



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

COMMISSION
SECRETARIAT

2009 JUL -2 A 11: 08

SENSITIVE

July 2, 2009

TO: The Commission

THROUGH: Robert A. Hickey *[Signature]*
Staff Director

FROM: John D. Gibson *[Signature]*
Chief Compliance Officer

Lynn M. Fraser *[Signature]*
Acting Director, ADR Office

SUBJECT: ADR 493 Texas Bankers Association-Bankers Political Action Committee
and John M. Heasley, Treasurer, Recommendation to Approve Settlement
Agreement

RESOLUTION TERMS: Send a representative to an FEC reporting conference;
appoint an on-site compliance specialist; develop a
compliance manual; and pay a civil penalty of \$1,500.

Attached for your review is a signed negotiated ADR Settlement Agreement pertaining to
ADR 493 (RAD 09L-15). This case was referred to the ADR Office on April 30, 2009.

SUMMARY: In this case, the Reports Analysis Division (RAD) referred the Texas Bankers Association-Bankers Political Action Committee and John M. Heasley, Treasurer (Respondents or the Committee) for failing to disclose all financial activity on their 2007 August Monthly Report. The Committee filed its original 2007 August Monthly Report on August 20, 2007. On August 29, 2008, the Committee filed an amended 2007 August Monthly Report that disclosed additional disbursements totaling \$125,000.

Respondents acknowledge an omission on their 2007 August Monthly Report which they discovered during a voluntary internal audit conducted in 2008. Respondents contend the errors were the result of both software malfunctions and a clerical data input mistake.

Recommendation to Approve
Settlement Agreement
ADR 493 (RAD 09L-15)
Page 1

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