



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 4654

DATE FILMED 8-26-97 CAMERA NO. 4

CAMERAMAN JMP

97043831874

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: APR 24 1997

ANALYST: Jennifer K. Wall

- I. COMMITTEE: Committee for Quality Orthopaedic Health
Care, Inc. (C00210542)
Charles M. Younger, MD, Treasurer
317 Massachusetts Avenue NE, #100
Washington, DC 20002
- II. RELEVANT STATUTE: 2 U.S.C. §434(a)(4)(B)
11 CFR § 104.5(c)(3)
- III. BACKGROUND:

Chronic Late Filing of Reports

The Committee for Quality Orthopaedic Health Care, Inc. ("the Committee") failed to file nine (9) Reports of Receipts and Disbursements in a timely manner for the 1995-1996 cycle (see Chart on Page 3). The reports were filed between nine (9) and fifty-two (52) calendar days late.

The Reports Analysis Division ("RAD") analyst contacted the Committee on April 10, 1996, and left a message with the secretary for Dr. Younger that the 1996 February and 1996 March Monthly Reports needed to be filed as soon as possible (Attachment 9).

On April 10, 1996, the Committee sent a cover letter with its 1996 February and March Monthly Reports. The letter stated that these reports were originally timely filed and the US Postal Service failed to deliver them. Additionally, these reports were sent via messenger service which the Committee stated it may continue to use in the future to ensure delivery (Attachment 10).

On June 21, 1996, a Chronic Late Filer Notice was sent to the Committee for failing to file the 1995 October Monthly, 1996 February Monthly, 1996 March

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Monthly and 1996 May Monthly Reports in a timely manner (Attachment 13).
The notice advised the Committee that any additional late filing of reports may result in legal enforcement action. Subsequent to the mailing of the Chronic Late Filer Notice, the Committee failed to file the 1996 June Monthly, 1996 August Monthly, 1996 September Monthly and 1996 Year End Reports in a timely manner.

On June 28, 1996, the RAD analyst contacted the Committee again and left a message for the Treasurer that the 1996 May and 1996 June Monthly Reports needed to be filed (Attachment 14). On October 17, 1996, the RAD analyst contacted the Committee and left a message with the secretary for the Treasurer that the 1996 September Monthly Report needed to be filed as soon as possible (Attachment 19).

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LATE FILING HISTORY

REPORT TYPE	PRIOR NOTICE	DATE DUE	NON-FILER NOTICE	DATE FILED
1995 August Monthly (7/1/95 - 7/31/95)	12/28/94 (Attachment 2) 2/14/95 (Attachment 3)	8/20/95	None	8/29/95 (Attachment 4)
1995 October Monthly (9/1/95 - 9/30/95)	12/28/94 (Attachment 2) 2/14/95 (Attachment 3)	10/20/95	None	11/2/95 (Attachment 5)
1996 February Monthly (1/1/96 - 1/31/96)	12/29/95 (Attachment 6)	2/20/96	3/12/96 (Attachment 7)	4/10/96 (Attachment 10)
1996 March Monthly (2/1/96 - 2/29/96) ¹	12/29/95 (Attachment 6)	3/20/96	4/9/96 (Attachment 8)	4/10/96 (Attachment 10)
1996 May Monthly (4/1/96 - 4/30/96)	12/29/95 (Attachment 6) 4/12/96 (Attachment 11)	5/20/96	6/12/96 (Attachment 12)	7/11/96 ² (Attachment 16)
1996 June Monthly (5/1/96 - 5/31/96)	12/29/95 (Attachment 6) 4/12/96 (Attachment 11)	6/20/96	7/11/96 (Attachment 15)	7/11/96 ² (Attachment 16)
1996 August Monthly (7/1/96 - 7/31/96)	12/29/95 (Attachment 6) 4/12/96 (Attachment 11)	8/20/96	None	8/30/96 (Attachment 17)
1996 September Monthly (8/1/96 - 8/31/96)	12/29/95 (Attachment 6) 4/12/96 (Attachment 11)	9/20/96	10/11/96 ³ (Attachment 18)	10/18/96 (Attachment 20)
1996 Year End (11/26/96 - 12/31/96)	12/29/95 (Attachment 6) 4/12/96 (Attachment 11) 12/30/96 (Attachment 21)	1/31/97	None	2/13/97 (Attachment 22)

¹ The Committee's 1996 March Monthly Report disclosed an ending coverage date of 2/28/96.

² The Summary Page has an FEC stamped receipt date of July 11, 1996; however, the Envelope Replacement Page for Incoming Documents shows the report was hand-delivered on July 12, 1996.

³ The Nonfiler Notice was sent via mailgram.

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	# OF		MICROFILM
				COVERAGE DATES	PAGES	LOCATION
				TYPE OF FILER		
COMMITTEE FOR QUALITY ORTHOPAEDIC HEALTH CARE INC				ID #C00210542 NON-PARTY QUALIFIED		
CONNECTED ORGANIZATION: NONE						
	1997 FEBRUARY MONTHLY	8,267	4,003	1JAN97 -31JAN97	9	97FEC/105/2051
	NOTICE OF FAILURE TO FILE			1FEB97 -20FEB97	2	97FEC/197/0783
	TOTAL	8,267	4,003		11	TOTAL PAGES

All reports listed for both election cycles have been reviewed with the exception of the 1997 February Monthly (1/1/97-1/31/97) Report.

Debts and obligations owed to/by the Committee: \$0.00

Cash on hand as of 1/31/97: \$43,198.02

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COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	# OF COVERAGE DATES	# OF PAGES	MICROFILM LOCATION	TYPE OF FILER
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COMMITTEE FOR QUALITY ORTHOPAEDIC HEALTH CARE INC
CONNECTED ORGANIZATION: NONE

ID #C00210542 NON-PARTY QUALIFIED

1995	FEBRUARY MONTHLY	19,881	13,651	1JAN95 -31JAN95	14	95FEC/966/4179	
	MARCH MONTHLY	16,972	8,913	1FEB95 -28FEB95	16	95FEC/969/4745	
	APRIL MONTHLY	5,768	4,767	1MAR95 -31MAR95	8	95FEC/973/5138	
	MAY MONTHLY	2,702	4,970	1APR95 -30APR95	7	95FEC/977/0288	
	JUNE MONTHLY	2,049	12,321	1MAY95 -31MAY95	8	95FEC/980/2911	
	JULY MONTHLY	21,860	24,452	1JUN95 -30JUN95	16	95FEC/986/1541	
	AUGUST MONTHLY	25,134	3,840	1JUL95 -31JUL95	14	95FEC/996/0995	
	AUGUST MONTHLY - AMENDMENT	25,134	3,840	1JUL95 -31JUL95	14	95FEC/998/5374	
	SEPTEMBER MONTHLY	7,500	2,623	1AUG95 -31AUG95	9	95FEC/998/5388	
	OCTOBER MONTHLY	5,877	17,973	1SEP95 -30SEP95	10	95FEC/006/1673	
	NOVEMBER MONTHLY	7,298	4,594	1OCT95 -31OCT95	9	95FEC/009/1148	
	DECEMBER MONTHLY	5,220	3,448	1NOV95 -30NOV95	8	95FEC/011/5373	
	YEAR-END	112	7,599	1DEC95 -31DEC95	8	96FEC/028/1232	
1996	MISCELLANEOUS NOTICE FROM FEC			21JUN96	2	96FEC/058/0087	
	FEBRUARY MONTHLY	5,227	3,176	1JAN96 -31JAN96	7	96FEC/038/4706	
	NOTICE OF FAILURE TO FILE			1JAN96 -31JAN96	1	96FEC/033/0013	
	REQUEST FOR ADDITIONAL INFORMATION			1JAN96 -31JAN96	3	96FEC/047/4748	
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN96 -31JAN96	4	96FEC/050/5427	
	MARCH MONTHLY	11,361	4,473	1FEB96 -28FEB96	11	96FEC/038/4713	
	NOTICE OF FAILURE TO FILE			1FEB96 -28FEB96	2	96FEC/038/4256	
	APRIL MONTHLY	13,005	23,361	1MAR96 -31MAR96	13	96FEC/046/0076	
	APRIL MONTHLY - AMENDMENT	13,105	23,361	1MAR96 -31MAR96	13	96FEC/059/3198	
	MAY MONTHLY	39,510	19,566	1APR96 -30APR96	14	96FEC/061/1040	
	NOTICE OF FAILURE TO FILE			1APR96 -30APR96	2	96FEC/055/3266	
	REQUEST FOR ADDITIONAL INFORMATION			1APR96 -30APR96	2	96FEC/071/1498	
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1APR96 -30APR96	3	96FEC/076/0301	
	JUNE MONTHLY	12,289	7,087	1MAY96 -31MAY96	10	96FEC/061/0030	
	NOTICE OF FAILURE TO FILE			1MAY96 -31MAY96	2	96FEC/061/1132	
	REQUEST FOR ADDITIONAL INFORMATION			1MAY96 -31MAY96	1	96FEC/071/1497	
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1MAY96 -31MAY96	3	96FEC/076/0578	
	JULY MONTHLY	3,526	13,670	1JUN96 -30JUN96	9	96FEC/070/0424	
	JULY MONTHLY - AMENDMENT	3,526	13,670	1JUN96 -30JUN96	3	96FEC/076/3970	
	AUGUST MONTHLY	5,413	15,061	1JUL96 -31JUL96	8	96FEC/076/3957	
	SEPTEMBER MONTHLY	1,399	5,760	1AUG96 -31AUG96	8	96FEC/094/0659	
	NOTICE OF FAILURE TO FILE			1AUG96 -31AUG96	2	96FEC/094/2815	
	OCTOBER MONTHLY	4,942	11,681	1SEP96 -30SEP96	8	96FEC/106/2492	
	OCTOBER MONTHLY - AMENDMENT	4,942	11,681	1SEP96 -30SEP96	10	96FEC/121/3770	
	1ST LETTER INFORMATIONAL NOTICE			1SEP96 -30SEP96	8	97FEC/176/1642	
	PRE-GENERAL	0	5,709	1OCT96 -15OCT96	5	96FEC/121/3700	

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FEDERAL ELECTION COMMISSION
1995-1996
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 23APR97
Attachment 1, page 3 of 3
PAGE 2

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
						TYPE OF FILER
	POST-GENERAL	77	2,794	17OCT96 -25NOV96	6	96FEC/142/1003
	YEAR-END	126	458	26NOV96 -31DEC96	5	97FEC/183/4307
	TOTAL	217,378	0 221,947 0		306	TOTAL PAGES

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REPORT NOTICE

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.

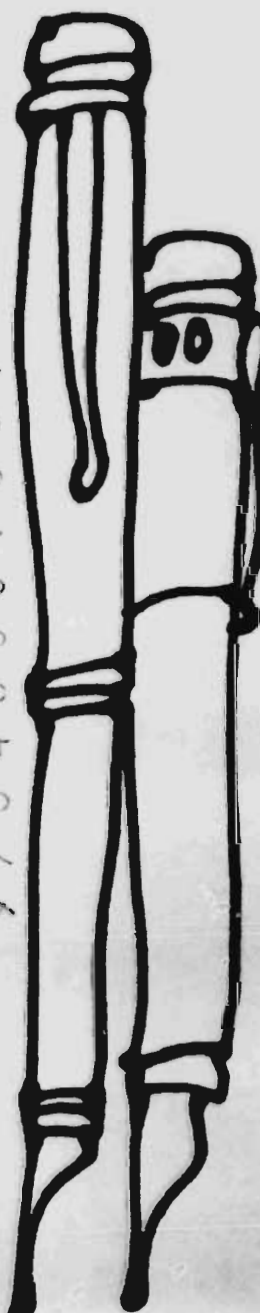
COMPLIANCE

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-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)



**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

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REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

February 14, 1995

WHO MUST FILE

Party Committees and PACs (Nonconnected Committees and Separate Segregated Funds) filing on a monthly basis must file Monthly Reports in 1995.

REPORTING DATES

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

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

LABEL

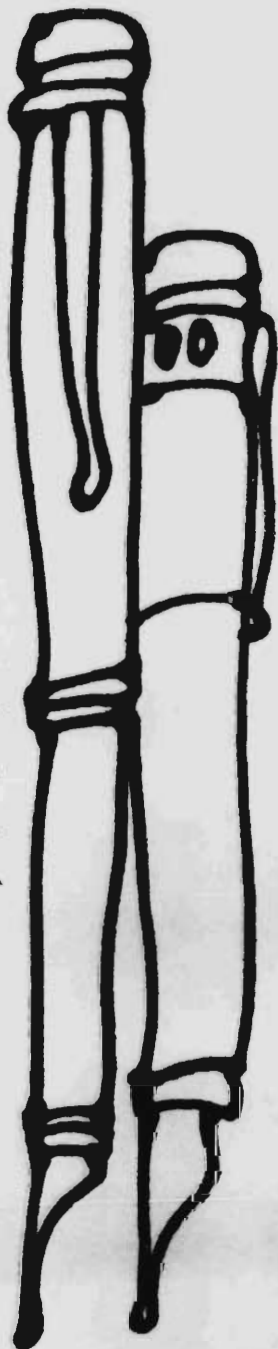
Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

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.

*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: Information Services Division
800/424-9530 or 202/219-3420



REPORT OF RECEIPTS AND DISBURSEMENTS

Attachment 4

For Other Than An Authorized Committee
(Summary Page)RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

Aug 29 10 44 AM '95

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) C0021542 062395 2 CHARLES E. YOUNGER MD COMMITTEE FOR QUALITY OBSTETRIC DIC HEALTH CARE INC 317 MASSACHUSETTS AVE NE #100 WASHINGTON DC 20002		2. FEC IDENTIFICATION NUMBER C0021542
		3. <input checked="" type="checkbox"/> This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

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:

<input type="checkbox"/> February 20	<input type="checkbox"/> June 20	<input type="checkbox"/> October 20
<input type="checkbox"/> March 20	<input type="checkbox"/> July 20	<input type="checkbox"/> November 20
<input type="checkbox"/> April 20	<input checked="" type="checkbox"/> August 20	<input type="checkbox"/> December 20
<input type="checkbox"/> May 20	<input type="checkbox"/> September 20	<input type="checkbox"/> 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	7-1-95 through 7-31-95		
6. (a) Cash on Hand January 1, 1995			\$ 43,503.30
(b) Cash on Hand at Beginning of Reporting Period		\$ 43,661.86	
(c) Total Receipts (from Line 11B)		\$ 25,134.44	\$ 94,370.32
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)		\$ 68,796.30	\$ 137,873.62
7. Total Disbursements (from Line 3B)		\$ 3,840.49	\$ 72,917.81
8. Cash on Hand at Close (of Reporting Period) (subtract Line 7 from Line 6(d))		\$ 64,955.81	\$ 64,955.81
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		\$ 0.00	For further information contact: Federal Election Commission 1100 E Street, NW Washington, DC 20463 Tel: (800) 424-9530 Local 202-219-3421
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)		\$ 0.00	
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: Nicholas G. Cavamocchi			
Signature of Treasurer: <i>N. Cavamocchi</i>			Date: 8-16-95

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 18 U.S.C. §437g.

FEC FORM 3X

(Revised 8/95)

REPORT OF RECEIPTS AND DISBURSEMENTS

Attachment 5

For Other Than An Authorized Committee
(Summary Page)USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full)
Committee for Quality Orthopaedic Health Care

ADDRESS (number and street) ☐ Check if different than previously reported
317 Massachusetts Ave NE #100

CITY, STATE and ZIP CODE
Washington DC 20002

Nov 2 9 10 AM '95

2. FEC IDENTIFICATION NUMBER

C002105423. ☒ This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

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
<u>9-1-95</u> through <u>9-30-95</u>		
6 (a) Cash on Hand January 1, 19 <u>95</u>		\$ <u>43,503.30</u>
(b) Cash on Hand at Beginning of Reporting Period	\$ <u>69,862.82</u>	
(c) Total Receipts (from Line 19)	\$ <u>5,877.37</u>	\$ <u>107,777.94</u>
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ <u>75,740.19</u>	\$ <u>151,281.24</u>
7. Total Disbursements (from Line 30)	\$ <u>17,973.73</u>	\$ <u>93,514.78</u>
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ <u>57,766.46</u>	\$ <u>57,766.46</u>
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	\$ <u>0.00</u>	For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202 : 19-3420
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	\$ <u>0.00</u>	

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

Signature of Treasurer

Date

10-19-95

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

FEC FORM 3X

(Rev. 8/93)

YEAR-END REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

December 29, 1995

WHO MUST FILE

Party committees and PACs (nonconnected committees and separate segregated funds) must file a Year-End Report on January 31, 1996.

REPORT CONTENT AND DATES**I. Semiannual Filers**

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Year-End	07/01/95 - 12/31/95	01/31/96	01/31/96

Semiannual filers must disclose financial activity that occurred from July 1 through December 31, 1995, on their Year-End Report.

II. Monthly Filers

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Year-End	12/01/95 - 12/31/95	01/31/96	01/31/96

Monthly filers must disclose financial activity from December 1 through December 31, 1995, 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.

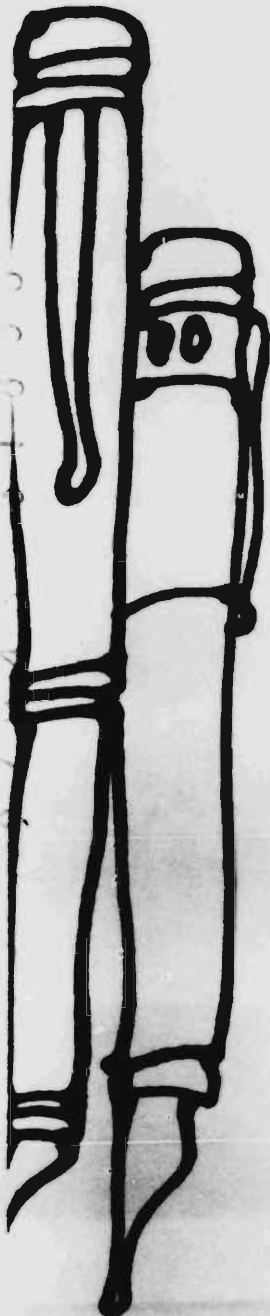
COMPLIANCE

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 (except for FEC approved computer generated forms) will be required to refile.

*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

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

(over)



PARTIES AND PACS

YEAR-END

1996 FILING SCHEDULE

I. Quarterly Filers

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
April	01/01/96 - 03/31/96	04/15/96	04/15/96
July	04/01/96 - 06/30/96	07/15/96	07/15/96
October	07/01/96 - 09/30/96	10/15/96	10/15/96
Pre-General	10/01/96 - 10/16/96	10/21/96	10/24/96
-----24 Hour Reports***-----			
Post-General	10/17/96 - 11/25/96	12/05/96	12/05/96
Year-End	11/26/96 - 12/31/96	01/31/97	01/31/97

II. Monthly Filers

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
February	01/01/96 - 01/31/96	02/20/96	02/20/96
March	02/01/96 - 02/29/96	03/20/96	03/20/96
April	03/01/96 - 03/31/96	04/20/96	04/20/96
May	04/01/96 - 04/30/96	05/20/96	05/20/96
June	05/01/96 - 05/31/96	06/20/96	06/20/96
July	06/01/96 - 06/30/96	07/20/96	07/20/96
August	07/01/96 - 07/31/96	08/20/96	08/20/96
September	08/01/96 - 08/31/96	09/20/96	09/20/96
October	09/01/96 - 09/30/96	10/20/96	10/20/96
Pre-General	10/01/96 - 10/16/96	10/21/96	10/24/96
-----24 Hour Reports***-----			
Post-General	10/17/96 - 11/25/96	12/05/96	12/05/96
Year-End	11/26/96 - 12/31/96	01/31/97	01/31/97

*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

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

***PACs that make independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours before the election must file 24 Hour Reports. Party committees may not make independent expenditures.

FOR INFORMATION, CALL: 800/424-9530 or 202/219-1420

97043031887



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-7

March 12, 1996

Charles M. Younger MD, Treasurer
Committee for Quality Orthopaedic
Health Care Inc.
317 Massachusetts Avenue NE #100
Washington, DC 20002

Identification Number: C00210542

Reference: February Monthly Report (1/1/96-1/31/96)

Dear Dr. Younger:

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 Secretary of the Senate). 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 Jennifer Wall 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

Celebrating the Commission's 20th Anniversary

YESTERDAY, TODAY AND TOMORROW
DEDICATED TO KEEPING THE PUBLIC INFORMED

99/50043003314808'03



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-7
APR 9 1996

Charles M. Younger, M.D.
Committee for Quality Orthopaedic
Health Care, Inc.
317 Massachusetts Avenue, N.E. #100
Washington, DC 20002

Identification Number: C00210542

Reference: March Monthly Report (2/1/96-2/29/96)

Dear Dr. Younger:

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 Secretary of the Senate). A copy of the report or its relevant portions should also be filed with the Secretary of State or equivalent state officer. 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 Jennifer K. Wall 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

TELECON

NAME: JENNIFER K. WALL
COMMITTEE: COMMITTEE FOR QUALITY ORTHOPAEDIC
HEALTH CARE, INC. (C00210542)
DATE: APRIL 10, 1996
CONTACT: CHARLES M. YOUNGER, MD

I contacted the Committee and left a message for Dr. Younger, the Treasurer, that the 1996 February and March Monthly Reports needed to be filed as soon as possible.

97043831890



THE ORTHOPAEDIC PAC

Committee for Quality Orthopaedic Health Care

317 Massachusetts Avenue, N.E., Suite 100, Washington, D.C. 20002
Telephone: (202) 546-4732 • Fax: (202) 546-5051

April 10, 1996

RECEIVED
FEDERAL ELECTION
COMMISSION
REPORTS ANALYSIS
DIVISION

APR 10 10 48 AM '96

HAND CARRIED

Board of Directors

Sanford H. Anzel, M.D.
Orange, California
Chairman
Charles M. Younger, M.D.
Midland, Texas
Secretary-Treasurer

Mrs. Beverly Clayburgh
Grand Forks, North Dakota

Paul C. Collins, M.D.
Boise, Idaho

Michael H. Gordon, M.D.
Bricktown, New Jersey

Chitranjan S. Ranawat, M.D.
New York, New York

Bernard A. Rineberg, M.D.
New Brunswick, New Jersey

William J. Robb, III, M.D.
Glenview, Illinois

William A. Sims, M.D.
Decatur, Alabama

Advisory Committee

Stephen D. Dow, M.D.
Reno, Nevada

Guy M. Esposito, M.D.
Somersworth, New Hampshire

Ronald C. Hilligass, M.D.
Providence, Rhode Island

David R. Mauerhan, M.D.
Charlotte, North Carolina

Alan H. Morris, M.D.
St. Louis, Missouri

Mrs. Linda Nance
Wilmington, North Carolina

Richard B. Welch, M.D.
San Francisco, California

Richard P. Whittaker, M.D.
Pottstown, Pennsylvania

Eugene C. Wittenstrom, M.D.
St. Charles, Illinois

Nicholas G. Cavanocchi
Assistant Treasurer

Ms. Jennifer Wall
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

Dear Ms. Wall:

In an immediate response to your telephone call to our office this morning, we are enclosing copies of our FEC Monthly Reports due on February 20, and March 20, 1996.

As all other reports sent to the Federal Election Commission by the Committee for Quality Orthopaedic Health Care during the last ten years, these two reports were originally mailed to the FEC in a timely fashion in compliance with Federal laws and regulations.

We are at a loss to account for why the U.S. Postal Service failed to deliver these reports to the FEC. However, we are sending these reports via messenger, and will resort to a messenger service in the future, if the U.S. Postal Service continues to be an unreliable carrier.

Thank you for your understanding and consideration in this matter.

Sincerely,

David A. Lovett

Enclosures

97043031891
30384706

RECEIVED
FEDERAL ELECTION
COMMISSION
REPORTS ANALYSIS
DIVISION

Apr 10 10 48 AM '96

USE FOR MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full)
*Committee for Quality Orthopedic
Health Care*

ADDRESS (number and street) ☐ Check if different than previously reported
317 Massachusetts Ave NE #100

CITY, STATE and ZIP CODE
Washington DC 20002

2. FEC IDENTIFICATION NUMBER
C00210542

3. ☒ This committee has qualified as a multicandidate
committee. (see FEC FORM 1M)

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
<i>Jan 1, 1996 through Jan 31, 1996</i>		
6. (a) Cash on Hand January 1, 19 <i>96</i>		\$ 54,755.17
(b) Cash on Hand at Beginning of Reporting Period	\$ 54,755.17	
(c) Total Receipts (from Line 19)	\$ 5,227.61	\$ 5,227.61
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ 59,982.78	\$ 59,982.78
7. Total Disbursements (from Line 30)	\$ 3,176.48	\$ 3,176.48
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 56,806.30	\$ 56,806.30
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	\$ 0.00	For further information contact: Federal Election Commission 900 E Street, NW Washington, DC 20403 Toll-free 800-426-6900 Local 202-219-3400
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	\$ 0.00	

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

Nicholas G. Covarocchi

Signature of Treasurer

Nicholas G. Covarocchi

Date

2-20-96

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

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FEC FORM 3X

(Revised 8/95)

927004300301487007

RECEIVED
FEDERAL ELECTION
COMMISSION
REPORTS ANALYSIS
DIVISION

APR 10 10 48 AM '96

1. NAME OF COMMITTEE (in full)
*Committee For Quality Orthopaedic
Health Care*

ADDRESS (number and street) ☐ Check if different than previously reported
317 Massachusetts Ave NE #100

CITY, STATE and ZIP CODE
Washington DC 20002

2. FEC IDENTIFICATION NUMBER
C00210542

3. ☒ This committee has qualified as a multicandidate
committee. (see FEC FORM 1M)

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)

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 _____

☐ Termination Report

(b) Is this Report an Amendment? ☐ YES ☒ NO

SUMMARY

5. Covering Period	COLUMN A This Period	COLUMN B Calendar Year-to-Date
<i>2-1-96 through 2-28-96</i>		
(a) Cash on Hand January 1, 19 <i>96</i>		\$ 54,755.17
(b) Cash on Hand at Beginning of Reporting Period	\$ 56,806.30	
(c) Total Receipts (from Line 19)	\$ 11,361.11	\$ 16,588.72
(d) Subtotal (add Lines 6(b) and (c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ 68,167.41	\$ 71,343.89
(e) Total Disbursements (from Line 30)	\$ 4,473.75	\$ 7,650.23
(f) Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 63,693.66	\$ 63,693.66
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	\$ 0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	\$ 0.00	

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

Signature of Treasurer

Nicholas G. Cavarocchi

Nicholas G. Cavarocchi

Date

3-20-96

(For further information contact:
Federal Election Commission
709 E Street, NW
Washington, DC 20463
Toll Free 800-424-9600
Local 202-219-3420

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 1437g.

FEC FORM 3X

(subject 2002)

MONTHLY REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

April 12, 1996

WHO MUST FILE

Party committees and PACs (nonconnected committees and separate segregated funds) filing on a monthly basis must file Monthly Reports in 1996.

REPORTING DATES

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
April	03/01/96 - 03/31/96	04/20/96	04/20/96
May	04/01/96 - 04/30/96	05/20/96	05/20/96
June	05/01/96 - 05/31/96	06/20/96	06/20/96
July	06/01/96 - 06/30/96	07/20/96	07/20/96
August	07/01/96 - 07/31/96	08/20/96	08/20/96
September	08/01/96 - 08/31/96	09/20/96	09/20/96
October	09/01/96 - 09/30/96	10/20/96	10/20/96
Pre-Election	10/01/96 - 10/16/96	10/21/96	10/24/96
Post-Election	10/17/96 - 11/25/96	12/05/96	12/05/96
Year-End	11/26/96 - 12/31/96	01/31/97	01/31/97

24 HOUR REPORT ON INDEPENDENT EXPENDITURES

Any PAC that makes independent expenditures in connection with any 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 monthly to quarterly) 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.

*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

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

(over)

PARTIES AND PACS

MONTHLY

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 (except for FEC approved computer generated forms) will be required to refile.

97043631895

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



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-7

June 12, 1996

Charles M. Younger MD, Treasurer
Committee for Quality Orthopaedic
Health Care Inc.
317 Massachusetts Avenue NE #100
Washington, DC 20002

Identification Number: C00210542

Reference: May Monthly Report (4/1/96-4/30/96)

Dear Dr. Younger:

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 Secretary of the Senate). 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 Jennifer Wall 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

Celebrating the Commission's 20th Anniversary

YESTERDAY, TODAY AND TOMORROW
DEDICATED TO KEEPING THE PUBLIC INFORMED

99 16 0 43 0 5 5 13 32 9 8



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MS-L

Charles M. Younger, Treasurer
 Committee for Quality Orthopaedic
 Health Care, Inc.
 317 Massachusetts Ave., NE, #100
 Washington, DC 20002

JUN 21 1996

Identification Number: C00210542

Reference: 1995-1996 Election Cycle Reports

Dear Mr. Younger:

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>
October Monthly (09/01/95-09/30/95)	10/20/95	11/02/95
February Monthly (01/01/96-01/31/96)	02/20/96	04/10/96
March Monthly (02/01/96-02/29/96)	03/20/96	04/10/96
May Monthly (04/01/96-04/30/96)	05/20/95	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 free to contact Jennifer K. Wall on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,

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

Celebrating the Commission's 20th Anniversary

YESTERDAY, TODAY AND TOMORROW
 DEDICATED TO KEEPING THE PUBLIC INFORMED

97043031897

TELECON

NAME: JENNIFER K. WALL
COMMITTEE: COMMITTEE FOR QUALITY ORTHOPAEDIC
HEALTH CARE, INC. (C00210542)
DATE: JUNE 28, 1996
CONTACT: CHARLES M. YOUNGER, MD

I contacted the Committee and left a message for the Treasurer with the receptionist that the 1996 May and June Monthly Reports needed to be filed as soon as possible.

9704331893



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-7

Charles M. Younger MD, Treasurer
Committee for Quality Orthopaedic
Health Care Inc.
317 Massachusetts Avenue NE #100
Washington, DC 20002

JUL 11 1996

Identification Number: C00210542

Reference: June Monthly Report (5/1/96-5/31/96)

Dear Dr. Younger:

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 Secretary of the Senate). 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 Jennifer Wall on our toll-free number (800) 424-9530. Our local number is (202) 219-3580.

Sincerely,

A handwritten signature in dark ink, appearing to read "John D. Gibson".

John D. Gibson
Assistant Staff Director
Reports Analysis Division

97043031099

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

Attachment 16, page 1 of 4

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

JUL 11 5 10 PM '96

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) <i>Committee for Quality Orthopaedic Health Care</i>		2. FEC IDENTIFICATION NUMBER <i>C0024542</i>
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported <i>317 Massachusetts Ave NE #100</i>		
CITY, STATE and ZIP CODE <i>Washington DC 20002</i>		
3. <input checked="" type="checkbox"/> This committee has qualified as a multi-candidate committee. (see FEC FORM 1M)		

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
<i>04-01-96 through 04-30-96</i>		
6. (a) Cash on Hand January 1, 19 <i>96</i>		\$ <i>54,755.17</i>
(b) Cash on Hand at Beginning of Reporting Period	\$ <i>53,439.04</i>	
(c) Total Receipts (from Line 19)	\$ <i>39,510.55</i>	\$ <i>169,204.88</i>
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ <i>92,948.59</i>	\$ <i>123,960.05</i>
7. Total Disbursements (from Line 38)	\$ <i>19,566.35</i>	\$ <i>50,577.81</i>
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ <i>73,382.24</i>	\$ <i>73,382.24</i>
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	\$ <i>0.00</i>	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	\$ <i>0.00</i>	

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

Signature of Treasurer

Date

05-20-96

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 18 U.S.C. §437g.

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FEC FORM 3X

(Circular 1995)

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

7/12/96

☐ First Class Mail

POSTMARKED

☐ Registered/Certified Mail

POSTMARKED

☐ 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

ES.
PREPARER

7/12/96
DATE PREPARED

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

Attachment 16, page 3 of 4

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

Jul 11 5 10 PM '96

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full)
*Committee for Quality Orthopedic
Health Care*

ADDRESS (number and street) ☐ Check if different than previously reported
317 Massachusetts Ave NE #100

CITY, STATE and ZIP CODE
Washington DC 20002

2. FEC IDENTIFICATION NUMBER

*C00210542*3. ☒ This committee has qualified as a multicandidate
committee. (see FEC FORM 1M)

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 *05-01-96* through *05-31-96*COLUMN A
This PeriodCOLUMN B
Calendar Year-to-Date6. (a) Cash on Hand January 1, 19 *96*

(b) Cash on Hand at Beginning of Reporting Period

(c) Total Receipts (from Line 19)

(d) Subtotal (add Lines 6(b) and 6(c) for Column A and
Lines 6(a) and 6(c) for Column B)

7. Total Disbursements (from Line 30)

8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))

9. Debts and Obligations Owed TO the Committee
(Itemize all on Schedule C and/or Schedule D)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

Nicholas G. Cavarocchi

Signature of Treasurer

N. Cavarocchi

Date

*6-20-96*For further information contact:
Federal Election Commission
900 E Street, NW
Washington, DC 20543
Toll Free 800-426-6868
Local 202-219-3400

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

FEC FORM 3X

(revised 5/95)

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

7/12/96



First Class Mail

POSTMARKED



Registered/Certified Mail

POSTMARKED



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

E.S.

PREPARED

DATE PREPARED

7/12/96

RQ-7

(This is a copy of the text of a mailgram sent to the committee listed below on October 11, 1996.)

Charles M. Younger MD, Treasurer
Committee for Quality Orthopaedic
Health Care Inc.
317 Massachusetts Avenue NE #100
Washington, DC 20002

Identification Number: C00210542

Reference: SEPTEMBER MONTHLY REPORT (8/1/96-8/31/96)

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 Secretary of the Senate). 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 Jennifer Wall 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

9704331205

TELECON

NAME: JENNIFER K. WALL

COMMITTEE: COMMITTEE FOR QUALITY ORTHOPAEDIC
HEALTH CARE, INC. (C00210542)

DATE: OCTOBER 17, 1996

CONTACT: CHARLES M. YOUNGER, MD

I contacted the Committee and left a message for the Treasurer with the receptionist that the 1996 September Monthly Report needed to be filed as soon as possible.

97043631906

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

Attachment 20

RECEIVED
FEDERAL ELECTION
COMMISSION MAIL ROOM

Oct 18 9 46 AM '96

1. NAME OF COMMITTEE (in full)
*Committee for Quality Orthopaedic
Health Care*ADDRESS (number and street) ☐ Check if different than previously reported*317 Massachusetts Ave NE #100*

CITY, STATE and ZIP CODE

Washington DC 20019

2. FEC IDENTIFICATION NUMBER

*C00210346*3. ☒ This committee has qualified as a multicandidate
committee. (see FEC FORM 1M)

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☐ March 20☐ April 20☐ May 20☐ June 20☐ July 20☒ August 20☒ September 20☐ October 20☐ November 20☐ December 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
<i>08-01-96 through 08-31-96</i>		
6. (a) Cash on Hand January 1, 19 _____		\$ 54,755.17
(b) Cash on Hand at Beginning of Reporting Period _____	\$ 58,792.20	
(c) Total Receipts (from Line 18) _____	\$ 1,399.32	\$ 91,833.14
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B) _____	\$ 140,191.52	\$ 146,586.31
7. Total Disbursements (from Line 30) _____	\$ 576.18	\$ 92,156.97
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) _____	\$ 54,431.34	\$ 54,431.34
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D) _____	\$ 0.00	For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-218-3420
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D) _____	\$ 0.00	

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

Nicholas G. Casarachi

Signature of Treasurer

Nicholas G. Casarachi

Date

10-17-96

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

FEC FORM 3X

(revised 9/93)

YEAR-END REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

December 30, 1996

QUARTERLY AND MONTHLY FILERS

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Year-End	11/26/96 - 12/31/96	01/31/97	01/31/97

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 (except for FEC approved computer generated forms) will be required to refile.

*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

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

(over)

PARTIES AND PACS

YEAR-END

**1997 REPORTING SCHEDULE
PARTIES AND PACS***

I. SEMIANNUAL FILERS**

REPORT	REPORTING PERIOD	REG./CERT.	FILING
		MAILING DATE***	DATE
Mid-Year	01/01/97 - 06/30/97	07/31/97	07/31/97
Year-End	07/01/97 - 12/31/97	01/31/98	01/31/98

II. MONTHLY FILERS

REPORT	REPORTING PERIOD	REG./CERT.	FILING
		MAILING DATE***	DATE
February	01/01/97 - 01/31/97	02/20/97	02/20/97
March	02/01/97 - 02/28/97	03/20/97	03/20/97
April	03/01/97 - 03/31/97	04/20/97	04/20/97
May	04/01/97 - 04/30/97	05/20/97	05/20/97
June	05/01/97 - 05/31/97	06/20/97	06/20/97
July	06/01/97 - 06/30/97	07/20/97	07/20/97
August	07/01/97 - 07/31/97	08/20/97	08/20/97
September	08/01/97 - 08/31/97	09/20/97	09/20/97
October	09/01/97 - 09/30/97	10/20/97	10/20/97
November	10/01/97 - 10/31/97	11/20/97	11/20/97
December	11/01/97 - 11/30/97	12/20/97	12/20/97
Year-End	12/01/97 - 12/31/97	01/31/98	01/31/98

*Committees that wish to change their filing status must notify the Commission in writing when they file their next report due under their current reporting schedule.

**Committees that filed quarterly reports in 1996 are only required to file semiannually in 1997.

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

FOR MORE INFORMATION CALL: 800/424-9530 OR 202/219-3420

97043031909

REPORT OF RECEIPTS AND DISBURSEMENTS

Attachment 22

For Other Than An Authorized Committee
(Summary Page)FEDERAL ELECTION
COMMISSION
WASHINGTON, D.C. 20543

FEB 13 11 54 AM '97

USE FEC MAILING LABEL
OR
TYPE OR PRINT

NAME OF COMMITTEE: C00210542 120694 P 252
 CHARLES M YOUNGER MD
 COMMITTEE FOR QUALITY ORTHOPAEDIC
 HEALTH CARE INC
 317 MASSACHUSETTS AVE NE #100
 WASHINGTON DC 20002

2. FEC IDENTIFICATION NUMBER

C00210542

3. ☒ This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

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	11-26-96 through 12-31-96		
6. (a) Cash on Hand January 1, 1996			\$ 54,755.17
(b) Cash on Hand at Beginning of Reporting Period		\$ 39,265.88	
(c) Total Receipts (from Line 19)		\$ 126.27	\$ 96,979.97
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)		\$ 39,392.15	\$ 151,735.14
7. Total Disbursements (from Line 30)		\$ 458.27	\$ 42,155.52
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))		\$ 38,933.88	\$ 109,579.62
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		\$ 0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)		\$ 0.00	

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

Nicholas G. Caravanti

Signature of Treasurer

Nicholas G. Caravanti

Date

1-31-97

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

FEC FORM 3X

(Revised 8/93)

FEDERAL ELECTION COMMISSION

999 E Street, N.W.
Washington, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

JUN 20 4 53 PM '97

FIRST GENERAL COUNSEL'S REPORT

SENSITIVE

RAD REFERRAL: 97NF-17
DATE ACTIVATED: 5/29/97

STAFF MEMBER: AMANDA RIXSE

SOURCE: INTERNALLY GENERATED

RESPONDENTS: Committee for Quality Orthopaedic Health Care, Inc. and
Charles M. Younger, M.D., as treasurer

RELEVANT STATUTE: 2 U.S.C. § 434(a)(4)(B)

INTERNAL REPORTS CHECKED: Referral Material and Disclosure Reports

FEDERAL AGENCIES CHECKED: None

I. GENERATION OF MATTER

The Office of General Counsel received a referral from the Reports Analysis Division ("RAD") on April 24, 1997. The basis of the attached referral is the failure of the Committee for Quality Orthopaedic Health Care, Inc. and Charles M. Younger, M.D., as treasurer (the "Committee"), to file nine (9) Reports of Receipts and Disbursements in a timely manner for the 1995-1996 election cycle. Specifically, the Committee failed to timely file its 1995 August and October Monthly Reports, its 1996 February, March, May, June, August, and September Monthly Reports, and its 1996 Year End Report.

II. FACTUAL AND LEGAL ANALYSIS

Based on the Factual and Legal Analysis, see Attachment 1, this Office recommends the Commission find reason to believe the Committee violated 2 U.S.C. § 434(a)(4)(B).

97043031911

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

97043831912

IV. RECOMMENDATIONS

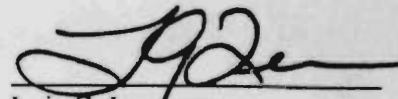
1. Open a MUR.
2. Find reason to believe the Committee for Quality Orthopaedic Health Care, Inc. and Charles M. Younger, M.D., as treasurer, violated 2 U.S.C. § 434(a)(4)(B), and enter into conciliation prior to a finding of probable cause to believe.
3. Approve the attached proposed Factual and Legal Analysis and conciliation agreement, and the appropriate letter.

Lawrence M. Noble
General Counsel

Date

6/20/97

BY:



Lois G. Lerner
Associate General Counsel

Attachments:

1. Factual and Legal Analysis
2. Proposed Conciliation Agreement

97043631913

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Committee for Quality Orthopaedic
Health Care, Inc. and Charles M.
Younger, M.D., as treasurer.

)
)
) RAD Referral
) #97NF-17
)

MUR 4654

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on June 26, 1997, the Commission decided by a vote of 5-0 to take the following actions in RAD Referral #97NF-17:

1. Open a MUR.
2. Find reason to believe the Committee for Quality Orthopaedic Health Care, Inc. and Charles M. Younger, M.D., as treasurer, violated 2 U.S.C. § 434(a)(4)(B), and enter into conciliation prior to a finding of probable cause to believe.
3. Approve the proposed Factual and Legal Analysis and conciliation agreement, and the appropriate letter, as recommended in the General Counsel's Report dated June 20, 1997.

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

Attest:

6-26-97
Date

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

Received in the Secretariat: Fri., June 20, 1997 4:53 p.m.
Circulated to the Commission: Mon., June 23, 1997 11:00 a.m.
Deadline for vote: Thurs., June 26, 1997 4:00 p.m.

bjr

97043831914



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

July 3, 1997

Charles M. Younger, M.D.
Committee for Quality Orthopaedic Health Care, Inc.
317 Massachusetts Avenue, N.E. #100
Washington, D.C. 20002

RE: MUR 4654
Committee for Quality Orthopaedic Health
Care, Inc.
Charles M. Younger, M.D., as treasurer

Dear Dr. Younger:

On June 26, 1997, the Federal Election Commission found that there is reason to believe the Committee for Quality Orthopaedic Health Care, Inc. and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(B), a 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 preprobable 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.

Charles M. Younger, M.D.
MUR 4654
Page 2

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 Amanda Rixse, the staff member assigned to this matter, at (202) 219-3400.

Sincerely,

Joan D. Aikens

Joan D. Aikens
Vice Chairman

Enclosures

Factual and Legal Analysis
Procedures
Designation of Counsel Form
Conciliation Agreement

97040031916

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: Committee for Quality
Orthopaedic Health Care, Inc.
Charles M. Younger, M.D., as treasurer

MUR: 4654

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 any calendar year, all political committees that choose to file on a monthly basis shall file monthly reports which shall be filed no later than the 20th day after the last day of the calendar month, and a year end report which shall be filed no later than January 31 of the following calendar year.

2 U.S.C. § 434(a)(4)(B).

The Committee for Quality Orthopaedic Health Care, Inc. (the "Committee") is a political committee not authorized by any candidate and has elected to report on a monthly basis. Pursuant to 2 U.S.C. § 434(a)(4)(B), the due date for the Committee's 1995 August Monthly Report was August 20, 1995; the due date for the Committee's 1995 October Monthly Report was October 20, 1995; the due date for the Committee's 1996 February Monthly Report was February 20, 1996; the due date for the Committee's 1996 March Monthly Report was March 20, 1996; the due date for the Committee's 1996 May Monthly Report was May 20, 1996; the due date for the Committee's

97043031917

1996 June Monthly Report was June 20, 1996; the due date for the Committee's 1996 August Monthly Report was August 20, 1996; the due date for the Committee's 1996 September Monthly Report was September 20, 1996; and the due date for the Committee's 1996 Year End Report was January 31, 1997.

The Committee was notified on December 28, 1994 and February 14, 1995 that its 1995 August Monthly Report was due on August 20, 1995. On August 29, 1995, the Committee filed its 1995 August Monthly Report, nine (9) days late, disclosing receipts totaling \$25,134 and disbursements totaling \$3,840.

The Committee was notified on December 28, 1994 and February 14, 1995 that its 1995 October Monthly Report was due on October 20, 1995. On November 2, 1995, the Committee filed its 1995 October Monthly Report, thirteen (13) days late, disclosing receipts totaling \$5,877 and disbursements totaling \$17,973.

On December 29, 1995, the Committee was notified that its 1996 February Monthly Report was due on February 20, 1996. A Non-Filer Notice was sent to the Committee on March 12, 1996, informing it that a failure to file the report in a timely manner could result in an audit or legal enforcement action. On April 10, 1996, the Committee filed its 1996 February Monthly Report, fifty (50) days late, disclosing receipts totaling \$5,227 and disbursements totaling \$3,176.

The Committee was notified on December 29, 1995 that its 1996 March Monthly Report was due on March 20, 1996. A Non-Filer Notice was sent to the Committee on April 9, 1996, informing it that a failure to file the report in a timely manner could result in an audit or legal enforcement action. On April 10, 1996, the Committee filed its

97043031910

1996 March Monthly Report, twenty-one (21) days late, disclosing receipts totaling \$11,361 and disbursements totaling \$4,473.

The Committee was notified on December 29, 1995 and April 12, 1996 that its 1996 May Monthly Report was due on May 20, 1996. The Committee was sent a Non-Filer Notice on June 12, 1996, informing it that a failure to file the report in a timely manner could result in an audit or legal enforcement action. On July 11, 1996, the Committee filed its 1996 May Monthly Report, fifty-two (52) days late, disclosing receipts totaling \$39,510 and disbursements totaling \$19,566.

The Committee was notified on December 29, 1995 and April 12, 1996 that its 1996 June Monthly Report was due on June 20, 1996. The Committee was sent a Non-Filer Notice on July 11, 1996, informing it that failure to file the report in a timely manner could result in an audit or legal enforcement action. On July 11, 1996, the Committee filed its 1996 June Monthly Report, twenty-one (21) days late, disclosing receipts totaling \$12,289 and disbursements totaling \$7,087.

The Committee was notified on December 29, 1995 and April 12, 1996 that its 1996 August Monthly Report was due on August 20, 1996. On August 30, 1996, the Committee filed its 1996 August Monthly Report, ten (10) days late, disclosing receipts totaling \$5,413 and disbursements totaling \$15,061.

The Committee was notified on December 29, 1996 and April 12, 1996 that its 1996 September Monthly Report was due on September 20, 1996. The Committee was sent a Non-Filer Notice on October 11, 1996, informing it that failure to file the report in a timely manner could result in an audit or legal enforcement action. On

97043031919

October 18, 1996, the Committee filed its report, twenty-eight (28) days late, disclosing receipts totaling \$1,399 and disbursements totaling \$5,760.

On December 29, 1995, April 12, 1996, and December 30, 1996, the Committee was notified that its 1996 Year End Report was due on January 31, 1997. On February 13, 1997, the Committee filed its report, thirteen (13) days late, disclosing receipts totaling \$126 and disbursements totaling \$458.

Based on the foregoing, there is reason to believe that the Committee for Quality Orthopaedic Health Care, Inc. and Charles M. Younger, M.D., as treasurer, violated 2 U.S.C. § 434(a)(4)(B).

97043031920



THE ORTHOPAEDIC PAC

Committee for Quality Orthopaedic Health Care

317 Massachusetts Avenue, N.E., Suite 100, Washington, D.C. 20002
Telephone: (202) 546-4732 • Fax: (202) 546-5051

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Chairman

Charles M. Younger, M.D.
Midland, Texas
Secretary-Treasurer

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Mrs. Beverly Clayburgh
Grand Forks, North Dakota

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Boise, Idaho

Thomas A. Einhorn, M.D.
New York, New York

Michael H. Gordon, M.D.
Bricktown, New Jersey

Alan Levine, M.D.
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Andrew Palmer, M.D.
Syracuse, New York

Chitranjan S. Panawat, M.D.
New York, New York

Bernard A. Rineberg, M.D.
New Brunswick, New Jersey

William A. Sims, M.D.
Decatur, Alabama

Guy T. Vise, Jr., M.D.
Jackson, Mississippi

Richard P. Whittaker, M.D.
Pottsville, Pennsylvania

Advisory Committee

Guy M. Esposito, M.D.
Suttonsworth, New Hampshire

Ronald C. Hillegass, M.D.
Providence, Rhode Island

David R. Maserhan, M.D.
Charlotte, North Carolina

Alan H. Morris, M.D.
St. Louis, Missouri

Tom Mullane
Phd Medical, Inc.
Industry Representative

Richard B. Welch, M.D.
San Francisco, California

Eugene C. Wittenstrom, M.D.
Geneva, Illinois

Nicholas G. Cavarocchi
Assistant Treasurer

July 15, 1997

Ms. Joan D. Aikens
Vice Chairman
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

RE: MUR 4654
Committee for Quality Orthopaedic
Health Care

Dear Ms. Aikens:

We are in receipt of your letter, dated July 3, that the Federal Election Commission (FEC) has reason to believe that we have failed to comply with applicable Federal law and regulations in the filing of the Committee for Quality Orthopaedic Health Care's (Committee) reports with the FEC.

It now appears from your correspondence and our own internal review that an inadvertent clerical error may have resulted in a technical, but non-intentional, violation of the law. (Our reports had always been mailed to the FEC on the 20th of the month, except for pre-, post-, and year-end election reports.) In fact, since its creation, the Committee has diligently complied with all applicable laws and regulations.

Needless to say, we have corrected our administrative procedures so that these reports will now be hand-carried to your office beginning with the July monthly report.

JUL 17 9 58 AM '97

FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

9704331921



Ms. Aikens
July 15, 1997
Page 2

We assume that this letter and the payment of this fine will end this matter.

Thank you for your consideration.

Sincerely,

Nicholas G. Cavarocchi
Assistant Treasurer

Enclosures: Check #3173
Incoming Correspondence

97043031922



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 16, 1997

JUL 17 9 49 AM '97

FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

TWO WAY MEMORANDUM

TO: OGC Docket

FROM: Leslie D. Brown *LB*
Disbursing Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from **Committee for Quality Orthopaedic Health Care**, check number **3173**, dated **July 15, 1997**, for the amount of **\$2,300.00**. A copy of the check and any correspondence is being forwarded. Please indicate below which account the funds should be deposited and give the MUR/Case number and name associated with the deposit.

=====

TO: Rosa E. Swinton Leslie D. Brown
Accounting Technician Disbursing Technician

FROM: OGC Docket

SUBJECT: Disposition of Funds Received

In reference to the above check in the amount of \$2,300.00, the MUR/Case number is 7654 and in the name of Committee for Quality Orthopaedic Health Care. Place this deposit in the account indicated below:

- ☒ Budget Clearing Account (OGC), 95F3875.16
- ☐ Civil Penalties Account, 95-1099.160
- ☐ Other: _____

Frankie Hampton
Signature

7-17-97
Date

97043831923

MULTICANDIDATE COMMITTEE
COMMITTEE FOR QUALITY ORTHOPAEDIC HEALTH CARE
THE ORTHOPAEDIC PAC
317 MASSACHUSETTS AVE., NE., SUITE 100
WASHINGTON, D.C. 20002

3173

DATE 7-15-97

15-31
540

PAY
TO THE
ORDER OF FEDERAL ELECTION COMMISSION

\$ 2,300.00***

TWO THOUSAND THREE HUNDRED AND 00/100

DOLLARS



RIGGS

Riggs Bank N.A.
Capitol Hill Office
Washington, DC 20003-4392

FOR

MUR4654

[Signature]

⑈003173⑈ ⑆054000030⑆

08563203⑈

97043831924



THE ORTHOPAEDIC PAC

Committee for Quality Orthopaedic Health Care

317 Massachusetts Avenue, N.E., Suite 100, Washington, D.C. 20002
Telephone: (202) 546-4732 • Fax: (202) 546-5051

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Grand Forks, North Dakota

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New York, New York

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Bricktown, New Jersey

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Syracuse, New York

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New Brunswick, New Jersey

William A. Sims, M.D.
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Somersworth, New Hampshire

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Alan H. Morris, M.D.
St. Louis, Missouri

Tom Mullan
Phd Medical, Inc.
Industry Representative

Richard B. Welch, M.D.
San Francisco, California

Eugene C. Wittenstrom, M.D.
Geneva, Illinois

Nicholas G. Cavarocchi
Assistant Treasurer

July 18, 1997

Ms. Joan D. Aikens
Vice Chairman
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

RE: MUR 4654
Committee for Quality Orthopaedic
Health Care

Dear Ms. Aikens:

In accordance with my discussion with Amanda Rixie of your staff, I am enclosing the Conciliation Agreement which was omitted from our correspondence to you dated July 15, 1997.

We hope the signing of this agreement will bring this matter to closure.

Sincerely,

Nicholas G. Cavarocchi
Assistant Treasurer

Enclosures: Conciliation Agreement

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OFFICE OF GENERAL
COUNSEL
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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Committee for Quality Orthopaedic Health Care, Inc.
and Charles M. Younger, M.D., as treasurer

MUR 4654

GENERAL COUNSEL'S REPORT

SENSITIVE

I. Background

Attached for the Commission's approval is a conciliation agreement signed by Nicholas G. Cavarocchi, assistant treasurer for the Committee for Quality Orthopaedic Health Care, Inc. Attachment 1.

This Office, therefore,

recommends that the Commission approve this agreement and close the file in this matter.

II. Recommendations

1. Accept the conciliation agreement of the Committee for Quality Orthopaedic Health Care, Inc. and Charles M. Younger, M.D., as treasurer.
2. Close the file.
3. Approve the appropriate letter.

Lawrence M. Noble
General Counsel

Date

7/22/97

BY:

Lois G. Lerner
Associate General Counsel

Attachments

1. Conciliation Agreement
2. Copy of Check

Staff Assigned

Amanda Rixse

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Committee for Quality Orthopaedic) MUR 4654
Health Care, Inc. and Charles M.)
Younger, M.D., as treasurer.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on July 28, 1997, the Commission decided by a vote of 5-0 to take the following actions in MUR 4654:

1. Accept the conciliation agreement of the Committee for Quality Orthopaedic Health Care, Inc. and Charles M. Younger, M.D., as treasurer, as recommended in the General Counsel's Report dated July 22, 1997.
2. Close the file.
3. Approve the appropriate letter, as recommended in the General Counsel's Report dated July 22, 1997.

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

Attest:

7-29-97
Date

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

Received in the Secretariat: Thurs., July 23, 1997 12:20 p.m.
Circulated to the Commission: Thurs., July 23, 1997 4:00 p.m.
Deadline for vote: Mon., July 28, 1997 4:00 p.m.

bjr

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Charles M. Younger, M.D.
Committee for Quality Orthopaedic Health Care, Inc.
317 Massachusetts Avenue, N.E. #100
Washington, D.C. 20002

July 31, 1997

RE: MUR 4654
Committee for Quality Orthopaedic Health
Care, Inc.
Charles M. Younger, M.D., as treasurer

Dear Dr. Younger:

On July 29, 1997, the Federal Election Commission accepted the signed conciliation agreement and civil penalty submitted on your behalf in settlement of a violation of 2 U.S.C. § 434(a)(4)(B), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). Accordingly, the file has been closed in this matter.

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.

Information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

Enclosed you will find a copy of the fully executed conciliation agreement for your files. If you have any questions, please contact me at (202) 219-3400.

Sincerely,

A.L. Rixse
Amanda L. Rixse

Enclosure:
Conciliation Agreement

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 4654
Committee for Quality Orthopaedic)
Health Care, Inc. and)
Charles M. Younger M.D., as treasurer)

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that Committee for Quality Orthopaedic Health Care, Inc. and Charles M. Younger, M.D., as treasurer, ("Respondents") violated 2 U.S.C. § 434(a)(4)(B).

NOW, THEREFORE, the Commission and the Respondents, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondents and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. § 437g(a)(4)(A)(i).

II. Respondents have had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondents enter voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. Committee for Quality Orthopaedic Health Care, Inc. is a political committee within the meaning of 2 U.S.C. § 431(4).

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COUNSEL
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2. Charles M. Younger, M.D. is the treasurer of the Committee for Quality Orthopaedic Health Care, Inc.

3. Pursuant to 2 U.S.C. § 434(a)(4)(B), Respondents' 1995 August Monthly Report was due on August 20, 1995. Respondents filed their 1995 August Monthly Report on August 29, 1995, nine (9) days late, disclosing receipts totaling \$25,134 and disbursements totaling \$3,840.

4. Pursuant to 2 U.S.C. § 434(a)(4)(B), Respondents' 1995 October Monthly Report was due on October 20, 1995. Respondents filed their 1995 October Monthly Report on November 2, 1995, thirteen (13) days late, disclosing receipts totaling \$5,877 and disbursements totaling \$17,973.

5. Pursuant to 2 U.S.C. § 434(a)(4)(B), Respondents' 1996 February Monthly Report was due on February 20, 1996. Respondents filed their 1996 February Monthly Report on April 10, 1996, fifty (50) days late, disclosing receipts totaling \$5,227 and disbursements totaling \$3,176.

6. Pursuant to 2 U.S.C. § 434(a)(4)(B), Respondents' 1996 March Monthly Report was due on March 20, 1996. Respondents filed their 1996 March Monthly Report on April 10, 1996, twenty-one (21) days late, disclosing receipts totaling \$11,361 and disbursements totaling \$4,473.

7. Pursuant to 2 U.S.C. § 434(a)(4)(B), Respondents' 1996 May Monthly Report was due on May 20, 1996. Respondents filed their 1996 May Monthly Report on July 11, 1996, fifty-two (52) days late, disclosing receipts totaling \$39,510 and disbursements totaling \$19,566.

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8. Pursuant to 2 U.S.C. § 434(a)(4)(B), Respondents' 1996 June Monthly Report was due on June 20, 1996. Respondents filed their 1996 June Monthly Report on July 11, 1996, twenty-one (21) days late, disclosing receipts totaling \$12,289 and disbursements totaling \$7,087.

9. Pursuant to 2 U.S.C. § 434(a)(4)(B), Respondents' 1996 August Monthly Report was due on August 20, 1996. Respondents filed their 1996 August Monthly Report on August 30, 1996, ten (10) days late, disclosing receipts totaling \$5,413 and disbursements totaling \$15,061.

10. Pursuant to 2 U.S.C. § 434(a)(4)(B), Respondents' 1996 September Monthly Report was due on September 20, 1996. Respondents filed their 1996 September Monthly Report on October 18, 1996, twenty-eight (28) days late, disclosing receipts totaling \$1,399 and disbursements totaling \$5,760.

11. Pursuant to 2 U.S.C. § 434(a)(4)(B), Respondents' 1996 Year End Report was due on January 31, 1997. Respondents filed their 1996 Year End Report on February 13, 1997, thirteen (13) days late, disclosing receipts totaling \$126 and disbursements totaling \$458.

V. Respondents failed to file timely their 1995 August and October Monthly Reports, their 1996 February, March, May, June, August, and September Monthly Reports and their 1996 Year End Report, in violation of 2 U.S.C. § 434(a)(4)(B).

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of two thousand three hundred dollars (\$2,300), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review

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compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

VIII. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

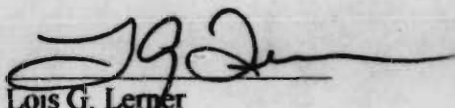
IX. Respondents shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.

FOR THE COMMISSION:

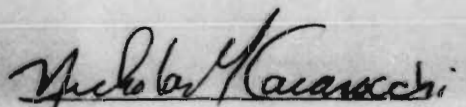
Lawrence M. Noble
General Counsel

BY:


Lois G. Lerner
Associate General Counsel

7/31/97
Date

FOR THE RESPONDENTS:


(Name) Nicholas G. Cavarocchi
(Position) Assistant Treasurer

7-17-97
Date

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 4654

DATE FILMED 8-26-57 CAMERA NO. 4

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