



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

RQ-3

November 7, 2002

Julia T. Benson, Treasurer
Capitol One Financial Corp. Assoc Pol Fund
FKA Capitol One Assoc. Political Fund
2980 Fairview Park Drive
Falls Church, VA 22042

Identification Number: C00326595

Reference: July Quarterly Report (4/1/02-6/30/02)

Dear Ms. Benson:

This letter is to inform you that as of November 6, 2002, the Commission has not received your response to our request for additional information, dated October 16, 2002. 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 November 27, 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.

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 Edward Ryan 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. 20413

RQ-2

Julia T. Benson, Treasurer
Capital One Financial Corp. Assoc Pol Fund
FKA Capital One Assoc. Political Fund
2980 Fairview Park Drive
Falls Church, VA 22042

OCT 16 2002

Identification Number: C00326595

Reference: July Quarterly Report (4/1/02-6/30/02)

Dear Ms. Benson:

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 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.

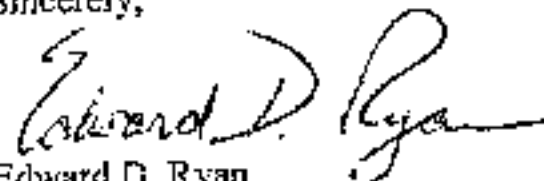
Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed

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,



Edward D. Ryan
Campaign Finance Analyst
Reports Analysis Division

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)

PAGE 27 / 31

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

Any information copied from such Reports and Statements may not be 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)

Capital One Financial Corp. Assoc. Political Fund

Full Name (Last, First, Middle Initial)

A. Bachus For Congress

Date of Disbursement

08 / 10 / 2002

Mailing Address

Po Box 59444

City

Birmingham

State

AL

Zip Code

35259

Amount of Each Disbursement this Period

1000.00

Purpose of Disbursement

Candidate Name

Rep. Spencer Bachus

011

Category/
Type

Office Sought:

☒ House

Senate

President

Disbursement For:

2001

☒ Primary

General

Other (specify) ▼

 Primary
 ELECTION
 DATE 6/04/02

State: AL

District: 8

Transaction ID: 6510888

FDR

Full Name (Last, First, Middle Initial)

B. Bayou Leader PAC

Date of Disbursement

05 / 18 / 2002

Mailing Address

524 Fort Williams Parkway

City

Alexandria

State

VA

Zip Code

22304

Amount of Each Disbursement this Period

1000.00

Purpose of Disbursement

Candidate Name

011

Category/
Type

Office Sought:

House

Senate

President

Disbursement For:

2002

Primary

General

☒ Other (specify) ▼

Leadership PAC

State:

District: D

Transaction ID: 6524021

Full Name (Last, First, Middle Initial)

C. JIM DAVIS FOR CONGRESS

Date of Disbursement

06 / 20 / 2002

Mailing Address

203 BLANCA AVENUE

City

TAMPA

State

FL

Zip Code

33606

Amount of Each Disbursement this Period

1000.00

Purpose of Disbursement

Candidate Name

Rep. Jim Davis

011

Category/
Type

Office Sought:

☒ House

Senate

President

Disbursement For:

2002

Primary

☒ General

Other (specify) ▼

State: FL

District: 11

Transaction ID: 6526698

SUBTOTAL of Disbursements This Page (optional)

3000.00

TOTAL This Period (last page this line number only)

U
13
10
9
8
7
6
5
4
3
2
1
0
0