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2001 AUG -9 P 12: 21

EDPAC 121 State Street, Fourth Floor, Albany, New York 12207-1622 (518) 465-0044

August 8, 2001

Ms. Alice Kang
Reports Analyst
Report Analysis Division
Federal Election Commission
Washington, D.C. 20463

Identification Number: C00360552
Re: October Quarterly Report (7/1/00-9/20/00)

Dear Ms. Kang:

I am responding to your letter regarding the above report (copy enclosed).

Please note that the money in question from the Indian Dental Association was a corporate contribution, and was deposited into the EDPAC state account as was intended by the donor, not the federal account that I incorrectly indicated on the October 2000 quarterly report. The money deposited to the federal account did not come from the Indian Dental Association, but from other contributors in the attached list. The report should have stated that I transferred hard dollars (non-corporate contributions) from the state EDPAC account into its Federal account, from the attached list of donors.

Enclosed is an amended report. I hope this answers your questions. If you need further information, please call me or Beth Wanek at (518) 465-0044.

Sincerely,

Warren M. Shaddock

Warren M. Shaddock, DDS
Treasurer

Enclosures

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RQ-2

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Dr. Warren M. Shaddock, Treasurer
New York State Dental Association (Empire
Dental Political Action Committee)
121 State Street
Albany, NY 12207

AUG 1 2001

Identification Number: C00360552

Reference: October Quarterly Report (7/1/00-9/30/00)

Dear Dr. Shaddock:

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 portions attached) discloses an apparent contribution(s) from 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.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have received a corporate contribution(s), you must transfer-out the impermissible funds to an account not used to influence federal elections or refund the full amount to the donor(s) in accordance with 11 CFR §103.3(b). In the best interest of your committee, all transfers-out and refunds should be made within thirty days of the treasurer's receipt of the impermissible funds. In order to protect the donor's interests, the Commission recommends that you inform the contributor(s) in writing to provide the donor(s) with the option of receiving a refund or granting written authorization for a transfer to another account.

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 a prohibited contribution, prompt action by your committee to transfer-out or refund the amount will be taken into consideration.

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 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,

Alice Kang
Reports Analyst
Report Analysis Division

285

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SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 1 OF 1

FOR LINE NUMBER 11a.i.

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

EMPIRE DENTAL POLITICAL ACTION COMMITTEE

ak

A. Full Name, Mailing Address and ZIP Code Indian Dental Association 146-02 89th Avenue Jamaica, New York 11435 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date $ 1000.00	Date (month, day, year) 9/13/00	Amount of Each Receipt this Period 1000.00
B. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date $	Date (month, day, year)	Amount of Each Receipt this Period
C. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date $	Date (month, day, year)	Amount of Each Receipt this Period
D. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date $	Date (month, day, year)	Amount of Each Receipt this Period
E. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date $	Date (month, day, year)	Amount of Each Receipt this Period
F. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date $	Date (month, day, year)	Amount of Each Receipt this Period
G. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date $	Date (month, day, year)	Amount of Each Receipt this Period

SUBTOTAL of Receipts This Page (optional)	1000.00
TOTAL This Period (last page this line number only)	1000.00

FE3A#103

$5.00 Contribution from each individual transferred to the federal account:

Sabiya Mir Amanat
Martin A. Aronoff
Michael I. Aronoff
Robert Aronoff
Jerald Brand
Roger Bronstein
Edgar Buehler
Robert Castellano
Winston Chen
Charles Cohen
Burney Croll
Amy David
Elliot Davis
Edward Ferezy
Richard Freedman
Michael Goldman
Terry Gotthelf
Eliot Heisler
Joel Hirsch
Harold Karp
Jason Kasarsky
Nolan Krinick
Barry Langsam
Stanley Lenkowsky
Joel Levy
Richard Lewenson
Oddivin Lokken
Joseph LoPinto
Vincent Mandarino
Michael Maresca
Frank Mellana
Noel Monte
Elliott Moskowitz
Kien Nguyen
Marvin Rappaport
Irving Reid
Michael Rogers
Sylvia Rogers
Samuel Rudick
Sonia Sanchez
Hemendra Shah
Peter Silver
Glenn Simonelli

Robert Spalten
John Stratta
Ivan Terrero
Michael Thorstad
Matthew Trojanowski
Howard Winner
Boris Zusin
Steven Cappellucci
Steve B. Gouw
Donald Tucker
Mark Alvino
Thomas Bowdler
Jeffrey Busch
Wayne Chanler
Morton Cohen
Anthony D'Amico
Ronald Katz
Martin Lubes
Thomas Milano
Daniel Phillips
Albert Roderiques, Jr.
Carol Scuro
William Simmonds, Jr.
Michael Smith
Kenneth Tirone
Aldis Zuika
Scott Heiland
Arnold Alfert
Ralph Daniello
Jerome DeSnyder
Jeffrey Howles
Nizam Jabbour
Craig Walton
Robert Disney
Thomas Hoppe
James Kring
Stanley Lis
Michael Pasquali
Andrew Wood
Samuel Jacobs
Steven Schwartz
Jesse Jacobs
Teresa Gliksman
Victoire Bogui
Marvin White
Dennis Bohlin

Buton Schechter
Robert Sofer
Albert Thompson
Raluca Sandler
Bard Levey
Richard Oberly
John Asaro
Daniel Welsh
David Jerome
Lrobert Ruehrwein
Anthony Swiatowy
Emilio Cappellucci
Michael Mercurio
Salvatore Ortolano
Ariel Stein
B. Anthony Forcella
Ann Madigan
Anthony Perrino
Christine Waldron
Mark Falkowitz
Jeffrey Felicetti
Marvin Fiedler
Glenn Gittelson
Adam Maslow
John O'Grady
Tuviah Shulman
Khalida Stutman
Angela Collins
John Manning
Wayne Michaels
Richard Ruddy
Seymour Schechter
Steven Weiss
Kenneth Gerrant
Andrew Andreau
Thomas Beague
Joana Forsea
Ju Golden-Wolovnick
Robert Peskin
Jay Piskin
Raphael Russo
Dena Surks
Paul Carey
Robert Kreuscher
Richard Lichtenthal
Abe Michaels

Robert Reicherter
Gerard Stoessel
Kenneth Berger
Mark DeNigris
Azita Naghavi
Nicholas Tucci
Daniel Block
Gilbert Young Kim
Consolacion Gemma Soberano
Harris Friedman
John Gordon
Andrew Mastronardi
Louis Kramer
Merwin Wolf
Robert Marchese
Richard Levin
Sean Meitner
Y Mruthyunjaya
Thomas Clary
Everett Stalker
Harold Stalker
Dennis Burns
Conrad Hummell
Jerome Farrell, II
Robert Blitz
David Betts
Barry Hastings
Jay Wasserman
Steven Acker
Paul Cohen
Joel Cortes
Martin Greenberg
Vladimir Kurinets
Marac Meiselman
Michael Regis
Bruce Rothstein
Robet Taglianetti
Wallace Thompson
Matthew Kearney
Philip Menges
Richard Etengoff
Stephen Giordano
Eric Goldfarb
Arnold Schonberg
Luis Bianco
Michael Bloom

Syngbum Kim
Charles Lennon
Rosemarie Zimmerman
John Dahl
Benjy Goldstein
Joseph Dell
Dennis Fedele
Robert Hales
Robert Amsterdam
Shunzo Ozwana
Meryl Westler
Steven Gould
Robert Steinberger
Richard Rakowski
Steven Bangs
Robert Ecker
David Engelson
Paul Knel
Ernest Larios

Federal Election Commission

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

The Commission has added this page to the end of this filing to indicate how it was received.

☐	Hand Delivered	Date of Receipt
☑	First Class Mail	POSTMARKED 8/8/01
☐	Registered/Certified Mail	POSTMARKED (R/C)
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House office of Records and Registration	Date of Receipt
☐	Received from the Senate Office of Public Records	Date of Receipt
☐	Other (Specify):	Postmarked _____ and/or Date of Receipt
☐	Electronic Filing	

SV
PREPARER

8/9/01
DATE PREPARED

(6/2000)