

MISCELLANEOUS TEXT (FEC Form 99)

NAME OF COMMITTEE (In Full)

FEC IDENTIFICATION NUMBER

Consumer Technology Association PAC

C00375048

Mailing Address 1919 South Eads Street

City State ZIP Code
Arlington VA 22202

December 5, 2022

Ms. Maggie Hanna
Senior Campaign Finance Analyst
Federal Election Commission
Re: Request for Additional Information Dated October 31, 2022

Dear Ms. Hanna,

This submission responds to your Request for Additional Information ("RFAI") dated October 31, 2022, regarding the Consumer Technology Association PAC ("CTA PAC") 2022 September Monthly Report. The RFAI requested clarification on several transactions that were identified as fraudulent transactions on the report.

During the September Monthly reporting period, an unknown individual not associated with CTA PAC created, forged, and cashed six fictitious PAC checks totaling \$25,673.12 and initiated 20 fraudulent ACH debits totaling \$11,070.10. In sum, the fraudulent activity totaled \$36,743.22. CTA PAC notified Truist Bank of the issue and the bank returned \$19,138.12 of the funds on 8/5/2022 for fraudulent transactions on 8/4/2022 and \$4,585.00 on 8/10/2022 for the fraudulent transaction on 8/9/2022 for a total of \$23,723.12. The September Monthly report documents the disbursement and return of the remaining fraudulent funds during the September Monthly reporting period. Thus, CTA PAC has been made whole by the bank.

CTA PAC has taken a number of steps to prevent fraudulent activity going forward. The PAC now uses positive pay service for both checks and ACH transfers on its current bank account. The PAC plans to switch banks as soon as it is able and will implement similar positive pay services on its new bank account. In addition, the PAC has requested that Truist contact law enforcement regarding the fraudulent activity. Finally, CTA PAC has itself filed a police report with respect to this fraudulent activity.

If you need any additional information on this matter, please contact Tiffany Moore at 703-907-4343.

Sincerely,

Tiffany M. Moore
Senior Vice President, Political and Industry Affairs
Consumer Technology Association