



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", with a stylized flourish at the end.

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
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 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).

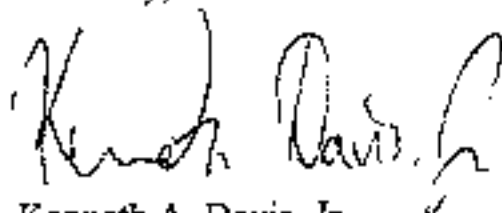
Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are

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

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

SCHEDULE B ITEMIZED DISBURSEMENTS

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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
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

04/07/1997 \$1,000.00

Disbursement for: Primary

Dick Arney Campaign
P. O. Box 85
Louisville, TN 37067

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-5-MN, 19971998 CYCLE

Disbursement for: Special Election 04/17/1997 \$1,000.00

Gerald C "Jerry" Weller For Congress
P.O. Box 687
Morris, 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

Moyer for Congress Committee
6108 Old Silver Hill Road
District Heights, MD 20747

Stany 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 25

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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 B. 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
Bereuter for Congress Committee P. O. Box 94794 Lincoln, NE 68509	Doug Bereuter REP-1-NE, 19971998 CYCLE		
	Disbursement for: Primary	05/19/1997	\$1,000.00
Bob Barr For Congress 231 Maxhous 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 5th 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 5th 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 185 Harlow Street Bangor, ME 04401	John Baldacci DEM-2-ME, 19971998 CYCLE		
	Disbursement for: Primary	05/02/1997	\$300.00
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 B ITEMIZED DISBURSEMENTS

PAGE 1 OF 4
Line 23

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NAME OF COMMITTEE (in full) ASA BankPac

Name/Address	Purpose of Disbursement	Date of Disbursement	Amount
Bob Key for Congress P.O. Box 490 St. Clairsville, OH 43980	Robert W Key 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 M 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 Jamestown, WI 53546	Mark W Neumann REP-1-WI, 9394 CYCLE Disbursement for: Debt Retirement	01/06/95	\$750.00
Comm to Elect John Baldacci 125 Marlow Street Bangor, ME 04401	John Baldacci 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	Paul Coverdell REP-SENA-GA, 9396 CYCLE Disbursement for: Primary	01/04/95	\$7,000.00
Cremens for Congress 2796 St. Rt. 7N Gallipolis, OH 45631	Frank A Cremens 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 D Fox REP-13-PA, 9394 CYCLE Disbursement for: Debt Retirement	01/17/95	\$2,500.00

SUBTOTAL of Disbursements This Page (optional)

\$26,750.00

SCHEDULE B DISBURSEMENTS
PAGE 1 OF 3
Line 23

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NAME OF COMMITTEE (in Full) Abb. Name
Name/Address
Purpose of Disbursement
Date of Disbursement
Amount

Sen Cardin for Congress
 20 S. Charles Street
 10th Floor
 Baltimore, MD 21201

Benjamin Cardin
 DEM-S-MD, 93% CYCLE

Disbursement for: Primary

01/05/94

\$1,000.00

Senator for Congress Committee
 P. O. Box 96794
 Lincoln, NE 68509

Donn Baranof
 REP-1-NE, 93% CYCLE

Disbursement for: Primary

01/10/94

\$2,500.00

Citizens For Bush
 3367 S. King Drive
 Chicago, IL 60616

Geoffrey Bush
 DEM-S-IL, 93% CYCLE

Disbursement for: Primary

01/18/94

\$1,500.00

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 Sen Gibbons
 4403 Vlahert Boulevard
 Tampa, FL 33603

Sen 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-GA, 93% CYCLE

01/10/94

\$5,000.00

Disbursement for: Primary

Democratic National Committee
 430 S. Capitol Street SE
 Washington, DC 20003

Democratic National Committee
 199% 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
 199% CYCLE

Disbursement for:

01/26/94

\$15,000.00

Ewing for Congress
 101 N. Hill Street
 Peoria, IL 61664

Tom Ewing
 REP-15-IL, 93% CYCLE

Disbursement for: Primary

01/19/94

\$2,500.00

SUBTOTAL of Disbursements This Page (optional)

\$45,000.00

SCHEDULE B ITEMIZED DISBURSEMENTS

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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-25-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

McKulty for Congress
PO Box 1560
Green Island, NY 02183

Michael McKulty
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
Saratoga, 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) ABA BankPac

Name/Address	Purpose of Disbursement	Date of Disbursement	Amount
Lincoln Diaz-Salant For Congress Committee 9737 N.W. 41st St., #131 Miami, FL 33178	Lincoln Diaz-Salant REP-21-FL, 1997/1998 CYCLE Disbursement for: Primary	05/14/1997	\$1,000.00
Maloney For Congress 15 Wooster Heights Danbury, CT 06810	James Maloney DEM-5-CT, 1997/1998 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-GENA-MO, 1997/1998 CYCLE 198 General Disbursement for: Primary	05/21/1997	\$2,000.00 \$1,000.00
Murkowski '98 P.O. Box 240458 Anchorage, AK 99524	Frank Murkowski REP-GENA-AK, 1997/1998 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, 1997/1998 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, 1997/1998 CYCLE Debt Retirement Disbursement for: Special Election	05/19/1997	\$1,000.00
Osley for Congress P. O. Box 1988 Findlay, OH 45839	Michael Osley REP-6-OH, 1997/1998 CYCLE Disbursement for: Primary	05/20/1997	\$3,000.00
People for Ganske 5907 Grand Avenue Des Moines, IA 50312	John E Ganske REP-4-IA, 1997/1998 CYCLE Disbursement for: Primary	05/02/1997	\$500.00
Rangel for Congress Committee 2090 Allen Place, NW Washington, DC 20009	Charles Rangel DEM-13-NY, 1997/1998 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
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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 3528
Lafayette, LA 70502

John Breaux
SEN-SENA-LA, 19971998 CYCLE

Disbursement for: Primary

06/25/1997

\$3,000.00

Latham 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 W. Jefferson RD
Indianola, IA 50125

Leonard Boswell
SEN-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

Moran for Congress Committee
P. O. Box 2518
Alexandria, VA 22301

James P Moran
SEN-6-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

\$900.00

Norwood For Congress
3643 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 E Ganske
REP-4-IA, 19971998 CYCLE

Disbursement for: Primary

06/10/1997

\$1,000.00

Pete King For Congress Committee
P.O. Box 1421
Saratoga, NY 11789

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 OF COMMITTEE (in full) ASA BankPac

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

Lathan For Congress Committee
P.O. Box 117
Orange City, IA 51041

Tom Lathan
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 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 09/25/1997 \$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
2850 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

