

JUL 14 2000

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BEFORE THE FEDERAL ELECTION COMMISSION

2000 JUL 14 P 2: 20

In the Matter of)
) MUR 4996
Pakistani American Physicians Public Affairs)
Committee and Dr. Parvez Shah, as treasurer)

SENSITIVE

GENERAL COUNSEL'S REPORT #2

I. ACTION RECOMMENDED

Accept the attached revised conciliation agreement¹ signed by Dr. Parvez Shah, treasurer of the Pakistani American Physicians Public Affairs Committee.²

II. BACKGROUND

On April 4, 2000, the Commission found reason to believe that the Pakistani Physicians Public Affairs Committee ("the Committee") and Dr. Parvez Shah, as treasurer ("the Respondents"), violated 2 U.S.C. § 433(c). The Commission also found reason to believe that the Committee knowingly and willfully violated 2 U.S.C. § 434(a)(4)(A)(iii) and Dr. Shah, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(iii). The Commission voted to enter into preprobable cause conciliation with the Respondents. Attached for the Commission's review is a signed revised conciliation agreement

¹ The attached signed conciliation agreement is a faxed copy. Respondents' Counsel represents that once she receives a clean copy of the revised agreement, it will be signed and returned to the Commission by mail.

² On June 9, 2000, the Committee submitted an amended Statement of Organization changing its name from Pakistani Physicians Public Affairs Committee to Pakistani American Physicians Public Affairs Committee.

This Office recommends that the

Commission accept the revised conciliation agreement.³

III. DISCUSSION OF CONCILIATION AGREEMENT

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This Office recommends that the Commission accept the attached conciliation agreement with the Pakistani American Physicians Public Affairs Committee and Dr. Parvez Shah, as treasurer, and close the file in this matter.


IV. RECOMMENDATIONS

1. Accept the attached conciliation agreement with the Pakistani American Physicians Public Affairs Committee and Dr. Parvez Shah, as treasurer.
2. Close the file.
3. Approve the appropriate letter.

Lawrence M. Noble
General Counsel

7/13/00

Date

BY: 
Lois G. Lerner
Associate General Counsel

Attachments

1. Signed Conciliation Agreement
5. Committee Bank Statement

Staff Assigned: Erica H. McMahon

2004.04.14.15.33.55



FEDERAL ELECTION COMMISSION
Washington, DC 20463

MEMORANDUM

TO: Office of the Commission Secretary

FROM: Office of General Counsel **KCS**

DATE: July 14, 2000

SUBJECT: MUR 4996 - General Counsel's Report #2

The attached is submitted as an Agenda document for the Commission Meeting of _____

Open Session _____

Closed Session _____

CIRCULATIONS

SENSITIVE

NON-SENSITIVE

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☐

72 Hour TALLY VOTE ☒

24 Hour TALLY VOTE ☐

24 Hour NO OBJECTION ☐

INFORMATION ☐

DISTRIBUTION

COMPLIANCE

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RATING SHEETS ☐

AUDIT MATTERS ☐

LITIGATION ☐

ADVISORY OPINIONS ☐

REGULATIONS ☐

OTHER ☐

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