



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 7, 2002

RQ-3

Jack L. Roberts, Treasurer
Southern States Police Benevolent
Assoc. PAC Fund
1900 Brannan Road
McDonough, GA 30253

Identification Number: C00265546

Reference: Mid-Year Report (1/1/01-6/30/01)

Dear Mr. Roberts:

This letter is to inform you that as of March 6, 2002, the Commission has not received your response to our request for additional information, dated February 13, 2002. 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).

An adequate response must be received at the Commission by March 27, 2002. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. 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.

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 should have any questions regarding this matter, please contact Erik Koeppen on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

FEB 13 2002

Jack L. Roberts, Treasurer
Southern States Police Benevolent
Assoc. PAC Fund
1900 Brannan Road
McDonough, GA 30253

Identification Number: C00265546

Reference: Mid-Year Report (1/1/01-6/30/01)

Dear Mr. Roberts:

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 discloses the receipt of funds from your connected organization (pertinent portion(s) attached) which appear to be from collecting agents. Funds received from a collecting agent are to be attributed to the original contributors and should be disclosed according to the requirements of 11 CFR §104.3(a). If the amounts in question were contributed by individuals and transmitted to your committee by a collecting agent, the activity should be included on Line 11(a)(i) of the Detailed Summary Page. Any contribution from an individual exceeding \$200 in the aggregate during the calendar year should be itemized on a supporting Schedule A. Collecting agents need not be identified on your report.

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 funds from an entity which was not serving as a collecting agent, 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

SOUTHERN STATES POLICE BENEVOLENT ASSOC. PAC FUND

PAGE 2

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 prohibited contributions, prompt action by your committee in transferring-out or refunding the amounts will be taken into consideration.

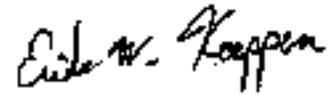
-2 U.S.C. §434(b)(6)(B)(iii) requires that the supporting schedule for disclosing independent expenditures be signed by the treasurer and certified by a notary public. This is to attest to the fact that the expenditures were not made in cooperation, consultation, or consent with, or at the request or suggestion of any candidate, or any authorized committee or agent of such committee. Furthermore, please note that committees filing reports electronically must submit an electronic Schedule E, and also mail in a signed notarized paper copy of Schedule E. Please provide a paper copy of Schedule E. 11 CFR §104.18(h)

-The independent expenditure schedule (Schedule E) should disclose the following information: the name and mailing address of the payee, the purpose of the expenditure, the date of payment, the amount of payment, the name and office sought, state and district (if applicable) of the federal candidate, an indication of whether the candidate was supported or opposed, the signature of the treasurer, and a notarized certification of the information provided. Please amend Schedule E by providing the name and office sought, state, and congressional district (if applicable) of each federal candidate supported or opposed. 11 CFR §104.3(b)(3)(vii)

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 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,



Erik W. Koeppen
Reports Analyst
Reports Analysis Division

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

3 / 17

FOR LINE NUMBER
11A1

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 committees.

NAME OF COMMITTEE (in Full)
SOUTHERN STATES POLICE BENEVOLENT ASSOC PAC FUND

Full Name, Mailing Address, and ZIP Code SOUTHERN STATES P.B.A. 1900 BRANNAN ROAD MCDONOUGH GA 30253	Name of Employer	Date (month, day, year) 05/22/2001	Amount of Each Receipt this Period 9017.85
	Occupation	*\$.50 PER MEMBER PER MONTH...T/F FROM COLLECTING AGENT	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 9017.85		
Full Name, Mailing Address, and ZIP Code SOUTHERN STATES P.B.A. 1900 BRANNAN ROAD MCDONOUGH GA 30253	Name of Employer	Date (month, day, year) 05/23/2001	Amount of Each Receipt this Period 10108.50
	Occupation	*\$.50 PER MEMBER PER MONTH...T/F FROM COLLECTING AGENT	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 19125.86		
Full Name, Mailing Address, and ZIP Code SOUTHERN STATES P.B.A. 1900 BRANNAN ROAD MCDONOUGH GA 30253	Name of Employer	Date (month, day, year) 08/15/2001	Amount of Each Receipt this Period 9038.25
	Occupation	*\$.50 per member per month...T/F from collecting agent	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 28156.10		
Full Name, Mailing Address, and ZIP Code SOUTHERN STATES P.B.A. 1900 BRANNAN ROAD MCDONOUGH GA 30253	Name of Employer	Date (month, day, year) 08/21/2001	Amount of Each Receipt this Period 9178.87
	Occupation	*\$.50 per member per month...T/F from collecting agent	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 37334.97		

SUBTOTALS of Receipts This Page (Optional)

37334.97

TOTALS This Period (last page this line number only)

