

FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

April 23, 1998

John Sharamitaro, Treasurer Health Care Leadership Committee P.O. Box 270496 St. Louis, MO 63127

Identification Number: C00323576

Reference: Year End Report (7/1/97-12/31/97)

Dear Mr. Sharamitaro:

This letter is to inform you that as of April 22, 1998, the Commission has not received your response to our request for additional information, dated April 1, 1998. 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).

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact Melissa Hurd on our toll-free number (800) 424-9530 or our local number (202) 694-1130.

Sincerely,

John D. Gibson

Assistant Staff Director Reports Analysis Division

Enclosure



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WASHINGTON, D.C. 20463

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John Sharamitaro, Treasurer Health Care Leadership Committee P.O. Box 270496 St. Louis, MO 63127

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Identification Number: C00323576

Reference: Year End Report (7/1/97-12/31/97)

Dear Mr. Sharamitaro:

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 A of your report (pertinent portion(s) attached) discloses a receipt(s) of \$6,500 from the Health Care Leadership Committee - State Please clarify whether this transfer(s) is from an account maintained by your committee for non-federal activity. If so, be advised that such a transfer is prohibited by 11 CFR §102.5(a)(1)(i) and the full amount of the transfer(s) should be returned to the non-federal account, Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out. In addition, the transfer-out should be disclosed on Schedule B supporting Line 22 of your next report.

If this transaction represents an "internal transfer" of funds from one federal account to another, and the source(s) of such funds has been identified in previous reports of receipts and disbursements, please note that such transfers should not be itemized as doing so inflates total receipts and cash on hand. If this is the case, please amend your report accordingly.

Although the Commission may take further legal action regarding the acceptance of funds from a non-federal account, your prompt transfer-out of the impermissible funds or clarification of the transaction, will be taken into consideration.

HEALTH CARE LEADERSHIP COMMITTEE PAGE 2

-Schedule B supporting Line 23 of your report discloses a contribution(s) to the Missouri Victory Fund. Please clarify whether this is a federal committee(s), as there does not appear to be a committee(s) registered with the Commission under this name(s). In the event this is a non-federal committee(s), please disclose it on Schedule B supporting Line 29 of the Detailed Summary Page.

-Your report discloses limited payments for administrative expenses. Administrative expenses are payments made for the purpose of operating a political committee including, but not limited to, rent, utilities, salaries, telephone service, office equipment and supplies. Any such payments to a person aggregating in excess of \$200 in a calendar year must be disclosed on Schedule B, supporting Line 21(b) of the Detailed Summary Page. 2 U.S.C. §434(b)(5) If these expenses are being paid by a connected organization, your Statement of Organization must be amended to reflect this relationship. 2 U.S.C. §433(b)(2) In addition, if expenses have been incurred but not paid in a reporting period, the activity should be disclosed as a debt on Schedule D, if the obligation is \$500 or more, or outstanding for sixty days or more. 11 CFR §104.11

Any goods or services provided to your committee by a person, except volunteer activity (i.e., a person's time), would be considered an in-kind contribution from that person, and would be subject to the disclosure requirements of 2 U.S.C. §434(b)(3) and 11 CFR §104.13, and the limitations and prohibitions of 2 U.S.C. §§441a and 441b.

Clarification regarding administrative expenses should be disclosed during each two year election cycle beginning with the first report filed in the non-election year. Please verify that all expenses referenced above (i.e., rent, salaries, utilities, etc.) have been adequately disclosed. If these services have been provided by volunteers, please confirm this in writing.

•For your information, each category on the Detailed Summary Page for which your committee discloses activity must have a <u>separate</u> schedule. Please note this for future filings.

HEALTH CARE LEADERSHIP COMMITTEE PAGE 3

-For your information, all contributions received that aggregate \$200 or less per individual for the calendar year should be reported on Line 11(a)(ii). Contributions received aggregating over \$200 per individual for the calendar year should be reported on Line 11(a)(i) and itemized on Schedule A.

A written response or an 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. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 694-1130.

Sincerely,

Melissa Hurd

Reports Analyst

Reports Analysis Division

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SCHEDULE A

MENAZED RECEIPTS

(the separate schedules) PAGE OF the section of the Detailed Sustainary Page FOR LINE NUMBER

Any information copied from such Reports and Statements may not be cold or used by any person for the purpose of soliciting contributions or for communical purposes, either than using the name and address of any political committee to solid contributions from such committee. NAME OF COMMITTEE IN FOIL HEALTH CARE LEADERING COMMITTED Jacquel of Each Receipt Die Period Pale (marifi, Name of English A. Pull News, Making Address and ZIP Code **100** HEALTH CARE LEADERSHIP COMMITTEET STATE ACCOUNT NA PO. BOX 27046 વ ર આવા Consist 63167 12 00-00 ST. LOUIS MO Pricery NF Appropria Year-to-Claim > 4 L 200 40 VI ONER SECTION SECTION OF THE PROPERTY OF THE PARTY OF T Amount of Each Harris of Employee in (roard: J. Pull Name, Making Address and 207 Code Receipt SN: Feeled HEALTH RAVE CEADERSHA GARITHE 4m, 744) STATE ACCOUNT ルル P.O. Cox 210196 Consented n[4]97 しかとて ET COURS MO ₹\$000.00 ~ ~ Primary Germani Receipt For. Aggregate Year-to-Date > 8 11,000.99 Y CHA (CONTY): SEE ATTACHED LETTER Amount of Each Dass (month, Nume of Employer C. Full Name, Melling Address and IIP Code Receipt this Period play, year) RICHARD L. COURLY PARRIANS HEALTH 4765 OWNER RED حوجة ليون Fleenington, Ma 65640 Ome 101497 325°° سالمهود وعهام Y Primary German Receipt For Auguspin Year to Date > 6 Diner (epecify) Dale (month. Amount of Each Name of Employer O. Pull Name, Mailing Address and ZIP Code day, year) Placetol this Partic S. DOUGLAS HATCHINGS Ser cours carebrais 17670 LASIANORA DR THE PARTY AND CHESTERPIELS, MD. 63005 9122 47 VILE - PRELICENT 25000 Gerara K Primary Physical For: Aggregate Year to Date > \$ 2300 00 Other (specify): Amount of Each Date (menth, Name of Employee E. Pull Name, Melling Address and ZIP Code Receipt the Period day, year) MARY B. PASPALAS DIE HEREN SISTEM BONT BROOK RA. 12173 n| |--| |44 Councilion שיים אין אים 63/12 VICE -PRESIDENT 10000 Patery Recept For: Aggregate Year-to-Onds > \$ 1 O O D OO Other (specify) Amount of Each Opin (munit day, year) Name of Employee F. Full Name, Milling Address and IIF Code Themps this Pariod S. DOUBLAS HATCHINGS Str Louis CHILDREN ITETO LASIANDRA DR HOLPICAL 43005 CHESTERFIELD, MO りてしょうチャ 250.00 Gyrand VICE-PRESIDENT Primary Receipt For Approprie Year to their > 5 J.00-00 Of or [specify]: Acres of Easte Date (morth, Martie of Employee Q, Pull Rame, Mulling Address and ZJF Gode Receipt the Period day, yarari BUTC HEALTH SYSTEM" CHRIS BACKER IL 947 WESTGLEW FARMS WILDWOOD, MO COULT Outsuperion 12/3/41 250.00 VICE PRESIDENT Primary General Receive For. Aggregate Yes: to-Date > 1 Other (specify): 7675.00 SUBTOTAL of Receipts This Page (options)

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