



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 4295

DATE FILMED 7-24-54 CAMERA NO. 2

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TO
OFFICE OF GENERAL COUNSEL

DATE: June 12, 1995

ANALYST: Amy Suzanne Reynolds

I. COMMITTEE

National Medical Political Action
Committee (C00168856)
Dr. Henry W. Williams, Treasurer
(September 11, 1991- Present)
Box 56241, Brightwood Station¹
Washington, DC 20011

II. RELEVANT STATUTES: 2 U.S.C. §434(a)(4)(A)
11 CFR §104.5(c)(1) and (2)

III. BACKGROUND:

A. Failure to File Timely Reports for the 1991-1992 Election Cycle

The National Medical Political Action Committee ("the Committee") failed to timely file the 1991 Year End, 1992 April Quarterly, 1992 July Quarterly, 1992 October Quarterly, 1992 12 Day Pre-General, 1992 30 Day Post-General and 1992 Year End Reports. Prior Notices were sent to the Committee to remind it of the filing dates for each report listed above (Attachments 2 through 7).

A Non-Filer Notice was sent to the Committee on October 8, 1993 for failure to file the 1991 Year End, 1992 April Quarterly, 1992 July Quarterly, 1992 October Quarterly, 1992 30 Day Post-General and 1992 Year End Reports (Attachment 8). The Notice was subsequently returned and remailed on April 21, 1994.

The Committee filed its 1991 Year End, 1992 April Quarterly, 1992 July Quarterly, 1992 October Quarterly and 1992 Year End² Reports on May 12, 1994 (Attachments 9 through 13). The reports disclosed a total of \$18,500 in federal contributions made between July 1991 and December 1992.

¹ Some Commission Notices were sent to a different street address found on letterhead submitted by the treasurer.

² Because the Year End Report covered October 1, 1992 through December 31, 1992 and disclosed a contribution to a federal candidate made on an undisclosed date in October, the 12 Day Pre-General Report is considered to be untimely filed along with the 30 Day Post-General Report.

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B. Late Filing of Reports for the 1993-1994 Election Cycle

The Committee failed to timely file the 1993 Mid-Year, 1993 Year End, 1994 April Quarterly, 1994 July Quarterly, 1994 October Quarterly, 1994 30 Day Post-General and the 1994 Year End Reports. Prior Notices were mailed to the Committee for each of the Reports in the 1993-1994 election cycle (Attachments 14 through 20).

On May 12, 1994, the Committee filed its 1993 Mid-Year Report along with outstanding 1991-1992 Reports (Attachment 21).

A Non-Filer Notice was mailed to the Committee on August 4, 1994 for failure to file the 1993 Year End, 1994 April Quarterly and 1994 July Quarterly Reports (Attachment 22).

On September 30, 1994, the Commission received a letter from the Committee stating they would be filing their reports (Attachment 23).

The Committee filed its 1993 Year End, 1994 April Quarterly and 1994 July Quarterly Reports on October 18, 1994 (Attachments 24 through 26).

A Reports Analysis Division ("RAD") analyst attempted to contact the Committee on October 24, 1994 to remind it that the 1994 October Quarterly Report had not yet been filed. The analyst left a message to that effect, as she was unable to contact the treasurer (Attachment 27).

A Non-Filer Notice was mailed to the Committee on November 4, 1994 for failure to file the 1994 October Quarterly Report (Attachment 28).

A Chronic Late Filer Notice was mailed to the Committee on November 18, 1994 for failure to timely file the 1993 Mid-Year, 1993 Year End, 1994 April Quarterly, 1994 July Quarterly, and 1994 October Quarterly Reports (Attachment 29). The Notice advised the Committee that any additional report filed in an untimely manner could result in legal enforcement action initiated by the Commission. Subsequent to sending the Chronic Late Filer Notice, the Committee failed to file the 1994 30 Day Post-General and 1994 Year End Reports in a timely fashion.

A Non-Filer Notice was mailed to the Committee on January 4, 1995 for failure to file the 1994 30 Day Post-General Report (Attachment 30).

The analyst again left a message for the treasurer of the Committee on February 10, 1995 reminding the Committee of the necessity to file the 1994 30 Day Post-General and 1994 Year End Reports (Attachment 31).

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NATIONAL MEDICAL POLITICAL
ACTION COMMITTEE
REPORTS ANALYSIS OGC REFERRAL
PAGE 3

A Non-Filer Notice was mailed to the Committee on February 17, 1995 for failure to file the 1994 Year End Report (Attachment 32).

The Committee filed a 1994 October Quarterly Report and a 1994 Year End Report on March 13, 1995 (Attachments 33 and 34). The 1994 Year End Report covered both the 30 Day Post-General and Year End reporting periods for 1994. These reports brought the Committee's total in federal contributions made during 1993 and 1994 to \$11,250.

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FEDERAL ELECTION COMMISSION
1991-1992
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 12JUN95

PAGE 1

| COMMITTEE | DOCUMENT | RECEIPTS | DISBURSEMENTS | COVERAGE DATES | # OF PAGES | MICROFILM LOCATION |
|--|--|----------|---------------|-------------------|------------|-----------------------------------|
| | | | | | | TYPE OF FILER |
| NATIONAL MEDICAL POLITICAL ACTION COMMITTEE | | | | | | |
| CONNECTED ORGANIZATION: NATIONAL MEDICAL ASSOCIATION | | | | | | ID #C00168856 NON-PARTY QUALIFIED |
| 1991 | STATEMENT OF ORGANIZATION - AMENDMENT | | | 11SEP91 | 2 | 91FEC/711/1297 |
| | MID-YEAR REPORT | 1,980 | 3,078 | 1 JAN91 -30JUN91 | 4 | 91FEC/703/1535 |
| | 1'ST LETTER INFORMATIONAL NOTICE | | | 1 JAN91 -30JUN91 | 2 | 93FEC/862/3950 |
| | YEAR-END | 23,661 | 24,394 | 1 JUL91 -31DEC91 | 8 | 94FEC/898/4062 |
| | NOTICE OF FAILURE TO FILE | | | 1 JUL91 -31DEC91 | 2 | 93FEC/862/4068 |
| | REQUEST FOR ADDITIONAL INFORMATION | | | 1 JUL91 -31DEC91 | 2 | 94FEC/903/4516 |
| | REQUEST FOR ADDITIONAL INFORMATION 2ND | | | 1 JUL91 -31DEC91 | 3 | 94FEC/903/0759 |
| 1992 | APRIL QUARTERLY | 1,000 | 1,897 | 1 JAN92 -31MAR92 | 5 | 94FEC/898/4670 |
| | NOTICE OF FAILURE TO FILE | | | 1 JAN92 -31MAR92 | 1 | 93FEC/862/4067 |
| | 1'ST LETTER INFORMATIONAL NOTICE | | | 1 JAN92 -31MAR92 | 2 | 94FEC/901/0762 |
| | JULY QUARTERLY | 1,775 | 273 | 1 APR92 -30JUN92 | 5 | 94FEC/898/4675 |
| | NOTICE OF FAILURE TO FILE | | | 1 APR92 -30JUN92 | 1 | 93FEC/862/4066 |
| | OCTOBER QUARTERLY | 9,062 | 5,830 | 31 JUL92 -30SEP92 | 5 | 94FEC/898/4680 |
| | NOTICE OF FAILURE TO FILE | | | 1 JUL92 -30SEP92 | 1 | 93FEC/862/4065 |
| | REQUEST FOR ADDITIONAL INFORMATION | | | 31 JUL92 -30SEP92 | 3 | 94FEC/900/4513 |
| | REQUEST FOR ADDITIONAL INFORMATION 2ND | | | 31 JUL92 -30SEP92 | 3 | 94FEC/903/0756 |
| | NOTICE OF FAILURE TO FILE | | | 1 OCT92 -23NOV92 | 1 | 93FEC/862/4064 |
| | YEAR-END | 0 | 2,372 | 31 OCT92 -31DEC92 | 6 | 94FEC/898/4685 |
| | NOTICE OF FAILURE TO FILE | | | 24 NOV92 -31DEC92 | 1 | 93FEC/862/4063 |
| | 1'ST LETTER INFORMATIONAL NOTICE | | | 31 OCT92 -31DEC92 | 1 | 94FEC/901/0761 |
| | TOTAL | 37,478 | 0 | 37,844 | 0 | 58 TOTAL PAGES |

All Reports Have Been Reviewed..

Ending Cash-On-Hand as of 12/31/92: \$2447

Outstanding Debts and Obligations Owed to the Committee: \$0

Outstanding Debts and Obligations Owed by the Committee: \$0

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FEDERAL ELECTION COMMISSION
1993-1994
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 12JUN95

PAGE 1

| COMMITTEE | DOCUMENT | RECEIPTS | DISBURSEMENTS | COVERAGE DATES | # OF PAGES TYPE OF FILER | MICROFILM LOCATION |
|---|--|----------|---------------|------------------|-----------------------------|-----------------------------------|
| NATIONAL MEDICAL POLITICAL ACTION COMMITTEE CONNECTED ORGANIZATION: NATIONAL MEDICAL ASSOCIATION | | | | | | ID #C00168856 NON-PARTY QUALIFIED |
| | 1993 MID-YEAR REPORT | 2,155 | 37 | 31JAN93 -30JUN93 | 5 | 94FEC/898/4691 |
| | YEAR-END | 15,000 | 19,060 | 1JUL93 -31DEC93 | 6 | 94FEC/932/2179 |
| | YEAR-END - AMENDMENT | - | - | 1JUL93 -31DEC93 | 2 | 94FEC/954/4209 |
| | NOTICE OF FAILURE TO FILE | | | 1JUL93 -31DEC93 | 2 | 94FEC/915/3476 |
| | REQUEST FOR ADDITIONAL INFORMATION | | | 1JUL93 -31DEC93 | 3 | 94FEC/941/2193 |
| | REQUEST FOR ADDITIONAL INFORMATION 2ND | | | 1JUL93 -31DEC93 | 4 | 94FEC/945/0146 |
| 1994 | MISCELLANEOUS REPORT TO FEC | | | 30SEP94 | 2 | 94FEC/924/4310 |
| | MISCELLANEOUS NOTICE FROM FEC | | | 18NOV94 | 3 | 94FEC/944/0912 |
| | APRIL QUARTERLY | 2,500 | 2,960 | 1JAN94 -31MAR94 | 5 | 94FEC/932/2185 |
| | NOTICE OF FAILURE TO FILE | | | 1JAN94 -31MAR94 | 1 | 94FEC/915/3475 |
| | 1ST LETTER INFORMATIONAL NOTICE | | | 1JAN94 -31MAR94 | 3 | 94FEC/940/3147 |
| | JULY QUARTERLY | 3,350 | 3,348 | 1APR94 -30JUN94 | 5 | 94FEC/932/2190 |
| | NOTICE OF FAILURE TO FILE | | | 1APR94 -30JUN94 | 1 | 94FEC/915/3474 |
| | OCTOBER QUARTERLY | 5,800 | 5,604 | 1JUL94 -30SEP94 | 5 | 95FEC/968/4175 |
| | NOTICE OF FAILURE TO FILE | | | 1JUL94 -30SEP94 | 2 | 94FEC/943/0779 |
| | NOTICE OF FAILURE TO FILE | | | 1OCT94 -28NOV94 | 2 | 95FEC/955/0873 |
| | YEAR-END | 3,000 | 134 | 1OCT94 -31DEC94 | 5 | 95FEC/968/4180 |
| | NOTICE OF FAILURE TO FILE | | | 29NOV94 -31DEC94 | 2 | 95FEC/966/3806 |
| | TOTAL | 31,805 | 0 31,143 | 0 | 58 | TOTAL PAGES |

All Reports Have Been Reviewed.

Ending Cash-On-Hand as of 12/31/94: \$3105

Outstanding Debts and Obligations Owed to the Committee: \$0

Outstanding Debts and Obligations Owed by the Committee: \$0

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REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

December 27, 1991

WHO MUST FILE

Party committees and PACs (nonconnected committees and separate segregated funds) must file a Year-End Report on January 31, 1992.

REPORT CONTENT AND DATES

I. Semiannual Filers

| REPORT | REPORTING PERIOD* | REG./CERT. MAILING DATE** | FILING DATE |
|----------|---------------------|---------------------------------|----------------|
| Year-End | 07/01/91 - 12/31/91 | 01/31/92 | 01/31/92 |

Semiannual filers must disclose financial activity that occurred from July 1 through December 31, 1991, on their Year-End Report.

II. Monthly Filers

| REPORT | REPORTING PERIOD* | REG./CERT. MAILING DATE** | FILING DATE |
|----------|---------------------|---------------------------------|----------------|
| Year-End | 12/01/91 - 12/31/91 | 01/31/92 | 01/31/92 |

Monthly filers must disclose financial activity from December 1 through December 31, 1991, on their Year-End Report.

REPORTING FORMS

Party committees and PACs use revised Form 3X (enclosed). See the Record Supplement on Allocation (November 1990) for a description of which committees must file Schedules H1 - H4.

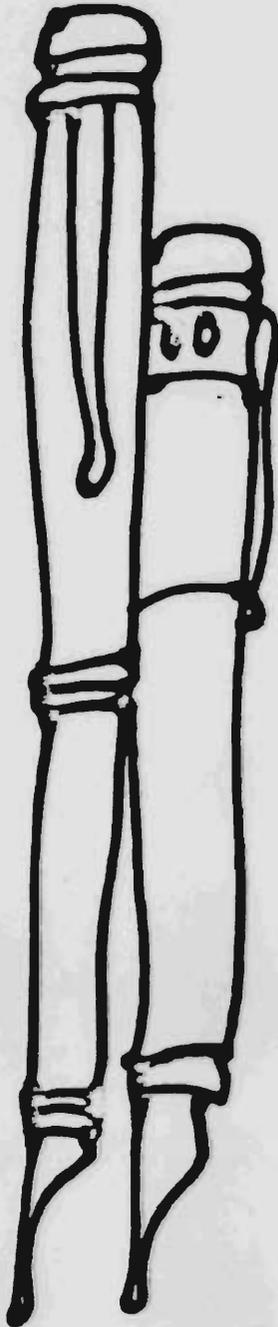
WHERE TO FILE

Consult the instructions on the back of the Form 3X Summary Page. Note state filing requirements also.

*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

**Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

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PARTIES AND PACS

YEAR-END

LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from semiannual to monthly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

COMPLIANCE

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

1992 REPORTING

PARTIES AND PACS

Committees should refer to the January 1992 Record for primary election dates and further reporting information.

FOR INFORMATION, Call: 800/424-9530 or 202/219-3420

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QUARTERLY REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

March 20, 1992

| REPORT | REPORTING PERIOD* | REG./CERT. MAILING DATE** | FILING DATE |
|-----------------|-------------------|---------------------------------|----------------|
| April Quarterly | 01/01/92-03/31/92 | 04/15/92 | 04/15/92 |

WHO MUST FILE

Party committees and PACs (nonconnected committees and separate segregated funds) filing on a quarterly basis must file a Quarterly Report in April.

PRE-ELECTION REPORTING

Committees which make contributions or expenditures (including independent expenditures) in connection with an election, must also file a Pre-Election Report, if the activity was not previously reported. See January 1992 Record.

LAST-MINUTE INDEPENDENT EXPENDITURES

Any PAC that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement will be triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the election.

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from quarterly to monthly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

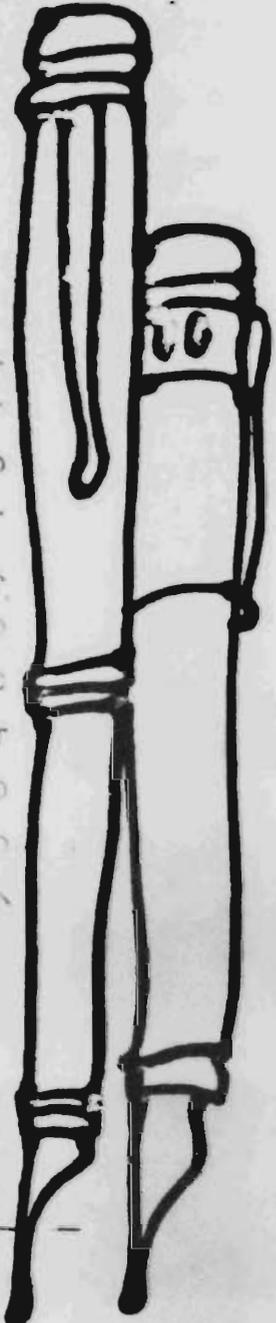
COMPLIANCE

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

**Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

FOR INFORMATION, Call: 800/424-9530 or 202/219-3420



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Attachment 4

QUARTERLY REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

June 19, 1992

| REPORT | REPORTING PERIOD* | REG./CERT. MAILING DATE** | FILING DATE |
|----------------|---------------------|---------------------------------|----------------|
| July Quarterly | 04/01/92 - 06/30/92 | 07/15/92 | 07/15/92 |

WHO MUST FILE

Party committees and PACs (nonconnected committees and separate segregated funds) filing on a quarterly basis must file a Quarterly Report in July.

PRE-ELECTION REPORTING

Committees which make contributions or expenditures (including independent expenditures) in connection with an election must also file a Pre-Election Report, if the activity was not previously reported. See the January 1992 Record.

LAST-MINUTE INDEPENDENT EXPENDITURES

Any PAC that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement will be triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the election.

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from quarterly to monthly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

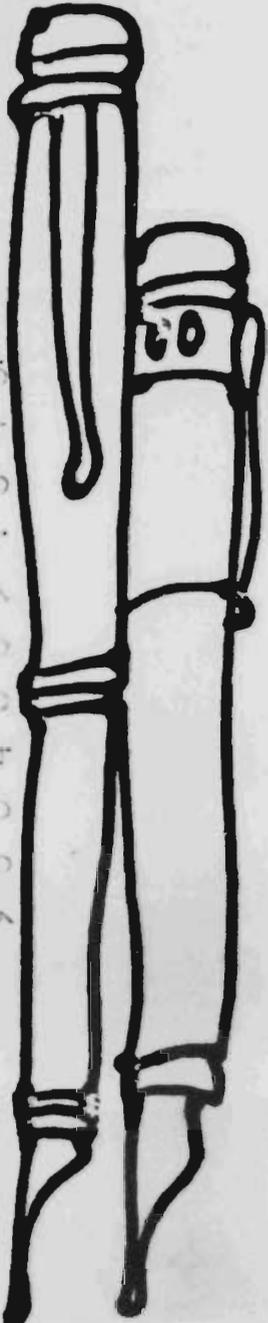
COMPLIANCE

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

**Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filling date.

FOR INFORMATION. Call: 800/424-9530 or 202/219-3478



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Attachment 5
Page 1 of 2

QUARTERLY REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

September 21, 1992

| REPORT | REPORTING PERIOD* | REG./CERT. | FILING |
|-------------------|---------------------|------------|----------|
| | | MAILING | DATE |
| | | DATE** | DATE |
| October Quarterly | 07/01/92 - 09/30/92 | 10/15/92 | 10/15/92 |

WHO MUST FILE

Party committees and PACs (nonconnected committees and separate segregated funds) filing on a quarterly basis must file a Quarterly Report in October.

PRE-ELECTION REPORTING

Committees which make contributions or expenditures (including independent expenditures) in connection with an election must also file a Pre-Election Report, if the activity was not previously reported. See the January 1992 Record.

LAST-MINUTE INDEPENDENT EXPENDITURES

Any PAC that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement will be triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the election.

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from quarterly to monthly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

REPORTING BANK LOANS

Bank loans must be reported on Schedule C-1. Call the number below to request forms.

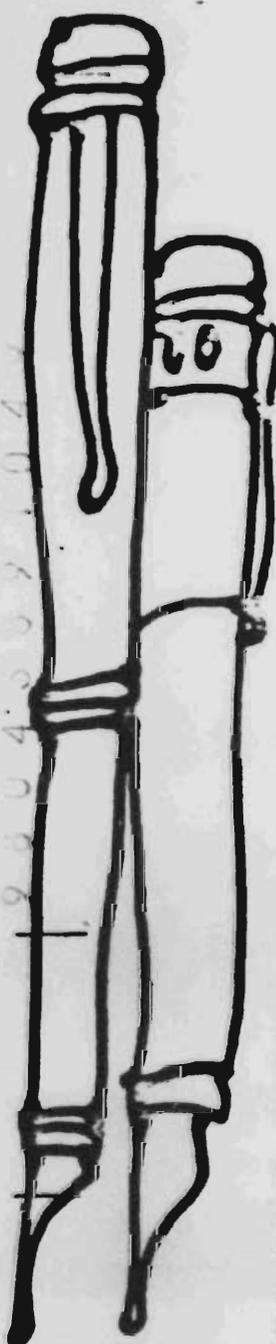
LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

**Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

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PARTIES AND PACS

OCTOBER QUARTERLY

COMPLIANCE

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

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FOR INFORMATION, Call: 800/424-9530 or 202/219-3420

GENERAL ELECTION

REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

September 28, 1992

I. ALL MONTHLY FILERS

| REPORT | REPORTING PERIOD* | REG./CERT. | |
|--------------|---------------------|----------------|-------------|
| | | MAILING DATE** | FILING DATE |
| Pre-General | 10/01/92 - 10/14/92 | 10/19/92 | 10/22/92 |
| Post-General | 10/15/92 - 11/23/92 | 12/03/92 | 12/03/92 |

II. QUARTERLY FILERS THAT MAKE GENERAL ELECTION CONTRIBUTIONS OR EXPENDITURES FROM OCTOBER 1 THROUGH OCTOBER 14

| REPORT | REPORTING PERIOD* | REG./CERT. | |
|--------------|---------------------|----------------|-------------|
| | | MAILING DATE** | FILING DATE |
| Pre-General | 10/01/92 - 10/14/92 | 10/19/92 | 10/22/92 |
| Post-General | 10/15/92 - 11/23/92 | 12/03/92 | 12/03/92 |

III. QUARTERLY FILERS THAT DO NOT MAKE GENERAL ELECTION CONTRIBUTIONS OR EXPENDITURES FROM OCTOBER 1 THROUGH OCTOBER 14***

| REPORT | REPORTING PERIOD* | REG./CERT. | |
|--------------|---------------------|----------------|-------------|
| | | MAILING DATE** | FILING DATE |
| Post-General | 10/01/92 - 11/23/92 | 12/03/92 | 12/03/92 |

WHO MUST FILE

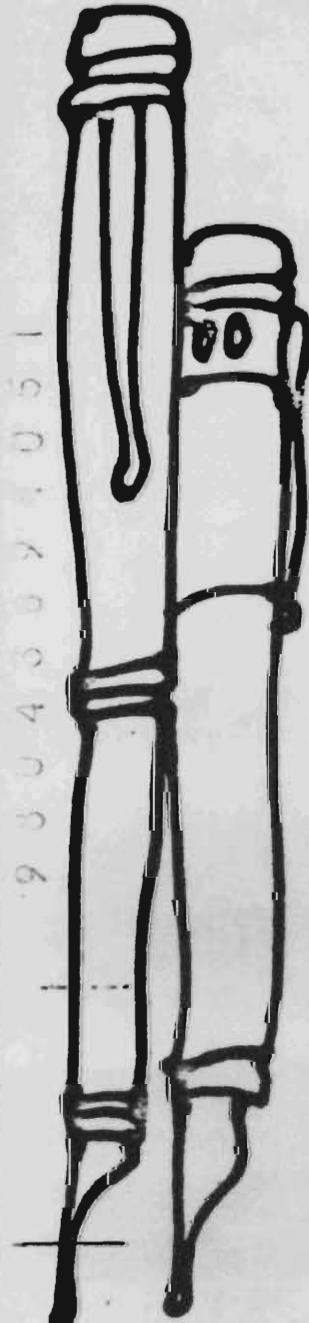
Party committees and PACs must follow the above charts in order to determine whether they must file the Pre-General Election Report. All Party committees and PACs, regardless of financial activity, must file the Post-General Election Report.

*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

**Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

***Committees that made general election contributions or expenditures before October 1 and that did not report them previously must also follow the Chart III reporting requirements.

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PARTIES AND PACS

GENERAL ELECTION

LAST-MINUTE INDEPENDENT EXPENDITURES

Any PAC that makes independent expenditures aggregating \$1,000 or more during the period beginning October 15 and ending November 1 must report them within 24 hours.

REPORTING BANK LOANS

Bank loans must be reported on Schedule C-1. Call the number below to request forms.

LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

COMPLIANCE

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

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FOR INFORMATION, Call: 800/424-9530 or 202/219-3420

Attachment 7
Page 1 of 2

YEAR-END REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

December 28, 1992

QUARTERLY AND MONTHLY FILERS

| REPORT | REPORTING PERIOD* | REG./CERT. MAILING DATE** | FILING DATE |
|----------|---------------------|---------------------------------|----------------|
| Year-End | 11/24/92 - 12/31/92 | 01/31/93 | 01/31/93 |

WHO MUST FILE

All party committees and PACs (nonconnected committees and separate segregated funds) must file a Year-End Report.

LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

COMPLIANCE

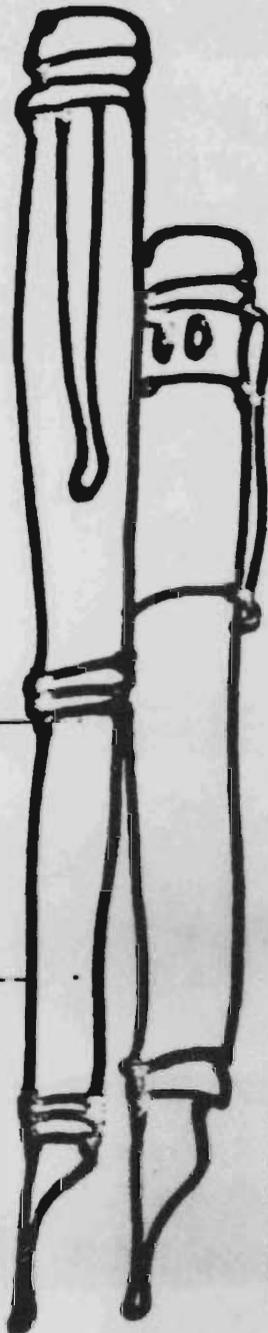
Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms will be required to refile.

*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

**Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

(over)

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1993 REPORTING SCHEDULE
FACs AND PARTIES*

I. SEMIANNUAL FILERS**

| REPORT | PERIOD COVERED | REG./CERT. MAILING DATE*** | FILING DATE |
|----------|---------------------|----------------------------------|----------------|
| Mid-Year | 01/01/93 - 06/30/93 | 07/31/93 | 07/31/93 |
| Year-End | 07/01/93 - 12/31/93 | 01/31/94 | 01/31/94 |

II. MONTHLY FILERS

| REPORT | PERIOD COVERED | REG./CERT. MAILING DATE*** | FILING DATE |
|-----------|---------------------|----------------------------------|----------------|
| February | 01/01/93 - 01/31/93 | 02/20/93 | 02/20/93 |
| March | 02/01/93 - 02/28/93 | 03/20/93 | 03/20/93 |
| April | 03/01/93 - 03/31/93 | 04/20/93 | 04/20/93 |
| May | 04/01/93 - 04/30/93 | 05/20/93 | 05/20/93 |
| June | 05/01/93 - 05/31/93 | 06/20/93 | 06/20/93 |
| July | 06/01/93 - 06/30/93 | 07/20/93 | 07/20/93 |
| August | 07/01/93 - 07/31/93 | 08/20/93 | 08/20/93 |
| September | 08/01/93 - 08/31/93 | 09/20/93 | 09/20/93 |
| October | 09/01/93 - 09/30/93 | 10/20/93 | 10/20/93 |
| November | 10/01/93 - 10/31/93 | 11/20/93 | 11/20/93 |
| December | 11/01/93 - 11/30/93 | 12/20/93 | 12/20/93 |
| Year-End | 12/01/93 - 12/31/93 | 01/31/94 | 01/31/94 |

*Committees that wish to change their filing status must notify the Commission in writing.

**Committees that filed quarterly reports in 1992 are only required to file semiannually in 1993.

***Reports sent registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

FOR INFORMATION, Call: 800/424-8530 or 202/219-3420

98043894054

Attachment #8



FEDERAL ELECTION COMMISSION
WASHINGTON DC 20463

RG-7

Dr. Henry W. Williams, Treasurer
National Medical Political Action
Committee
915 Rhode Island Ave., N.W.
Washington, DC 20011

OCT 8 1993

APR 21 1994

Identification Number: C00168856

Reference: Year End (7/1/91-12/31/91), April Quarterly (1/1/92-3/31/92), July Quarterly (4/1/92-6/30/92), October Quarterly (7/1/92-9/30/92), 30 Day Post-General (10/1/92-11/23/92) and Year End (11/24/92-12/31/92) Reports

Dear Dr. Williams:

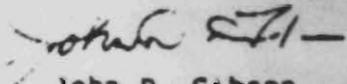
It has come to the attention of the Federal Election Commission ("the Commission") that your committee may be in violation of 2 U.S.C. §434(a) for failing to file the above referenced Reports of Receipts and Disbursements. You were notified previously of the due dates for these reports.

It is important that you file these reports immediately with the Federal Election Commission, 999 E Street, NW, Washington, DC 20463 (or with the Clerk of the House or the Secretary of the Senate, as appropriate). Copies of the reports or the relevant portions should also be filed with the Secretary of State or equivalent state officer. See 2 U.S.C. §439.

Although the Commission may initiate an audit or local enforcement action concerning this matter, your prompt response and a letter of explanation will be taken into consideration.

If you have any questions regarding this matter, please contact Debbie Manzano on our toll-free number (800) 424-9530. Our local number is (202) 219-3580.

Sincerely,


John D. Gibson
Assistant Staff Director
Reports Analysis Division

9943380123405552

REPORT OF RECEIPTS AND DISBURSEMENTS

For One Year Reporting Period
(Summary Page)

FEDERAL ELECTION COMMISSION

ADMINISTRATIVE DIVISION

MAY 16 11 50 PM '94

USE FPD MARKED LABELS
TYPE ON PAPER

| | | |
|---|--|--|
| 1. NAME OF COMMITTEE (in full) NATIONAL MEDICAL POLITICAL ACTION COMMITTEE | | 2. FEC IDENTIFICATION NUMBER C00168856 |
| ADDRESS (number and street) <input type="checkbox"/> Check if differs from previously reported P.O. Box 52641 | | |
| CITY, STATE and ZIP CODE WASHINGTON, D.C. 20011 | | 3. <input type="checkbox"/> This committee qualified as a multicandidate committee DURING THIS Reporting Period (date) |

4. TYPE OF REPORT

- (a) April 15 Quarterly Report
- July 15 Quarterly Report
- October 15 Quarterly Report
- January 31 Year End Report
- July 31 Mid Year Report (run-election Year Only)
- Termination Report
- Monthly Report Due On:
- February 20 June 20 October 20
- March 20 July 20 November 20
- April 20 August 20 December 20
- May 20 September 20 January 31
- Termination day and preceding election in the State of _____
- Fast-track day report to bring the General Election on _____ in the State of _____

(b) Is this Report an Amendment? YES NO

SUMMARY

| | COLUMN A Receipts | COLUMN B Disbursements |
|--|----------------------|---------------------------|
| 5. Covering Period <u>JULY 1991 through DECEMBER 1991</u> | | |
| 6. (a) Cash on Hand January 1, 1991 | | \$ 2,915.76 |
| (b) Cash on Hand at Beginning of Reporting Period | \$ 1,716.38 | |
| (c) Total Receipts (from Line 1b) | \$ 23,661.53 | \$ 25,641.53 |
| (d) Subtotal (net Line 6(b) and 6(c) for Column A and Line 6(a) and 6(c) for Column B) | \$ 24,377.91 | \$ 28,457.29 |
| 7. Total Disbursements (from Line 3d) | \$ 24,344.26 | \$ 27,473.14 |
| 8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) | \$ 934.15 | \$ 984.15 |
| 9. Debts and Obligations Owed TO the Committee (Review all on Schedule C and/or Schedule D) | \$ | |
| 10. Debts and Obligations Owed BY the Committee (Review all on Schedule C and/or Schedule D) | \$ | |

For further information contact:
Federal Election Commission
999 E Street, NE
Washington, DC 20468
Toll Free 800-424-9530
Local 202-219-3488

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Typed or Print Name of Treasurer
Henry W. Williams Jr. MD

Signature of Treasurer
Henry W. Williams Jr.

Date
5/94

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing the Report to the penalties of 2 U.S.C. 1900.

31038794553

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

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5-12-94

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

H.D. 5-17-94
PREPARED DATE PREPARED

940384057
940384657

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

USE FPC MAILING LABEL OR TYPE ON PRINT

| | |
|---|---|
| 1. NAME OF COMMITTEE (in full) NATIONAL MEDICAL POLITICAL ACTION COMMITTEE | MAY 18 11 51 AM '94 |
| ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported P.O. Box 52641 | 2. FEC IDENTIFICATION NUMBER C00168866 |
| CITY, STATE and ZIP CODE WASHINGTON, D.C. 20011 | 3. <input type="checkbox"/> This committee qualified as a multicandidate committee DURING THIS Reporting Period on (Date) |

4. TYPE OF REPORT

- (a) April 15 Quarterly Report
 July 15 Quarterly Report
 October 15 Quarterly Report
 January 31 Year End Report
 July 31 Mid Year Report (Non-election Year Only)
 Termination Report
- Monthly Report Due On
 February 20 June 20 October 20
 March 20 July 20 November 20
 April 20 August 20 December 20
 May 20 September 20 January 31
- Twelfth day report preceding _____ (Type of Election)
 election on _____ in the State of _____
- Thirtieth day report following the General Election on _____
 in the State of _____

(b) Is this Report an Amendment? YES NO

| SUMMARY | | COLUMN A This Period | COLUMN B Calendar Year-to-Date |
|---------|---|-------------------------|---|
| 5 | Covering Period <u>JANUARY 1992</u> through <u>MARCH 1992</u> | | |
| 6 | (a) Cash on Hand January 1, 19 <u>92</u> | | \$ 984.15 |
| | (b) Cash on Hand at Beginning of Reporting Period | \$ 984.15 | |
| | (c) Total Receipts (from Line 19) | \$ 1,000.00 | \$ 1,000.00 |
| | (d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B) | \$ 1,984.15 | \$ 1,984.15 |
| 7 | Total Disbursements (from Line 30) | \$ 1,897.42 | \$ 1,897.42 |
| 8 | Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) | \$ 86.73 | \$ 86.73 |
| 9 | Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D) | \$ | For further information contact: Federal Election Commission 199 E Street, NW Washington, DC 20543 Toll Free 800-424-9530 Local 202 219 3420 |
| 10 | Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D) | \$ | |

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

| | |
|--|----------------|
| Type of Print Name of Treasurer <i>Henry W. Williams, Jr.</i> | Date 5-6-94 |
| Signature of Treasurer <i>Henry W. Williams, Jr.</i> | |

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

204038731570

**ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

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DATE OF RECEIPT

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5-12-94

No Postmark

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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

DATE OF RECEIPT

Ms.
PREPARED

5-17-94
DATE PREPARED

94238984674

Federal Election Commission
**ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

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and Registration

DATE OF RECEIPT

Received from the Senate Office of Public
Records

DATE OF RECEIPT

Other (Specify):

POSTMARKED

DATE OF RECEIPT

J.B.

PREPARED

5-17-94

DATE PREPARED

94038984679

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
 (Summary Page)

USE FEC MAILING LABELS OR TYPE OR PRINT

| | | |
|---|--|--|
| 1 NAME OF COMMITTEE (in full) NATIONAL MEDICAL POLITICAL ACTION COMMITTEE | | 2 FEC IDENTIFICATION NUMBER C00168856 |
| ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported P.O. Box 52641 | | |
| CITY, STATE and ZIP CODE WASHINGTON, D.C 20011 | | 3 <input type="checkbox"/> This committee qualified as a noncandidate committee DURING THIS Reporting Period on _____ (date) |

4. TYPE OF REPORT

- (a) April 15 Quarterly Report
 July 15 Quarterly Report
 October 15 Quarterly Report
 January 31 Year End Report
 July 31 Mid Year Report (Non election Year Only)
 Termination Report
- Monthly Report Due On
 February 20 June 20 October 20
 March 20 July 20 November 20
 April 20 August 20 December 20
 May 20 September 20 January 31
- Twelfth day report preceding _____ (Type of Election)
 election on _____ in the State of _____
- Thirtieth day report following the General Election on _____
 in the State of _____
- (b) Is this Report an Amendment? YES NO

| SUMMARY | | COLUMN A This Period | COLUMN B Calendar Year-to-Date |
|---------|---|-------------------------|---|
| 5 | Covering Period <u>JULY 1992</u> through <u>SEPTEMBER 1992</u> | | |
| 6 | (a) Cash on Hand January 1, 19 <u>92</u> | | \$ 984.15 |
| | (b) Cash on Hand at Beginning of Reporting Period | \$ 1,581.93 | |
| | (c) Total Receipts (from Line 19) | \$ 9,062.09 | \$ 11,837.09 |
| | (d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B) | \$ 10,650.02 | \$ 12,821.24 |
| 7 | Total Disbursements (from Line 30) | \$ 5,830.11 | \$ 8,001.33 |
| 8 | Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) | \$ 4,819.91 | \$ 4,819.91 |
| 9 | Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D) | \$ | For further information contact: Federal Election Commission 990 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202 219-3420 |
| 10 | Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D) | \$ | |

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

| | |
|---|-----------------------|
| Type or Print Name of Treasurer Henry W. Williams Jr. 11/67 | |
| Signature of Treasurer <i>Henry W. Williams Jr.</i> | Date 5-6-94 |

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

213833530

**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

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POSTMARKED

5-12-94

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

DATE OF RECEIPT

5-17-94
DATE PREPARED

34036984664

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

(Summary Page)

USE FEC MAILING LABEL OR TYPE OR PRINT

| | | |
|---|--|--|
| 1 NAME OF COMMITTEE (in full) NATIONAL MEDICAL POLITICAL ACTION COMMITTEE | | 2. FEC IDENTIFICATION NUMBER C 00168856 |
| ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported P.O. Box 52641 | | |
| CITY, STATE and ZIP CODE WASHINGTON, DC 20011 | | 3 <input type="checkbox"/> This committee qualified as a multicandidate committee DURING THIS Reporting Period on (Date) |

4. TYPE OF REPORT

- (a) April 15 Quarterly Report
 July 15 Quarterly Report
 October 15 Quarterly Report
 January 31 Year End Report
 July 31 Mid Year Report (Non-election Year Only)
 Termination Report
- Monthly Report Due On
 February 20 June 20 October 20
 March 20 July 20 November 20
 April 20 August 20 December 20
 May 20 September 20 January 31
- Twelfth day report preceding _____ (Type of Election) election on _____ in the State of _____
- Thirtieth day report following the General Election on _____ in the State of _____

(b) Is this Report an Amendment? YES NO

| SUMMARY | | COLUMN A This Period | COLUMN B Calendar Year-to-Date |
|---------|---|-------------------------|-----------------------------------|
| 5 | Covering Period OCTOBER 1992 through DECEMBER 1992 | | |
| 6 | (a) Cash on Hand January 1, 19 92 | | \$ 984.15 |
| | (b) Cash on Hand at Beginning of Reporting Period | \$ 4,819.91 | |
| | (c) Total Receipts (from Line 19) | \$ 0.00 | \$ 11,837.09 |
| | (d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B) | \$ 4,819.91 | \$ 12,821.24 |
| 7 | Total Disbursements (from Line 30) | \$ 2,372.87 | \$ 10,374.20 |
| 8 | Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) | \$ 2,447.04 | \$ 2,447.04 |
| 9 | Debts and Obligations Owed TO the Committee (Items 11-13 on Schedule C and/or Schedule D) | \$ | |
| 10 | Debts and Obligations Owed BY the Committee (Items 14-16 on Schedule C and/or Schedule D) | \$ | |

For further information contact:
Federal Election Commission
999 E Street, NW
Washington, DC 20548
Tel Free 800-424-9530
Local 202-219-3420

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

| | |
|--|----------------------|
| Type or Print Name of Treasurer <i>Joseph M. Williams</i> | Date 3 094 |
| Signature of Treasurer <i>Joseph M. Williams</i> | |

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 18 U.S.C. § 489c.

2 1 0 3 8 1 3 : 5 3 5

SEMI-ANNUAL REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

July 5, 1993

| REPORT | REPORTING PERIOD* | REG./CERT. | |
|----------|---------------------|----------------|-------------|
| | | MAILING DATE** | FILING DATE |
| Mid-Year | 01/01/93 - 06/30/93 | 07/31/93 | 07/31/93 |

WHO MUST FILE

Party committees and PACs (nonconnected committees and separate segregated funds) which normally file on a quarterly basis must file a Mid-Year Report in July.

INDEPENDENT EXPENDITURES

Any PAC that makes independent expenditures in connection with a special election may have to file a 24 hour report. This reporting requirement will be triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the election.

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from semiannual to monthly) must notify the Commission in writing when filing a report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

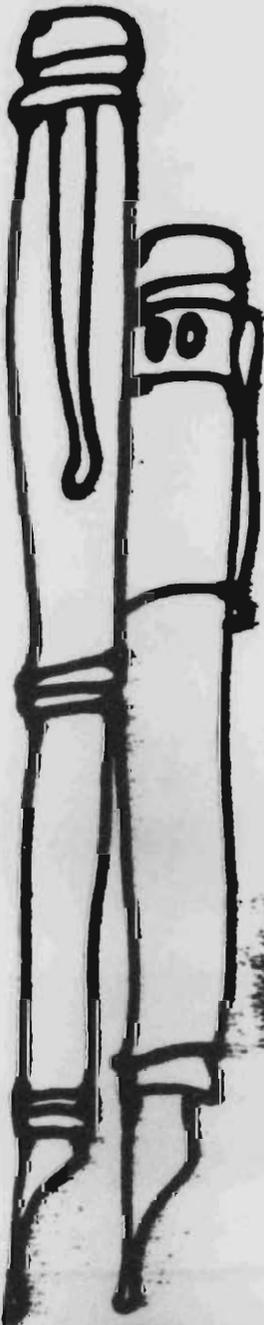
COMPLIANCE

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTIONS. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

**Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

FOR INFORMATION, Call: 800/424-0530 or 202/219-3420



93043398066

REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

December 27, 1993

WHO MUST FILE

Party committees and PACs (nonconnected committees and separate segregated funds) must file a Year-End Report on January 31, 1994.

REPORT CONTENT AND DATES

I. Semiannual Filers

| REPORT | REPORTING PERIOD* | REG./CERT. MAILING DATE** | FILING DATE |
|----------|---------------------|---------------------------------|----------------|
| Year-End | 07/01/93 - 12/31/93 | 01/31/94 | 01/31/94 |

Semiannual filers must disclose financial activity that occurred from July 1 through December 31, 1993, on their Year-End Report.

II. Monthly Filers

| REPORT | REPORTING PERIOD* | REG./CERT. MAILING DATE** | FILING DATE |
|----------|---------------------|---------------------------------|----------------|
| Year-End | 12/01/93 - 12/31/93 | 01/31/94 | 01/31/94 |

Monthly filers must disclose financial activity from December 1 through December 31, 1993, on their Year-End Report.

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from semiannual to monthly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

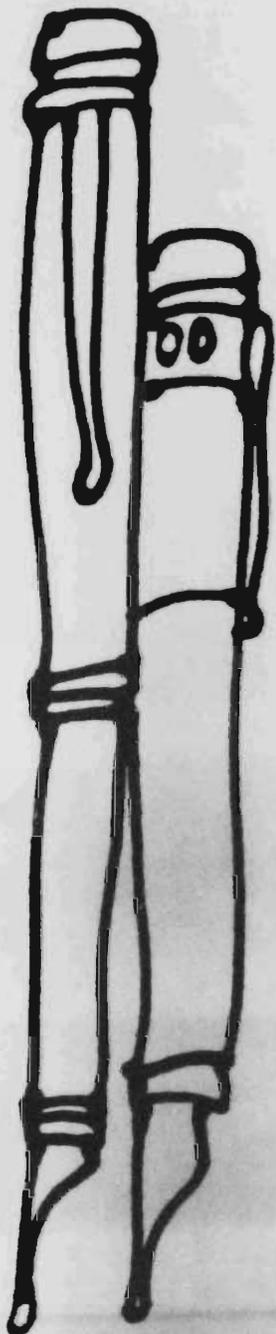
LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

**Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

(over)



90043391067

PARTIES AND PACS

YEAR-END

1994 FILING SCHEDULE

I. Quarterly Filers

| REPORT | PERIOD COVERED* | REG./CERT. MAILING DATE** | FILING DATE |
|--------------|---------------------|---------------------------------|----------------|
| April | 01/01/94 - 03/31/94 | 04/15/94 | 04/15/94 |
| July | 04/01/94 - 06/30/94 | 07/15/94 | 07/15/94 |
| October | 07/01/94 - 09/30/94 | 10/15/94 | 10/15/94 |
| Pre-General | 10/01/94 - 10/19/94 | 10/24/94 | 10/27/94 |
| Post-General | 10/20/94 - 11/28/94 | 12/08/94 | 12/08/94 |
| Year-End | 11/29/94 - 12/31/94 | 01/31/95 | 01/31/95 |

II. Monthly Filers

| REPORT | PERIOD COVERED* | REG./CERT. MAILING DATE** | FILING DATE |
|--------------|---------------------|---------------------------------|----------------|
| February | 01/01/94 - 01/31/94 | 02/20/94 | 02/20/94 |
| March | 02/01/94 - 02/28/94 | 03/20/94 | 03/20/94 |
| April | 03/01/94 - 03/31/94 | 04/20/94 | 04/20/94 |
| May | 04/01/94 - 04/30/94 | 05/20/94 | 05/20/94 |
| June | 05/01/94 - 05/31/94 | 06/20/94 | 06/20/94 |
| July | 06/01/94 - 06/30/94 | 07/20/94 | 07/20/94 |
| August | 07/01/94 - 07/31/94 | 08/20/94 | 08/20/94 |
| September | 08/01/94 - 08/31/94 | 09/20/94 | 09/20/94 |
| October | 09/01/94 - 09/30/94 | 10/20/94 | 10/20/94 |
| Pre-General | 10/01/94 - 10/19/94 | 10/24/94 | 10/27/94 |
| Post-General | 10/20/94 - 11/28/94 | 12/08/94 | 12/08/94 |
| Year-End | 11/29/94 - 12/31/94 | 01/31/95 | 01/31/95 |

COMPLIANCE

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

**Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

FOR INFORMATION, Call: 800/424-9530 or 202/219-3420

93043074060

QUARTERLY REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

March 22, 1994

| REPORT | REPORTING PERIOD* | REG./CERT. MAILING DATE** | FILING DATE |
|-----------------|-------------------|---------------------------------|----------------|
| April Quarterly | 01/01/94-03/31/94 | 04/15/94 | 04/15/94 |

WHO MUST FILE

Party committees and PACs (nonconnected committees and separate segregated funds) filing on a quarterly basis must file a Quarterly Report in April.

PRE-ELECTION REPORTING

Committees which make contributions or expenditures (including independent expenditures) in connection with an election, must also file a Pre-Election Report, if the activity was not previously reported. See January 1994 Record.

LAST-MINUTE INDEPENDENT EXPENDITURES

Any PAC that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement will be triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the election day.

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from quarterly to monthly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

LABEL

Committees should affix the peel-off label from the envelope to line 1 of the report. Corrections should be made on the label.

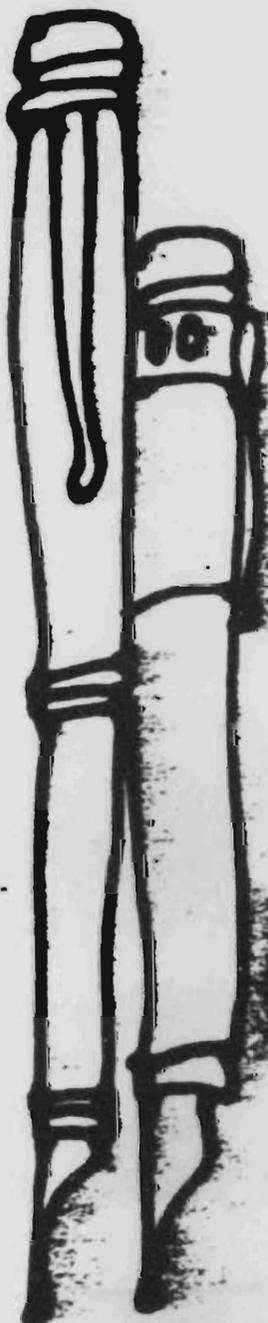
COMPLIANCE

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTIONS. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

**Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

FOR INFORMATION, Call: 800/424-9936 or 202/219-3420



73043373067

REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

June 21, 1994

| REPORT | REPORTING PERIOD* | REG./CERT. MAILING DATE** | FILING DATE |
|----------------|---------------------|---------------------------------|----------------|
| July Quarterly | 04/01/94 - 06/30/94 | 07/15/94 | 07/15/94 |

WHO MUST FILE

Party committees and PACs (nonconnected committees and separate segregated funds) filing on a quarterly basis must file a Quarterly Report in July.

PRE-ELECTION REPORTING

Committees which make contributions or expenditures (including independent expenditures) in connection with an election must also file a Pre-Election Report, if the activity was not previously reported. See the January 1994 Record.

LAST-MINUTE INDEPENDENT EXPENDITURES

Any PAC that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement will be triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the election day.

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from quarterly to monthly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

LABEL

Committees should affix the peel-off label from the envelope to Page I of the report. Corrections should be made on the label.

COMPLIANCE

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

**Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

FOR INFORMATION, Call: 800/426-9530 or 202/219-3420

93043894070



REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

September 21, 1994

| REPORT | REPORTING PERIOD* | REG./CERT. MAILING DATE** | FILING DATE |
|-------------------|---------------------|---------------------------------|----------------|
| October Quarterly | 07 01 94 - 09 30 94 | 10/15/94 | 10/15 94 |

WHO MUST FILE

Party committees and PACs (nonconnected committees and separate segregated funds) filing on a quarterly basis must file a Quarterly Report in October.

PRE-ELECTION REPORTING

Committees which make contributions or expenditures (including independent expenditures) in connection with an election must also file a Pre-Election Report, if the activity was not previously reported. See the January 1994 Record.

LAST-MINUTE INDEPENDENT EXPENDITURES

Any PAC that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement will be triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the election day.

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from quarterly to monthly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

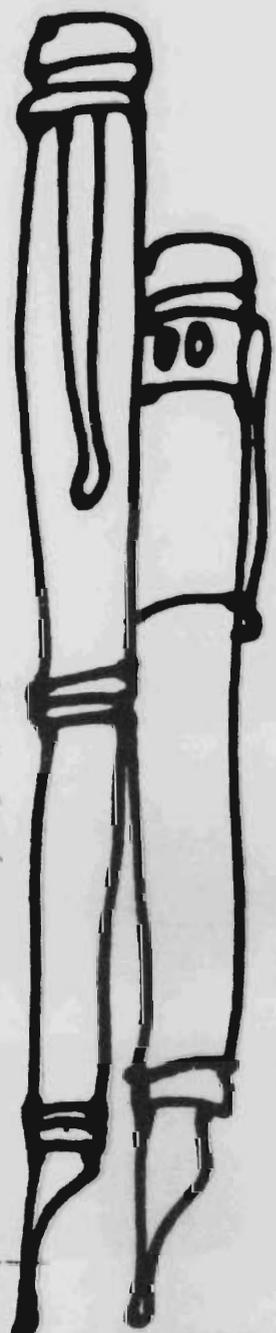
LABEL

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*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

**Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

93043094071



PARTIES AND PACS

OCTOBER QUARTERLY

COMPLIANCE

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

98043894072

FOR INFORMATION, Call: 800/424-9530 or 202/219-3420

GENERAL ELECTION REPORT NOTICE

Attachment #19
Page 1 of 2

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

October 3, 1994

I. ALL MONTHLY FILERS

| REPORT | REPORTING PERIOD* | REG./CERT. MAILING DATE** | FILING DATE |
|--------------|---------------------|---------------------------------|----------------|
| Pre-General | 10/01/94 - 10/19/94 | 10/24/94 | 10/27/94 |
| Post-General | 10/20/94 - 11/28/94 | 12/08/94 | 12/08/94 |

II. QUARTERLY FILERS THAT MAKE GENERAL ELECTION CONTRIBUTIONS OR EXPENDITURES FROM OCTOBER 1 THROUGH OCTOBER 19

| REPORT | REPORTING PERIOD* | REG./CERT. MAILING DATE** | FILING DATE |
|--------------|---------------------|---------------------------------|----------------|
| Pre-General | 10/01/94 - 10/19/94 | 10/24/94 | 10/27/94 |
| Post-General | 10/20/94 - 11/28/94 | 12/08/94 | 12/08/94 |

III. QUARTERLY FILERS THAT DO NOT MAKE GENERAL ELECTION CONTRIBUTIONS OR EXPENDITURES FROM OCTOBER 1 THROUGH OCTOBER 19***

| REPORT | REPORTING PERIOD* | REG./CERT. MAILING DATE** | FILING DATE |
|--------------|---------------------|---------------------------------|----------------|
| Post-General | 10/01/94 - 11/28/94 | 12/08/94 | 12/08/94 |

WHO MUST FILE

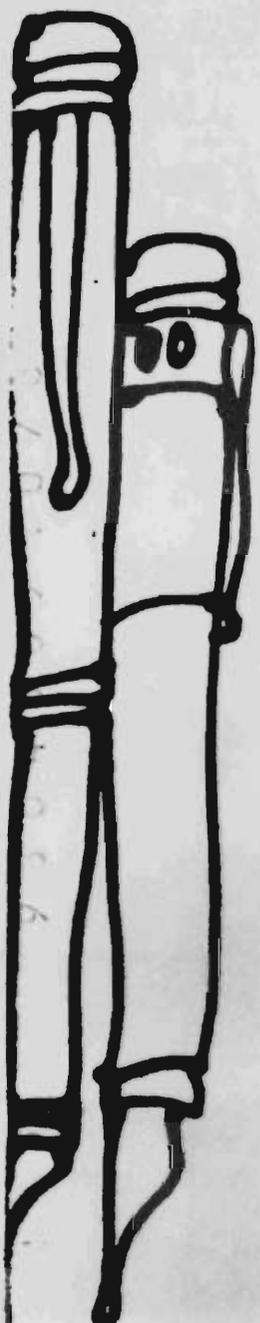
Party committees and PACs must follow the above charts in order to determine whether they must file the Pre-General Election Report. All Party committees and PACs, regardless of financial activity, must file the Post-General Election Report.

*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

**Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

***Committees that made general election contributions or expenditures before October 1 and that did not previously report them must also follow the Chart II reporting requirements.

(over)



PARTIES AND PACS

GENERAL ELECTION

LAST-MINUTE INDEPENDENT EXPENDITURES

Any PAC that makes independent expenditures aggregating \$1,000 or more during the period beginning October 20 and ending November 6 must report them within 24 hours.

LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

COMPLIANCE

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

FOR INFORMATION, Call: 800/424-9530 or 202/219-3420

98043021074

YEAR-END REPORT NOTICE

Attachment #20
Page 1 of 2

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

December 28, 1994

QUARTERLY AND MONTHLY FILERS

| REPORT | REPORTING PERIOD* | REG./CERT. MAILING DATE** | FILING DATE |
|----------|---------------------|---------------------------------|----------------|
| Year-End | 11/29/94 - 12/31/94 | 01/31/95 | 01/31/95 |

WHO MUST FILE

All party committees and PACs (nonconnected committees and separate segregated funds) must file a Year-End Report.

LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

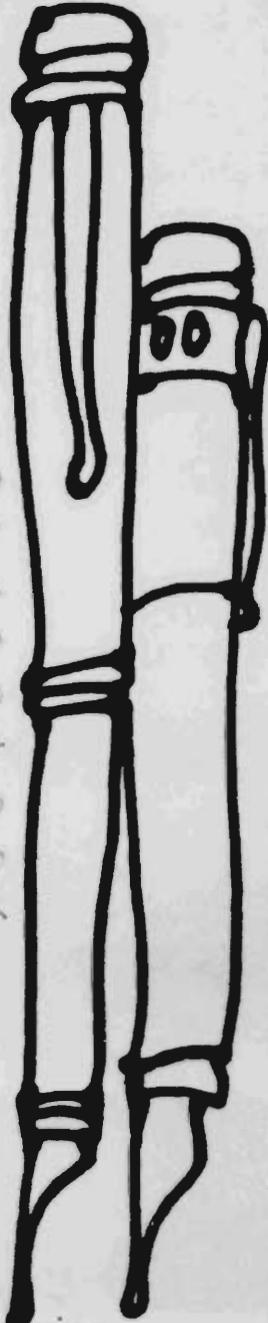
COMPLIANCE

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-PEC FORMS WILL BE REQUIRED TO REFILE.

*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

**Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

(over)



90043070070

1995 REPORTING SCHEDULE
PACs AND PARTIES*

I. SEMIANNUAL FILERS**

| REPORT | PERIOD COVERED | REG./CERT. MAILING DATE*** | FILING DATE |
|----------|---------------------|----------------------------------|----------------|
| Mid-Year | 01/01/95 - 06/30/95 | 07/31/95 | 07/31/95 |
| Year-End | 07/01/95 - 12/31/95 | 01/31/96 | 01/31/96 |

II. MONTHLY FILERS

| REPORT | PERIOD COVERED | REG./CERT. MAILING DATE*** | FILING DATE |
|-----------|---------------------|----------------------------------|----------------|
| February | 01/01/95 - 01/31/95 | 02/20/95 | 02/20/95 |
| March | 02/01/95 - 02/28/95 | 03/20/95 | 03/20/95 |
| April | 03/01/95 - 03/31/95 | 04/20/95 | 04/20/95 |
| May | 04/01/95 - 04/30/95 | 05/20/95 | 05/20/95 |
| June | 05/01/95 - 05/31/95 | 06/20/95 | 06/20/95 |
| July | 06/01/95 - 06/30/95 | 07/20/95 | 07/20/95 |
| August | 07/01/95 - 07/31/95 | 08/20/95 | 08/20/95 |
| September | 08/01/95 - 08/31/95 | 09/20/95 | 09/20/95 |
| October | 09/01/95 - 09/30/95 | 10/20/95 | 10/20/95 |
| November | 10/01/95 - 10/31/95 | 11/20/95 | 11/20/95 |
| December | 11/01/95 - 11/30/95 | 12/20/95 | 12/20/95 |
| Year-End | 12/01/95 - 12/31/95 | 01/31/96 | 01/31/96 |

*Committees that wish to change their filing status must notify the Commission in writing.

**Committees that filed quarterly reports in 1994 are only required to file semiannually in 1995.

***Reports sent registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

FOR INFORMATION, Call: 800/424-9530 or 202/219-3420

98040394076

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

COMMITTEE
JUN 15 11 51 AM '94

USE FEC MAILING LABEL
OR
TYPE OR PRINT

| | | |
|---|--|--|
| 1 NAME OF COMMITTEE (in full) NATIONAL MEDICAL POLITICAL ACTION COMMITTEE | | 2 FEC IDENTIFICATION NUMBER C00168856 |
| ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported P.O. Box 52641 | | |
| CITY, STATE and ZIP CODE WASHINGTON, D.C. 20011 | | 3 <input type="checkbox"/> This committee qualified as a multicandidate committee DURING THIS Reporting Period on (date) |

4. TYPE OF REPORT

- (a) April 15 Quarterly Report
 July 15 Quarterly Report
 October 15 Quarterly Report
 January 31 Year End Report
 July 31 Mid Year Report (Non election Year Only)
 Termination Report
- Monthly Report Due On
 February 20 June 20 October 20
 March 20 July 20 November 20
 April 20 August 20 December 20
 May 20 September 20 January 31
- Twelfth day report preceding _____ (Type of Election)
election on _____ in the State of _____
- Thirtieth day report following the General Election on _____ in the State of _____

(b) Is this Report an Amendment? YES NO

| SUMMARY | | COLUMN A This Period | COLUMN B Calendar Year-to-Date |
|---------|--|-------------------------|---|
| 5 | Covering Period <u>JANUARY 1 1993</u> through <u>JUNE 1993</u> | | |
| 6 | (a) Cash on Hand January 1, 19 <u>93</u> | | \$ 2,447.04 |
| | (b) Cash on Hand at Beginning of Reporting Period | \$ 2,447.04 | |
| | (c) Total Receipts (from Line 19) | \$ 2,155.00 | \$ 2,155.00 |
| | (d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B) | \$ 4,602.04 | \$ 4,602.04 |
| 7 | Total Disbursements: (from Line 30) | \$ 37.53 | \$ 37.53 |
| 8 | Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) | \$ 4,564.51 | \$ 4,564.51 |
| 9 | Debts and Obligations Owed TO the Committee (Remove all on Schedule C and/or Schedule D) | \$ | For further information, contact: Federal Election Commission 999 E Street, NW Washington, DC 20545 Tel Free 800-426-9530 Local 202-219-3400 |
| 10 | Debts and Obligations Owed BY the Committee (Remove all on Schedule C and/or Schedule D) | \$ | |

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

| | |
|--|------------------------|
| Title or Print Name of Treasurer HERSIE W. WILKINS ON M.D. | Date: 5-6-94 |
| Signature of Treasurer <i>[Handwritten Signature]</i> | |

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 9507g.

24J3843:521

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

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POSTMARKED

5-12-94

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

MS
PREPARER

5-17-94
DATE PREPARED

94038984695



FEDERAL ELECTION COMMISSION

WASHINGTON DC 20461

EQ-7

August 4, 1994

Henry W. Williams, MD, Treasurer
National Medical Political Action
Committee
915 Rhode Island Ave., N.W.
Washington, DC 20001

Identification Number: C00168856

Reference: Year End (7/1/93-12/31/93), April Quarterly
(1/1/94-3/31/94) and July Quarterly (4/1/94-6/30/94)
Reports

Dear Mr. Williams:

It has come to the attention of the Federal Election Commission ("the Commission") that your committee may be in violation of 2 U.S.C. §434(a) for failing to file the above referenced Reports of Receipts and Disbursements. You were notified previously of the due dates for these reports.

It is important that you file these reports immediately with the Federal Election Commission, 999 E Street, NW, Washington, DC 20463 (or with the Clerk of the House or the Secretary of the Senate, as appropriate). Copies of the reports or the relevant portions should also be filed with the Secretary of State or equivalent state officer. 2 U.S.C. §439

Although the Commission may initiate an audit or legal enforcement action concerning this matter, your prompt response and a letter of explanation will be taken into consideration.

If you have any questions regarding this matter, please contact Neil Evans on our toll-free number (800) 424-9530. Our local number is (202) 219-3580.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

9400070279
9406150474

HENRY W. WILLIAMS, JR., M.D., MPH
915 RHODE ISLAND AVE., N.W.
WASHINGTON, D.C. 20001
(202) 462-9333

RECEIVED
FEDERAL ELECTION
COMMISSION
ADMINISTRATIVE
SEP 30 8 52 AM '94

September 27, 1994

Erica Holder
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

Dear Ms. Holder:

We, have been in contact with our accountant Mr. Dilip C. Mehta, Progressive Business Management of Columbus, Ohio who is the coordinator of our tax preparation. He states that he will probably need at least one week to ten days to complete the requested tax information. We would expect that he could complete this with appropriate mailing by October 5, 1994. We appreciate your cooperation in the NMPAC filings #C00168856.

Sincerely yours,
Henry Williams
Henry W. Williams, M.D., M.P.H.
Treasurer
NMPAC

94039244390

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

CHARTERED BY THE FEDERAL ELECTION COMMISSION

10/18/94

1. NAME OF COMMITTEE (in full)
NATIONAL MEDICAL POLITICAL ACTION COMMITTEE

ADDRESS (number and street) Check if different than previously reported
P.O. Box 52641

CITY, STATE and ZIP CODE
WASHINGTON, D.C. 20011

2. FEC IDENTIFICATION NUMBER
C00168856

This committee qualified as a non-federal committee SUBJECT TYPE Reporting Period on _____

4. TYPE OF REPORT

- (A) April 15 Quarterly Report
 July 15 Quarterly Report
 October 15 Quarterly Report
 January 31 Year End Report
 July 31 Mid Year Report (Non-election Year Only)
 Termination Report
- Monthly Report Due On:
 February 20 June 20 October 20
 March 20 July 20 November 20
 April 20 August 20 December 20
 May 20 September 20 January 21
- Twelfth day report preceding _____ (Type of Election)
election on _____ in the State of _____
- Thirtieth day report following the General Election on _____
in the State of _____
- (B) Is this Report an Amendment? YES NO

| SUMMARY | | COLUMN A This Period | COLUMN B Calendar Year-to-Date |
|---|---|-------------------------|-----------------------------------|
| 6. Covering Period | <u>JULY 1 1993</u> through <u>DECEMBER 31, 1994</u> | | |
| 6. (a) Cash on Hand January 1, 19 <u>93</u> | | | \$ 2,449.04 |
| 6. (b) Cash on Hand at Beginning of Reporting Period | | \$ 4,564.51 | |
| 6. (c) Total Receipts (from Line 1B) | | \$ 15,000.00 | \$ 12,155.00 |
| 6. (d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B) | | \$ 19,564.51 | \$ 19,604.04 |
| 7. Total Disbursements (from Line 3D) | | \$ 19,060.58 | \$ 19,098.11 |
| 8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) | | \$ 503.93 | \$ 505.93 |
| 9. (a) Debts and Obligations Owed TO the Committee (Remain all on Schedule C and/or Schedule D) | | \$ | |
| 9. (b) Debts and Obligations Owed BY the Committee (Remain all on Schedule C and/or Schedule D) | | \$ | |

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Title or Print Name of Treasurer
Debra Williams

Signature of Treasurer
Debra Williams

Date
10-18-94

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 18 U.S.C. 1001.

94039322179

SEE FEE SCHEDULE LIST
TYPE OF REPORT

Federal Election Commission
ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS

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Hand Delivered DATE OF RECEIPT
10-18-94

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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

jes
PREPARER

10-19-94
DATE PREPARED

98043899082
94039322184

SEE FISCAL YEAR AND LINE TYPE ON FRONT

| | | |
|--|--|--|
| 1. NAME OF COMMITTEE (SEE INSTRUCTIONS) NATIONAL MEDICAL POLITICAL ACTION COMMITTEE | | 2. FEC IDENTIFICATION NUMBER C00168856 |
| ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported P. O. Box 52641 | | |
| CITY, STATE and ZIP CODE WASHINGTON, D. C. 20011 | | 3. <input type="checkbox"/> This committee qualified as a non-federally controlled committee SUBJECT THIS Reporting Period on (date) |

4. TYPE OF REPORT

- (a) April 15 Quarterly Report
 July 15 Quarterly Report
 October 15 Quarterly Report
 January 31 Year End Report
 July 31 Mid Year Report (Non-election Year Only)
 Termination Report
- Monthly Report Due On:
 February 20 June 20 October 20
 March 20 July 20 November 20
 April 20 August 20 December 20
 May 20 September 20 January 31
- Tenth day report preceding _____ (Type of Election)
election on _____ in the State of _____
- Thirtieth day report following the General Election on _____ in the State of _____
- (b) Is this Report an Amendment? YES NO

| SUMMARY | | COLUMN A This Period | COLUMN B Calendar Year-to-Date |
|---|--|-------------------------|-----------------------------------|
| 6. Covering Period | <u>JANUARY 1 through MARCH 31 1994</u> | | |
| 6. (a) Cash on Hand January 1, 19 <u>94</u> | | | \$ 503.93 |
| (b) Cash on Hand at Beginning of Reporting Period | | \$ 503.93 | |
| (c) Total Receipts (from Line 19) | | \$ 2,500.00 | \$ 2,500.00 |
| (d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B) | | \$ 3,003.93 | \$ 3,003.93 |
| 7. Total Disbursements (from Line 30) | | \$ 2,960.64 | \$ 2,960.64 |
| 8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) | | \$ 43.29 | \$ 43.29 |
| 9. Debts and Obligations Owed TO the Committee (Revised all on Schedule C and/or Schedule D) | | \$ | |
| 10. Debts and Obligations Owed BY the Committee (Revised all on Schedule C and/or Schedule D) | | \$ | |

For further information contact
Federal Election Commission
950 E Street, NE
Washington, DC 20002
Tel: 202-451-4800
Local: 202-295-5400

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer:
Henry W. Williams Jr.
Signature of Treasurer: _____ Date: 10-18-94

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 18 U.S.C. 1017.

94039322185

**Federal Election Commission
ENVELOPE REPLACEMENT PAGE
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DATE OF RECEIPT
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and Registration

DATE OF RECEIPT

Received from the Senate Office of Public
Records

DATE OF RECEIPT

Other (Specify):

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and/or DATE OF RECEIPT

J.Y.
PREPARER

10-19-94
DATE PREPARED

98043894084
94039322189

Federal Election Commission
**ENVELOPE REPLACEMENT PAGE
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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

lis. 10-19-94
PREPARER DATE PREPARED

940343221986

TELECON

ANALYST: Erica Holder

COMMITTEE: National Medical PAC

DATE: October 24, 1994

SUBJECT: Failure to File the 1994 October Quarterly Report

The analyst telephoned the treasurer of the Committee, Dr. Henry Williams. Since she was unable to speak to him, she left a message reminding him that the 1994 October Quarterly Report had not yet been filed and should be filed immediately.

98043894087



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20543

HQ-7

November 4, 1994

Dr. Henry W. Williams, Treasurer
 National Medical Political Action
 Committee
 915 Rhode Island Avenue NW
 Washington, DC 20001

Identification Number: C00168856

Reference: October Quarterly Report (7/1/94-9/30/94)

Dear Dr. Williams:

It has come to the attention of the Federal Election Commission ("the Commission") that your committee may be in violation of 2 U.S.C. §434(a) for failing to file the above referenced Report of Receipts and Disbursements. You were previously notified of the due date for this report.

It is important that you file this report immediately with the Federal Election Commission, 999 E Street, NW, Washington, DC 20463 (or with the Clerk of the House or the Secretary of the Senate, as appropriate). A copy of the report or its relevant portions should also be filed with the Secretary of State or equivalent state officer (see 11 CFR §§108.2, 108.3, 108.4).

Although the Commission may initiate an audit or legal enforcement action concerning this matter, your prompt response and a letter of explanation will be taken into consideration.

If you have any questions, please contact Erica Holder on our toll-free number (800) 424-9530. Our local number is (202) 219-3580.

Sincerely,

John D. Gibson
 Assistant Staff Director
 Reports Analysis Division

94039430779



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20543

MS-L

Dr. Henry W. Williams, Treasurer
National Medical Political
Action Committee
915 Rhode Island Avenue NW
Washington, DC 20001

NOV 18 1994

Identification Number: C00168856

Reference: 1993-1994 Election Cycle Reports

Dear Dr. Williams:

It has come to the attention of the Federal Election Commission ("the Commission") that your committee may have violated 2 U.S.C. §434(a), by failing to timely file Reports of Receipts and Disbursements. The following is a list of the reports in question.

| <u>Report Type</u> | <u>Due Date</u> | <u>Date Filed</u> |
|---------------------------------------|-----------------|-------------------|
| Mid-Year (1/31/93-6/30/93) | 7/31/93 | 5/12/94 |
| Year End (7/1/93-12/31/93) | 1/31/94 | 10/18/94 |
| April Quarterly (1/1/94-3/31/94) | 4/15/94 | 10/18/94 |
| July Quarterly (4/1/94-6/30/94) | 7/15/94 | 10/18/94 |
| October Quarterly (7/1/94-9/30/94) | 10/15/94 | Not Filed |

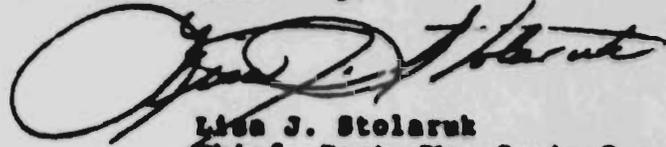
Timely filing is a specific requirement of the Federal Election Campaign Act ("the Act") and is essential to fulfilling the public disclosure concept embodied in that law. The Commission views failure to timely file reports as a serious violation of the Act. This communication is to advise you that, notwithstanding any matters which may be pending before the Commission, any additional report which is not submitted in a timely manner by your committee may result in the Commission initiating legal enforcement or audit action.

You may submit a letter of explanation in response to this notification. If, however, you have any questions, please feel

9403Y440912

Free to contact Erica Bolder on our toll-free number, (800) 624-9530. My local number is (202) 219-3500.

Sincerely,



Lisa J. Stolaruk
Chief, Party/Non-Party Branch
Reports Analysis Division

9403Y440913



FEDERAL ELECTION COMMISSION

WASHINGTON, DC 20463

EQ-7

January 4, 1995

Dr. Henry W. Williams, Treasurer
National Medical Political
Action Committee
915 Rhode Island Avenue, NW
Washington, DC 20001

Identification Number: C00168856

Reference: 30 Day Post-General Report (10/1/94-11/20/94)

Dear Dr. Williams:

It has come to the attention of the Federal Election Commission ("the Commission") that your committee may be in violation of 2 U.S.C. §434(a) for failing to file the above referenced Report of Receipts and Disbursements. You were previously notified of the due date for this report.

It is important that you file this report immediately with the Federal Election Commission, 999 E Street, NW, Washington, DC 20463 (or with the Clerk of the House or the Secretary of the Senate, as appropriate). A copy of the report or its relevant portions should also be filed with the Secretary of State or equivalent state officer. 11 CFR §§100.2, 100.3, 100.4

Although the Commission may initiate an audit or legal enforcement action concerning this matter, your prompt response and a letter of explanation will be taken into consideration.

If you have any questions, please contact Erica Helder on our toll-free number (800) 424-9530. Our local number is (202) 219-3580.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

95039050373

TELECON

ANALYST: Erica Holder

COMMITTEE: National Medical PAC

DATE: February 10, 1995

SUBJECT: Failure to File the 1994 30 Day Post-General and
Year End Reports

The analyst telephoned the treasurer of the Committee, Dr. Henry Williams. Because she was unable to speak to him, she left a message reminding him that the 1994 30 Day Post-General and Year End Reports had not yet been filed and should be filed immediately.

98043894092



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20543

EQ-7

February 17, 1995

Dr. Henry W. Williams, Treasurer
National Medical Political Action
Committee
915 Rhode Island Avenue NW
Washington, DC 20001

Identification Number: C00168856

Reference: Year End Report (11/29/94-12/31/94)

Dear Dr. Williams:

It has come to the attention of the Federal Election Commission ("the Commission") that your committee may be in violation of 2 U.S.C. §434(a) for failing to file the above referenced Report of Receipts and Disbursements. You were previously notified of the due date for this report.

It is important that you file this report immediately with the Federal Election Commission, 999 E Street, NW, Washington, DC 20463 (or with the Clerk of the House or the Secretary of the Senate, as appropriate). A copy of the report or its relevant portions should also be filed with the Secretary of State or equivalent state officer (see 11 CFR §§108.2, 108.3, 108.4).

Although the Commission may initiate an audit or legal enforcement action concerning this matter, your prompt response and a letter of explanation will be taken into consideration.

If you have any questions, please contact Neil Evans on our toll-free number (800) 424-9530. Our local number is (202) 219-3580.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

95039063306

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

Nov 13 10 57 AM '94

USE PEC MAILING LABEL
OR
TYPE OR PRINT

| | | |
|---|--|---|
| 1 NAME OF COMMITTEE (in full) NATIONAL MEDICAL POLITICAL ACTION COMMITTEE | | 2. PEC IDENTIFICATION NUMBER C00168856 |
| ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported P.O. Box 52641 | | |
| CITY, STATE and ZIP CODE WASHINGTON D.C. 20011 | | 3 <input type="checkbox"/> This committee qualified as a multicandidate committee DURING THIS Reporting Period on _____ (date). |

4. TYPE OF REPORT

- (a) April 15 Quarterly Report
 July 15 Quarterly Report
 October 15 Quarterly Report
 January 31 Year End Report
 July 31 Mid Year Report (Non-election Year Only)
 Termination Report
- Monthly Report Due On:
 February 20 June 20 October 20
 March 20 July 20 November 20
 April 20 August 20 December 20
 May 20 September 20 January 31
- Twelfth day report preceding _____ (Type of Election)
election on _____ in the State of _____
- Thirtieth day report following the General Election on _____ in the State of _____
- (b) Is this Report an Amendment? YES NO

SUMMARY

| 5. Covering Period | COLUMN A This Period | COLUMN B Calendar Year-to-Date |
|---|-------------------------|---|
| July 1, 1994 through Sep 30, 1994 | | |
| 6. (a) Cash on Hand January 1, 1994 | | \$ 503.93 |
| (b) Cash on Hand at Beginning of Reporting Period | \$ 44.44 | |
| (c) Total Receipts (from Line 19) | \$ 5,800.00 | \$ 11,650.00 |
| (d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B) | \$ 5,844.44 | \$ 12,153.93 |
| 7. Total Disbursements (from Line 30) | \$ 5,604.97 | \$ 11,914.46 |
| 8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) | \$ 239.47 | \$ 239.47 |
| 9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D) | \$ | For further information contact: Federal Election Commission 950 E Street, NW Washington, DC 20542 Toll Free 800-424-6530 Local 202-696-5400 |
| 10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D) | \$ | |

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

| | |
|---|-----------------------|
| Type or Print Name of Treasurer HENRY W. WILLIAMS | Date 3-4-95 |
| Signature of Treasurer <i>Henry W. Williams</i> | |

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

95039684175

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than an Authorized Committee
(Summary Page)

FEDERAL
CORRECTIONAL
MAIL BOX
NO 13 10 27 11 '95

USE FEC MAILING LABEL OR TYPE ON PRINT

| | |
|---|--|
| 1. NAME OF COMMITTEE (in full) NATIONAL MEDICAL POLITICAL ACTION COMM. - SC ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported P.O. Box 52641 CITY, STATE and ZIP CODE WASHINGTON, D.C. 20011 | 2. FEC IDENTIFICATION NUMBER C00168856 3. <input type="checkbox"/> This committee qualified as a multicandidate committee DURING THIS Reporting Period on (date) |
|---|--|

4. TYPE OF REPORT

- (a) April 15 Quarterly Report
 July 15 Quarterly Report
 October 15 Quarterly Report
 January 31 Year End Report
 July 31 Mid Year Report (Non-election Year Only)
 Termination Report
- Monthly Report Due On:
 February 20 June 20 October 20
 March 20 July 20 November 20
 April 20 August 20 December 20
 May 20 September 20 January 31
- Twelfth day report preceding _____ (Type of Election)
 election on _____ in the State of _____
- Thirtieth day report following the General Election on _____
 in the State of _____
- (b) Is this Report an Amendment? YES NO

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| SUMMARY | COLUMN A This Period | COLUMN B Calendar Year-to-Date |
|--|-------------------------|---|
| 6. Covering Period <u>Oct 1, 1994 through Dec 31, 1994</u> | | |
| (a) Cash on Hand January 1, 1994 _____ | | \$ 503.93 |
| (b) Cash on Hand at Beginning of Reporting Period _____ | \$ 234.47 | |
| (c) Total Receipts (from Line 19) _____ | \$ 3,000.00 | \$ 14,650.00 |
| (d) Subtotal (add Lines 6(b) and (c) for Column A and Lines 6(a) and (c) for Column B) _____ | \$ 3,234.47 | \$ 15,153.93 |
| 7. Total Disbursements (from Line 20) _____ | \$ 134.00 | \$ 12,048.46 |
| 8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) _____ | \$ 3,105.47 | \$ 3,105.47 |
| 9. Debts and Obligations Owed TO the Committee (Reported on Schedule C and/or Schedule D) _____ | \$ _____ | For further information contact: Federal Election Commission 400 E Street, SW Washington, DC 20543 Tel: (202) 456-4800 Fax: (202) 456-9600 |
| 10. Debts and Obligations Owed BY the Committee (Reported on Schedule C and/or Schedule D) _____ | \$ _____ | |

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer
HENRY W. WILLIAMS

Signature of Treasurer

Date
3/9/95

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 9505.

FEDERAL ELECTION COMMISSION
999 E Street, N.W.
Washington, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

FIRST GENERAL COUNSEL'S REPORT **JAN 22 2 12 PM '96**

RAD Referral: 95L-21
Date Activated: 8/29/95

Staff Members: Dawn Odrowski
Susan Mitchell

SENSITIVE

SOURCE: I N T E R N A L L Y G E N E R A T E D

RESPONDENTS: National Medical Political Action Committee
and Dr. Henry W. Williams, as treasurer

RELEVANT STATUTE: 2 U.S.C. Sc 434(a)(4)(A)

INTERNAL REPORTS CHECKED: Referral Material
Disclosure Reports

FEDERAL AGENCIES CHECKED: None

I. GENERATION OF MATTER

The Office of General Counsel received this referral from the Reports Analysis Division ("RAD") on June 14, 1995. Attachment 1. The basis of the attached referral is the failure of the National Medical Political Action Committee and Dr. Henry W. Williams, as treasurer ("Respondents"), to timely file their 1991 Year End, 1992 April Quarterly, 1992 July Quarterly, 1992 October Quarterly, 1992 12 Day Pre-General, 1992 30 Day Post-General, 1992 Year End, 1993 Mid-Year, 1993 Year End, 1994 April Quarterly, 1994 July Quarterly, 1994 October Quarterly, 1994 30 Day Post-General and the 1994 Year End Reports.

II. FACTUAL AND LEGAL ANALYSIS

Based on the Factual and Legal Analysis, see Attachment 2, this Office recommends the Commission find reason to believe the Respondents violated 2 U.S.C. ScSc 434(a)(4)(A)(i), (ii), (iii) and (iv).

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III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

This Office also recommends that the Commission offer to enter into conciliation with the Respondents prior to a finding of probable cause to believe. Attached for the Commission's approval is a proposed conciliation agreement.

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IV. RECOMMENDATIONS

1. Open a MUR.
2. Find reason to believe National Medical PAC and Dr. Henry W. Williams, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(A)(i), (ii), (iii), and (iv) and enter into conciliation prior to a finding of probable cause to believe.
3. Approve the attached Factual and Legal Analysis and conciliation agreement, and the appropriate letter.

Lawrence M. Noble
General Counsel

Date 1/23/94

BY: 
Lois G. Lerner
Associate General Counsel

Attachments

1. Referral Materials
2. Factual and Legal Analysis
3. Proposed agreement



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Dr. Henry W. Williams, Treasurer
National Medical Political Action
Committee
915 Rhode Island Avenue, NW
Washington, DC 20001

January 29, 1996

RE: MUR 4295
National Medical Political Action
Committee and Dr. Henry Williams,
as treasurer

Dear Dr. Williams:

On January 24, 1996, the Federal Election Commission found that there is reason to believe the National Medical Political Action Committee ("Committee") and you, as treasurer, violated 2 U.S.C. §§ 434 (a) (4) (A) (i), (ii), (iii), and (iv), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath. In the absence of additional information, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

In order to expedite the resolution of this matter, the Commission has also decided to offer to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe. Enclosed is a conciliation agreement that the Commission has approved.

If you are interested in expediting the resolution of this matter by pursuing probable cause conciliation and if you agree with the provisions of the enclosed agreement, please sign and return the agreement, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible.

Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

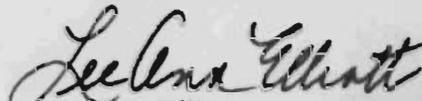
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If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

This matter will remain confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Susan Mitchell, the staff member assigned to this matter, at (202) 219-3400.

Sincerely,


Lee Ann Elliott
Chairman

- Enclosures
- Factual and Legal Analysis
- Procedures
- Designation Counsel Forms
- Conciliation Agreements

98043894113

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT(S): National Medical Political
Action Committee and
Dr. Henry W. Williams, as
treasurer

MUR: 4295

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

The Federal Election Campaign Act of 1971, as amended, ("the Act") requires treasurers of political committees other than authorized committees of a candidate to file periodic reports of receipts and disbursements. In a non-election year, political committees must file a report covering the period beginning January 1 and ending June 30, which shall be filed no later than July 31, and a report covering the period beginning July 1 and ending December 31, which shall be filed no later than January 31 of the following calendar year. 2 U.S.C. § 434(a)(4)(A)(iv).

Furthermore, in any calendar year in which a regularly scheduled general election is held, all political committees that choose not to file on a monthly basis shall file quarterly reports which shall be filed no later than the 15th day after the last day of each calendar quarter, except that the report for the quarter ending December 31 of such calendar year shall be filed no later than January 31 of the following calendar year. 2 U.S.C. § 434(a)(4)(A)(i).

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Additionally, a pre-election report shall be filed no later than the 12th day before any election in which the committee makes a contribution to or expenditure on behalf of a candidate in such election, and which shall be complete as of the 20th day before the election. 2 U.S.C. § 434(a)(4)(A)(ii). Finally, political committees shall file a post-general election report no later than the 30th day after the general election which shall be complete as of the 20th day after the general election. 2 U.S.C. § 434(a)(4)(A)(iii).

The National Medical Political Action Committee ("the Committee") is a political committee not authorized by any candidate. The Committee's 1991 Year End Report was due on January 31, 1992. 2 U.S.C. § 434(a)(4)(A)(iv). The Committee filed its 1991 Year End Report on May 12, 1994, 832 days late, disclosing receipts of \$23,661 and disbursements of \$24,394.

The Committee's 1992 April Quarterly Report was due on April 15, 1992. 2 U.S.C. § 434(a)(4)(A)(i). On May 12, 1994, the Committee filed the report, 757 days late, disclosing receipts of \$1,000 and disbursements of \$1,897.

The 1992 July Quarterly Report was due on July 15, 1992. 2 U.S.C. § 434(a)(4)(A)(i). On May 12, 1994, the Committee filed its 1992 July Quarterly Report, 666 days late, disclosing receipts of \$1,775 and disbursements of \$273.

The Committee's 1992 October Quarterly Report was due on October 15, 1992. 2 U.S.C. § 434(a)(4)(A)(i). On May 12, 1994, the Committee filed its 1992 October Quarterly Report, 574 days late, disclosing receipts of \$9,062 and disbursements of \$5,830.

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The Committee's 1992 12 Day Pre-General and 1992 30 Day Post-General Reports were due on October 22 and December 3, 1992, respectively. 2 U.S.C. §§ 434(a)(4)(A)(ii) and 434(a)(4)(A)(iii). Moreover, the Committee's 1992 Year End Report was due on January 31, 1993. 2 U.S.C. § 434(a)(4)(A)(i). On May 12, 1994, the Committee filed a report designated as the 1992 Year End Report, which covered the period of October 1, 1992 through December 31, 1992, disclosing no receipts and disbursements of \$2,372. Therefore, the Pre-General Report was filed 567 days late, the Post General Report was 525 days late, and the Year End Report was filed 466 days late.

The Committee's 1993 Mid Year Report was due on July 31, 1993. 2 U.S.C. § 434(a)(4)(A)(iv). On May 12, 1994, the Committee filed its 1993 Mid Year Report, 285 days late, disclosing receipts of \$2,155 and disbursements of \$37.

The Committee's 1993 Year End Report was due on January 31, 1994. 2 U.S.C. § 434(a)(4)(A)(iv). On October 18, 1994, the Committee filed its 1993 Year End report 260 days late, disclosing receipts of \$15,000 and disbursements of \$19,060.

The Committee's 1994 April Quarterly Report was due on April 15, 1994. 2 U.S.C. § 434(a)(4)(A)(i). On October 18, 1994, the Committee filed this report 186 days late, disclosing receipts of \$2,500 and disbursements of \$2,960.

The Committee's 1994 July Quarterly Report was due on July 15, 1994. 2 U.S.C. § 434(a)(4)(A)(i). On October 18, 1994, the Committee filed its 1994 July Quarterly Report, 95 days late, disclosing receipts of \$3,350 and disbursements of \$3,348.

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The Committee's 1994 October Quarterly Report was due on October 15, 1994. 2 U.S.C. § 434(a)(4)(A)(i). On March 13, 1995 the Committee filed this report 149 days late, disclosing receipts of \$5,800 and disbursements of \$5,604.

The Committee's 1994 30 Day Post-General and 1994 Year End Reports were due on December 8, 1994 and January 31, 1995, respectively. 2 U.S.C. §§ 434(a)(4)(A)(iii) and 434(a)(4)(A)(i). On March 13, 1995, the Committee filed a report designated as the 1994 Year End Report, which covered the period of October 1 through December 31, 1994, disclosing receipts of \$3,000 and disbursements of \$134. Thus, the 1994 Post General Report was filed 95 days late and the Year End Report, 41 days late.

Based on the foregoing, there is reason to believe that the National Medical Political Action Committee and Dr. Henry W. Williams, as treasurer violated 2 U.S.C. § 434(a)(4)(A)(iv) by failing to timely file the 1991 Year End, 1993 Mid Year and 1993 Year End Reports; 2 U.S.C. § 434(a)(4)(A)(i) by failing to timely file the 1992 and 1994 Year End, April Quarterly, July Quarterly and October Quarterly Reports; 2 U.S.C. § 434(a)(4)(A)(ii) by failing to timely file the 1992 12 Day Pre-General Report; and 2 U.S.C. § 434(a)(4)(A)(iii) by failing to timely file the 1992 and 1994 30 Day Post-General Reports.

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
National Medical Political Action) MUR 4295
Committee and Dr. Henry W. Williams,) RAD Referral 95L-21
as treasurer.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on January 24, 1996, the Commission decided by a vote of 5-0 to take the following actions in RAD Referral 95L-21:

1. Open a MUR.
2. Find reason to believe National Medical PAC and Dr. Henry W. Williams, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(A)(i), (ii), (iii), and (iv) and enter into conciliation prior to a finding of probable cause to believe.
3. Approve the Factual and Legal Analysis and conciliation agreement, and the appropriate letter, as recommended in the General Counsel's Report dated January 23, 1996.

Commissioners Aikens, Elliott, McDonald, McGarry, and Thomas voted affirmatively for the decision.

Attest:

1-24-96
Date

Delores Hardy
for Marjorie W. Emmons
Secretary of the Commission

Received in the Secretariat: Mon., Jan. 22, 1996 2:12 p.m.
Circulated to the Commission: Mon., Jan. 22, 1996 4:00 p.m.
Deadline for vote: Thurs., Jan. 25, 1996 4:00 p.m.

lrd

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 28, 1996

BY FACSIMILE AND CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Dr. Henry W. Williams, Treasurer
National Medical Political Action Committee
915 Rhode Island, Avenue, NW
Washington, DC 20001

RE: MUR 4295
National Medical Political Action
Committee and Dr. Henry Williams,
as treasurer

Dear Dr. Williams:

On January 29, 1996, you were notified that the Federal Election Commission determined to enter into negotiations directed toward reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe. On that same date you were sent a conciliation agreement offered by the Commission in settlement of this matter.

Please note that conciliation negotiations entered into prior to a finding of probable cause to believe are limited to a maximum of 30 days. To date, you have not responded to the proposed agreement and we have been unable to speak with you despite several phone calls to your office. Unless we receive a response from you before close of business on Tuesday, March 5, this Office will consider these negotiations terminated and will proceed to the next stage of the enforcement process.

Should you have any questions, please contact me at (202) 219-3400.

Sincerely,

Dawn M. Odrowski
Attorney

Celebrating the Commission's 20th Anniversary

YESTERDAY, TODAY AND TOMORROW
DEDICATED TO KEEPING THE PUBLIC INFORMED

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RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

BEFORE THE FEDERAL ELECTION COMMISSION **March 11 An '97**

In the Matter of)
)
National Medical Political Action) MUR 4295
Committee and Dr. Henry W.)
Williams, as treasurer)

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On January 24, 1996, the Federal Election Commission ("Commission") found reason to believe that National Medical Political Action Committee and Dr. Henry W. Williams, as treasurer, ("Respondents or NMPAC") violated 2 U.S.C. §§ 434(a)(4)(A)(i), (ii), (iii) and (iv) by failing to file timely their 1991 Year End, 1992 April Quarterly, 1992 July Quarterly, 1992 October Quarterly, 1992 12 Day Pre-General, 1992 30 Day Post-General, and 1992 Year End Reports, their 1993 Mid-Year and 1993 Year End Reports, and their 1994 April Quarterly, 1994 July Quarterly, 1994 October Quarterly, 1994 30 Day Post-General and 1994 Year End Reports. In an effort to resolve this matter, the Commission offered to enter into preprobable cause conciliation negotiations and approved a proposed conciliation agreement

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On February 7, 1997, this Office spoke to the treasurer of NMPAC on the telephone and explained to him where the case was procedurally and that this Office had attempted to notify him by letter dated December 24, 1996. During that conversation, Dr. Williams indicated that he no longer wanted to be involved in this matter and he would have the Executive Director of NMPAC contact this Office that same day. Staff explained to Dr. Williams that until NMPAC amended their statement of organization and removed him as treasurer, he was still effectively the treasurer and the responsible party in this matter under the Federal Election Campaign Act of 1971, as amended.

To date, the Executive Director of NMPAC has not contacted this Office nor have Respondents amended their statement of organization to reflect a new treasurer. In light of the foregoing and because the time limit for preprobable cause conciliation has expired, this Office believes that it is necessary to proceed to the next stage of the enforcement process.

Lawrence M. Noble
General Counsel

3/6/97
Date

BY: 
Lois G. Lerner
Associate General Counsel

Staff Assigned: Tamara K. Kapper

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

MAR 24 1 40 PM '97

Certified Mail
Return Receipt Requested

March 24, 1997

Dr. Henry W. Williams, Jr., Treasurer
National Medical Political Action Committee
2139 Georgia Avenue, NW, 4th Floor
Washington, DC 20001

RE: MUR 4295
National Medical Political Action
Committee and Dr. Henry W.
Williams, as treasurer

Dear Dr. Williams:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission found reason to believe that National Medical Political Action Committee ("Committee") and you, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(A)(i), (ii), (iii) and (iv).

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find probable cause to believe that violations have occurred.

The Commission may or may not approve the General Counsel's recommendations. Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within 15 days of your receipt of this notice, you may file with the Secretary of the Commission a brief (ten copies if possible) stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of the General Counsel, if possible.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of whether there is probable cause to believe a violation has occurred.

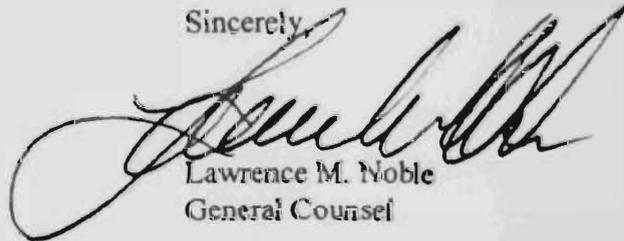
If you are unable to file a responsive brief within 15 days, you may submit a written request for an extension of time. All requests for extensions of time must be submitted in writing five days prior to the due date, and good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

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A finding of probable cause to believe requires that the Office of the General Counsel attempt for a period of not less than 30, but not more than 90 days, to settle this matter through a conciliation agreement.

Should you have any questions, please contact Tamara Kapper, the staff member assigned to this matter, at (202) 219-3690.

Sincerely,



Lawrence M. Noble
General Counsel

Enclosure
Brief

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 4295
National Medical Political Action Committee)
and Dr. Henry W. Williams, as treasurer)

GENERAL COUNSEL'S BRIEF

I. STATEMENT OF THE CASE

On January 24, 1996, the Federal Election Commission ("Commission") found reason to believe that National Medical Political Action Committee and Dr. Henry W. Williams, as treasurer, ("NMPAC") violated 2 U.S.C. §§ 434(a)(4)(A)(i), (ii), (iii) and (iv) by failing to timely file fourteen (14) disclosure reports.

II. FACTUAL AND LEGAL ANALYSIS

A. Law

The Federal Election Campaign Act of 1971, as amended, ("the Act") requires treasurers of political committees other than authorized committees of a candidate to file periodic reports of receipts and disbursements. In a non-election year, political committees must file a report covering the period beginning January 1 and ending June 30, which shall be filed no later than July 31, and a report covering the period beginning July 1 and ending December 31, which shall be filed no later than January 31 of the following calendar year. 2 U.S.C. § 434(a)(4)(A)(iv).

Furthermore, in any calendar year in which a regularly scheduled general election is held, all political committees that choose not to file on a monthly basis shall file quarterly reports which shall be filed no later than the 15th day after the last day of each calendar quarter, except that the report for the quarter ending December 31 of such calendar year shall be filed no later than January 31 of the following calendar year. 2 U.S.C. § 434(a)(4)(A)(i).

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Additionally, a pre-election report shall be filed no later than the 12th day before any election in which the committee makes a contribution to or expenditure on behalf of a candidate in such election, and which shall be complete as of the 20th day after the general election.

2 U.S.C. § 434(a)(4)(A)(ii). Finally, political committees shall file a post-general election report no later than the 30th day after the general election which shall be complete as of the 20th day after the general election. 2 U.S.C. § 434(a)(4)(A)(iii).

B. Facts

The National Medical Political Action Committee ("NMPAC") is a political committee not authorized by any candidate. NMPAC's 1991 Year End Report was due on January 31, 1992. 2 U.S.C. § 434(a)(4)(A)(iv). NMPAC filed its 1991 Year End Report on May 12, 1994, 832 days late, disclosing receipts totaling \$23,661 and disbursements totaling \$24,394.

Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), NMPAC's 1992 April Quarterly Report was due on April 15, 1992. On May 12, 1994, NMPAC filed its 1992 April Quarterly Report, 757 days late, disclosing receipts totaling \$1,000 and disbursements totaling \$1,897. NMPAC's 1992 July Quarterly Report was due on July 15, 1992. 2 U.S.C. § 434(a)(4)(A)(i). On May 12, 1994, NMPAC filed its 1992 July Quarterly Report, 666 days late, disclosing receipts totaling \$1,775 and disbursements totaling \$273. NMPAC's 1992 October Quarterly Report was due on October 15, 1992. 2 U.S.C. § 434(a)(4)(A)(i). On May 12, 1994, NMPAC filed its 1992 October Quarterly Report, 574 days late, disclosing receipts totaling \$9,062 and disbursements totaling \$5,830.

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Pursuant to 2 U.S.C. §§ 434(a)(4)(A)(ii) and (iii), NMPAC's 1992 12 Day Pre-General and 1992 30 Day Post General Reports were due on October 22 and December 3, 1992, respectively. Moreover, NMPAC's 1992 Year End Report was due on January 31, 1993. 2 U.S.C. § 434(a)(4)(A)(i). On May 12, 1994, NMPAC filed a report designated as the 1992 Year End Report, which covered the period of October 1, 1992 through December 31, 1992, disclosing \$0 receipts and disbursements totaling \$2,372. Thus, the 1992 12 Day Pre-General Report was filed 567 days late, the 1992 30 Day Post General Report was filed 525 days late, and the 1992 Year End Report was filed 466 days late.

NMPAC's 1993 Mid-Year Report was due on July 31, 1993. 2 U.S.C. § 434(a)(4)(A)(iv). On May 12, 1994, NMPAC filed its 1993 Mid-Year Report, 285 days late, disclosing receipts totaling \$2,155 and disbursements totaling \$37. Similarly, NMPAC's 1993 Year End Report was due on January 31, 1994. 2 U.S.C. § 434(a)(4)(A)(iv). On October 18, 1994, NMPAC filed its 1993 Year End Report 260 days late, disclosing receipts totaling \$15,000 and disbursements totaling \$19,060.

Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), NMPAC's 1994 April Quarterly Report was due on April 15, 1994. On October 18, 1994, NMPAC filed its 1994 April Quarterly Report, 186 days late, disclosing receipts totaling \$2,500 and disbursements totaling \$2,960. On July 15, 1994, NMPAC's 1994 July Quarterly Report was due. 2 U.S.C. § 434(a)(4)(A)(i). On October 18, 1994, NMPAC filed its 1994 July Quarterly Report, 95 days late, disclosing receipts totaling \$3,350 and disbursements totaling \$3,348. On October 15, 1994, NMPAC's 1994 October Quarterly Report was due. 2 U.S.C. § 434(a)(4)(i). On March 13, 1995, NMPAC

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filed its 1994 October Quarterly Report, 149 days late, disclosing receipts totaling \$5,800 and disbursements totaling \$5,604.

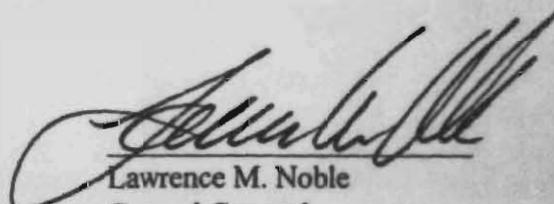
Lastly, NMPAC's 1994 30 Day Post General and 1994 Year End Reports were due on December 8, 1994 and January 31, 1995, respectively. 2 U.S.C. §§ 434(a)(4)(A)(iii) and 434(a)(4)(A)(i). On March 13, 1995, NMPAC filed a report designated as the 1994 Year End Report, which covered the period of October 1 through December 31, 1994, disclosing receipts totaling \$3,000 and disbursements totaling \$134. Thus, the 1994 30 Day Post General Report was filed 95 days late and the 1994 Year End Report was filed 41 days late.

Based on the foregoing, NMPAC failed to timely file its 1991 Year End Report; its 1992 April Quarterly, 1992 July Quarterly and 1992 October Quarterly Reports; its 1992 12 Day Pre-General and 1992 30 Day Post General Reports, and its 1992 Year End Report. NMPAC also failed to timely file its 1993 Mid-Year and 1993 Year End Reports; and its 1994 April Quarterly, 1994 July Quarterly and 1994 October Quarterly Reports, and its 1994 30 Day Post General and 1994 Year End Reports. Therefore, this Office is prepared to recommend that the Commission find probable cause to believe that National Medical Political Action Committee and Dr. Henry W. Williams, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(A)(i), (ii), (iii) and (iv).

III. GENERAL COUNSEL'S RECOMMENDATION

1. Find probable cause to believe that National Medical Political Action Committee and Dr. Henry W. Williams, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(A)(i), (ii), (iii) and (iv).

3/24/97
Date


Lawrence M. Noble
General Counsel

98043094129

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

BEFORE THE FEDERAL ELECTION COMMISSION

MAY 27 10 17 AM '97

In the Matter of)
National Medical Political Action Committee)
and Dr. Henry W. Williams, as treasurer)

MUR 4295

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On January 24, 1996, the Federal Election Commission ("Commission") found reason to believe that the National Medical Political Action Committee and Dr. Henry W. Williams, as treasurer, ("NMPAC") violated 2 U.S.C. § 434(a)(4)(A)(i),(ii),(iii) and (iv) by failing to timely file fourteen (14) disclosure reports. Specifically, NMPAC failed to file its 1991 Year End Report, its 1992 April, July and October Quarterly Reports, its 1992 12 Day Pre-General and 30 Day Post General Reports, its 1992 Year End Report, its 1993 Mid-Year and Year End Reports, its 1994 April, July and October Quarterly Reports, and its 1994 30 Day Post General and Year End Reports. On March 24, 1997, NMPAC was provided with the General Counsel's Brief in this matter which is incorporated herein by reference.

II. DISCUSSION

NMPAC did not respond in writing to the General Counsel's Brief.¹ For the reasons set forth in the General Counsel's Brief in this matter, this Office recommends that the Commission find probable cause to believe that NMPAC violated 2 U.S.C. § 434(a)(4)(A)(i),(ii),(iii) and (iv).

¹ On April 18, 1997, Dr. Walter Faggett, executive director of NMPAC, contacted the staff from this Office by telephone and discussed setting up a time to meet with staff. However, several telephonic attempts to contact Dr. Faggett to further discuss this matter were unsuccessful.

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III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

This Office recommends that the Commission approve the proposed conciliation agreement

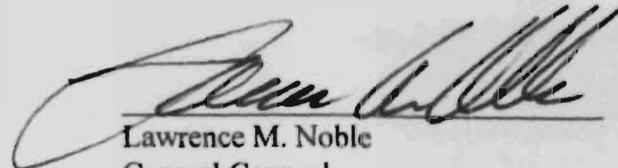
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IV. RECOMMENDATIONS

1. Find probable cause to believe that National Medical Political Action Committee and Dr. Henry W. Williams, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i),(ii),(iii) and (iv).

- 2. Approve the attached proposed conciliation agreement and the appropriate letter.

5/21/97
Date


Lawrence M. Noble
General Counsel

Attachments:

- 1. Conciliation Agreement

Staff Assigned: Tamara K. Kapper

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 4295
National Medical Political Action)
Committee and Dr. Henry W.)
Williams, as treasurer)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on June 10, 1997, do hereby certify that the Commission decided by a vote of 4-1 to take the following actions in MUR 4295:

1. Find probable cause to believe that National Medical Political Action Committee and Dr. Henry W. Williams, as treasurer, violated 2 U.S.C. §434(a)(4)(A)(i), (ii), (iii) and (iv).
2. Approve the proposed conciliation agreement and the appropriate letter recommended in the General Counsel's May 21, 1997 report.

Commissioners Aikens, McDonald, McGarry, and Thomas voted affirmatively for the decision; Commissioner Elliott dissented.

Attest:

6-10-97
Date

Marjorie W. Emmons
Marjorie W. Emmons
Secretary of the Commission

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 12, 1997

Dr. Henry W. Williams, Jr. Treasurer
National Medical Political Action Committee
2139 Georgia Avenue, NW, 4th Floor
Washington, DC 20001

RE: MUR 4295
National Medical Political Action
Committee and Dr. Henry W.
Williams, as treasurer

Dear Dr. Williams:

On June 10, 1997, the Federal Election Commission found that there is probable cause to believe National Medical Political Action Committee ("the Committee") and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i), (ii), (iii) and (iv), provisions of the Federal Election Campaign Act of 1971, as amended, in connection with the untimely filing of fourteen (14) disclosure reports during the 1991-1992 and 1993-1994 election cycles.

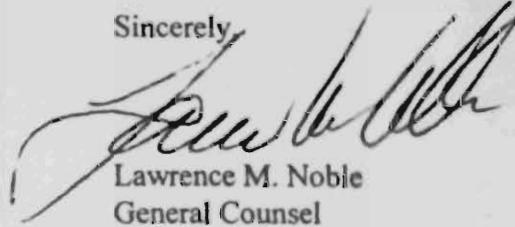
The Commission has a duty to attempt to correct such violations for a period of at least 30 days and no more than 90 days by informal methods of conference, conciliation, and persuasion, and by entering into a conciliation agreement with a respondent. If we are unable to reach an agreement after 30 days, the Commission may institute a civil suit in United States District Court and seek payment of a civil penalty.

Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. I will then recommend that the Commission accept the agreement. Please make the check for the civil penalty payable to the Federal Election Commission.

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If you have any questions or suggestions for changes in the enclosed conciliation agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact Tamara Kapper, the staff member assigned to this matter, at (202) 219-3690.

Sincerely,



Lawrence M. Noble
General Counsel

Enclosure
Conciliation Agreement

98043694135



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 22, 1997

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Dr. Henry W. Williams, Jr. Treasurer
National Medical Political Action Committee
2139 Georgia Avenue, NW, 4th Floor
Washington, DC 20001

RE: MUR 4295
National Medical Political Action
Committee and Dr. Henry W.
Williams, as treasurer

Dear Dr. Williams:

On June 12, 1997, you were notified that the Federal Election Commission found probable cause to believe that National Medical Political Action Committee ("Committee") and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i), (ii), (iii) and (iv). On that same date, you were sent a conciliation agreement offered by the Commission in settlement of this matter.

Please note that pursuant to 2 U.S.C. § 437g(a)(4)(A)(i), the conciliation period in this matter may not extend for more than 90 days, but may cease after 30 days. Insofar as more than 30 days have elapsed without a response from you, a recommendation concerning the filing of a civil suit will be made to the Commission by the Office of the General Counsel unless we receive a response from you by July 29, 1997.

Should you have any questions, please contact me at (202) 219-3690.

Sincerely,

Tamara K. Kapper
Paralegal Specialist

Celebrating the Commission's 20th Anniversary

YESTERDAY, TODAY AND TOMORROW
DEDICATED TO KEEPING THE PUBLIC INFORMED

98043899136

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

In the Matter of)
) MUR 4295
National Medical Political Action)
Committee and Dr. Henry W.)
Williams, as treasurer)

AUG 21 4 22 PM '97

SENSITIVE

SEP 9 1997

GENERAL COUNSEL'S REPORT

EXECUTIVE SESSION

I. BACKGROUND

On June 10, 1997, the Federal Election Commission ("Commission") found probable cause to believe that the National Medical Political Action Committee and Dr. Henry W. Williams, as treasurer, ("NMPAC") violated 2 U.S.C. § 434(a)(4)(A)(i), (ii), (iii) and (iv) by failing to timely file fourteen (14) disclosure reports. Specifically, NMPAC failed to file its 1991 Year End Report, its 1992 April, July and October Quarterly Reports, its 1992 12 Day Pre-General and 30 Day Post-General Reports, its 1992 Year End Report, its 1993 Mid-Year and Year End Reports, its 1994 April, July and October Quarterly Reports, and its 1994 30 Day Post-General and Year End Reports. The Commission also approved a proposed conciliation agreement which was mailed to NMPAC on June 12, 1997.

After receiving no response from NMPAC, on July 1, 1997 staff from this Office telephoned Dr. Williams' office to inquire whether he planned to respond to the Commission's probable cause to believe findings and left a message for him to return the call. After receiving no response from NMPAC, on July 22, 1997, this Office sent NMPAC a certified letter stating that if a response was not received by July 29, 1997, a recommendation would be made to the Commission regarding the filing of a civil suit. To date, no response has been received from NMPAC.

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While this Office recognizes the current demands being placed upon the litigation staff in connection with other cases, NMPAC has left this Office with no alternative but to recommend the filing of civil suit for relief in U.S. District Court. They have stopped responding to the Commission both orally and in writing and continued to file late disclosure reports during the 1995-1996 election cycle. In fact, as of the date of this report, they had not yet filed their 1997 Mid-Year Report which was due on July 15, 1997.

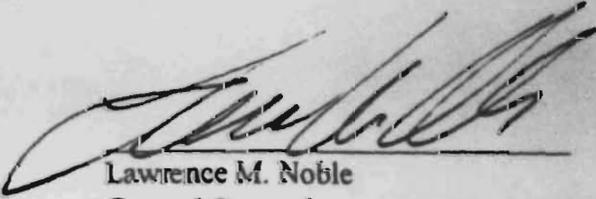
Given NMPAC's unresponsiveness to the Commission's probable cause determinations (which is consistent with their posture throughout this entire process), their apparent lack of interest in resolving this matter through conciliation, and their blatant disregard for the filing requirements of the Federal Election Campaign Act of 1971, as amended, this Office recommends that the Commission authorize the filing of a civil suit against National Medical Political Action Committee and Dr. Henry W. Williams, as treasurer.

II. RECOMMENDATIONS

1. Authorize the Office of the General Counsel to file a civil suit for relief in United States District Court against National Medical Political Action Committee and Dr. Henry W. Williams, as treasurer.
2. Approve the appropriate letter.

Date

5/21/97


Lawrence M. Noble
General Counsel

Staff Assigned: Tamara Kapper

98040074130

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 4295
National Medical Political)
Action Committee and Dr. Henry)
W. Williams, as treasurer)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on September 9, 1997, do hereby certify that the Commission decided by a vote of 5-0 to take the following actions in MUR 4295:

1. Authorize the Office of the General Counsel to file a civil suit for relief in United States District Court against National Medical Political Action Committee and Dr. Henry W. Williams, as treasurer.
2. Approve the appropriate letter as recommended in the General Counsel's August 21, 1997 report.

Commissioners Aikens, Elliott, McDonald, McGarry, and Thomas voted affirmatively for the decision.

Attest:

9-10-97
Date

Marjorie W. Emmons
Marjorie W. Emmons
Secretary of the Commission

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 26, 1997

Dr. Henry W. Williams, Jr., Treasurer
National Medical Political Action Committee
2139 Georgia Ave., NW, 4th Floor
Washington DC 20001

RE: MUR 4295
National Medical Political Action
Committee and Dr. Henry W.
Williams, as treasurer

Dear Dr. Williams:

You were previously notified that on June 12, 1997, the Federal Election Commission found probable cause to believe that National Medical Political Action Committee ("Committee") and you, as treasurer, violated 2 U.S.C. § 434 (a)(4)(A)(i), (iii) and (iv), provisions of the Federal Election Campaign Act of 1971, as amended, in connection with the captioned matter.

As a result of our inability to settle this matter through conciliation within the allowable time period, the Commission has authorized the General Counsel to institute a civil action for relief in the United States District Court.

Should you have any questions, or should you wish to settle this matter prior to suit, please contact Stephen Hershkowitz, Assistant General Counsel, at (202) 219-3400, within five days of your receipt of this letter.

Sincerely,

A handwritten signature in dark ink, appearing to read "Lawrence M. Noble", written over a horizontal line.

Lawrence M. Noble
General Counsel

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UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FEDERAL ELECTION COMMISSION,

Plaintiff,

v.

NATIONAL MEDICAL POLITICAL
ACTION COMMITTEE,

and

HENRY W. WILLIAMS, JR., as treasurer

Defendants.

Civil Action No. 97-2961

FILED

MAY 29 1998

CLERK, U.S. DISTRICT COURT
DISTRICT OF COLUMBIA

STIPULATION AND FINAL ORDER AND JUDGMENT

This action for declaratory, injunctive and other relief was instituted by the plaintiff Federal Election Commission (the "Commission" or "FEC") against defendants National Medical Political Action Committee and Henry W. Williams, as treasurer, pursuant to the express authority granted the Commission by 2 U.S.C. § 437d(a)(6) and 437g(a)(6)(A) of the Federal Election Campaign Act of 1971, as amended (the "Act" or "FECA").

This Court has original jurisdiction over this suit pursuant to 28 U.S.C. § 1345 as an action brought by an agency of the United States expressly authorized to sue by an Act of Congress. Venue is properly found in the District of Columbia in accordance with 2 U.S.C. § 437g(a)(6)(A) as defendants can be found, reside, and transact business in this district. The plaintiff Commission has satisfied all jurisdictional requirements which are prerequisites to filing this suit.

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The parties now agree to entry of this Court's judgment and consent to the issuance of this order.

The parties agree that the facts in this matter are:

1. The National Medical Political Action Committee is a political committee within the meaning of 2 U.S.C. § 431(4).

2. Dr. Henry W. Williams is the treasurer of the National Medical Political Action Committee.

3. The Federal Election Campaign Act of 1971, as amended, ("the Act") requires treasurers of political committees other than authorized committees of a candidate to file periodic reports of receipts and disbursements. 2 U.S.C. § 434(a)(1).

4. In any calendar year in which a regularly scheduled general election is held, all political committees that choose not to file on a monthly basis shall file quarterly reports which shall be filed no later than the 15th day after the last day of each calendar quarter, except that the report for the quarter ending December 31 of such calendar year shall be filed no later than January 31 of the following calendar year. 2 U.S.C. § 434(a)(4)(A)(i).

5. Furthermore, a pre-election report shall be filed no later than the 12th day before any election in which the committee makes a contribution to or expenditure on behalf of a candidate in such election, and which shall be complete as of the 20th day before the election. 2 U.S.C. § 434(a)(4)(A)(ii).

6. Additionally, political committees shall file a post-general election report no later than the 30th day after the general election which shall be complete as of the 20th day after such election. 2 U.S.C. § 434(a)(4)(A)(iii).

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7. In a non-election year, political committees must file a report covering the period beginning January 1 and ending June 30, which shall be filed no later than July 31, and a report covering the period beginning July 1 and ending December 31, which shall be filed no later than January 31 of the following calendar year. 2 U.S.C. § 434(a)(4)(A)(iv).

8. Defendants' 1991 Year End Report was due on January 31, 1992. 2 U.S.C. § 434(a)(4)(A)(iv). Defendants filed the 1991 Year End Report on May 12, 1994, 832 days late, disclosing receipts of \$23,661 and disbursements of \$24,394.

9. Defendants' 1992 April Quarterly Report was due on April 15, 1992. 2 U.S.C. § 434(a)(4)(A)(i). Defendants filed their 1992 April Quarterly Report on May 12, 1994, 757 days late, disclosing receipts of \$1,000 and disbursements of \$1,897.

10. Defendants' 1992 July Quarterly Report was due on July 15, 1992. 2 U.S.C. § 434(a)(4)(A)(i). Defendants filed their 1992 July Quarterly Report on May 12, 1994, 666 days late, disclosing receipts of \$1,775 and disbursements of \$273.

11. Defendants' 1992 October Quarterly Report was due on October 15, 1992. 2 U.S.C. § 434(a)(4)(A)(i). Defendants filed their 1992 October Quarterly Report on May 12, 1994, 574 days late, disclosing receipts of \$9,062 and disbursements of \$5,830.

12. Defendants' 1992 12 Day Pre-General Report was due on October 22, 1992, the 1992 30 Day Post-General Report was due on December 3, 1992, and the 1992 Year End Report was due on January 31, 1993. 2 U.S.C. §§ 434(a)(4)(A)(i), (ii) and (iii). On May 12, 1994, Defendants filed a report designated as a Year End Report which covered the reporting period of October 1, 1992 through December 31, 1992, disclosing no receipts and disbursements

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of \$2,372. Thus, Defendants filed the 1992 12 Day Pre-General Report 567 days late, the 1992 30 Day Post General Report 525 days late, and the 1992 Year End Report 466 days late.

13. Defendants' 1993 Mid-Year Report was due on July 31, 1993. 2 U.S.C. § 434(a)(4)(A)(iv). Defendants filed their 1993 Mid-Year Report on May 12, 1994, 285 days late, disclosing receipts of \$2,155 and disbursements of \$37.

14. Defendants' 1993 Year End Report was due on January 31, 1994. 2 U.S.C. § 434(a)(4)(A)(iv). Defendants filed their 1993 Year End Report on October 18, 1994, 260 days late, disclosing receipts of \$15,000 and disbursements of \$19,060.

15. Defendants' 1994 April Quarterly Report was due on April 15, 1994. 2 U.S.C. § 434(a)(4)(A)(i). Defendants filed their 1994 April Quarterly Report on October 18, 1994, 186 days late, disclosing receipts of \$2,500 and disbursements of \$2,960.

16. Defendants' 1994 July Quarterly Report was due on July 15, 1994. 2 U.S.C. § 434(a)(4)(A)(i). Defendants filed their 1994 July Quarterly Report on October 18, 1994, 95 days late, disclosing receipts of \$3,350 and disbursements of \$3,348.

17. Defendants' 1994 October Quarterly Report was due on October 15, 1994. 2 U.S.C. § 434(a)(4)(A)(i). Defendants filed their 1994 October Quarterly Report on March 13, 1995, 149 days late, disclosing receipts of \$5,800 and disbursements of \$5,604.

18. Defendants' 1994 30 Day Post-General and 1994 Year End Reports were due on December 8, 1994 and January 31, 1995, respectively. 2 U.S.C. §§ 434(a)(4)(A)(iii) and 434(a)(4)(A)(i). On March 13, 1995, Defendants filed a report designated as the 1994 Year End Report which covered the period of October 1 through December 31, 1994, disclosing receipts of

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\$3,000 and disbursements of \$134. Thus, Defendants filed their 1994 30 Day Post-General Report 95 days late and their 1994 Year End Report 41 days late.

THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that:

1. Based on the stipulations of the parties including the defendants not contesting the Commission's allegations, the Court finds that defendants National Medical Political Action Committee and Henry W. Williams, as treasurer, did not timely file the National Medical Political Action Committee's: 1991 Year End Report in violation of 2 U.S.C. § 434(a)(4)(A)(iv); 1992 April Quarterly Report in violation of 2 U.S.C. § 434(a)(4)(A)(i); 1992 July Quarterly Report in violation of 2 U.S.C. § 434(a)(4)(A)(i); 1992 October Quarterly Report in violation of 2 U.S.C. § 434(a)(4)(A)(i); 1992 12 Day Pre-General Report in violation of 2 U.S.C. § 434(a)(4)(A)(ii); 1992 30 Day Post-General Report in violation of 2 U.S.C. § 434(a)(4)(A)(iii); 1992 Year End Report in violation of 2 U.S.C. § 434(a)(4)(A)(i); 1993 Mid-Year Report in violation of 2 U.S.C. § 434(a)(4)(A)(iv); 1993 Year End Report in violation of 2 U.S.C. § 434(a)(4)(A)(iv); 1994 April Quarterly Report in violation of 2 U.S.C. § 434(a)(4)(A)(i); 1994 July Quarterly Report in violation of 2 U.S.C. § 434(a)(4)(A)(i); and 1994 October Quarterly Report in violation of 2 U.S.C. § 434(a)(4)(A)(i); 1994 30 Day Post-General Election Report in violation of 2 U.S.C. § 434(a)(4)(A)(iii); and 1994 Year End Report in violation of 2 U.S.C. § 434(a)(4)(A)(i).

2. Defendants shall pay a civil penalty to the Federal Election Commission in the amount of ten thousand dollars (\$10,000) within thirty (30) days from the date of this order.

3. Defendants are permanently enjoined from failing to file disclosure reports within the time required in 2 U.S.C. § 434(a)(4)(A).

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4. Unless violated, entry of this final order and judgment resolves all issues with respect to the defendants' violations of law that are the subject of this litigation.

5. The parties shall bear their own costs and attorney's fees in this litigation.

5/28/98
Date

Henry J. Williams, Jr.
UNITED STATES DISTRICT JUDGE

We hereby consent to the entry of the foregoing order and judgment.

For the Plaintiff
FEDERAL ELECTION COMMISSION
999 E Street, N.W.
Washington, D.C. 20463
(202) 694-1650

For the Defendant
NATIONAL MEDICAL POLITICAL ACTION
COMMITTEE
2139 Georgia Avenue, 4th Floor
Washington, D.C. 20001

Lawrence M. Noble
General Counsel

Date:

Richard B. Bader
Associate General Counsel

For Defendant
HENRY W. WILLIAMS, JR., as Treasurer
2139 Georgia Avenue, 4th Floor
Washington, D.C. 20001

Stephen E. Hershkowitz
Assistant General Counsel
Date: ?

Henry W. Williams, Jr.

Date:

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- 4. Unless violated, entry of this final order and judgment resolves all issues with respect to the defendants' violations of law that are the subject of this litigation.
- 5. The parties shall bear their own costs and attorney's fees in this litigation.

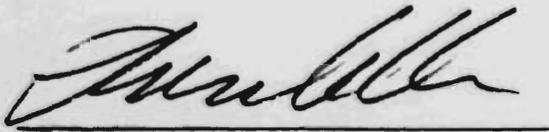
5/28/98
Date

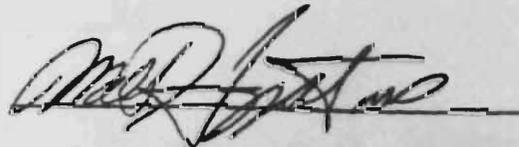
Henry Williams, Jr.
UNITED STATES DISTRICT JUDGE

We hereby consent to the entry of the foregoing order and judgment.

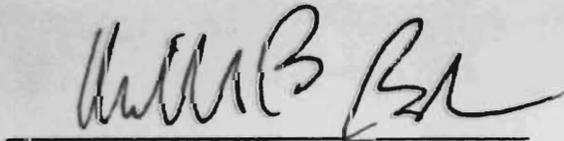
For the Plaintiff
FEDERAL ELECTION COMMISSION
999 E Street, N.W.
Washington, D.C. 20463
(202) 694-1650

For the Defendant
NATIONAL MEDICAL POLITICAL ACTION
COMMITTEE
2139 Georgia Avenue, 4th Floor
Washington, D.C. 20001

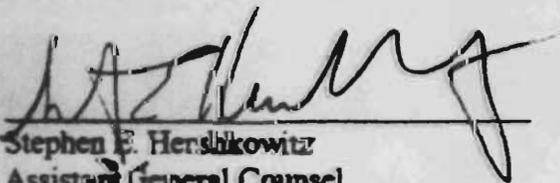

Lawrence M. Noble
General Counsel

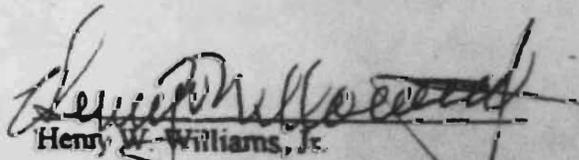


Date: 4/18/98


Richard B. Bader
Associate General Counsel

For Defendant
HENRY W. WILLIAMS, JR., as Treasurer
2139 Georgia Avenue, 4th Floor
Washington, D.C. 20001


Stephen E. Henslikowitz
Assistant General Counsel
Date:


Henry W. Williams, Jr.

Date: 5-18-98

98043894147

Copies to:
Stephen E. Hershkowitz
FEDERAL ELECTION COMMISSION
999 E Street, N.W.
Washington, D.C. 20463
(Counsel for Plaintiff FEC)

Henry W. Williams, Jr.
2139 Georgia Avenue, 4th Floor
Washington, D.C. 20001

98043894148

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FEDERAL ELECTION COMMISSION,)
999 E Street, N.W.)
Washington, D.C. 20463,)

Plaintiff,)

v.)

NATIONAL MEDICAL POLITICAL)
ACTION COMMITTEE,)
2139 Georgia Avenue, 4th Floor)
Washington, D.C. 20001,)

and)

HENRY W. WILLIAMS, JR., as treasurer,)
2139 Georgia Avenue, 4th Floor)
Washington, D.C. 20001,)

Defendants.)

Civil Action No. 97-2961

CERTIFICATE OF SERVICE

CERTIFICATE OF SERVICE

I hereby certify that on the 27th day of May 1998, I caused to be served by first-class mail, postage prepaid, a copy of the plaintiff Federal Election Commission's Notice of Filing of Final Order and Judgment in the above-captioned litigation to the following person and entity:

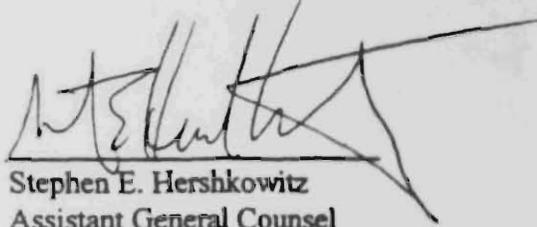
National Medical Political Action Committee
2139 Georgia Avenue, 4th Floor
Washington, D.C. 20001

and

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Henry W. Williams, Jr., as Treasurer
National Medical Political Action Committee
2139 Georgia Avenue, 4th Floor
Washington, D.C. 20001

May 27, 1998



Stephen E. Hershkowitz
Assistant General Counsel
(D.C. Bar # 282947)
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

98043894150



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

June 24, 1998

Henry W. Williams, Treasurer
National Medical Political Action Committee
2139 Georgia Avenue, 4th Floor
Washington, D.C. 20001

RE: MUR 4295
National Medical Political Action
Committee and Henry W. Williams,
as treasurer

Dear Mr. Williams:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 694-1650.

Sincerely,

A handwritten signature in black ink that reads "Tamara K. Kapper".

Tamara K. Kapper
Paralegal Specialist

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 4285

DATE FILMED 7-24-98 CAMERA NO. 2

CAMERAMAN Jm U

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