FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

August 29, 2002

Phil Caldwell, Treasurer
American Health Care Association Political
Action Committee (AHCA-PAC)
1201 L Street, N.W.
Washington, DC 20005

Identification Number: C00006080

Reference: July Monthly Report (6/1/02-6/30/02)

Dear Mr. Caldwell:

On 7, 2002 you were notified that a review of the above-referenced report(s) raised questions as to specific contributions and/or expenditures, and the reporting of certain information required by the Federal Election Campaign Act.

Please be advised that if a committee files an amendment to a report that was filed electronically, it shall also submit the amendment in an electronic format. 11 CFR §104.18(f) Your paper filing dated August 19, 2002 will not be considered an amended report. To amend your report, you must submit it in an electronic format.

An adequate response must be received at the Commission by September 18, 2002. 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 to this matter, please contact Nicholas Ebinger 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

Enclosure

RQ-2

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Phil Caldwell, Treasurer
American Health Care Association Political
Action Committee (AHCA-PAC)
1201 L Street, N.W.
Washington, DC 20005

AUG 07 2002

Identification Number: C00006080

Reference: July Monthly Report (6/1/02-6/30/02)

Dear Mr. Caldwell:

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:

-Schedule B of your report (pertinent portion(s) attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) prohibits a committee from making contributions to another political committee and its affiliates in excess of $5,000 per calendar year.

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

If you have made an excessive contribution, you must notify the recipient and request a refund of the amount in excess of $5,000. The refund of the excessive amount must be made within sixty (60) days of receipt of the contribution.

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.

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,

Nicholas T. Ebinger
Reports Analyst
Reports Analysis Division

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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)

☐ 21b	☐ 22	☒ 23	☐ 24	☐ 25	
☐ 26	☐ 27	☐ 28a	☐ 28b	☐ 28c	☐ 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)
American Health Care Association Political Action Committee

A. Full Name (Last, First, Middle Initial)
National Republican Congressional Committee

Mailing Address
320 First St., S.E.

City: Washington | State: DC | Zip Code: 20003

Purpose of Disbursement
YTD:$5000.00 NRCC

Candidate Name
President s For NRCC

24K Category/Type

Office Sought: House / Senate / President
State: DC District:

Disbursement For: 2002
Primary / General
X Other (specify) ▼

Date of Disbursement: 06 / 26 / 2002

Amount of Each Disbursement this Period: 5000.00

Transaction ID: 10000004250200051

B. Full Name (Last, First, Middle Initial)
Jim Ramstad Volunteer Cmte.

Mailing Address
8120 Penn Ave., S., # 156-A 322 Cannon House Ofc Bldg

City: Bloomington | State: MN | Zip Code: 55431

Purpose of Disbursement
YTD:33000.00 Jim Ramstad, U.S. HOUSE 3rd

Candidate Name
Mr. Jim Ramstad

24K Category/Type

Office Sought: X House / Senate / President
State: MN District: 3

Disbursement For: 2002
Primary / X General
Other (specify) ▼

Date of Disbursement: 06 / 25 / 2002

Amount of Each Disbursement this Period: 1000.00

Transaction ID: 10000004250300052

NTE

C. Full Name (Last, First, Middle Initial)
Bistro Bis

Mailing Address
16 E St. NW Hotel George

City: Washington | State: DC | Zip Code: 2001

Purpose of Disbursement
Dick Gephardt/Alliance event 6/26

Candidate Name

24Z Category/Type

Office Sought: House / Senate / President
State: District:

Disbursement For: 2002
Primary / General
X Other (specify) ▼
2002 Other

Date of Disbursement: 06 / 26 / 2002

Amount of Each Disbursement this Period: 1512.76

(In-Kind)

Transaction ID: 10000004250400053

SUBTOTAL of Disbursements This Page (optional) ▶ 7512.76

TOTAL This Period (last page this line number only) ▶

22037714031

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)
☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25
☐ 26 ☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29

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NAME OF COMMITTEE (In Full)
American Health Care Association Political Action Committee

A.
Full Name (Last, First, Middle Initial): Jim Ramstad Volunteer Cmte.
Date of Disbursement: 06 / 21 / 2002
Mailing Address: 8120 Penn Ave., S., # 156-A 322 Cannon House Ofc Bldg
City: Bloomington State: MN Zip Code: 55431
Amount of Each Disbursement this Period: 1000.00
Purpose of Disbursement: YTD:$9000.00 Jim Ramstad, U.S. HOUSE 3rd
Category/Type: 24K
Candidate Name: Mr. Jim Ramstad
Office Sought: X House ☐ Senate ☐ President
State: MN District: 3
Disbursement For: 2002 X Primary ☐ General ☐ Other (specify)
Transaction ID: 1000000424600048

B.
Full Name (Last, First, Middle Initial): Mary Landrieu for US Senate
Date of Disbursement: 06 / 21 / 2002
Mailing Address: 841 Carondelet
City: New Orleans State: LA Zip Code: 70130
Amount of Each Disbursement this Period: 1000.00
Purpose of Disbursement: YTD:$3500.00 Mary Landrieu, U.S. SENATE
Category/Type: 24K
Candidate Name: Ms. Mary Landrieu
Office Sought: ☐ House ☐ Senate ☐ President
State: LA District:
Disbursement For: 2002 X Primary ☐ General ☐ Other (specify)
Transaction ID: 1000000424610049

C.
Full Name (Last, First, Middle Initial): Effective Government Committee
Date of Disbursement: 06 / 25 / 2002
Mailing Address: 430 S. Capitol St. SE
City: Washington State: DC Zip Code: 20003
Amount of Each Disbursement this Period: 5000.00
Purpose of Disbursement: YTD:$8512.76 Dick Gephardt's Leadership
Category/Type: 24K
Candidate Name:
Office Sought: ☐ House ☐ Senate ☐ President
State: District:
Disbursement For: 2002 ☐ Primary ☐ General X Other (specify)
Transaction ID: 1000000425010050

SUBTOTAL of Disbursements This Page (optional) ▶ 7000.00

TOTAL This Period (last page this line number only) ▶

22037714032

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)
☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25
☐ 26 ☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29

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NAME OF COMMITTEE (In Full)
American Health Care Association Political Action Committee

VTC

A. Full Name (Last, First, Middle Initial)
Effective Government Committee

Date of Disbursement: 06 / 26 / 2002

Mailing Address: 430 S. Capitol St. SE
City: Washington State: DC Zip Code: 20003

Amount of each Disbursement this Period: 1512.76

Purpose of Disbursement: YTD:$6512.76 Dick Gephardt/Alliance even
Candidate Name:
24Z Category/Type

[MEMO ITEM] (Memo In-Kind)

Office Sought: House / Senate / President
State: District:
Disbursement For: 2002 Primary General X Other (specify) ▼ 2002 Other

Transaction ID: 10000003425040005

B. Full Name (Last, First, Middle Initial)
Jean Carnahan for Missouri Cmte.

Date of Disbursement: 06 / 26 / 2002

Mailing Address: 428 C St., NE Rear Building
City: Washington State: DC Zip Code: 20002

Amount of Each Disbursement this Period: 1000.00

Purpose of Disbursement: YTD:$2000.00 Jean Carnahan, U.S. SENATE
Candidate Name: Ms. Jean Carnahan
24K Category/Type

Office Sought: House / Senate / President
State: MO District:
Disbursement For: 2002 X Primary General Other (specify) ▼

Transaction ID: 10000004250500055

C. Full Name (Last, First, Middle Initial)
Mike Thompson

Date of Disbursement: 06 / 27 / 2002

Mailing Address: 1700 L Street
City: Sacramento State: CA Zip Code: 95814

Amount of Each Disbursement this Period: 500.00

Purpose of Disbursement: YTD:$2000.00 Mike Thompson, U.S. HOUSE 1
Candidate Name: Mr Mike Thompson
24K Category/Type

Office Sought: House / Senate / President
State: CA District: 1
Disbursement For: 2002 Primary X General Other (specify) ▼

Transaction ID: 10000004250600058

SUBTOTAL of Disbursements This Page (optional) ▶ 1500.00

TOTAL This Period (last page this line number only) ▶