



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Gary W. Fields, Treasurer
American Bankers Association BANKPAC
1120 Connecticut Avenue, NW, Suite 851
Washington, DC 20036

JAN 27 1999

Identification Number: C00004275

Reference: 12 Day Pre-General Report (10/1/98-10/14/98)

Dear Mr. Fields:

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 and its affiliates from making a contribution to a candidate for federal office in excess of \$5,000 per election.

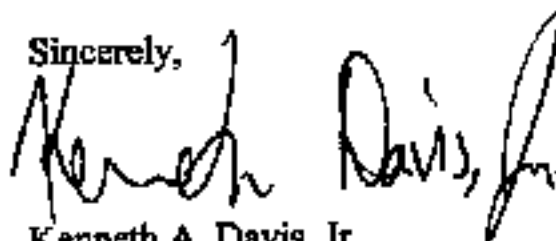
If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$5,000 and/or notify the recipient 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 recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

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

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 694-1130.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenneth A. Davis, Jr.", with a stylized flourish at the end.

Kenneth A. Davis, Jr.
Reports Analyst
Reports Analysis Division

SCHEDULE B ITEMIZED DISBURSEMENTS

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Line 23

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in full) ASA BankPac

Name/Address	Purpose of Disbursement	Date of Disbursement	Amount
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Radenovich For Congress
412 E. Shields
Fresno, CA 93748

George P Radenovich
REP-19-CA, 19971998 CYCLE

Disbursement for: General

10/02/1998

\$1,000.00

Re-Elec Albert Wynn to Congress
P.O. Box 5323
Capital Heights, MD 20791

Albert R Wynn
DEM-4-MD, 19971998 CYCLE

Disbursement for: General

10/06/1998

\$1,000.00

Robert Alderholt For Congress
P.O. Box 1158
Helyville, AL 35545

Robert Alderholt
REP-4-AL, 19971998 CYCLE

Disbursement for: General

10/13/1998

\$4,000.00

Sherman For Congress
5752 Sepulveda Blvd.,
Box 1996
Sherman Oaks, CA 91403

Brad Sherman
DEM-24-CA, 19971998 CYCLE

Disbursement for: General

10/05/1998

\$2,500.00

Snowberger For Congress
110 S. Cherry Suite 103
Dlathe, KS 66061

Vincent K Snowberger
REP-3-KS, 19971998 CYCLE

Disbursement For: General

10/13/1998

\$2,500.00

Sue Kelly For Congress
87 Bedford Rd.
Eatonah, NY 10636

Sue Kelly
REP-19-NY, 19971998 CYCLE

Disbursement for: General

10/12/1998

\$2,000.00

Terry Everett for Congress
114 South Main
Enterprise, AL 36330

Terry Everett
REP-2-AL, 19971998 CYCLE

Disbursement for: General

10/12/1998

\$1,000.00

The Adam Smith PAC
The Adam Smith Political Action
Committee
Tampa, FL 33601

Cornie Mack
REP-SENA-FL, 19971998 CYCLE

Disbursement for: General

10/06/1998

\$5,000.00

Tom Davis For Congress
6429 Downing Court
Annandale, VA 22003

Thomas W Davis
REP-11-VA, 19971998 CYCLE

Disbursement for: General

10/14/1998

\$5,000.00

SUBTOTAL of Disbursements This Page (optional)

\$24,000.00

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule for each category of the Detailed Summary Page

Any information required from each registrant 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)
Virginia BankPac

Full Name, Mailing Address and Zip Code Thomas M. Davis, III 415 Cannon House Office Bldg. Washington, DC 20515-	Purpose of Disbursement contribution to candidate Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	Date (month, day, year) 06/04/98	Amount of Each Disbursement This Period \$2500.00
Full Name, Mailing Address and Zip Code John Warner 225 Russell Senate Building Washington, DC 20510-	Purpose of Disbursement contribution to candidate Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	Date (month, day, year) 05/08/98	Amount of Each Disbursement This Period \$2500.00
Full Name, Mailing Address and Zip Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) / /	Amount of Each Disbursement This Period
Full Name, Mailing Address and Zip Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) / /	Amount of Each Disbursement This Period
Full Name, Mailing Address and Zip Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) / /	Amount of Each Disbursement This Period
Full Name, Mailing Address and Zip Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) / /	Amount of Each Disbursement This Period
Full Name, Mailing Address and Zip Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) / /	Amount of Each Disbursement This Period
Full Name, Mailing Address and Zip Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) / /	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)	\$5000.00
TOTAL This Period (last page this line number only)	\$5000.00

98-03-333-3012

NAME OF COMMITTEE(in Full)
Virginia BankPac C00101626

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Full Name Mailing Address	Purpose of Disbursement	Date MM/DD/YY	Amount
Bliley for Congress 2241 Rayburn House Office Bldg. Washington, DC 20515-	contribution to candidate Disbursement for [X]General	12/05/97	\$750.00
COMPAC 900 19th Street, NW, Suite 400 Washington, DC 20006-	contribution to committee Disbursement for [X]General	08/05/97	\$2500.00
Thomas M. Davis, III 415 Cannon House Office Bldg. Washington, DC 20515-	contribution to candidate Disbursement for [X]General	12/08/97	\$1000.00
Pickett for Congress 2430 Rayburn House Office Bldg. Washington, DC 20515-	contribution to candidate Disbursement for [X]General	08/05/97	\$1000.00
SUBTOTAL of Disbursements This Page.....>			\$5250.00
TOTAL This Period.....>			\$5250.00

SCHEDULE B

ITEMIZED DISBURSEMENTS

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FOR LINE NUMBER 23

* Contributions to Candidates/Committees

NAME OF COMMITTEE (in Full)

Virginia BankPac

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Full Name Mailing Address	Purpose of Disbursement	Date MM/DD/YY	Amount
ABA BankPac 1120 Connecticut Avenue, NW Washington, DC 20036-	contribution to committee Disbursement for [X]General	05/30/97	\$23222.00
Thomas M. Davis, III 415 Cannon House Office Bldg. Washington, DC 20515-	contribution to candidate Disbursement for [X]General	06/02/97	\$1000.00
SUBTOTAL of Disbursements This Page.....>			\$24222.00
TOTAL This Period.....>			\$24222.00

KD

