



FEDERAL ELECTION COMMISSION
WASHINGTON, D C 20463

THIS IS THE BEGINNING OF MUR # 3213

DATE FILMED 12/12/91 CAMERA NO. 2

CAMERAMAN AS

21040882152

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: _____

ANALYST: R. Todd Gerlough

I. COMMITTEE: Committee to Re-Elect Esteban E. Torres
to Congress (C00150383)
Sharon J. Salcido, Treasurer
41 Rainbow Ridge Road
Pomona, CA 91766

II. RELEVANT STATUTE: 2 U.S.C. §434(a)(6)
11 CFR §104.5(f)

III. BACKGROUND:

Failure to File Forty-Eight Hour Notifications

The Committee to Re-Elect Esteban E. Torres to Congress ("the Committee") has failed to file the required Forty-Eight (48) Hour Notifications ("48-Hour Notices") for seven (7) contributions totaling \$17,600 received prior to the 1990 Primary Election.

The candidate was involved in the 1990 Primary Election held on June 5, 1990. Prior Notice was sent to the Committee on April 30, 1990 (Attachment 2). The Notice includes a section titled "Last Minute Contributions". This section reads "Committees must also file special notices on contributions of \$1,000 or more, received during the period May 17 through June 2, 1990. The notice must reach the appropriate federal and state offices within 48 hours of the committee's receipt."

Schedule A of the 1990 July Quarterly Report indicates that the Committee failed to file seven (7) 48-Hour Notices for contributions received during the aforementioned reporting period (Attachment 3). The following is a list of the contributions for which no 48-Hour Notices were filed:

<u>Contributor Name</u>	<u>Date</u>	<u>Amount</u>
Realtors Political Action Committee	5/22/90	\$3,500
National Education Association PAC	5/22/90	\$1,850

21040882153

COMMITTEE TO RE-ELECT ESTEBAN E.
TORRES TO CONGRESS
REPORTS ANALYSIS OGC REFERRAL
PAGE 2

<u>Contributor Name</u>	<u>Date</u>	<u>Amount</u>
Pacific Mutual Political Action Committee	5/23/90	\$1,000
ALPA-PAC	5/23/90	\$5,000
Laborers Political League	5/23/90	\$2,750
Machinists Non-Partisan Political League	5/23/90	\$2,500
I.B.E.W.-C.O.P.E.	5/23/90	\$1,000

On August 28, 1990, a Request for Additional Information ("RFAI") was sent to the Committee (Attachment 4). The RFAI noted on an informational basis that the Committee may have failed to file one or more of the required 48-Hour Notices for "last minute" contributions of \$1,000 or more. The notice requested the Committee to review their procedures for checking contributions received during the aforementioned time period. In addition, the notice stated that although the Commission may take legal steps, any response would be taken into consideration.

In an October 30, 1990 telephone conversation with an analyst, Mrs. Salcido explained that the Congressman received contributions during the 48 hour notice period, but neglected to notify her. She promised to take appropriate action to prevent a recurrence of the problem (Attachment 5).

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None.

91040882154

FEDERAL ELECTION COMMISSION
1989-1992

DATE 10/17/92

CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

PAGE 1

CANDIDATE COMMITTEE/DOCUMENT	OFFICE SOLICIT/ PARTY	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
TORRES, ESTEBAN EDWARD	HOUSE 34 DEMOCRATIC PARTY					CALIFORNIA	1992 ELECTION	ID# H20434212
1. STATEMENT OF CANDIDATE								
1989 STATEMENT OF CANDIDATE						6/20/89	1	89-SE/385/2889
2. PRINCIPAL CAMPAIGN COMMITTEE								
COMMITTEE TO RE-ELECT ESTEBAN E TORRES TO CONGRESS								ID #022152383 HOUSE
1989 MID-YEAR REPORT		93,792		34,158		1JAN89 -30JUN89	31	89-SE/383/1565 *
YEAR-END		13,957		22,374		1JUL89 -31DEC89	8	90-SE/383/4815 *
1992 48 HOUR CONTRIBUTION NOTICE						2NOV92	1	92-SE/417/1456
48 HOUR CONTRIBUTION NOTICE						5NOV92	1	92-SE/417/1221
48 HOUR CONTRIBUTION NOTICE						5NOV92	1	92-SE/417/1457
APRIL QUARTERLY		22,337		25,210		1JAN92 -31MAR92	12	92-SE/383/4114 *
1ST LETTER INFORMATIONAL NOTICE						1JAN92 -31MAR92	1	92-FEC/643/5168
PRE-PRIMARY		17,411		4,771		1APR92 -16MAY92	7	92-SE/398/1466 *
1ST LETTER INFORMATIONAL NOTICE						1APR92 -16MAY92	1	92-FEC/643/5189
JULY QUARTERLY		43,754		26,785		17MAY92 -30JUN92	8	92-SE/403/6266 *
REQUEST FOR ADDITIONAL INFORMATION						17MAY92 -30JUN92	2	92-FEC/654/1461
REQUEST FOR ADDITIONAL INFORMATION 2ND						17MAY92 -30JUN92	3	92-FEC/656/3153
CONGRESS QUARTERLY			23,522	22,838		1JUL92 -31SEP92	13	92-SE/413/3715
92-GENERAL			11,721	15,466		1OCT92 -17OCT92	7	92-SE/415/4474
TOTAL		191,289	35,269	113,298	36,364		94	TOTAL PAGES
3. AUTHORIZED COMMITTEES								
4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN								

All reports asterisked have been reviewed.

Cash-on-hand balance as of 10/17/90--\$201,466.92

Debts owed by the committee as of 10/17/90--\$0

Debts owed to the committee as of 10/17/90--\$0

• PRIMARY ELECTION REPORT NOTICE

Attachments 2
Page 1 of 1

FEDERAL ELECTION COMMISSION

CALIFORNIA

April 30, 1990

REPORT	REPORTING PERIOD1/	REG./CERT.	FILING DATE
		MAILING DATE2/	
PRE-PRIMARY	04/01/90 - 05/16/90	05/21/90	05/24/90
JULY QUARTERLY	05/17/90 - 06/30/90	07/15/90	07/15/90

WHO MUST FILE

PRINCIPAL CAMPAIGN COMMITTEES OF CONGRESSIONAL "CANDIDATES" who seek nomination in the June 5, 1990, California Primary.

WHAT MUST BE REPORTED

All financial activity that occurred during the reporting period (or before, if not previously reported).

REPORTING FORMS

Candidate committees use Form 3 (enclosed). If the campaign has more than one authorized committee, the principal campaign committee must also file a consolidated report on Form 32.

WHERE TO FILE

Consult the instructions on the back of the Form 3 Summary Page. Note state filing requirements also.

LABEL

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

LAST-MINUTE CONTRIBUTIONS

Committees must also file special notices on contributions of \$1,000 or more, received during the period May 17 through June 2, 1990. The notice must reach the appropriate federal and state offices within 48 hours of the committee's receipt.

COMPLIANCE

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

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

2/Reports sent by registered or certified mail must be postmarked by the mailing date. Otherwise, they must be received by the filing date.

FOR INFORMATION, Call: 800/424-9530 or 202/376-3120

• 21040882156



SCHEDULE A

ITEMIZED RECEIPTS

Use this form to report contributions received from individuals for the election of the President, Vice President, or U.S. Senator or Representative from the United States.

For the full name of the contributor, see the attached Summary Page.

For the full name of the contributor, see the attached Summary Page.

Any information received 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 obtain contributions from such committee.

NAME OF COMMITTEE (in full)

COMMITTEE TO RE-ELECT ESTEBAN E. TORRES TO CONGRESS

A. Full Name, Mailing Address and ZIP Code Realtors Political Action Committee 430 N. Michigan Ave. Chicago, IL 60611 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date: \$4,000.00	Date (month, day, year) 5/22/90	Amount of Each Receipt this Period 3,500.00 NR
B. Full Name, Mailing Address and ZIP Code Natl. Education Assn. PAC 1201-16th Street, N.W. Wash., D.C. 20036 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date: \$2,350.00	Date (month, day, year) 5/22/90	Amount of Each Receipt this Period 1,850.00 NR
C. Full Name, Mailing Address and ZIP Code ASA-PAC 1004 Duke Street Alexandria, VA 22314 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date: \$500.00	Date (month, day, year) 5/23/90	Amount of Each Receipt this Period 500.00
D. Full Name, Mailing Address and ZIP Code Pacific Mutual Political Action Committee 700 Newport Center Drive Newport Beach, CA 92660 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date: \$1,000.00	Date (month, day, year) 5/23/90	Amount of Each Receipt this Period 1,000.00 NR
E. Full Name, Mailing Address and ZIP Code ALPA-PAC 1625 Massachusetts Ave., N.W. Washington, D.C. 20036 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date: \$5,000.00	Date (month, day, year) 5/23/90	Amount of Each Receipt this Period 5,000.00 NR
F. Full Name, Mailing Address and ZIP Code Laborers' Political League 905 - 16th Street, N.W. Washington, D.C. 20006 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date: \$2,750.00	Date (month, day, year) 5/23/90	Amount of Each Receipt this Period 2,750.00 NR
G. Full Name, Mailing Address and ZIP Code Machinists Non-Partisan Political League 1300 Connecticut Ave., N.W. Washington, D.C. 20036 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date: \$2,500.00	Date (month, day, year) 5/23/90	Amount of Each Receipt this Period 2,500.00 NR

SUBTOTAL of Receipts This Page (optional)

17,100.00

TOTAL This Page (last page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

Use this schedule to report contributions received by the committee for the purpose of electing candidates or for the purpose of influencing the outcome of any election.

NAME OF COMMITTEE (in full)

COMMITTEE TO RE-ELECT ESTERAN E. TORPES TO CONGRESS

A. Full Name, Mailing Address and ZIP Code I.R.E.W.-C.O.P.E. 1125 - 15th St., N.W. Washington, D.C. 20005 Receipt For: ☒ Primary ☐ General Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date \$1,000.00	Date (month, day, year) 5/23/90	Amount of Each Receipt this Period 1,000.00
B. Full Name, Mailing Address and ZIP Code NARFE PAC 1533 New Hampshire Ave., N.W. Washington, D.C. 20036 Receipt For: ☒ Primary ☐ General Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date \$5,000.00	Date (month, day, year) 6/12/90	Amount of Each Receipt this Period 5,000.00
C. Full Name, Mailing Address and ZIP Code UAW V CAP 8000 E. Jefferson Detroit, Michigan 48214 Receipt For: ☐ Primary ☒ General Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date \$5,000.00	Date (month, day, year) 6/12/90	Amount of Each Receipt this Period 5,000.00
D. Full Name, Mailing Address and ZIP Code American Bankers Association 1120 Connecticut Ave. N.W. Washington D.C. 20036 Receipt For: ☒ Primary ☐ General Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date \$2,000.00	Date (month, day, year) 6/12/90	Amount of Each Receipt this Period 2,000.00
E. Full Name, Mailing Address and ZIP Code American Medical Political Action Comm. 1101 Vermont Avenue, N.W. Washington, D.C. 20005 Receipt For: ☒ Primary ☐ General Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date \$1,000.00	Date (month, day, year) 6/12/90	Amount of Each Receipt this Period 1,000.00
F. Full Name, Mailing Address and ZIP Code Life Insurance PAC American Council of Life Insurance PAC 1101 Pennsylvania Ave., N.W. Washington, D.C. 20004 Receipt For: ☒ Primary ☐ General Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date \$1,000.00	Date (month, day, year) 6/12/90	Amount of Each Receipt this Period 1,000.00
G. Full Name, Mailing Address and ZIP Code Human Rights Campaign Fund P. O. Box 1346 Washington, D.C. 20013 Receipt For: ☒ Primary ☐ General Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date \$1,000.00	Date (month, day, year) 6/12/90	Amount of Each Receipt this Period 1,000.00

SUBTOTAL (Total of all receipts reported)

10,000.00

TOTAL (Total of all receipts reported)

2104000210034279



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20461

RQ-2

AUG 28 1990

Sharon J. Salcido, Treasurer
Committee to Re-Elect Esteban E.
Torres to Congress
41 Rainbow Ridge Road
Pomona, CA 91766

Identification Number: C00150383

Reference: July Quarterly Report (5/17/90-6/30/90)

Dear Ms. Salcido:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report discloses contributions received after the June 5th Primary which are designated for the primary. These contributions may be accepted by you only to the extent that you have outstanding debts remaining from the primary. (11 CFR §110.1(b)(3)(i))

A contribution is considered to be made when the contributor relinquishes control over the contribution. A contributor shall be considered to have relinquished control over the contribution when it is delivered to the candidate, when it is delivered to an authorized committee of the candidate, or to an agent of an authorized committee of the candidate. A contribution that is mailed to any of the aforementioned recipients will be considered to have been made on the date of the postmark. Envelopes should be retained for the committee's records. (11 CFR §110.1(6))

If the contribution(s) accepted by you exceeds the amount of outstanding debt remaining from the primary election, you should refund the contribution(s) or seek redesignation of the contribution(s), in writing, from the contributor. The Commission should be notified if a refund is necessary. Refunds are reported on Line 20 of the Detailed Summary Page and on a supporting Schedule B of the report covering the period during which the refund is made. Redesignations are reported as memo entries on a Schedule A of the report covering the period in which the authorization for the redesignation is received. (11 CFR §104.8(d)(2))

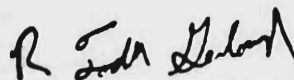
1
5
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2
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0
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9
9

Although the Commission may take further legal steps, prompt action by you to refund or seek redesignation of the excessive amount(s) will be taken into consideration.

-Schedule A of your report indicates that your committee may have failed to file one or more of the required 48 hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-Primary report. A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. Although the Commission may take legal action, any response you wish to make concerning this matter will be taken into consideration. (11 CFR \$104.5(f))

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 376-2480.

Sincerely,



R. Todd Gerlough
Reports Analyst
Reports Analysis Division

DATE 10/30/90

MEMORANDUM TO FILES

TELECON X
VISIT

NAME OF COMMITTEE: Committee to Re-elect Esteban E. Torres to Congress (CA)

SUBJECT: Missing 48 hour notices

FEC REP: Todd Gerlough

COMMITTEE REP: Sharon Salcido

Mrs. Salcido explained that the Congressman received contributions during the 48 hour notice period, but neglected to inform her. She promised that she would not let this happen again.

21040882161

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

ST JAN -0 PM 4:47

FIRST GENERAL COUNSEL'S REPORT

SENSITIVE

RAD Referral #90L-60
STAFF MEMBER: Jeffrey Long

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

RESPONDENTS: Committee to Re-Elect Esteban E. Torres to
Congress and Sharon J. Salcido, as treasurer

RELEVANT STATUTES: 2 U.S.C. § 434(a)(6)
11 C.F.R. § 104.5(f)

I. GENERATION OF MATTER

The Office of the General Counsel received a referral from the Reports Analysis Division ("RAD") on December 7, 1990. Attachment 1. The basis for the attached referral is the failure of the Committee to Re-Elect Esteban E. Torres to Congress and Sharon J. Salcido, as treasurer, ("Committee") to file seven forty-eight hour notifications ("48 Hour Notices") for contributions totaling \$17,600.00. Esteban Torres won the June 5, 1990 Primary Election in the 34th Congressional District in California.

II. FACTUAL AND LEGAL ANALYSIS

See Attachment 2.

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

21040882162

IV. RECOMMENDATIONS

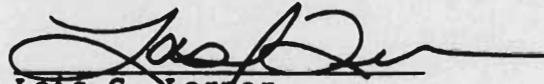
1. Open a MUR.
2. Find reason to believe that the Committee to Re-Elect Esteban E. Torres to Congress and Sharon J. Salcido, as treasurer, violated 2 U.S.C. § 434(a)(6), and enter into conciliation prior to a finding of probable cause to believe.
3. Approve the appropriate letter, Factual and Legal Analysis, and proposed conciliation agreement.

Lawrence M. Noble
General Counsel

21040882163
Date

1/8/91

BY:


Lois G. Lerner
Associate General Counsel

Attachments:

1. Referral Materials
2. Factual and Legal Analysis
3. Proposed Conciliation Agreement

BEFORE THE FEDERAL ELECTION COMMISSION

(MUR)
3213

In the Matter of)
) RAD Referral 90L-60
Committee to Re-Elect Esteban E.)
Torres to Congress and Sharon J.)
Salcido, as treasurer.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on January 14, 1991, the Commission decided by a vote of 6-0 to take the following actions in RAD Referral 90L-60:

1. Open a MUR.
2. Find reason to believe that the Committee to Re-Elect Esteban E. Torres to Congress and Sharon J. Salcido, as treasurer, violated 2 U.S.C. § 434(a)(6), and enter into conciliation prior to a finding of probable cause to believe.
3. Approve the appropriate letter, Factual and Legal Analysis, and proposed conciliation agreement, as recommended in the General Counsel's Report dated January 8, 1991.

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

Attest:

Jan. 14, 1991
Date

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

Received in the Secretariat: Wed., January 9, 1991 4:47 p.m.
Circulated to the Commission: Thurs., January 10, 1991 11:00 a.m.
Deadline for vote: Mon., January 14, 1991 11:00 a.m.

dh

21040882164



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

January 22, 1991

Sharon J. Salcido, Treasurer
Committee to Re-Elect
Esteban E. Torres to Congress
41 Rainbow Ridge Road
Pomona, California 91766

RE: MUR 3213
Committee to Re-Elect
Esteban E. Torres to
Congress and Sharon J.
Salcido, as treasurer

Dear Ms. Salcido:

On January 14, 1991, the Federal Election Commission found that there is reason to believe Committee to Re-Elect Esteban E. Torres to Congress ("Committee") and you, as treasurer, violated 2 U.S.C. § 434(a)(6), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against the Committee and you, as treasurer. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against the Committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

In order to expedite the resolution of this matter, the Commission has also decided to offer to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe. Enclosed is a conciliation agreement that the Commission has approved.

21040882165

Sharon J. Salcido, Treasurer
Page 2

If you are interested in expediting the resolution of this matter by pursuing preprobable cause conciliation and if you agree with the provisions of the enclosed agreement, please sign and return the agreement, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible.

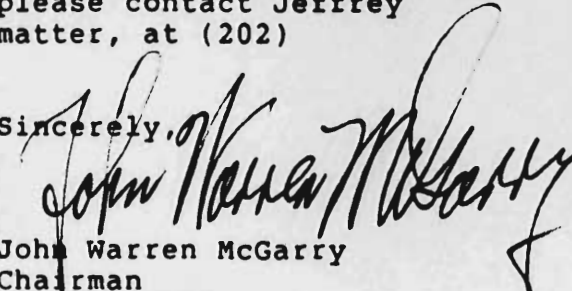
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

This matter will remain confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Jeffrey Long, the staff member assigned to this matter, at (202) 376-5690.

Sincerely,


John Warren McGarry
Chairman

Enclosures

Factual and Legal Analysis
Procedures
Designation of Counsel Form
Conciliation Agreement

21040882166

**FEDERAL ELECTION COMMISSION
FACTUAL & LEGAL ANALYSIS**

RESPONDENTS: Committee to Re-Elect
Esteban Torres to Congress
and Sharon J. Salcido, as
treasurer

MUR: 3213

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

21040882167
The Federal Election Campaign Act of 1971, as amended ("the Act"), requires principal campaign committees of candidates for federal office to notify in writing either the Secretary of the Senate, the Clerk of the U.S. House of Representatives or the Commission, as appropriate, and the Secretary of State, of each contribution totaling \$1,000 or more, received by any authorized committee of the candidate after the 20th day but more than 48 hours before any election. 2 U.S.C. § 434(a)(6)(A). The Act further requires notification to be made within 48 hours after the receipt of the contribution and to include the name of the candidate and office sought, the date of receipt, the amount of the contribution, and the identification of the contributor. Id. The notification of these contributions shall be in addition to all other reporting requirements. 2 U.S.C. § 434(a)(6)(B).

The Primary Election in the State of Florida was held on June 5, 1990. Pursuant to the Act, the Committee was required to notify the Commission, in writing, of all contributions of \$1,000 or more received from May 17, 1990 to June 2, 1990, within 48 hours of their receipt.

A review of the Committee's 1990 July Quarterly Report identified seven contributions received on May 22 and May 23, 1990, of \$1,000 or more totaling \$17,600. The Committee did not submit 48 Hour Notices for these contributions.

Therefore, there is reason to believe that the Committee to Re-Elect Esteban Torres to Congress and Sharon J. Salcido, as treasurer, violated 2 U.S.C. § 434(a)(6)(A) by failing to report campaign contributions in excess of \$1,000 received after the 20th day, but more than 48 hours before the primary election, within 48 hours of receipt of the contributions.

21040882168



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 20, 1991

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Sharon J. Salcido, Treasurer
Committee to Re-Elect
Esteban E. Torres to Congress
41 Rainbow Ridge Road
Pomona, California 91766

RE: MUR 3213
Committee to Re-Elect
Esteban E. Torres to
Congress and Sharon J.
Salcido, as treasurer

Dear Ms. Salcido:

On January 22, 1991, you were notified that the Federal Election Commission determined to enter into negotiations directed toward reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe. On that same date you were sent a conciliation agreement offered by the Commission in settlement of this matter.

Please note that conciliation negotiations entered into prior to a finding of probable cause to believe are limited to a maximum of 30 days. To date, you have not responded to the proposed agreement. The 30 day period for negotiations will soon expire. Unless we receive a response from you within five days, this Office will consider these negotiations terminated and will proceed to the next stage of the enforcement process.

Should you have any questions, please contact Jeffrey Long, the staff member assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble
General Counsel

BY: George F. Rishel
Assistant General Counsel

21040882169

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
FEDERAL ELECTION COMMISSION
91 APR 10 PM 3:13

In the Matter of

Committee to Re-Elect Esteban E.
Torres to Congress and Sharon J.
Salcido, as treasurer

)
) MUR 3213
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)

SENSITIVE

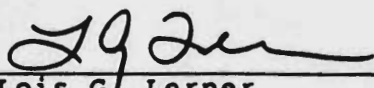
GENERAL COUNSEL'S REPORT

On January 14, 1991, the Commission found reason to believe the Committee to Re-Elect Esteban E. Torres to Congress ("Committee") and Sharon J. Salcido, as treasurer, violated 2 U.S.C. § 434(a)(6) for failing to file forty-eight hour contribution notices for seven contributions totaling \$17,600. The Commission on that same date approved a conciliation agreement

Receiving no response, this Office sent a reminder letter on February 20, 1991. On March 13, 1991, the Committee's treasurer called this Office to say she did not receive the original mailing referred to in the reminder letter. She asked that the original package be mailed to her work address, which this Office did on March 13, 1991. To date no response has been received from the Committee or the treasurer. Therefore, this matter will proceed to the next stage of the enforcement process.

Lawrence M. Noble
General Counsel

4/9/91
Date

BY: 
Lois G. Lerner
Associate General Counsel

Staff Person: Jeffrey Long

21040882170



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

April 24, 1991

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Sharon Salcido, Treasurer
5800 Arbor Vitae Street
Los Angeles, California 90045

RE: MUR 3213

Dear Ms. Salcido:

On January 22 and February 20, 1991, you were notified that the Federal Election Commission found reason to believe that the Committee to Re-Elect Esteban E. Torres ("Committee") and you, as treasurer, violated 2 U.S.C. § 434(a)(6). On March 13, 1991, you were again sent a conciliation agreement offered by the Commission in settlement of this matter.

Insofar as the period for pre-probable cause conciliation has elapsed and we have not received a response from you, this matter will proceed to the next stage of the enforcement process.

Should you have any questions, please contact Jeffrey Long, the staff member assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble
General Counsel

A handwritten signature in dark ink, appearing to read "L92", is written over the typed name of Lois G. Lerner.

BY: Lois G. Lerner
Associate General Counsel

cc: The Honorable Esteban E. Torres

21040882171

91 APR 30 PM 3:59

BEFORE THE FEDERAL ELECTION COMMISSION

SENSITIVE

In the Matter of

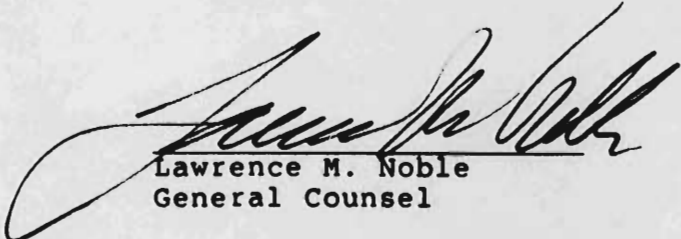
Committee to Re-Elect Esteban E.
Torres to Congress and Sharon J.
Salcido, as treasurer

)
) MUR 3213
)
)

GENERAL COUNSEL'S REPORT

The Office of the General Counsel is prepared to close the investigation in this matter as to Committee to Re-Elect Esteban E. Torres to Congress and Sharon J. Salcido, as treasurer, based on the assessment of the information presently available.

4/30/91
Date


Lawrence M. Noble
General Counsel

21040882172

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Committee to Re-Elect Esteban E. Torres)
to Congress and Sharon J. Salcido, as) MUR 3213
treasurer)

GENERAL COUNSEL'S BRIEF

I. STATEMENT OF THE CASE

On January 14, 1991, the Commission found reason to believe the Committee to Re-Elect Esteban E. Torres to Congress and Sharon J. Salcido, as treasurer, ("Respondents") violated 2 U.S.C. § 434(a)(6) for failing to file forty-eight hour contribution notices for seven contributions totaling \$17,600. Receiving no response from the Respondents to the Commission's notification letter, this Office sent a reminder letter on February 20, 1991. On March 13, 1991, the Respondent treasurer called this Office to say she did not receive the original mailing referred to in the reminder letter. She asked that the original package be mailed to her work address, which this Office did on March 13, 1991. No response was received from the Respondents. On April 24, 1991, a letter was mailed to the Respondents informing them that this matter will proceed to the next stage of enforcement process.

II. ANALYSIS

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires principal campaign committees of candidates for federal office to notify in writing either the Secretary of the Senate, the Clerk of the U.S. House of

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Representatives or the Commission, as appropriate, and the Secretary of State, of each contribution totaling \$1,000 or more, received by any authorized committee of the candidate after the 20th day but more than 48 hours before any election. 2 U.S.C. § 434(a)(6)(A). The Act further requires notification to be made within 48 hours after the receipt of the contribution and to include the name of the candidate and office sought, the date of receipt, the amount of the contribution, and the identification of the contributor. Id. The notification of these contributions shall be in addition to all other reporting requirements. 2 U.S.C. § 434(a)(6)(B).

The Primary Election in the State of California was held on June 5, 1990. Pursuant to the Act, the Committee was required to notify the Commission, in writing, of all contributions of \$1,000 or more received from May 17, 1990 to June 2, 1990, within 48 hours of their receipt.

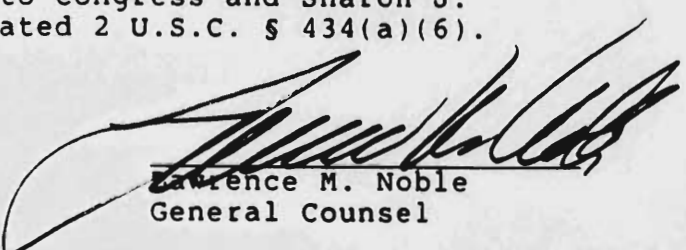
A review of the Respondents 1990 July Quarterly Report identified seven contributions received on May 22 and May 23, 1990, of \$1,000 or more totaling \$17,600. The Respondents did not submit 48 Hour Notices for these contributions.

III. GENERAL COUNSEL'S RECOMMENDATIONS

Find probable cause to believe that the Committee to Re-Elect Esteban E. Torres to Congress and Sharon J. Salcido, as treasurer, violated 2 U.S.C. § 434(a)(6).

Date

4/30/91


Lawrence M. Noble
General Counsel



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 30, 1991

Sharon J. Salcido, Treasurer
Committee to Re-Elect
Esteban E. Torres to Congress
41 Rainbow Ridge Road
Pomona, California 91766

RE: MUR 3213
Committee to Re-Elect
Esteban E. Torres to
Congress and Sharon J.
Salcido, as treasurer

Dear Ms. Salcido:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission found reason to believe that the Committee to Re-Elect Esteban E. Torres to Congress and you, as treasurer, violated 2 U.S.C. § 434(a)(6), and instituted an investigation in this matter.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find probable cause to believe that a violation has occurred.

The Commission may or may not approve the General Counsel's recommendation. Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within 15 days of your receipt of this notice, you may file with the Secretary of the Commission a brief (ten copies if possible) stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of the General Counsel, if possible.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of whether there is probable cause to believe a violation has occurred.

If you are unable to file a responsive brief within 15 days, you may submit a written request for an extension of

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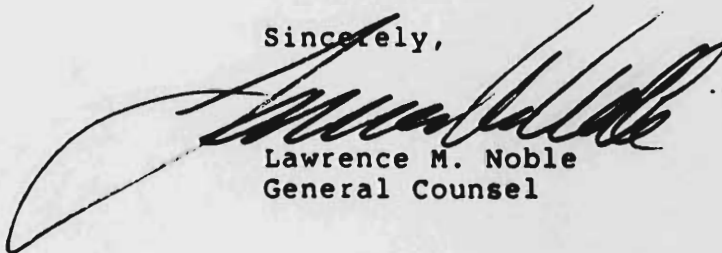
Sharon Salcido, Treasurer
Page 2

time. All requests for extensions of time must be submitted in writing five days prior to the due date, and good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

A finding of probable cause to believe requires that the Office of the General Counsel attempt for a period of not less than 30, but not more than 90 days, to settle this matter through a conciliation agreement.

Should you have any questions, please contact Jeffrey Long, the staff member assigned to this matter, at (202) 376-5690.

Sincerely,



Lawrence M. Noble
General Counsel

Enclosure
Brief

21040882176



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION COMMISSION
91 APR 30 PM 3:59

SENSITIVE

April 30, 1991

MEMORANDUM

TO: The Commission

FROM: Lawrence M. Noble *[Signature]*
General Counsel

SUBJECT: MUR 3213
Committee to Re-Elect
Esteban E. Torres to Congress
and Sharon J. Salcido, as treasurer

Attached for the Commission's review is a brief stating the position of the General Counsel on the legal and factual issues of the above-captioned matter. A copy of this brief and a letter notifying the respondent of the General Counsel's intent to recommend to the Commission a finding of [no] probable cause to believe were mailed on April 30 1991. Following receipt of the respondent's reply to this notice, this Office will make a further report to the Commission.

Attachments

1. Brief
2. Letter to respondent

21040882177



FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20463

June 18, 1991

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Sharon J. Salcido, Treasurer
Committee to Re-Elect
Esteban E. Torres to Congress
41 Rainbow Ridge Road
Pomona, California 91766

RE: MUR 3213
Committee to Re-Elect
Esteban E. Torres to
Congress and Sharon J.
Salcido, as treasurer

Dear Ms. Salcido:

On April 30, 1990, you were mailed a brief stating the position of the General Counsel on the legal and factual issues in this matter under review. This brief and accompanying letter notified you of the General Counsel's intent to recommend to the Commission a finding of probable cause to believe the Committee to Re-Elect Esteban E. Torres to Congress and Sharon J. Salcido, as treasurer, violated 2 U.S.C. § 434(a)(6).

To date, you have not responded to the General Counsel's brief. Unless we receive a response from you within 10 days of your receipt of this letter, this Office will circulate a report to the Commission recommending a finding of probable cause. You should submit 10 copies of your response to the Secretary of the Commission, and forward 3 copies to the Office of the General Counsel.

Should you have any questions, please contact Jeffrey Long, the staff member assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble
General Counsel

BY: George F. Rishel
Assistant General Counsel

cc: The Honorable Esteban E. Torres

21040882178

91 JUL 18 PM 4:21

SENSITIVE
EXECUTIVE SESSION

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Committee to Re-Elect)
Esteban E. Torres to Congress)
and Sharon J. Salcido,)
as treasurer)

MUR 3213

JUL 30 1991

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On January 14, 1991, the Commission found reason to believe the Committee to Re-Elect Esteban E. Torres to Congress and Sharon J. Salcido, as treasurer, ("Respondents" or "Committee") had violated 2 U.S.C. § 434(a)(6) and offered to enter into preprobable cause conciliation. The finding was based on the failure of the Respondents to file 48 Hour Reports for seven contributions received on May 22 and May 23, 1990, of \$1,000 or more totaling \$17,600, prior to the June 5, 1990, California primary election. The notification letter and proposed conciliation agreement were sent on January 22, 1991. A reminder letter was sent by certified mail on February 20, 1991. Ms. Salcido responded to the reminder letter by telephone on March 13, 1990, to state that she did not receive the original notification package. A second notification package was sent to her business address per her request on March 13, 1990.

When no further response was received to the Commission's preprobable cause conciliation offer, this Office notified the Commission of the lack of response and that it would proceed to the next stage of the enforcement process. Respondents were notified by letter dated April 24, 1991, that this matter would

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proceed to the next stage. The certified mail receipt indicates that Respondents received this letter on May 8, 1991. In the meantime, on April 30, 1991, a brief recommending probable cause to believe that the Respondents had violated 2 U.S.C. § 434(a)(6) was mailed to them.

When no response was received to the brief, the Office of the General Counsel sent a reminder letter on June 18, 1991, by certified mail. After receiving no response to the reminder letter, this Office made further attempts to contact Ms. Salcido and left telephone messages on June 5 and June 17, 1990, which were not returned. No response has been received from the Respondents.

II. ANALYSIS

The General Counsel's Brief dated April 30, 1991, is incorporated by reference in its entirety in this report. Based on the lack of response, we recommend that the Commission find probable cause to believe the Respondents violated 2 U.S.C. § 434(a)(6).

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

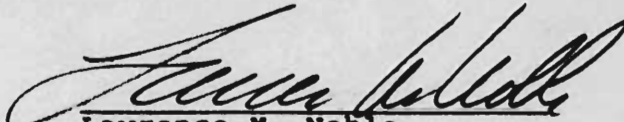
IV. RECOMMENDATIONS

1. Find probable cause to believe that the Committee to Re-Elect Esteban E. Torres to Congress and Sharon J. Salcido, as treasurer, violated 2 U.S.C. § 434(a)(6).

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2. Approve the attached conciliation agreement and appropriate letter.

7/18/91
Date


Lawrence M. Noble
General Counsel

Attachment:

Proposed Probable Cause Conciliation Agreement

Staff assigned: Jeffrey D. Long

21040882131

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 3213
Committee to Re-Elect Esteban E.	)	
Torres to Congress and Sharon J.	)	
Salcido, as treasurer.	)	

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on July 30, 1991, do hereby certify that the Commission decided by a vote of 5-0 to take the following actions in MUR 3213:

1. Find probable cause to believe that the Committee to Re-Elect Esteban E. Torres to Congress and Sharon J. Salcido, as treasurer, violated 2 U.S.C. § 434(a)(6).
2. Approve the conciliation agreement and appropriate letter as recommended in the General Counsel's report dated July 18, 1991.

Commissioners Aikens, Josefiak, McDonald, McGarry, and Thomas voted affirmatively for the decision. Commissioner Elliott was not present.

Attest:

7-31-91
Date

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

21040882182



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 7, 1991

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Sharon J. Salcido, Treasurer
Committee to Re-Elect
Esteban E. Torres to Congress
41 Rainbow Ridge Road
Pomona, California 91766

RE: MUR 3213
Committee to Re-Elect Esteban E.
Torres to Congress and Sharon J.
Salcido, as treasurer

Dear Ms. Salcido:

On July 30, 1991, the Federal Election Commission found that there is probable cause to believe the Committee to Re-Elect Esteban E. Torres to Congress and you, as treasurer, violated 2 U.S.C. § 434(a)(6), a provision of the Federal Election Campaign Act of 1971, as amended, in connection with the Committee's failure to file seven 48 Hour Contribution Notices for the primary election.

The Commission has a duty to attempt to correct such violations for a period of 30 to 90 days by informal methods of conference, conciliation, and persuasion, and by entering into a conciliation agreement with a respondent. If we are unable to reach an agreement during that period, the Commission may institute a civil suit in United States District Court and seek payment of a civil penalty.

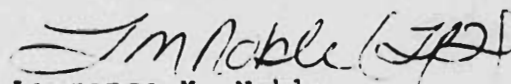
Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. I will then recommend that the Commission accept the agreement. Please make your check for the civil penalty payable to the Federal Election Commission.

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Sharon J. Salcido, Treasurer
Page 2

If you have any questions or suggestions for changes in the enclosed conciliation agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact Jeffrey Long, the staff member assigned to this matter, at (202) 376-5690.

Sincerely,


Lawrence M. Noble
General Counsel

Enclosure
Conciliation Agreement

cc: Torres District Office

21040882134

MR 3213

RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

91 AUG 22 PM 1:26

August 21, 1991

Mr. Jeffrey Long
Federal Election Commission
Washington, D.C., 20463

Dear Mr. Long:

I am very concerned that my responses to the requests of the Commission have never been acknowledged by either the Reports Analysis Division nor does it appear that you have received information that I have forwarded to you on more than one occasion.

We spoke in March at which time you agreed to send information to my place of employment that I had not previously received at my home. I explained to you then that I had been experiencing problems with my mail delivery, since it was evident that items had been sent previously but I was not in receipt of them.

In April 1991 I forwarded you my response to the letter of February 20, 1991 and again in July 1991. I am very distraught to find that absolutely nothing has been received and as I stated on the phone to you this morning, I have placed a tracer on the items that were mailed through the mail room of my place of employment.

I have found out since returning to work today and questioning the procedures of the mail room that there have been some problems that I was not previously aware of. Apparently mail, in particular, University catalogues and mail requiring special treatment such as certified and return receipted items were found in boxes ready for delivery to our local post office, but the individual responsible had placed them in an unused area of the room and had not delivered the mail to the local post office.

The items that you have not received were routed through the mail room while these other problems were occurring. Although I can't prove that the items requested were never mailed I am led to believe that such is the case. My request to send items to the Commission has been located but not the certified receipt or have they located the return receipt request form.

These actions thus have put myself and the Committee in a very defenseless position as far as timely filing of the facts as required by your previous requests. I am also embarrassed by this situation and am extremely apologetic to the Commission for the negative light this has put me in.

I humbly request that the Commission consider the facts that were provided earlier but to which you have not had the opportunity to review.

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FEDERAL ELECTION COMMISSION
MAIL ROOM

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Mr. Jeffrey Long
August 21, 1991
Page 2

I have enclosed the following items for your review:

1. Statement to the Reports Analysis Division dated October 31, 1991 along with note to the file.

2. April 5, 1991 letter to Jeffrey Long including copies of the Itemized Receipts (Schedule A) showing the corrected dates of contributions for that period.

3. Copies of the actual checks relating to the seven deposits in question along with the information card maintained on file with each contribution received.

My July 1991 mailing was a copy of the April 5th letter and the same supporting documentation with a brief handwritten note which I did not make a copy of for my records.

I am forwarding this to you by Federal Express which should reach your office tomorrow. I will call you late tomorrow to see if you are in receipt of my materials.

Again I request that the Commission review the facts and consider the information that I have presented. There has been no intent on the part of the Committee or myself to deter to action of the Commission or to willfully violate any of the provisions set forth in the Code of Federal Regulations.

Sincerely,

Sharon J. Salcido

Sharon J. Salcido, Treasurer

cc: Congressman Esteban E. Torres

21040882186

October 31, 1990

R. Todd Gerlough
Reports Analyst
Reports Analysis Division
Federal Election Commission
Washington, D. C. 20463

Dear Mr. Gerlough:

As a follow up to our conversation, I have reviewed the materials submitted for the July Quarterly Report (5/17/90 - 6/30/90) and have determined that the following errors occurred.

The contributions that exceeded \$1,000 were reported using the date of deposit into the Committee's bank account, not the date of receipt. I have attached revised copies of the itemized receipts showing the date of receipt.

As I explained, the majority of the receipts for the Committee are received by the Candidate and/or his spouse. In these instances Mrs. Arcy Torres then prepares the deposit transmittal and mails the funds directly to the Committee's bank.

I have spoken to Mrs. Torres to remind her of the 48 hour rule for any contribution of \$1,000 or more received between two and twenty days before an election. I enclose a copy of my "Notes to the File Based On Telephone Conversation With Mrs. Arcy Torres.

Based on the revisions there was one check that was received within the period that the Committee should have provided immediate notification but failed to do so. This lack of notification was not an intentional act of the Committee or myself. We have reviewed our procedures and will assure that such an error will not occur in the future.

I request that the Commission consider the information presented and decide that further action is not warranted.

If you have any further questions please feel free to call me at (213) 337-4433. This is my work number where I can be reached from 10 a.m. to 6 p.m. daily.

Sincerely,

Sharon J. Salcido, Treasurer

21040882187

Copy

April 5, 1991

Jeffrey Long
Federal Elections Commission
Washington, D. C., 20463

Dear Mr. Long:

I am in receipt of your note dated March 13, 1991 along with the copy of the 2/20/91 letter which refers to the alleged failure to file seven 48 hour Contribution Notices for the primary election. Thank you for forwarding this to my work address due to the problems I have had with mail delivery at my home address for the past few months.

Please consider the following information in relation to the final decision of the Commission. I had forwarded a statement to the Commission based on a conversation with a Mr. Todd Gerlough in the Reports Analysis Division in October 1990. Having heard nothing further I was under the impression that the issue had been resolved. As I stated in my letter to Mr. Gerlough, there had been an error on my part in reporting the incorrect date of receipt by the Committee and further that the one check received requiring 48 Hour notification was due to an oversight, not an intentional act on the part of the Committee or myself.

I have further enclosed for your information copies of the seven contributions in question and the date noted as to when actual receipt occurred.

Again I ask the Commission to consider this information in favor of the Committee and myself. We have corrected the procedures that allowed this error to occur during the Primary Election and provided timely notice during the November 1990 General Election.

If you have any further questions please feel free to call me at my work number (213) 337-4433. I will be awaiting the reply of the Commission.

Sincerely,

Sharon J. Salcido, Treasurer

91040882188

September, 1990

NOTES TO THE FILE BASED ON TELEPHONE CONVERSATION WITH MRS.
ARCY TORRES

When filing the June 1990 report to the FEC I made an error on the dates for a number of contributions to the Committee. I used the deposit date instead of the date the funds were actually received. I need you to go back to your records and give me the dates you actually received the funds.

In the future please make a notation on the items you forward to me that reflects the date of receipt, this includes the envelopes the checks were mailed in or other supporting information.

Also remember that if funds are received within 48 hours of an election a special notification needs to be sent to the FEC. Since you normally receive last minute contributions I will rely on you to forward notification and also alert me.

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SCHEDULE A

ITEMIZED RECEIPTS

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

 PAGE 1 OF 3
FOR LINE NUMBER
11(c)

ny 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 RE-ELECT ESTEBAN E. TORRES TO CONGRESS

A. Full Name, Mailing Address and ZIP Code Realtors Political Action Committee 430 N. Michigan Ave. Chicago, IL 60611 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date > \$4,000.00	Date (month, day, year) 5/22/90 5/19/90	Amount of Each Receipt this Period 3,500.00
B. Full Name, Mailing Address and ZIP Code Natl. Education Assn. PAC 1201-16th Street, N.W. Wash., D.C. 20036 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date > \$2,350.00	Date (month, day, year) 5/22/90 5/18/90	Amount of Each Receipt this Period 1,850.00
C. Full Name, Mailing Address and ZIP Code ASA-PAC 1004 Duke Street Alexandria, VA 22314 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date > \$500.00	Date (month, day, year) 5/23/90 5/18/90	Amount of Each Receipt this Period 500.00
D. Full Name, Mailing Address and ZIP Code PaCIFIC Mutual Political Action Committee 700 Newport Center Drive Newport Beach, CA 92660 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date > \$1,000.00	Date (month, day, year) 5/23/90 5/19/90	Amount of Each Receipt this Period 1,000.00
E. Full Name, Mailing Address and ZIP Code ALPA-PAC 1625 Massachusetts Ave., N.W. Washington, D.C. 20036 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date > \$5,000.00	Date (month, day, year) 5/23/90 correct	Amount of Each Receipt this Period 5,000.00
F. Full Name, Mailing Address and ZIP Code Laborers' Political League 905 - 16th Street, N.W. Washington, D.C. 20006 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date > \$2,750.00	Date (month, day, year) 5/23/90 5/21/90	Amount of Each Receipt this Period 2,750.00
G. Full Name, Mailing Address and ZIP Code Machinists Non-Partisan Political League 1300 Connecticut Ave., N.W. Washington, D.C. 20036 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date > \$3,000.00	Date (month, day, year) 5/23/90 5/17/90	Amount of Each Receipt this Period 2,500.00

SUBTOTAL of Receipts This Page (optional)

17,100.00

TOTAL This Period (last page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

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

PAGE 2 OF 3
FOR LINE NUMBER 11(c)

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 RE-ELECT ESTEBAN E. TORRES TO CONGRESS

A. Full Name, Mailing Address and ZIP Code I.B.E.W.-C.O.P.E. 1125 - 15th St., N.W. Washington, D.C. 20005 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date > \$1,000.00	Date (month, day, year) 5/23/90 5/19/90	Amount of Each Receipt this Period 1,000.00 e 7
B. Full Name, Mailing Address and ZIP Code NARFE PAC 1533 New Hampshire Ave., N.W. Washington, D.C. 20036 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date > \$5,000.00	Date (month, day, year) 6/12/90	Amount of Each Receipt this Period 5,000.00
C. Full Name, Mailing Address and ZIP Code UAW V CAP 8000 E. Jefferson Detroit, Michigan 48214 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date > \$5,000.00	Date (month, day, year) 6/12/90	Amount of Each Receipt this Period 5,000.00
D. Full Name, Mailing Address and ZIP Code American Bankers Association 1120 Connecticut Ave. N.W. Washington D.C. 20036 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date > \$2,000.00	Date (month, day, year) 6/12/90	Amount of Each Receipt this Period 2,000.00
E. Full Name, Mailing Address and ZIP Code American Medical Political Action Comm. 1101 Vermont Avenue, N.W. Washington, D.C. 20005 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date > \$1,000.00	Date (month, day, year) 6/12/90	Amount of Each Receipt this Period 1,000.00
F. Full Name, Mailing Address and ZIP Code Life Insurance PAC American Council of Life Insurance PAC 1001 Pennsylvania Ave., N.W. Washington, D.C. 20004 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date > \$1,000.00	Date (month, day, year) 6/12/90	Amount of Each Receipt this Period 1,000.00
G. Full Name, Mailing Address and ZIP Code Human Rights Campaign Fund P. O. Box 1396 Washington, D.C. 20013 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date > \$1,000.00	Date (month, day, year) 6/12/90	Amount of Each Receipt this Period 1,000.00

SUBTOTAL of Receipts This Page (optional)

16,000.00

TOTAL This Period (last page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

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

PAGE 3 OF 3
FOR LINE NUMBER 11(c)

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 RE-ELECT ESTEBAN E. TORRES TO CONGRESS

A. Full Name, Mailing Address and ZIP Code Commodity Futures Political Fund 30 S. Wacker Dr. Chicago, Illinois 60606 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date > \$500.00	Date (month, day, year) 6/12/90	Amount of Each Receipt this Period 500.00
B. Full Name, Mailing Address and ZIP Code Citicorp Voluntary Political Fund 1101 Pennsylvania Ave., N.W. Washington, D.C. 20004 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date > \$4,400.00	Date (month, day, year) 6/26/90	Amount of Each Receipt this Period 3,400.00
C. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > \$	Date (month, day, year)	Amount of Each Receipt this Period
D. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > \$	Date (month, day, year)	Amount of Each Receipt this Period
E. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > \$	Date (month, day, year)	Amount of Each Receipt this Period
F. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > \$	Date (month, day, year)	Amount of Each Receipt this Period
G. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > \$	Date (month, day, year)	Amount of Each Receipt this Period

SUBTOTAL of Receipts This Page (optional) 3,900.00

TOTAL This Period (last page this line number only) 37,000.00

21040882-192

SCHEDULE A

ITEMIZED RECEIPTS

 Prepare schedule(s)
for each category of the
Detailed Summary Page

 PAGE 1 OF 1
FOR LINE NUMBER 11(a)(i)

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 RE-ELECT ESTEBAN E. TORRES TO CONGRESS

A. Full Name, Mailing Address and ZIP Code Maria Elena Torano Pantin 150 S.E. 25th Road., No 14M Miami, FL 33129 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer META Occupation President, CEO Aggregate Year-to-Date > \$	Date (month, day, year) 5/22/90 5/19/90	Amount of Each Receipt this Period 500.00
B. Full Name, Mailing Address and ZIP Code Oscar Bruner 2590 Shawdow Ridge Ln. Orange, CA 92667 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer Cali Aqua, Inc. Occupation President Aggregate Year-to-Date > \$	Date (month, day, year) 5/23/90 5/19/90	Amount of Each Receipt this Period 500.00
C. Full Name, Mailing Address and ZIP Code Linda Cedillos 5932 Bellfield Ln. Huntington Beach, CA 92648 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer NA Occupation Homemaker Aggregate Year-to-Date > \$	Date (month, day, year) 5/19/90 5/23/90	Amount of Each Receipt this Period 500.00
D. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > \$	Date (month, day, year)	Amount of Each Receipt this Period
E. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > \$	Date (month, day, year)	Amount of Each Receipt this Period
F. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > \$	Date (month, day, year)	Amount of Each Receipt this Period
G. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > \$	Date (month, day, year)	Amount of Each Receipt this Period
SUBTOTAL of Receipts This Page (optional)			1,500.00
TOTAL This Period (last page this line number only)			1,500.00

 3
2104088193

21040882194

DEPOSIT TICKET

PAY TO THE ORDER OF
PACIFIC WESTERN NATIONAL BANK

ADDRESS PICO RIVERA, CA

1222382001

FOR DEPOSIT ONLY

COMMITTEE TO RE-ELECT

ESTEBAN E. TORRES

091009604

5-22-90

DOLLARS CENTS

COIN

CHECKS (NOT DEPOSITABLE)

1	2-77	3500	00
2	15-55	1850	00
3	63-841	500	00



PACIFIC WESTERN
NATIONAL BANK
8010 E. WENTWORTH BLVD.
PICO RIVERA, CA 90060

1222382001 091009604

TOTAL
DEPOSIT

\$5850

COMMITTEE TO RE-ELECT
ESTEBAN E. TORRES TO CONGRESS

TOTAL

\$5850

PLEASE ENTER TOTAL HERE

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

Handwritten Copy

Colby Dale
 Name: Last First Middle Date 8/8
 451 W. Arrow Highway, Glendale, CA 91240
 Home Address City Zip Phone
 Realtors Political Action Committee
 Business Name
 430 N. Michigan Ave., Chicago, IL
 Business Address City Zip 60611 Phone

DATE	CONTRIBUTION	EVENT	SOURCE	T.Y.
4-25-90	3500.00	Contributors only	P-90	

Remarks:

Dale Colby
 California Asst. of Realtors

Contact Person:

818-963-4111

REALTORS® POLITICAL ACTION COMMITTEE
 R.P.A.C.
 430 N. MICHIGAN AVE.
 CHICAGO, IL 60611

008258 2-77
 710

AMERICAN NATIONAL BANK AND TRUST
 COMPANY OF CHICAGO

DATE 4/25/93 AMOUNT *****3,500.00

COMMITTEE TO RE ELECT
 ESTEBAN E TORRES TO
 CONGRESS
 41 RAINBOW RIDGE ROAD
 POMONA CA 91766

DIVISION ACCOUNT

Dale A. [Signature]
 Nancy [Signature]

⑈008258⑈ ⑈071000770⑈ 00269425⑈

#1

1040882195

PAY TO

Last Name: Lebron First Name: David Middle Initial: NEA Director California
 Address: 15415 East Granville Lane, De Mingo City: De Mingo State: CA Zip: 942-6287
 Business Name: Nat'l. Education Assn. Political Action Comm.
 Business Address: 1201-16th St, N.W. Washington, D.C. City: Washington State: D.C. Zip: 20036 Phone:

DATE	CONTRIBUTION	EVENT	SOURCE	T.Y.
4-3-90	1,850.00	Contribution only	De 90	

Remarks: Keith Geiger, Pres. NEA
NEA-PAC, Don Cameron, EXEC. DIR. NEA.
TREASURER NEA-PAC.

Contact Person:

b
 9 Leamid
 5/18/90

NATL. EDUCATION ASSN. POLITICAL ACTION COMM.
 1201 - 16TH STREET, N.W., WASH. D.C. 20036
 KEITH GEIGER, PRES. NEA, CHAIRPERSON
 NEA-PAC, DON CAMERON, EXEC. DIR. NEA,
 TREASURER NEA-PAC

9244

PAY
 TO THE
 ORDER OF

Committee to Re-Elect Congressman Esteban Torres

April 3, 19 90

15-55
540

\$ 1,850.00

One Thousand Eight Hundred Fifty-----and 00

DOLLARS

AMERICAN SECURITY BANK, N.A.
 Main Office
 18th & Penn. Ave. N.W.
 Washington, D.C. 20013

FOR '90 Primary CC CA-CD#34

⑈009244⑈ ⑆054000551⑆43⑈863 90 093⑈

100ths
 Keith Geiger
 Delra H. Lee

#2

✓

The Colorado Building

Second Floor

1341 G Street, N.W. Washington, D.C. 20005 753-1800

Home Address

City

State

Phone

Pacific Mutual Political Action Committee PAC

Business Name

700 Newport Center Dr., Newport Beach

Business Address

City

CA 92660

Phone

DATE	CONTRIBUTION	EVENT	SOURCE	T.Y.
5-9-90	1000. ⁰⁰	F.R. 3-14-90	P-90	

Remarks:

James Copeland McAuliffe, Kelly, Raffaele & Siemens
Government Relations Consultant Contact Person:
Joseph L. Lynette R. Jacques
Attorney at Law

Received
5/19/90

PACIFIC MUTUAL POLITICAL ACTION COMMITTEE

700 NEWPORT CENTER DRIVE
NEWPORT BEACH, CA 92660

5252

MAY 9 19 90

16-21 270
1220

PAY TO THE

ORDER OF COMMITTEE TO RE-ELECT ESTEBAN E. TORRES TO CONGRESS \$ 1,000.00

ONE THOUSAND DOLLARS AND NO/100----- DOLLARS



First Interstate Bank
of California # 270
1 Civic Center Plaza
P.O. Box 2500
Newport Beach, CA 92658-0501

FOR

Robert J. Thomas
Joseph A. Thomas

⑈005252⑈ Ⓞ 122000218:270412016⑈ 11

#3

✓

DEPOSIT TICKET

PAY TO THE ORDER OF
PACIFIC WESTERN NATIONAL BANK

PICO RIVERA, CA

1222382001
FOR DEPOSIT ONLY

COMMITTEE TO RE-ELECT

ESTEBAN E. TORRES

09100109601

5-23-90

	DOLLARS	CENTS
CURRENCY		
COIN		
CHECKS LIST SEPARATELY		
68-107	5000	00
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
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26		
27		
28		
29		
30		
31		
32		
33		
34		
35		
TOTAL	\$ 5000	00



PACIFIC WESTERN
NATIONAL BANK
2700 E. WHITTIER BLVD.
PICO RIVERA, CA 90088

1222382001 09100109601 40

COMMITTEE TO RE-ELECT
ESTEBAN E. TORRES TO CONGRESS

TOTAL
DEPOSIT

\$ 5000 00



PLEASE ENTER TOTAL HERE

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

Sharon's Copy 5

21040882198

Halliday Paul / Government Affairs
Name: Last First

Home Address City Zip Phone
Air Line Pilots Association - Political Action Committee
Business Name
1625 Massachusetts Ave., N.W.
Business Address City Zip Phone
Washington D.C. 20036

DATE	CONTRIBUTION	EVENT	SOURCE	T.Y.
5-23-90	5,000. ⁰⁰	—	P-90	

Remarks:
Delivered 5/23

Contact Person:

correct -
Received 5/23

ALPA-PAC

Air Line Pilots Association - Political Action Committee
1625 Massachusetts Ave., N.W., Washington, D.C. 20036

CHECK NO.

DATE

1564

5/23/90

PAY ***FIVE THOUSAND AND 00/100 DOLLARS***

TO THE ORDER OF

Committee to Re-Elect
Esteban E. Torres
P. O. Box 4425
West Covina, CA 91891

1990 Primary

AMOUNT

\$5,000.00

AIR LINE PILOTS ASSOCIATION Int'l.
POLITICAL ACTION COMMITTEE ACCOUNT

CRESTAR
Crestar Bank
Alexandria, Virginia

Henry A. Duffey
R. D. Hall

⑆056001079⑆ 0003613348 000⑈

#5



68-107
560

0-804-49617-1 \$29.95

~~ADDRESS~~
PACIFIC WESTERN NATIONAL BANK

PICO RIVERA, -CA

1: 1 2 2 3 8 2 0 0 1:

FOR DEPOSIT ONLY

~~COMMITTEE TO REELECT~~

ESTEBAN E. TORRES.

09 1... 609

5-23-90

COIN**CHECKS** LIST 80804781

15-4	2750	00
------	------	----

15-4	2.500	00
------	-------	----

15-457 1000 00



**PACIFIC WESTERN
NATIONAL BANK**
6610 E. WHITTIER BL. VD.
PICO RIVERA, CA 90660

**COMMITTEE TO RE-ELECT
ESTEBAN E. TORRES TO CONGRESS**

TOTAL
DEPOSIT

6250	18
------	----

TOTAL

6250	<u>00</u>
------	-----------

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

Alarcón
Carmen

Curran Jack / Legislative Political Sec.
Name: Last First

Home Address City Zip Phone
Laborers' Political League
Business Name
905-16th Street N.W. Washington 202 638-5753
Business Address City Zip Phone
N.C. 20006

DATE	CONTRIBUTION	EVENT	SOURCE	T.Y.
5-21-90	2750. ⁰⁰		P-70	

Remarks:

Contact Person:

correct

LABORERS' POLITICAL LEAGUE
905 - 16TH STREET, N.W.
WASHINGTON, D.C. 20006

5466

5/21

19 90

154
540 1

PAY
TO THE
ORDER OF

"Committee To Reelect Esteban E. Torres"

\$ 2,750.00

Two Thousand Seven Hundred Fifty and no/100-----

DOLLARS

1st AMERICAN BANK
FIRST AMERICAN BANK, N.A., WASHINGTON, D.C. 20005

FOR

1990 General

⑈005466⑈ ⑆054000043⑆

3 102 610⑈

#5

✓

Name: Last First Spouse Date

Home Address City Zip Phone

Machinists Non-Partisan Political League

Business Name

1300 Connecticut Ave., N.W.

Business Address

City

Washington D.C.

Zip

20036

Phone

DATE	CONTRIBUTION	EVENT	SOURCE	T.Y.
<i>5-15-90</i>	<i>2500.⁰⁰</i>	<i>-</i>		

Remarks:

Contact Person:

**MACHINISTS NON-PARTISAN
POLITICAL LEAGUE**

GENERAL FUND

1300 CONNECTICUT AVE., N.W.
WASHINGTON, D.C. 20036

8908

~~154~~
~~840~~ 9

May 15 1990

PAY TO THE ORDER OF Committee to Re-elect Esteban E. Torres

\$ 2,500.00

THE SUM \$2500.00

DOLLARS

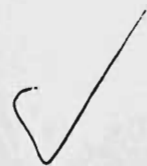
1st AMERICAN BANK
FIRST AMERICAN BANK, N.A., WASHINGTON, D.C. 20005

FOR 1990 primary

⑈008908⑈ ⑆054000043⑆

3 107 248⑈

6



Moore Jack / Secretary-Treasurer
Name: Last First

Home Address City Zip Phone

I.B.E.W. - C.O.P.E.
Business Name

1125 - 15th St., N.W. Washington
Business Address City Zip 20005 Phone

DATE	CONTRIBUTION	EVENT	SOURCE	T.Y.
2-23-90	4,000.00	2.A.	P-90	

Remarks:

Contact Person:

3 Hand delivered
5/19/90
check okay to deposit
even though 3 months old.

I.B.E.W.-C.O.P.E.
1125 - 15TH ST., N.W.
WASHINGTON, D.C. 20005

2510

PAY
TO THE
ORDER OF

Committee To Re-Elect Esteban E. Torres To Congress

February 23, 19 90

18-157
540

\$ 1,000.00

REGISTERED
I 000 DOLS 00 CTS

DOLLARS



FOR

Jack J. Moore

002510 054001576 01009206 01

#7



Torres



Congressman Esteban E. Torres
Thirty-fourth District, California

October 15, 1991

Lawrence M. Noble
General Counsel
Federal Election Commission
Washington, D.C. 20463

Re: MUR 3213
Committee to Re-Elect Esteban E. Torres to
Congress and Sharon J. Salcido, as treasurer

Dear Mr. Noble:

This letter is in response to the Federal Election Commission's (the "Commission") finding of probable cause to believe that the Committee to Re-Elect Esteban E. Torres to Congress (the "Committee") allegedly failed to file seven (7) 48 Hour Contribution Notices, pursuant to 2 U.S.C. Section 434(a)(6).

With the exception of this matter, since its creation in 1982, the Committee has not been cited for any violations of the Federal Election Campaign Act of 1971 (the "Act"), as amended. After an exhaustive review of this matter, the Committee determined that an oversight in following the Committee's bookkeeping procedures gave rise to the Committee's alleged failure to comply with the Act's 48 Hour Contribution Notice requirement.

Recently the Committee instituted additional safeguards in its bookkeeping procedures to ensure that 48 Hour Contribution Notices in the future will be timely filed with the Commission. In this regard, contributions received in excess of One Thousand Dollars (\$1,000.00), after the 20th day, but not more than 48 hours before an election, shall be immediately recorded by the Committee's Treasurer or Co-Treasurer in the Committee's "Ledger for Contributions Received On or After the 20th Day Preceding the Election." Following receipt and immediate recordation, the Committee's Treasurer or Co-Treasurer shall promptly notify the Commission of the receipt of the contribution. The Committee's

91 OCT 23 11:05 AM

91 OCT 29 AM 9:33

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF THE CLERK

2104082204

Mr. Noble
Federal Election Commission
October 15, 1991
Page 2

written notification shall include: the name of the candidate and office sought; the date of receipt of the contribution; the amount of the contribution; and the identification of the contributor. The Committee also shall promptly comply with all other reporting requirements.

If you have any questions about this matter, please call me.
Thank you for your cooperation.

Very truly yours,

Sharon J. Salcido

SHARON J. SALCIDO
Treasurer

21040882205

9 1 0 4 0 8 8 2 2 0 6

**COMMITTEE TO RE - ELECT
ESTEBAN E. TORRES TO CONGRESS**

41 RAINBOW RIDGE RD. 714-622-0012

POMONA, CA 91768

1564

PAY TO THE
ORDER OF

Federal Election Commission

10-21 19 *91*

90-3820/1222

\$ *1,300.00*

One Thousand Three Hundred

DOLLARS



**PACIFIC WESTERN
NATIONAL BANK**
8810 E. WHITTIER BLVD.
PICO RIVERA, CA 90660

Sharon J. Salcido

⑈001564⑈ ⑆122238200⑆ 091⑈109604⑈

RECEIVED
F.E.C.
SECRETARIAT

91 NOV 26 AM 10:07

BEFORE THE FEDERAL ELECTION COMMISSION

SENSITIVE

In the Matter of)

Committee to Re-Elect Esteban E.)
Torres to Congress and Sharon J.)
Salcido, as treasurer)

MUR 3213

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Attached is a conciliation agreement which has been signed by Sharon Salcido, the treasurer of the Committee to Re-Elect Esteban E. Torres to Congress.¹

II. RECOMMENDATIONS

1. Accept the attached conciliation agreement with the Committee to Re-Elect Esteban E. Torres to Congress and Sharon J. Salcido, as treasurer.

1. The Respondents enclosed with their October 15 response the wrong version of the agreement. On November 12 the Respondents submitted the first three pages of the correct version of the agreement for substitution and to be attached to the previously submitted signature page.

21040882207

2. Close the file.
3. Approve the appropriate letter.

Lawrence M. Noble
General Counsel

11-25-91
Date

BY: 
Lois G. Lerner
Associate General Counsel

Attachments

1. October 29 response
2. Photocopy of civil penalty check
3. November 12 response and conciliation agreement

Staff Assigned: Jeffrey Long

21040882208

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Committee to Re-Elect Esteban E.) MUR 3213
Torres to Congress and Sharon J.)
Salcido, as treasurer.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on November 29, 1991, the Commission decided by a vote of 6-0 to take the following actions in MUR 3213:

1. Accept the conciliation agreement with the Committee to Re-Elect Esteban E. Torres to Congress and Sharon J. Salcido, as treasurer, as recommended in the General Counsel's Report dated November 25, 1991.
2. Close the file.
3. Approve the appropriate letter, as recommended in the General Counsel's Report dated November 25, 1991.

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

Attest:

11-29-91
Date

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

Received in the Secretariat: Tues., Nov. 26, 1991 10:07 a.m.
Circulated to the Commission: Tues., Nov. 26, 1991 4:00 p.m.
Deadline for vote: Fri., Nov. 29, 1991 4:00 p.m.

bjf

21040882209

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Committee to Re-Elect Esteban E. Torres to)
Congress and Sharon J. Salcido, as) MUR 3213
treasurer)

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found probable cause to believe that the Committee to Re-Elect Esteban E. Torres to Congress and Sharon J. Salcido, as treasurer, ("Respondents") violated 2 U.S.C. § 434(a)(6).

NOW, THEREFORE, the Commission and the Respondents, having duly entered into conciliation pursuant to 2 U.S.C. § 437g(a)(4)(A)(i), do hereby agree as follows:

I. The Commission has jurisdiction over the Respondents and the subject matter of this proceeding.

II. Respondents have had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondents enter voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. The Committee to Re-Elect Esteban E. Torres to Congress is a political committee within the meaning of 2 U.S.C. § 431(4), and is the authorized principal campaign committee for Mr. Torres's 1990 congressional campaign.

21040882210

2. Sharon J. Salcido is the treasurer of the Committee to Re-Elect Esteban E. Torres to Congress.

3. The Federal Election Campaign Act of 1971, as amended ("the Act"), requires principal campaign committees of candidates for federal office to notify in writing either the Secretary of the Senate, the Clerk of the U.S. House of Representatives or the Commission, as appropriate, and the Secretary of State, of each contribution totaling \$1,000 or more, received by any authorized committee of the candidate after the 20th day but more than 48 hours before any election. 2 U.S.C. § 434(a)(6)(A). The Act further requires notification to be made within 48 hours after the receipt of the contribution and to include the name of the candidate and office sought, the date of receipt, the amount of the contribution, and the identification of the contributor. Id. The notification of these contributions shall be in addition to all other reporting requirements. 2 U.S.C. § 434(a)(6)(B).

4. The Respondents received on May 18, May 19, May 21, and May 23, 1990, seven contributions of \$1,000 or more totaling \$17,600.

5. The Respondents did not submit 48 Hour Notices for these seven contributions.

V. The Respondents failed to report campaign contributions in excess of \$1,000 received after the 20th day, but more than 48 hours before the primary election, within 48 hours of receipt of the contributions, in violation of 2 U.S.C. § 434(a)(6).

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of one thousand three hundred

21040882211

dollars (\$1,300.00), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

VIII. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

IX. Respondents shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirement contained in this agreement and to so notify the Commission.

X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral,

21240882212

made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.

FOR THE COMMISSION:

Lawrence M. Noble
General Counsel

BY: *L. G. Lerner*
Lois G. Lerner
Associate General Counsel

Date *12-12-91*

FOR THE RESPONDENTS:

Sharon J. Salcido, TREASURER
(Name) Date *October 15, 1991*
(Position)

31040882213



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 12, 1991

CLOSED

Sharon J. Salcido, Treasurer
Committee to Re-Elect
Esteban E. Torres to Congress
41 Rainbow Ridge Road
Pomona, California 91766

RE: MUR 3213
Committee to Re-Elect Esteban E.
Torres to Congress and Sharon J.
Salcido, as treasurer

Dear Ms. Salcido:

On November 29, 1991, the Federal Election Commission accepted the signed conciliation agreement and civil penalty submitted on your behalf in settlement of a violation of 2 U.S.C. § 434(a)(6), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter.

This matter will become a part of the public record within 30 days. If you wish to submit any factual or legal materials to appear on the public record, please do so within ten days. Such materials should be sent to the Office of the General Counsel. Please be advised that information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

Enclosed you will find a copy of the fully executed conciliation agreement for your files. If you have any questions, please contact me at (202) 219-3690.

Sincerely,

Jeffrey Long
Paralegal

Enclosure
Conciliation Agreement

21040882214



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3213

DATE FILMED 12/17/91 CAMERA NO. 2

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