



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

October 4, 2001

G. Thomas Bowers, Treasurer
Community Bankers Assn. of NYS
Political Action Cmte
200 Park Avenue - Suite 4511
New York, NY 10166

Identification Number: C00098301

Reference: Amended October Quarterly (7/1/00-9/30/00), received 10/11/00 and
Year End (11/28/00-12/31/00) Reports

Dear Mr. Bowers:

This letter is to inform you that as of October 3, 2001 the Commission has not received your response to our requests for additional information dated September 12, 2001. These notices request 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 these requests (copies enclosed).

An adequate response must be received at the Commission by October 24, 2001. 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.

If you should have any questions regarding this matter, please contact Scott Walker 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



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

G. Thomas Bowers, Treasurer
Community Bankers Assn. of NYS
Political Action Cmte
200 Park Avenue - Suite 4511
New York, NY 10166

SEP 12 2001

Identification Number: C00098301

Reference: Amended October Quarterly Report (7/1/00-9/30/00), received 10/11/00

Dear Mr. Bowers:

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:

-Your calculations for Lines 23 and 29, Column B of the Detailed Summary Page appear to be incorrect. Please provide the corrected totals on the Detailed Summary Page.

-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 committee from making contributions to another political committee and its affiliates in excess of \$5,000 per calendar year.

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.

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.

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund will be taken into consideration.

-Please amend Schedule B supporting Line 23 by providing the office sought (i.e., House, Senate, or President) including the state and congressional district, if applicable, for each contribution made. 11 CFR §104.3(b)(3)(ii) and (v)

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 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Scott Walker
Reports Analyst
Report Analysis Division

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

FOR LINE NUMBER
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)
COMMUNITY BANKERS ASSN OF NYS POLITICAL ACTION CMTE

Full Name, Mailing Address, and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
REYNOLDS FOR CONGRESS PO Box 478 Victor NY 14564	(Note - NY - 27) Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) :	09/20/2000	500.00
National Leadership PAC 2850 Connecticut Avenue Washington DC 20008	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) :	09/28/2000	1000.00
COMPAC C/O America's Community Bankers 900 15th Street, NW Washington DC 20006	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) :	09/29/2000	2000.00

600

SUBTOTALS of Disbursements This Page (Optional)

TOTALS This Period (last page this line number only)

7900.00

SCHEDULE B		ITEMIZED DISBURSEMENTS		Use separate schedule(s) for each category of the Detailed Summary Page	5 / 6
					FOR LINE NUMBER 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) COMMUNITY BANKERS ASSN OF NYS POLITICAL ACTION CMTE					
Full Name, Mailing Address, and ZIP Code		Purpose of Disbursement		Date (month, day, year)	Amount of Each Disbursement This Period
Friends of Congressman Mike Forbes 227 Massachusetts Avenue NE Suite 302 Washington DC 20002		(House - NY - 01)		04/10/2000	1000.00
		Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General			
		<input type="checkbox"/> Other (specify):			
Full Name, Mailing Address, and ZIP Code		Purpose of Disbursement		Date (month, day, year)	Amount of Each Disbursement This Period
COMPAC C/O America's Community Bankers 500 19th Street, NW Washington DC 20006				04/12/2000	5000.00
		Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General			
		<input type="checkbox"/> Other (specify):			
Full Name, Mailing Address, and ZIP Code		Purpose of Disbursement		Date (month, day, year)	Amount of Each Disbursement This Period
Eliot Engel for Congress 115 D Street, SE Washington DC 20003		(- NY - 17)		04/12/2000	500.00
		Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General			
		<input type="checkbox"/> Other (specify):			
Full Name, Mailing Address, and ZIP Code		Purpose of Disbursement		Date (month, day, year)	Amount of Each Disbursement This Period
HAGEL FOR SENATE COMMITTEE PO BOX 241497 OMAHA NE 68124		(Senate - NE - 00)		06/02/2000	500.00
		Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General			
		<input type="checkbox"/> Other (specify):			
Full Name, Mailing Address, and ZIP Code		Purpose of Disbursement		Date (month, day, year)	Amount of Each Disbursement This Period
Citizens for Gilman PO Box 300 MIDDLETOWN NY 10940		(House - NY - 20)		08/09/2000	500.00
		Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General			
		<input type="checkbox"/> Other (specify):			
Full Name, Mailing Address, and ZIP Code		Purpose of Disbursement		Date (month, day, year)	Amount of Each Disbursement This Period
Comm to Re-Elect Nydia Velazquez 12329 Needlepine Terrace Silver Spring MD 20904		(House - NY - 12)		05/03/2000	1000.00
		Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General			
		<input type="checkbox"/> Other (specify):			
Full Name, Mailing Address, and ZIP Code		Purpose of Disbursement		Date (month, day, year)	Amount of Each Disbursement This Period
COMMITTEE TO ELECT MCHUGH PO Box 70052 Washington DC 20024		(House - NY - 24)		06/09/2000	500.00
		Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General			
		<input type="checkbox"/> Other (specify):			
Full Name, Mailing Address, and ZIP Code		Purpose of Disbursement		Date (month, day, year)	Amount of Each Disbursement This Period
COMMITTEE TO RE-ELECT CONGRESSWOMAN MARGE ROUKEMA P O BOX 825 RIDGEWOOD NJ 07451		(House - NJ - 05)		06/09/2000	500.00
		Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General			
		<input type="checkbox"/> Other (specify):			
Full Name, Mailing Address, and ZIP Code		Purpose of Disbursement		Date (month, day, year)	Amount of Each Disbursement This Period
ENGEL FOR CONGRESS PO Box 60 Bronx NY 10483-0060		(House - NY - 17)		06/09/2000	500.00
		Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General			
		<input type="checkbox"/> Other (specify):			
SUBTOTALS of Disbursements This Page (Optional)					
TOTALS This Period (last page this line number only)					