

## REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: January 5, 1999

ANALYST: Matthew J. Petusky

I. COMMITTEE: American Society of Consultant Pharmacists Political  
Action Committee (ASCP-PAC)  
(C00199547)  
Bill Green, Treasurer  
1321 Duke Street  
Alexandria, VA 22314

II. RELEVANT STATUTE: 2 U.S.C. §434(a)(4)(A)(i)  
11 CFR §104.5(c)(1)(i)(A)

## III. BACKGROUND:

## Failure to Timely File the 1998 April Quarterly Report

The American Society of Consultant Pharmacists Political Action Committee (ASCP-PAC)("the Committee") failed to timely file the 1998 April Quarterly Report of Receipts and Disbursements covering the period from January 1, 1998 to March 31, 1998.

On December 29, 1997 and March 20, 1998, Prior Notices were sent to the Committee informing it that the 1998 April Quarterly Report was due on April 15, 1998 (Attachments 2 and 3). A Non-Filer Notice was sent to the Committee via mailgram on May 7, 1998 (Attachment 4).

The Committee filed the 1998 April Quarterly Report on June 8, 1998 (Attachment 5).

1997-1998

Attachment

COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (c) Page 1

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COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	IMAGE LOCATION TYPE OF FILER
AMERICAN SOCIETY OF CONSULTANT PHARMACISTS POLITICAL ACTION COMMITTEE (ASCP PAC)				ID #C00199547 NON-PARTY QUALIFIED		
CONNECTED ORGANIZATION: CONSULTANT PHARMACISTS; AMER SOCIETY OF						
	1997 MID-YEAR REPORT	2,565	23,152	1JAN97 - 30JUN97	7	97FEC/222/2483
	YEAR-END	8,256	3,654	1JUL97 - 31DEC97	4	98FEC/268/1362
	1998 MISCELLANEOUS NOTICE FROM FEC			21AUG98	3	98FEC/348/1561
	APRIL QUARTERLY	414	5,330	1JAN98 - 31MAR98	4	98FEC/316/0893
	NOTICE OF FAILURE TO FILE			1JAN98 - 31MAR98	2	98FEC/389/4172
	JULY QUARTERLY	5,882	1,322	1APR98 - 30JUN98	4	98FEC/343/0551
	OCTOBER QUARTERLY	412	4,582	1JUL98 - 30SEP98	4	98FEC/363/1851
	POST-GENERAL	5,620	1,578	1OCT98 - 23NOV98	4	98FEC/396/0908
	TOTAL	23,129	39,698		32	TOTAL PAGES

All reports have been reviewed

Outstanding Obligations as of 11/23/98 = \$0.00

Cash On Hand as of 11/23/98 = \$39,945

# REPORT NOTICE

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## FEDERAL ELECTION COMMISSION

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**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)

## 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.

# REPORT NOTICE

FEDERAL ELECTION COMMISSION

**PARTIES AND PACS**

March 20, 1998

**WHO MUST FILE**

All Party Committees and PACs (Nonconnected Committees and Separate Segregated Funds) filing on a quarterly basis must file a Quarterly Report in April.

REPORT	REPORTING PERIOD*	REG./CERT.	FILING
		MAILING DATE**	DATE
April Quarterly	01/01/98 - 03/31/98	04/15/98	04/15/98

**24 HOUR REPORT ON INDEPENDENT EXPENDITURES**

Any PAC or Party Committee 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.

**PRE-ELECTION REPORTING**

Committees which make contributions or expenditures (including independent expenditures) in connection with an election must also file a Pre-Election Report, if the activity was not previously reported. See the January 1998 Record.

**LABEL**

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

\*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.

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## **PARTIES AND PACS**

**April Quarterly**

### **CHANGE IN FILING FREQUENCY**

Committees wishing to change their reporting schedule (for example, from quarterly 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.

### **ELECTRONIC FILING**

Political committees have the option of filing their reports 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.

**WESTERN  
UNION**

WESTERN UNION COMMERCIAL SERVICES

CONFIRMATION OF MAILGRAM TO: BILL GREEN  
-AMER SCTY OF CONSULT PHARMACISTS PAC  
1321 DUKE ST  
ALEXANDRIA VA 22314-3563

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

MAY 7, 1998

IDENTIFICATION NUMBER: C00199547

REFERENCE: APRIL QUARTERLY (01/01/1998 - 03/31/1998)

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 MONICA A. JOHNSON 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

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

JUN 8 2 30 PM '98

OR  
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) <b>American Society of Consultant Pharmacists PAC</b>	
ADDRESS (number and street) <input type="checkbox"/> -Check if different than previously reported <b>1321 Duke Street</b>	
CITY, STATE and ZIP CODE <b>Alexandria, VA 22314</b>	
2. FEC IDENTIFICATION NUMBER <b>C00199547</b>	
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 <u>January 1</u> through <u>March 31, 1998</u>		
6. (a) Cash on Hand January 1, 19 <u>98</u>		\$ 40,449.15
(b) Cash on Hand at Beginning of Reporting Period	\$ 40,449.15	
(c) Total Receipts (from Line 19)	\$ 414.82	\$ 414.82
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ 40,863.97	\$ 40,863.97
7. Total Disbursements (from Line 30)	\$ 5,330.30	\$ 5,330.30
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 35,533.67	\$ 35,533.67
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	\$	For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-694-1100
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  
**R. Timothy Webster**

Signature of Treasurer

Date

6/5/98

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