



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-3

February 19, 1999

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

Identification Number: C00004275

Reference: 12 Day Pre-General Report (10/1/98-10/14/98)

Dear Mr. Fields:

This letter is to inform you that as of February 18, 1999 the Commission has not received your response to our request for additional information, dated January 27, 1999. 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).

The Commission notes the receipt of several amended reports (covering 3/1/98 through 11/23/98) on February 3, 1999 as well as the 1999 February Monthly Report on February 17, 1999. However, they do not address the questions raised in THIS letter (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 Kenneth A. Davis, Jr. on our toll-free number (800) 424-9530 or our local number (202) 694-1130.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure



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: 12 Day Pre-General Report (10/1/98-10/14/98)

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.

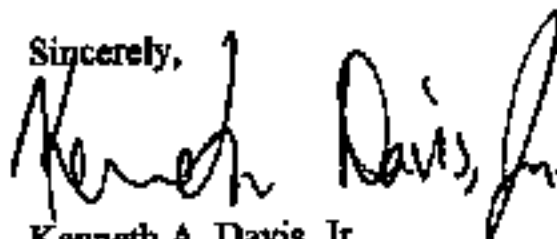
If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$5,000 and/or notify the recipient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

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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

Radanovich For Congress
612 E. Shields
Fresno, CA 93748

George P Radanovich
REP-19-CA, 19971998 CYCLE

Disbursement for: General

10/02/1998 \$1,000.00

Re-Elec Albert Wynn to Congress
P.O. Box 5323
Capital Heights, MD 20741

Albert R Wynn
DEM-4-MD, 19971998 CYCLE

Disbursement for: General

10/06/1998 \$1,000.00

Robert Alderholt For Congress
P.O. Box 1158
Millyville, AL 35565

Robert Alderholt
REP-4-AL, 19971998 CYCLE

Disbursement for: General

10/13/1998 \$4,000.00

Sherman For Congress
5752 Sepulveda Blvd.,
Box 1996
Sherman Oaks, CA 91403

Brad Sherman
DEM-24-CA, 19971998 CYCLE

Disbursement for: General

10/03/1998 \$2,500.00

Snowberger For Congress
110 S. Cherry Suite 103
Olathe, KS 66061

Vincent E Snowberger
REP-3-KS, 19971998 CYCLE

Disbursement for: General

10/13/1998 \$2,500.00

Sue Kelly For Congress
87 Bedford Rd.
Katonah, NY 10536

Sue Kelly
REP-19-NY, 19971998 CYCLE

Disbursement for: General

10/12/1998 \$2,000.00

Terry Everett For Congress
116 South Main
Enterprise, AL 36330

Terry Everett
REP-2-AL, 19971998 CYCLE

Disbursement for: General

10/12/1998 \$1,000.00

The Adam Smith PAC
The Adam Smith Political Action
Committee
Tampa, FL 33601

Connie Mack
REP-SEMA-FL, 19971998 CYCLE

Disbursement for: General

10/06/1998 \$5,000.00

Tom Davis For Congress
6429 Downing Court
Annandale, VA 22003

Thomas R Davis
REP-11-VA, 19971998 CYCLE

Disbursement for: General

10/14/1998 \$5,000.00

\$26,000.00

SUBTOTAL of Disbursements This Page (optional)

SCHEDULE B

ITEMIZED DISBURSEMENTS

See separate schedule(s)
for each category of the
Detailed Summary PagePAGE 1 OF 1
FOR LINE NUMBER
23Any information omitted from each report 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)

Virginia BankPac

Full Name, Mailing Address and Zip Code	Purpose of Disbursement contribution to candidate	Date (month, day, year)	Amount of Each Disbursement This Period
Thomas M. Davis, III 415 Cannon House Office Bldg. Washington, DC 20515-	Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	06/04/98	\$2500.00
John Warner 225 Russell Senate Building Washington, DC 20510-	Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	05/08/98	\$2500.00
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	/ /	
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	/ /	
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	/ /	
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	/ /	
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	/ /	
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	/ /	

SUBTOTAL of Disbursements This Page (optional)

\$5000.00

TOTAL This Period (last page this line number only)

\$5000.00

SCHEDULE B **ITEMIZED DISBURSEMENTS**
Contributions to Candidates/Committees

PAGE 1 OF
 FOR LINE NUMBER 23

NAME OF COMMITTEE (in Full)
 Virginia BankPac C00101626

Any information copied from such Reports and Statements may not be sold or used by any person for the purposes of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Full Name Mailing Address	Purpose of Disbursement	Date MM/DD/YY	Amount
Bliley for Congress 2241 Rayburn House Office Bldg. Washington, DC 20515-	contribution to candidate Disbursement for [X]General	12/05/97	\$750.00
COMPAC 900 19th Street, NW, Suite 400 Washington, DC 20006-	contribution to committee Disbursement for [X]General	08/05/97	\$2500.00
Thomas M. Davis, III 415 Cannon House Office Bldg. Washington, DC 20515-	contribution to candidate Disbursement for [X]General	12/08/97	\$1000.00
Pickett for Congress 2430 Rayburn House Office Bldg. Washington, DC 20515-	contribution to candidate Disbursement for [X]General	08/05/97	\$1000.00
SUBTOTAL of Disbursements This Page.....>			\$5250.00
TOTAL This Period.....>			\$5250.00

* Contributions to Candidates/Committees

NAME OF COMMITTEE (In Full)

Virginia BankPac

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Full Name Mailing Address	Purpose of Disbursement	Date MM/DD/YY	Amount
ABA BankPac 1120 Connecticut Avenue, NW Washington, DC 20036-	contribution to committee Disbursement for (X)General	05/30/97	\$23222.00
Thomas M. Davis, III 415 Cannon House Office Bldg. Washington, DC 20515-	contribution to candidate Disbursement for (X)General	06/02/97	\$1000.00
SUBTOTAL of Disbursements This Page.....>			\$24222.00
TOTAL This Period.....>			\$24222.00

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