



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # 1512

Date Filmed 7-26-83 Camera No. --- 2

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1512

FEDERAL ELECTION COMMISSION

routing card

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):

- | | |
|--|---|
| ☐ (1) Classified Information | ☐ (6) Personal privacy |
| ☐ (2) Internal rules and practices | ☐ (7) Investigatory files |
| ☐ (3) Exempted by other statute | ☐ (8) Banking Information |
| ☐ (4) Trade secrets and commercial or financial information | ☐ (9) Well Information (geographic or geophysical) |
| ☒ (5) Internal Documents | |

Signed *Susan T. Donaldson*
 Date *6-27-83*



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

June 24, 1983

Mr. Albert Armendariz, Treasurer
Committee to Elect Daniel Anchondo
530 East Overland Street
El Paso, Texas 79901

RE: MUR 1512

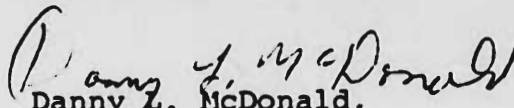
Dear Mr. Armendariz:

On January 28, 1983, the Commission found reason to believe that your committee had violated 2 U.S.C. § 434(a), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") in connection with the above referenced MUR. However, after considering the circumstances of this matter, the Commission has determined to take no further action and close its file. The file 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.

The Commission reminds you that failing to file reports in a complete and timely fashion nevertheless appears to be a violation of 2 U.S.C. § 434(a) and you should take immediate steps to ensure that this activity does not occur in the future.

If you have any questions, please direct them to Susan Donaldson at (202) 523-4057.

Sincerely,


Danny L. McDonald,
Chairman

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of
Committee to Elect
Daniel Anchondo

)
)
)
)

MUR 1512

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on June 22, 1983, the Commission decided by a vote of 5-0 to take the following actions in MUR 1512:

1. Take no further action against the Committee to Elect Daniel Anchondo in connection with a violation of 2 U.S.C. § 434(a).
2. Close the file.

Commissioners Aikens, Elliott, McDonald, McGarry and Reiche voted affirmatively in this matter; Commissioner Harris did not cast a vote.

Attest:

6/22/83

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary:
Circulated on 48 hour tally basis:

6-17-83, 4:59
6-20-83, 11:00

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SENSITIVE

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

In the Matter of)
Committee to Elect)
Daniel Anchondo)

MUR 1512

83 JUN 17 P 4: 59

GENERAL COUNSEL'S REPORT

I. STATEMENT OF THE CASE

On October 22, 1982, the Office of General Counsel received a referral from the Reports Analysis Division in connection with the Committee to Elect Daniel Anchondo (Texas-16). The Committee failed to file its 1982 July 15th Quarterly Report in violation of 2 U.S.C. § 434(a). A termination report was received from the Committee on November 30, 1982; however, many of the debts from the April Quarterly Report were dropped and there were no specific dates listed for repayments on loans. On January 28, 1983, the Commission found reason to believe that the Committee to Elect Daniel Anchondo violated 2 U.S.C. § 434(a) by failing to file timely and complete reports.

II. LEGAL ANALYSIS

The Committee to Elect Daniel Anchondo was the principal campaign committee supporting Daniel Anchondo in the 1982 primary election which was held on May 1, 1982. Daniel Anchondo lost the election with 21% of the vote. The winner received 33% of the vote.

2 U.S.C. § 434(a) requires that during an election year, the principal campaign committee of a candidate shall file quarterly reports no later than the 15th day after the last day of each calendar quarter. The Committee failed to file the 1982

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July 15th Quarterly Report. On November 30, 1982, an incomplete termination report was received.

Upon notification from the Commission, the Committee, on March 3, 1983, filed amendments to their reports, covering their activity from November 1, 1982 through November 5, 1982. The Committee ran short of forms and failed to include a detailed summary page to the termination report, and failed to explain two other matters. On April 28, 1983, the Committee filed an amended Schedule B explaining those matters, and a detailed summary page for the termination report.

Most of the activity which the Committee failed to file in a complete and timely fashion involved candidate loans to the Committee. Based on the fact that the Committee has now correctly completed its reports, including the termination report, it is recommended that the Commission take no further action in this matter.

III. GENERAL COUNSEL'S RECOMMENDATIONS

1. Take no further action against the Committee to Elect Daniel Anchondo in connection with a violation of 2 U.S.C. § 434(a).
2. Close the file.

Charles N. Steele
General Counsel

June 17, 1983
Date

BY:

Kenneth A. Gross
Kenneth A. Gross
Associate General Counsel

Attachments

1. Amendments received April 28, 1983
2. Amendments received March 3, 1983
3. Letter to Committee

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ANCHONDO, ARMENDARIZ & MONTES
ATTORNEYS AND COUNSELORS AT LAW

83 APR 28 AM: 49

600-9241
2500 MONTANA
EL PASO, TEXAS 79903
TELEPHONE: (915) 833-1100
844-2550

DANIEL ANCHONDO
ALBERT ARMENDARIZ, JR.
JOSE MONTES, JR.
ROBERT S. ANCHONDO

April 20, 1983

Donaldson

Mr. Benjamin J. Guthrie
Clerk Of The House Of Representatives
1036 Longworth
House Office Building
Washington, D. C. 20515

Re: ID 098701

Dear Mr. Guthrie:

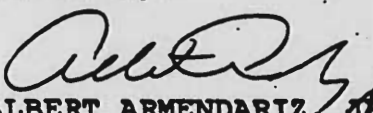
Attached is the Detailed Summary Page in regard
to Termination Report.

Upper Valley Press is owned by Mr. Ken Westeen,
and is not a corporation. Furthermore, Mr. Westeen
resides at the same address as his business.

Please note that the remaining campaign funds of
\$100.00 were used to throw a party for the campaign staff.

Thank you for your patience in this matter. I
seriously regret any inconvenience that this delay may
have caused.

Sincerely,


ALBERT ARMENDARIZ, JR.
Treasurer

AAJr/ib

Enc.: Itemized Disbursements
Detailed Summary Page

c.c.: Susan Donaldson
1325 K St., N.W.
Washington, D. C. 20463

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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)

Committee to Elect Danny Anchondo

A. Full Name, Mailing Address and ZIP Code Upper Valley Press 6902 Doniphan El Paso, Texas 79835	Purpose of Disbursement Printing/Contribution in-kind Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	Date (month, day, year) 11/1/82	Amount of Each Disbursement This Period 864.64
B. Full Name, Mailing Address and ZIP Code Shaw-Barton 545 Walnut St. Coshocton, Ohio 43812	Purpose of Disbursement Printing-Balloons Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	Date (month, day, year) 10-8-82	Amount of Each Disbursement This Period 684.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
SUBTOTAL of Disbursements This Page (optional)			
TOTAL This Period (last page this line number only)			-1548.64

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DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3)

Name of Committee (In Full)

Committee to Elect Danny Anchondo

Report Covering the Period:

From: 4-12-82 To: 11-5-82

I. RECEIPTS

11. CONTRIBUTIONS (other than loans) FROM:

- (a) Individuals/Persons Other Than Political Committees 1,750.00
(Memo Entry Unitemized \$ 700.00)
- (b) Political Party Committees
- (c) Other Political Committees
- (d) The Candidate
- (e) TOTAL CONTRIBUTIONS (other than loans (add 11(a), 11(b), 11(c) and 11(d)).

COLUMN A
Total This Period

COLUMN B
Calendar Year-to-Date

2,450.00 11,851.00

11 (a)

2,450.00 11,851.00

11 (e)

12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES

-0-

-0-

12

13. LOANS:

- (a) Made or Guaranteed by the Candidate
- (b) All Other Loans
- (c) TOTAL LOANS (add 13 (a) and 13 (b)).

-0-

18,000

13 (a)

-0-

13 (b)

-0-

18,000

13 (c)

14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)

-0-

14

15. OTHER RECEIPTS (Dividends, Interest, etc.)

15

16. TOTAL RECEIPTS (add 11 (e), 12, 13 (c), 14 and 15)

2,450.00 29,851.00

16

II. DISBURSEMENTS

17. OPERATING EXPENDITURES

6513.07

17

18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES

-0-

18

19. LOAN REPAYMENTS:

- (a) Of Loans Made or Guaranteed by the Candidate
- (b) Of All Other Loans
- (c) TOTAL LOAN REPAYMENTS (add 19 (a) and 19 (b)).

-0-

19 (a)

-0-

19 (b)

-0-

19 (c)

20. REFUNDS OF CONTRIBUTIONS TO:

- (a) Individuals/Persons Other Than Political Committees
- (b) Political Party Committees
- (c) Other Political Committees
- (d) TOTAL CONTRIBUTION REFUNDS (add 20 (a), 20 (b), and 20 (c))

-0-

20 (a)

-0-

20 (b)

-0-

20 (c)

-0-

20 (d)

21. OTHER DISBURSEMENTS

-0-

21

22. TOTAL DISBURSEMENTS (add 17, 18, 19 (c), 20 (d) and 21)

6513.07 29,347.85

22

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD \$ 4,063.86 23

24. TOTAL RECEIPTS THIS PERIOD (From Line 16) \$ 2,450.00 24

25. SUBTOTAL (Add Line 23 and Line 24) \$ 6,513.86 25

26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22) \$ 6,513.86 26

27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25) \$ -0- 27

3

ANCHONDO, ARMENDARIZ & MONTES
ATTORNEYS AND COUNSELLORS AT LAW

DANIEL ANCHONDO
ALBERT ARMENDARIZ, JR.
JOSE MONTES, JR.

2500 MONT.
EL PASO, TEXAS 79
TELEPHONE (915) 533
1044
BRANCH OFFICE
714 S. SAN
ANTONIO, TEXAS

FEB 24 1983

February 18, 1983

CERTIFIED

098701

Mr. Benjamin J. Guthrie
Clerk Of The House Of Representatives
1036 Longworth
House Office Building
Washington, D. C. 20515

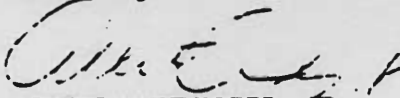
Dear Sir:

Attached is the requested information re: ID 098701 and
C00149914, 1981 Year End Report (11/1/81 - 1/31/82.)

The \$3,000.00 listed in Schedule "C" as a loan should
have been listed as a contribution since these were personal
funds of the Candidate. The changes are illustrated on the
Amended Schedule A, Summary Page and Detailed Summary Page.
In addition, the "Memo Entry Unitemized" is shown on 11.A as
required.

Schedule D does not reflect the \$686.00 total in debts
because these were debts less than \$500.00 and were not
outstanding for more than 60 days.

Sincerely,


ALBERT ARMENDARIZ, JR.

AA/ib

Enc.:

Statement of Organization
Summary Page
Detailed Summary Page

c.c.: Susan Donaldson
1325 K. St. N.W.
Washington, D. C. 20463

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03013413581

REPORT OF CANDIDATE FOR FEDERAL OFFICE
For an Authorized Committee

(Summary Page)

1. Name of Committee (in Full) Committee to Elect Daniel Anchondo	2. FEC Identification Number 000149914
Address (Number and Street) 530 E. Overland St.	3. Is this Report an Amendment? YES ☐ NO ☐
City, State and ZIP Code El Paso, TX 79901	4. Check if address is different than previously reported.

4. TYPE OF REPORT

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

This report contains activity for - ☒ Primary Election ☐ General Election ☐ Special Election ☐ Runoff Election

SUMMARY		Column A This Period	Column C Calendar Year-to-Date
5. Covering Period	11/1/81 Through 1/31/82		
6. Net Contributions (other than loans):			
(a) Total Contributions (other than loans) (from Line 11e)		\$ 7570.00	\$ 7570.00
(b) Total Contribution Refunds (from Line 20c)		\$ -0-	\$ -0-
(c) Net Contributions (other than loans) (Subtract Line 6b from 6a)		\$ 7570.00	\$ 7570.00
7. Net Operating Expenditures:			
(a) Total Operating Expenditures (from Line 17)		\$ 7571.21	\$ 7571.21
(b) Total Offsets to Operating Expenditures (from Line 14)		\$ -0-	\$ -0-
(c) Net Operating Expenditures (Subtract Line 7b from 7a)		\$ 7571.21	\$ 7571.21
8. Cash on Hand at Close of Reporting Period (from Line 27)		\$ 1.21	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)		\$ -0-	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)		\$ 698.51	

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

For further information, contact:

Albert Armendariz Jr.
Type or Print Name of Treasurer

Federal Election Commission
Toll Free 800-424-6530
Local 202-523-4530

[Signature]
Signature of Candidate

Date April 22, 82

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. (4372).

83040413938

DETAILED STATEMENT
of Receipts and Disbursements
(Page 2, FEC FORM 278)

Name of Committee (in Full)		Period Covering the Period	
Committee to Elect Daniel Hatcher		From 11-1-81	To 1-31-82
		CONTRIBUTIONS A Total This Period	COLLECTED Calendar Year-to-Date
I. RECEIPTS			
11. CONTRIBUTIONS (other than loans) FROM:			
(a) Individuals/Persons Other Than Political Committees	2100.00	4570.00	
(Memo Entry Unitemized \$	2470.00		
(b) Political Party Committees	- 0 -	0	
(c) Other Political Committees	- 0 -	0	
(d) The Candidate	3,000.00	3,000.00	
(e) TOTAL CONTRIBUTIONS (other than loans (add 11a, 11b, 11c and 11d))		7,570.00	
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES			
13. LOANS:			
(a) Made or Guaranteed by the Candidate		0	
(b) All Other Loans		0	
(c) TOTAL LOANS (add 13a and 13b)		0	
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)			
15. OTHER RECEIPTS (Dividends, Interest, etc.)			
16. TOTAL RECEIPTS (Add 11e, 12, 13c, 14 and 15)		7570.00	
II. DISBURSEMENTS			
17. OPERATING EXPENDITURES		7571.21	
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES		- 0 -	
19. LOAN REPAYMENTS:			
(a) Of Loans Made or Guaranteed by the Candidate		- 0 -	
(b) Of All Other Loans		- 0 -	
(c) TOTAL LOAN REPAYMENTS (add 19a and 19b)		- 0 -	
20. REFUNDS OF CONTRIBUTIONS TO:			
(a) Individuals/Persons Other Than Political Committees		- 0 -	
(b) Political Party Committees		- 0 -	
(c) Other Political Committees		- 0 -	
(d) TOTAL CONTRIBUTION REFUNDS (add 20a, 20b and 20c)		- 0 -	
21. OTHER DISBURSEMENTS			
22. TOTAL DISBURSEMENTS (Add 17, 18, 19c, 20d and 21)			
III. CASH SUMMARY			
23. CASH ON HAND AT BEGINNING OF THE REPORTING PERIOD			- 0 -
24. TOTAL RECEIPTS THIS PERIOD (From Line 16)			7570.00
25. SUBTOTAL (Add Line 23 and Line 24)			7570.00
26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22)			7571.21

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83012113583

CONVULS A

ITEMIZED RECEIPTS

Form 1 of 1 for
LINE 1000-1000
(Use separate sheets for each
category of the General
Category 1000)

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

Name of Committee (in Full)
Committee to Elect Daniel Anchondo

A. Full Name, Mailing Address and ZIP Code <u>Daniel Anchondo</u> <u>2500 Montana</u> <u>El Paso, Texas, 79903</u>	Name of Employer <u>Self-Employed</u>	Date (month, day, year) <u>12 11 81</u>	Amount of Each Receipt This Period <u>3 000 00</u>
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation <u>Lawyer</u>	Aggregate Year-to-Date-\$ <u>3,000</u>	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation	Aggregate Year-to-Date-\$	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation	Aggregate Year-to-Date-\$	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation	Aggregate Year-to-Date-\$	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation	Aggregate Year-to-Date-\$	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation	Aggregate Year-to-Date-\$	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation	Aggregate Year-to-Date-\$	

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07

3,000

ANCHONDO, ARMENDARIZ & MONTES
ATTORNEYS AND COUNSELORS AT LAW

DANIEL ANCHONDO
ALBERT ARMENDARIZ, JR.
JOSE MONTES, JR.

CERTIFIED

FEB 24 1983

February 18, 1983

098701

U.S. MAIL
1983 FEB - 2 PM 9:52
2500 MONTANA
STANTON
544 2500

Mr. Benjamin J. Guthrie
Clerk Of The House Of Representatives
1036 Longworth
House Office Building
Washington, D. C. 20515

Dear Sir:

Attached is the requested information re: Quarterly
Report (2/1/82 - 3/31/82).

The \$3,000.00 referred to as a loan to Daniel Anchondo was
in error. This amount was actually a contribution from the
Candidate to the Committee (LLD). This item has been corrected
in the amended year end January 31 report.

Line 10 of the Summary Page should read \$11,964.00. The error
was due to the omission of the number "1".

Sincerely,

Albert Armendariz, Jr.
ALBERT ARMENDARIZ, JR.

AA/ib

Encl.

c.c.: Susan Donaldson
1325 K St. N.W.
Washington, D. C. 20463

83040413941
33012443591

108 B

LOANS

Use separate sheets for each item listed

Name of Committee (in Full) Committee to Elect Daniel Arachondo			
A. Full Name, Mailing Address and ZIP Code of Loan Source First City National Bank 320 North Stanton El Paso, TX 79948		Original Amount of Loan \$10,000	Cumulative Payments To Date -0-
Election ☐ Primary ☐ General ☐ Other (specify)		Balance Outstanding at Close of This Period \$10,000	
Terms Date Incurred 2/19/82 Date Due 5/19/82 Interest Rate 16 % (per)		☒ Secured	
List All Endorsers or Guarantors (if any) to Item A			
1. Full Name, Mailing Address and ZIP Code Daniel Arachondo 2500 Montura El Paso, Texas 74903		Name of Employer Self-Employed Occupation Lawyer Amount Guaranteed Outstanding \$ 10,000	
2. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding \$	
3. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding \$	
B. Full Name, Mailing Address and ZIP Code of Loan Source		Original Amount of Loan	Cumulative Payments To Date
Election ☐ Primary ☐ General ☐ Other (specify)		Balance Outstanding at Close of This Period	
Terms Date Incurred Date Due Interest Rate % (per)		☐ Secured	
List All Endorsers or Guarantors (if any) to Item B			
1. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding \$	
2. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding \$	
3. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding \$	
SUBTOTALS This Period This Page (optional)			
TOTALS This Period (last page in this line only)		\$10,000	

83040413942

33012443592

DETAILED STATEMENT
of Receipts and Disbursements
(Page 2, FEC FORM 2)

Name of Committee (in Full)	Report Covering the Period	
	From 2/82	to 3/31-82
	COLLECTIVE Term This Period	COLLECTIVE Calendar Year-to-Date
I. RECEIPTS		
11. CONTRIBUTIONS (other than loans) FROM:		
(a) Individuals/Persons Other Than Political Committees	3,000.00	2,681.00
(b) Political Party Committees	-0-	7,251.00
(c) Other Political Committees	-0-	
(d) The Candidate	-0-	3,000.00
(e) TOTAL CONTRIBUTIONS (other than loans) (add 11a, 11b, 11c and 11d)	2,681.00	10,251.00
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES		
13. LOANS:		
(a) Made or Guaranteed by the Candidate	10,000.00	
(b) All Other Loans	-0-	
(c) TOTAL LOANS (add 13a and 13b)	10,000.00	10,000.00
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)		
15. OTHER RECEIPTS (Dividends, Interest, etc.)		
16. TOTAL RECEIPTS (Add 11e, 12, 13c, 14 and 15)	12,681.00	20,251.00
II. DISBURSEMENTS		
17. OPERATING EXPENDITURES	9,207.00	16,778.81
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES		
19. LOAN REPAYMENTS:		
(a) Of Loans Made or Guaranteed by the Candidate	-0-	
(b) Of All Other Loans	-0-	
(c) TOTAL LOAN REPAYMENTS (add 19a and 19b)	-0-	-0-
20. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees	-0-	
(b) Political Party Committees	-0-	
(c) Other Political Committees	-0-	
(d) TOTAL CONTRIBUTION REFUNDS (add 20a, 20b and 20c)	-0-	-0-
21. OTHER DISBURSEMENTS	3,142.94	3,142.94
22. TOTAL DISBURSEMENTS (Add 17, 18, 19c, 20d and 21)	12,350.54	19,921.75

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF THE REPORTING PERIOD	\$ 1.21-
24. TOTAL RECEIPTS THIS PERIOD (From Line 16)	\$ 12,681.00
25. SUBTOTAL (Add Line 23 and Line 24)	\$ 12,679.79
26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22)	\$ 12,350.54
	\$ 329.25

83040413943

10

ANCHONDO, ARMENDARIZ & MONTES
ATTORNEYS AND COUNSELORS AT LAW

DANIEL ANCHONDO
ALBERT ARMENDARIZ, JR.
JOSE MONTES, JR.

FEB 24 1983

CERTIFIED

February 18, 1983

098701

Mr. Benjamin J. Guthrie
Clerk Of The House Of Representatives
1036 Longworth
House Office Building
Washington, D. C. 20515

Dear Sir:

Attached is the requested information re: Quarterly
Report (4/1/82 - 4/11/82).

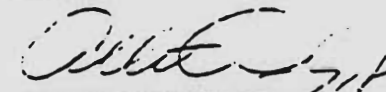
Schedule C shows \$6,000.00 in loans when it should have been
\$5,000.00 as shown in 11D. The \$1,000.00 was a contribution from
the Candidate's personal funds. The \$1,000.00 was shown as Memo
Unitemized Entry as opposed to 11D Contribution.

The \$1,000.00 shown as a loan in Schedule C is an entry mistake.
The \$1,000.00 was from personal funds and should have been reflected
as an 11D entry from the Candidate.

The \$3,000.00 listed in the 1st year end report should also
have been reflected as a contribution from the Candidate since
personal funds were used.

The report has been amended to reflect the status of the
\$5,000.00 and \$10,000.00 loans.

Sincerely,


ALBERT ARMENDARIZ, JR.

AA/ib

Encl.

c.c.: Susan Donaldson
1325 K St. N.W.
Washington, D. C. 20463

2500 MONT.
EL PASO TEXAS 79
TELEPHONE 791-5151 533
544

RECEIVED
FEB 24 1983
OFFICE
710 S. SAN
ANTONIO
TEXAS 78201

83040413944

93012443578

11

SCHEDULE A

ITEMIZED RECEIPTS

Form 1040-SS (1-77)
Use with Form 1040-SS
(Use separate schedule for each category of the Detailed Supplementary Page)

Any information copied from such Reports or 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)
Committee to Elect Daniel Anchondo

A. Full Name, Mailing Address and ZIP Code Daniel Anchondo 2500 Montana El Paso, Texas 79403	Name of Employer Self-Employed Occupation Lawyer	Date (month, day, year) 82	Amount of Each Receipt This Period \$10,000
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Appropriate Year-to-Date-\$		
C. Full Name, Mailing Address and ZIP Code Daniel Anchondo 2500 Montana El Paso, Texas 79403	Name of Employer Self-Employed Occupation Lawyer	Date (month, day, year) 82	Amount of Each Receipt This Period \$5,000
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Appropriate Year-to-Date-\$		
C. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Appropriate Year-to-Date-\$		
D. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Appropriate Year-to-Date-\$		
E. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Appropriate Year-to-Date-\$		
F. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Appropriate Year-to-Date-\$		
G. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Appropriate Year-to-Date-\$		

83040413945

83012443579

FORM 100-1
Revised 1-65

JANS

DATE RECEIVED 12
BY SPECIAL AGENT
IN CHARGE

Name, Address and ZIP Code of Loan Source
First City National Bank
320 N Stanton
El Paso, TX 79948

Original Amount
of Loan

\$ 10,000

Cumulative Payments
To Date

- 0 -

Balance Outstanding at
Close of This Period

\$ 10,000.00

Date 2/18/82

Date 5/19/82

16

X

Name, Address and ZIP Code
Daniel Anchondo
3500 Montana
El Paso, Texas 79903

Self-Employed

Lawyer

10,000

Name, Address and ZIP Code of Loan Source
First City National Bank
320 North Stanton
El Paso, Texas 79903

Original Amount
of Loan

\$ 5,000.00

Cumulative Payments
To Date

- 0 -

Balance Outstanding at
Close of This Period

5,000.00

Date 4/21/82

Date 8/15/82

15.9

X

Name, Address and ZIP Code
Daniel Anchondo
320 North Stanton
El Paso, Texas 79903

Self-Employed

Lawyer

13

15,000.00

83040413946
83012443580

(Summary Page)

1. Name of Committee (in Full)

Committee to Elect David A. ...

Address (Number and Street)

500 E. Cleveland St

City, State and ZIP Code

El Paso Texas 79901

Check if address is different than previous primary

TYPE OF REPORT

☐ 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)

☐ Twelfth day report preceding

elections

in the State of

☐ Thirtieth day report following the General Election

on

in the State of

☐ Termination Report

This report contains activity for - ☒ Primary Election ☐ General Election ☐ Special Election ☐ Runoff Election

SUMMARY

5. Covering Period 4-12-82 Through 11-5-82

6. Net Contributions (other than loans):

(a) Total Contributions (other than loans) (from Line 11e) ...

\$ 2,450.00 \$ 29,851.00

(b) Total Contribution Refunds (from Line 20d) ...

\$ 0 \$ -

(c) Net Contributions (other than loans) (Subtract Line 6b from 6a)

\$ 2,450.00 \$ 29,851.00

7. Net Operating Expenditures:

(a) Total Operating Expenditures (from Line 17) ...

\$ 5,925.07 \$ 29,347.85

(b) Total Offsets to Operating Expenditures (from Line 14) ...

\$ -0- \$ -

(c) Net Operating Expenditures (Subtract Line 7b from 7a)

\$ 5,925.07 \$ 29,347.85

8. Cash on Hand at Close of Reporting Period (from Line 27) ...

\$ 0

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

\$ 0

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

For further information, contact:

Federal Election Commission
Tel. Free 800-426-6923
Local 202-453-4072

Type or Print Name of Treasurer

SIGNATURE OF TREASURER

Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person filing this Report to the penalties of 2 U.S.C. § 4372.

All previous versions of FEC FORM 3 and FEC FORM 3-2 are obsolete and should no longer be used.

14

SCHEDULE A

ITEMIZED RECEIPTS

Any information copied from another document or document may not be subject to the same rules as the original document. For more information, see the instructions for this form.

Name of Committee (in Full)
Committee to Elect Danny Anderson

A. Full Name, Mailing Address and ZIP Code Daniel Anderson 2500 Montana El Paso, TX 74903	Name of Employer Self Employed	Date (month, day, year) 82	Amount of Receipt (in dollars) 15000
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation Lawyer	Amount Year to Date - \$ 18,000	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Receipt (in dollars)
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation	Amount Year to Date - \$	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Receipt (in dollars)
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation	Amount Year to Date - \$	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Receipt (in dollars)
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation	Amount Year to Date - \$	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Receipt (in dollars)
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation	Amount Year to Date - \$	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Receipt (in dollars)
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation	Amount Year to Date - \$	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Receipt (in dollars)
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation	Amount Year to Date - \$	

TOTAL of Receipts This Page (in dollars)

83040413948

83012443537

CONTRIBUTOR A

ITEMIZED RECEIPTS

Form 1041-1
OMB No. 1545-0047
Rev. 10-1-80

Any information supplied from such receipts or statements may not be sold or used by any person for the purpose of obtaining contributions or for commercial purposes, other than under the name and address of any political committee to which such information was furnished.

Name of Committee (in full)

COMMITTEE TO ELECT DANIEL ANCHONDO

A. Full Name, Mailing Address and ZIP Code Daniel Anchondo 2500 Montana El Paso, Texas 79403	Name of Employer Self Employed	Date (month, day, year) 82	Amount of Each Receipt This Period \$10,000.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation Lawyer	Aggregates Year-to-Date-\$ 12,000	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation	Aggregates Year-to-Date-\$	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation	Aggregates Year-to-Date-\$	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation	Aggregates Year-to-Date-\$	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation	Aggregates Year-to-Date-\$	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation	Aggregates Year-to-Date-\$	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation	Aggregates Year-to-Date-\$	

Grand Total of Receipts This Year (see instructions)

83040413949
B3012443500

SPRINT FILE D

ITEMIZED DISBURSEMENTS

OMB No. 1545-0047
 This report is required by law
 5 U.S.C. 552a-6
 (Privacy Act)

Any information received from such Financial Statements may not be used or used for any purpose other than the purpose for which it was collected, or for the name and address of any political committee to solicit contributions from such person.

Name of Committee (in Full)
Committee to Elect Daniel R. Bland

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. Full Name, Mailing Address and ZIP Code First City National Bank 320 North Stanton El Paso, Texas 79948	Repayment of Loan Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	12 82	\$ 10,000
B. Full Name, Mailing Address and ZIP Code First City National Bank 320 North Stanton El Paso, Texas 79948	Repayment of Loan Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	11 82	\$ 5,000
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period

TOTAL of Disbursements This Page (attach to page 1)

83040413950
 P3012443589

17

833012413590

18



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Mr. Albert Armendariz, Treasurer
Committee to Elect Daniel Anchondo
530 East Overland Street
El Paso, Texas 79901

RE: MUR 1512

Dear Mr. Armendariz:

On January 28, 1983, the Commission found reason to believe that your committee had violated 2 U.S.C. § 434(a), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") in connection with the above referenced MUR. However, after considering the circumstances of this matter, the Commission has determined to take no further action and close its file. The file 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.

The Commission reminds you that failing to file reports in a complete and timely fashion nevertheless appears to be a violation of 2 U.S.C. § 434(a) and you should take immediate steps to ensure that this activity does not occur in the future.

If you have any questions, please direct them to Susan Donaldson at (202) 523-4057.

Sincerely,

33040413952



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary
FROM: Office of General Counsel *Cot*
DATE: June 17, 1983
SUBJECT: MUR 1512 - General Counsel's Report

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

Open Session _____

Closed Session _____

CIRCULATIONS

48 Hour Tally Vote ☒
Sensitive ☒
Non-Sensitive ☐

24 Hour No Objection ☐
Sensitive ☐
Non-Sensitive ☐

Information ☐
Sensitive ☐
Non-Sensitive ☐

Other ☐

DISTRIBUTION

Compliance ☒
Audit Matters ☐

Litigation ☐
Closed MUR Letters ☐

Status Sheets ☐
Advisory Opinions ☐

Other (see distribution
below) ☐

83040413953

ANCHONDO, ARMENDARIZ & MONTES
ATTORNEYS AND COUNSELORS AT LAW

DANIEL ANCHONDO
ALBERT ARMENDARIZ, JR.
JOSE MONTES, JR.
ROBERT N. ANCHONDO

RECEIVED AT THE FEG
CCH 9247
83 APR 28 AM 11:45
3500 MONTANA
EL PASO, TEXAS 79905
TELEPHONE: (915) 533-1100
544-2550

April 20, 1983

Mr. Benjamin J. Guthrie
Clerk Of The House Of Representatives
1036 Longworth
House Office Building
Washington, D. C. 20515

Re: ID 098701

Dear Mr. Guthrie:

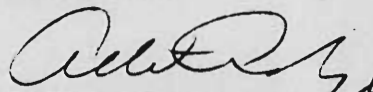
Attached is the Detailed Summary Page in regard to Termination Report.

Upper Valley Press is owned by Mr. Ken Westeen, and is not a corporation. Furthermore, Mr. Westeen resides at the same address as his business.

Please note that the remaining campaign funds of \$100.00 were used to throw a party for the campaign staff.

Thank you for your patience in this matter. I seriously regret any inconvenience that this delay may have caused.

Sincerely,


ALBERT ARMENDARIZ, JR.
Treasurer

AAJr/ib

Enc.: Itemized Disbursements
Detailed Summary Page

c.c.: Susan Donaldson
1325 K St., N.W.
Washington, D. C. 20463

33040413954

SCHEDULE B

ITEMIZED DISBURSEMENT

LINE NUMBER
(Use separate schedule(s) for each category of the Detailed Summary Page)

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)

Committee to Elect Danny Anchondo

A. Full Name, Mailing Address and ZIP Code <i>Upper Valley Press</i> <i>6907 Doniphan</i> <i>El Paso, Texas 79835</i>	Purpose of Disbursement <i>Printing/ Contribution</i> <i>in-kind</i> Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	Date (month, day, year) <i>11/1/82</i>	Amount of Each Disbursement This Period <i>864.64</i>
B. Full Name, Mailing Address and ZIP Code <i>Shaw-Barton</i> <i>545 Walnut St.</i> <i>Coshocton, Ohio 43812</i>	Purpose of Disbursement <i>Printing-Balloons</i> Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	Date (month, day, year) <i>10-8-82</i>	Amount of Each Disbursement This Period <i>684.00</i>
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
SUBTOTAL of Disbursements This Page (optional)			
TOTAL This Period (last page this line number only)			<i>1548.64</i>

83040413935

DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3)

Name of Committee (In Full)

Committee to Elect Danny Anichondo

Report Covering the Period:

From: 4-12-82 To: 11-5-82

I. RECEIPTS

COLUMN A
Total This Period

COLUMN B
Calendar Year-to-Date

11. CONTRIBUTIONS (other than loans) FROM:

(a) Individuals/Persons Other Than Political Committees 1,750.00
(Memo Entry Unitemized \$ 700.00)

(b) Political Party Committees

(c) Other Political Committees

(d) The Candidate

(e) TOTAL CONTRIBUTIONS (other than loans (add 11(a), 11(b), 11(c) and 11(d)).

2,450.00 11,851.00

11 (a)

11 (b)

11 (c)

11 (d)

11 (e)

2,450.00 11,851.00

12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES

-0-

-0-

12

13. LOANS:

(a) Made or Guaranteed by the Candidate

(b) All Other Loans

(c) TOTAL LOANS (add 13 (a) and 13 (b)).

-0-

18,000

13 (a)

-0-

13 (b)

-0-

18,000

13 (c)

14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)

-0-

14

15. OTHER RECEIPTS (Dividends, Interest, etc.)

16. TOTAL RECEIPTS (add 11 (e), 12, 13 (c), 14 and 15)

2,450.00 29,851.00

16

II. DISBURSEMENTS

17. OPERATING EXPENDITURES

6513.07

17

18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES

-0-

18

19. LOAN REPAYMENTS:

(a) Of Loans Made or Guaranteed by the Candidate

(b) Of All Other Loans

(c) TOTAL LOAN REPAYMENTS (add 19 (a) and 19 (b)).

-0-

19 (a)

-0-

19 (b)

-0-

19 (c)

20. REFUNDS OF CONTRIBUTIONS TO:

(a) Individuals/Persons Other Than Political Committees

(b) Political Party Committees

(c) Other Political Committees

(d) TOTAL CONTRIBUTION REFUNDS (add 20 (a), 20 (b), and 20 (c))

-0-

20 (a)

-0-

20 (b)

-0-

20 (c)

-0-

20 (d)

21. OTHER DISBURSEMENTS

-0-

21

22. TOTAL DISBURSEMENTS (add 17, 18, 19 (c), 20 (d) and 21)

6513.07 29,347.85

22

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD

\$ 4,063.86

23

24. TOTAL RECEIPTS THIS PERIOD (From Line 16)

\$ 2,450.00

24

25. SUBTOTAL (Add Line 23 and Line 24)

\$ 6,513.86

25

26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22)

\$ 6,513.86

26

27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25)

\$ -0-

27

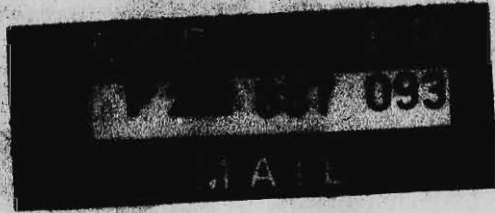
83040413937

ANCHONDO, ARMENDARIZ & MONTES

ATTORNEYS AND COUNSELORS AT LAW
2800 MONTANA
EL PASO, TEXAS 79903



Ms. Susan Donaldson
1325 K St., N.W.
Washington, D. C. 20463



83 APR 28 AM 1:40



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS/JAN SAVAGE *JS*
DATE: MARCH 25, 1983
SUBJECT: MUR 1512 Comprehensive Investigative
Report #1 signed March 22, 1983

The above-named document was circulated to the Commission on a 24 hour no-objection basis at 11:00, March 24, 1983.

There were no objections to the Comprehensive Investigative Report #1 at the time of the deadline.

83040413958



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary
FROM: Office of General Counsel *gch*
DATE: March 23, 1983
SUBJECT: MUR 1512 - Comp Inv Rpt #1

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

Open Session _____

Closed Session _____

CIRCULATIONS

48 Hour Tally Vote []
Sensitive []
Non-Sensitive []
24 Hour No Objection []
Sensitive []
Non-Sensitive []
Information []
Sensitive []
Non-Sensitive []

Other []

DISTRIBUTION

Compliance []
Audit Matters []
Litigation []
Closed MUR Letters []
Status Sheets []
Advisory Opinions []
Other (see distribution below) []

83040413959

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of
Committee to Elect
Daniel Anchondo

)
) MUR 1512 (82)
)
)

SENSITIVE

COMPREHENSIVE INVESTIGATIVE REPORT #1

On January 28, 1983, the Commission found reason to believe that the Committee to Elect Daniel Anchondo violated 2 U.S.C. § 434(a) for failure to file the 1982 July 15th Quarterly Report and for failure to file a complete termination report. The respondent was notified of the Commission's finding in a letter dated February 1, 1983.

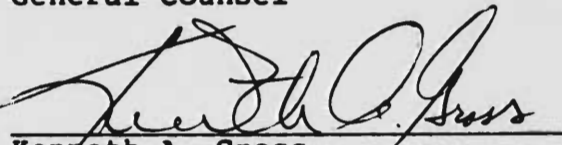
Kelly Myirch, a representative for the Committee, contacted the Reports Analysis Division on February 9 and 10, 1983, to determine the problems with the Committee's reports. On March 3, 1983, the Committee filed amendments to the reports in question; however, the amendment to the termination report was incomplete. The Committee stated that they had run short of forms. After speaking with Mr. Anchondo on March 21, 1983, forms were sent to the Committee as this Office is attempting to obtain the complete report before making a further recommendation on this matter.

Upon receipt of the further amendments, a report with our recommendations will be made to the Commission.

Charles N. Steele
General Counsel

March 22, 1983
Date

BY:


Kenneth A. Gross
Associate General Counsel

83 MAR 23 P 4: 47
RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

83040413960

ANCHONDO, ARMENDARIZ & MONTES
ATTORNEYS AND COUNSELORS AT LAW

RECEIVED
GCC#9816
83 MAR 3 12:32

DANIEL ANCHONDO
ALBERT ARMENDARIZ, JR.
JOSE MONTES, JR.

2500 MONTANA
EL PASO, TEXAS 79903
TELEPHONE: (915) 533-1100
544-2880

BRANCH OFFICE:
718 S. STANTON
(915) 544-5541

February 18, 1983

Mr. Benjamin J. Guthrie
Clerk Of The House Of Representatives
1036 Longworth
House Office Building
Washington, D. C. 20515

Dear Sir:

Attached is the requested information re: ID 098701 and
C00149914, 1981 Year End Report (11/1/81 - 1/31/82.)

The \$3,000.00 listed in Schedule "C" as a loan should
have been listed as a contribution since these were personal
funds of the Candidate. The changes are illustrated on the
Amended Schedule A, Summary Page and Detailed Summary Page.
In addition, the "Memo Entry Unitized" is shown on 11.A as
required.

Schedule D does not reflect the \$686.00 total in debts
because these were debts less than \$500.00 and were not
outstanding for more than 60 days.

Sincerely,


ALBERT ARMENDARIZ, JR.

AA/ib

Enc.:

Statement of Organization
Summary Page
Detailed Summary Page

c.c.: Susan Donaldson
1325 K. St. N.W.
Washington, D. C. 20463

83040413961

3 MAR 3 12:09

**DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3)**

RECEIVED AT THE FEC
83 MAR 3 PIZ: 33

Name of Committee (in Full)

Committee to Elect Daniel Anchondo

Report Covering the Period:

From: 11-1-81

To: 1-31-82

COLUMN A
Total This Period

COLUMN B
Calendar Year-to-Date

I. RECEIPTS

11. CONTRIBUTIONS (other than loans) FROM:

(a) Individuals/Persons Other Than Political Committees . . . 2100.00

(Memo Entry Unitized \$ 2470.00)

(b) Political Party Committees . . . -0-

(c) Other Political Committees . . . -0-

(d) The Candidate . . . 3,000.00

(e) TOTAL CONTRIBUTIONS (other than loans) (add 11a, 11b, 11c and 11d) . . .

12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES.

13. LOANS:

(a) Made or Guaranteed by the Candidate . . . -0-

(b) All Other Loans . . . -0-

(c) TOTAL LOANS (add 13a and 13b) . . . -0-

14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)

15. OTHER RECEIPTS (Dividends, Interest, etc.)

16. TOTAL RECEIPTS (Add 11a, 12, 13c, 14 and 15).

II. DISBURSEMENTS

17. OPERATING EXPENDITURES

18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES.

19. LOAN REPAYMENTS:

(a) Of Loans Made or Guaranteed by the Candidate . . . -0-

(b) Of All Other Loans . . . -0-

(c) TOTAL LOAN REPAYMENTS (add 19a and 19b). . . -0-

20. REFUNDS OF CONTRIBUTIONS TO:

(a) Individuals/Persons Other Than Political Committees . . . -0-

(b) Political Party Committees . . . -0-

(c) Other Political Committees . . . -0-

(d) TOTAL CONTRIBUTION REFUNDS (add 20a, 20b and 20c). . . -0-

21. OTHER DISBURSEMENTS.

22. TOTAL DISBURSEMENTS (Add 17, 18, 19c, 20d and 21).

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF THE REPORTING PERIOD . . . \$

24. TOTAL RECEIPTS THIS PERIOD (From Line 16) . . . \$

25. SUBTOTAL (Add Line 23 and Line 24). . . \$

26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22) . . . \$

27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25) . . . \$

4570.00

-0-

-0-

3,000.00

7,570.00

-0-

-0-

-0-

-0-

-0-

7570.00

7571.21

-0-

-0-

-0-

-0-

-0-

-0-

-0-

-0-

-0-

-0-

7570.00

7570.00

7571.21

1.21 -

83040413962

SCHEDULE A

ITEMIZED RECEIPTS

Page 1 of 1 for
LINE NUMBER 13
(Use separate schedules for each
category of the Detailed
Summary Page)

Any information copied from such Reports or 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)

Committee to Elect Daniel Anchondo

A. Full Name, Mailing Address and ZIP Code

Daniel Anchondo
2500 Montana
El Paso, Texas, 79903

Name of Employer

Self-Employed

Date (month,
day, year)

12-17-81

Amount of Each
Receipt this Period

3,000.00

Receipt For: ☒ Primary ☐ General

☐ Other (specify):

Occupation

Lawyer

Aggregate Year-to-Date—\$ 3,000

B. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)

Amount of Each
Receipt This Period

Occupation

Receipt For: ☐ Primary ☐ General

☐ Other (specify):

Aggregate Year-to-Date—\$

C. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)

Amount of Each
Receipt This Period

Occupation

Receipt For: ☐ Primary ☐ General

☐ Other (specify):

Aggregate Year-to-Date—\$

D. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)

Amount of Each
Receipt This Period

Occupation

Receipt For: ☐ Primary ☐ General

☐ Other (specify):

Aggregate Year-to-Date—\$

E. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)

Amount of Each
Receipt This Period

Occupation

Receipt For: ☐ Primary ☐ General

☐ Other (specify):

Aggregate Year-to-Date—\$

F. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)

Amount of Each
Receipt This Period

Occupation

Receipt For: ☐ Primary ☐ General

☐ Other (specify):

Aggregate Year-to-Date—\$

G. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)

Amount of Each
Receipt This Period

Occupation

Receipt For: ☐ Primary ☐ General

☐ Other (specify):

Aggregate Year-to-Date—\$

SUBTOTAL of Receipts This Page (optional)

3,000

TOTAL This Period (last page this line number only)

33040413963

STATEMENT OF ORGANIZATION

(see reverse side for instructions)

1. (a) Name of Committee (in Full) ☐ Check if name or address is changed. COMMITTEE TO ELECT DANIEL ANCHONDO	2. Date April 22, 1982
(b) Address (Number and Street) 530 E. Overland	3. FEC Identification Number COO 149914
(c) City, State and ZIP Code El Paso, Texas 79901	4. Is this an amended Statement? ☒ YES ☐ NO

5. TYPE OF COMMITTEE (check one):

- ☒ (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- ☐ (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)
- | | | | |
|---|--|---|--|
| DANIEL ANCHONDO
<small>Name of Candidate</small> | DEMOCRAT
<small>Candidate Party Affiliation</small> | U.S. House Rep.
<small>Office Sought</small> | TX/16
<small>State/District</small> |
|---|--|---|--|
- ☐ (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)
- ☐ (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)
- ☐ (e) This committee is a separate segregated fund.
- ☐ (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund nor a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
NONE		

If the registering political committee has identified a "connected organization" above, please indicate type of organization:

- ☐ Corporation
 ☐ Corporation w/o Capital Stock
 ☐ Labor Organization
 ☐ Membership Organization
 ☐ Trade Association
 ☐ Cooperative

7. Custodian of Records: Identify by name, address (phone number - optional) and position, the person in possession of committee books and records.

Full Name	Mailing Address and ZIP Code	Title or Position
KELLY MYRICK	2500 Montana Avenue	Campaign Coordinator

8. Treasurer: List the name and address (phone number - optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address and ZIP Code	Title or Position
-----------	------------------------------	-------------------

ALBERT ARMENDARIZ, JR.	2500 Montana Avenue	Treasurer
------------------------	---------------------	-----------

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
FIRST CITY NATIONAL BANK	P. O. BOX 1572 El Paso, TX 79948

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

ALBERT ARMENDARIZ, JR.
Type or Print Name of Treasurer


 SIGNATURE OF TREASURER

April 22, 1982
Date

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

For further information contact: Federal Election Commission, Toll Free 800-424-9530, Local 202-523-4068

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FEC FORM 1 (3/80)

REPORT OF RECEIPTS AND DISBURSEMENTS For an Authorized Committee

(Summary Page)

1. Name of Committee (in Full) Committee to Elect Daniel Anchondo	2. FEC Identification Number C00149914
Address (Number and Street) 530 E. Overland St.	3. Is this Report an Amendment? ☒ YES ☐ NO
City, State and ZIP Code ☐ Check if address is different than previously reported. El Paso, TX 79901	

4. TYPE OF REPORT

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

This report contains activity for — ☒ Primary Election ☐ General Election ☐ Special Election ☐ Runoff Election

SUMMARY	Column A This Period	Column B Calendar Year-to-Date
5. Covering Period <u>11/1/81</u> Through <u>1/31/82</u>		
6. Net Contributions (other than loans):		
(a) Total Contributions (other than loans) (from Line 11e)	\$ 7570.00	\$ 7570.00
(b) Total Contribution Refunds (from Line 20d)	\$ -0-	\$ -0-
(c) Net Contributions (other than loans) (Subtract Line 6b from 6a) ...	\$ 7570.00	\$ 7570.00
7. Net Operating Expenditures:		
(a) Total Operating Expenditures (from Line 17)	\$ 7571.21	\$ 7571.21
(b) Total Offsets to Operating Expenditures (from Line 14)	\$ -0-	\$ -0-
(c) Net Operating Expenditures (Subtract Line 7b from 7a)	\$ 7571.21	\$ 7571.21
8. Cash on Hand at Close of Reporting Period (from Line 27)	\$ 1.21	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)	\$ -0-	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)	\$ 698.51	

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

For further information, contact:

Federal Election Commission
Toll Free 800-424-9530
Local 202-523-4068

Albert Armendariz Jr.
Type or Print Name of Treasurer

[Signature]
SIGNATURE OF TREASURER

Date April 22, 82

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

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

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FEC FORM 3 (3/80)

83040413935

ANCHONDO, ARMENDARIZ & MONTES
ATTORNEYS AND COUNSELORS AT LAW

RECEIVED BY THE FEC

83 MAR 3 P12: 33

DANIEL ANCHONDO
ALBERT ARMENDARIZ, JR.
JOSE MONTES, JR.

2500 MONTANA
EL PASO, TEXAS 79903
TELEPHONE: (915) 533-1100
544-2550

BRANCH OFFICE:
718 S. STANTON
(915) 544-5541

February 18, 1983

Mr. Benjamin J. Guthrie
Clerk Of The House Of Representatives
1036 Longworth
House Office Building
Washington, D. C. 20515

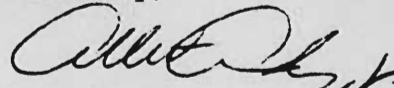
Dear Sir:

Attached is the requested information re: Quarterly
Report (2/1/82 - 3/31/82).

The \$3,000.00 referred to as a loan to Daniel Anchondo was
in error. This amount was actually a contribution from the
Candidate to the Committee (LID). This item has been corrected
in the amended year end January 31 report.

Line 10 of the Summary Page should read \$11,964.00. The error
was due to the omittance of the number "1".

Sincerely,



ALBERT ARMENDARIZ, JR.

AA/ib

Encl.

c.c.: Susan Donaldson
1325 K St. N.W.
Washington, D. C. 20463

33040413966

Name of Committee (in Full) Committee to Elect Daniel Anchondo			
A. Full Name, Mailing Address and ZIP Code of Loan Source First City National Bank 320 North Stanton El Paso, TX 79948	Original Amount of Loan \$10,000	Cumulative Payment To Date -0-	Balance Outstanding at Close of This Period \$10,000
Election: ☐ Primary ☐ General ☐ Other (specify):			
Terms: Date Incurred <u>2/18/82</u> Date Due <u>5/19/82</u> Interest Rate <u>16</u> % (apr) ☒ Secured			
List All Endorsers or Guarantors (if any) to Item A			
1. Full Name, Mailing Address and ZIP Code Daniel Anchondo 2500 Montana El Paso, Texas 79903	Name of Employer Self-Employed	Occupation Lawyer	Amount Guaranteed Outstanding: \$ 10,000
2. Full Name, Mailing Address and ZIP Code 			
3. Full Name, Mailing Address and ZIP Code 			
B. Full Name, Mailing Address and ZIP Code of Loan Source 			
Election: ☐ Primary ☐ General ☐ Other (specify):			
Terms: Date Incurred _____ Date Due _____ Interest Rate _____ % (apr) ☐ Secured			
List All Endorsers or Guarantors (if any) to Item B			
1. Full Name, Mailing Address and ZIP Code 	Name of Employer 	Occupation 	Amount Guaranteed Outstanding: \$
2. Full Name, Mailing Address and ZIP Code 			
3. Full Name, Mailing Address and ZIP Code 			
SUBTOTALS This Period This Page (optional)			\$10,000
TOTALS This Period (last page in this line only)			\$10,000
Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.			

83040413967

**DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3)**

Name of Committee (in Full)

Committee to Elect Daniel Anchondo

Report Covering the Period:

From: 2-1-82 To: 3-31-82

	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
I. RECEIPTS		
11. CONTRIBUTIONS (other than loans) FROM:		
(a) Individuals/Persons Other Than Political Committees <u>300.00</u>	<u>2,681.00</u>	<u>7,251.00</u>
(Memo Entry Unitemized \$ <u>2,381.00</u>)		
(b) Political Party Committees <u>-0-</u>	<u>-0-</u>	
(c) Other Political Committees <u>-0-</u>	<u>-0-</u>	
(d) The Candidate <u>-0-</u>	<u>-0-</u>	<u>3,000</u>
(e) TOTAL CONTRIBUTIONS (other than loans) (add 11a, 11b, 11c and 11d)	<u>2,681.00</u>	<u>10,251.00</u>
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES		
13. LOANS:		
(a) Made or Guaranteed by the Candidate <u>10,000.00</u>	<u>10,000.00</u>	
(b) All Other Loans <u>-0-</u>	<u>-0-</u>	
(c) TOTAL LOANS (add 13a and 13b)	<u>10,000.00</u>	<u>10,000.00</u>
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.) <u>-0-</u>	<u>-0-</u>	<u>-0-</u>
15. OTHER RECEIPTS (Dividends, Interest, etc.) <u>-0-</u>	<u>-0-</u>	<u>-0-</u>
16. TOTAL RECEIPTS (Add 11a, 12, 13c, 14 and 15)	<u>12,681.00</u>	<u>20,251.00</u>
II. DISBURSEMENTS		
17. OPERATING EXPENDITURES	<u>9,207.60</u>	<u>16,778.81</u>
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES		
19. LOAN REPAYMENTS:		
(a) Of Loans Made or Guaranteed by the Candidate <u>-0-</u>	<u>-0-</u>	
(b) Of All Other Loans <u>-0-</u>	<u>-0-</u>	
(c) TOTAL LOAN REPAYMENTS (add 19a and 19b)	<u>-0-</u>	<u>-0-</u>
20. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees <u>-0-</u>	<u>-0-</u>	
(b) Political Party Committees <u>-0-</u>	<u>-0-</u>	
(c) Other Political Committees <u>-0-</u>	<u>-0-</u>	
(d) TOTAL CONTRIBUTION REFUNDS (add 20a, 20b and 20c)	<u>-0-</u>	<u>-0-</u>
21. OTHER DISBURSEMENTS	<u>3142.94</u>	<u>3142.94</u>
22. TOTAL DISBURSEMENTS (Add 17, 18, 19c, 20d and 21)	<u>12,350.54</u>	<u>19,921.75</u>

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF THE REPORTING PERIOD	\$	<u>1.21-</u>
24. TOTAL RECEIPTS THIS PERIOD (From Line 16)	\$	<u>12,681.00</u>
25. SUBTOTAL (Add Line 23 and Line 24)	\$	<u>12,679.79</u>
26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22)	\$	<u>12,350.54</u>
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25)	\$	<u>329.25</u>

83040413958

ANCHONDO, ARMENDARIZ & MONTES
ATTORNEYS AND COUNSELORS AT LAW

RECEIVED BY THE FEO

83 MAR 3 PLE: 33

DANIEL ANCHONDO
ALBERT ARMENDARIZ, JR.
JOSE MONTES, JR.

2500 MONTANA
EL PASO, TEXAS 79903
TELEPHONE: (915) 533-1100
544-2550

BRANCH OFFICE:
718 S. STANTON
(915) 544-5541

February 18, 1983

Mr. Benjamin J. Guthrie
Clerk Of The House Of Representatives
1036 Longworth
House Office Building
Washington, D. C. 20515

Dear Sir:

Attached is the requested information re: Quarterly
Report (4/1/82 - 4/11/82).

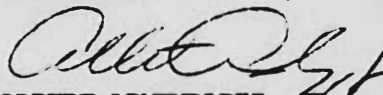
Schedule C shows \$6,000.00 in loans when it should have been
\$5,000.00 as shown in 11D. The \$1,000.00 was a contribution from
the Candidate's personal funds. The \$1,000.00 was shown as Memo
Unitemized Entry as opposed to 11D Contribution.

The \$1,000.00 shown as a loan in Schedule C is an entry mistake.
The \$1,000.00 was from personal funds and should have been reflected
as an 11D entry from the Candidate.

The \$3,000.00 listed in the 1st year end report should also
have been reflected as a contribution from the Candidate since
personal funds were used.

The report has been amended to reflect the status of the
\$5,000.00 and \$10,000.00 loans.

Sincerely,


ALBERT ARMENDARIZ, JR.

AA/ib

Encl.

c.c.: Susan Donaldson
1325 K St. N.W.
Washington, D. C. 20463

83040413969

Committee on Public

Committee on Public

Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
First City National Bank 320 North Stanton El Paso, TX 79903	\$ 10,000	- 0 -	\$ 10,000.00

Election: ☒ Primary ☐ General ☐ Other (specify)Terms: Date Incurred 8/18/82 Date Due 5/19/82 Interest Rate 16 % ☒ Secured

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code

Daniel Anchondo
2500 Montana
El Paso, Texas 79903

Name of Employer

Self-Employed

Occupation

Lawyer

Amount Guaranteed Outstanding

\$ 10,000

2. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding

\$

3. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding

\$

4. Full Name, Mailing Address and ZIP Code of Loan Source

First City National Bank
320 North Stanton
El Paso, Texas 79903

Original Amount of Loan

\$ 5,000.00

Cumulative Payment To Date

- 0 -

Balance Outstanding at Close of This Period

5,000.00

Election: ☒ Primary ☐ General ☐ Other (specify)Date Incurred 4/7/82 Date Due 8/5/82 Interest Rate 15.9 % ☒ Secured

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code

Daniel Anchondo
320 North Stanton
El Paso, Texas 79903

Name of Employer

Self-Employed

Occupation

Lawyer

Amount Guaranteed Outstanding

\$

2. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding

\$

3. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding

\$

Total At End of This Period (This Page optional)

Total At End of This Period (This Page optional)

15,000.00

Carry outstanding balance only to LINE 3 Schedule D for this line of the Schedule D. Carry forward to appropriate line of Summary.

83040413970

SCHEDULE A

ITEMIZED RECEIPTS

Page 1 of 1 for
LINE NUMBER 115
(Use separate schedule(s) for each
category of the Detailed
Summary Page)

Any information copied from such Reports or 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)

Committee to Elect Daniel Anchondo

A. Full Name, Mailing Address and ZIP Code <u>Daniel Anchondo</u> <u>2500 Montana</u> <u>El Paso, Texas 79403</u>	Name of Employer <u>Self-Employed</u>	Date (month, day, year) <u>2-18-82</u>	Amount of Each Receipt this Period <u>\$10,000</u>
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation <u>Lawyer</u>		
	Aggregate Year-to-Date—\$ <u>13,000</u>		
B. Full Name, Mailing Address and ZIP Code <u>Daniel Anchondo</u> <u>2500 Montana</u> <u>El Paso, Texas 79403</u>	Name of Employer <u>Self-Employed</u>	Date (month, day, year) <u>4-7-82</u>	Amount of Each Receipt This Period <u>\$5,000</u>
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation <u>Lawyer</u>		
	Aggregate Year-to-Date—\$ <u>18,000</u>		
C. Full Name, Mailing Address and ZIP Code 	Name of Employer 	Date (month, day, year) 	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation 		
	Aggregate Year-to-Date—\$		
D. Full Name, Mailing Address and ZIP Code 	Name of Employer 	Date (month, day, year) 	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation 		
	Aggregate Year-to-Date—\$		
E. Full Name, Mailing Address and ZIP Code 	Name of Employer 	Date (month, day, year) 	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation 		
	Aggregate Year-to-Date—\$		
F. Full Name, Mailing Address and ZIP Code 	Name of Employer 	Date (month, day, year) 	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation 		
	Aggregate Year-to-Date—\$		
G. Full Name, Mailing Address and ZIP Code 	Name of Employer 	Date (month, day, year) 	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation 		
	Aggregate Year-to-Date—\$		
SUBTOTAL of Receipts This Page (optional)			
TOTAL This Period (last page this line number only)			<u>15,000</u>

83040413971

ANCHONDO, ARMENDARIZ & MONTES

ATTORNEYS AND COUNSELORS AT LAW

DANIEL ANCHONDO
ALBERT ARMENDARIZ, JR.
JOSE MONTES, JR.

2500 MONTANA
EL PASO, TEXAS 79903
TELEPHONE: (915) 533-1100
544-2550

BRANCH OFFICE:
718 S. STANTON
(915) 544-5541

February 18, 1983

Mr. Benjamin J. Guthrie
Clerk Of The House Of Representatives
1036 Longworth
House Office Building
Washington, D. C. 20515

Dear Sir:

Attached is the requested information re: Quarterly Report
(4/12/82 - 6/30/82).

Regarding the last paragraph MUR No. 1512 states that, "a termination report" was received from the committee on November 30, 1982; however, many of the debts from the April Quarterly Report were dropped and there were no specific dates listed for repayments on loans. The following information is the requested information based on correspondence and telephone calls to Ms. Benita Alder.

The repayment of two loans totalling \$15,000.00 were repaid on November 5, 1982. Thus, the Candidate paid the \$5,000.00 and \$10,000.00 (with interest) from his personal funds and not from the committee. Attached are Schedules A, B, and C reflecting the receipt and discharging of the loan. Line 19b of the Detailed Summary Page will not be shown because we were short of forms. However, I have requested more forms and will send that along as an amendment to this report upon receipt.

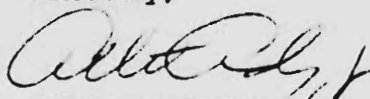
The outstanding balance of \$864.64 owed to Upper Valley Press has been converted as a contribution to the campaign by the owner. In addition, the \$73.44 "For Payment" to Upper Valley Press on Schedule D was mistakenly typed in.

The outstanding balance of \$684.00 to Shaw Barton has been paid in full.

The reporting period has been changed from 4/12/82-6/30/82 to 4/12/82-11/5/82.

Thank you for your patience in this matter. I seriously regret any inconvenience that this delay may have caused.

Sincerely,


ALBERT ARMENDARIZ, JR.

AA/ib

c.c.: Susan Donaldson
1325 K St. N.W.
Washington, D. C. 20463

33040413972

REPORT OF RECEIPTS AND DISBURSEMENTS

For an Authorized Committee

(Summary Page)

1. Name of Committee (in Full) <u>Committee to Elect Daniel Anchondo.</u>	2. FEC Identification Number <u>C00149914</u>
Address (Number and Street) <u>530 E. Overland St.</u>	3. Is this Report an Amendment? ☒ YES ☐ NO
City, State and ZIP Code ☐ Check if address is different than previously reported. <u>El Paso, Texas 79901</u>	

4. TYPE OF REPORT

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

This report contains activity for — ☒ Primary Election ☐ General Election ☐ Special Election ☐ Runoff Election

SUMMARY	Column A This Period	Column B Calendar Year-to-Date
5. Covering Period <u>4-12-82</u> Through <u>11-5-82</u>		
6. Net Contributions (other than loans):		
(a) Total Contributions (other than loans) (from Line 11e)	\$ 2,450.00	\$ 11,851.00
(b) Total Contribution Refunds (from Line 20d)	\$ - 0 -	\$ - 0 -
(c) Net Contributions (other than loans) (Subtract Line 6b from 6a)	\$ 2,450.00	\$ 11,851.00
7. Net Operating Expenditures:		
(a) Total Operating Expenditures (from Line 17)	\$ 5,725.07	\$ 29,347.85
(b) Total Offsets to Operating Expenditures (from Line 14)	\$ - 0 -	\$ - 0 -
(c) Net Operating Expenditures (Subtract Line 7b from 7a)	\$ 5,725.07	\$ 29,347.85
8. Cash on Hand at Close of Reporting Period (from Line 27)	\$ 0	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)	\$ - 0 -	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C 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.

For further information, contact:

Federal Election Commission
Toll Free 800-424-9530
Local 202-523-4068

Type or Print Name of Treasurer

SIGNATURE OF TREASURER

Date

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

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

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FEC FORM 3 (3/80)

83040413973

SCHEDULE A

ITEMIZED RECEIPTS

Page 1 of 1 for
LINE NUMBER 110
(Use separate schedule for each
category of the Detailed
Summary Page)

Any information copied from such Reports or 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)

Committee to Elect Danny Anchondo

A. Full Name, Mailing Address and ZIP Code

Daniel Anchondo
2500 Montana
El Paso, TX 79903

Name of Employer

Self-Employed

Date (month,
day, year)

4-8-82

Amount of Each
Receipt this Period

\$5,000

Occupation

Lawyer

Receipt For: ☒ Primary ☐ General

☐ Other (specify):

Aggregate Year-to-Date-\$ 518,000

B. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)

Amount of Each
Receipt This Period

Occupation

Receipt For: ☐ Primary ☐ General

☐ Other (specify):

Aggregate Year-to-Date-\$

C. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)

Amount of Each
Receipt This Period

Occupation

Receipt For: ☐ Primary ☐ General

☐ Other (specify):

Aggregate Year-to-Date-\$

D. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)

Amount of Each
Receipt This Period

Occupation

Receipt For: ☐ Primary ☐ General

☐ Other (specify):

Aggregate Year-to-Date-\$

E. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)

Amount of Each
Receipt This Period

Occupation

Receipt For: ☐ Primary ☐ General

☐ Other (specify):

Aggregate Year-to-Date-\$

F. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)

Amount of Each
Receipt This Period

Occupation

Receipt For: ☐ Primary ☐ General

☐ Other (specify):

Aggregate Year-to-Date-\$

G. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)

Amount of Each
Receipt This Period

Occupation

Receipt For: ☐ Primary ☐ General

☐ Other (specify):

Aggregate Year-to-Date-\$

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

\$5,000

83040413974

SCHEDULE A

ITEMIZED RECEIPTS

Page 1 of 1 by 11D
 LINE NUMBER 11D
 (Use separate schedule for each category of the Detailed Summary Page)

Any information copied from such Reports or 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)

COMMITTEE TO ELECT DANIEL ANCHONDO

A. Full Name, Mailing Address and ZIP Code Daniel Anchondo 2500 Montana El Paso, Texas 74403	Name of Employer Self-Employed	Date (month, day, year) 2-18-82	Amount of Each Receipt This Period \$10,000.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation Lawyer		
	Aggregate Year-to-Date—\$ 13,000		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		
	Aggregate Year-to-Date—\$		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		
	Aggregate Year-to-Date—\$		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		
	Aggregate Year-to-Date—\$		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		
	Aggregate Year-to-Date—\$		
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		
	Aggregate Year-to-Date—\$		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		
	Aggregate Year-to-Date—\$		
SUBTOTAL of Receipts This Page (optional)			
TOTAL This Period (last page this line number only)			\$ 10,000.00

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SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 1 of 1 for
LINE NUMBER 198
 (Use separate schedule(s) for each
 category of the Detailed
 Summary Page)

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)

Committee to Elect Daniel Anchondo

A. Full Name, Mailing Address and ZIP Code <i>First City National Bank</i> <i>320 North Stanton</i> <i>El Paso, Texas 79948</i>	Purpose of Disbursement <i>Repayment of loan</i> Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	Date (month, day, year) <i>8-27-82</i>	Amount of Each Disbursement This Period <i>\$ 10,000</i>
B. Full Name, Mailing Address and ZIP Code <i>First City National Bank</i> <i>320 North Stanton</i> <i>El Paso, Texas 79948</i>	Purpose of Disbursement <i>Repayment of loan</i> Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	Date (month, day, year) <i>11-5-82</i>	Amount of Each Disbursement This Period <i>\$ 5,000</i>
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
SUBTOTAL of Disbursements This Page (optional)			
TOTAL This Period (last page this line number only)			<i>\$ 15,000</i>

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of Committee (in Full)
Committee to Elect Daniel Anchondo

A Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
First City National Bank 320 North Stanton El Paso, TX 79948	10,000	10,000	- 0 -

Election ☒ Primary ☐ General ☐ Other (specify):

Terms Date Incurred 2-18-82 Date Due 5-19-82 Interest Rate 16 (april) ☒ Secured

List All Endorsers or Guarantors (if any) to Item A

1 Full Name, Mailing Address and ZIP Code
Daniel Anchondo
2500 Montana
El Paso, Texas 79903

Name of Employer
Self-Employed

Occupation

Lawyer
Amount Guaranteed Outstanding
\$ - 0 -

2 Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding
\$

3 Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding
\$

B Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
First City National Bank 320 North Stanton El Paso, Texas 79948	5,000	5,000	- 0 -

Election ☒ Primary ☐ General ☐ Other (specify):

Terms Date Incurred 4-7-82 Date Due 8-5-82 Interest Rate 15.9 (april) ☒ Secured

List All Endorsers or Guarantors (if any) to Item B

1 Full Name, Mailing Address and ZIP Code
Daniel Anchondo
2500 Montana
El Paso, Texas 79903

Name of Employer
Self-Employed

Occupation

Lawyer
Amount Guaranteed Outstanding
\$ - 0 -

2 Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding
\$

3 Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding
\$

List ALL This Period This Page (not on)

List ALL This Period Last Page in This Schedule

- 0 -

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

83040413977

8 3 0 4 0 4 1 3 9 7 8

ANCHORAGE AND

to:

Susan Donaldson
1325 K St. N.W.
Washington, D. C. 20463

CERTIFIED

P 202 887 103

MAIL



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

February 1, 1983

Albert Armendariz, Treasurer
Committee to Elect Daniel Anchondo
530 East Overland Street
El Paso, Texas 79901

RE: MUR 1512

Dear Mr. Armendariz:

On January 28, 1983, the Federal Election Commission determined that there is reason to believe that your Committee violated 2 U.S.C. § 434(a), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit within ten days 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, 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 you so desire. 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),

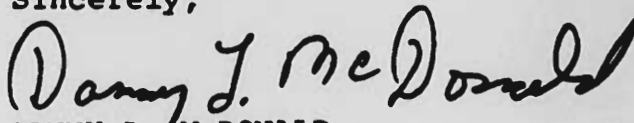
83040413979

Letter to Albert Armendariz
Page 2

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 Susan Donaldson, the staff member assigned to this matter, at (202) 523-4057.

Sincerely,


DANNY L. McDONALD
Chairman

Enclosures

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

83040413980

FEDERAL ELECTION COMMISSION

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

RESPONDENT Committee to Elect
Daniel Anchondo

MUR NO. 1512
STAFF MEMBER & TEL. NO.
Susan Donaldson
(202) 523-4057

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 October 22, 1982, the Office of General Counsel received a referral from the Reports Analysis Division in connection with the Committee to Elect Daniel Anchondo (Texas-16). The Committee failed to file its 1982 July 15th Quarterly Report in violation of 2 U.S.C. § 434(a). The Commission considered this matter on December 14, 1982, and decided to open a Matter Under Review.

FACTUAL BASIS AND LEGAL ANALYSIS

The Committee to Elect Daniel Anchondo was the principal campaign committee supporting Daniel Anchondo in the 1982 primary election which was held on May 1, 1982. Daniel Anchondo lost the election with 21% of the vote. The winner received 33% of the vote. The Committee was notified on June 21, 1982, that a quarterly report was due on July 15, 1982, and a notice was sent to the Committee on September 1, 1982, that the report had not been received. No quarterly report was received from the Committee. A termination report was received from the Committee on November 30, 1982; however, many of the debts from the April Quarterly Report were dropped and there were no specific dates listed for repayments on loans.

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In view of the fact that the Committee to Elect Daniel Anchondo failed to file the quarterly report and the subsequent termination report was incomplete, it is recommended that the Commission pursue this matter.

RECOMMENDATIONS

1. Find reason to believe that the Committee to Elect Daniel Anchondo violated 2 U.S.C. § 434(a).

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Committee to Elect Daniel Anchondo) MUR 1512

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on January 28, the Commission decided by a vote of 6-0 to take the following actions in MUR 1512:

1. Find reason to believe that the Committee to Elect Daniel Anchondo violated 2 U.S.C. § 434(a) of the Federal Election Campaign Act of 1971, as amended.
2. Approve the letter as attached to the First General Counsel's Report dated January 26, 1983.

Commissioners Aikens, Elliott, Harris, McDonald, McGarry and Reiche voted affirmatively in this matter.

Attest:

1-28-83

Date

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

Received in Office of Commission Secretary:
Circulated on 48 hour tally basis:

1-26-83, 8:49
1-26-83, 11:00

83040413983

January 26, 1983

MEMORANDUM TO: Marjorie W. Emmons
FROM: Phyllis A. Kayson
SUBJECT: MUR 1512

Please have the attached First General Counsel's
Report distributed to the Commission on a 48 hour tally
basis as a sensitive matter. Thank you.

Attachment

cc: Donaldson

3304041393

SENSITIVE

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

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

83 JAN 26 A 8: 49

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL BY
OGC TO THE COMMISSION 1-26-83

MUR NO. 1512
STAFF MEMBER
Susan Donaldson

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: Committee to Elect Daniel Anchondo
RELEVANT STATUTE: 2 U.S.C. § 434(a)
INTERNAL REPORTS CHECKED: Committee to Elect Daniel Anchondo
FEDERAL AGENCIES CHECKED: None

GENERATION OF MATTER

On October 22, 1982, the Office of General Counsel received a referral from the Reports Analysis Division in connection with the Committee to Elect Daniel Anchondo (Texas-16). The Committee failed to file its 1982 July 15th Quarterly Report in violation of 2 U.S.C. § 434(a). The Commission considered this matter on December 14, 1982, and decided to open a Matter Under Review.

FACTUAL AND LEGAL ANALYSIS

The Committee to Elect Daniel Anchondo was the principal campaign committee supporting Daniel Anchondo in the 1982 primary election which was held on May 1, 1982. Daniel Anchondo lost the election with 21% of the vote. The winner received 33% of the vote. The Committee was notified on June 21, 1982, that a quarterly report was due on July 15, 1982, and a notice was sent to the Committee on September 1, 1982, that the report had not been received. No quarterly report was received from the

83040413933

Committee. A termination report was received from the Committee on November 30, 1982; however, many of the debts from the April Quarterly Report were dropped and there were no specific dates listed for repayments on loans.

In view of the fact that the Committee to Elect Daniel Anchondo failed to file the quarterly report and the subsequent termination report was incomplete, it is recommended that the Commission pursue this matter.

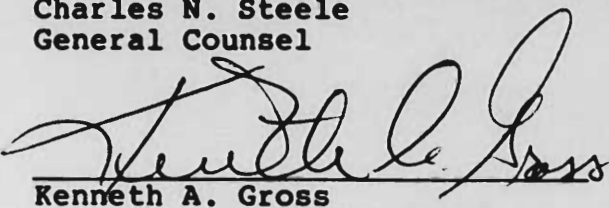
RECOMMENDATIONS

1. Find reason to believe that the Committee to Elect Daniel Anchondo violated 2 U.S.C. § 434(a) of the Federal Election Campaign Act of 1971, as amended.
2. Approve attached letter.

Charles N. Steele
General Counsel

January 25, 1983
Date

BY:


Kenneth A. Gross
Associate General Counsel

Attachments

1. Proposed letter
2. Summary of Reason to Believe Finding

83040413986



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Albert Armendariz, Treasurer
Committee to Elect Daniel Anchondo
530 East Overland Street
El Paso, Texas 79901

RE: MUR 1512

Dear Mr. Armendariz:

On , 1983, the Federal Election Commission determined that there is reason to believe that your Committee violated 2 U.S.C. § 434(a), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit within ten days 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, 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 you so desire. 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),

830413937

Letter to Albert Armendariz
Page 2

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 Susan Donaldson, the staff member assigned to this matter, at (202) 523-4057.

Sincerely,

Enclosures

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

83040413988

FEDERAL ELECTION COMMISSION

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

RESPONDENT Committee to Elect
Daniel Anchondo

MUR NO. 1512
STAFF MEMBER & TEL. NO.
Susan Donaldson
(202) 523-4057

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 October 22, 1982, the Office of General Counsel received a referral from the Reports Analysis Division in connection with the Committee to Elect Daniel Anchondo (Texas-16). The Committee failed to file its 1982 July 15th Quarterly Report in violation of 2 U.S.C. § 434(a). The Commission considered this matter on December 14, 1982, and decided to open a Matter Under Review.

FACTUAL BASIS AND LEGAL ANALYSIS

The Committee to Elect Daniel Anchondo was the principal campaign committee supporting Daniel Anchondo in the 1982 primary election which was held on May 1, 1982. Daniel Anchondo lost the election with 21% of the vote. The winner received 33% of the vote. The Committee was notified on June 21, 1982, that a quarterly report was due on July 15, 1982, and a notice was sent to the Committee on September 1, 1982, that the report had not been received. No quarterly report was received from the Committee. A termination report was received from the Committee on November 30, 1982; however, many of the debts from the April Quarterly Report were dropped and there were no specific dates listed for repayments on loans.

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In view of the fact that the Committee to Elect Daniel Anchondo failed to file the quarterly report and the subsequent termination report was incomplete, it is recommended that the Commission pursue this matter.

RECOMMENDATIONS

1. Find reason to believe that the Committee to Elect Daniel Anchondo violated 2 U.S.C. § 434(a).

83040413990

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Committee to Elect Daniel Anchondo) RAD Referral 82NF-2
(Texas - 16th District))

CERTIFICATION

I, Marjorie W. Emmons, Recording Secretary for the Federal Election Commission Executive Session on December 14, 1982, do hereby certify that the Commission decided by a vote of 4-1 to open a Matter Under Review with respect to the above-captioned matter.

Commissioners Elliott, McDonald, McGarry, and Reiche voted affirmatively for the decision; Commissioner Harris dissented. Commissioner Aikens did not cast a vote.

Attest:

12/16/82

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

83040413991



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES N. STEELE
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS/ JODY C. RANSOM *JCR*

DATE: DECEMBER 10, 1982

SUBJECT: OBJECTION - RAD REFERRAL 82NF-2,
Memorandum to the Commission dated
December 8, 1982, Received in OCS,
12-8-82, 12:50

The above-named document was circulated to the
Commission on December 8, 1982 at 4:00.

Commissioner Harris submitted an objection at 5:15,
December 9, 1982.

This matter will be placed on the agenda for the
executive session of Tuesday, December 14, 1982.

83040413992

December 8, 1982

MEMORANDUM TO: Marjorie W. Emmons

FROM: Phyllis A. Kayson

SUBJECT: RAD Referrals (82L-21 through 82L-35 and
82NF-1 through 82NF-5)

Please have the attached Memo to the Commission
distributed to the Commission on a 48 hour tally basis.

Thank you.

Attachments

cc: Thedford

83040413993



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20541

06c
Copy 1
32 DEC 8 12:50

December 8, 1982

MEMORANDUM

TO: The Commission

FROM: Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel *KAG*

SUBJECT: RAD Referrals

83040413994

As the cover memorandum to each RAD referral indicates there are twenty referrals that are being circulated for the Commission consideration. These referrals are being circulated simultaneously so the Commission may consider them as a group but they are separate vote sheets on each item. The separate vote sheets is in response to previous Commission suggestion concerning the consideration of these matters and will hopefully facilitate the approval of the items. Thus, if certain matters are approved on circulation it will reduce the number of matters which need to be considered at the Commission table.



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

82 DEC 8 P12: 53

December 8, 1982

MEMORANDUM TO: The Commission

FROM: Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

SUBJECT: RAD Referral 82NF-2

SENSITIVE

Between September 2, 1982 and November 15, 1982, the Office of the General Counsel received twenty referrals from the Reports Analysis Division, fifteen "legal" referrals and five "non-filer" referrals.

Attached for this referral is a critique prepared by the Office of the General Counsel, a copy of the referral from the Report Analysis Division, and a 48 hour tally vote sheet. The OGC critique summarizes the facts, presents an analysis of the legal issues involved, and makes a recommendation as to the disposition of the referrals. The copy of the RAD referral is attached for informational purposes; and the separate vote sheet provides for a vote on this referral.

ATTACHMENTS:

Critique and Referral

33040413995

RAD REFERRAL NUMBER: 82NF-2

SUBJECT: Committee to Elect Daniel Anchondo
(Texas - 16th District)

BACKGROUND

1. Date of referral: October 22, 1982

2. Financial background:

a. Total 1981-1982 receipts:	<u>\$27,401</u>
b. Total 1981-1982 disbursements:	<u>\$24,022</u>
c. Cash on hand (as of 4/27/82):	<u>\$ 4,063</u>
d. Debts owed by the committee (as of 4/27/82):	<u>\$ 7,564</u>

3. Status of candidate

Lost the May 1, 1982 primary election in which he received 21.3% of the vote. The winner of the primary received 33.2% of the vote.

SUMMARY OF RAD ACTIONS

Referral category 1 (Failure to file required by 2 U.S.C. § 434(a)).

On June 21, 1982, the Committee was notified by RAD that they had failed to file the July 15, 1982 quarterly report. A similar notification was sent on September 1, 1982. The Committee has failed to respond to the notices and there is no telephone number listed for the Committee.

On September 21, 1982, the Commission voted 6-0 not to conduct a 2 U.S.C. § 438(b) audit of the Committee.

OGC ANALYSIS

2 U.S.C. § 434(a) requires that authorized committees of House candidates file quarterly reports by July 15, 1982. The Committee has failed to file any report since the pre-primary report filed on April 27, 1982.

Because the Committee has made no effort to comply with the filing requirements, this Office recommends opening a MUR in connection with this matter.

Recommendation

Open a MUR.

83040413996



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

22 October 1982

MEMORANDUM

TO : CHARLES N. STEELE,
GENERAL COUNSEL

THROUGH : B. ALLEN CLUTTER, *BA*
STAFF DIRECTOR

FROM : JOHN D. GIBSON, *JG*
ASSISTANT STAFF DIRECTOR, RAD

SUBJECT : REFERRAL OF THE COMMITTEE TO ELECT DANIEL ANCHONDO

Attached please find the referral of the Committee to Elect Daniel Anchondo. According to the non-compliance standards set forth in the Review and Referral Procedures, the committee's failure to file the July 15th Quarterly Report of Receipts and Disbursements requires additional examination by your office (Chart #1). The committee was referred to the Commission for a possible 2 U.S.C. 438(b) audit; however, on September 21, 1982, the Commission voted 6-0 not to audit the committee.

If you have any questions regarding this matter, please contact Benita Marcus Adler or Daniel Zoller in the Reports Analysis Division.

Attachment

cc: Commissioners

83040413997

REPORTS ANALYSIS DIVISION

TO

OFFICE OF GENERAL COUNSEL

DATE 22 October 1982ANALYST: Benita Marcus
Adler

I. Committee: The Committee to Elect Daniel Anchondo
(C00149914) (Texas/16)
Albert Armendariz, Treasurer
530 East Overland Street
El Paso, Texas 79901

II. Relevant Statute: 2 U.S.C. 434(a)(2)(A)(iii);
11 CFR 104.5(a)(1)(iii)(A)

III. Background:

The Committee to Elect Daniel Anchondo (the committee), the principal campaign committee supporting Daniel Anchondo in the 1982 primary, failed to file the 1982 July 15th Quarterly Report of Receipts and Disbursements. This report was the first due after the Texas primary election, which was held on May 1, 1982. Daniel Anchondo lost the election with twenty-one percent of the vote. The winner received thirty-three percent of the vote (Attachment #2).

The committee was notified on June 21, 1982, that a quarterly report was due on July 15, 1982 (Attachment #3). On September 1, 1982, a letter was sent to notify the committee that the Clerk of the House had not received the report (Attachment #4). On October 14, 1982, the reports analyst attempted unsuccessfully to contact the committee by telephone because the committee had not responded to the letter (Attachment #5).

IV. Other Pending Actions Initiated by RAD

Currently, no outstanding matters requiring referral to the Office of General Counsel or the Audit Division are pending for the committee.

83040413998

1981-1982

CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

PAGE 2

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
			PRIMARY	GENERAL	PRIMARY	GENERAL			
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1. STATEMENT OF CANDIDATE									
1981 STATEMENT OF CANDIDATE							23NOV81	1	81HSE/206/0617
2. CANDIDATE REPORTS OF RECEIPTS & EXPENDITURES									
3. PRINCIPAL CAMPAIGN COMMITTEE									
COMMITTEE TO ELECT DANIEL ANCHONDO							ID# C00149914 HOUSE		
1981 YEAR-END			7,570		8,256		1NOV81 -31JAN82	5	82HSE/210/0739 *
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REQUEST FOR ADDITIONAL INFORMATION 2ND							1NOV81 -31JAN82	3	82FEC/228/4789
1982 STATEMENT OF ORGANIZATION							3FEB82	1	82HSE/210/0801
MISCELLANEOUS REPORT							1SEP82 FROM FEC	1	82FEC/242/2033
APRIL QUARTERLY			12,681		12,350		1FEB82 -31MAR82	8	82HSE/215/1038 *
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REQUEST FOR ADDITIONAL INFORMATION 2ND							1FEB82 -31MAR82	1	82FEC/235/0797
REQUEST FOR ADDITIONAL INFORMATION							1FEB82 -31MAR82	1	82FEC/241/1072
REQUEST FOR ADDITIONAL INFORMATION 2ND							1FEB82 -31MAR82	2	82FEC/243/0611
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TOTAL			27,401	0	24,022	0		35	TOTAL PAGES
4. AUTHORIZED COMMITTEES									
4B. TRANSFERS IN FROM JOINT FUNDRAISING COMMITTEES									

* Designates reports which have been reviewed.

Cash on hand as of April 27, 1982 -- \$4,063

Debts owed by the committee -- \$7,564

Politics - 6

Congressional Quarterly May 8, 1982

District	Location	Candidate	Residence	Age	Occupation	Vote	Percent
16	West — El Paso	†Ronald Coleman (D)	El Paso	40	State representative	14,371	33.2
		†T. Udell Moore Jr. (D)	El Paso	54	County judge	10,092	23.3
		James F. Scherr (D)	El Paso	29	City alderman	5,756	13.3
		Daniel Anchondo (D)	El Paso	35	Lawyer	9,242	21.3
		Ronald Paul McCluskey (D)	El Paso	37	Former congressional aide	3,847	8.9
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		Hodley Robinson (R)	El Paso	33	Hardware store owner	2,393	32.2
17	West Central — Abilene	*Charles W. Stenholm (D)	Stamford	43	Incumbent	Unopposed	
		No Republican Candidate					
18	Central Houston	*Mickey Leland (D)	Houston	37	Incumbent	21,367	84.0
		Harrel Tillman (D)	Houston	56	Lawyer	4,058	16.0
		*C. Leon Pickett (R)	Houston	55	Publisher	Unopposed	
19	Northwest — Lubbock, Odessa	*Kent Hance (D)	Lubbock	39	Incumbent	Unopposed	
		*E.L. Hicks (R)	Denver City	51	Farmer	Unopposed	
20	Central San Antonio	*Henry B. Gonzalez (D)	San Antonio	65	Incumbent	Unopposed	
		No Republican Candidate					
21	San Antonio suburbs, San Angelo, Midland	*Charles S. Stough (D)	Boerne	63	Retired U.S. Army officer	Unopposed	
		*Tom Loeffler (R)	Hunt	35	Incumbent	Unopposed	
22	Southwest Houston and suburbs; Fort Bend and Brazoria Counties	*James R. Smith (D)	Houston	32	Lawyer	Unopposed	
		*Ron Paul (R)	Lake Jackson	46	Incumbent	14,632	87.5
		Jerry Ford (R)	Houston	43	Marketing executive	2,091	12.5
23	Southwest — San Antonio suburbs, Laredo	*Abraham Kazen Jr. (D)	Laredo	63	Incumbent	Unopposed	
		*Jeff Wentworth (R)	San Antonio	41	Bexar County commissioner	2,084	80.9
		Bobby Locke (R)	San Antonio	42	Contractor	493	19.1
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		*Lucy P. Patterson (R)	Dallas	50	Dallas City Council member	Unopposed	
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		†John R. Harrison (D)	Pasadena	51	State district judge	7,265	30.7
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26	Fort Worth suburbs; Arlington, Denton	*Tom Vandergriff (D)	Arlington	56	Former Arlington mayor	Unopposed	
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		Jorge Rangel (D)	Corpus Christi	34	Lawyer	13,904	18.5
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		Ruben M. Torres (D)	Brownsville	52	Chairman, Texas Pardons and Paroles Board	10,359	13.8
		*Jason Luby (R)	Corpus Christi	57	Former Corpus Christi mayor	1,748	55.9
		Thomas McCree (R)	Corpus Christi	55	Draftsman	1,380	44.1

*Nominee

†Runoff June 5

June 21, 1982

July Filing Notice for Authorized Committees

This notice summarizes the reporting obligations of candidate authorized political committees for the Second Quarterly, Semiannual and Monthly Reports of Receipts and Disbursements, to be filed under the Federal Election Campaign Act of 1971, as amended.

WHO FILES

During July, all political committees authorized by Federal candidates are required to file Quarterly, Monthly or Semiannual Reports of Receipts and Disbursements, depending on the type of committee they are. The July reports must disclose all financial activity not previously disclosed, and must be filed regardless of the total amount of financial activity involved during the reporting period. The following paragraphs explain the reporting schedule for the various categories of filers.

1982 House and Senate Candidates

Authorized committees of House and Senate candidates seeking election in 1982 are required to file the Second Quarterly Report by July 15, 1982. The report should cover all activity from the closing date of the last report filed or from the date of registration, if this is the committee's first report, through June 30, 1982. Reports mailed first class or delivered by hand must be received no later than the close of business July 15. If sent by registered or certified mail, reports must be postmarked no later than midnight July 15.

House and Senate Candidates Seeking Election in Year Other Than 1982

Authorized committees of House and Senate candidates not seeking election in 1982 (i.e., committees authorized by candidates who ran for Federal office prior to 1982 or candidates who are involved in future elections) are required to file a Semiannual Report, due by July 31, 1982, instead of the Second Quarterly Report.

The Semiannual Report should cover all activity from the closing date of the last report filed or from the date of registration, if this is the committee's first report, through June 30, 1982. Reports mailed first class or delivered by hand must be received by the close of business July 31. If sent by registered or certified mail, the report must be postmarked no later than midnight July 31.

Presidential Committees

Authorized committees of Presidential candidates may choose to file on either a monthly or a quarterly basis in 1982. Their filing options are:

- They may file monthly reports during 1982. The monthly report, due by July 20, must cover all activity of the preceding month (June 1-30) or from the registration date, if this is the committee's first report, through June 30, 1982.
- Alternatively, they may report on a quarterly basis. (If they wish to change from a monthly to a quarterly reporting schedule, they are asked to notify the Commission of their intention in writing.) The Second Quarterly Report is due by July 15 and must cover all activity from the closing date of the last report filed (or from the registration date, if this is the first report) through June 30, 1982.

NOTE: Authorized Presidential committees may not report on a semiannual basis. 11 CFR 104.5(b)(2).

83040414001



FEDERAL ELECTION COMMISSION

WASHINGTON DC 20463

1 September 1982

Albert Armendariz, Treasurer
Committee to Elect Daniel Anchondo
530 East Overland Street
El Paso, TX 79901

Identification Number: C00149914

Dear Mr. Armendariz:

It has come to the attention of the Federal Election Commission that you may have failed to file the July Quarterly Report of Receipts and Expenditures as required by the Federal Election Campaign Act. Prior notice was sent to you on June 21, 1982 advising you that the July Quarterly Report (covering the period from the closing date of your last report or from the date of registration, whichever is later, through June 30, 1982) was due on July 15, 1982.

It is important for your report to be available on a timely basis for the public record. The report should be filed immediately with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washington, DC 20515, or the Secretary of the Senate, Office of Public Records, 119 D Street, N.E., Washington, DC 20510, as appropriate. A copy of the report should also be filed with the Secretary of State or equivalent state officer.

The failure to file the July Quarterly Report may result in audit or legal enforcement action.

If you have any questions regarding this matter, please contact Benita Marcus Adler on our toll-free number (800) 424-9530. Our local number is (202) 523-4172.

Sincerely,

A handwritten signature in cursive script that reads "John D. Gibson".

John D. Gibson
Assistant Staff Director
Reports Analysis Division

83040414002

MEMORANDUM FOR FILES

RE: TELECON

DATE: various through 10/14/82

FROM: Benita Adler

TO:

NAME OF COMMITTEE: Committee to Elect Daniel Anchondo

It has been impossible to find a number for this committee. They have not answered any written correspondence, and no phone numbers are available.

33040414003



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

22 October 1982

MEMORANDUM

TO : CHARLES N. STEELE,
GENERAL COUNSEL

THROUGH : B. ALLEN CLUTTER, *BA*
STAFF DIRECTOR

FROM : JOHN D. GIBSON, *JG*
ASSISTANT STAFF DIRECTOR, RAD

SUBJECT : REFERRAL OF THE COMMITTEE TO ELECT DANIEL ANCHONDO

Attached please find the referral of the Committee to Elect Daniel Anchondo. According to the non-compliance standards set forth in the Review and Referral Procedures, the committee's failure to file the July 15th Quarterly Report of Receipts and Disbursements requires additional examination by your office (Chart #1). The committee was referred to the Commission for a possible 2 U.S.C. 438(b) audit; however, on September 21, 1982, the Commission voted 6-0 not to audit the committee.

If you have any questions regarding this matter, please contact Benita Marcus Adler or Daniel Zoller in the Reports Analysis Division.

Attachment

cc: Commissioners

93040414004

REPORTS ANALYSIS DIVISION

TO

OFFICE OF GENERAL COUNSEL

DATE 22 October 1982

ANALYST: Benita Marcus
Adler

- I. Committee: The Committee to Elect Daniel Anchondo
(C00149914) (Texas/16)
Albert Armendariz, Treasurer
530 East Overland Street
El Paso, Texas 79901
- II. Relevant Statute: 2 U.S.C. 434(a)(2)(A)(iii);
11 CFR 104.5(a)(1)(iii)(A)

III. Background:

The Committee to Elect Daniel Anchondo (the committee), the principal campaign committee supporting Daniel Anchondo in the 1982 primary, failed to file the 1982 July 15th Quarterly Report of Receipts and Disbursements. This report was the first due after the Texas primary election, which was held on May 1, 1982. Daniel Anchondo lost the election with twenty-one percent of the vote. The winner received thirty-three percent of the vote (Attachment #2).

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IV. Other Pending Actions Initiated by RAD

Currently, no outstanding matters requiring referral to the Office of General Counsel or the Audit Division are pending for the committee.

83040414005

ATTACHMENT 1

8 3 0 4 0 4 1 4 0 0 6

FEDERAL ELECTION COMMISSION

1981-1982

DATE 7OCT82

CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

PAGE 2

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Politics - 4

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*Nominee

†Runoff June 5

June 21, 1982

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During July, all political committees authorized by Federal candidates are required to file Quarterly, Monthly or Semiannual Reports of Receipts and Disbursements, depending on the type of committee they are. The July reports must disclose all financial activity not previously disclosed, and must be filed regardless of the total amount of financial activity involved during the reporting period. The following paragraphs explain the reporting schedule for the various categories of filers.

1982 House and Senate Candidates

Authorized committees of House and Senate candidates seeking election in 1982 are required to file the Second Quarterly Report by July 15, 1982. The report should cover all activity from the closing date of the last report filed or from the date of registration, if this is the committee's first report, through June 30, 1982. Reports mailed first class or delivered by hand must be received no later than the close of business July 15. If sent by registered or certified mail, reports must be postmarked no later than midnight July 15.

House and Senate Candidates Seeking Election in Year Other Than 1982

Authorized committees of House and Senate candidates not seeking election in 1982 (i.e., committees authorized by candidates who ran for Federal office prior to 1982 or candidates who are involved in future elections) are required to file a Semiannual Report, due by July 31, 1982, instead of the Second Quarterly Report.

The Semiannual Report should cover all activity from the closing date of the last report filed or from the date of registration, if this is the committee's first report, through June 30, 1982. Reports mailed first class or delivered by hand must be received by the close of business July 31. If sent by registered or certified mail, the report must be postmarked no later than midnight July 31.

Presidential Committees

Authorized committees of Presidential candidates may choose to file on either a monthly or a quarterly basis in 1982. Their filing options are:

- They may file monthly reports during 1982. The monthly report, due by July 20, must cover all activity of the preceding month (June 1-30) or from the registration date, if this is the committee's first report, through June 30, 1982.
- Alternatively, they may report on a quarterly basis. (If they wish to change from a monthly to a quarterly reporting schedule, they are asked to notify the Commission of their intention in writing.) The Second Quarterly Report is due by July 15 and must cover all activity from the closing date of the last report filed (or from the registration date, if this is the first report) through June 30, 1982.

NOTE: Authorized Presidential committees may not report on a semiannual basis. 11 CFR 104.5(b)(2).

33040914008



FEDERAL ELECTION COMMISSION

WASHINGTON, DC 20463

1 September 1982

Albert Armendariz, Treasurer
Committee to Elect Daniel Anchondo
530 East Overland Street
El Paso, TX 79901

Identification Number: C00149914

Dear Mr. Armendariz:

It has come to the attention of the Federal Election Commission that you may have failed to file the July Quarterly Report of Receipts and Expenditures as required by the Federal Election Campaign Act. Prior notice was sent to you on June 21, 1982 advising you that the July Quarterly Report (covering the period from the closing date of your last report or from the date of registration, whichever is later, through June 30, 1982) was due on July 15, 1982.

It is important for your report to be available on a timely basis for the public record. The report should be filed immediately with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washington, DC 20515, or the Secretary of the Senate, Office of Public Records, 119 D Street, N.E., Washington, DC 20510, as appropriate. A copy of the report should also be filed with the Secretary of State or equivalent state officer.

The failure to file the July Quarterly Report may result in audit or legal enforcement action.

If you have any questions regarding this matter, please contact Benita Marcus Adler on our toll-free number (800) 424-9530. Our local number is (202) 523-4172.

Sincerely,

A handwritten signature in cursive script that reads "John D. Gibson".

John D. Gibson
Assistant Staff Director
Reports Analysis Division

83040414009

MEMORANDUM FOR FILES

RE: TELECON

DATE: various through 10/14/82

FROM: Benita Adler

TO:

NAME OF COMMITTEE: Committee to Elect Daniel Anchondo

It has been impossible to find a number for this committee. They have not answered any written correspondence, and no phone numbers are available.

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WHAT FORM TO USE

All authorized committees of House and Senate candidates should use FEC Form 3 with appropriate schedules for filing the Second Quarterly Report. Presidential candidate committees file their reports on FEC Form 3P. Authorized committees, other than the principal campaign committee, should file their reports with the principal campaign committee. The principal campaign committee, in turn, files a consolidated form (FEC Form 3Z, or 3PZ in the case of Presidential committees), together with its own report and the reports of the authorized committees, with the appropriate Federal and State offices.

WHERE TO FILE

Committees should consult the instructions on the reverse side of the Summary Page of the reporting forms for details on where to file their reports.

FAILURE TO FILE REPORTS

Committees should be aware that failure to file required reports may result in compliance proceedings under the provisions of the Federal Election Campaign

Act. According to a revised Commission policy, although committees may no longer receive mailgram notification of their failure to file reports, they nevertheless remain fully liable for failure to file any report required under the Act.

Committees must submit legible reports which can be reproduced clearly. Illegible documents will not be accepted as reports, and committees filing such documents will be required to refile.

TO REQUEST FURTHER INFORMATION OR ADDITIONAL FORMS, CONTACT:

Office of Public Communications
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463
Telephone: (202)523-4068
Toll Free: (800)424-9530

Please peel off the label on the envelope used for this mailing and place it on the front of the reporting form. This will assist the Commission in the identification of the committee filing the report.

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FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR # 1512

Date Filmed 7-26-83 Camera No. --- 2

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