



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 dark ink, appearing to read "John D. Gibson", is written over a horizontal line.

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
Washington, DC 20036

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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 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).

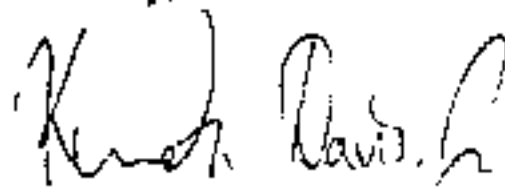
Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are

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 dark ink, appearing to read "Kenneth A. Davis, Jr.", with a stylized flourish at the end.

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

SCHEDULE B ITEMIZED DISBURSEMENTS

PAGE 2 OF 5
Line 23

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 Hurfessboro, TN 37133	Bart Gordon DEM-6-TN, 19971998 CYCLE Disbursement for: Primary	04/23/1997	\$1,000.00
Covardell Senate Committee 2622 Piedmont Road NE PO Box 14503 Atlanta, GA 30324	Paul Covardell 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	04/29/1997	\$1,000.00
Friends of Eric Serna for Cong	Eric Serna DEM-3-MN, 19971998 CYCLE Disbursement for: Special Election	04/17/1997	\$1,000.00
Gerald C "Jerry" Heller For Congress P.O. Box 687 Morris, IL 60450	Gerald C Heller 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
Moyer for Congress Committee 6108 Old Silver Hill Road District Heights, MD 20747	Steny Moyer 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

PAGE 1 OF 3
Line 23

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NAME OF COMMITTEE (in Full) ABA BankPac

Name/Address	Purpose of Disbursement	Date of Disbursement	Amount
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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-SEN-UT, 19971998 CYCLE

Disbursement for: Primary 05/19/1997 \$3,000.00

Bereuter for Congress Committee
P. O. Box 94794
Lincoln, NE 68509Doug Bereuter
REP-1-NE, 19971998 CYCLE

Disbursement for: Primary 05/19/1997 \$1,000.00

Bob Barr For Congress
231 Maxham Rd., Suite 100
Austell, GA 30001Bob 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 25361Bob Wise
DEM-2-WV, 19971998 CYCLE

Disbursement for: Primary 05/15/1997 \$1,000.00

Citizens for Arlen Specter
5th and Chestnut Streets
Suite 216
Philadelphia, PA 19106Arlen Specter
REP-SEN-PA, 19971998 CYCLE

05/07/1997 \$1,000.00

Disbursement for: Primary

Citizens for Arlen Specter
5th and Chestnut Streets
Suite 216
Philadelphia, PA 19106Arlen Specter
REP-SEN-PA, 19971998 CYCLE

05/07/1997 \$4,000.00

Disbursement for: Primary

Comm to Elect John Baldacci
185 Marlow Street
Bangor, ME 04401John 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 30324Paul Coverdell
REP-SEN-GA, 19971998 CYCLE

05/21/1997 \$3,000.00

Disbursement for: Primary

SUBTOTAL of Disbursements This Page (optional)

\$15,500.00

SCHEDULE B 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 May For Congress P.O. Box 490 St. Clairsville, OH 43980	Robert W May REP-18-OH, 9394 CYCLE Disbursement for: Debt Retirement	01/23/95	\$500.00
Burr for Congress '96 P.O. Box 5732 Winston-Salem, NC 27113	Richard M Burr REP-5-NC, 9394 CYCLE Disbursement for: Debt Retirement	01/06/95	\$2,100.00
Citizens For Neumann '93 4450 Milton Ave., Suite 104 Janesville, WI 53546	Mark W Neumann REP-1-WI, 9394 CYCLE Disbursement for: Debt Retirement	01/06/95	\$750.00
Comm to Elect John Saldacci 185 Harlow Street Bangor, ME 04401	John Saldacci DEM-2-ME, 9394 CYCLE Disbursement for: Debt Retirement	01/09/95	\$500.00
Coverdell Senate Committee 2622 Piedmont Road NE PO box 14503 Atlanta, GA 30324	Faul Coverdell REP-SENA-GA, 9596 CYCLE Disbursement for: Primary	01/04/95	\$1,000.00
Cremers For Congress 2796 St. Rt. 7N Gallipolis, OH 43631	Frank A Cremers 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 Elkins Park, PA 19117	John B Fox REP-13-PA, 9394 CYCLE Disbursement for: Debt Retirement	01/17/95	\$2,500.00

SCHEDULE B ITEMIZED DISBURSEMENTS

PAGE 1 OF 3
Line 23

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NAME OF COMMITTEE (in full) ABA BarPac

Name/Address

Purpose of Disbursement

Date of Disbursement Amount

Ben Cardin for Congress
30 S. Charles Street
10th Floor
Baltimore, MD 21201

Benjamin Cardin
DEM-2-MD, 93% CYCLE

Disbursement for: Primary

01/05/94

\$1,000.00

Berater for Congress Committee
P. O. Box 94794
Lincoln, NE 68509

Doug Berater
REP-1-NE, 93% CYCLE

Disbursement for: Primary

01/10/94

\$2,500.00

Citizens for Bush
3361 S. King Drive
Chicago, IL 60616

Bobby Bush
DEM-1-IL, 93% CYCLE

Disbursement for: Primary

01/12/94

\$1,000.00

Committee to Elect Mel Reynolds
P.O. Box 368217
Chicago, IL 60636

Mel Reynolds
DEM-2-IL, 93% CYCLE

Disbursement for: Primary

01/19/94

\$2,500.00

Committee for Sam Gibbons
4603 W. Sahara Boulevard
Tampa, FL 33603

Sam Gibbons
DEM-11-FL, 93% CYCLE

Disbursement for: Primary

01/12/94

\$1,000.00

Coverdell Senate Committee
2622 Piedmont Road NE
PO Box 14503
Atlanta, GA 30324

Paul Coverdell
REP-SEN-CA, 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
1994 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
1993 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

GRAND TOTAL of Disbursements This Page (optional)

\$44,000.00

SCHEDULE B ITEMIZED DISBURSEMENTS

PAGE 4 OF 6
Line 23

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NAME OF COMMITTEE (in full) ASA 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 Wooster Heights Barbary, CT 06810	James Maloney DEM-5-CT, 19971998 CYCLE Disbursement for: Primary	10/15/1997	\$500.00
McMulty for Congress PO Box 1580 Green Island, NY 02183	Michael McMulty DEM-21-NY, 19971998 CYCLE Disbursement for: Primary	10/20/1997	\$500.00
Minge for Congress 520 North 9th Street Montevideo, MN 56265	David Minge DEM-2-MN, 19971998 CYCLE Disbursement for: Primary	10/27/1997	\$500.00
Minge for Congress 520 North 9th Street Montevideo, MN 56265	David Minge DEM-2-MN, 19971998 CYCLE Disbursement for: Primary	10/27/1997	\$500.00
Missourians For Kit Bond 911 Main St., Suite 1702 Kansas City, MO 64105	Christopher S Bond REP-SEN-MO, 19971998 CYCLE Disbursement for: General	10/15/1997	\$1,500.00
Pete King for Congress Committee P.O. Box 1421 Spartanburg, SC 29589	Peter King REP-3-SC, 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) ASA BankPac

Name/Address	Purpose of Disbursement	Date of Disbursement	Amount
Lincoln Diaz-Balart For Congress Committee 9737 N.W. 41st St., #131 Miami, FL 33178	Lincoln Diaz-Balart REP-21-FL, 19971998 CYCLE Disbursement for: Primary	05/14/1997	\$1,000.00
Maloney For Congress 15 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 B Bond REP-SEN-NC, 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-SEN-AK, 19971998 CYCLE Disbursement for: Primary	05/21/1997	\$2,000.00
Neumann For Congress 17 S. River St., Rm. 101 Janesville, WI 53345	Mark W Neumann REP-1-WI, 19971998 CYCLE Disbursement for: Primary	05/12/1997	\$1,000.00
New Mexicans for Bill Redmond 2630 Sawmill Road Suite D Santa Fe, NM 87505	Bill T Redmond REP-3-NM, 19971998 CYCLE Debt Retirement Disbursement for: Special Election	05/19/1997	\$1,000.00
Quley for Congress P. O. Box 1988 Findlay, OH 45839	Michael Quley REP-4-OH, 19971998 CYCLE Disbursement for: Primary	05/30/1997	\$3,000.00
People For Canale 3907 Grand Avenue Des Moines, IA 50312	John G Canale REP-4-IA, 19971998 CYCLE Disbursement for: Primary	05/02/1997	\$500.00
Rangel for Congress Committee 2093 Allen Place, 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 (captioned)

SCHEDULE B ITEMIZED DISBURSEMENTS

PAGE 3 OF 5
Line 23

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NAME OF COMMITTEE (in full) ABA BankPac

Name/Address	Purpose of Disbursement	Date of Disbursement	Amount
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
Latham For Congress Committee P.O. Box 117 Grange City, LA 71041	Tom Latham REP-5-LA, 19971998 CYCLE Disbursement for: Primary	06/10/1997	\$500.00
Leonard Boswell for Congress 1401 N. Jefferson #D Indianola, IA 50125	Leonard Boswell DEM-5-IA, 19971998 CYCLE Disbursement for: Primary	06/10/1997	\$500.00
Missourians For Kit Bond 511 Main St., Suite 1702 Kansas City, MO 64105	Christopher S Bond REP-3-SEN-MO, 19971998 CYCLE Disbursement for: General	06/25/1997	\$1,500.00
Moran 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 30603	Nathan Deal REP-9-GA, 19971998 CYCLE Disbursement for: Primary	06/24/1997	\$500.00
Warwood For Congress 3643 Walton Way Extension Augusta, GA 30909	Charlie W Warwood REP-10-GA, 19971998 CYCLE Disbursement for: Primary	06/24/1997	\$500.00
People For Canishe 5907 Grand Avenue Des Moines, IA 50312	John G Canishe REP-4-IA, 19971998 CYCLE Disbursement for: Primary	06/10/1997	\$1,000.00
Pete King for Congress Committee P.O. Box 1621 Spartanburg, SC 29589	Peter King REP-3-SC, 19971998 CYCLE Disbursement for: Primary	06/03/1997	\$1,000.00

SUMTOTAL of Disbursements This Page (optional)

\$9,500.00

SCHEDULE B ITEMIZED DISBURSEMENTS

PAGE 6 OF 9
Line 23

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NAME OF COMMITTEE (in full) ABA BankPac

Name/Address	Purpose of Disbursement	Date of Disbursement	Amount
Largent For Congress 124 E. 4th Street Suite 100 Tulsa, OK 74103	Stephens H 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-3-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 80840 Jonesboro, AR 72401	Marion Berry DEM-1-AR, 19971998 CYCLE		
	Disbursement for: Primary	09/25/1997	\$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 30503	Nathan Deal REP-9-GA, 19971998 CYCLE		
	Disbursement for: Primary	09/30/1997	\$500.00
New Mexicans for Bill Redmond 2650 Sawmill Road Suite 0 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

