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NAME OF COMMITTEE (In Full)
Kindred Healthcare, Inc. PAC

FEC IDENTIFICATION NUMBER
C00242271

Mailing Address 680 S. Fourth St.

City	State	ZIP Code
Louisville	KY	40202

You will note that Schedule B, page 1, item A on the September 20, 2016 FEC Report filed on 09.14.2016, there is a disbursement to BB&T Bank that is being reported as check fraud. A check payable to an unknown individual and signed by an unknown individual cleared the PAC bank account on 08.24.2016. As soon as the Treasurer was made aware of the fraudulent check, it was reported to BB&T Bank as fraud. BB&T Bank immediately closed the PAC bank account to the processing of checks attempting to clear the bank account. Any checks presented to the bank will be sent to the Treasurer for approval to process and pay. This process has been put in place to ensure valid outstanding checks issued to committees will still be honored.

Also, a positive pay system has been added to the PAC bank account so that a fraudulent check cannot clear the bank account again. This system will require one individual to enter checks that the Treasurer has approved and a second individual to review, verify, and approve the list after it has been added to positive pay. Checks will only be paid once both approvals have been entered in the system. The Treasurer has also filed a claim with BB&T Bank to have the funds returned to the account. Any refund of the funds will be reported accordingly on future FEC reports.