



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

APR 16 2016

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

Identification Number: C00004275

Reference: Year End Report (11/26/02-12/31/02)

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 A of your report (pertinent portions attached) discloses one or more contributions which appear to be from 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.

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.

-Schedule A of your report discloses contributions from political committees that fail to include a full and/or recognizable name. Reporting only the name of the connected organization, abbreviating the name of the committee so it is unrecognizable, or using an indistinguishable acronym is inadequate. The following committee names from your report need further clarification: "North Carolina Bankpac", "Ohio Bankpac", "Pennsylvania Bankpac", "FCB Combined PAC Federal", "South Trust Bank PAC", and "WashBankPac"

Please amend your report to include the missing information. 11 CFR §§100.12, 102.14(c) and 104.3(a)(4)(ii)

A response or 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. 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 need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Jane Parks
Campaign Finance Analyst
Reports Analysis Division

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 (Use separate schedules)
 or each category of the
 Detailed Statement Page

FOR LINE NUMBER: PAGE 45 / 60

(check only one)

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			☐ 17

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

Full Name (Last, First, Middle Initial)

A. Branch B&T Company

Mailing Address

293 W. Nash Street

City

Wilson

State

NC

Zip Code

27893

FEC ID number of contributing
federal political committee.

Name of Employer

Branch Banking and Trust Co.

Occupation

Receipt For:

Primary

General

Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

 M M / D D / Y Y Y Y
 12 / 16 / 2002

Amount of Each Receipt this Period

5000.00

Check

Transaction ID: R19419

Full Name (Last, First, Middle Initial)

B. POC Combined PAC Federal

Mailing Address

P.O. Box 27131

City

RALEIGH

State

NC

Zip Code

27811

FEC ID number of contributing
federal political committee.

Name of Employer

First Citizens Bank

Occupation

Receipt For:

Primary

General

Other (specify) ▼

Aggregate Year-to-Date ▼

2500.00

Date of Receipt

 M M / D D / Y Y Y Y
 12 / 20 / 2002

Amount of Each Receipt this Period

2500.00

Check

Transaction ID: R19421

Full Name (Last, First, Middle Initial)

C. LaSalle Bank Political Committee

Mailing Address

135 South LaSalle Street

Suite 4201

City

Chicago

State

IL

Zip Code

60603

FEC ID number of contributing
federal political committee.

Name of Employer

Occupation

Receipt For:

Primary

General

Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

 M M / D D / Y Y Y Y
 12 / 31 / 2002

Amount of Each Receipt this Period

5000.00

Check

Transaction ID: R19561

SUBTOTAL of Receipts This Page (optional)

12500.00

TOTAL This Period (last page this line number only)

12500.00

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of the
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NAME OF COMMITTEE (in Full)

ABA BankPac

A. Full Name (Last, First, Middle Initial) Alabama Bankers Association Mailing Address P.O. Box 427 City State Zip Code Montgomery AL 36101 FEC ID number of contributing federal political committee: Name of Employer Alabama Bankers Association Federal PA Receipt For: Primary General Other (specify)		Date of Receipt M M / D D / Y Y Y Y 12 30 2002 Amount of Each Receipt this Period 250.00 Check Transaction ID: R19589
B. Full Name (Last, First, Middle Initial) Arizona Bankers PAC Mailing Address 2700 N. Central Avenue City State Zip Code Phoenix AZ 85004 FEC ID number of contributing federal political committee: Name of Employer Arizona Bankers Association Receipt For: Primary General Other (specify)		Date of Receipt M M / D D / Y Y Y Y 12 31 2002 Amount of Each Receipt this Period 11500.00 Check Transaction ID: R19580
C. Full Name (Last, First, Middle Initial) DELBANKPAC F-Fund Mailing Address 5 E. Reed St. Suite 900 City State Zip Code Dover DE 19901 FEC ID number of contributing federal political committee: Name of Employer Delaware Bankers Association Receipt For: Primary General Other (specify)		Date of Receipt M M / D D / Y Y Y Y 12 02 2002 Amount of Each Receipt this Period 7007.00 Check Transaction ID: R19271

18757.00

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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NAME OF COMMITTEE (in Full)

ABA BankPac

Full Name (Last, First, Middle Initial) A. North Carolina BankPac Mailing Address PO Box 19999 City Raleigh State NC Zip Code 27619 FEC ID number of contributing federal political committee.		Date of Receipt M M / D D / Y Y Y Y 12 / 31 / 2002 Amount of Each Receipt this Period 5800.00
Name of Employer North Carolina Bankers Association Receipt For: Primary General Other (specify) ▼	Occupation Aggregate Year-to-Date ▼ 46375.00	Check Transaction ID: R19426
Full Name (Last, First, Middle Initial) B. North Dakota Bankers Assoc Mailing Address P.O. Box 1438 City Bismarck State ND Zip Code 58501 FEC ID number of contributing federal political committee.		Date of Receipt M M / D D / Y Y Y Y 12 / 18 / 2002 Amount of Each Receipt this Period 2000.00
Name of Employer North Dakota Bankers Association Receipt For: Primary General Other (specify) ▼	Occupation Aggregate Year-to-Date ▼ 2000.00	Check Transaction ID: R19400
Full Name (Last, First, Middle Initial) C. Ohio Bankpac Mailing Address 27 West Broad Street City Columbus State OH Zip Code 43215 FEC ID number of contributing federal political committee.		Date of Receipt M M / D D / Y Y Y Y 12 / 18 / 2002 Amount of Each Receipt this Period 5000.00
Name of Employer Ohio Bankers Association Receipt For: Primary General Other (specify) ▼	Occupation Aggregate Year-to-Date ▼ 45000.00	Check Transaction ID: R19402

SUBTOTAL of Receipts This Page (optional)

12800.00

TOTAL This Period (last page this line number only)

