



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 26 1999

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR

FROM: JOHN D. GIBSON
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

SUBJECT: REFERRAL OF THE PAKISTANI PHYSICIANS PUBLIC
AFFAIRS COMMITTEE

This is a referral of the Pakistani Physicians Public Affairs Committee ("the Committee") for failure to file the 1998 30 Day Post-General Report within thirty (30) calendar days from the date of the Non-Filer Notice. According to the 1997-1998 Reports Analysis Division Review and Referral Procedures for Unauthorized Committees further examination is required by your office.

Please note that the committee was previously referred to your office in July 1995 and April 1997 for chronic late filing of reports covering the 1993-94 and 1995-96 election cycles, respectively (see RAD Referrals #95NF-22, closed MUR 4278, and #97NF-5, closed MUR 4659).

If you have any questions regarding this matter, please contact Lucy J. Denny at 694-1130.

Attachment

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: April 26, 1999

ANALYST: Lucy J. Denny

- I. COMMITTEE: Pakistani Physicians Public Affairs Committee*
(C00238204)
Dr. Arif Muslim, Treasurer
418 Blooming Grove Turnpike
New Windsor, NY 12553
- II. RELEVANT STATUTE: 2 U.S.C. §434(a)(4)(A)(iii)
11 CFR §104.5(c)(1)(iii)(A)
- III. BACKGROUND:

Failure to Timely File the 1998 30 Day Post-General Report

The Pakistani Physicians Public Affairs Committee ("the Committee") has failed to timely file the 1998 30 Day Post-General Report of Receipts and Disbursements covering the period October 15, 1998 to November 23, 1998. On December 29, 1997, September 30, 1998 and November 5, 1998, Prior Notices were sent to the Committee informing it that the 1998 30 Day Post-General Report was due on December 3, 1998 (Attachments 2, 3 and 4). A Non-Filer Notice was sent to the Committee via mailgram on December 28, 1998 (Attachment 5).

On December 28, 1998, the Reports Analysis Division ("RAD") analyst attempted to contact Dr. Arif Muslim, treasurer, however, according to the assistant treasurer, whose name is unknown, Dr. Muslim was out of the country. The assistant treasurer stated that she usually dealt with the reports, but Dr. Muslim signed them. The assistant treasurer was advised to send the report in unsigned and have the treasurer sign and resubmit it when he returned (Attachment 6).

*The committee has been filing as Pakistani American Physicians Public Affairs Committee, although it has not filed an amended Form 1 officially changing the name.

YEAR-END

REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

December 29, 1997

WHO MUST FILE

Party committees and PACs (Nonconnected Committees and Separate Segregated Funds) must file a Year-End Report on January 31, 1998.

I. Semi-annual Filers

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

II. Monthly Filers

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

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.

ELECTRONIC FILING

For reports covering activity occurring in 1997 (and later), political committees have the option of filing electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing Gets Underway at FEC," and call the Data Division at (800) 424-9530 or (202) 219-3730.

*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)

PAKISTANI PHYSICIANS PUBLIC AFFAIRS COMMITTEE
REPORTS ANALYSIS OGC REFERRAL
PAGE 2

On February 2, 1999, the 1998 Year End Report of Receipts and Disbursements was filed which also covered the 30 Day Post-General reporting period (Attachment 7).

2004-04-02 10:40:38

FEDERAL ELECTION COMMISSION
1997-1998
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 4/19/1999
Attachment #1
PAGE 1

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	IMAGE LOCATION TYPE OF FILER
PAKISTANI PHYSICIANS PUBLIC AFFAIRS COMMITTEE				ID 000238204 NON-PARTY QUALIFIED		
CONNECTED ORGANIZATION: NONE						
	1997 MID-YEAR REPORT	14,738	9,618	1JAN97 -30JUN97	14	97FEC/230/2950
	YEAR-END	34,738	38,984	1JUL97 -31DEC97	14	98FEC/264/2435
	1'ST LETTER INFORMATIONAL NOTICE			1JUL97 -31DEC97	5	98FEC/285/1639
	1998 STATEMENT OF ORGANIZATION - AMENDMENT			17JUN98	2	98FEC/345/1201
	MISCELLANEOUS REPORT TO FEC			24SEP98	2	98FEC/357/1704
	APRIL QUARTERLY	8,525	13,821	1JAN98 -31MAR98	17	98FEC/296/2700
	JULY QUARTERLY	16,508	16,763	1APR98 -30JUN98	22	98FEC/327/0942
	JULY QUARTERLY - AMENDMENT	15,600	16,763	1APR98 -30JUN98	22	98FEC/360/3166
	JULY QUARTERLY - AMENDMENT	17,531	16,763	1APR98 -30JUN98	22	98FEC/389/4338
	REQUEST FOR ADDITIONAL INFORMATION			1APR98 -30JUN98	3	98FEC/352/3821
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1APR98 -30JUN98	3	98FEC/366/4923
	OCTOBER QUARTERLY	6,995	17,838	1JUL98 -30SEP98	14	98FEC/362/2342
	OCTOBER QUARTERLY - AMENDMENT	6,995	17,838	1JUL98 -30SEP98	3	98FEC/414/0165
	REQUEST FOR ADDITIONAL INFORMATION			1JUL98 -30SEP98	3	98FEC/412/0883
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL98 -30SEP98	2	99FEC/415/2268
	PRE-GENERAL	3,888	7,388	1OCT98 -14OCT98	5	98FEC/383/2723
	PRE-GENERAL - AMENDMENT	3,888	7,388	1OCT98 -19OCT98	3	98FEC/414/0148
	REQUEST FOR ADDITIONAL INFORMATION			1OCT98 -14OCT98	3	98FEC/412/0888
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1OCT98 -14OCT98	3	99FEC/415/2262
	NOTICE OF FAILURE TO FILE			15OCT98 -23NOV98	2	99FEC/414/3726
	YEAR-END	19,825	28,855	1OCT98 -31DEC98	15	99FEC/428/2906
	TOTAL	105,344	115,571		179	TOTAL PAGES

Cash on hand as of 12/31/98: \$6890.75

Debts owed to Committee: \$0.00

Debts owed by Committee: \$0.00

2004-04-19 15:02

1998 FILING SCHEDULE

I. QUARTERLY FILERS

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
April Quarterly	01/01/98 - 03/31/98	04/15/98	04/15/98
July Quarterly	04/01/98 - 06/30/98	07/15/98	07/15/98
October Quarterly	07/01/98 - 09/30/98	10/15/98	10/15/98
Pre-General	10/01/98 - 10/14/98	10/19/98	10/22/98
Post-General	10/15/98 - 11/23/98	12/03/98	12/03/98
Year-End	11/24/98 - 12/31/98	01/31/99	01/31/99

II. MONTHLY FILERS

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
February	01/01/98 - 01/31/98	02/20/98	02/20/98
March	02/01/98 - 02/28/98	03/20/98	03/20/98
April	03/01/98 - 03/31/98	04/20/98	04/20/98
May	04/01/98 - 04/30/98	05/20/98	05/20/98
June	05/01/98 - 05/31/98	06/20/98	06/20/98
July	06/01/98 - 06/30/98	07/20/98	07/20/98
August	07/01/98 - 07/31/98	08/20/98	08/20/98
September	08/01/98 - 08/31/98	09/20/98	09/20/98
October	09/01/98 - 09/30/98	10/20/98	10/20/98
Pre-General	10/01/98 - 10/14/98	10/19/98	10/22/98
Post-General	10/15/98 - 11/23/98	12/03/98	12/03/98
Year-End	11/24/98 - 12/31/98	01/31/99	01/31/99

24 HOUR REPORT ON INDEPENDENT EXPENDITURES

Any PAC that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement is triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the day of the election.

*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.

GENERAL ELECTION REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

September 30, 1998

I. ALL MONTHLY FILERS

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Pre-General	10/01/98 - 10/14/98	10/19/98	10/22/98
Post-General	10/15/98 - 11/23/98	12/03/98	12/03/98

II. QUARTERLY FILERS THAT MAKE GENERAL ELECTION CONTRIBUTIONS OR EXPENDITURES FROM OCTOBER 1 THROUGH OCTOBER 14

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Pre-General	10/01/98 - 10/14/98	10/19/98	10/22/98
Post-General	10/15/98 - 11/23/98	12/03/98	12/03/98

III. QUARTERLY FILERS THAT DO NOT MAKE GENERAL ELECTION CONTRIBUTIONS OR EXPENDITURES FROM OCTOBER 1 THROUGH OCTOBER 14

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Post-General	10/01/98 - 11/23/98	12/03/98	12/03/98

WHO MUST FILE

Party Committees and PACs must follow the above charts in order to determine whether they must file a report 12 days before the general election on November 3 (the Pre-General Report). All Party Committees and PACs, regardless of financial activity, must file a report 30 days after the general election (the Post-General Election Report).

*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**24 HOUR REPORT ON INDEPENDENT EXPENDITURES**

Any Party Committee or PAC that makes independent expenditures aggregating \$1,000 or more during the period beginning October 15 and ending November 1 must report them within 24 hours.

LABEL

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

ELECTRONIC FILING

Political committees have the option of filing electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing of Disclosure Reports," and call the Data Division at (800) 424-9530 or (202) 694-1250.

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.

GENERAL ELECTION REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

November 5, 1998

*****REMINDER REMINDER REMINDER*****

All party committees and PACs (nonconnected committees and separate segregated funds) must file a Post-General Election Report. Reports sent by registered or certified mail must be postmarked by the mailing date (December 3, 1998); otherwise, they must be received by the filing date (December 3, 1998). FEC Form 3X is enclosed.

FOR INFORMATION, CALL: (800) 424-9530 or (202) 694-1100

**WESTERN
UNION**

WESTERN UNION COMMERCIAL SERVICES
CONFIRMATION OF MAILGRAM TO: DR ARIF MUSLIM
PAKISTANI PHYSICIANS PUBLIC AFFAIRS CMTE
418 BLOOMING GROVE TURNPIKE
NEW WINDSOR NY 12553

FEDERAL ELECTION COMMISSION
SHAWN WERTH
999 E ST. NW.
WASHINGTON DC 204630001

DECEMBER 26, 1998

IDENTIFICATION NUMBER: C00238204

REFERENCE: 30 DAY POST-GENERAL (10/15/1998 - 11/23/1998)

DEAR TREASURER:

IT HAS COME TO THE ATTENTION OF THE FEDERAL ELECTION COMMISSION THAT YOU MAY HAVE FAILED TO FILE THE ABOVE REFERENCED REPORT OF RECEIPTS AND EXPENDITURES AS REQUIRED BY THE FEDERAL ELECTION CAMPAIGN ACT, AS AMENDED. 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, N.W., WASHINGTON, D.C., 20463. A COPY OF THE REPORT OR RELEVANT PORTIONS SHOULD ALSO BE FILED WITH THE SECRETARY OF STATE OR EQUIVALENT STATE OFFICER.

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 REGARDING THIS MATTER, PLEASE CONTACT RICHARD M. NG ON OUR TOLL FREE NUMBER (800)424-9530. OUR LOCAL NUMBER IS (202)694-1130.

SINCERELY,

JOHN D. GIBSON
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

TELECON

ANALYST:	Richard Ng Pakistani Physicians Public Affairs Committee Non - Filer
COMMITTEE:	
SUBJECT(S):	

DATE:	December 28, 1998 Assistant Treasurer, name unknown
CONVERSATION WITH:	

Analyst attempted to contact Dr. Arif Muslim, treasurer of the Committee, but according to the assistant treasurer, he was out of the country. The AT asked for a 1 month extension and the analyst explained that the Commission does not grant extensions. AT explained she usually deals with the problems and then the treasurer signs the reports. It was recommended she send the reports in unsigned and when Dr. Muslim returns, he can sign the reports and send them again.

REPORT OF RECEIPTS AND DISBURSEMENTSFor Other Than An Authorized Committee
(Summary Page)RECEIVED
FEDERAL ELECTION
COMMISSION

FEB 2 2 32 PM '99

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) PAKISTANI AMERICAN PHYSICIANS PUBLIC AFFAIRS COMMITTEE		2. FEC IDENTIFICATION NUMBER C A A 238-204
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported 7350 VAN DUSEN RD SUITE 420-A		
CITY, STATE and ZIP CODE LAUREL, MD 20707		
3. <input 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 type="checkbox"/> August 20	<input type="checkbox"/> December 20
<input type="checkbox"/> May 20	<input type="checkbox"/> September 20	<input type="checkbox"/> January 31

☐ 12-Day Pre-Election Report for the _____
(Type of Election)

election on _____ in the State of _____

☐ 30-Day Post-Election 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	OCT 1 through DEC 31 1998		
6. (a) Cash on Hand January 1, 19 99			\$ 21684.85
(b) Cash on Hand at Beginning of Reporting Period		\$ 7121.03	
(c) Total Receipts (from Line 19)		\$ 19825.00	\$ 52876.71
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)		\$ 26946.03	\$ 74561.56
7. Total Disbursements (from Line 30)		\$ 20055.28	\$ 67670.81
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))		\$ 6890.75	\$ 6890.75
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		\$ 0	For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-219-3420
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)		\$ 0	
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 ARIF MUSLIM			
Signature of Treasurer A. Muslim			Date 1/25/99

NOTE: 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 9/93)