



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MJR # 4305

DATE FILMED 5-5-96 CAMERA NO. 4

CAMERAMAN JMU

96043733512

## REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: SEP 1 1995

ANALYST: Jacques P. Andre'

I. COMMITTEE: International Bank of Commerce Committee  
for Improvement and Betterment of the  
Country (C00276592)  
Jorge Haynes, Treasurer  
(October 5, 1992 to Present)  
1200 San Bernardo  
Laredo, TX 78041

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

## III. BACKGROUND:

## Chronic Late Filing of Reports

The International Bank of Commerce Committee for Improvement and Betterment of the Country ("the Committee") has failed to file eight (8) Reports of Receipts and Disbursements in a timely manner for the 1993-1994 election cycle (see attached chart). The reports were filed between thirty-three (33) and ninety-nine (99) calendar days late.

On November 5, 1993 the Reports Analysis Division ("RAD") analyst spoke with Jorge Haynes, Treasurer. The analyst discussed the importance of filing Reports with the Commission on time. Mr. Haynes stated that he thought he had submitted something, but he was not sure (Attachment 7).

On November 16, 1993 a Chronic Late Filer Notice was sent to the Committee for failing to file the 1993 April Monthly, 1993 May Monthly, 1993 July Monthly, 1993 September Monthly, and 1993 October Monthly Reports in a timely manner (Attachment 9). The Notice advised the Committee that any additional late filing of reports may result in legal enforcement action.

Subsequent to the sending of the Chronic Late Filer Notice, the Committee failed to timely file the 1993 December Monthly, 1994 12 Day Pre-General and 1994 30 Day Post-General Reports.

96043733513

LATE FILING HISTORY

REPORT TYPE	PRIOR NOTICE	DATE DUE	NON-FILER NOTICE	DATE FILED
1993 April Monthly (3/1/93-3/31/93)	2/5/93 (Attachment 2)	4/20/93	None	6/22/93 (Attachment 3)
1993 May Monthly (4/1/93-4/30/93)	2/5/93 (Attachment 2)	5/20/93	None	6/22/93 (Attachment 4)
1993 July Monthly (6/1/93-6/30/93)	2/5/93 (Attachment 2)	7/20/93	None	8/30/93 (Attachment 5)
1993 September Monthly (8/1/93-8/31/93)	2/5/93 (Attachment 2)	9/20/93)	10/12/93 (Attachment 6)	11/22/93 (Attachment 10)
1993 October Monthly (9/1/93-9/30/93)	2/5/93 (Attachment 2)	10/20/93	11/09/93 (Attachment 8)	11/22/93 (Attachment 11)
1993 December Monthly (11/1/93-11/30/93)	2/5/93 (Attachment 2)	12/20/93	1/28/94 (Attachment 12)	1/31/94 (Attachment 13)
1994 12 Day Pre-General* (10/1/94-10/31/94)	10/3/94 (Attachment 14)	10/27/94	None	2/03/95 (Attachment 16)
1994 30 Day Post-General* (11/1/94-11/28/94)	10/3/94 (Attachment 14)	12/08/94	1/4/95 (Attachment 15)	2/03/95 (Attachment 17)

\* The Committee filed these reports with the referenced coverage dates rather than the correct coverage dates of October 1-19 and October 20-November 28, 1994, respectively. The Committee was also required to file the 12 Day Pre-General Report because of one \$500 contribution made on October 17, 1994 to a federal candidate.

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
					TYPE OF FILER	
INTERNATIONAL BANK OF COMMERCE COMMITTEE FOR IMPROVEMENT AND BETTERMENT OF THE COUNTRY						ID #C00276592 NON-PARTY QUALIFIED
CONNECTED ORGANIZATION: INTERNATIONAL BANK OF COMMERCE	1995 MID-YEAR REPORT	16,740	6,550	1 JAN 95 - 30 JUN 95	5	95FEC/987/1216
	TOTAL	16,740	0	6,550	0	5 TOTAL PAGES

All reports have been reviewed.

Ending Cash-On-Hand as of 6/30/95: \$29,375

Outstanding Debts Owed To/By the Committee as of 6/30/95: \$0

96043733515

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
					TYPE OF FILER	
INTERNATIONAL BANK OF COMMERCE COMMITTEE FOR IMPROVEMENT AND BETTERMENT OF THE COUNTRY				10SEP93		1 93FEC/860/0005
CONNECTED ORGANIZATION: INTERNATIONAL BANK OF COMMERCE				16NOV93		2 93FEC/866/2711
1993 ACKNOWLEDGEMENT OF FILING FREQUENCY CHANGE				1JAN93 -31JAN93		5 94FEC/881/1997
MISCELLANEOUS NOTICE FROM FEC				1JAN93 -31JAN93		2 94FEC/886/1749
FEBRUARY MONTHLY	6,730	1,000		1JAN93 -31JAN93		3 94FEC/888/3683
REQUEST FOR ADDITIONAL INFORMATION				1FEB93 -28FEB93		7 93FEC/830/3460
REQUEST FOR ADDITIONAL INFORMATION 2ND	2,446	0		1FEB93 -28FEB93		6 93FEC/843/3586
MARCH MONTHLY	2,450	16,708		1FEB93 -28FEB93		6 94FEC/881/2002
MARCH MONTHLY - AMENDMENT	2,450	17,708		1FEB93 -28FEB93		2 93FEC/868/5173
REQUEST FOR ADDITIONAL INFORMATION				1FEB93 -28FEB93		2 94FEC/871/2371
REQUEST FOR ADDITIONAL INFORMATION 2ND				1FEB93 -28FEB93		2 94FEC/886/2726
1'ST LETTER INFORMATIONAL NOTICE				1MAR93 -31MAR93		5 93FEC/843/3592
APRIL MONTHLY	6,240	2,200		1MAR93 -31MAR93		5 94FEC/881/2008
APRIL MONTHLY - AMENDMENT	6,240	2,200		1MAR93 -31MAR93		4 93FEC/868/5120
REQUEST FOR ADDITIONAL INFORMATION				1MAR93 -31MAR93		2 93FEC/869/0264
1'ST LETTER INFORMATIONAL NOTICE				1MAR93 -31MAR93		5 94FEC/871/2373
REQUEST FOR ADDITIONAL INFORMATION 2ND				1MAR93 -31MAR93		3 94FEC/886/1751
REQUEST FOR ADDITIONAL INFORMATION				1MAR93 -31MAR93		3 94FEC/888/3680
REQUEST FOR ADDITIONAL INFORMATION 2ND				1APR93 -30APR93		5 93FEC/843/3597
MAY MONTHLY	5,023	3,000		1APR93 -30APR93		5 94FEC/881/2013
MAY MONTHLY - AMENDMENT	5,023	3,000		1APR93 -30APR93		5 93FEC/868/5124
REQUEST FOR ADDITIONAL INFORMATION				1APR93 -30APR93		5 94FEC/871/2378
REQUEST FOR ADDITIONAL INFORMATION 2ND				1MAY93 -31MAY93		4 93FEC/843/3602
JUNE MONTHLY	2,491	5,000		1MAY93 -31MAY93		4 94FEC/881/2018
JUNE MONTHLY - AMENDMENT	2,491	5,000		1MAY93 -31MAY93		2 93FEC/868/5175
REQUEST FOR ADDITIONAL INFORMATION				1MAY93 -31MAY93		3 94FEC/871/2383
REQUEST FOR ADDITIONAL INFORMATION 2ND				1MAY93 -31MAY93		2 94FEC/886/1754
REQUEST FOR ADDITIONAL INFORMATION				1MAY93 -31MAY93		2 94FEC/888/3678
REQUEST FOR ADDITIONAL INFORMATION 2ND				1JUN93 -30JUN93		4 93FEC/859/3904
JULY MONTHLY	2,980	0		1JUN93 -30JUN93		4 94FEC/881/2022
JULY MONTHLY - AMENDMENT	2,980	0		1JUN93 -30JUN93		2 93FEC/869/0272
1'ST LETTER INFORMATIONAL NOTICE				1JUN93 -30JUN93		3 93FEC/859/3908
AUGUST MONTHLY	2,481	0		1JUL93 -31JUL93		3 94FEC/881/2026
AUGUST MONTHLY - AMENDMENT	2,481	0		1JUL93 -31JUL93		1 93FEC/869/0269
1'ST LETTER INFORMATIONAL NOTICE				1AUG93 -31AUG93		4 93FEC/868/0110
SEPTEMBER MONTHLY	2,582	-		1AUG93 -31AUG93		3 94FEC/881/2029
SEPTEMBER MONTHLY - AMENDMENT	2,582	0		1AUG93 -31AUG93		2 93FEC/862/4273
NOTICE OF FAILURE TO FILE				1AUG93 -31AUG93		2 93FEC/869/0270
1'ST LETTER INFORMATIONAL NOTICE				1SEP93 -30SEP93		4 93FEC/868/0115
OCTOBER MONTHLY	2,696	1,675		1SEP93 -30SEP93		4 94FEC/881/2032
OCTOBER MONTHLY - AMENDMENT	2,696	1,675		1SEP93 -30SEP93		2 93FEC/866/0013
NOTICE OF FAILURE TO FILE				1SEP93 -30SEP93		1 93FEC/869/0266
1'ST LETTER INFORMATIONAL NOTICE				1SEP93 -30SEP93		1 94FEC/886/2728
1'ST LETTER INFORMATIONAL NOTICE				1OCT93 -31OCT93		4 93FEC/868/0119
NOVEMBER MONTHLY	2,704	6,000				

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FEDERAL ELECTION COMMISSION  
1993-1994

COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
						TYPE OF FILER
	NOVEMBER MONTHLY - AMENDMENT	2,704	6,000	10CT93 -31OCT93	4	94FEC/881/2036
	1'ST LETTER INFORMATIONAL NOTICE			10CT93 -31OCT93	2	93FEC/869/0267
	1'ST LETTER INFORMATIONAL NOTICE			10CT93 -31OCT93	2	94FEC/886/2729
	DECEMBER MONTHLY	6,727	5,000	1NOV93 -30NOV93	5	94FEC/881/2040
	NOTICE OF FAILURE TO FILE			1NOV93 -30NOV93	2	94FEC/875/4156
	REQUEST FOR ADDITIONAL INFORMATION			1NOV93 -30NOV93	2	94FEC/886/4183
	REQUEST FOR ADDITIONAL INFORMATION 2ND YEAR-END	2,721	2,000	1NOV93 -30NOV93	3	94FEC/889/1425
	1'ST LETTER INFORMATIONAL NOTICE			1DEC93 -31DEC93	9	94FEC/881/2045
1994	FILING FREQUENCY CHANGE NOTICE			1DEC93 -31DEC93	3	94FEC/886/2731
	ACKNOWLEDGEMENT OF FILING FREQUENCY CHANGE			31JAN94	1	95FEC/996/1630
	APRIL QUARTERLY	7,990	18,000	17FEB94	1	94FEC/884/2298
	APRIL QUARTERLY - AMENDMENT	7,990	18,000	1JAN94 -31MAR94	5	94FEC/893/1316
	APRIL QUARTERLY - AMENDMENT	11,990	14,000	1JAN94 -31MAR94	8	94FEC/912/1663
	1'ST LETTER INFORMATIONAL NOTICE			1JAN94 -31MAR94	6	94FEC/934/1282
	REQUEST FOR ADDITIONAL INFORMATION			1JAN94 -31MAR94	2	94FEC/897/5358
	REQUEST FOR ADDITIONAL INFORMATION 2ND YEAR-END			1JAN94 -31MAR94	3	94FEC/920/0772
	JULY QUARTERLY	9,850	0	1JAN94 -31MAR94	4	94FEC/923/4328
	JULY QUARTERLY - AMENDMENT	9,850	0	1APR94 -30JUN94	5	94FEC/912/1352
	OCTOBER QUARTERLY	27,545	12,028	1APR94 -30JUN94	7	94FEC/934/1267
	OCTOBER QUARTERLY - AMENDMENT	27,545	12,028	1JUL94 -30SEP94	8	94FEC/934/1274
	OCTOBER QUARTERLY - AMENDMENT	27,545	13,528	1JUL94 -30SEP94	12	95FEC/955/2005
	REQUEST FOR ADDITIONAL INFORMATION			1JUL94 -30SEP94	9	95FEC/964/3051
	REQUEST FOR ADDITIONAL INFORMATION 2ND YEAR-END			1JUL94 -30SEP94	3	94FEC/944/4994
	PRE-GENERAL	9,053	31,500	1JUL94 -30SEP94	4	94FEC/954/3156
	POST-GENERAL	1,274	0	1OCT94 -31OCT94	6	95FEC/965/0810
	NOTICE OF FAILURE TO FILE			1NOV94 -28NOV94	3	95FEC/965/0816
	YEAR-END	17,443	37,500	1OCT94 -28NOV94	2	95FEC/955/0825
	YEAR-END - AMENDMENT	7,115	6,000	1OCT94 -31DEC94	9	95FEC/964/3042
				29NOV94 -31DEC94	6	95FEC/965/0819
	TOTAL	112,652	0 108,611		0	282 TOTAL PAGES

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All reports have been reviewed.

Ending Cash-On-Hand as of 12/31/94: \$19,185

Outstanding Debts Owed To/By the Committee as of 12/31/94: \$0

# MONTHLY REPORT NOTICE

Attachment 2

## FEDERAL ELECTION COMMISSION

**PARTIES AND PACS**

February 5, 1993

**WHO MUST FILE**

Party Committees and PACs (Nonconnected Committees and Separate Segregated Funds) filing on a monthly basis must file Monthly Reports in 1993.

**REPORTING DATES**

REPORT	PERIOD COVERED	REG./CERT.	
		MAILING DATE*	FILING DATE
February	01/01/93 - 01/31/93	02/20/93	02/20/93
March	02/01/93 - 02/28/93	03/20/93	03/20/93
April	03/01/93 - 03/31/93	04/20/93	04/20/93
May	04/01/93 - 04/30/93	05/20/93	05/20/93
June	05/01/93 - 05/31/93	06/20/93	06/20/93
July	06/01/93 - 06/30/93	07/20/93	07/20/93
August	07/01/93 - 07/31/93	08/20/93	08/20/93
September	08/01/93 - 08/31/93	09/20/93	09/20/93
October	09/01/93 - 09/30/93	10/20/93	10/20/93
November	10/01/93 - 10/31/93	11/20/93	11/20/93
December	11/01/93 - 11/30/93	12/20/93	12/20/93
Year-End	12/01/93 - 12/31/93	01/31/94	01/31/94

**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.

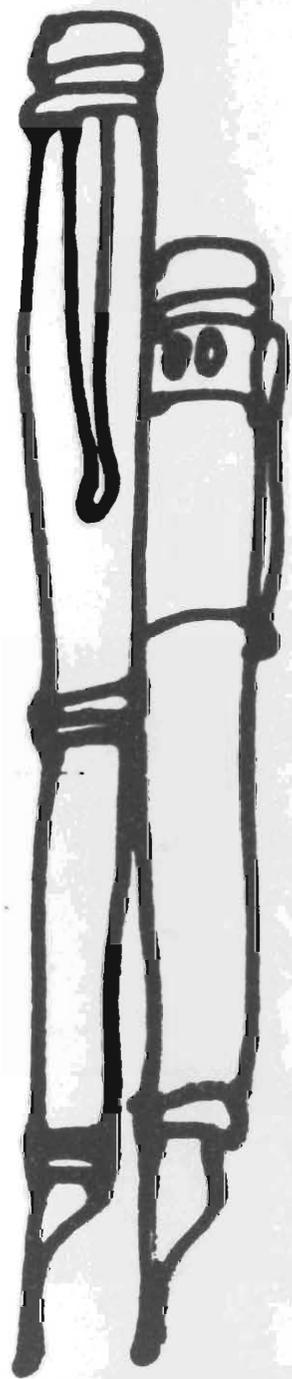
**COMPLIANCE**

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

96043733518



# REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

(Summary Page)

Jan 22 9 10 ... '93

USE FEC MAILING LABEL OR TYPE OR PRINT

1. NAME OF COMMITTEE (or an) International Bank of Commerce  
Committee for the Improvement and Betterment of the  
Country IBC/IBC Pac Federal

ADDRESS (number and street) Check if different than previously reported

1200 San Bernardo

CITY, STATE and ZIP CODE

Laredo, Texas 78041

2. FEC IDENTIFICATION NUMBER

080276592

3. This committee qualified as a multicandidate committee DURING THIS Reporting Period on None

## 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 checked="" 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

Tenth 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 <u>March 1, 1993</u> through <u>March 31, 1993</u>		
6. (a) Cash on Hand January 1, 19 <u>93</u>		\$
(b) Cash on Hand at Beginning of Reporting Period	\$ 7,631.88	
(c) Total Receipts (from Line 19)	\$ 6,240.97	\$ 51,631.18
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ 13,872.85	\$ 51,631.18
7. Total Disbursements (from Line 20)	\$ 2,200.00	\$ 39,708.33
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 11,672.85	\$ 42,194.80
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)	\$	

For further information contact:  
Federal Election Commission  
999 E Street, NW  
Washington, DC 20463  
Toll Free 800-424-9530  
Local 202-376-3120

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

Jorge Estyner

Signature of Treasurer

Date

17 Jun 93

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 19001.

93038433592

### 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

6/22/93

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

DATE OF RECEIPT

E.S.  
PREPARER

6/22/93  
DATE PREPARED

9 36 0 34 83 47 3333557260



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  
6/22/93

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.  
PREPARER

6/22/93  
DATE PREPARED

9360348343335012



### 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

First Class Mail

POSTMARKED

Registered/Certified Mail

POSTMARKED

8/3/93

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

9/3/93  
DATE PREPARED

9163043853935247



FEDERAL ELECTION COMMISSION

WASHINGTON, DC 20461

RQ-7

October 12, 1993

Jorge Haynes, Treasurer  
International Bank of Commerce  
Committee for Improvement and  
Betterment of the Country  
1200 San Bernardo  
Laredo, TX 78042

Identification Number: C00276592

Reference: September Monthly Report (8/1/93-8/31/93)

Dear Mr. Haynes:

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 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).

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 Jay Andre' 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

96043733525  
93038624273

TELECON:

Analyst: J.P. Andre'

Committee: International Bank of Commerce Committee for the  
Improvement and Betterment of the Country.  
(C00276592)

Contact: Jorge Haynes, Treasurer

Date: November 5, 1993

RAD analyst talked with the Treasurer regarding non-filing of the 1993 September Monthly Report. Treasurer responded that he thought he had signed something, but he had a new secretary and was not sure. The analyst informed the Treasurer that it was imperative that all reports be filed on time or further action would be taken by the Commission. The analyst also advised the Treasurer of the advantage of using certified mail for future filings.

96043733526



## FEDERAL ELECTION COMMISSION

WASHINGTON DC 20463

RQ-7

November 9, 1993

Jorge Haynes, Treasurer  
 International Bank of Commerce  
 Committee for Improvement and  
 Betterment of the Country  
 1200 San Bernardo  
 Laredo, TX 78042

Identification Number: C00276592

Reference: October Monthly Report (9/1/93-9/30/93)

Dear Mr. Haynes:

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 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).

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 Jay Andre' 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

33003866013



## FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

NS-L

November 16, 1993

Jorge Haynes, Treasurer  
 International Bank of Commerce  
 Committee For Improvement and  
 Betterment of the Country  
 1200 San Bernardo  
 Laredo, TX 78042

Identification Number: C00276592

Reference: 1993-1994 Election Cycle Reports

Dear Mr. Haynes:

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>
April Monthly Report (3/1/93-3/31/93)	04/20/93	06/22/93
May Monthly Report (4/1/93-4/30/93)	05/20/93	06/22/93
July Monthly Report (6/1/93-6/30/93)	07/20/93	08/30/93
September Monthly Report (8/1/93-8/31/93)	09/20/93	NOT FILED
October Monthly Report (9/1/93-9/30/93)	10/20/93	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.

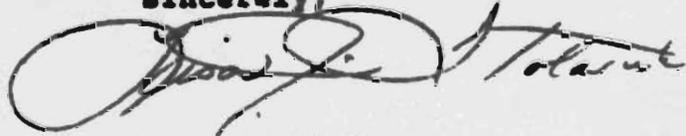
You may submit a letter of explanation in response to this notification. If, however, you have any questions, please feel

93038662711/33528

INTERNATIONAL BUREAU OF COMMERCE  
COMMITTEE FOR IMPROVEMENT AND  
BETTERMENT OF THE COUNTRY  
PAGE 2

Free to contact J.P. Andre' 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

2503486325P2



FEDERAL RESERVE  
COMMISSION  
WASHINGTON, D.C. 20547

Nov 23 4 31 PM '93

21 NOV 93

**INTERNATIONAL  
BANK OF  
COMMERCE**

Dear Ms. Stolaruk:

Please excuse the lateness of these reports. These reports were federal expressed to me in Washington last week however, the Park Dept got me (Haynos) mixed up with HAYNOSWORTH and I did not receive these until this morning.

As for the lateness of the reports in the first instance, I can only blame myself and my work schedule. I sincerely thought I had completed the September report on time and was surprised to get a notice from the ~~Commissar~~ Commissioner. I can assure you this will not happen again as we have instituted a double-check so this scenario cannot be repeated.

Thank you for your consideration.

Sincerely,

*James Haynos*  
James Haynos

9604373353110  
93338533110

**REPORT OF RECEIPTS AND DISBURSEMENTS**

For Other Than An Authorized Committee  
(Summary Page)

Nov 23 4 38 PM '93

USE FEC MARKING LABEL OR PRINT

<b>1. NAME OF COMMITTEE (in full)</b> International Bank of Commerce Committee for the Improvement and Betterment of the Country	<b>2. FEC IDENTIFICATION NUMBER</b> C00276592
<b>ADDRESS (number and street)</b> <input type="checkbox"/> Check if different than previously reported 1200 San Bernardo	<b>3.</b> <input type="checkbox"/> This committee qualified as a multicandidate committee DURING THIS Reporting Period on _____ (date)
<b>CITY, STATE and ZIP CODE</b> Laredo, Texas 78041	

**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
<b>5. Covering Period</b> 08-01-93 through 08-31-93		
<b>6. (a) Cash on Hand January 1, 19</b> _____		\$
<b>(b) Cash on Hand at Beginning of Reporting Period</b> .....	\$ 16649.61	
<b>(c) Total Receipts (from line 10)</b> .....	\$ 2582.60	\$ 50690.49
<b>(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)</b> .....	\$ 19232.21	\$ 50690.49
<b>7. Total Disbursements (from Line 30)</b> .....	\$	\$ 42708.33
<b>8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))</b> .....	\$ 19232.21	\$ 7982.16
<b>9. Debts and Obligations Owed TO the Committee (Report all on Schedule C and/or Schedule D)</b> .....	\$ -0-	For further information contact: Federal Election Commission 900 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-376-3120
<b>10. Debts and Obligations Owed BY the Committee (Report all on Schedule C and/or Schedule D)</b> .....	\$ -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 <b>Jorge Haynos</b>	Date
Signature of Treasurer: <i>Jorge Haynos</i>	11-10-93

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

96043733531  
23038680111

### 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

11-22-93

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POSTMARKED

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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

JM H  
PREPARER

11-24-93  
DATE PREPARED

96043733532  
93038680113

**REPORT OF RECEIPTS AND DISBURSEMENTS**

For Other Than An Authorized Committee  
(Summary Page)

Attachment 11

USE FEC MAILING LABEL  
OR  
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) <b>International Bank of Commerce Committee for the Improvement and Betterment of the Country</b>	
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported <b>1200 San Bernardo</b>	2. FEEDER IDENTIFICATION NUMBER <b>C00276592</b>
CITY, STATE and ZIP CODE <b>Laredo, Texas 79041</b>	3. <input type="checkbox"/> This committee qualified as a multicandidate committee DURING THIS Reporting Period on _____ (date)

**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 \_\_\_\_\_

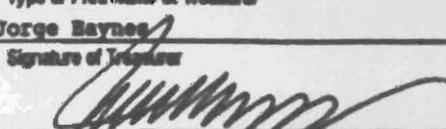
(b) Is this Report an Amendment?     YES     NO

96043733533  
23038630115

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period	<u>09-01-93</u> through <u>09-31-93</u>		
6. (a) Cash on Hand January 1, 19	_____		\$
(b) Cash on Hand at Beginning of Reporting Period	_____	\$ 19232.21	
(c) Total Receipts (from line 1B)	_____	\$ 2696.72	\$ 50804.61
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	_____	\$ 21928.93	\$ 50804.61
7. Total Disbursements (from Line 3B)	_____	\$ 1675.00	\$ 40125.73
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	_____	\$ 20253.93	\$ 10678.88
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 202-378-3120
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  
**Jorge Baynes**

Signature of Treasurer  Date **11-10-93**

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

### Federal Election Commission ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

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DATE OF RECEIPT

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No Postmark

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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

JM H  
PREPARER

11-27-93  
DATE PREPARED

96043733534  
93038680118



FEDERAL ELECTION COMMISSION  
WASHINGTON, DC 20540

RQ-7

January 28, 1994

Jorge Haynes, Treasurer  
International Bank of Commerce  
Committee for Improvement and  
Betterment of the Country  
1200 San Bernardo  
Laredo, TX 78042

Identification Number: C00276592

Reference: December Monthly Report (11/1/93-11/30/93)

Dear Mr. Haynes:

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 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).

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 Jay Andre' 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

96043733535  
2438754156

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee  
(Summary Page)

Attachment 13

FEB 3 1 04 PM '94

USE FEC MAILING LABEL  
UN  
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) International Bank of Commerce Committee for the Improvement and Betterment of the Country		2. FEC IDENTIFICATION NUMBER  C00276592
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported  1200 San Bernardo		
CITY, STATE and ZIP CODE  Laredo, Texas 78041		
3. <input type="checkbox"/> This committee qualified as a multicandidate committee DURING THIS Reporting Period on _____ (date)		

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

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period	11-01-93 through 11-30-93		
6. (a) Cash on Hand January 1, 1993			\$ 17159.92
(b) Cash on Hand at Beginning of Reporting Period		\$ 14934.93	
(c) Total Receipts (from line 19)		\$ 6727.33	\$ 40037.21
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)		\$ 21662.26	\$ 57197.13
7. Total Disbursements (from Line 30)		\$ 5000.00	\$ 43083.33
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))		\$ 16662.26	\$ 14113.80
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 202-376-3120
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

Jorge Baynes

Signature of Treasurer

Date

01-25-94

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 1/1/91)

29943333534

### Federal Election Commission ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

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DATE OF RECEIPT

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1/31/94

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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

*Eric Smith*  
PREPARER

2/3/94  
DATE PREPARED

93640\_433733537  
33831044

# REPORT NOTICE

## FEDERAL ELECTION COMMISSION

PARTIES AND PACS

October 3, 1994

**I. ALL MONTHLY FILERS**

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Pre-General	10/01/94 - 10/19/94	10/24/94	10/27/94
Post-General	10/20/94 - 11/28/94	12/08/94	12/08/94

**II. QUARTERLY FILERS THAT MAKE GENERAL ELECTION CONTRIBUTIONS OR EXPENDITURES FROM OCTOBER 1 THROUGH OCTOBER 19**

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Pre-General	10/01/94 - 10/19/94	10/24/94	10/27/94
Post-General	10/20/94 - 11/28/94	12/08/94	12/08/94

**III. QUARTERLY FILERS THAT DO NOT MAKE GENERAL ELECTION CONTRIBUTIONS OR EXPENDITURES FROM OCTOBER 1 THROUGH OCTOBER 19\*\*\***

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Post-General	10/01/94 - 11/28/94	12/08/94	12/08/94

**WHO MUST FILE**

Party committees and PACs must follow the above charts in order to determine whether they must file the Pre-General Election Report. All Party committees and PACs, regardless of financial activity, must file the Post-General Election Report.

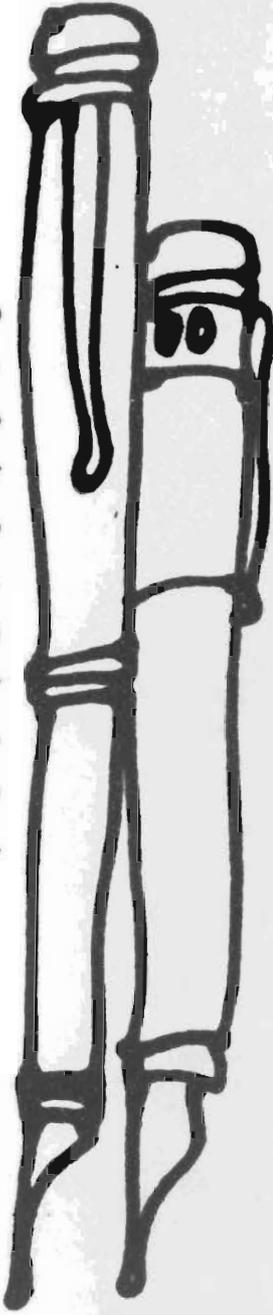
\*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

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

\*\*\*Committees that made general election contributions or expenditures before October 1 and that did not previously report them must also follow the Chart II reporting requirements.

(over)

96043733538



**LAST-MINUTE INDEPENDENT EXPENDITURES**

Any PAC that makes independent expenditures aggregating \$1,000 or more during the period beginning October 20 and ending November 6 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.

**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.

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

96043733539



FEDERAL ELECTION COMMISSION  
WASHINGTON DC 20461

RQ-7

January 4, 1995

Jorge Haynes, Treasurer  
Intn'l Bank of Commerce Committee  
for Improvement and Betterment of  
the Country  
1200 San Bernardo  
Laredo, TX 78041

Identification Number: C00276592

Reference: 30 Day Post-General Report (10/1/94-11/28/94)

Dear Mr. Haynes:

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 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. 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 J.F. Andre' 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

9304373533540

# REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee  
(Summary Page)

Attachment 16

<b>1. NAME OF COMMITTEE (in full)</b> International Bank of Commerce Committee for the Improvement and Betterment of the Country	FEB 7 9 11 AM '95
<b>ADDRESS (number and street)</b> <input type="checkbox"/> Check if different than previously reported  1200 San Bernardo CITY, STATE and ZIP CODE  Laredo, Texas 78041	<b>2. FEC IDENTIFICATION NUMBER</b>  C00276592
<b>3.</b> <input type="checkbox"/> This committee qualified as a multicandidate committee DURING THIS Reporting Period of _____ (date)	

## 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 GENERAL  
 (Type of Election)  
 election on 8TH NOV. in the State of TEXAS  
 Thirtieth day report following the General Election on \_\_\_\_\_  
 in the State of \_\_\_\_\_

(b) Is this Report an Amendment?  YES  NO

95039650810

SUMMARY	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period <u>10-01-94</u> through <u>10-31-94</u>		
6. (a) Cash on Hand January 1, 19 <u>94</u>		\$ 17384.00
(b) Cash on Hand at Beginning of Reporting Period	\$ 39241.99	
(c) Total Receipts (from line 19)	\$ 9053.81	\$ 58440.56
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ 48295.80	\$ 75824.56
7. Total Disbursements (from Line 30)	\$ 31500.00	\$ 59028.76
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	16795.80	\$ 16795.80
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 20493 Toll Free 800-424-9530 Local 202-376-3120
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 Jorge Baynes		
Signature of Treasurer 	Date 02-03-95	

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

**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

Use separate schedule for each category of the Detailed Summary Page

PAGE	OF
FOR LINE NUMBER	

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

**NAME OF COMMITTEE (in Full)**

International Bank of Commerce Committee for the Improvement and Betterment of the Country

JLH

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A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
CONG. FRANK TEJEDA CAMPAIGN P.O. BOX 21609 SAN ANTONIO, TX 78221	CONTRIBUTION Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10-17-94	500.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
KIKA DE LA GARZA P.O. BOX 636 HIDALGO, TX 78557	CONTRIBUTION Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10-20-94	500.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
CONG. ED PASTOR CAMPAIGN 223 CANNON OFFICE BUILDING WASHINGTON, D.C. 20515	CONTRIBUTION Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10-25-94	500.00
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		

SUBTOTAL of Receipts This Page (optional) . . . . .	1500.00
TOTAL This Period (last page this line number only). . . . .	

### Federal Election Commission ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

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DATE OF RECEIPT

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2-3-95

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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

JMH  
PREPARER

2-7-95  
DATE PREPARED

33515  
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**REPORT OF RECEIPTS AND DISBURSEMENTS - Attachment 17**  
 For Other Than An Authorized Committee  
 (Summary Page)

<b>1. NAME OF COMMITTEE (in full)</b> International Bank of Commerce Committee for the Improvement and Betterment of the Country	FEB 7 9 20 AM '95
<b>ADDRESS (number and street)</b> <input type="checkbox"/> Check if different than previously reported  1200 San Bernardo	<b>2. FEC IDENTIFICATION NUMBER</b>  C00276592
<b>CITY, STATE and ZIP CODE</b>  Laredo, Texas 78041	3. <input type="checkbox"/> This committee qualified as a multicandidate committee DURING THIS Reporting Period o (date)

**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  |

- Twelfth day report preceding \_\_\_\_\_ (Type of Election)  
 election on \_\_\_\_\_ in the State of \_\_\_\_\_
- Thirtieth day report following the General Election on  
30TH DAY in the State of TEXAS

(b) Is this Report an Amendment?  YES  NO

SUMMARY	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period <u>11-01-94</u> through <u>11-28-94</u>		
6. (a) Cash on Hand January 1, 19 <u>94</u>		\$ 17394.00
(b) Cash on Hand at Beginning of Reporting Period	\$ 16795.80	
(c) Total Receipts (from line 19)	\$ 1274.71	\$ 59715.27
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ 18070.51	\$ 77099.27
7. Total Disbursements (from Line 30)	\$ -0-	\$ 59028.76
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 18070.51	\$ 18070.51
9. Debts and Obligations Owed TO the Committee (itemize all on Schedule C and/or Schedule D)	\$ -0-	
10. Debts and Obligations Owed BY 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 202-376-3120

*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 <b>Jorge Baynes</b>	Date
Signature of Treasurer 	01-30-95

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

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### Federal Election Commission ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

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2-3-95

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Records

DATE OF RECEIPT

Other (Specify):

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and/or DATE OF RECEIPT

JMH  
PREPARER

2-7-95  
DATE PREPARED

95039650818

FEB 2 12 43 PM '96

FEDERAL ELECTION COMMISSION  
999 E Street, N.W.  
Washington, D.C. 20463

**SENSITIVE**

**FIRST GENERAL COUNSEL'S REPORT**

RAD Referral: #95NF-25

Date Activated: October 2, 1995

Staff Members: Jose Rodriguez  
Erik Morrison

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

RESPONDENTS: The International Bank of Commerce Committee for Improvement and Betterment of the Country and Jorge Haynes, as treasurer

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

INTERNAL REPORTS CHECKED: Disclosure Reports

FEDERAL AGENCIES CHECKED: None

I. GENERATION OF MATTER

The Reports Analysis Division ("RAD") referred the International Bank of Commerce Committee for Improvement and Betterment of the Country and Jorge Haynes, as treasurer ("Committee") to the Office of the General Counsel on September 5, 1995. The basis of the attached RAD referral is the Committee's failure to file eight reports of receipts and disbursements in a timely fashion.

II. FACTUAL AND LEGAL ANALYSIS

For the Factual and Legal Analysis, see Attachment 1. The Office of the General Counsel recommends that the Commission open a Matter Under Review and find reason to believe that the International Bank of Commerce Committee for Improvement and Betterment of the Country and Jorge Haynes, as treasurer,

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violated 2 U.S.C. § 434(a)(4)(B) for filing eight reports late.

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

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IV. RECOMMENDATIONS

1. Open a MUR.
2. Find reason to believe the International Bank of Commerce Committee for Improvement and Betterment of the Country and Jorge Haynes, 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 Factual and Legal Analysis, proposed conciliation agreement, and the appropriate letter.

Lawrence M. Noble  
General Counsel

2/1/96  
Date

BY:   
Lois G. Lerner  
Associate General Counsel

Attachments:

1. Factual and Legal Analysis
2. Conciliation Agreement

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )

The International Bank of Commerce )  
Committee for Improvement and )  
Betterment of the Country and )  
Jorge Haynes, as treasurer. )

RAD Referral )  
#95NF-25 )

MUR 4303

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on February 8, 1996, the Commission decided by a vote of 5-0 to take the following actions in RAD Referral #95NF-25:

1. Open a MUR.
2. Find reason to believe the International Bank of Commerce Committee for Improvement and Betterment of the Country and Jorge Haynes, as treasurer, violated 2 U.S.C. § 434(a) (4) (B) and enter into conciliation prior to a finding of probable cause to believe.

(continued)

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3. Approve the Factual and Legal Analysis, proposed conciliation agreement, and the appropriate letter, as recommended in the General Counsel's Report dated February 1, 1996.

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

Attest:

2/8/96  
Date

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

Received in the Secretariat:	Fri.,	Feb. 02, 1996	12:43 p.m.
Circulated to the Commission:	Mon.,	Feb. 05, 1996	11:00 a.m.
Deadline for vote:	Thurs.,	Feb. 08, 1996	4:00 p.m.

lrd

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

February 16, 1996

Jorge Haynes, Treasurer  
International Bank of Commerce  
Committee for Improvement and  
Betterment of the Country  
1200 San Bernardo  
Laredo, TX 78041

RE: MUR 4303  
International Bank of Commerce  
Committee for Improvement and  
Betterment of the Country and  
Jorge Haynes, as treasurer

Dear Mr. Haynes:

On February 8, 1996, the Federal Election Commission found that there is reason to believe the International Bank of Commerce Committee for Improvement and Betterment of the Country ("Committee") and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(B), a provision 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.

*Celebrating the Commission's 20th Anniversary*

YESTERDAY, TODAY AND TOMORROW  
DEDICATED TO KEEPING THE PUBLIC INFORMED

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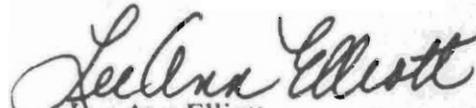
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

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

Sincerely,

  
Lee Ann Elliott  
Chairman

Enclosures  
Factual and Legal Analysis  
Procedures  
Designation of Counsel Form  
Conciliation Agreement

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: The International Bank of Commerce      MUR: 4303  
                  Committee for Improvement and  
                  Betterment of the Country and  
                  Jorge Haynes, as treasurer

This matter was generated based on information ascertained by the Federal Election Commission ("Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

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The Federal Election Campaign Act of 1971, as amended, requires treasurers of unauthorized political committees to file periodic reports of receipts and disbursements. 2 U.S.C. § 434(a)(4). Such committees may opt to file on a monthly basis. Id. Committees filing on a monthly basis must file in all calendar years monthly reports no later than the 20th day after the last day of the month that shall be complete as of the last day of the month, except that, in lieu of filing the reports otherwise due in November and December of any year in which a regularly scheduled general election is held, a pre-general election report shall be filed in accordance with 2 U.S.C. § 434(a)(2)(A)(i), and a post-general election report shall be filed in accordance with 2 U.S.C. § 434(a)(2)(A)(iii). 2 U.S.C. § 434(a)(4)(B). For purposes of 2 U.S.C. § 434(a)(4)(B), pursuant to 2 U.S.C. § 434(a)(2)(A)(i), a pre-general report shall be filed no later than the 12th day before an election and shall be complete as of the 20th day before the election; pursuant to 2 U.S.C. § 434(a)(2)(A)(ii), a post-general report shall be filed

no later than the 30th day after the election and shall be complete as of the 20th day after the election.

The International Bank of Commerce Committee for Improvement and Betterment of the Country ("Committee") is a political committee that is not an authorized committee of a candidate. Jorge Haynes, is the treasurer of the Committee. The Committee elected to report on a monthly basis. Pursuant to 2 U.S.C. § 434(a)(4)(B), the Committee's 1993 April Monthly was due April 20, 1993, the 1993 May Monthly was due May 20, 1993, the 1993 July Monthly was due July 20, 1993, the 1993 September Monthly was due September 20, 1993, the 1993 October Monthly was due October 20, 1993, and the 1993 December Monthly was due on December 20, 1993. In addition, the Committee was required to file the 1994 12 Day Pre-General no later than October 27, 1994 and the 1994 30 Day Post-General no later than December 8, 1994. Id.

Despite the clear requirements, the Committee failed to file the 1993 April Monthly and the 1993 May Monthly until June 22, 1993, 63 days and 33 days late respectively. The Committee also failed to file the 1993 July Monthly until August 30, 1993, 41 days late. The Committee failed to file the 1993 September Monthly and 1993 October Monthly until November 22, 1993, 63 days late and 33 days late respectively. The Committee failed to file the 1993 December Monthly until January 31, 1994, 42 days late. Furthermore, the Committee failed to file the 1994 12 Day Pre-General and 1994 30 Day Post-General until February 3, 1995, 99 and 57 days late respectively.

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Based on the foregoing information, there is reason to believe the International Bank of Commerce Committee for Improvement and Betterment of the Country and Jorge Haynes, as treasurer, violated 2 U.S.C. § 434(a)(4)(B).

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**COX & SMITH**

INCORPORATED

ATTORNEYS COUNSELORS

712 East Power Street  
Suite 1600  
San Antonio, Texas 78205-1521  
(214) 594-0000  
Fax (214) 594-0000

Writer's Direct Number

(210) 654-6268

April 2, 1996

**VIA TELECOPIER**

Mr. Jose Rodriguez  
Federal Election Commission  
Washington, D.C. 20163

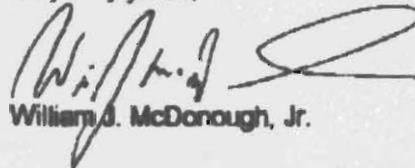
Re: MUR 4303  
International Bank of Commerce Committee for  
Improvement and Betterment of the Country and  
Jorge Haynes, Treasurer

Dear Mr. Rodriguez:

As we discussed, please find enclosed herewith executed Statements of Designation of Counsel in connection with the above-captioned matter.

Please call me if you have any questions or comments.

Very truly yours,

  
William J. McDonough, Jr.

WJM/jr/0123064.01  
Enclosure

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

APR 3 7 38 AM '96

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**STATEMENT OF DESIGNATION OF COUNSEL**

**NR** A303

**NAME OF COUNSEL:** William J. McDonough, Jr.  
**ADDRESS:** Cox & Smith Incorporated  
112 E. Fagan St., Suite 1900  
San Antonio, Texas 78203

**TELEPHONE:** (210) 354-3500  
(210) 526-8395 (Fax)

The above-named individual is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

International Bank of Commerce  
Committee for Improvement and  
Betterment of the Country

April 2, 1996  
**Date**

By: [Signature]  
**Signature** JOCK MAYNES, TREASURER

**RESPONDENT'S NAME:** International Bank of Commerce  
Committee for Improvement and Betterment of the Country

**ADDRESS:** 1200 San Bernardo  
Laredo, Texas 78041

**HOME PHONE:** \_\_\_\_\_  
**BUSINESS PHONE:** (210) 722-7611

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**STATEMENT OF DESIGNATION OF COUNSEL**

NO. 4383

NAME OF COUNSEL: William J. Madenough, Jr.

ADDRESS: Cox & Smith Incorporated

121 N. Pecos St., Suite 1800

San Antonio, Texas 78205

TELEPHONE: (210) 554-1300

(210) 226-8395 (Fax)

The above-named individual is hereby designated as my  
counsel and is authorized to receive any notifications and other  
communications from the Commission and to act on my behalf before  
the Commission.

April 2, 1996  
Date

  
Signature JORGE HAYNES, TREASURER

RESPONDENT'S NAME: Jorge Haynes

ADDRESS: 1700 San Bernardo

Laredo, Texas 78041

HOME PHONE: \_\_\_\_\_

BUSINESS PHONE: (210) 722-7611

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*Just a note...*

FROM THE DESK OF  
JORGE HAYNES

Dear Mr. Rodriguez,

At the request of Bill McDonough please find enclosed a signed copy of the concilation agreement MUR 4303 and a check for \$2,800.00 as specified in the agreement.

I trust this will bring this matter to a close. If you have any questions, please contact me at 210.726.6667.

Thank You.

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
ACCOUNTING OFFICE  
MAY 5 3 35 PM '98



# INTERNATIONAL BANK OF COMMERCE

MEMBER INTERNATIONAL BANCSHARES CORPORATION / FDIC

CHECK NO.

100924

CONTROL NO.

100924

88 252  
1149

\*\*\*Two Thousand Eight Hundred & 00/100 Dollars

04/02/96

\$ \*\*\*\*2,800.00

PAY TO THE ORDER OF  
FEDERAL ELECTION COMMISSION

INTERNATIONAL BANK OF COMMERCE  
ACCOUNTING DEPARTMENT

INTERNATIONAL BANK OF COMMERCE  
LAREDO, TEXAS

*Matthew V. General*  
Authorized Signature

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

April 8, 1996

TWO WAY MEMORANDUM

TO: OGC, Docket

FROM: *Simon Lorde*  
Rosa E. Swinton  
Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from International Bank of Commerce, check number 100924, dated 4-2-96, and in the amount of \$2,800.00. Attached is a copy of the check and any correspondence that was forwarded. Please indicate below the account into which it should be deposited, and the MUR number and name.

TO: Rosa E. Swinton  
Accounting Technician

FROM: OGC, Docket *By aa*

In reference to the above check in the amount of \$2,800.00, the MUR number is 4303 and in the name of The International Bank of Commerce, Onte. The account into which it should be deposited is indicated below:

- Budget Clearing Account (OGC), 95F3875.16
- Civil Penalties Account, 95-1099.160
- Other: \_\_\_\_\_

Anita Alexander  
Signature

4-8-96  
Date

96043733561

APR 10 12 52 PM '96

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )

The International Bank of Commerce Committee for )  
Improvement and Betterment of the Country and )  
Jorge Haynes, as treasurer )

**SENSITIVE**

MUR 4303

**GENERAL COUNSEL'S REPORT**

I. BACKGROUND

Attached is a conciliation agreement which has been signed by Jorge Haynes, the treasurer of The International Bank of Commerce Committee for Improvement and Betterment of the Country.

The attached agreement contains no changes from the agreement approved by the Commission on February 8, 1996. A check for the full amount of the civil penalty has been received.

II. RECOMMENDATIONS

1. Accept the attached conciliation agreement with The International Bank of Commerce Committee for Improvement and Betterment of the Country and Jorge Haynes, as treasurer.
2. Close the file.
3. Approve the appropriate letter.

Lawrence M. Noble  
General Counsel

Date

4/10/96

BY:

Lois G. Lerner  
Lois G. Lerner  
Associate General Counsel

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**Attachments**

- 1. Conciliation Agreement
- 2. Photocopy of civil penalty check

Staff Assigned: Jose M. Rodriguez

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
The International Bank of Commerce ) MUR 4303  
Committee for Improvement and )  
Betterment of the Country and )  
Jorge Haynes, as treasurer. )

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on April 15, 1996, the Commission decided by a vote of 5-0 to take the following actions in MUR 4303:

1. Accept the conciliation agreement with The International Bank of Commerce Committee for Improvement and Betterment of the Country and Jorge Haynes, as treasurer, as recommended in the General Counsel's Report dated April 10, 1996.
2. Close the file.
3. Approve the appropriate letter, as recommended in the General Counsel's Report dated April 10, 1996.

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

Attest:

4/15/96  
Date

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

Received in the Secretariat: Wed April 10, 1996 12:50 p.m.  
Circulated to the Commission: Wed April 10, 1996 4:00 p.m.  
Deadline for vote: Mon., April 15, 1996 4:00 p.m.

bjr

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

April 18, 1996

William J. McDonough, Jr., Esq.  
Cox & Smith  
112 E. Pecan St., Suite 1800  
San Antonio, Texas 78205-1521

RE: MUR 4303  
The International Bank of Commerce  
Committee for Improvement and Betterment  
of the Country and Jorge Haynes, as treasurer

Dear Mr. McDonough:

On April 15, 1996, the Federal Election Commission accepted the signed conciliation agreement and civil penalty submitted on your clients' 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.

Celebrating the Commission's 20th Anniversary

YESTERDAY, TODAY AND TOMORROW  
DEDICATED TO KEEPING THE PUBLIC INFORMED

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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) 219-3690.

Sincerely,



Jose M. Rodriguez  
Attorney

Enclosure  
Conciliation Agreement

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## BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
 The International Bank of Commerce ) MUR 4303  
 Committee for Improvement and )  
 Betterment of the Country and )  
 Jorge Haynes, 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 the International Bank of Commerce Committee for Improvement and Betterment of the Country ("Committee") and Jorge Haynes, 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. The International Bank of Commerce Committee for Improvement and Betterment of the Country is a political committee within the meaning of 2 U.S.C. § 431(4) and is not an authorized committee of any candidate. It has elected to report on a monthly basis.

2. Jorge Haynes, is the treasurer of the International Bank of Commerce Committee for Improvement and Betterment of the Country.

3. The Federal Election Campaign Act of 1971, as amended, requires treasurers of unauthorized political committees to file periodic reports of receipts and disbursements. 2 U.S.C. § 434(a)(4). Such committees may opt to file on a monthly basis. Id. Committees filing on a monthly basis must file in all calendar years monthly reports no later than the 20th day after the last day of the month that shall be complete as of the last day of the month, except that, in lieu of filing the reports otherwise due in November and December of any year in which a regularly scheduled general election is held, a pre-general election report shall be filed in accordance with 2 U.S.C. § 434(a)(2)(A)(i), and a post-general election report shall be filed in accordance with 2 U.S.C. § 434(a)(2)(A)(ii). 2 U.S.C. § 434(a)(4)(B). For purposes of 2 U.S.C. § 434(a)(4)(B), pursuant to 2 U.S.C. § 434(a)(2)(A)(i), a pre-general report shall be filed no later than the 12th day before an election and shall be complete as of the 20th day before the election; pursuant to 2 U.S.C. § 434(a)(2)(A)(ii), a post-general report shall be filed

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no later than the 30th day after the election and shall be complete as of the 20th day after the election.

4. Pursuant to the above-referenced provisions of the Act:

\*The 1993 April Monthly was due April 20, 1993.

The Respondents filed the 1993 April Monthly on June 22, 1993, 63 days late, disclosing receipts totaling \$6,240.97 and disbursements totaling \$2,200.00.

\*The 1993 May Monthly was due on May 20, 1993.

The Respondents filed the 1993 May Monthly on June 22, 1993, 33 days late, disclosing receipts totaling \$5,023.33 and disbursements totaling \$3,000.00.

\*The 1993 July Monthly was due on July 20, 1993.

The Respondents filed the 1993 July Monthly on August 30, 1993, 41 days late, disclosing receipts totaling \$2,980.53 and no disbursements.

\*The 1993 September Monthly was due on September 20, 1993. The Respondents filed the 1993 September Monthly on November 22, 1993, 63 days late, disclosing receipts totaling \$2,582.60 and no disbursements.

\*The 1993 October Monthly was due on October 20, 1993. The Respondents filed the 1993 October Monthly on November 22, 1993, 33 days late, disclosing receipts totaling \$2,696.72 and disbursements totaling \$1,675.00.

\*The 1993 December Monthly was due on December 20, 1993. The Respondents filed the 1993 December Monthly on January 31, 1994, 42 days late, disclosing receipts totaling \$6,727.33 and disbursements totaling \$5,000.00.

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\*The 1994 12 Day Pre-General was due on October 27, 1994. The Respondents filed the 1994 12 Day Pre-General on February 3, 1995, 99 days late, disclosing receipts totaling \$9,053.81 and disbursements totaling \$31,500.00.

\*The 1994 30 Day Post-General was due on December 8, 1994. The Respondents filed the 1994 30 Day Post-General on February 3, 1995, 57 days late, disclosing receipts totaling \$1,274.00 and no disbursements.

V. Respondents violated 2 U.S.C. § 434(a)(4)(B) by failing to timely file the aforementioned reports.

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of Two Thousand, Eight Hundred Dollars (\$2,800.00), 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 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.

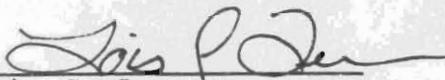
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X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not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

FOR THE COMMISSION:

Lawrence M. Noble  
General Counsel

BY:

  
Lois G. Lerner  
Associate General Counsel

4/17/96  
Date

FOR THE RESPONDENTS:

  
(Name) JORGE HAYNES  
(Position) TREASURER

APRIL 4, 1996  
Date

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 4303

DATE FILMED 5-3-96 CAMERA NO. 4

CAMERAMAN JMH

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