



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463  
RQ-3

August 29, 1996

J. Mark Leggett, Treasurer  
Nationsbank Corporation PAC  
600 Peachtree Street., NE, Ste. 1500  
Atlanta, GA 30308

Identification Number: C00043489

Reference: June Monthly Report (5/1/96-5/31/96)

Dear Mr. Leggett:

This letter is to inform you that as of August 28, 1996, the Commission has not received your response to our request for additional information, dated August 7, 1996. 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 Jennifer K. Wall on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

J. Mark Leggett, Treasurer  
Nationsbank Corporation PAC  
600 Peachtree St., NE, Ste. 1500  
Atlanta, GA 30308

AUG - 7 1996

Identification Number: C00043489

Reference: June Monthly Report (5/1/96-5/31/96)

Dear Mr. Leggett:

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 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 contributor. 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 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 from making a contribution to a national political party in excess of \$15,000 in a calendar year.

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 \$15,000. In the best interest of your committee, all refunds should be made within sixty days of the treasurer's receipt of the contribution.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund request sent to the contributor. In addition, any refunds should be disclosed on schedule A supporting Line 16 of the report covering the period during which they are received.

Although the Commission may take further legal action concerning the excessive contribution(s), prompt action in obtaining a refund 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) 219-3580.

Sincerely,



Jennifer K. Wall  
Reports Analyst  
Reports Analysis Division

2-1-93 6 1-9 4-5 2-5

This document is for informational purposes only and is not to be used or sold by any person for the purpose of obtaining any benefit or advantage of the government or any political candidate or office. It is not to be used for any other purpose.

**U.S. House of Representatives**  
**Committee on Governmental Reform**  
**Subcommittee on Governmental Reform**

|                                                                                                       |                                                                                                                                                                                |                         |                                                        |
|-------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|--------------------------------------------------------|
| 1. Full Name, Mailing Address and ZIP Code<br>Mr. E. Anderson Jr., NW 8187<br>Atlanta, GA 30305       | Purpose of Contribution<br>Campaign Contribution Not<br>Recipient of 12-01-90<br>Contribution for <input type="checkbox"/> Private <input checked="" type="checkbox"/> General | Date in cash<br>9-91    | Amount of Each<br>Disbursement This Period<br>1,000.00 |
| 2. Full Name, Mailing Address and ZIP Code<br>Mr. E. Anderson Jr., NW 8187<br>Atlanta, GA 30305       | Purpose of Contribution<br>Campaign Contribution Not<br>Recipient of 12-01-90<br>Contribution for <input type="checkbox"/> Private <input checked="" type="checkbox"/> General | Date in cash<br>9-91    | Amount of Each<br>Disbursement This Period<br>1,000.00 |
| 3. Full Name, Mailing Address and ZIP Code<br>Robert Johnson<br>P.O. Box 2715<br>Arlington, VA 22202  | Purpose of Contribution<br>Campaign Contribution Not<br>Recipient of 12-01-90<br>Contribution for <input type="checkbox"/> Private <input checked="" type="checkbox"/> General | Date in cash<br>9-91    | Amount of Each<br>Disbursement This Period<br>1,000.00 |
| 4. Full Name, Mailing Address and ZIP Code<br>James Smith<br>P.O. Box 26344<br>Raleigh, NC 27611-9921 | Purpose of Contribution<br>Campaign Contribution Not<br>Recipient of 12-01-90<br>Contribution for <input type="checkbox"/> Private <input checked="" type="checkbox"/> General | Date in cash<br>9-91    | Amount of Each<br>Disbursement This Period<br>1,000.00 |
| 5. Full Name, Mailing Address and ZIP Code<br>James Smith<br>P.O. Box 2518<br>Alexandria, VA 22301    | Purpose of Contribution<br>Campaign Contribution Not<br>Recipient of 12-01-90<br>Contribution for <input type="checkbox"/> Private <input checked="" type="checkbox"/> General | Date in cash<br>1-21-91 | Amount of Each<br>Disbursement This Period<br>1,000.00 |
| 6. Full Name, Mailing Address and ZIP Code                                                            | Purpose of Contribution<br>Campaign Contribution Not<br>Recipient of 12-01-90<br>Contribution for <input type="checkbox"/> Private <input checked="" type="checkbox"/> General | Date in cash            | Amount of Each<br>Disbursement This Period             |
| 7. Full Name, Mailing Address and ZIP Code                                                            | Purpose of Contribution<br>Campaign Contribution Not<br>Recipient of 12-01-90<br>Contribution for <input type="checkbox"/> Private <input checked="" type="checkbox"/> General | Date in cash            | Amount of Each<br>Disbursement This Period             |
| 8. Full Name, Mailing Address and ZIP Code                                                            | Purpose of Contribution<br>Campaign Contribution Not<br>Recipient of 12-01-90<br>Contribution for <input type="checkbox"/> Private <input checked="" type="checkbox"/> General | Date in cash            | Amount of Each<br>Disbursement This Period             |
| 9. Full Name, Mailing Address and ZIP Code                                                            | Purpose of Contribution<br>Campaign Contribution Not<br>Recipient of 12-01-90<br>Contribution for <input type="checkbox"/> Private <input checked="" type="checkbox"/> General | Date in cash            | Amount of Each<br>Disbursement This Period             |
| <b>TOTAL of Disbursements</b> (See Page 1 for details)                                                |                                                                                                                                                                                |                         | <b>3,000.00</b>                                        |
| <b>TOTAL This Period</b> (See Page 1 for details)                                                     |                                                                                                                                                                                |                         | <b>3,000.00</b>                                        |

**SCHEDULE H**

**ITEMIZED EXPENDITURES**

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

PAGE 1 OF 2

FOR LINE NUMBER 23

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

**NAME OF COMMITTEE (in Full)**

NationalBank Corporation PAC

NC00043-000

**Full Name, Mailing Address and ZIP Code**

The Republican House-Senate Dinner Trust  
1101 17th Street Suite 800  
Washington, DC 20038

**Purpose of Disbursement**

Dinner Trust

**Disbursement for:**

N/A

Date (month, day, year)

5/15/98

Amount of Each Disbursement This Period

\$15,000.00

**Full Name, Mailing Address and ZIP Code**

Mr. Stueck for Senate  
313 Third St. NE  
Washington, DC 20002

**Purpose of Disbursement**

Campaign Contribution

**Disbursement for:**

Primary

Date (month, day, year)

5/17/98

Amount of Each Disbursement This Period

\$1,000.00

**Full Name, Mailing Address and ZIP Code**

Kevin Brady for Congress  
P.O. Box 8277  
The Woodland, TX 77387

**Purpose of Disbursement**

Campaign Contribution

**Disbursement for:**

General

Date (month, day, year)

5/15/98

Amount of Each Disbursement This Period

\$2,500.00

**Full Name, Mailing Address and ZIP Code**

Jon Christensen for Congress  
1020 Longworth Bldg.  
Washington, DC 20515

**Purpose of Disbursement**

Campaign Contribution

**Disbursement for:**

General

Date (month, day, year)

5/15/98

Amount of Each Disbursement This Period

\$1,000.00

**Full Name, Mailing Address and ZIP Code**

DNC Federal Account  
430 South Capitol St. SE  
Washington, DC 20003

**Purpose of Disbursement**

DNC Presidential Campaign

**Disbursement for:**

N/A

Date (month, day, year)

5/7/98

Amount of Each Disbursement This Period

\$5,000.00

**Full Name, Mailing Address and ZIP Code**

Peter Deutsch for Congress  
10100 Pines Blvd.  
Pembroke Pines, FL 33025

**Purpose of Disbursement**

Campaign Contribution

**Disbursement for:**

Primary

Date (month, day, year)

5/15/98

Amount of Each Disbursement This Period

\$500.00

**Full Name, Mailing Address and ZIP Code**

Martin Frost for Congress  
P.O. Box 4219  
Dallas, TX 75208

**Purpose of Disbursement**

Campaign Contribution

**Disbursement for:**

General

Date (month, day, year)

5/1/98

Amount of Each Disbursement This Period

\$5,000.00

**Full Name, Mailing Address and ZIP Code**

Jesse Helms for Senate  
P.O. Box 28544  
Raleigh, NC 27611-0921

**Purpose of Disbursement**

Campaign Contribution

**Disbursement for:**

General

Date (month, day, year)

5/23/98

Amount of Each Disbursement This Period

\$5,000.00

**Full Name, Mailing Address and ZIP Code**

John LaFalce for Congress  
111 W. Huron Street Federal Bldg.  
Buffalo, NY 14202

**Purpose of Disbursement**

Campaign Contribution

**Disbursement for:**

Primary

Date (month, day, year)

5/20/98

Amount of Each Disbursement This Period

\$200.00

**Full Name, Mailing Address and ZIP Code**

BE Luther for Congress  
1408 Longworth Bldg  
Washington, DC 20515

**Purpose of Disbursement**

Campaign Contribution

**Disbursement for:**

Primary

Date (month, day, year)

5/1/98

Amount of Each Disbursement This Period

\$500.00

**SUBTOTAL of Disbursements This Page (optional)**

**TOTAL This Period (last page this line number only)**

Information copied from such Reports or 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)

StoneBank Corporation PAC

SC00043422

| Full Name, Mailing Address and ZIP Code                                            | Purpose of Disbursement                               | Date (month, day, year) | Amount of Each Expenditure This Period |
|------------------------------------------------------------------------------------|-------------------------------------------------------|-------------------------|----------------------------------------|
| For Mosley-Braun for Senate<br>Hart Senate Office Bldg<br>Washington, DC 20510     | Campaign Contribution<br>Disbursement for:<br>Primary | 1/25/96                 | \$1,000.00                             |
| Full Name, Mailing Address and ZIP Code                                            | Purpose of Disbursement                               | Date (month, day, year) | Amount of Each Expenditure This Period |
| Publican Congressional Campaign Committee<br>First St., SE<br>Washington, DC 20003 | Contribution<br>Disbursement for:<br>N/A              | 1/23/96                 | \$15,000.00                            |
| Full Name, Mailing Address and ZIP Code                                            | Purpose of Disbursement                               | Date (month, day, year) | Amount of Each Expenditure This Period |
| African Senatorial Campaign Committee<br>3 Second St., NE<br>Washington, DC 20002  | Contribution<br>Disbursement for:<br>N/A              | 1/23/96                 | \$15,000.00                            |
| Full Name, Mailing Address and ZIP Code                                            | Purpose of Disbursement                               | Date (month, day, year) | Amount of Each Expenditure This Period |
| Ron Blain for U.S. Congress<br>P.O. Box 14231<br>Atlanta, GA 30324                 | Campaign Contribution<br>Disbursement for:<br>Primary | 1/3/96                  | \$1,000.00                             |
| Full Name, Mailing Address and ZIP Code                                            | Purpose of Disbursement                               | Date (month, day, year) | Amount of Each Expenditure This Period |
| Charles Walts for Congress<br>240 Glen Lake Drive<br>Atlanta, GA 30327             | Campaign Contribution<br>Disbursement for:<br>Primary | 1/5/96                  | \$1,000.00                             |

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

\$72,750.00

ITEMIZED EXPENDITURES

Use separate accounting for each category of the Detailed Summary Page

PAGE 1 OF 2

FOR LINE NUMBER 23

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NAME OF COMMITTEE (in Full)

National Bank Corporation PAC

9C8904386

| Full Name, Mailing Address and ZIP Code                                                                                         | Purpose of Disbursement                                                          | Date (month, day, year) | Amount of Each Expenditure This Period |
|---------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|-------------------------|----------------------------------------|
| The Republic of Canada Dinner Trust<br>1101 17th St NW<br>Washington, DC 20036                                                  | Dinner Trust<br>Disbursement for:<br>N/A                                         | 5/15/95                 | \$15,000.00                            |
| Black Caucus for Senate<br>313 Third St NE<br>Washington, DC 20002                                                              | Purpose of Disbursement<br>Campaign Contribution<br>Disbursement for:<br>Primary | 5/17/95                 | \$1,000.00                             |
| Full Name, Mailing Address and ZIP Code<br>Kevin Brady for Congress<br>P.O. Box 6277<br>The Woodland, TX 77387                  | Purpose of Disbursement<br>Campaign Contribution<br>Disbursement for:<br>General | 5/15/95                 | \$2,500.00                             |
| Full Name, Mailing Address and ZIP Code<br>Jon Christensen for Congress<br>1020 Longworth Bldg<br>Washington, DC 20516          | Purpose of Disbursement<br>Campaign Contribution<br>Disbursement for:<br>General | 5/15/95                 | \$1,000.00                             |
| Full Name, Mailing Address and ZIP Code<br>DNC Federal Account<br>430 South Capitol St SE<br>Washington, DC 20003               | Purpose of Disbursement<br>DNC Presidential Gala<br>Disbursement for:<br>N/A     | 5/7/95                  | \$5,000.00                             |
| Full Name, Mailing Address and ZIP Code<br>Peter Deutch for Congress<br>10100 Pines Blvd.<br>Pembroke Pines, FL 33025           | Purpose of Disbursement<br>Campaign Contribution<br>Disbursement for:<br>Primary | 5/15/95                 | \$500.00                               |
| Full Name, Mailing Address and ZIP Code<br>Martin Frost for Congress<br>P.O. Box 4219<br>Dallas, TX 75208                       | Purpose of Disbursement<br>Campaign Contribution<br>Disbursement for:<br>General | 5/1/95                  | \$5,000.00                             |
| Full Name, Mailing Address and ZIP Code<br>Jesse Helms for Senate<br>P.O. Box 28544<br>Raleigh, NC 27611-8921                   | Purpose of Disbursement<br>Campaign Contribution<br>Disbursement for:<br>General | 5/23/95                 | \$5,000.00                             |
| Full Name, Mailing Address and ZIP Code<br>John LaFalce for Congress<br>311 W. Hudson Street Federal Bldg.<br>Buffalo, NY 14202 | Purpose of Disbursement<br>Campaign Contribution<br>Disbursement for:<br>Primary | 5/30/95                 | \$500.00                               |
| Full Name, Mailing Address and ZIP Code<br>Bob Latta for Congress<br>1400 Longworth Bldg<br>Washington, DC 20515                | Purpose of Disbursement<br>Campaign Contribution<br>Disbursement for:<br>Primary | 5/1/95                  | \$500.00                               |

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

