



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

November 26, 2003

Gary Fields, Treasurer
ABA Bankpac
1120 Connecticut Avenue NW
Washington, DC 20036

Response Due Date:
December 26, 2003

Identification Number: C00004275

Reference: July Monthly Report (6/01/03-6/30/03)

Dear Mr. Fields:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **An adequate response must be received at the Commission by the response date noted above.** An itemization of the information needed follows:

-Schedule B of your report (see attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) prohibits a multicandidate committee and its affiliates from making a contribution to a candidate for federal office in excess of \$5,000 per election.

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If any contribution you made exceeds the limits, you must request a refund of the excessive amount or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund of the excessive amount.

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Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation 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.

-Schedule A of your report discloses one or more contributions totaling \$500 from the Missouri Bankers Assoc, which appears to be a corporation(s). 2 U.S.C. §441b(a) prohibits the receipt of contributions from corporations unless made from a separate segregated fund established by the corporation.

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If you have received a prohibited contribution(s), you may have to make a refund. If within 30 days of receipt you (1) transferred the prohibited amount to an account not used to influence federal elections, and (2) provided written notice to the person making the contribution of the option of receiving a refund, you may retain the contribution in an account not used to influence federal elections. Any request from a donor for a refund must be honored.

If the foregoing conditions for transfers to a non-federal account were not met within 30 days of receipt, the prohibited amount must be refunded. See 11 CFR §103.3(b)(1).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for any transfer-out or refund. In addition, any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

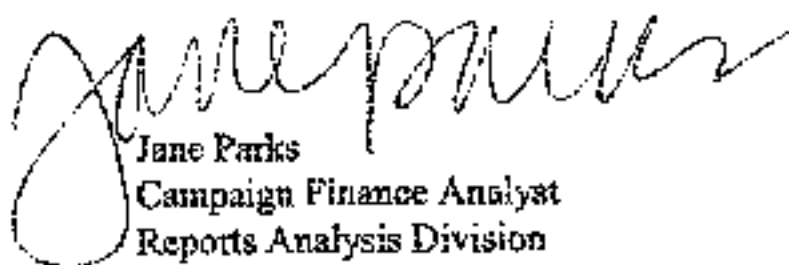
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Although the Commission may take further legal action concerning the acceptance of a prohibited contribution, prompt action by your committee to transfer-out or refund the amount will be taken into consideration.

Unlike previous election cycles, you will not receive an additional notice from the Commission on this matter. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. Requests for extensions of time in which to respond will not be considered. Failure to provide an adequate response by this date may result in an audit of the committee. 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.

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. 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 1, then press 2 to reach the Reports Analysis Division) or my local number (202) 694-1137.

Sincerely,



Jane Parks
Campaign Finance Analyst
Reports Analysis Division

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Recipient Name	Date	Amount	Election	Report	Contributing Affiliate
Lucas for Congress	3/21/03	\$1,000.00	P 2004	2003 April Monthly	C00032698
Lucas for Congress	3/24/03	\$2,500.00	P 2004	2003 April Monthly	C00004275
Lucas for Congress	6/10/03	\$2,500.00	P 2004	2003 July Monthly	C00004275
A Lot of People Supporting Tom Daschle Inc	7/23/02	\$1,000.00	P 2004	2002 August Monthly	C00032698
A Lot of People Supporting Tom Daschle Inc	10/8/02	\$2,000.00	P 2004	2002 12 Day Pre-General	C00004275
A Lot of People Supporting Tom Daschle Inc	3/17/03	\$2,000.00	P 2004	2003 April Monthly	C00004275
A Lot of People Supporting Tom Daschle Inc	5/30/03	\$1,000.00	P 2004	2003 June Monthly	C00032698
A Lot of People Supporting Tom Daschle Inc	6/25/03	\$500.00	P 2004	2003 July Monthly	C00032698
A Lot of People Supporting Tom Daschle Inc	6/30/03	\$1,000.00	P 2004	2003 July Monthly	C00004275
Texans for Henry Bonilla	3/10/03	\$3,000.00	P 2004	2003 April Monthly	C00004275
Texans for Henry Bonilla	3/14/03	\$1,000.00	P 2004	2003 April Monthly	C00032698
Texans for Henry Bonilla	6/20/03	\$1,000.00	P 2004	2003 July Monthly	C00004275
Texans for Henry Bonilla	6/30/03	\$1,000.00	P 2004	2003 July Monthly	C00004275
Barney Frank for Congress	5/30/03	\$2,000.00	P 2004	2003 June Monthly	C00032698
Barney Frank for Congress	6/9/03	\$4,000.00	P 2004	2003 July Monthly	C00004275
Bennett Election Committee Inc	7/21/00	\$1,000.00	P 2004	2000 August Monthly	C00032698
Bennett Election Committee Inc	4/24/03	\$1,000.00	P 2004	2003 May Monthly	C00032698
Bennett Election Committee Inc	6/5/03	\$1,000.00	P 2004	2003 July Monthly	C00032698
Bennett Election Committee Inc	6/9/03	\$5,000.00	P 2004	2003 July Monthly	C00004275

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Recipient Name	Date	Amount	Election	Report	Contributing Affiliate
Moore for Congress	3/21/03	\$1,000.00	P 2004	2003 April Monthly	C00032698
Moore for Congress	3/25/03	\$2,500.00	P 2004	2003 April Monthly	C00004275
Moore for Congress	6/18/03	\$1,000.00	P 2004	2003 July Monthly	C00032698
Moore for Congress	6/23/03	\$1,000.00	P 2004	2003 July Monthly	C00004275

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