

MISCELLANEOUS TEXT (FEC Form 99)

NAME OF COMMITTEE (In Full)	FEC IDENTIFICATION NUMBER
NATIONAL ASSOCIATION OF MANUFACTURERS PAC (NAM-PAC)	C00541169

Mailing Address 733 10TH STREET NW SUITE 700

City	State	ZIP Code
WASHINGTON	DC	20001

December 16, 2022

Mr. Kevin McQueen
Sr. Campaign Finance and Reviewing Analyst
Federal Election Commission

RE: RFAI Dated November 30, 2022 concerning NAM-PAC OCTOBER QUARTERLY REPORT (07/01/2022 - 09/30/2022) , PAC ID # C00541169

Dear Mr. McQueen:

This submission responds to your Request for Additional Information (RFAI) dated November 30, 2022 regarding the National Association of Manufacturers PAC (NAM-PAC) 2022 October Quarterly Report. The RFAI requested clarification on several disbursements that were identified as fraudulent transactions on the report.

During the October Quarterly reporting period, an unknown individual or individuals not associated with NAM-PAC created forged images of our checks and cashed two fraudulent PAC checks totaling \$9,900 and initiated four fraudulent electronic transfers totaling \$1,421.35. In sum, the fraudulent activity during the October Quarterly reporting period totaled \$11,321.35.

NAM-PAC notified Truist Bank, formerly SunTrust, of the issue and the bank returned the funds on October 6 and October 19. The returned funds were disclosed on NAM-PACs 2022 Pre-General Report.

NAM-PAC has taken steps to prevent fraudulent activity going forward. NAM-PAC now uses positive pay service for both checks and ACH transfers on its current bank account. In addition, NAM-PAC contacted law enforcement regarding the fraudulent activity.

If you need any additional information on this matter, please contact me at (202) 637-3060.

Sincerely,

Linda Kelly
NAM-PAC Treasurer