



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

April 24, 2018

MR. BARRY EPSTEIN, TREASURER
AMERICAN BANKERS ASSOCIATION PAC
(BANKPAC)
1120 CONNECTICUT AVENUE NW SUITE 600
WASHINGTON, DC 20036

Response Due Date
05/29/2018

IDENTIFICATION NUMBER: C00004275

REFERENCE: AMENDED AUGUST MONTHLY REPORT (07/01/2017 - 07/31/2017),
RECEIVED 09/18/2017

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in enforcement action.** Additional information is needed for the following 1 item(s):

1. A review of the reports filed by your committee indicates that your committee received one or more transfers from Arizona Bankers Association PAC which has not been disclosed on their report(s) of receipts and disbursements. Please clarify if the contribution(s) was received from the disclosed donor's federal account and amend your report(s) if necessary.

- Please be advised that you have used an incorrect committee identification number for a contribution disclosed on Schedule A, supporting Line 12 from "Georgia Bankers Political Action Committee." For your information and consideration for further filings, please file all future reports using correct identification numbers for contributions from other committees, where applicable.

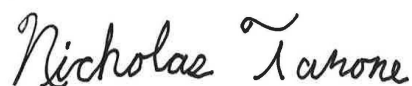
Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**

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Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. For additional information about the report review process or specific filing information for your committee type, please visit the Reports Analysis Division's Frequently Asked Questions on the FEC website. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1180.

Sincerely,

A handwritten signature in cursive script that reads "Nicholas Tarone".

Nicholas Tarone
Campaign Finance Analyst
Reports Analysis Division