RQ-3

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 15, 2003

Monte Ward, Treasurer
NAMIC CAP
122 C Street, NW, Suite 540
Washington, DC 20001

Identification Number: C00170258

Reference: Amended October Quarterly Report (7/1/02-9/30/02), received 3/13/03

Dear Mr. Ward:

This letter is to inform you that as of May 14, 2003, the Commission has not received your response to our request for additional information, dated April 9, 2003. This notice requests 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 this request (copy enclosed).

An adequate response must be received at the Commission by June 4, 2003. 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.

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 should have any questions regarding this matter, please contact Brandy Phillips 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

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Monte Ward, Treasurer
NAMIC CAF
122 C Street, NW, Suite 540
Washington, DC 20001

APR 09 2003

Identification Number: C00170258

Reference: Amended October Quarterly Report (7/1/02-9/30/02), received 3/13/03

Dear Mr. Ward:

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 supporting Line 23 of your report discloses one or more contributions to a candidate(s) for the 2002 primary election; however, the funds were disbursed after the election date(s) (pertinent portion(s) attached). Please note that contributions may not be designated for an election which has already occurred unless the funds are to be used to reduce a candidate committee's debts incurred during that election campaign.

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

If you have made an impermissible contribution, you must request a refund or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation 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. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding this impermissible activity, your prompt action in obtaining a refund and/or redesignating the contribution(s) 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,

Brandy Phillips

Brandy Phillips
Campaign Finance Analyst
Reports Analysis Division

23038082381

# 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 [X] 23 [ ] 24 [ ] 26
[ ] 26 [ ] 27 [ ] 28a [ ] 28b [ ] 28c [ ] 29

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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)
NAMIC CAP

**A.**
Full Name (Last, First, Middle Initial): Bob Ney for Congress
Mailing Address: PO Box 490
City: St Clairsville State: OH Zip Code: 43950
Purpose of Disbursement: Contribution: Bob W. Ney (OH-18-R)
Candidate Name: Bob W. Ney (OH-18-R)
Office Sought: X House / Senate / President
Disbursement For: 2002 X Primary / General / Other (specify)
State: OH District: 18
Date of Disbursement: 09 / 14 / 2002
Amount of Each Disbursement this Period: 500.00
Category/Type: OH primary
Contribution: Bob W. Ney (OH-18-R) 5/7/02
Transaction ID: D259

**B.**
Full Name (Last, First, Middle Initial): Lucas for Congress
Mailing Address: P.O. Box 17344
City: Covington State: KY Zip Code: 41017
Purpose of Disbursement: Contribution: Ken Lucas (KY-4-D)
Candidate Name: Ken Lucas (KY-4-D)
Office Sought: X House / Senate / President
Disbursement For: 2002 X Primary / General / Other (specify)
State: KY District: 4
Date of Disbursement: 09 / 23 / 2002
Amount of Each Disbursement this Period: 1000.00
Category/Type: KY primary
Contribution: Ken Lucas (KY-4-D) 5/28/02
Transaction ID: D273

**C.**
Full Name (Last, First, Middle Initial): Renzi for Congress
Mailing Address: 4451 Brookfield Corporate Drive Suite 200
City: Chantilly State: VA Zip Code: 20151
Purpose of Disbursement: Contribution: Renzi for Congress (AZ-1-R
Candidate Name: Rick Renzi (AZ-1-R)
Office Sought: X House / Senate / President
Disbursement For: 2002 X Primary / General / Other (specify)
State: AZ District: 1
Date of Disbursement: 09 / 26 / 2002
Amount of Each Disbursement this Period: 500.00
Category/Type: AZ primary
Contribution: Renzi for Congress (AZ-1-R) 9/10/02
Transaction ID: D274

SUBTOTAL of Disbursements This Page (optional) ..... 2000.00

TOTAL This Period (last page this line number only) ..... 3000.00

FEC Schedule B (Revised 1/2001)

23038082382

# 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)
NAMIC CAP

**A.** Full Name (Last, First, Middle Initial)
Wally Herger for Congress Committee

Date of Disbursement: 07 / 09 / 2002

Mailing Address
PO Box 1500
City: Chico State: CA Zip Code: 95927

Amount of Each Disbursement this Period: 1000.00

Purpose of Disbursement
Contribution: Wally Herger (CA-2-R)

Candidate Name
Wally Herger (CA-2-R)

Category/Type: CA primary

Contribution: Wally Herger (CA-2-R)

Office Sought: X House / Senate / President

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

3/5/02

Transaction ID: D245

State: CA District: 2

**B.** Full Name (Last, First, Middle Initial)
Team Emerson

Date of Disbursement: 07 / 30 / 2002

Mailing Address
Attn: Exam and Contgany 1331 H Street, NW, 12th Floor
City: Washington State: DC Zip Code: 20005

Amount of Each Disbursement this Period: 1000.00

Purpose of Disbursement
Contribution: Jo Ann Emerson (MO-8-R)

Candidate Name
Jo Ann Emerson (MO-8-R)

Category/Type: Contribution: Jo Ann Emerson (MO-8-R)

Office Sought: X House / Senate / President

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

Transaction ID: D254

State: MO District: 8

**C.** Full Name (Last, First, Middle Initial)
Talent for Senate

Date of Disbursement: 08 / 09 / 2002

Mailing Address
9378 Olive Boulevard, Suite 208
City: Olivette State: MO Zip Code: 63132

Amount of Each Disbursement this Period: 1000.00

Purpose of Disbursement
Contribution: James M. Talent (MO-2-R)

Candidate Name
James M. Talent (MO-2-R)

Category/Type: Contribution: James M. Talent (MO-2-R)

Office Sought: X House / Senate / President

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

Transaction ID: D258

State: MO District: 2

SUBTOTAL of Disbursements This Page (optional) ..... ▶ 3000.00

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