



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-2

J. Joseph Brannen, Treasurer
Georgia Bankers Political
Action Committee
50 Hurt Plaza
Suite 1050
Atlanta, GA 30303

JUN 7 1995

Identification Number: C00092841

Reference: 30 Day Post-General Report (10/20/94-12/8/94)

Dear Mr. Brannen:

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

-Schedule B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) precludes a multicandidate committee from making a contribution to a candidate for federal office in excess of \$5,000 per election.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$5,000 and/or notify the recipient in writing of your redesignation of the contribution. In the best interest of your committee, all refunds and redesignations should be made within sixty days of the treasurer's receipt of the contribution(s).

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

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

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,

Debbie Manzano

Debbie Manzano
Reports Analyst
Reports Analysis Division

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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) ASA BankPac

| Name/Address | Purpose of Disbursement | Date of Disbursement | Amount |
|--|--|----------------------|------------|
| Laughlin for Congress P. O. Box 304 West Columbia, TX 77486 | Greg Laughlin DEM-14-TX, 1994 CYCLE Disbursement for: Primary | 05/03/93 | \$1,000.00 |
| Linder for Congress 3039 Winding Branch Drive Atlanta, GA 30338 | John Linder REP-6-GA, 1994 CYCLE Disbursement for: Primary | 05/04/93 | \$1,000.00 |
| Martin Frost Campaign Committee P. O. Box 4219 Bullard, TX 75208 | Martin Frost DEM-24-TX, 1994 CYCLE Disbursement for: Primary | 05/27/93 | \$1,000.00 |
| Martin Day Babo for Congress 2625 E. Franklin Ave. #301 Minneapolis, MN 55406 | Martin Day Babo DEM-5-MN, 1994 CYCLE Disbursement for: Primary | 05/25/93 | \$500.00 |
| Mike Bilirakis for Congress P. O. Box 1077 Tarpon Springs, FL 34688 | Richard Bilirakis REP-9-FL, 1994 CYCLE Disbursement for: Primary | 05/10/93 | \$1,000.00 |
| Mike Kopetski for Congress Committee 1529 State Street Salem, OR 97301 | Mike Kopetski DEM-5-OR, 1994 CYCLE Disbursement for: Primary | 05/10/93 | \$1,000.00 |
| Mineta for Congress Committee P. O. Box 28866 San Jose, CA 95139 | Norman Mineta DEM-15-CA, 1994 CYCLE Disbursement for: Primary | 05/10/93 | \$1,000.00 |
| Nathan Deal for Congress PO Box 2122 Gainesville, GA 30603 | Nathan Deal DEM-9-GA, 1994 CYCLE Disbursement for: Primary | 05/06/93 | \$1,000.00 |
| Pete Peterson Campaign Fund 109 West College Avenue Tallahassee, FL 32301 | Pete Peterson REP-2-FL, 1994 CYCLE Disbursement for: Primary | 05/10/93 | \$1,000.00 |
| SUBTOTAL of Disbursements This Page (optional) | | | \$8,500.00 |

SCHEDULE B ITEMIZED DISBURSEMENTS

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NAME OF COMMITTEE (in full) ABA BankPac

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| Name/Address | Purpose of Disbursement | Date of Disbursement | Amount |
|--|---|----------------------|-------------|
| Friends of Sherwood Boehlert Committee P.O. Box C 6 Stuebgen Park Utica, NY 13543 | Sherwood Boehlert REP-23-NY, 9394 CYCLE Disbursement for: Primary | 07/01/93 | 9500.00 |
| Friends of Tom Bevill P. O. Box 999 Jasper, AL 35502 | Tom Bevill SEN-4-AL, 9394 CYCLE Disbursement for: Primary | 07/23/93 | 9500.00 |
| Hamilton for Congress P. O. Box 99 Jeffersonville, IN 47150 | Lee Hamilton SEN-9-IN, 9394 CYCLE Disbursement for: General | 07/12/93 | \$1,900.00 |
| Bayer for Congress Committee 8100 Old Silver Mill Road District Heights, MD 20747 | Steny Hoyer SEN-5-MD, 9394 CYCLE Disbursement for: Primary | 07/23/93 | \$5,000.00 |
| Jim Saxton Volunteer Committee 8100 Penn Avenue South Suite 104 Bloomington, IN 55451 | Jim Saxton REP-3-MN, 9394 CYCLE Disbursement for: Primary | 07/27/93 | 91,000.00 |
| King For Congress Committee 7442 Beth Road Beaumont, NY 11783 | Peter King REP-3-NY, 9394 CYCLE Disbursement for: Primary | 07/19/93 | \$1,000.00 |
| L. F. Payne for Congress P. O. Box 233 Nellysford, VA 22955 | Leslie F Payne SEN-3-VA, 9394 CYCLE Disbursement for: General | 07/26/93 | \$2,000.00 |
| LaRocco for Congress 3975 West State Street Boise, ID 83703 | Larry LaRocco SEN-1-ID, 9394 CYCLE Disbursement for: Primary | 07/23/93 | \$3,000.00 |
| Linder for Congress 5039 Minding Branch Drive Atlanta, GA 30338 | John Linder REP-6-GA, 9394 CYCLE Disbursement for: Primary | 07/16/93 | \$800.00 |
| SUBTOTAL of Disbursements This Page (optional) | | | \$14,800.00 |

SCHEDULE B - ITEMIZED DISBURSEMENTS

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NAME OF COMMITTEE (in Full) ABA ServPac

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| NAME/Address | Purpose of Disbursement | Date of Disbursement | Amount |
|--|---|----------------------|------------|
| Friends of Dick Lugar 3575 Washington Blvd Room 1 Indianapolis, IN 46202 | Dick Lugar REP-IND-11, 1994 CYCLE Disbursement for: Primary | 01/17/94 | \$1,000.00 |
| Friends of Blaine Barton 16418 27th Avenue, NW Seattle, WA 98146 | Blaine Barton REP-WASH-04, 1994 CYCLE Disbursement for: General | 01/19/94 | \$2,000.00 |
| Biglie for Congress Committee 523 Burnham Avenue Delmar, DE 19609 | Frank Biglie SEN-DE-01, 1994 CYCLE Disbursement for: Primary | 01/19/94 | \$1,000.00 |
| Norris Powell for Congress Committee 127 W. Aurora Avenue Beverly Hills, CA 90240 | Norris Powell REP-CA-11, 1994 CYCLE Disbursement for: Primary | 01/19/94 | \$1,500.00 |
| Ray Hutchinson for Senate Committee 800 Brazos Street Suite 1200 Austin, TX 78701 | Ray Hutchinson REP-TX-04, 1994 CYCLE Disbursement for: Primary | 01/18/94 | \$4,000.00 |
| Ken Calvert for Congress P.O. Box 9 - 1992 Riverside, CA 92517 | Ken Calvert REP-CA-43, 1994 CYCLE Disbursement for: Primary | 01/10/94 | \$500.00 |
| Lazio for Congress 142 East Main Street Say Shore, NY 11706 | Rick Lazio REP-NY-2, 1994 CYCLE Disbursement for: Primary | 01/24/94 | \$1,980.00 |
| Linder for Congress 3039 Winding Branch Drive Atlanta, GA 30336 | John Linder REP-GA-04, 1994 CYCLE Disbursement for: Primary | 01/13/94 | \$1,000.00 |
| Martin Frost Campaign Committee P. O. Box 4219 Bellevue, WA 98008 | Martin Frost SEN-WA-04, 1994 CYCLE Disbursement for: Primary | 01/18/94 | \$2,500.00 |

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SUBTOTAL of Disbursements This Page (optional):

\$15,000.00

SCHEDULE B ITEMIZED DISBURSEMENTS

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NAME OF COMMITTEE (in Full) ABA BankPac

| Name/Address | Purpose of Disbursement | Date of Disbursement | Amount |
|---|---|----------------------|------------|
| Hobson for Congress Committee 333 North Limestone Street Springfield, OH 45503 | Dave L Hobson REP-7-OH, 9394 CYCLE Disbursement for: Primary | 03/25/94 | \$1,000.00 |
| Roofers for Tim Roemer 712 Miles Avenue South Bend, IN 46617 | Timothy J Roemer DEM-3-IN, 9394 CYCLE Disbursement for: Primary | 03/22/94 | \$1,500.00 |
| Moyer for Congress Committee 6108 Old Silver Hill Road District Heights, MD 20747 | Stern Moyer DEM-5-MD, 9394 CYCLE Disbursement for: General | 03/16/94 | \$1,000.00 |
| Insole For Congress 1226 Fibbling Road PO Box 686 Selma, MA 00942 | Jay Insole DEM-6-MA, 9394 CYCLE Disbursement for: Primary | 03/23/94 | \$500.00 |
| Jan Meyers for Congress Committee Box 4184 Overland Park, KS 66204 | Jan Meyers REP-3-KS, 9394 CYCLE Disbursement for: Primary | 03/21/94 | \$500.00 |
| Klein For Congress 385 Lakeview Avenue Clifton, NJ 07011 | Herbert Klein DEM-8-NJ, 9394 CYCLE Disbursement for: Primary | 03/14/94 | \$1,000.00 |
| Levin for Congress Committee 16300 West Nine Mile Road Southfield, MI 48075 | Sander Levin DEM-12-MI, 9394 CYCLE Disbursement for: Primary | 03/29/94 | \$500.00 |
| Lieberman '94 Committee P. O. Box 31294 State House Square Hartford, CT 06103 | Joseph Lieberman DEM-SEN-CT, 9394 CYCLE Disbursement for: General | 03/23/94 | \$5,000.00 |
| Linder For Congress 5839 Winding Branch Drive Atlanta, GA 30338 | John Linder REP-4-GA, 9394 CYCLE Disbursement for: Primary | 03/25/94 | \$2,000.00 |

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SUBTOTAL of Disbursements This Page (optional)

\$13,200.00

SCHEDULE B

ITEMIZED DISBURSEMENTS

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NAME OF COMMITTEE (in Full)
GEORGIA BANKERS ASSOCIATION POLITICAL ACTION COMMITTEE

| | | | |
|---|---|--|--|
| A. Full Name, Mailing Address and ZIP Code LINER FOR CONGRESS P. O. BOX 942060 ATLANTA, GEORGIA 31141 | Purpose of Disbursement '94 ELECTIONS | Date (month, day, year) 10/21/94 | Amount of Each Disbursement This Period \$3,000.00 |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) | | |

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|---|---|---|--|
| B. Full Name, Mailing Address and ZIP Code DARREN FOR CONGRESS COMMITTEE P. O. BOX 4545 MARIETTA, GEORGIA 30061 | Purpose of Disbursement '94 GENERAL ELECTIONS | Date (month, day, year) 11/2/94 | Amount of Each Disbursement This Period \$2,000.00 |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) | | |

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| C. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) | | |

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| D. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) | | |

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| E. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) | | |

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| F. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) | | |

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| G. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) | | |

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| H. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) | | |

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|--|---|-------------------------|---|
| I. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) | | |

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| SUBTOTAL of Disbursements This Page (optional) | |
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| TOTAL This Period (last page this line number only) | \$5,000.00 |
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