

REPORTS ANALYSIS REFERRAL

TO

ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: November 13, 2008

ANALYST: Kristin DeCarmine

I. COMMITTEE: Michigan Doctors Political Action Committee – Michigan State Medical Society
C00001180
Dr. Scot Goldberg, Treasurer as of 12/6/06
Dr. James Grant, Treasurer 12/16/02 -12/5/06
P.O. Box 769
East Lansing, MI 48826

TYPE OF COMMITTEE: Separate Segregated Fund - Membership Organization

II. REGISTRATION: Prior to 1975

III. BACKGROUND:

The Committee was sent six (6) Requests for Additional Information (RFAs) and failed to adequately respond to three (3) of these requests, which included reporting errors involving mathematical discrepancies and failure to properly itemize contributions from individuals. Furthermore, the Committee was sent late filing notices for failing to timely file three (3) reports.

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Michigan Doctors PAC – Michigan State Medical Society
C00001180

VIOLATION DESCRIPTION	REPORT(S)	DETAILS OF VIOLATION
Failure to File Reports and Late Filing	2005 YE	The Committee filed the 2005 Year End Report thirty-seven (37) days late.
Failure to File Reports and Late Filing	2006 Q1	The Committee filed the 2006 April Quarterly Report one hundred and two (102) days late.
Failure to File Reports and Late Filing	2006 Q2	The Committee filed the 2006 July Quarterly Report seventy four (74) days late.
Mathematical Discrepancies	2005 MY	The Committee's beginning cash balance, \$211,859.30, is less than the ending cash balance of the Committee's previous report, \$215,127.30, a discrepancy of \$3,268.00
Mathematical Discrepancies	2006 Q1	The Committee's beginning cash balance, \$300,558.86, is greater than the ending cash balance of the Committee's previous report, \$268,958.86, a discrepancy of \$31,600.00.
Failure to Properly Itemize Contributions from Individuals	2005 YE	The Committee failed to provide adequate contributor identification information for 38 of 44 contributions from individuals that require itemization.
Failure to Properly Itemize Contributions from Individuals	2006 Q1	The Committee failed to provide adequate contributor identification information for 37 of 43 contributions from individuals that require itemization.

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