State OH Zip Code 43402-0106

Purpose of Disbursement  
Redesignation Primary 2018

Candidate Name  
**Latta, Bob, E., Rep.,**

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼

State: OH District: 05

Date of Disbursement

MM / DD / YYYY  
10 / 20 / 2017

FEC Identification Number

**C** C00438697

**Transaction ID : B4AF0FF546I**

Amount of Each Disbursement this Period

- 1500.00

Memo Item

Full Name (Last, First, Middle Initial)

**B. LOU BARLETTA FOR SENATE**

Mailing Address P.O. BOX 128

City Hazleton State PA Zip Code 18201-0128

Purpose of Disbursement  
Redesignation Primary 2018

Candidate Name  
**Barletta, Lou, J., Rep.,**

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify)

State: PA District:

Date of Disbursement

MM / DD / YYYY  
10 / 06 / 2017

FEC Identification Number

**C** C00445122

**Transaction ID : B030DBB67F**

Amount of Each Disbursement this Period

- 5000.00

Memo Item

Full Name (Last, First, Middle Initial)

**C. LOU BARLETTA FOR SENATE**

Mailing Address P.O. BOX 128

City Hazleton State PA Zip Code 18201-0128

Purpose of Disbursement  
Redesignation General 2018

Candidate Name  
**Barletta, Lou, J., Rep.,**

Office Sought:  House  Senate  President  
Disbursement For: 2018  Primary  General  Other (specify) ▼

State: PA District:

Date of Disbursement

MM / DD / YYYY  
10 / 06 / 2017

FEC Identification Number

**C** C00445122

**Transaction ID : B4B4BDFFEI**

Amount of Each Disbursement this Period

5000.00

Memo Item

**SUBTOTAL** of Disbursements This Page (optional)..... ▶

**TOTAL** This Period (last page this line number only)..... ▶

0.00



**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)  
**AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)**

**A. Latta For Congress**

Full Name (Last, First, Middle Initial)  
Mailing Address PO Box 106

City Bowling Green State OH Zip Code 43402-0106

Purpose of Disbursement  
Redesignation General 2018

Candidate Name  
**Latta, Bob, E., Rep.,**

Office Sought:  House  Senate  President  
State: OH District: 05

Disbursement For: 2018  
 Primary  General  Other (specify) ▼

Date of Disbursement  
M M / D D / Y Y Y Y Y Y  
10 / 20 / 2017

FEC Identification Number  
C C00438697  
**Transaction ID : BFBC10696A**

Amount of Each Disbursement this Period  
1500.00

Memo Item

**B.**

Full Name (Last, First, Middle Initial)  
Mailing Address

City State Zip Code

Purpose of Disbursement

Candidate Name

Office Sought:  House  Senate  President  
State: District:

Disbursement For:  Primary  General  Other (specify)

Date of Disbursement  
M M / D D / Y Y Y Y Y Y

FEC Identification Number  
C

Amount of Each Disbursement this Period

Memo Item

**C.**

Full Name (Last, First, Middle Initial)  
Mailing Address

City State Zip Code

Purpose of Disbursement

Candidate Name

Office Sought:  House  Senate  President  
State: District:

Disbursement For:  Primary  General  Other (specify) ▼

Date of Disbursement  
M M / D D / Y Y Y Y Y Y

FEC Identification Number  
C

Amount of Each Disbursement this Period

Memo Item

<b>SUBTOTAL</b> of Disbursements This Page (optional).....▶	0.00
<b>TOTAL</b> This Period (last page this line number only).....▶	112000.00