

MISCELLANEOUS TEXT (FEC Form 99)

NAME OF COMMITTEE (In Full)

FEC IDENTIFICATION NUMBER

American Investment Council Political Action Committee C00495002

Mailing Address 799 9th Street NW  
Suite 200

City State ZIP Code  
Washington DC 20001

AIC PAC issued a contribution check to Terri Sewell for Congress in the amount of \$5000 dated June 29, 2023 and sent the check to the compliance vendor for the New Democrat Coalition Action Fund. The compliance vendor subsequently confirmed receipt and informed AIC PAC that the check was delivered to the Washington Square branch of the US Postal Service to be sent to Sewells campaign. At some point after the check was delivered to the post office, but before the check was delivered to the campaign by the USPS, someone apparently unknown to AIC PAC, the New Democrat Coalition Action Fund or the Sewell campaign stole the check and altered the pay to line to read Damon Carter. The check was cashed on July 18, 2023. Immediately upon learning of this crime, AIC PAC notified the DC police and filed a claim with the US Postal Service Police Investigative Unit and Bank of America. These claims remain unresolved at this time. AIC PAC had already implemented the procedures set forth in the Commissions Safe Harbor for Misreporting Due to Embezzlement and cannot be held liable for the intervening acts of an unknown third party involving a check that was in the custody of the US Postal Service at the time it was stolen. We trust this is sufficient information to resolve this inquiry, but please let us know if any additional information is needed.