



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-3

April 16, 1998

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

Identification Number: C00004275

Reference: February Monthly Report (1/1/98-1/31/98)

Dear Mr. Fields:

This letter is to inform you that as of April 15, 1998, the Commission has not received your response to our request for additional information, dated March 25, 1998. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact Ken Davis on our toll-free number (800) 424-9530 or our local number (202) 694-1130.

Sincerely,

A handwritten signature in dark ink, appearing to read "John D. Gibson", with a long horizontal line extending to the right.

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

MAR 25 1998

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

Identification Number: C00004275

Reference: February Monthly Report (1/1/98-1/31/98)

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.

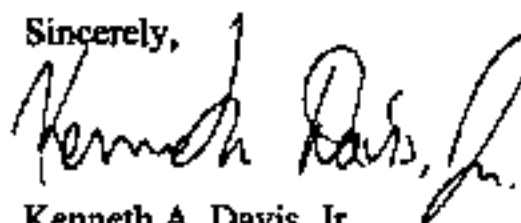
If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$5,000 and/or notify the recipient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

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

SCHEDULE B ITEMIZED DISBURSEMENTS

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
National Republican Congressional Committee 320 First Street, SE Washington, DC 20003	National Republican Congressional Committee 1997 CYCLE Disbursement for: Annual Contribution	01/25/1998	\$15,000.00
People For Ganske 5907 Grand Avenue Des Moines, IA 50312	John B Ganske REP-5-IA, 19971998 CYCLE Disbursement for: Primary	01/23/1998	\$1,000.00
Porter Goss Re-Election Team P.O. Box 517 Fort Myers, FL 33902	Porter Goss REP-14-FL, 19971998 CYCLE Disbursement for: Primary	01/26/1998	\$1,000.00
Boss for Congress 171 North Upper Street Lexington, KY 40507	Charlie Boss DEM-7-KC, 19971998 CYCLE Disbursement for: General	01/08/1998	\$1,000.00
The Freedom Project P.O. Box 507 West Chester, OH 43071	John A Boehner REP-8-OH, 19971998 CYCLE Disbursement for: Primary	01/23/1998	\$4,000.00
Tillie Fowler For Congress P.O. Box 380067, Suite 3000 Jacksonville, FL 32205	Tillie Fowler REP-4-FL, 19971998 CYCLE Disbursement for: Primary	01/24/1998	\$500.00
Volnovich for Senate Committee	George Volnovich REP-SENA-OH, 19971998 CYCLE Disbursement for: Primary	01/01/1998	\$4,000.00
Volnovich for Senate Committee	George Volnovich REP-SENA-OH, 19971998 CYCLE Disbursement for: General	01/27/1998	\$1,000.00

SUBTOTAL of Disbursements This Page (optional)

\$27,500.00

TOTAL This Period (last page this line number only)

\$70,500.00

SCHEDULE B 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
Pickering for Congress P.O. Box 6440 Laurel, MS 39443	Chip Pickering REP-5-MS, 19971998 CYCLE Disbursement for: Primary	06/16/1997	\$500.00
Price for Congress Committee P. O. Box 1984 Raleigh, NC 27602	David Price REP-4-NC, 19971998 CYCLE Disbursement for: Primary	06/03/1997	\$980.00
Rick Robinson for Congress	Rick Robinson REP-4-KY, 19971998 CYCLE Disbursement for: Primary	06/10/1997	\$500.00
Rogan Campaign Committee 3401 Ocean View Blvd. Glendale, CA 91208	James Rogan REP-27-CA, 19971998 CYCLE Disbursement for: Primary	06/05/1997	\$1,000.00
Shelby for US Senate P. O. Box 9091 Tuscaloosa, AL 35403	Richard C. Shelby REP-SEN-AL, 19971998 CYCLE Disbursement for: General	06/10/1997	\$5,000.00
Thomas J. Bliley for Congress Committee P. O. Box 17095 Richmond, VA 23226	Thomas Bliley REP-7-KA, 19971998 CYCLE Disbursement for: Primary	06/10/1997	\$1,000.00
Volnovich for Senate Committee	George Volnovich REP-GENA-OK, 19971998 CYCLE Disbursement for: Primary	06/12/1997	\$1,000.00
Volunteers for Shimkus	John Shimkus REP-20-IL, 19971998 CYCLE Disbursement for: Primary	06/12/1997	\$1,000.00
Whitfield for Congress Committee 200 E. 9th St. Hopkinsville, KY 42240	Edward Whitfield REP-1-KY, 19971998 CYCLE Disbursement for: Primary	06/16/1997	\$500.00

SUBTOTAL of Disbursements This Page (optional)

\$11,000.00

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedules for each category of the Detailed Summary Page	PAGE	OF
	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, Ohio 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 	Purpose of Disbursement Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 	Amount of Each Disbursement This Period
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 	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 	Amount of Each Disbursement This Period
I. 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)	6500.00
TOTAL This Period (last page this line number only)	6500.00

