



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

November 1, 2018

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

**Response Due Date**  
**12/06/2018**

IDENTIFICATION NUMBER: C00004275

REFERENCE: AMENDED AUGUST MONTHLY REPORT (07/01/2018 - 07/31/2018),  
RECEIVED 10/01/2018

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):

- A review of the reports filed by your committee indicates that your committee received one or more transfers from "Arizona Bankers Association PAC," "Pennsylvania Bankers Association PAC Federal," and "South Dakota Bankers Association Public Affairs Committee (SDBANKPAC)," 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 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 additional information about the report review process or specific filing information for your committee type, please visit the Reports Analysis

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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 black ink that reads "Nicholas Tarone". The signature is written in a cursive, flowing style.

Nicholas Tarone  
Senior Campaign Finance Analyst  
Reports Analysis Division