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2018 AUG 23 PM 1:39

**SENSITIVE**

**MEMORANDUM**

August 23, 2018

TO: The Commission

THROUGH: Alec Palmer *AP*  
Staff Director

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

Krista J. Roche *KJR*  
Director, ADR Office

SUBJECT: ADR 884 Kaisar Ahmed for US Congress 2016 and Kaisar Ahmed, Treasurer, Informational Memo on Assignment

The Office of General Counsel referred MUR 7387 for processing on August 15, 2018, and the ADR Office designated the referral ADR 884. We include a summary and discussion of the referral for your information. We expect initiating communication with Respondents in ADR 884 within five (5) business days. Please contact Krista Roche if you have any questions or concerns before then.

**Summary of Case:** On May 18, 2018, Howard Morris filed a Complaint alleging that Kaisar Ahmed for US Congress 2016 and Kaisar Ahmed, Treasurer (Respondents or the Committee) failed to properly report loans, receipts, and disbursements during the 2016 and 2018 election cycles. The Complainant contends that Mr. Ahmed exceeded the statutory threshold for candidate status in March 2016, but failed to timely file the required statement of candidacy and statement of organization for his campaign. Additionally, the Complainant alleges that Mr. Ahmed similarly failed to timely register as a candidate during the 2018 election cycle.

In a response dated July 11, 2018, the Respondent indicated that he "may not have been successful in closing all books for 2016 election cycle" and that he "will make every effort to comply with the election laws." Mr. Ahmed also connected with the Reports Analysis Division for assistance with filing reports.