



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ- 2

Joseph Michael, Treasurer
Great Lakes Political Action Committee
2000 Town Center Suite 2350
Southfield, MI 48075

JUN 25 2003

Identification Number: C00341636

Reference: Year End Report (7/1/01-12/31/01)

Dear Mr. Michael:

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 one or more contributions from an organization(s) which is not a political committee registered with the Commission. In order for your committee to accept contributions from unregistered organizations into accounts used to influence federal elections, your committee should take steps to insure that the contributor(s) used permissible funds to make the contribution(s) to avoid violating 2 U.S.C. §§441a(f) and 441b or 11 CFR §102.5(b). Under 11 CFR §102.5(b), organizations which are not political committees under the Act and choose to contribute to federal committees must either: 1) establish a separate account which contains only those funds permitted under the Act, or 2) demonstrate through a reasonable accounting method that the organization has received sufficient funds subject to the limitations and prohibitions in order to make the contribution.

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. In addition, please clarify whether the contribution(s) received from the referenced organization(s) is permissible.

To the extent that your committee has received prohibited funds, you may have to make a refund. If within 30 days of receipt you (1) transferred the

GREAT LAKES POLITICAL ACTION COMMITTEE

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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 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 any transfer-out or refund. Should you choose to transfer-out or refund the contribution(s), the Commission will presume the funds were impermissible if no statement from your committee provides information to the contrary. Transfers-out and refunds should be disclosed on a 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 in transferring-out or refunding the amounts will be taken into consideration.

Schedule B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) precludes a political committee, other than a multicandidate committee, from making a contribution to a candidate for federal office in excess of \$1,000 per election. The Commission received your committee's Notification of Multicandidate Status (FEC FORM 1M), however, your committee did not meet the requirements for multicandidate status until August 14, 2002.

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

If any contribution you made exceeds the limits, you must request a refund of the excessive amount 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 of the excessive amount.

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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 the excessive contribution(s), 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,



Maureen Benitz

Campaign Finance Analyst
Reports Analysis Division

**SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS**

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

FOR LINE NUMBER				PAGE		OF
(check only one)						
<input type="checkbox"/>	11a	<input type="checkbox"/>	11b	<input type="checkbox"/>	11c	<input type="checkbox"/>
<input type="checkbox"/>	12	<input type="checkbox"/>	13	<input type="checkbox"/>	14	<input type="checkbox"/>

Any information copied from such receipts and statements may not be used by any person for the purpose of seeking contributions or for campaign purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE OR FUND
GREAT LAKES POLITICAL ACTION COMMITTEE

A. Full Name (Last, First, Middle Initial)
Michigan Regional Council of Carpenters Political Action Committee

Address
3800 N. Woodward Avenue, Ste. 1200

City State Zip Code
Detroit MI 48226

FEC ID number of contributing federal political committee
C 91-2070214

Name of Employer
Not Applicable

Occupation
Not Applicable

Receipt For:
 Primary General
 Other (specify) _____

Aggregate Year-to-Date \$
5,000.00

Date of Receipt
4-2-04

Amount of Each Receipt This Period
5,000.00

MB

B. Full Name (Last, First, Middle Initial)

Address

City State Zip Code

FEC ID number of contributing federal political committee
C

Name of Employer

Occupation

Receipt For:
 Primary General
 Other (specify) _____

Aggregate Year-to-Date \$

Date of Receipt

Amount of Each Receipt This Period

C. Full Name (Last, First, Middle Initial)

Address

City State Zip Code

FEC ID number of contributing federal political committee
C

Name of Employer

Occupation

Receipt For:
 Primary General
 Other (specify) _____

Aggregate Year-to-Date \$

Date of Receipt

Amount of Each Receipt This Period

SUBTOTAL of Receipts This Page (optional)	5,000.00
TOTAL This Page (see page 6 for number only)	5,000.00

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER (check only) N/A

PAGE OF

<input type="checkbox"/> 27a	<input type="checkbox"/> 27b	<input type="checkbox"/> 27c	<input type="checkbox"/> 27d	<input type="checkbox"/> 27e	<input type="checkbox"/> 27f
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 28d	<input type="checkbox"/> 28e	<input type="checkbox"/> 28f

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 general purposes, other than using the name and address of any political committee to solicit contributions from such contributors.

NAME OF COMMITTEE (in Full)
GHEAT LEAFS POLITICAL ACTION COMMITTEE

Full Name (Last, First, Middle Initial)

Date of Disbursement

A. Candice Miller for Congress

12 26 2001

Mailing Address
70 Macomb Place, Ste. 310

Amount of Each Disbursement This Period

City **Mount Clemens, MI** State **MI** Zip Code **48043**

5000.00

Purpose of Disbursement

003
Category/Type

Campaign Contributions

Candidate Name

Candice Miller

Office Sought: House Senate President
Disbursement For: Primary General Other (specify) _____

State: **MI** District:

Full Name (Last, First, Middle Initial)

Date of Disbursement

B.

Mailing Address

Amount of Each Disbursement This Period

City State Zip Code

Purpose of Disbursement

Category/Type

Candidate Name

Office Sought: House Senate President
Disbursement For: Primary General Other (specify) _____

State: District:

Full Name (Last, First, Middle Initial)

Date of Disbursement

C.

Mailing Address

Amount of Each Disbursement This Period

City State Zip Code

Purpose of Disbursement

Category/Type

Candidate Name

Office Sought: House Senate President
Disbursement For: Primary General Other (specify) _____

State: District:

Full Name (Last, First, Middle Initial)

5000.00

SUBTOTAL of Disbursements This Page (optional)

5000.00

TOTAL This Period (use page this line number only)

MB

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