



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

August 2, 2021

DANIEL J. REISTETER, TREASURER
PENNSYLVANIA BANKERS ASSOCIATION
PUBLIC AFFAIRS COMMITTEE (FEDERAL)
3897 NORTH FRONT STREET
HARRISBURG, PA 17110

Response Due Date
09/07/2021

IDENTIFICATION NUMBER: C00094896

REFERENCE: JULY QUARTERLY REPORT (04/01/2021 - 06/30/2021)

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 an audit or enforcement action.** Additional information is needed for the following 1 item(s):

- A review of the reports filed by your committee indicates that your committee received one or more contributions from "Huntington Bancshares Incorporated" which has been disclosed on their report(s) of receipts and disbursements as a contribution for the non-federal account (see attached). Please be advised, contributions deposited in a federal account must meet the following conditions: the contributions are designated or expressly solicited for use in connection with federal elections and contributors are informed that their contributions are subject to the limits and prohibitions of the Act. 11 CFR §102.5(a)

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

If the contribution(s) received was misdeposited into the federal account, you may have to make a refund. If within 30 days of receipt you (1) transferred the misdeposited amount to an account not used to influence federal elections, and (2) provided a written notice to the committee 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

PENNSYLVANIA BANKERS ASSOCIATION PUBLIC AFFAIRS COMMITTEE (FEDERAL)

Page 2 of 2

within 30 days of receipt, the misdeposited amount must be refunded. (11 CFR §103.3(b)(1))

Please clarify if the contribution(s) received from the disclosed donor's federal account was permissible. If the contribution was intended for a non-federal account, please inform the Commission of your corrective action promptly in writing and provide a photocopy of your check for any transfer-out or refund. Although the Commission may take further legal action regarding the misdeposited funds, your prompt action will be taken into consideration.

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.**

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 information about the report review process or specific filing information for your committee type, please visit www.fec.gov/help-candidates-and-committees. For more information about Requests for Additional Information (RAI), why you received a letter, and how to respond, please visit www.fec.gov/help-candidates-and-committees/request-additional-information. Should you 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) 694-1175.

Sincerely,



Sarah Vivian
Sr. Campaign Finance & Reviewing Analyst

**SCHEDULE B (FEC Form 3X)
 ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:
 (check only one)

PAGE 158 OF 159

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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)

Huntington BancShares Inc. Political Action Committee (HBI-PAC)

Full Name (Last, First, Middle Initial)

A. Ohio Bank PAC

Mailing Address 4249 Easton Way
 Suite 150

City Columbus State OH Zip Code 43219

Purpose of Disbursement
 Nonfederal Contribution

011

Category/
 Type

Candidate Name

Office Sought: House
 Senate
 President

Disbursement For:
 Primary General
 Other (specify) ▼

State: District:

Date of Disbursement

M M / D D / Y Y Y Y Y Y
 05 / 13 / 2021

FEC Identification Number

C [REDACTED]

Transaction ID : 0DEB0AECA

Amount of Each Disbursement this Period

[REDACTED] 3000.00

Memo Item

Full Name (Last, First, Middle Initial)

B. Pennsylvania Bankers Public Affairs Committee

Mailing Address 3897 North Front Street

City Harrisburg State PA Zip Code 17110

Purpose of Disbursement
 Nonfederal Contribution

011

Category/
 Type

Candidate Name

Office Sought: House
 Senate
 President

Disbursement For:
 Primary General
 Other (specify) ▼

State: District:

Date of Disbursement

M M / D D / Y Y Y Y Y Y
 05 / 13 / 2021

FEC Identification Number

C [REDACTED]

Transaction ID : 11799F91896!

Amount of Each Disbursement this Period

[REDACTED] 3500.00

Memo Item

Full Name (Last, First, Middle Initial)

C. Steve Wilson for Ohio

Mailing Address 102 E Orchard Avenue

City Lebanon State OH Zip Code 45036

Purpose of Disbursement
 Nonfederal Contribution

011

Category/
 Type

Candidate Name

Office Sought: House
 Senate
 President

Disbursement For:
 Primary General
 Other (specify) ▼

State: District:

Date of Disbursement

M M / D D / Y Y Y Y Y Y
 05 / 24 / 2021

FEC Identification Number

C [REDACTED]

Transaction ID : F27A703B7D

Amount of Each Disbursement this Period

[REDACTED] 2500.00

Memo Item

SUBTOTAL of Disbursements This Page (optional)..... ▶

[REDACTED] 9000.00

TOTAL This Period (last page this line number only)..... ▶

[REDACTED]