

RECEIVED  
FEDERAL ELECTION COMMISSION  
SECRETARY

2017 JUN -6 AM 10:00



**SENSITIVE**

Federal Election Commission  
Washington, DC 20463

**MEMORANDUM**

June 6, 2017

TO: The Commission

THROUGH: Alec Palmer *AP*  
Staff Director

FROM: Patricia C. Orrock *PCO*  
Chief Compliance Officer

Krista J. Roche *KJR*  
Assistant Director, ADR Office

SUBJECT: ADR 827 Kaiser Ahmed for US Congress 2016 and Kaiser  
Ahmed, Treasurer, Informational Memo on Assignment

The Office of General Counsel transferred MUR 7203 on May 18, 2017, and the ADR Office designated the referral as ADR 827. We include a summary and discussion of the referral for your information. We anticipate initiating communication with Respondents in ADR 827 on June 14, 2017. Please contact Krista Roche if you have any questions or concerns before then.

**Summary of Case:** On December 5, 2016, Mark C. Edwards filed a Complaint alleging that Kaiser Ahmed, 2016 candidate for California's 31st Congressional district, failed to timely file a Statement of Candidacy designating a principal campaign committee within 15 days of becoming a candidate, and that Kaiser Ahmed for US Congress 2016 and Kaiser Ahmed, Treasurer, (Respondents or the Committee) failed to timely file a Statement of Organization within 10 days of designation as Mr. Ahmed's principal campaign committee. Further, the Complaint alleges that the Committee failed to file reports of receipts and disbursements.

In a response dated February 28, 2017, Mr. Ahmed indicates that he filed all required paperwork with San Bernardino County Elections Office of the Registrar of Voters. Mr. Ahmed disclosed \$20,290.52 in receipts (\$18,440.52 in candidate loans and \$1,850 in unitemized monetary contributions) and \$20,290.52 in expenditures to the county. Records indicate that Mr. Ahmed also filed a

CONFIDENTIAL

Statement of Candidacy with the FEC on May 13, 2016, but no Statement of  
Candidacy or disclosure reports were filed.

CONFIDENTIAL