



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-3

March 18, 1999

Inad Haddad, MD, Treasurer
Michigan Doctors Political Action Committee
P.O. Box 769
East Lansing, MI 48826

Identification Number: C00001180

Reference: Amended October Quarterly (7/1/98-9/30/98), dated 12/15/98,
Amended 12 Day Pre-General (10/1/98-10/14/98) dated 12/15/98 and
Thirty Day Post-General (10/15/98-11/23/98) Reports

Dear Dr. Haddad:

This letter is to inform you that as of March 17, 1999 the Commission has not received your response to our requests for additional information dated February 17, 1999. These notices request 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 these requests (copies 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 Debbie Chacona on our toll-free number (800) 424-9530 or our local number (202) 694-1130.

Sincerely,

A handwritten signature in cursive script that reads "John D. Gibson".

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosures



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Inad Haddad, MD, Treasurer
Michigan Doctors Political Action Committee
P.O. Box 769
East Lansing, MI 48826

FEB 17 1999

Identification Number: C00001180

Reference: 30 Day Post-General Report (10/15/98-11/23/98)

Dear Dr Haddad:

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:

-Your calculations for Line 8 appear to be incorrect. Cash-on-hand at the close of the current reporting period should always equal the closing calendar year-to-date cash-on-hand amount. Please provide the corrected total on the Summary Page.

-Line 6(a) of the Summary Page represents the total cash-on-hand as of January 1, 1998. This figure should be the same on all the reports covering the calendar year. Please amend your report to clarify the change made in Line 6(a).

-The total listed on Line 11(a)(ii) and 11(a)(iii), Column B of the Detailed Summary Page appears to be incorrect. Please be advised that you should add the "Calendar Year-to-Date" total from your previous report to the current "Total This Period" figure from Column A to derive the correct Column B total. Please amend your report and any subsequent reports that may be affected by this correction.

-You must attempt to obtain the full name, mailing address, occupation and name of employer for all individuals who contribute more than \$200 in a

MICHIGAN DOCTORS POLITICAL ACTION COMMITTEE
PAGE 2

calendar year. Please amend your report to include the omitted information.

A committee may establish "best efforts" by providing the Commission with a description of its procedures for requesting the information. It is also in the best interests of the committee to provide a copy of its solicitation. In order to establish "best efforts", the committee must demonstrate that it makes at least one request for the information after the contribution is received. This one request must be made for any solicited or unsolicited contribution that, in the aggregate, exceeds the \$200 threshold and lacks the necessary information.

Each solicitation must include a clear and conspicuous request for the information. If a committee receives a contribution that, in the aggregate, exceeds the \$200 threshold but lacks contributor information, the committee must, within 30 days, make a written or oral request for the information. Please note that a written request may not include an additional solicitation or material on any other subject, other than thanking the contributor for the donation, and must include a pre-addressed return post card or envelope for the contributor's response. An oral request must be documented in writing. Committees must also disclose information that was not provided by the contributor, but is available in any of the committee's records for that current election cycle.

If a committee receives contributor information after the contributions have been reported, the committee shall either a) file with its next regularly scheduled report, an amended memo Schedule A listing all the contributions for which additional information was received; or b) file on or before its next regularly scheduled reporting date, amendments to the report(s) originally disclosing the contribution(s). (11 CFR §104.3(a)(4)(i) and 11 CFR § 104.7)

-On Schedule A supporting Line 11(a)(i) of the Detailed Summary Page, your report disclosed contributions from individuals that omit the aggregate year-to-date totals. Please amend your report by supplying the information.
11 CFR §104.3(a)(4)(i)

-Line 22 of the Detailed Summary Page of your report discloses a total of \$0 in transfers to affiliated committees. The sum of the entries itemized on Schedule B, however, indicates the total to be \$4,020. Please amend your report to clarify the discrepancy.

MICHIGAN DOCTORS POLITICAL ACTION COMMITTEE

PAGE 3

-Line 21(b) of the Detailed Summary Page of your report discloses a total of \$0 in federal operating expenditures. The sum of the entries itemized on Schedule B, however, indicates the total to be \$1,174.87. Please amend your report to clarify the discrepancy.

-The supporting schedule for loans and lines of credit from lending institutions (Schedule C-1) must include the name and address of the lender, amount, interest rate, date incurred, date due, the treasurer's signature, and the signature of an authorized representative of the lending institution, along with a copy of the loan agreement. In addition, it may be necessary to provide information regarding restructured loans, draws on lines of credit, secondary sources of repayment, traditional collateral, future receipts as collateral and other means of obtaining loans according to your activity. Please amend Schedule C-1 and any other affected schedules to provide the signature of an authorized representative of the lending institution. 11 CFR §§100.7(b)(11) and 100.8(b)(12)

-For future reporting, please be advised that only contributions to federal candidates and political committees should be itemized on a separate Schedule B supporting Line 23 of the Detailed Summary Page. Contributions to non-federal candidates and committees should be itemized on Schedule B supporting Line 29.

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,



Debbie Chacona
Reports Analyst
Reports Analysis Division

