



Georgia Bankers Association
Assurance for Better Performance

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7003 MAY -6 A 9 19

April 29, 2003

Ms. Maureen Benitz
 Campaign Finance Analyst
 Reports Analysis Division
 Federal Election Commission
 999 E Street, NW
 Washington, DC 20463

Dear Ms. Benitz:

Georgia Bankers Association PAC has filed amended Form 3X reports for the problems you noted on the enclosed notices. We used the memo text feature on one of these reports to explain our corrective actions. Thanks for your help in explaining how best to handle this situation.

In addition to our actions mentioned above, I have enclosed a copy of the letter to The Honorable David Scott, requesting a refund in the amount of \$2,500 for the 2002 General Election. If you have any questions or need additional information regarding any of our actions, feel free to call me at 404-420-2033 or email me at jrunnion@gabankers.com. Thanks again for your help in resolving this matter.

Yours truly,

A handwritten signature in cursive script that reads "John T. Runnion".

John T. Runnion
 Controller, GBA BankPAC

2003-05-07 09:47:34



Georgia Bankers Association

Resources for Better Performance

April 24, 2003

The Honorable David Scott
U.S. House of Representatives
225 Peachtree Street
Suite 1205
Atlanta, Georgia 30303

Dear Congressman Scott:

In a review of the Georgia Bankers Association FedPAC's disclosure by the Federal Elections Commission, an error was discovered whereby we, in combination with the American Bankers Association BankPAC, designated a total of \$7,500 contributed to your campaign for the 2002 General Election. Therefore, unfortunately, we must request a refund of \$2,500. I apologize for the inconvenience and will redistribute these funds as soon as possible with the correct designation to your 2002 Primary Debt Retirement.

Please do not hesitate to call me with any questions.

Sincerely,

A handwritten signature in cursive script that reads "Joe Braaten".

Joe Braaten
Treasurer, GBA BankPAC

GEORGIA BANKERS ASSOCIATION POLITICAL ACTION COMMITTEE
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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 this impermissible activity, your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.



If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If any contribution you made exceeds the limits, you must request a refund of the excessive amount or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund of the excessive amount.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation 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.

GEORGIA BANKERS ASSOCIATION POLITICAL ACTION COMMITTEE
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-Your report(s) was not signed by the treasurer or designated agent listed on your Statement of Organization. Please amend your report(s) by providing the signature of an individual that is authorized to sign the report(s). 2 U.S.C. §434(a)(1) and 11 CFR §104.14(a) and (d) If a new treasurer has been appointed, please file an amended Statement of Organization (FORM 1) or a letter to reflect this change.

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,



Maureen Benitz

Campaign Finance Analyst
Reports Analysis Division

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER: (check only one)

PAGE 3/5

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25
<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c
<input type="checkbox"/> 29				

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)
GEORGIA BANKERS ASSOCIATION PAC

Full Name (Last, First, Middle Initial) A. DENISE L MAJETTE		Date of Disbursement 09 / 12 / 2002
Mailing Address 5226 FIELDGREEN CROSSING		Amount of Each Disbursement this Period 5000.00
City STONE MOUNTAIN	State GA	
Zip Code 30088	Disbursement For: 2002	Transaction ID: SB23.4346
Purpose of Disbursement Denise Majette for Congress	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	
Candidate Name DENISE L MAJETTE	Other (specify) GA (P) W/S 2/20/02	
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	State: GA District: 04	

MB

Full Name (Last, First, Middle Initial) B. DAVID ALBERT SCOTT		Date of Disbursement 09 / 12 / 2002
Mailing Address 162 HURT STREET NE		Amount of Each Disbursement this Period 500.00
City ATLANTA	State GA	
Zip Code 30307	Disbursement For: 2002	Transaction ID: SB23.4341
Purpose of Disbursement David Scott for Congress	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	
Candidate Name DAVID ALBERT SCOTT	Other (specify) GA (P) W/S 2/20/02	
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	State: GA District: 13	

MB

Full Name (Last, First, Middle Initial) C. DAVID ALBERT SCOTT		Date of Disbursement 09 / 12 / 2002
Mailing Address 182 HURT STREET NE		Amount of Each Disbursement this Period 5000.00
City ATLANTA	State GA	
Zip Code 30307	Disbursement For: 2002	Transaction ID: SB23.4342
Purpose of Disbursement David Scott for Congress	<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	
Candidate Name DAVID ALBERT SCOTT	Other (specify) GA (P) W/S 2/20/02	
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	State: GA District: 13	

MB

SUBTOTAL of Disbursements This Page (optional)	10500.00
TOTAL This Period (last page this line number only)	10500.00

Federal Election Commission

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

The Commission has added this page to the end of this filing to indicate how it was received.

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input checked="" type="checkbox"/> First Class Mail	POSTMARKED 4-30-03
<input type="checkbox"/> Registered/Certified Mail	POSTMARKED (R/C)
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<i>dmv</i> PREPARER	5-6-03 DATE PREPARED