



Utah Medical Association

Michelle S. McOmber, MBA, CAE
Executive Vice President / CEO

Federal Election Commission

Attn: Daniel Buckley

Washington, D.C. 20463

December 15, 2010

Reference: October Quarterly Report

Identification number: C00003210

This letter is prompted in response to the letter we received from you dated November 16, 2010.

1. We have made the necessary corrections to question #1, by transferring the corporate contributions to a segregated fund established by the UMPAC.

Those transfers consisted of Jordan Valley Medical Center for \$750.00 and Tanner Clinic for \$1500.00. (Copies are attached)

We looked in to Utah Radiology which declared them-selves an LLC. So we did not transfer their contribution.

2. RE: the amount in question of \$573.25:

There are two parts to this one; \$360.00 in contributions for our golf tournament was donated which should have been un-itemized, because these donations were in small increments of \$20.00 each. So I have changed it to un-itemized. The rest of it was a voided check of \$213.75, which has been deleted.

3. Schedule A supporting Line 11(a): The receipts not aggregate greater than \$200 each, therefore I have changed it to un-itemized.

Physicians who care for and about the people of Utah

2011 JAN -5 P 3:18
FEDERAL ELECTION
COMMISSION
REPORTS ANALYSIS
DIVISION

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4. Attached are copies of the two transfers made to the corporate account as requested
Schedule B line 22 of the Detailed Summary Page.

Please let us know if you have any further questions and we apologize for the inconvenience.

Sincerely,

Claudia Peterson

Accounting Manager

Utah Medical Association

Claudia@utahmed.org.

11030531481



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

November 16, 2010

MICHELLE MCOMBER, TREASURER
UTAH MEDICAL POLITICAL ACTION
COMMITTEE
310 EAST 4500 SOUTH, SUITE 500
SALT LAKE CITY, UT 84107-4250

Response Due Date
12/21/2010

IDENTIFICATION NUMBER: C00003210

REFERENCE: OCTOBER QUARTERLY REPORT (07/01/2010 - 09/30/2010)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 4 item(s):

- LLC*
1. Schedule A of your report discloses one or more contributions totaling \$3,750 from "Jordan Valley Medical Center", "Tanner Clinic" and "Utah Radiology", which appears to be a corporation(s). 2 U.S.C. §441b(a) prohibits the receipt of contributions from corporations unless made from a separate segregated fund established by the corporation. Limited liability companies (LLC's) that choose to be treated as corporations under the Internal Revenue Service rules, or have shares that are traded publicly, are considered corporations. In the event that the LLC is treated as a partnership under IRS rules, the aforementioned contributions are to be attributed to each member in direct proportion to his or her share of the LLC's profit or by agreement of its members. Each member who has contributed in excess of \$200 for the calendar year should be identified by name, address, amount of contribution, name of employer, occupation and aggregate total on Schedule A. 11 CFR §110.1(g) (1) through (5).

transfer corp donations to state acct.

*Jordan Valley 750 -
Tanner \$1500 -*

name d to state/corp acct



If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If you have received a prohibited contribution(s), you may have to make a refund. If within 30 days of receipt you (1) transferred the prohibited amount to an account not used to influence federal elections, and (2) provided written notice to the person making the contribution of the option of receiving a

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UTAH MEDICAL POLITICAL ACTION COMMITTEE

Page 2 of 4

refund, you may retain the contribution in an account not used to influence federal elections. Any request from a donor for a refund must be honored.

If the foregoing conditions for transfers to a non-federal account were not met within 30 days of receipt, the prohibited amount must be refunded. See 11 CFR 103.3(b)(1).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or refund. In addition, any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, prompt action by your committee to transfer-out or refund the amount will be taken into consideration.

2. Schedule A of your report discloses the receipt of funds from your connected organization totaling \$573.75. 2 U.S.C. §441b prohibits the receipt of funds from national banks, corporations, and labor organizations. Under 11 CFR §114.5(b)(3), however, a separate segregated fund may be reimbursed for any solicitation or other administrative expense provided that the reimbursement is made no later than thirty days after the expense was paid by the separate segregated fund.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. Please provide further clarifying information regarding the date(s) on which the committee made payments for any solicitation or other administrative expenses.

To the extent that the reimbursement was made beyond thirty days after the expense was paid, you may have to make a refund. If within 30 days of receipt you (1) transferred the prohibited amount to an account not used to influence federal elections, and (2) provided written notice to your connected organization of the option of receiving a refund, you may retain the contribution in an account not used to influence federal elections. Any request from your connected organization for a refund must be honored.

If the foregoing conditions for transfers to a non-federal account were not met within 30 days of receipt, the prohibited amount must be refunded. See 11 CFR §103.3(b)(1).

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Send copy to DD cks

360 Mulligan
213.75 Dues
to Unitarized

deleted 213.75
2. (u) Unitarized 360

UTAH MEDICAL POLITICAL ACTION COMMITTEE

Please inform the Commission of your corrective action immediately in writing and provide a copy of your check for any transfer-out or refund. In addition, any transfer-out or refund made should be disclosed on Schedule B supporting Line 22 or 28 of the report covering the date on which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of a prohibited contribution, prompt action by your committee to refund or transfer-out the amount will be taken into consideration.

3. Schedule A supporting Line 11(a)(i) of your report discloses receipts identified as "Dues contributions." Please be advised that federal regulations require the itemization of all contributions from individuals/persons that aggregate greater than \$200 in the calendar year. Contributions from individuals/persons that aggregate \$200 or less need only be disclosed on Line 11(a)(ii) of the Detailed Summary Page.

Please clarify whether the receipts disclosed on Schedule A includes any contributions that aggregate greater than \$200 from an individual/person in the calendar year. If this is the case, please amend your report by itemizing the contributions from each individual/person on Schedule A. 11 CFR §104.3(a) (2)

4. Your report disclosed a category of financial activity that has been reflected on the wrong line of the Detailed Summary Page. Transfers to affiliated committees should be properly disclosed on a separate Schedule B, supporting Line 22 of the Detailed Summary Page. Please refer to the instructions for each line when determining the proper categorization(s) for your next filing.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. 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. **Requests for extensions of time in which to respond will not be considered.**

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 these portions of the report that are being amended. If you should have any

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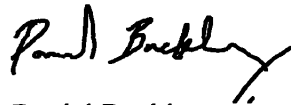
what?

UTAH MEDICAL POLITICAL ACTION COMMITTEE

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questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1141.

Sincerely,



Daniel Buckley
Senior Campaign Finance Analyst
Reports Analysis Division

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11030531485

UTAH MEDICAL POLITICAL ACTION COMMITTEE

WELLS FARGO BANK, N.A.
www.wellsfargo.com
31-297/1240

683

(UMPAC)
310 East 4500 South, Suite 500
Salt Lake City, UT 84107-4250
(801)747-3500

9/30/2010

PAY TO THE ORDER OF UMPAC

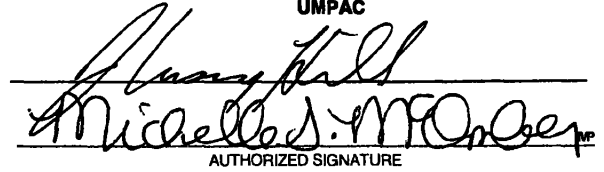
\$ **1,500.00

One Thousand Five Hundred and 00/100*****

DOLLARS

UMPAC

UMPAC


AUTHORIZED SIGNATURE

MEMO

11030531436

UTAH MEDICAL POLITICAL ACTION COMMITTEE

683

UMPAC

9/30/2010

Transfer to Utah non Fed Acct
for Tanner Clinic

1,500.00

WF General Checking

1,500.00

UTAH MEDICAL POLITICAL ACTION COMMITTEE

WELLS FARGO BANK, N.A.
www.wellsfargo.com
31-297/1240

674

(UMPAC)
310 East 4500 South, Suite 500
Salt Lake City, UT 84107-4250
(801)747-3500

9/30/2010

PAY TO THE ORDER OF UMPAC

\$ **750.00

Seven Hundred Fifty and 00/100*****

DOLLARS

UMPAC

UMPAC

Alamy Hill
Michelle M. Miller
AUTHORIZED SIGNATURE

MEMO

UTAH MEDICAL POLITICAL ACTION COMMITTEE

674

UMPAC

9/30/2010

Transfer to Utah non Fed Acct
for Jordan Valley Corp Contribution

750 750.00

WF General Checking

750.00

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Federal Election Commission
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS
 The FEC added this page to the end of this filing to indicate how it was received.

Hand Delivered Date of Receipt

USPS First Class Mail Postmarked
12/16/10

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USPS Priority Mail Postmarked
 Delivery Confirmation™ or Signature Confirmation™ Label

USPS Express Mail Postmarked

Postmark Illegible

No Postmark

Overnight Delivery Service (Specify): Shipping Date
 Next Business Day Delivery

Received from House Records & Registration Office Date of Receipt

Received from Senate Public Records Office Date of Receipt

Received from Electronic Filing Office Date of Receipt

Other (Specify): *Rec'd from RAD* Date of Receipt or Postmarked
1/5/11

PA 1/5/11
 PREPARER DATE PREPARED

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