



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: October Monthly Report (9/1/98-9/30/98)

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 supporting Line 23 of your report discloses a contribution to the Matt Fong U.S. Senate Committee for a special election (pertinent portion attached). Commission records indicate that this candidate was not involved in a special election. Please clarify the contribution and disclose any redesignations or refunds as necessary on the appropriate schedules.

-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.

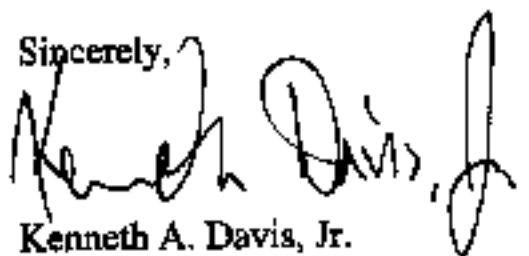
If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$5,000 and/or notify the recipient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

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) ABA BankPac

Name/Address	Purpose of Disbursement	Date of Disbursement	Amount
Lucas for Congress Committee P.O. Box 26825 Oklahoma City, OK 73126	Frank Lucas REP-6-OK, 19971998 CYCLE Disbursement for: General	09/23/1998	\$2,500.00
Matt Fong US Senate Committee 888 S. Figueroa St. #880 Los Angeles, CA 90017	Matt Fong REP-SEN-CA, 19971998 CYCLE Disbursement for: Special	09/03/1998	\$2,500.00
Max Sandlin For Congress Committee 1600 S. Washington Marshall, TX 75670	Max Sandlin DEM-1-TX, 19971998 CYCLE Disbursement for: General	09/17/1998	\$4,000.00
McCrery for Congress 1900 CNB Tower/333 Texas St. Shreveport, LA 71101	Jim McCrery REP-4-LA, 19971998 CYCLE Disbursement for: General	09/29/1998	\$500.00
Nel Watt For Congress Committee 700 E. Stonewall St., Suite 500 Charlotte, NC 28202	Nel Watt DEM-12-NC, 19971998 CYCLE Disbursement for: General	09/14/1998	\$500.00
Mike Thompson for Congress PO Box 1998 St. Helena, CA 94574	Mike Thompson DEM-1-CA, 19971998 CYCLE Disbursement for: General	09/23/1998	\$2,000.00
Mike Turzai for Congress 801 Oak Road Bradford Woods, PA 15015	Michael C Turzai REP-4-PA, 19971998 CYCLE Disbursement for: General	09/23/1998	\$500.00
Molly Bordenaro for Congress 98 5835 SW Canyon Lake Suite 35 Portland, OR 97225	Molly Bordenaro REP-1-OR, 19971998 CYCLE Disbursement for: General	09/28/1998	\$1,000.00
Moran for Congress 3001 S.W. Lydia #211 Topeka, KS 66614	Jerry Moran REP-1-KS, 19971998 CYCLE Disbursement for: General	09/16/1998	\$1,000.00

SUBTOTAL of Disbursements This Page (optional)

\$14,500.00

SCHEDULE II ITEMIZED DISBURSEMENTS

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Line 23

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NAME OF COMMITTEE (in full) ABA BankPac

Name/Address	Purpose of Disbursement	Date of Disbursement	Amount
Congressman Bart Gordon Committee P. O. Box 2008 Murfreesboro, TN 37133	Bart Gordon DEM-5-TN, 19971998 CYCLE Disbursement for: General	09/28/1998	\$1,000.00
Congressman Bob Clement Committee 4308 Hillsboro Pike, Suite 225 Nashville, TN 37215	Bob Clement DEM-5-TN, 19971998 CYCLE Disbursement for: General	09/29/1998	\$1,000.00
Connally for Congress PO Box 17798 Portland, ME 04112	Rosa J Connally REP-1-ME, 19971998 CYCLE Disbursement for: General	09/16/1998	\$1,000.00
Crane for Congress Committee P.O. Box 8534 Rolling Meadows, IL 60008	Philip Crane REP-8-IL, 19971998 CYCLE Disbursement for: General	09/30/1998	\$1,000.00
Crowley for Congress 84-56 Grand Avenue Elmhurst, NY 11573	Joseph Crowley DEM-7-NY, 19971998 CYCLE Disbursement for: General	09/03/1998	\$1,000.00
Cummings For Congress P.O. Box 1634 Baltimore, MD 21203-1631	Elijah Cummings DEM-7-MD, 19971998 CYCLE Disbursement for: General	09/28/1998	\$1,000.00
Darlene Hooley For Congress 1974 Southwest Willamette Falls Drive West Lyon, OR 97068	Darlene Hooley DEM-5-OR, 19971998 CYCLE Disbursement for: General	09/23/1998	\$4,000.00
Dave Camp for Congress P. O. Box 425 Midland, MI 48640	David Camp REP-4-MI, 19971998 CYCLE Disbursement for: General	09/30/1998	\$4,000.00
Donald Manzullo For Congress PO Box 70 400 Washington Street Oregon, IL 61061	Don Manzullo REP-16-IL, 19971998 CYCLE Disbursement for: General	09/30/1998	\$2,000.00

SUBTOTAL of Disbursements This Page (optional)

\$16,000.00

SCHEDULE 3 IDENTIFIED DISBURSEMENTS

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NAME OF COMMITTEE (in full) ABA BankPac

Name/Address	Purpose of Disbursement	Date of Disbursement	Amount
Cummings For Congress P.O. Box 1634 Baltimore, MD 21203-1634	Elijah Cummings DEM-7-MD, 19971998 CYCLE Disbursement for: Primary	06/16/1998	\$500.00
Daniel K. Inouye In'98 1760 Pacific Tower 1001 Bishop Street Honolulu, HI 96813	Daniel Inouye DEM-SENA-HI, 19971998 CYCLE Disbursement for: General	06/10/1998	\$4,000.00
Danner For Congress Committee PO Box 143 Smithville, MO 64089	Patricia Danner DEM-6-MO, 19971998 CYCLE Disbursement for: Primary	06/17/1998	\$1,000.00
Darlene Hooley For Congress 1974 Southwest Willamette Falls Drive West Lynn, OR 97068	Darlene Hooley DEM-5-OR, 19971998 CYCLE Disbursement for: General	06/02/1998	\$1,000.00
Donald Manzullo For Congress PO Box 70 400 Washington Street Oregon, IL 61061	Don Manzullo REP-16-IL, 19971998 CYCLE Disbursement for: General	06/09/1998	\$1,000.00
Eva Clayton Committee for Congress 307 W. Franklin Street Warrenton, NC 27589	Eva Clayton DEM-1-NC, 19971998 CYCLE Disbursement for: General	06/01/1998	\$1,000.00
Evan Bayh Committee 10 West Market Street Suite 2100 Indianapolis, IN	Evan Bayh DEM-SENA-IN, 19971998 CYCLE Disbursement for: General	06/11/1998	\$5,000.00
Friends of Blanche Lambert Lincoln 622 Pecan St. #166 Helena, AR 72342	Blanche Lambert M Lincoln DEM-1-AR, 19971998 CYCLE Disbursement for: General	06/02/1998	\$2,500.00
Friends of Blanche Lambert Lincoln 622 Pecan St. #166 Helena, AR 72342	Blanche Lambert M Lincoln DEM-1-AR, 19971998 CYCLE Disbursement for: General	06/02/1998	\$2,500.00

SUBTOTAL of Disbursements This Page (optional)

\$18,500.00

ITEMIZED DISBURSEMENTS

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

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FOR LINE NUMBER
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NAME OF COMMITTEE (in Full)
Washbankpac General Fund

Full Name, Mailing Address, and ZIP Code

Darlene Hooley for Congress
P O Box 2050

System

OR 97306

Purpose of Disbursement

Date (month,
day, year)

0031/1998

Amount of Each Disbursement This Period
500.00

Disbursement for:	Primary	☒	General
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☐ Other (specify) :

SUBTOTALS of Disbursements This Page (Optional)

500.00

TOTALS This Period (last page this line number only) :

