



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-5

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

NOV 19 1999

Identification Number: C00004275

Reference: July Monthly Report (6/1/99-6/30/99)

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.

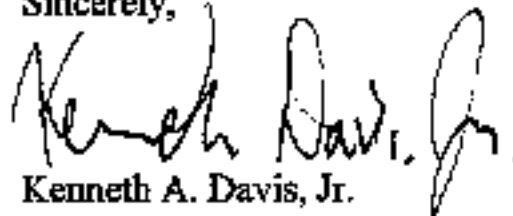
If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$5,000 and/or notify the recipient 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.

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. 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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Nike Delvine for U S Senate
8 East Broad Street
15th Floor
Columbus, OH 43215

Nike Delvine
REP-SEN-OH, 19992000 CYCLE

Disbursement for: Primary 06/03/1999 \$3,000.00

Moore for Congress
8319 Mullen
Lenexa, KS 66215

Dennis Moore
DEM-3-KS, 19992000 CYCLE

Disbursement for: Primary 06/17/1999 \$1,000.00

Moran for Congress
3001 S.W. Lydia #211
Topeka, KS 66614

Jerry Moran
REP-1-KS, 19992000 CYCLE

Disbursement for: Primary 06/17/1999 \$1,000.00

National Republican Congressional Committee
320 First Street, SE
Washington, DC 20003

National Republican Congressional Committee
1999 CYCLE

Disbursement for: 06/14/1999 \$10,000.00

Norwood For Congress
3643 Walton Way Extension
Augusta, GA 30909

Charlie W Norwood
REP-10-GA, 19992000 CYCLE

Disbursement for: Primary 06/11/1999 \$500.00

Norwood For Congress
3643 Walton Way Extension
Augusta, GA 30909

Charlie W Norwood
REP-10-GA, 19992000 CYCLE

Disbursement for: Primary 06/17/1999 \$500.00

Musle for Congress
P. O. Box 324
Manchester, IA 52057

James Musle
REP-2-IA, 19992000 CYCLE

Disbursement for: Primary 06/16/1999 \$1,000.00

Pease For Congress Committee
P.O. Box 511
Seelyville, IN 47878

Ed Pease
REP-7-IN, 19992000 CYCLE

Disbursement for: Primary 06/14/1999 \$1,000.00

People For Ganske
5907 Grand Avenue
Des Moines, IA 50312

Greg Ganske
REP-4-IA, 19992000 CYCLE

Disbursement for: Primary 06/03/1999 \$1,000.00

SUBTOTAL of Disbursements This Page (optional)

\$19,000.00

SCHEDULE B ITEMIZED DISBURSEMENTS

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NAME OF COMMITTEE (in full) ABA BankPac

Name/Address	Purpose of Disbursement	Date of Disbursement	Amount
Hoosiers for Tim Roemer 712 Miles Avenue South Bend, IN 46617	Timothy J Roemer DEM-3-IN, 19992000 CYCLE Disbursement for: Primary	06/09/1999	\$500.00
Hoyer for Congress Committee 6108 Old Silver Hill Road District Heights, MD 20747	Steny Hoyer DEM-5-MD, 19992000 CYCLE Disbursement for: Primary	06/19/1999	\$2,500.00
Jim Davis For Congress 3716 W. Swann Ave. Tampa, FL 33609	Jim Davis DEM-11-FL, 19992000 CYCLE Disbursement for: Primary	06/22/1999	\$1,000.00
Joe Scarborough For Congress P.O. Box 13012 Pensacola, FL 32591	Joe Scarborough REP-1-FL, 19992000 CYCLE Disbursement for: Primary	06/15/1999	\$1,000.00
Karen McCarthy For Congress 1111 Valentine Road Kansas City, MO 64111	Karen McCarthy DEM-5-MO, 19992000 CYCLE Disbursement for: Primary	06/21/1999	\$1,000.00
Lazio For Congress 162 East Main Street Bay Shore, NY 11706	Rick Lazio REP-2-NY, 19992000 CYCLE Disbursement for: Primary	06/14/1999	\$4,000.00
Mike DeWine for U S Senate 8 East Broad Street 15th Floor Columbus, OH 43215	Mike DeWine REP-SENA-OH, 19992000 CYCLE Disbursement for: Primary	06/21/1999	\$2,000.00
Mike McIntyre for Congress 3780 Berkley LN Lumberton, NC 28358	Mike McIntyre DEM-7-NC, 19992000 CYCLE Disbursement for: Primary	06/28/1999	\$500.00
Moore for Congress 8319 Mullen Lenexa, KS 66215	Dennis Moore DEM-3-KS, 19992000 CYCLE Disbursement for: Primary	06/28/1999	\$500.00

SUBTOTAL of Disbursements This Page (optional)

\$13,000.00

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s)
for each category of the
Detailed Summary PagePAGE 1 OF 1
FOR LINE NUMBER 23

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NAME OF COMMITTEE (In Full)

Ohio Bankers Association Political Action Committee

A. Full Name, Mailing Address and ZIP Code DeWine for US Congress PO Box 340188 Columbus, OH- 43234	Purpose of Disbursement 98 Primary Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 1-17-97	Amount of Each Disbursement This Period 2500.00
B. Full Name, Mailing Address and ZIP Code LaTourette for Congress PO Box 516 Painesville, OH 44077	Purpose of Disbursement 96 Debt Retirement Disbursement for: ☐ Primary ☐ General ☒ Other (specify)	Date (month, day, year) 1-23-97	Amount of Each Disbursement This Period 1000.00
C. Full Name, Mailing Address and ZIP Code [REDACTED]	Purpose of Disbursement [REDACTED] Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) [REDACTED]	Amount of Each Disbursement This Period [REDACTED]
D. Full Name, Mailing Address and ZIP Code Citizens for Kasich 2021 E. Dublin Granville Rd. Columbus, Ohio 43229	Purpose of Disbursement 98 primary Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 2-14-97	Amount of Each Disbursement This Period 1000.00
E. Full Name, Mailing Address and ZIP Code Citizens for Tony Hall 5501 Cherokee Rd. Alexandria VA 22312	Purpose of Disbursement 98 Primary Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 3-11-97	Amount of Each Disbursement This Period 500.00
F. Full Name, Mailing Address and ZIP Code Voinovich for Senate 8 E. Broad St. Columbus, OH 43215	Purpose of Disbursement 98 Primary Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 6-26-97	Amount of Each Disbursement This Period 1000.00
G. Full Name, Mailing Address and ZIP Code Ted Strickland for Congress PO Box 580 Lucasville, 45648	Purpose of Disbursement 98 Primary Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 6-26-97	Amount of Each Disbursement This Period 500.00
H. Full Name, Mailing Address and ZIP Code [REDACTED]	Purpose of Disbursement [REDACTED] Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) [REDACTED]	Amount of Each Disbursement This Period [REDACTED]
I. Full Name, Mailing Address and ZIP Code [REDACTED]	Purpose of Disbursement [REDACTED] Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) [REDACTED]	Amount of Each Disbursement This Period [REDACTED]

SUBTOTAL of Disbursements This Page (optional)

6500.00

TOTAL This Period (last page this line number only)

6500.00

