

REPORTS ANALYSIS REFERRAL  
TO  
ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: January 4, 2008

ANALYST: Andrea Needles

I. COMMITTEE: Hoosier Political Action Committee  
(HOOSIER PAC)  
C00338848  
Gilead Kapen, Treasurer  
P.O. Box 77089  
Washington, DC 20013

TYPE OF COMMITTEE Nonconnected

II. REGISTRATION: July 18, 1998

III. BACKGROUND:

The Committee was sent seven (7) Requests for Additional Information (RFAs) for reporting errors involving excessive, prohibited and other impermissible contributions or transfers, failure to properly itemize contributions from individuals, failure to properly itemize disbursements, and failure to provide adequate administrative expenses. Furthermore, the Committee was sent two (2) late filer notices for failing to timely file two (2) reports.

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**Hoosier Political Action Committee (HOOSIER PAC)**

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<b>VIOLATION DESCRIPTION</b>	<b>REPORT(S)</b>	<b>DETAILS OF VIOLATION</b>
Failure to File Reports and Late Filing	2006 Q1	The Committee filed the 2006 April Quarterly Report sixty-five (65) days late
Failure to File Reports and Late Filing	2006 30G	The Committee failed to file a complete 2006 30 Day Post-General Report.
Excessive, Prohibited and Other Impermissible Contributions or Transfers	2005 MY	Schedule A of the Committee's report disclosed the receipt of an excessive contribution(s) from one (1) individual totaling \$2,100. Furthermore, Schedule B of the Committee's report disclosed an excessive contribution made to one (1) national party committee totaling \$5,000.
Excessive, Prohibited and Other Impermissible Contributions or Transfers	2005 YE	Schedule A of the Committee's report disclosed the receipt of prohibited contributions from three (3) apparent corporations and the receipt of excessive contributions from two (2) individuals and one (1) political action committee totaling \$11,500.
Excessive, Prohibited and Other Impermissible Contributions or Transfers	2006 Q2	Schedule B of the Committee's report disclosed contributions designated for the 2006 primary elections of four (4) federal candidates totaling \$4,000. These contributions were dated after the respective state primaries.
Failure to Properly Itemize Contributions from Individuals	2005 MY	The Committee failed to provide adequate identification for 31 of 32 contributions from individuals that require identification.
Failure to Properly Itemize Contributions from Individuals	2005 YE	The Committee failed to provide adequate identification for 39 of 39 contributions from individuals that require identification.
Failure to Properly Itemize Contributions from Individuals	2006 Q2	The Committee failed to provide adequate identification for 10 of 10 contributions from individuals that require identification.
Failure to Properly Itemize Disbursements	2005 MY	The Committee failed to provide an adequate purpose for disbursements to 12 of 12 vendors requiring itemization.
Failure to Properly Itemize Disbursements	2005 YE	The Committee failed to provide an adequate purpose and omitted addresses for disbursements to 10 of 13 vendors requiring itemization.
Administrative Expenses	2005 MY	The Committee disclosed disbursements totaling \$72,000; however, the report disclosed limited payments for administrative expenses.

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