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SENSITIVE

MEMORANDUM

May 6, 2009

TO: The Commission

THROUGH: Robert A. Hickey
Staff Director

FROM: John D. Gibson
Chief Compliance Officer

Lynn M. Fraser
Acting Director, ADR Office

SUBJECT: ADR 493 Texas Bankers Association-Bankers PAC and John M. Heasley,
Treasurer, Informational Memo on Assignment

The Reports Analysis Division (RAD) referred RAD 09L-15 for processing, and the ADR Office designated the referral as ADR 493. We include a summary and discussion of the referral for your information. We anticipate initiating communication with Respondents in ADR May 8, 2009. Please contact Lynn Fraser if you have any questions or concerns before then. A copy of the referral is in the voting ballots folder.

Summary of Case: RAD referred the Texas Bankers Association-Bankers PAC 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. The Committee contends that during an internal audit, it discovered that a \$125,000 disbursement was not originally reported due to human error. Respondents further contend that the individual who made the error is no longer employed by the Committee.

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