



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

RQ-3

January 6, 1994

Dr. Robert Rucho, Treasurer
American Dental Political
Action Committee
1111 14th St. N.W., 11th Floor
Washington, D.C. 20005

Identification Number: C00000729

Reference: March Monthly (2/1/93-2/28/93) and July Monthly
(6/1/93-6/30/93) Reports

Dear Dr. Rucho:

This letter is to inform you that as of January 5, 1994, the Commission has not received your response to our requests for additional information, dated December 15, 1993. Those notices requested information essential to full public disclosure of your federal election financial activity and to ensure compliance with provisions of the Federal Election Campaign Act (the Act). Copies of our original requests are 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 related to this matter, please contact Jan McBride on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosures



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

DEC 15 1993

Dr. Robert Rucho, Treasurer
American Dental Political
Action Committee
1111 14th St. N.W., 11th Floor
Washington, D.C. 20005

Identification Number: C00000729

Reference: July Monthly Report (6/1/93-6/30/93)

Dear Dr. Rucho:

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 discloses receipts from organizations that are not registered with the Commission (pertinent portion(s) attached). 2 U.S.C. §441b prohibits the receipt of funds from national banks, corporations, and labor organizations. Under 11 CFR §102.6, however, certain entities may serve as collecting agents for the purpose of transmitting contributions to a separate segregated fund.

A collecting agent may be, but is not limited to, a committee which is affiliated with the separate segregated fund; the connected organization; or a local, national, or international union. See 11 CFR §102.6(b)(1).

Funds received from a collecting agent are to be attributed to the original contributors and should be disclosed according to the requirements of 11 CFR §104.3(a). If the amounts in question were contributed by individuals and transmitted to your committee by a collecting agent, the activity should be included on Line 11(a) of the Detailed Summary Page. Any contribution from an individual, that exceeds \$200 in the aggregate during the calendar year, should be itemized on a supporting schedule. Collecting agents need not be identified on your report.

To the extent that the funds received were not from entities serving as collecting agents, the Commission recommends that you refund all non-voluntary

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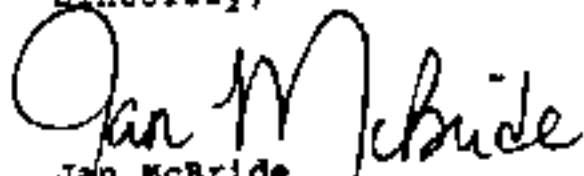
contributions to the donor(s) in accordance with 11 CFR §103.3(b). Alternatively, if you choose to transfer the funds to an account not used to influence federal elections, the Commission advises that you inform the contributor in writing and provide the contributor with the option of receiving a refund. You may wish to seek a written authorization (either before or after the transfer-out) from the donor for any transfer-out to protect the donor's interests.

Please inform the Commission immediately in writing and provide a photocopy of your check for the refund or transfer-out. In the best interests of the committee, all refunds and transfers-out should be made within thirty (30) days of the treasurer's receipt of the contribution. See 11 CFR §103.3(b). Refunds and transfers-out should be disclosed on a supporting Schedule B for Line 28 or 22 of the report covering the period during which they are made.

Although the Commission may take further legal steps concerning the acceptance of prohibited contributions, prompt action by your committee in refunding or transferring-out the amounts 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. My local number is (202) 219-3580.

Sincerely,


Jan McBride
Reports Analyst
Reports Analysis Division

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule for each category of the Detailed Summary Page

PAGE 1 OF 1
FOR LINE NUMBER 12

Any information required from both Federal and State forms may not be used by any person for the purpose of making contributions or for commercial purposes. After filing this report and address of any individual contributor to which contributions from such contributor

NAME OF CONTRIBUTOR in Full

American Dental Political Action Committee

A. Full Name, Mailing Address and ZIP Code

Utah Dental PAC
1151 W. 3400 South R-160
Salt Lake City, UT 84124

Name of Employer

Transfer from affiliated com.

Date (month, day, year)

6/10/91

Amount of Each Receipt this Period

\$5,152.00

Reason For: ☐ Primary ☐ General ☐ Other (specify)

Occupation

Aggregate Year-to-Date > \$ 5,152.00

B. Full Name, Mailing Address and ZIP Code

Virginia Dental PAC
P.O. Box 6406
Richmond, VA 23230

Name of Employer

Transfer from affiliated com.

Date (month, day, year)

6/11/91

Amount of Each Receipt this Period

\$940.00

Reason For: ☐ Primary ☐ General ☐ Other (specify)

Occupation

Aggregate Year-to-Date > \$ 2,340.00

C. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Reason For: ☐ Primary ☐ General ☐ Other (specify)

Occupation

Aggregate Year-to-Date > \$

D. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Reason For: ☐ Primary ☐ General ☐ Other (specify)

Occupation

Aggregate Year-to-Date > \$

E. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Reason For: ☐ Primary ☐ General ☐ Other (specify)

Occupation

Aggregate Year-to-Date > \$

F. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Reason For: ☐ Primary ☐ General ☐ Other (specify)

Occupation

Aggregate Year-to-Date > \$

G. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Reason For: ☐ Primary ☐ General ☐ Other (specify)

Occupation

Aggregate Year-to-Date > \$

SUBTOTAL of Receipts This Page (Required)

\$6,092.00

TOTAL This Period (See page 11 for instructions)

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