



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

February 12, 1998

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

Identification Number: C00004275

Reference: February Monthly (1/1/95-1/31/95), May Monthly (4/1/97-4/30/97), ~~June Monthly (5/1/97-5/31/97)~~ and November Monthly (10/1/97-10/31/97) Reports

Dear Mr. Fields:

This letter is to inform you that as of February 11, 1998, the Commission has not received your response to our request for additional information, dated January 21, 1998. 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 Ken Davis on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

A handwritten signature in black ink that reads "John D. Gibson".

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

JAN 21 1998

Gary W. Fields, Treasurer
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1120 Connecticut Avenue NW, Suite 851
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June Monthly (5/1/97-5/31/97) and November Monthly (10/1/97-
10/31/97) Reports

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) 219-3580.

Sincerely,

A handwritten signature in cursive script that reads "Kenneth A. Davis, Jr." with a checkmark at the end.

Kenneth A. Davis, Jr.
Reports Analyst
Reports Analysis Division

SCHEDULE B ITEMIZED DISBURSEMENTS

PAGE 2 OF 3
Line 25

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 |
|--|--|----------------------|------------|
| Committee to Re-elect Congressman Marge Roukema P. O. Box 625 Ridgewood, NJ 07451 | Marge Roukema REP-5-NJ, 19971998 CYCLE Disbursement for: Primary | 04/11/1997 | \$2,000.00 |
| Congressman Bart Gordon Committee P. O. Box 2008 Murfreesboro, TN 37133 | Bart Gordon DEM-6-TN, 19971998 CYCLE Disbursement for: Primary | 04/23/1997 | \$1,000.00 |
| Coverdell Senate Committee 2622 Piedmont Road NE PO box 14503 Atlanta, GA 30324 | Paul Coverdell REP-SENA-GA, 19971998 CYCLE Disbursement for: Primary | 04/07/1997 | \$1,000.00 |
| Dick Arney Campaign P. O. Box 85 Lewisville, TX 75067 | Dick Arney REP-26-TX, 19971998 CYCLE Disbursement for: Primary | 04/11/1997 | \$1,000.00 |
| Ed Bryant For Congress P.O. Box 1961 Cordova, TN 38018 | Edward G Bryant REP-7-TN, 19971998 CYCLE Disbursement for: Primary | 04/28/1997 | \$1,000.00 |
| Friends of Eric Serna for Cong | Eric Serna DEM-3-NM, 19971998 CYCLE Disbursement for: Special Election | 04/17/1997 | \$1,000.00 |
| Gerald C "Jerry" Weller For Congress P.O. Box 627 Norris, IL 60450 | Gerald C Weller REP-11-IL, 19971998 CYCLE Disbursement for: Primary | 04/16/1997 | \$1,000.00 |
| Grassley Committee | Charles E Grassley REP-SENA-IA, 19971998 CYCLE Disbursement for: Primary | 04/30/1997 | \$1,000.00 |
| Hoyer for Congress Committee 6708 Old Silver Hill Road District Heights, MD 20747 | Etony Hoyer DEM-5-MD, 19971998 CYCLE Disbursement for: Primary | 04/18/1997 | \$1,000.00 |

SUBTOTAL of Disbursements This Page (optional)

\$10,000.00

SCHEDULE B ITEMIZED DISBURSEMENTS

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NAME OF COMMITTEE (in Full) ABA BankPac

| Name/Address | Purpose of Disbursement | Date of Disbursement | Amount |
|---|--|----------------------|------------|
| Americans for Rep. Majority | Tom D Delay REP-22-TX, 19971998 CYCLE Disbursement for: Primary | 05/12/1997 | \$2,500.00 |
| Bennett for Senate '98 | Robert F Bennett REP-SENA-UT, 19971998 CYCLE Disbursement for: Primary | 05/19/1997 | \$3,000.00 |
| Berwick for Congress Committee P. O. Box 94794 Lincoln, NE 68509 | Doug Berwick REP-1-NE, 19971998 CYCLE Disbursement for: Primary | 05/19/1997 | \$1,000.00 |
| Bob Barr for Congress 231 Marsh Rd., Suite 100 Austell, GA 30001 | Bob L Barr REP-7-GA, 19971998 CYCLE Disbursement for: Primary | 05/30/1997 | \$500.00 |
| Bob Wise for Congress Committee P. O. Box 5336 Charleston, WV 25361 | Bob Wise DEM-2-WV, 19971998 CYCLE Disbursement for: Primary | 05/15/1997 | \$1,000.00 |
| Citizens for Arlen Specter 3th and Chestnut Streets Suite 216 Philadelphia, PA 19106 | Arlen Specter REP-SENA-PA, 19971998 CYCLE Disbursement for: Primary | 05/07/1997 | \$1,000.00 |
| Citizens for Arlen Specter 3th and Chestnut Streets Suite 216 Philadelphia, PA 19106 | Arlen Specter REP-SENA-PA, 19971998 CYCLE Disbursement for: Primary | 05/07/1997 | \$4,000.00 |
| Comm to Elect John Baldacci 125 Marlow Street Bangor, ME 04401 | John Baldacci DEM-2-ME, 19971998 CYCLE Disbursement for: Primary | 05/02/1997 | \$500.00 |
| Coverdell Senate Committee 2622 Piedmont Road NE PO box 14503 Atlanta, GA 30324 | Paul Coverdell REP-SENA-GA, 19971998 CYCLE Disbursement for: Primary | 05/21/1997 | \$3,000.00 |

SUBTOTAL of Disbursements This Page (optional)

\$16,500.00

SCHEDULE H ITEMIZED DISBURSEMENTS

PAGE 1 OF 4
Line 23

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NAME OF COMMITTEE (in full) ABA BankPac

| Name/Address | Purpose of Disbursement | Date of Disbursement | Amount |
|---|---|----------------------|-------------|
| Bob Ney for Congress P.O. Box 450 St. Clairsville, OH 43980 | Robert W Ney REP-18-OH, 9394 CYCLE Disbursement for: Debt Retirement | 01/23/95 | \$500.00 |
| Burr For Congress '94 P.O. Box 5732 Winston-Salem, NC 27113 | Richard W Burr REP-5-NC, 9394 CYCLE Disbursement for: Debt Retirement | 01/06/95 | \$2,500.00 |
| Citizens For Neumann '93 4450 Milton Ave., Suite 104 Janesville, WI 53546 | Mark W Neumann REP-5-WI, 9394 CYCLE Disbursement for: Debt Retirement | 01/06/95 | \$750.00 |
| Comm to Elect John Baldacci 185 Kenlow Street Bangor, ME 04401 | John Baldacci DEM-2-ME, 9394 CYCLE Disbursement for: Debt Retirement | 01/09/95 | \$500.00 |
| Covardell Senate Committee 2622 Piedmont Road NE PO box 14505 Atlanta, GA 30324 | Paul Covardell REP-SEN-GA, 9596 CYCLE Disbursement for: Primary | 01/04/95 | \$1,000.00 |
| Crawfords for Congress 2796 St. Rt. 7N Gallipolis, OH 45631 | Frank A Crawfords REP-6-OH, 9394 CYCLE Disbursement for: Debt Retirement | 01/20/95 | \$1,500.00 |
| Dave Weldon for Congress 1602 Willard Rd., NW Palm Bay, FL 32907 | David J Weldon REP-15-FL, 9394 CYCLE Disbursement for: Debt Retirement | 01/26/95 | \$500.00 |
| Democratic Senatorial Campaign Committee 430 South Capitol St., SE Washington, DC 20003 | Democratic Senatorial Campaign Committee 1993 CYCLE Disbursement for: Annual Contribution | 01/31/95 | \$15,000.00 |
| Fox for Congress 312 Glen Lane Ekins Park, PA 19117 | John D Fox REP-13-PA, 9394 CYCLE Disbursement for: Debt Retirement | 01/17/95 | \$2,500.00 |

SUBTOTAL of Disbursements This Page (optional)

\$24,750.00

SCHEDULE B ITEMIZED DISBURSEMENTS

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NAME OF COMMITTEE (In Full) ABA Symbol

343063

| Name/Address | Purpose of Disbursement | Date of Disbursement | Amount |
|---|---|----------------------|-------------|
| Sen Cardin for Congress 20 E. Charles Street 18th Floor Baltimore, MD 21201 | Benjamin Cardin DEM-3-MD, 93% CYCLE | | |
| | Disbursement for: Primary | 01/25/94 | \$1,000.00 |
| Sensator for Congress Committee P. O. Box 94794 Lincoln, NE 68509 | Doug Sensator REP-1-NE, 93% CYCLE | | |
| | Disbursement for: Primary | 01/10/94 | \$2,500.00 |
| Effilers for Bush 2347 S. King Drive Chicago, IL 60616 | Bobby Bush DEM-7-IL, 93% CYCLE | | |
| | Disbursement for: Primary | 01/18/94 | \$1,500.00 |
| Committee To Elect Mel Reynolds P.O. Box 366217 Chicago, IL 60636 | Mel Reynolds DEM-2-IL, 93% CYCLE | | |
| | Disbursement for: Primary | 01/19/94 | \$2,500.00 |
| Committee for Sam Gibbons 4403 Minkert Boulevard Tampa, FL 33603 | Sam Gibbons DEM-11-FL, 93% CYCLE | | |
| | Disbursement for: Primary | 01/12/94 | \$1,000.00 |
| Covendell Senate Committee 2622 Piedmont Road NE PO Box 14503 Atlanta, GA 30324 | Paul Covendell REP-SEN-GA, 93% CYCLE | | |
| | Disbursement for: Primary | 01/10/94 | \$5,000.00 |
| Democratic National Committee 430 S. Capitol Street SE Washington, DC 20003 | Democratic National Committee 19% CYCLE | | |
| | Disbursement for: | 01/25/94 | \$15,000.00 |
| Democratic Senatorial Campaign Committee 430 South Capitol St., SE Washington, DC 20003 | Democratic Senatorial Campaign Committee 39% CYCLE | | |
| | Disbursement for: | 01/26/94 | \$15,000.00 |
| Ewing for Congress 101 W. Hill Street Pontiac, IL 61764 | Tom Ewing REP-15-IL, 93% CYCLE | | |
| | Disbursement For: Primary | 01/19/94 | \$2,500.00 |

SUBTOTAL of Disbursements This Page (optional)

\$44,000.00

SCHEDULE B ITEMIZED DISBURSEMENTS

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NAME OF COMMITTEE (in Full) ABA BankPac

| Name/Address | Purpose of Disbursement | Date of Disbursement | Amount |
|--|---|----------------------|------------|
| Linder For Congress 5039 Winding Branch Drive Atlanta, GA 30338 | John Linder REP-11-GA, 19971998 CYCLE Disbursement for: Primary | 10/01/1997 | \$2,000.00 |
| Louise Slaughter For Congress 1 Exchange St. Rochester, NY 14614 | Louise Slaughter DEM-28-NY, 19971998 CYCLE Disbursement for: Primary | 10/09/1997 | \$1,000.00 |
| Lucas For Congress Committee P.O. Box 26825 Oklahoma City, OK 73126 | Frank Lucas REP-6-OK, 19971998 CYCLE Disbursement for: Primary | 10/15/1997 | \$1,500.00 |
| Maloney For Congress 15 Webster Heights Danbury, CT 06810 | James Maloney DEM-5-CT, 19971998 CYCLE Disbursement for: Primary | 10/15/1997 | \$500.00 |
| McHulity for Congress PO Box 1560 Green Island, NY 02183 | Michael McHulity DEM-21-NY, 19971998 CYCLE Disbursement for: Primary | 10/20/1997 | \$500.00 |
| Minge for Congress 520 North 9th Street Montevideo, MN 56245 | David Minge DEM-2-MN, 19971998 CYCLE Disbursement for: Primary | 10/27/1997 | \$500.00 |
| Minge for Congress 520 North 9th Street Montevideo, MN 56245 | David Minge DEM-2-MN, 19971998 CYCLE Disbursement for: Primary | 10/27/1997 | \$500.00 |
| Nisourians For Kit Bond 911 Main St., Suite 1702 Kansas City, MO 64105 | Christopher S Bond REP-SEN-MO, 19971998 CYCLE Disbursement for: General | 10/15/1997 | \$1,500.00 |
| Pete King For Congress Committee P.O. Box 1421 Sesford, NY 11789 | Peter King REP-3-NY, 19971998 CYCLE Disbursement for: Primary | 10/27/1997 | \$1,000.00 |
| SUBTOTAL of Disbursements This Page (optional) | | | \$9,000.00 |

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| NAME OF COMMITTEE (in Full) | Purpose of Disbursement | Date of Disbursement | Amount |
|---|---|----------------------|------------|
| ABA BankPac Name/Address | | | |
| Lincoln Dist-Balart For Congress Committee 9737 N.W. 41st St., #131 Miami, FL 33178 | Lincoln Dist-Balart REP-21-FL, 19971998 CYCLE Disbursement for: Primary | 05/14/1997 | \$1,000.00 |
| Maloney For Congress 13 Wooster Heights Danbury, CT 06810 | James Maloney DEM-5-CT, 19971998 CYCLE Disbursement for: Primary | 05/22/1997 | \$1,000.00 |
| Missourians For Kit Bond 911 Main St., Suite 1702 Kansas City, MO 64105 | Christopher S Bond REP-SENA-MO, 19971998 CYCLE '98 General \$2,000.00 Disbursement for: Primary \$1,000.00 | 05/21/1997 | \$3,000.00 |
| Murkowski '98 P.O. Box 240468 Anchorage, AK 99524 | Frank Murkowski REP-SENA-AK, 19971998 CYCLE Disbursement for: Primary | 05/21/1997 | \$2,000.00 |
| Neumann For Congress 17 S. River St., Rm. 101 Janesville, WI 53545 | Mark W Neumann REP-1-WI, 19971998 CYCLE Disbursement for: Primary | 05/12/1997 | \$1,000.00 |
| New Mexicans for Bill Redmond 2650 Sawmill Road Suite D Santa Fe, NM 87505 | Bill T Redmond REP-3-NM, 19971998 CYCLE Disbursement for: Debt Retirement Special Election | 05/19/1997 | \$1,000.00 |
| Oxley for Congress P. O. Box 1988 Findlay, OH 45839 | Michael Oxley REP-4-OH, 19971998 CYCLE Disbursement for: Primary | 05/30/1997 | \$3,000.00 |
| People For Ganske 5007 Grand Avenue Des Moines, IA 50312 | John D Ganske REP-4-IA, 19971998 CYCLE Disbursement for: Primary | 05/02/1997 | \$500.00 |
| Rangel for Congress Committee 2080 Allen Plaza, NW Washington, DC 20009 | Charles Rangel DEM-15-NY, 19971998 CYCLE Disbursement for: Primary | 05/28/1997 | \$500.00 |

\$13,000.00

SUBTOTAL of Disbursements This Page (optional)

SCHEDULE B ITEMIZED DISBURSEMENTS

PAGE 3 OF 5
Line 23

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NAME OF COMMITTEE (in Full) ABA BankPac

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|---|--|----------------------|------------|
| John Breaux Senate Committee P. O. Box 3526 Lafayette, LA 70502 | John Breaux DEM-SENA-LA, 19971998 CYCLE Disbursement for: Primary | 06/25/1997 | \$3,000.00 |
| Nathan For Congress Committee P.O. Box 117 Orange City, IA 51041 | Tom Latham REP-5-IA, 19971998 CYCLE Disbursement for: Primary | 06/10/1997 | \$500.00 |
| Leonard Boswell For Congress 1401 N. Jefferson RD Indianola, IA 50125 | Leonard Boswell DEM-3-IA, 19971998 CYCLE Disbursement for: Primary | 06/10/1997 | \$500.00 |
| Missourians For Kit Bond 911 Main St., Suite 1702 Kansas City, MO 64105 | Christopher E Bond REP-SENA-MO, 19971998 CYCLE Disbursement for: General | 06/25/1997 | \$1,500.00 |
| Nolan for Congress Committee P. O. Box 2518 Alexandria, VA 22301 | James P. Moran DEM-8-VA, 19971998 CYCLE Disbursement for: Primary | 06/24/1997 | \$1,000.00 |
| Nathan Deal For Congress PO Box 2522 Gainesville, GA 30503 | Nathan Deal REP-P-GA, 19971998 CYCLE Disbursement for: Primary | 06/24/1997 | \$500.00 |
| Norwood For Congress 1643 Walton Way Extension Augusta, GA 30909 | Charlie W Norwood REP-10-GA, 19971998 CYCLE Disbursement for: Primary | 06/24/1997 | \$500.00 |
| People For Ganske 5907 Grand Avenue Des Moines, IA 50312 | John G Ganske REP-4-IA, 19971998 CYCLE Disbursement for: Primary | 06/10/1997 | \$1,000.00 |
| Pete King for Congress Committee P.O. Box 1421 Seaford, NY 11769 | Peter King REP-3-NY, 19971998 CYCLE Disbursement for: Primary | 06/03/1997 | \$1,000.00 |

SUBTOTAL of Disbursements This Page (optional)

\$9,500.00

SCHEDULE B ITEMIZED DISBURSEMENTS

PAGE 6 OF 9
Line 23

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| Name/Address | Purpose of Disbursement | Date of Disbursement | Amount |
|---|---|----------------------|------------|
| Largent For Congress 124 E. 4th Street Suite 100 Tulsa, OK 74103 | Stephen M Largent REP-1-OK, 19971998 CYCLE Disbursement for: Primary | 09/26/1997 | \$1,000.00 |
| Latham For Congress Committee P.O. Box 117 Orange City, IA 51041 | Tom Latham REP-5-IA, 19971998 CYCLE Disbursement for: Primary | 09/08/1997 | \$500.00 |
| Maloney For Congress 49 East 92nd St. New York, NY 10128 | Carolyn Maloney DEM-14-NY, 19971998 CYCLE Disbursement for: Primary | 09/23/1997 | \$2,500.00 |
| Marion Berry For Congress P.O. Box 80843 Jonesboro, AR 72401 | Marion Berry SEN-1-AR, 19971998 CYCLE Disbursement for: Primary | 09/23/1997 | \$1,000.00 |
| Martin Frost Campaign Committee P. O. Box 4219 Dallas, TX 75208 | Martin Frost DEM-24-TX, 19971998 CYCLE Disbursement for: Primary | 09/23/1997 | \$1,500.00 |
| Max Sandlin For Congress Committee 1600 S. Washington Marshall, TX 75670 | Max Sandlin DEM-1-TX, 19971998 CYCLE Disbursement for: Primary | 09/24/1997 | \$1,000.00 |
| Missourians For Kit Bond 911 Main St., Suite 1702 Kansas City, MO 64105 | Christopher S Bond REP-SEN-MO, 19971998 CYCLE Disbursement for: General | 09/30/1997 | \$1,000.00 |
| Nathan Deal For Congress PO Box 2522 Gainesville, GA 30603 | Nathan Deal REP-9-GA, 19971998 CYCLE Disbursement for: Primary | 09/30/1997 | \$500.00 |
| New Mexicans for Bill Redmond 2550 Sawmill Road Suite D Santa Fe, NM 87505 | BILL T Redmond REP-3-NM, 19971998 CYCLE Disbursement for: Primary | 09/24/1997 | \$500.00 |

SUBTOTAL of Disbursements This Page (optional)

\$9,500.00