



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

THIS IS THE END OF TCR # 1858

Date Filmed 1/9/85 Camera No. --- 2

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FEDERAL ELECTION COMMISSION

objection sheet, routing card, internal memo

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act; 5 U.S.C. Section 552(b):

- | | |
|--|---|
| <input type="checkbox"/> (1) Classified Information | <input type="checkbox"/> (6) Personal privacy |
| <input type="checkbox"/> (2) Internal rules and practices | <input type="checkbox"/> (7) Investigatory files |
| <input type="checkbox"/> (3) Exempted by other statute | <input type="checkbox"/> (8) Banking Information |
| <input type="checkbox"/> (4) Trade secrets and commercial or financial information | <input type="checkbox"/> (9) Well Information (geographic or geophysical) |
| <input checked="" type="checkbox"/> (5) Internal Documents | |

Signed

Shelley E. Gair

date

1/4/84

35040510433

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Pan National Group PAC and) RAD REFERRAL 84 NF-53
Roland J. Scott, as)
treasurer)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session of November 27, 1984, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions in the above-captioned matter:

1. Open a MUR.
2. Find reason to believe that Pan National Group PAC and Roland J. Scott, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i) and 11 C.F.R. § 104.5(c)(1)(i)(A).
3. Close the File.

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

Attest:

11-30-84

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

35040510434



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 6, 1984

Roland J. Scott, Treasurer
Pan National Group Political Action Committee
One State National Plaza
El Paso, Texas 79901

RE: MUR 1858
Pan National Group Political
Action Committee

Dear Mr. Scott:

On November 27, 1984, the Commission found reason to believe that the Pan National Group Political Action Committee and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i), a provision of the Federal Election Campaign Act of 1971, as amended, and 11 C.F.R. § 104.5(c)(1)(i)(A) by failing to file a July 1984 Quarterly Report of Receipts and Expenditures in a timely manner. However, after considering the circumstances of this matter, the Commission has determined to take no further action and close the file. The file in this matter will be made part of the public record within 30 days. Should you wish to submit any materials to appear on the public record, please do so within 10 days.

A copy of the final General Counsel's Report in this matter is enclosed for your information.

The Commission reminds you that failing to file disclosure reports in a timely manner nevertheless appears to be a violation of 2 U.S.C. § 434(a)(4)(A)(i) and 11 C.F.R. § 104.5(c)(1)(i)(A) and you should take immediate steps to insure that this activity does not occur in the future.

If you have any questions, please direct them to Shelley Garr, the staff member assigned to this matter, at (202) 523-4143.

Sincerely,

Lee Ann Elliott
Lee Ann Elliott
Chairman

Enclosure
General Counsel's Report

35040510435

FEDERAL ELECTION COMMISSION
GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR 1858
STAFF MEMBER(S) & TELEPHONE NO.
GARR 523 4143

RESPONDENT: Pan National Group PAC and Roland J. Scott,
as treasurer

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

SUMMARY OF ALLEGATIONS

On June 21, 1984, PANPAC was notified that the July Quarterly Report was due on July 15, 1984. On August 8, 1984, a non-filer notice was sent to PANPAC.

In response to the non-filer notice, a committee spokesman contacted the Commission on August 16, 1984, to report that because PANPAC's treasurer had been ill, he was unable to complete the report. After being advised that the Commission does not grant extensions for filing dates, the spokesman indicated the reports would be filed soon.

On September 14, 1984, PANPAC's July Quarterly Report was received at the Commission with an attached cover letter from Hector R. Gonzalez. In his letter, Mr. Gonzalez indicated that PANPAC's July Quarterly Report was filed late because he was unaware that reports had to be filed on a quarterly basis during an election year. In addition, he reported he had been hospitalized during the month of August.

FACTUAL AND LEGAL ANALYSIS

Pursuant to 2 U.S.C. § 434(a)(4)(A)(i) and 11 C.F.R. § 104.5(c)(1)(i)(A), all political committees other than authorized committees of a candidate are required to file, in a

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calendar year in which a regularly scheduled election is held, a quarterly report which shall be filed no later than the 15th day after the last day of each calender quarter.

The Office of General Counsel recommends that the Commission find reason to believe that PANPAC's failure to file its July, 1984 Quarterly Report of Receipts and Disbursements in a timely manner is a violation of 2 U.S.C. § 434(a)(4)(A)(i) and 11 C.F.R. § 104.5(c)(1)(i)(A).

35040510437



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Roland J. Scott, Treasurer
Pan National Group Political Action Committee
One State National Plaza
El Paso, Texas 79901

RE: MUR 1858
Pan National Group Political
Action Committee

Dear Mr. Scott:

On November 27, 1984, the Commission found reason to believe that the Pan National Group Political Action Committee and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i), a provision of the Federal Election Campaign Act of 1971, as amended, and 11 C.F.R. § 104.5(c)(1)(i)(A) by failing to file a July 1984 Quarterly Report of Receipts and Expenditures in a timely manner. However, after considering the circumstances of this matter, the Commission has determined to take no further action and close the file. The file in this matter will be made part of the public record within 30 days. Should you wish to submit any materials to appear on the public record, please do so within 10 days.

A copy of the final General Counsel's Report in this matter is enclosed for your information.

The Commission reminds you that failing to file disclosure reports in a timely manner nevertheless appears to be a violation of 2 U.S.C. § 434(a)(4)(A)(i) and 11 C.F.R. § 104.5(c)(1)(i)(A) and you should take immediate steps to insure that this activity does not occur in the future.

If you have any questions, please direct them to Shelley Garr, the staff member assigned to this matter, at (202) 523-4143.

Sincerely,

Enclosure
General Counsel's Report

35040510433

FEDERAL ELECTION COMMISSION
1325 K Street, N.W.
Washington, D.C. 20463

RECEIVED
OFFICE OF THE FEC
COMMISSION SECRETARY

84 NOV 8 P 4: 23

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL 84NF-53
BY OSC TO THE COMMISSION 11/8/84 - 4:20 STAFF MEMBER(S)
GARR

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

RESPONDENT'S NAME: Pan National Group PAC and Roland J. Scott,
as treasurer

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

SENSITIVE

INTERNAL REPORTS CHECKED: FEC Disclosure Reports

FEDERAL AGENCIES CHECKED: N/A

GENERATION OF MATTER

On September 21, 1984, the Pan National Group Political Action Committee ("PANPAC") was referred to the Office of General Counsel by the Reports Analysis Division for failing to file its July 1984 Quarterly Report of Receipts and Disbursements.

SUMMARY OF ALLEGATIONS

On June 21, 1984, PANPAC was notified that the July Quarterly Report was due on July 15, 1984. On August 8, 1984, a non-filer notice was sent to PANPAC.

In response to the non-filer notice, a committee spokesman contacted the Commission on August 16, 1984, to report that because PANPAC's treasurer had been ill, he was unable to complete the report. After being advised that the Commission does not grant extensions for filing dates, the spokesman

35040510439

indicated the reports would be filed soon.

On September 14, 1984, PANPAC's July Quarterly Report was received at the Commission with an attached cover letter from Hector R. Gonzalez. In his letter, Mr. Gonzalez indicated that PANPAC's July Quarterly Report was filed late because he was unaware that reports had to be filed on a quarterly basis during an election year. In addition, he reported he had been hospitalized during the month of August.

FACTUAL AND LEGAL ANALYSIS

Pursuant to 2 U.S.C. § 434(a)(4)(A)(i) and 11 C.F.R. § 104.5(c)(1)(i)(A), all political committees other than authorized committees of a candidate are required to file, in a calendar year in which a regularly scheduled election is held, a quarterly report which shall be filed no later than the 15th day after the last day of each calendar quarter.

The Office of General Counsel recommends that the Commission find reason to believe that PANPAC's failure to file its July, 1984 Quarterly Report of Receipts and Disbursements in a timely manner is a violation of 2 U.S.C. § 434(a)(4)(A)(i) and 11 C.F.R. § 104.5(c)(1)(i)(A).

RECOMMENDATION

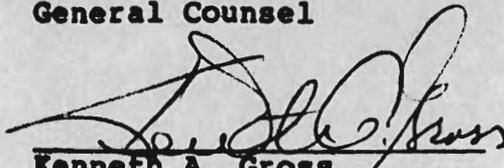
1. Open a MUR.
2. Find reason to believe that Pan National Group PAC and Roland J. Scott, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i) and 11 C.F.R. § 104.5(c)(1)(i)(A).

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3. Approve the attached letter and General Counsel's Legal and Factual Analysis.

Charles N. Steele
General Counsel

Nov. 8, 1984
Date

BY: 
Kenneth A. Gross
Associate General Counsel

Attachments:

- I. RAD Referral
- II. Letter to Respondent
- III. General Counsels Legal and Factual Analysis

35040510441

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 21 September 1984

ANALYST: Anthony Raymond

I. COMMITTEE: Pan National Group Political Action
Committee (C00106708)
Roland J. Scott, Treasurer
One State National Plaza
El Paso, TX 79901

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

III. BACKGROUND:

Non-Filing of the 1984 July Quarterly Report

The Pan National Group Political Action Committee ("PANPAC") failed to file the 1984 July Quarterly Report of Receipts and Disbursements. PANPAC was notified on June 21, 1984 that the report was due on July 15, 1984 (Attachment 2).

On August 8, 1984, a Non-Filer Notice was sent to PANPAC for its failure to file the 1984 July Quarterly Report (Attachment 3).

In response to the Non-Filer Notice, a committee spokesman called on August 16, 1984 to say that the treasurer was in the hospital and unable to complete the report. Upon learning that the Commission does not grant extensions for filing reports, the spokesman said the report would be filed soon (Attachment 4).

On September 14, 1984, PANPAC's 1984 July Quarterly Report was received at the Commission (Attachment 5). Attached to the 1984 July Quarterly Report was a cover memo from Mr. Hector R. Gonzalez stating the reason for filing the report late. He stated he did not know a report had to be filed on a quarterly basis in an election year. Mr. Gonzalez also stated he was hospitalized during the month of August (Attachment 6).

IV. OTHER PENDING MATTERS INITIATED BY RAD:

PANPAC filed the 1984 April Quarterly Report late; therefore, a Chronic Late Filing Warning Notice was sent to PANPAC on September 18, 1984.

Attachment I - p91

35040510442

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FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C) (83-84)DATE 19SEP84
PAGE 1

NON-PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
PANFAC				NON-PARTY QUALIFIED		ID #C00106708
CONNECTED ORGANIZATION:	PANNATIONAL GROUP INC					
	1983 MID-YEAR REPORT	22,866	21,630	1JAN83 -30JUN83	34	83FEC/280/3705
	YEAR-END	11,454	10,424	1JUL83 -31DEC83	23	84FEC/294/1737
	FIRST LETTER INFORMATIONAL NOTICE			1JUL83 -31DEC83	1	84FEC/311/1488
1984	MISCELLANEOUS NOTICE FROM FEC			18SEP84	1	84FEC/328/3174
	APRIL QUARTERLY	4,454	5,540	1JAN84 -31MAR84	22	84FEC/315/3147
	NOTICE OF FAILURE TO FILE			1JAN84 -31MAR84	1	84FEC/313/4719
	JULY QUARTERLY	12,171	8,450	1APR84 -30JUN84	27	84FEC/326/1516
	NOTICE OF FAILURE TO FILE			1APR84 -30JUN84	1	84FEC/325/0603
	TOTAL	50,945	0	36,044	0	110 TOTAL PAGES

Cash on hand as of 6/30/84: \$5,541

Debts and Obligations owed to the committee as of 6/30/84: \$-0-

Debts and Obligations owed by the committee as of 6/30/84: \$10,000

Attachment I-192

ATTACHMENT 1



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

June 21, 1984

JULY REPORTING NOTICE FOR UNAUTHORIZED COMMITTEES

WHO MUST FILE

ALL unauthorized political committees, except those that file monthly, must file a quarterly report by July 15, 1984. (See below.)

WHAT MUST BE REPORTED

All financial activity must be disclosed from the last report filed through June 30, 1984. Political committees which have not previously filed a financial disclosure report should report all financial activity from the date of registration,* through June 30, 1984.

WHEN TO FILE

Reports sent by registered or certified mail must be postmarked no later than midnight July 15, 1984. Reports hand delivered or mailed first class must be received no later than close of business July 15, 1984.

WHERE AND HOW TO FILE

Committees should consult the instructions on the enclosed FEC Form 3X for details.

MONTHLY FILERS

Committees that file on a monthly schedule must file their next report by July 20, 1984, and disclose all financial activity of their committee from June 1 through June 30, 1984. Monthly reports are due by the twentieth of each month and should cover all financial activity of the previous month.

COMPLIANCE

Political committees are fully liable for failure to file any report required under the Act. Failure to file in a timely fashion is a serious violation. Committees are subject to enforcement action for late filing. Illegible reports which can not be clearly reproduced and reports submitted on non-FEC forms will not be accepted. Committees filing such documents will be required to refile.

*The first report filed by a committee shall include all amounts received or disbursed prior to becoming a political committee, even if such amounts were not received during the current reporting period. See 11 CFR 104.3(a) and (b).

Attachment I - p93

35040510444



FEDERAL ELECTION COMMISSION
WASHINGTON DC 20463

RQ-7

AUG 8 1984

Roland J. Scott, Treasurer
PANPAC
One State National Plaza
El Paso, TX 79901

Identification Number: C00106708

Reference: July Quarterly Report (4/1/84-6/30/84)

Dear Mr. Scott:

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 Disbursements as required by the Federal Election Campaign Act. 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, 1325 K Street, NW, Washington, DC 20463 (or with the Clerk of the House or the Secretary of the Senate, as appropriate). 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).

The failure to file this report may result in an audit or legal enforcement action.

If you have any questions regarding this matter, please contact Anthony Raymond on our toll-free number (800) 424-9530. Our local number is (202) 523-4048.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

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Attachment I-p94

MEMORANDUM TO FILE:

FROM: T. Raymond

DATE : 8/16/84

TO:

TELEPHONE:

NAME OF COMMITTEE: PANPAC

A committee spokesman called to say that the committee had received the July Quarterly Report Non-Filer Notice. He stated that the report had not been filed because the treasurer was in the hospital. I explained to the spokesman that the Commission did not grant extensions for filing dates and that the committee should get the report in as soon as possible. The gentleman said that there was not very much activity to report, and they would file the report soon.

35040510445



Attachment I - p 5

REPORT OF RECEIPTS AND DISBURSEMENTS
For a Political Committee Other Than an Authorized Committee

ATTACHMENT 5
84 SEP 13 AB: 21

(Summary Page)

<p>ALIGN AREA </p> <p>1. Name of Committee (in Full) Pan National Group Political Action Committee</p> <hr/> <p>Address (Number and Street) One State National Plaza</p> <hr/> <p>City, State and ZIP Code El Paso, Texas 79901</p> <p><input type="checkbox"/> Check here if address is different than previously reported.</p> <p>2 FEC Identification Number C00106708</p> <p>3 <input type="checkbox"/> This committee qualified as a multicandidate committee during this Reporting Period on _____</p>	<p>4. TYPE OF REPORT (Check appropriate boxes)</p> <p>(a) <input type="checkbox"/> April 15 Quarterly Report <input type="checkbox"/> October 15 Quarterly Report</p> <p><input checked="" type="checkbox"/> July 15 Quarterly Report <input type="checkbox"/> January 31 Year End Report</p> <p><input type="checkbox"/> July 31 Mid Year Report (Non-Election Year Only)</p> <p><input type="checkbox"/> Monthly Report for _____</p> <p><input type="checkbox"/> Twelfth day report preceding _____ (Date of Election) election on _____ in the State of _____</p> <p><input type="checkbox"/> Thirtieth day report following the General Election on _____ in the State of _____</p> <p><input type="checkbox"/> Termination Report</p> <p>(b) Is this Report an Amendment? <input type="checkbox"/> YES <input type="checkbox"/> NO</p>
---	--

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SUMMARY		COLUMN A	COLUMN B
5	Covering Period <u>April 1, 1984</u> through <u>June 30, 1984</u>	This Period	Calendar Year-to-Date
6 (a)	Cash on hand January 1, 19 <u>84</u>		\$ 2,905.06
(b)	Cash on hand at Beginning of Reporting Period	\$ 1,819.54	
(c)	Total Receipts (from Line 1B)	\$ 12,171.93	\$ 16,626.41
(d)	Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ 13,991.47	\$ 19,531.47
7	Total Disbursements (from Line 2B)	\$ 8,450.00	\$ 13,990.00
8	Cash on hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 5,541.47	\$ 5,541.47
9	Debts and Obligations Owed TO The Committee (Itemize all on Schedule C or Schedule D)	\$.00	
10	Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)	\$ 10,000.00	

I certify that I have examined this Report and to the best of my knowledge and belief the same is true and correct and is complete.

Roland J. Scott
Type or Print Name of Treasurer

Roland J. Scott
SIGNATURE OF TREASURER

9-10-84
Date

For further information contact:
Federal Election Commission
Washington, D.C. 20543
Phone: 202-453-3000

All prior editions of FEC FORM 278 and FEC FORM 278a are obsolete and should no longer be used.

Attachment I - 996

RECEIVED AT THE FEC
ATTACHMENT 6
84 SEP 14 10:21



September 10, 1984

Public Records Division
Federal Election Commission
1325 K Street, NW
Washington, DC 20463

Dear Sir:

The reason for the delay in filing the second quarter report is twofold:

1. This has been my first year compiling the report and I didnot know that it had to be filed on a quarterly basis on an election year, and
2. I was hospitalized during the month of August, when I realized that the report had to be filed.

Thank you for your understanding. If there is a fine or penalty, please let me know.

Sincerely yours,

Hector R. Gonzalez
Vice President & Senior Trust Officer
Manager, Trust Operations Department

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1131313

Attachment I - pg 7



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Roland J. Scott, Treasurer
PAN National Group Political Action Committee
One State National Plaza
El Paso, Texas 79901

RE: MUR
Pan National Group Political Action
Committee

Dear Mr. Scott:

On _____, 1984, the Federal Election Commission determined that there is reason to believe that the Pan National Group Political Action Committee and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") and 11 C.F.R. § 104.5(c)(1)(i)(A) by failing to file a July 1984 Quarterly Report of Receipts and Disbursements in a timely manner. The General Counsel's factual and legal analysis, which formed a basis for the Commission's findings, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you and the committee. Please submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter.

In the absence of any additional information which demonstrates that no further action should be taken against your committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation. Of course, this does not preclude the settlement of this matter through conciliation prior to a finding of probable cause to believe if so desired. See 11 C.F.R. § 111.18(d).

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 a statement authorizing such counsel to receive any notifications and other communications from the Commission.

The investigation now being conducted will be 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.

Attachment II - Pg 8

35040510449

Letter to Roland J. Scott, Treasurer
Page Two

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 Shelley Garr, the staff member assigned to this matter, at (202) 523-4143.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

Enclosures

General Counsel's Factual and Legal Analysis
Procedures
Designation of Counsel Statement

35040510450

Attachment II - pg 9

FEDERAL ELECTION COMMISSION
GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR
STAFF MEMBER(S) & TELEPHONE NO.
GARR 523 4143

RESPONDENT: Pan National Group PAC and Roland J. Scott,
as treasurer

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

SUMMARY OF ALLEGATIONS

On June 21, 1984, PANPAC was notified that the July Quarterly Report was due on July 15, 1984. On August 8, 1984, a non-filer notice was sent to PANPAC.

In response to the non-filer notice, a committee spokesman contacted the Commission on August 16, 1984, to report that because PANPAC's treasurer had been ill, he was unable to complete the report. After being advised that the Commission does not grant extensions for filing dates, the spokesman indicated the reports would be filed soon.

On September 14, 1984, PANPAC's July Quarterly Report was received at the Commission with an attached cover letter from Hector R. Gonzalez. In his letter, Mr. Gonzalez indicated that PANPAC's July Quarterly Report was filed late because he was unaware that reports had to be filed on a quarterly basis during an election year. In addition, he reported he had been hospitalized during the month of August.

FACTUAL AND LEGAL ANALYSIS

Pursuant to 2 U.S.C. § 434(a)(4)(A)(i) and 11 C.F.R. § 104.5(c)(1)(i)(A), all political committees other than authorized committees of a candidate are required to file, in a

Attachment III page 10

35040510451

calendar year in which a regularly scheduled election is held, a quarterly report which shall be filed no later than the 15th day after the last day of each calendar quarter.

The Office of General Counsel recommends that the Commission find reason to believe that PANPAC's failure to file its July, 1984 Quarterly Report of Receipts and Disbursements in a timely manner is a violation of 2 U.S.C. § 434(a)(4)(A)(i) and 11 C.F.R. § 104.5(c)(1)(i)(A).

35040510452

Attachment III page "

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 21 September 1984

ANALYST: Anthony Raymond

I. COMMITTEE: Pan National Group Political Action
Committee (C00106708)
Roland J. Scott, Treasurer
One State National Plaza
El Paso, TX 79901

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

III. BACKGROUND:

Non-Filing of the 1984 July Quarterly Report

The Pan National Group Political Action Committee ("PANPAC") failed to file the 1984 July Quarterly Report of Receipts and Disbursements. PANPAC was notified on June 21, 1984 that the report was due on July 15, 1984 (Attachment 2).

On August 8, 1984, a Non-Filer Notice was sent to PANPAC for its failure to file the 1984 July Quarterly Report (Attachment 3).

In response to the Non-Filer Notice, a committee spokesman called on August 16, 1984 to say that the treasurer was in the hospital and unable to complete the report. Upon learning that the Commission does not grant extensions for filing reports, the spokesman said the report would be filed soon (Attachment 4).

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IV. OTHER PENDING MATTERS INITIATED BY RAD:

PANPAC filed the 1984 April Quarterly Report late; therefore, a Chronic Late Filing Warning Notice was sent to PANPAC on September 18, 1984.

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FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C) (83-84)DATE 19SEP84
PAGE 1

NON-PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
PANPAC						
CONNECTED ORGANIZATION:	PANNATIONAL GROUP INC			NON-PARTY QUALIFIED		ID #C00106708
1983	MID-YEAR REPORT	22,866	21,630	1JAN83 -30JUN83	34	83FEC/280/3705
	YEAR-END	11,454	10,424	1JUL83 -31DEC83	23	84FEC/294/1737
	1 ST LETTER INFORMATIONAL NOTICE			1JUL83 -31DEC83	1	84FEC/311/1488
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	APRIL QUARTERLY	4,454	5,540	1JAN84 -31MAR84	22	84FEC/315/3147
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	NOTICE OF FAILURE TO FILE			1APR84 -30JUN84	1	84FEC/325/0603
	TOTAL	50,945	0	46,044	0	110 TOTAL PAGES

Cash on hand as of 6/30/84: \$5,541

Debts and Obligations owed to the committee as of 6/30/84: \$-0-

Debts and Obligations owed by the committee as of 6/30/84: \$10,000



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 21, 1984

JULY REPORTING NOTICE FOR UNAUTHORIZED COMMITTEES

WHO MUST FILE

ALL unauthorized political committees, except those that file monthly, must file a quarterly report by July 15, 1984. (See below.)

WHAT MUST BE REPORTED

All financial activity must be disclosed from the last report filed through June 30, 1984. Political committees which have not previously filed a financial disclosure report should report all financial activity from the date of registration,* through June 30, 1984.

WHEN TO FILE

Reports sent by registered or certified mail must be postmarked no later than midnight July 15, 1984. Reports hand delivered or mailed first class must be received no later than close of business July 15, 1984.

WHERE AND HOW TO FILE

Committees should consult the instructions on the enclosed FEC Form 3X for details.

MONTHLY FILERS

Committees that file on a monthly schedule must file their next report by July 20, 1984, and disclose all financial activity of their committee from June 1 through June 30, 1984. Monthly reports are due by the twentieth of each month and should cover all financial activity of the previous month.

COMPLIANCE

Political committees are fully liable for failure to file any report required under the Act. Failure to file in a timely fashion is a serious violation. Committees are subject to enforcement action for late filing. Illegible reports which can not be clearly reproduced and reports submitted on non-FEC forms will not be accepted. Committees filing such documents will be required to refile.

*The first report filed by a committee shall include all amounts received or disbursed prior to becoming a political committee, even if such amounts were not received during the current reporting period. See 11 CFR 104.3(a) and (b).

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-7

AUG 8 1984

Roland J. Scott, Treasurer
PANPAC
One State National Plaza
El Paso, TX 79901

Identification Number: C00106708

Reference: July Quarterly Report (4/1/84-6/30/84)

Dear Mr. Scott:

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 Disbursements as required by the Federal Election Campaign Act. 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, 1325 K Street, NW, Washington, DC 20463 (or with the Clerk of the House or the Secretary of the Senate, as appropriate). 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).

The failure to file this report may result in an audit or legal enforcement action.

If you have any questions regarding this matter, please contact Anthony Raymond on our toll-free number (800) 424-9530. Our local number is (202) 523-4048.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

MEMORANDUM TO FILE:

FROM: T. Raymond

DATE : 8/16/84

TO:

TELEPHONE:

NAME OF COMMITTEE: PANPAC

A committee spokesman called to say that the committee had received the July Quarterly Report Non-Filer Notice. He stated that the report had not been filed because the treasurer was in the hospital. I explained to the spokesman that the Commission did not grant extensions for filing dates and that the committee should get the report in as soon as possible. The gentleman said that there was not very much activity to report, and they would file the report soon.

35040510457

Report of Political Committee for a Federal Election Year or Modified Committee
(Summary Page)

84 SEP 21 08:21

ALIAS AREA

ALIAS AREA

1. Name of Committee (No Full)
Fan National Group Political Action Committee

Address (Number and Street)
One State National Plaza

City, State and ZIP Code
El Paso, Texas 79901

Check here if address is different than previously reported.

2. FEC Identification Number
C00106708

3. This committee qualified as a multicandidate committee during the Reporting Period on _____ (Date)

4. TYPE OF REPORT (Check appropriate boxes)

(a) April 15 Quarterly Report October 15 Quarterly Report
 July 15 Quarterly Report January 31 Year End Report
 July 31 Mid Year Report (Non-Election Year Only)
 Monthly Report for _____
 Twelfth day report preceding _____
 election on _____ in the State of _____
 Thirtieth day report following the General Election
 on _____ in the State of _____
 Termination Report

(b) Is this Report on Amendments?
 YES NO

SUMMARY

5. Covering Period April 1, 1984 through June 30, 1984

6 (a) Cash on hand January 1, 1984

(b) Cash on Hand at Beginning of Reporting Period

(c) Total Receipts (from Line 18)

(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 28)

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 or Schedule D)

10. Debts and Obligations Owed BY the Committee
(Itemize all on Schedule C or Schedule D)

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6 (a)		\$ 2,905.06
6 (b)	\$ 1,819.54	
6 (c)	\$ 12,171.93	\$ 16,626.41
6 (d)	\$ 13,991.47	\$ 19,531.47
7	\$ 8,450.00	\$ 13,990.00
8	\$ 5,541.47	\$ 5,541.47
9	\$.00	
10	\$ 10,000.00	

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Roland J. Scott
 Treasurer
Roland J. Scott
 SIGNATURE OF TREASURER

9-10-84
 FILE

For further information contact:
 Federal Election Commission
 Washington, D.C. 20543
 (202) 425-3732

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RECEIVED AT THE FEC
ATTACHMENT 6
84 SEP 14 10:21

September 10, 1984

Public Records Division
Federal Election Commission
1325 K Street, NW
Washington, DC 20463

Dear Sir:

The reason for the delay in filing the second quarter report is twofold:

1. This has been my first year compiling the report and I didnot know that it had to be filed on a quarterly basis on an election year, and
2. I was hospitalized during the month of August, when I realized that the report had to be filed.

Thank you for your understanding. If there is a fine or penalty, please let me know.

Very truly yours,

Hector R. Gonzalez
Vice President & Senior Trust Officer
Manager, Trust Operations Department

35040510459
101313



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 1858

Date Filmed 1/9/85 Camera No. --- 2

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