



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-5

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

OCT 12 2001

Identification Number: C00291914

Reference: July Quarterly Report (4/1/00-6/30/00)

Dear Mr. Wingert:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) precludes a non-multicandidate political committee and its affiliates, from making a contribution to a candidate for federal office in excess of \$1,000 per election. Please refer to the Campaign Guide for information on how a committee qualifies for multicandidate status.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$1,000 and/or notify the recipient in writing of your redesignation of the contribution. In the best interest of your committee, all refunds and redesignations should be made within sixty days of the treasurer's receipt of the contribution(s).

If your committee has met the criteria for multicandidate status, please file FEC FORM 1M "Notification of Multicandidate Status" with the Commission. The treasurer must file FEC FORM 1M prior to making a

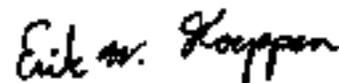
contribution of more than \$1,000 per candidate per election. 11 CFR §102.2(a)(3)

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

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

Any amendment or clarification should be filed with the Federal Election Commission. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Erik W. Koeppen
Reports Analyst
Reports Analysis Division

SCHEDULE B**ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
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FOR LINE NUMBER
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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)
Community Bankers Association of Illinois FedPac

Full Name, Mailing Address, and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Friends of Tim Johnson P.O. Box 17097 Urbana IL 61803	Contribution (House - IL - 10) Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	02/18/2000	250.00
Hastert for Congress Committee 15 E. Wilson P.O. Box 625 Beverly IL 60519	3/24/00 Reception (House - IL - 14) Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	03/03/2000	1000.00
Judy Biggart for Congress PO BOX 637 HINSDALE IL 60522	3/22/00 Reception (House - IL - 13) Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) :	03/03/2000	250.00
<i>IK</i> Friends of Tim Johnson P.O. Box 17087 Urbana IL 61803	(House - IL - 10) Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) :	03/06/2000	1000.00
John Shimkus P.O. Box 5456 Springfield IL 62705	Contribution (House - IL - 20) Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) :	03/06/2000	500.00

SUBTOTALS of Disbursements This Page (Optional)**TOTALS** This Period (last page this line number only)**3000.00**

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

Full Name, Mailing Address, and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Phelps for Congress 209 N. Vine Harrisburg IL 62946	8/30 Golf Outing (House - IL - 19) Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	06/06/2000	250.00
UK Friends of Tim Johnson P.O. Box 17097 Urbana IL 61803	6/17 Reception (House - IL - 10) Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	06/14/2000	500.00
Phelps for Congress 209 N. Vine Harrisburg IL 62946	Golf Outing (House - IL - 19) Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	06/28/2000	250.00

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1000.00

