



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 3647

DATE FILMED 8-30-97 CAMERA NO. 2

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FEDERAL ELECTION COMMISSION

OCT 9 11 34 AM '92

BEFORE THE FEDERAL ELECTION COMMISSION
OF THE UNITED STATES OF AMERICA

MUR 3647

In the matter of:

Dan Sosa for Congress Committee and)
Howard Klein, Treasurer)
_____)

RECEIVED
FEDERAL ELECTION COMMISSION
OCT 9 9 PM 1:52

COMPLAINT

NOW COMES, the New Mexico State Republican Party, by John Lattaudio, its Chairman, of 2901 Juan Tabo, N.E., Suite 116, Albuquerque, New Mexico 87112 to file this Complaint pursuant to 2 U.S.C. 437g(a)(1) and 11 C.F.R. 111.4 against Dan Sosa for Congress Committee, Howard Klein, Treasurer (hereinafter referred to as Sosa) of 2011 Turrentine Drive, Las Cruces, NM 88005.

The New Mexico State Republican Party, pursuant to the provisions of the Federal Election Campaign Act (Act) and the Federal Election Commission (FEC) regulations, does hereby state the following:

Dan Sosa for Congress Committee is the authorized principal campaign committee for Dana Sosa, candidate for the United States House of Representatives from the Second District of New Mexico.

The basis for this Complaint is information contained in the July 15th Quarterly Report (attached hereto and hereinafter referred to as "Quarterly Report") filed by Sosa on June 22, 1992 with the Federal Election Commission. The Report details activity of Sosa from March 19, 1992 through June 15, 1992.

Dan Sosa won the New Mexico Democratic Primary election held on June 2, 1992.

Corporate Contribution

FACTS: Sosa reported receiving a contribution from Bosson & Canepa on 200 W. De Vargas in Santa Fe, New Mexico. The New Mexico Secretary of State, Corporations Division has confirmed that Bosson & Canepa on 200 W. De Vargas in Santa Fe, New Mexico is a registered New Mexico corporation.

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RULE OF LAW: Any corporation whatever is prohibited from making a contribution in connection with any Federal election. 2 U.S.C. 441b, 11 C.F.R. 114.2(b). A candidate, political committee, or other person is prohibited from knowingly accepting or receiving any corporate contribution. 11 C.F.R. 114.2(c).

CONCLUSION: Sosa received a contribution from Bosson & Canepa, a registered New Mexico corporation, in violation of the prohibition on corporate contributions at 2 U.S.C. 441b, 11 C.F.R. 114.2(b) and (c).

Inaccurate Reporting Period

FACTS: Sosa's Quarterly Report indicates that it reports activity from March 19, 1992 through June 15, 1992.

RULE OF LAW: Quarterly Reports shall be filed no later than the 15th day following the close of the immediately preceding calendar quarter (on April 15, July 15, and October 15). 2 U.S.C. 434(a)(2), 11 C.F.R. 104.5(a)(1)(iii)(A). The report shall be complete as of the last day of each calendar quarter. 2 U.S.C. 434(a)(2), 11 C.F.R. 104.5(a)(1)(iii)(B).

CONCLUSION: Sosa has violated the provisions of 2 U.S.C. 434(a)(2), 11 C.F.R. 104.5(a)(1)(iii)(A) and (B) by failing to report all activity through June 30, 1992 by the required filing date of July 15, 1992.

Failure to Provide Information

FACTS: Sosa's Quarterly Report indicates receipt of contributions from the following individuals:

<u>Contributor</u>	<u>Date</u>	<u>Amount</u>
Fred Sherman	3/19/92	1000.00
Rita Sosa	3/30/92	500.00
Rev/Rosemary Villa	3/30/92	1000.00
Valerie/Salvador Lopez	5/15/92	500.00
Jim/Terry Lujar	5/15/92	400.00
George McAlmon	6/16/92	1000.00

Sosa has apparently combined joint contributions from certain individuals into one entry. Additionally, Sosa has not reported complete addresses and/or employer and occupation information for these contributors.

RULE OF LAW: The Act and regulations require Sosa to report the full name, mailing address, occupation and the employer of any contributor whose aggregate contributions for the year exceed \$200. 2 U.S.C. 434(b), 11 C.F.R. 104.3(d) and 11 C.F.R. 100.12. The regulations provide that each joint contribution will be divided equally unless otherwise specified in writing by the contributors. 11 C.F.R. 110.1(k)(2).

CONCLUSION: Sosa has not itemized the above contributions correctly nor has it provided sufficient information regarding the name of employer or occupation on any contributor. Sosa has violated the provisions of 2 U.S.C. 434(b), 11 C.F.R. 104.3(d) and 11 C.F.R. 100.12 by failing to provide sufficient information regarding name of employer and principal place of business and by failing to correctly itemize contributions.

Apparent Failure to Request Information

FACTS: Sosa has itemized every contribution received since the beginning of his campaign effort regardless of amount. For every contribution, including the joint contributions which Sosa failed to list individually and contributions from political action committees, Sosa has listed "self" as Name of Employer.

RULE OF LAW: The Treasurer of a political committee is required to use "best efforts" to obtain information required by the Act regarding the name of employer and occupation of each contributor. The regulations provide:

With regard to reporting the identification as defined at 11 C.F.R. 100.12 of each person whose contribution(s) to the committee and its affiliated committees aggregate in excess of \$200 in a calendar year (pursuant to 11 C.F.R. 104.3(a)(4)), the treasurer will not be deemed to have exercised best efforts to obtain the required information unless he or she has made at least one effort per solicitation either by a written request or by an oral request documented in writing to obtain such information from the contributor. For purposes of 11 C.F.R. 104.7(b), such effort shall consist of a clear request for the information (i.e. name, mailing address, occupation, and name of employer) which request informs the contributor that the reporting of such information is required by law.

11 C.F.R. 104.7.

CONCLUSION: Sosa's Quarterly Report indicates that every contributor to the committee, including each political committee, is "self" employed. It is highly unlikely that every single individual contributor to a campaign who contributed during the same time period would actually be self-employed. The fact that Sosa has listed every contributor as employed by "self" including the political committee contributors indicates that Sosa has not attempted to report the required information and has instead simply filled in inaccurate information. Therefore, Sosa is in violation of the reporting requirements of 2 U.S.C. 432(i), 11 C.F.R. 104.7 and 2 U.S.C. 434(b), 11 C.F.R. 104.3(a).

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Possible Impermissible Funds

FACTS: Sosa has reported receiving contributions from Hispanic PAC which is not registered with the FEC. Sosa has not indicated whether this contribution was made with permissible funds. New Mexico campaign finance state law allows for corporate contributions to finance non-federal campaigns.

RULE OF LAW: Political committees are prohibited from accepting contributions of corporate funds. 2 U.S.C. 441b, 11 C.F.R. 114.2(a) and (c).

CONCLUSION: New Mexico campaign finance law allows corporate contributions to non-federal campaigns. Therefore, it is likely that funds contributed to Sosa from a non-federal PAC contain corporate funds. Sosa may have accepted corporate funds in violation of 2 U.S.C. 441b, 11 C.F.R. 114.2(a).

PRAYER FOR RELIEF

Therefore, the New Mexico State Republican Party respectfully requests, that the Federal Election Commission investigate the above facts and make the following conclusions as appropriate:

(1) Sosa has received a corporate contribution in violation of 2 U.S.C. 441b, 11 C.F.R. 114.2(b) and (c);

(2) Sosa has failed to report all activity through June 30, 1992 by the required filing date of July 15, 1992 in violation of 2 U.S.C. 434(a)(2), 11 C.F.R. 104.5(a)(1)(iii)(A) and (B);

(3) Sosa has submitted a report that omits significant required information and fails to properly itemize certain contributions in violation of the Federal Election Campaign Act and regulations;

(4) Sosa has failed to perform "best efforts" to obtain required contributor information and has instead simply filled in inaccurate information in violation of 2 U.S.C. 432(i), 11 C.F.R. 104.7;

(5) Sosa has accepted contributions containing impermissible funds in violation of 2 U.S.C. 441b, 11 C.F.R. 114.2(a) and (c).

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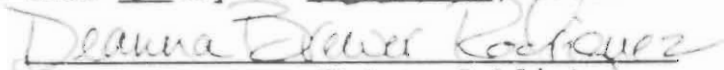
Therefore, the New Mexico Republican Party further requests that the Federal Election Commission assess all appropriate penalties for said violation of the above provisions in accordance with 2 U.S.C. 437g(a)(5)(A).

The above statements are true and correct to the best of my knowledge, information and belief.

Respectfully submitted,


John Latta, Chairman
New Mexico State Republican Party

Subscribed and Sworn before me this 8th day of October, 1992.


(Notary Public)

My Commission expires:

8-26-96



OFFICIAL SEAL
DEANNA BREWER RODRIGUEZ
NOTARY PUBLIC - STATE OF NEW MEXICO
Notary Bond Filed With Secretary of State
My Commission Expires 8-26-96

24043562925



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

October 16, 1992

John Lattaudio, Chairman
New Mexico State Republican Party
2901 Juan Tabo, N.E.
Suite 116
Albuquerque, NM 87112

RE: MUR 3647

Dear Mr. Lattaudio:

This letter acknowledges receipt on October 9, 1992, of your complaint alleging possible violations of the Federal Election Campaign Act of 1971, as amended ("the Act"), by the Dan Sosa for Congress Committee and Howard Klein, as treasurer, Bosson & Canepa, and Hispanic PAC USA, Inc. and Joaquin F. Otero, as treasurer. The respondents will be notified of this complaint within five days.

You will be notified as soon as the Federal Election Commission takes final action on your complaint. Should you receive any additional information in this matter, please forward it to the Office of the General Counsel. Such information must be sworn to in the same manner as the original complaint. We have numbered this matter MUR 3647. Please refer to this number in all future correspondence. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

Teresa A. Hennessy

Teresa A. Hennessy
Assistant General Counsel

Enclosure
Procedures

94043562926



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

October 16, 1992

Howard Klein, Treasurer
Dan Sosa for Congress Committee
2011 Turrentine Drive
Las Cruces, NM 88005

RE: MUR 3647

Dear Mr. Klein:

The Federal Election Commission received a complaint which indicates that the Dan Sosa for Congress Committee ("Committee") and you, as treasurer, may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 3647. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the Committee and you, as treasurer, in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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 matter to be made public. 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.

94043562927

Howard Klein, Treasurer
Dan Sosa for Congress Committee
Page 2

If you have any questions, please contact Mary P. Mastrobattista, the attorney assigned to this matter, at (202) 219-3400. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Teresa A. Hennessy
Assistant General Counsel

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

cc: Dan Sosa

94043562928



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20541

October 16, 1992

Bosson & Canepa
200 W. De Vargas
Santa Fe, NM 87501

RE: MUR 3647

Dear Sirs:

The Federal Election Commission received a complaint which indicates that Bosson & Canepa may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 3647. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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 matter to be made public. 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.

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Bosson & Canepa
Page 2

If you have any questions, please contact Mary P. Mastrobattista, the attorney assigned to this matter, at (202) 219-3400. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Teresa A. Hennessy
Assistant General Counsel

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

24043562930



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20541

October 16, 1992

Joaquin F. Otero, Treasurer
Hispanic PAC USA, Inc.
P.O. Box 27304
Washington, DC 20038

RE: MUR 3647

Dear Mr. Otero:

The Federal Election Commission received a complaint which indicates that Hispanic PAC USA, Inc. ("Committee") and you, as treasurer, may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 3647. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the Committee and you, as treasurer, in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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 matter to be made public. 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.

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Joaquin F. Otero, Treasurer
Hispanic PAC USA, Inc.
Page 2

If you have any questions, please contact Mary P. Mastrobattista, the attorney assigned to this matter, at (202) 219-3400. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Teresa A. Hennessy
Assistant General Counsel

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

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BOSSON & CANEPA, P.A.
ATTORNEYS AT LAW
200 WEST DE VARGAS, SUITE 7
P.O. BOX 1775
SANTA FE, NEW MEXICO 87504-1775

RICHARD C. BOSSON
JOSEPH F. CANEPA
BRIAN E. FITZGERALD

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIN COURT ROOM
OCT 25 11 30 AM 1992
TELEPHONE (505) 482-1922
FAX (505) 982-0141

October 20, 1992

Federal Election Commission
Washington, D.C. 20463

ATTN: Mary P. Mastrobattista, Esq.

RE: MUR 3647

Dear Sir or Madam:

We were astonished to receive this communication from the Commission. This firm made a \$100 contribution to Judge Sosa, a candidate for U.S. Congress. Inadvertently, the contribution was written on a firm check. The firm is a professional corporation. Please let us know what you wish us to do. If necessary, we will request reimbursement from the candidate.

Sincerely,

BOSSON & CANEPA, P.A.

By: 

Richard C. Bosson

RCB:aa

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92 OCT 26 PM 4:09

HISPANIC PAC USA

Chair
Hon. Bill Richardson, M.C.

Treasurer
J. E. Otero, Int'l. Vice President, IULAFED

October 26, 1992

Ms. Mary P. Mastrobattista
Federal Election Commission
General Counsel's Office
Washington, DC 20463

Dear Ms. Mastrobattista:

This is in response to your correspondence to Hispanic PAC USA, Inc. dated October 16, 1992, concerning MUR 3647. This MUR is a complaint by the New Mexico State Republican Party against the Dan Sosa for Congress Committee.

On page four of the MUR, the complainant cites a contribution from Hispanic PAC USA to the Sosa Committee. It accuses the Sosa Committee of receiving prohibited corporate funds because Hispanic PAC is not registered with the FEC.

Hispanic PAC USA, Inc. first registered with the FEC on January 23, 1991 and was recognized by the FEC on January 25, 1991. The contribution referenced in the complaint was made on March 9, 1992 and was reported on Hispanic PAC's April 15, 1992 Quarterly Report. Enclosed for your convenience are: 1) a copy of our original Statement of Organization; 2) a copy of our recently amended Statement of Organization; 3) the FEC's acknowledgement of receipt of the Statement of Organization assigning us our identification number of C00250217; 4) a copy of the summary pages and the page itemizing line 23 expenditures detailing the contribution to the Sosa Committee from our April 15 Quarterly Report.

I trust this will satisfy the New Mexico State Republican Party's concern about Hispanic PAC USA's registration status. We shall be glad to answer any further questions concerning this matter.

Sincerely,



Joaquin Otero,
Treasurer

cc: Hon. William Richardson
Dan Sosa for Congress Committee

STATEMENT OF ORGANIZATION

(See reverse side for instructions)

1. (a) NAME OF COMMITTEE IN FULL Hispanic PAC USA	☐ (Check if name is changed)	2. DATE 1/23/91
(b) Number and Street Address 2021 K Street NW, Suite 300	☐ (Check if address is changed)	3. FEC IDENTIFICATION NUMBER
(c) City, State and ZIP Code Washington, DC 20006		4. IS THIS STATEMENT AN AMENDMENT? ☐ 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.)
- | | | | |
|-------------------|-----------------------------|---------------|----------------|
| Name of Candidate | Candidate Party Affiliation | Office Sought | State/District |
|-------------------|-----------------------------|---------------|----------------|
- ☐ (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 or a party committee.

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

Type of Connected 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 of the person in possession of committee books and records.

Full Name	Mailing Address	Title or Position
Francis X. Powers	2021 K Street NW, Suite 300 Washington, DC 20006	Assistant Treasurer

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	Title or Position
Joaquin F. Otero	815 16th St. NW, 5th Floor Washington, DC 20006	Treasurer
Francis X. Powers	2021 K St. NW, Suite 300 Washington, DC 20006	Assistant 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
Crestar Bank	1925 K Street NW Washington, DC 20006

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

TYPE OR PRINT NAME OF TREASURER Joaquin F. Otero	SIGNATURE OF TREASURER 	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. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

For further information contact:
Federal Election Commission
Toll-free 800-424-9530
Local 202-376-3120

FEC FORM 1
(revised 4/87)

94043562935

STATEMENT OF ORGANIZATION

(See reverse side for instructions)

(a) NAME OF COMMITTEE IN FULL Hispanic PAC USA, Inc.		(Check if name is changed)	2 DATE 8/24/92
(b) Number and Street Address P.O. Box 27304		☒ (Check if address is changed)	3. FEC IDENTIFICATION NUMBER C00250217
(c) City, State and ZIP Code Washington, DC 20038			4. IS THIS STATEMENT AN AMENDMENT? ☒ 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.)
- | | | | |
|-------------------|-----------------------------|---------------|----------------|
| Name of Candidate | Candidate Party Affiliation | Office Sought | State/District |
|-------------------|-----------------------------|---------------|----------------|
- ☐ (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 or a party committee.

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

Type of Connected 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 of the person in possession of committee books and records.

Full Name	Mailing Address	Title or Position
Joaquin F. Otero	2100 Lee Highway #517 Arlington, VA 22201	Treasurer

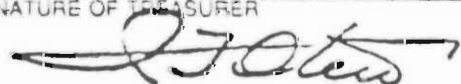
8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address	Title or Position
Joaquin F. Otero	P.O. Box 27304 Washington, DC 20038	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
Crestar Bank	1925 K St., NW Washington, DC 20006

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

TYPE OR PRINT NAME OF TREASURER Joaquin F. Otero	SIGNATURE OF TREASURER 	DATE 8/24/92
---	--	-----------------

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. 5437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

For further information contact:
Federal Election Commission
Toll-free 800-424-9530
Local 202-376-3120

FEC FORM 1
(revised 4/87)

94043562936



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

ACKNOWLEDGEMENT OF RECEIPT
OF
Statement of Organization

Filed pursuant to the Federal Election Campaign Act of 1971, as amended

JOAQUIN F OTERO, Treasurer
HISPANIC PAC USA
2021 K STREET NW SUITE 300
WASHINGTON DC 20006

DATE: 01/25/1991

NOTICE REGARDING FILINGS
UNDER THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED

Your assigned FEC IDENTIFICATION NUMBER is C00250217

In the future this number should be entered on all subsequent reports filed under the Act, as well as on all communications concerning such reports and statements. This acknowledgement will be the only receipt provided directly by the Commission, for documents filed. The Commission recommends that all future filings be mailed Certified or Registered, Return Receipt Requested, in order to insure timeliness of your filings and to provide additional receipts for your records.

FEDERAL ELECTION COMMISSION

FEC FORM 20 (9/87)
(Supersedes FEC Forms 13, 14, and 15)

94043562937

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1 NAME OF COMMITTEE (in full) Hispanic PAC USA, Inc.		2 FEC IDENTIFICATION NUMBER C00250217
ADDRESS (number and street) <i>Check if different than previously reported</i> 2021 K Street, N.W., Suite 300		3 ☒ This committee qualified as a multicandidate committee DURING THIS Reporting Period on March 13, 1992 (date)
CITY, STATE and ZIP CODE Washington, DC 20006		

4. TYPE OF REPORT

(a) ☒ April 15 Quarterly Report

July 15 Quarterly Report

October 15 Quarterly Report

January 31 Year End Report

July 31 Mid Year Report (Non-election Year Only)

Termination Report

Monthly Report Due On:

February 20	June 20	October 20
March 20	July 20	November 20
April 20	August 20	December 20
May 20	September 20	January 31

Twelfth day report preceding _____
(Type of Election)

election on _____ in the State of _____

Thirtieth day report following the General Election on _____
in the State of _____

(b) Is this Report an Amendment? ☐ YES ☒ NO

SUMMARY

		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5	Covering Period <u>12/31/91</u> through <u>3/31/92</u>		
6	(a) Cash on Hand January 1, 19 92		\$ 2,981.26
	(b) Cash on Hand at Beginning of Reporting Period	\$ 2,981.26	
	(c) Total Receipts (from Line 19)	\$ 18,341.74	\$ 18,341.74
	(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(b) and 6(c) for Column B)	\$ 21,323.00	\$ 21,323.00
7	Total Disbursements (from Line 30)	\$ 5,934.28	\$ 5,934.28
8	Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 15,388.72	\$ 15,388.72
9	Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	\$ 0.00	
10	Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	\$ 0.00	

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

Type or Print Name of Treasurer

Joaquin F. Otero

Signature of Treasurer

J. Otero

Date

April 13, 1992

For further information contact:
Federal Election Commission
999 E Street, NW
Washington, DC 20461
Toll Free 800 424-9530
Local 202 376-3120

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 5457g.

FEC FORM 3X

(revised 1/1/91)

94043562938

D. MAILED SUMMARY PAGE

C1 RECEIPTS AND DISBURSEMENTS

PAGE 2, FEC FORM 3X

(Revised 11/91)

NAME OF COMMITTEE		REPORT COVERING PERIOD	
Hispanic PAC USA, Inc.		FROM 12/31/91	TO 3/31/92
I. Receipts		COLUMN A Total This Period	COLUMN B Calendar Year
11	Contributions - Other Than Loans From		
a	Individual Persons Other Than Political Committees		
i	Unscheduled (use Schedule A)	7,950.00	7,950.00
ii	Scheduled	2,350.00	2,350.00
iii	Total (add i and ii) ➤	10,300.00	10,300.00
b	Political Party Committees	0.00	0.00
c	Other Political Committees (such as PACs)	8,000.00	8,000.00
d	Total Contributions (add a iii, b and c) ➤	18,300.00	18,300.00
12	Transfers From Affiliated Other Party Committees	0.00	0.00
13	All Loans Received	0.00	0.00
14	Loan Repayments Received	0.00	0.00
15	Offsets To Operating Expenditures (Refunds, Rebates, etc.)	0.00	0.00
16	Refunds of Contributions Made to Federal Candidates and Other Political Committees	0.00	0.00
17	Other Federal Receipts (Dividends, Interest, etc.)	41.74	41.74
18	Transfers from Nonfederal Account for Joint Activity	0.00	0.00
19	Total Receipts (add 11d, 12, 13, 14, 15, 16, 17, and 18) ➤	18,341.74	18,341.74
20	Total Federal Receipts (subtract line 18 from line 19) ➤	18,341.74	18,341.74
II. Disbursements			
21	Operating Expenditures		
a	Shared Federal/Non-Federal Activity (from Schedule H4)		
i	Federal Share	4,607.78	4,607.78
ii	Non-Federal Share	0.00	0.00
b	Other Federal Operating Expenditures	76.50	76.50
c	Total Operating Expenditures (Add a i, a ii, and b) ➤	4,684.28	4,684.28
22	Transfers to Affiliated Other Party Committees	0.00	0.00
23	Contributions to Federal Candidates Committees and Other Political Committees	1,250.00	1,250.00
24	Independent Expenditures (use Schedule E)	0.00	0.00
25	Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (use Schedule F)	0.00	0.00
26	Loan Repayments Made	0.00	0.00
27	Loans Made	0.00	0.00
28	Refunds of Contributions To:		
a	Individuals/Persons Other Than Political Committees	0.00	0.00
b	Political Party Committees	0.00	0.00
c	Other Political Committees (such as PACs)	0.00	0.00
d	Total Contribution Refunds (Add a, b and c) ➤	0.00	0.00
29	Other Disbursements	0.00	0.00
30	Total Disbursements (add 21c, 22, 23, 24, 25, 26, 27, 28d, and 29) ➤	5,934.28	5,934.28
31	Total Federal Disbursements (subtract line 21 a ii from line 30) ➤	5,934.28	5,934.28
III. Net Contributions/Operating Expenditures			
32	Total Contributions (other than loans) (from line 11d)	18,300.00	18,300.00
33	Total Contribution Refunds (from line 28d)	0.00	0.00
34	Net Contributions (other than loans) (subtract line 33 from 32)	18,300.00	18,300.00
35	Total Federal Operating Expenditures (add 21 a i and 21 b) ➤	4,684.28	4,684.28
36	Offsets to Operating Expenditures (from line 15)	0.00	0.00
37	Net Federal Operating Expenditures (subtract line 36 from 35) ➤	4,684.28	4,684.28

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SCHEDULE B

ITEMIZING DISBURSEMENTS

 (separate schedule)
 each category of the
 Detailed Summary Page

 PAGE 1 OF 1
 FOR LINE NUMBER 23

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)

Hispanic PAC USA, Inc.

A. Full Name, Mailing Address and ZIP Code Anita for Congress (Anita Perez-Ferguson) P. O. Box 7437 Oxnard, CA 93030	Purpose of Disbursement Contribution D-CA Candidate 23rd CD Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 3/9/92	Amount of Each Disbursement This Period \$250.00
B. Full Name, Mailing Address and ZIP Code Lucille Roybal-Allard for Congress P. O. Box 2187 Bell Gardens, CA 90201	Purpose of Disbursement Contribution D-CA Candidate 33rd CD Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 3/9/92	Amount of Each Disbursement This Period \$250.00
C. Full Name, Mailing Address and ZIP Code Serrano for Congress (Jose Serrano) 175 W. 93rd Street, No. 16H New York, NY 10025	Purpose of Disbursement Contribution D-NY Candidate 18th CD Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 3/9/92	Amount of Each Disbursement This Period \$250.00
D. Full Name, Mailing Address and ZIP Code Sosa for Congress (Dan Sosa) 199 West Madrid, No. C-2 Las Cruces, NM 88001	Purpose of Disbursement Contribution D-NM Candidate 23rd CD Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 3/9/92	Amount of Each Disbursement This Period \$250.00
E. Full Name, Mailing Address and ZIP Code Frank Tejeda for Congress 602 West Malone Street San Antonio, TX 78225	Purpose of Disbursement Contribution D-TX Candidate 28th CD Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 3/9/92	Amount of Each Disbursement This Period \$250.00
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 (if Disbursements This Page (optional))

TOTAL (This Period (last page this line number only))

\$1,250.00

24043562940

DAN SOSA, JR. For Congress Committee
New Mexico District II

Dedicated To Serve

407 E. Lohman Ave.

Las Cruces, N.M. 88001

Phone (505) 527-8818 - 1-800-870-VOTE (8683)

TREASURER

Howard Klein
2001 Turrentine
Las Cruces, NM
88001

November 2, 1992

Office of General Counsel
Federal Elections Commission
999 E. Street, N.W.
Washington, D.C. 20463

DISTRICT II

RE: MUR No. 3647

Bernalillo 2 Pcts.

Catron

Chaves

Cibola

De Baca

Dona Ana

Eddy

Grant

Guadalupe

Hidalgo

Lea

Lincoln

Luna

Otero

Sierra

Socorro

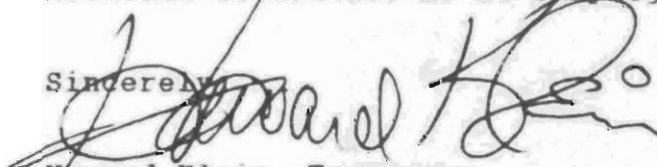
Valencia

Dear Ms. Hennessy:

Enclosed please find RESPONDENT'S ANSWER TO COMPLAINT
dated November 2, 1992, in the above referenced matter.
I hope you will find our response sufficient.

If you need additional information, please do not
hesitate to contact me at Campaign Headquarters.

Sincerely,



Howard Klein, Treasurer
Sosa For Congress Committee

cc: Enclosure

92 NOV -5 PM 3:22

RECEIVED
NOV 5 1992

BEFORE THE
FEDERAL ELECTION COMMISSION
OF THE
UNITED STATES OF AMERICA

In the Matter of:)
)
Dan Sosa for Congress) MUR No. 3647
Committee and Howard Klein)
Treasurer)
)

ANSWER TO COMPLAINT

COMES NOW, the Dan Sosa for Congress Committee, Howard Klein, Treasurer of 2011 Turrentine Drive, Las Cruces, New Mexico 88005, ("Respondent"), in response to Complaint filed on behalf of the New Mexico State Republican Party, by John Lattaudio, its Chairman, of 2901 Juan Tabo, N.E., Suite 116, Albuquerque, New Mexico, 87112. ("Complainant")

On October 19, 1992, the Committee received the above referenced Complaint.

Complainant bases this Matter on the following:

- I. Sosa received a contribution from Bossan & Canepa, a registered New Mexico corporation, in violation of the prohibition on corporate contributions a 2 U.S.C. 441b, 11 C.F.R. 114.2(b) and (c).
- II. Sosa has violated the provisions of 2 U.S.C. 434(a)(2), 11 C.F.R. 104.5(a)(1)(iii)(A). and (B) by failing to report all activity through June 30, 1992 by the required filing date of July 15, 1992.
- III. Sosa has not itemized the above contributions correctly nor has it provided sufficient information regarding the name of employer or occupation on any contributor. Sosa has violated the provisions of 2 U.S.C. 434(b), 11 C.F.R. 104.3(d) and 11 C.F.R. 100.12 by failing to provide sufficient information regarding name of employer and principal place of business and by failing to correctly itemize contributions.
- IV. Sosa's Quarterly report indicates that every contributor to the committee, including each political committee, is "self" employed. It is highly unlikely that every single individual contributor to a campaign who contributed during the same time period would actually be self-employed. The fact that Sosa has listed every contributor a employed by "self" including the political

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committee contributors indicates that Sosa has not attempted to report the required information and has instead simply filled in inaccurate information. Therefore, Sosa is in violation of the reporting requirements of 2 U.S.C. 434(i), 11 C.F.R. 104.7 and 2 U.S.C. 434(b), 11 C.F.R. 104.3(a)

- V New Mexico campaign finance law allows corporate contributions to non-federal campaigns. Therefore, it is likely that funds contributed to Sosa from a non-federal PAC contain corporate funds. Sosa may have accepted corporate funds in violation of 2 U.S.C. 441b, 11 C.F.R. 11.2(a)

Respondent, generally denies each of the allegations above and further asserts that such Complaint is without merit and has been only filed to harass and impede Respondent's Campaign. In addition, respondent specifically challenges each allegation. Such challenges are set forth below:

I

Respondent Treasurer was not aware that such donation was made on behalf of a corporation as the draft ordering the donated amount was signed by neither Bosson or Canepa. Irrespective of the circumstances, Respondent has refunded the full amount (\$150) to the Donor.

II.

As clearly indicated in the Respondent's financial report, the primary election was held on June 3, 1992. No campaign activity pertinent to income or disbursements occurred after June 15, 1992 and before June 19, 1992. Complainant has offered no evidence other than speculation to the contrary.

III

The contributors listed in Complainant's pleading were clearly stated in Respondent's Federal Elections Campaign report. Each name and address of such donors were taken directly from the information provided on the Donor's Draft. Respondent Treasurer listed "self" as Respondent Treasure made diligent and reasonable efforts to submit all information required per Federal Elections Commission's rules and regulations.

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IV

Applicable Congressional District includes 16 counties encompassing 233,000 square miles. Respondent made all reasonable and diligent efforts to comply with all rules and regulations concerning donor information. Such efforts included contacting individual donors as well as requesting employee information personally from donors. Either Complainant misunderstands the purpose of the requirement concerning donor information or as previously stated, his only purpose is to harass the respondent.

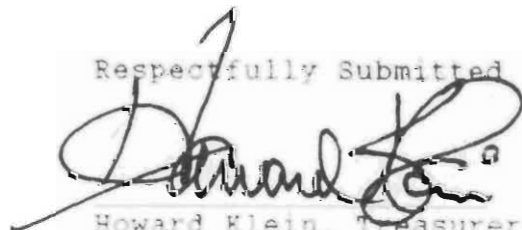
V.

FEC registration number, Hispanic PAC - C-00250217. Such information was timely provided and only further affirms Respondent's assertion that such allegation is without merit.

PRAYER FOR RELIEF

For the above reasons, Respondent respectfully requests that the Commission find no reason to believe that the complaint set forth a possible violation of the Act and accordingly, requests that the Commission close the file in the matter.

Respectfully Submitted



Howard Klein, Treasurer
Committee to Elect Dan Sosa

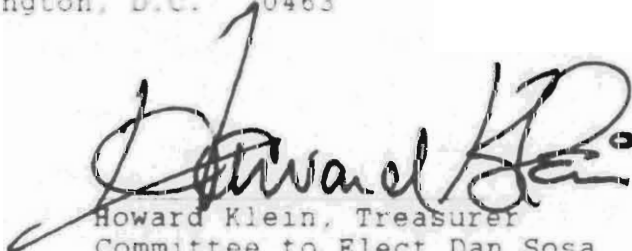
Howard Klein, Treasurer
Dan Sosa for Congress Committee
2011 Turrentine Drive
Las Cruces, NM 88005

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CERTIFICATE OF SERVICE

I certify that the attached Answer to Complaint was sent by regular mail this day to:

Office of General Counsel
Federal Elections Commission
999 E. Street, N.W.
Washington, D.C. 20463


Howard Klein, Treasurer
Committee to Elect Dan Sosa

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

April 6, 1994

Howard Klein, Treasurer
Dan Sosa for Congress Committee
2011 Turrentine Drive
Las Cruces, NM 88005

RE: MUR 3647

Dear Mr. Klein:

On July 13, 1993, you requested that the Federal Election Commission permit the Dan Sosa for Congress Committee ("Committee") to terminate pursuant to 2 U.S.C. § 433(d) and Section 102.3 of the Commission's Regulations. Because of the ongoing enforcement matter involving your Committee, this request has been denied. Therefore, you are reminded that the Committee must continue to file all the required reports with the Commission until such time as the enforcement matter has been closed as to the Committee.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

cc: Reports Analysis Division

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JUN 30 3 59 PM '94

BEFORE THE FEDERAL ELECTION COMMISSION

SENSITIVE

In the Matter of

)
) Enforcement Priority
)

GENERAL COUNSEL'S QUARTERLY REPORT

I. INTRODUCTION

This report is the second Enforcement Priority System Quarterly Report. The purpose of this Quarterly Report is to recommend that the Commission no longer pursue the identified lower priority and stale cases.

II. CASES RECOMMENDED FOR CLOSING

A. Cases Not Warranting Further Pursuit Relative to Other Cases Pending Before the Commission

A critical component of the Priority System is identifying those pending cases that do not warrant the further expenditure of resources. Each incoming matter is evaluated using Commission approved criteria

By closing such cases the Commission is able to use its limited resources to focus on more important cases.

Having evaluated incoming matters, this Office has identified 16 cases which do not warrant further pursuit relative to the other pending cases.¹ A short

1. These matters are: MUR 3920; MUR 3930; MUR 3934; MUR 3939; MUR 3942; MUR 3943; MUR 3945; MUR 3948; MUR 3953; MUR 3955; MUR 3957; MUR 3964; MUR 3965; MUR 3967; RAD 94L-22; and RAD 94L-25.

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description of each case and the factors leading to assignment of a relatively low priority and consequent recommendation not to pursue each case is attached to this report. See Attachments 1-16. For the Commission's convenience, the narratives for externally-generated matters are immediately followed by the complaint and response(s) and the narratives for internally-generated matters are immediately followed by the referral.

B. Stale Cases

Investigations are severely impeded and require relatively more resources when the activity and evidence are old. Consequently, the Office of General Counsel recommends that the Commission focus its efforts on cases involving more recent activity. Such efforts will also generate more impact on the current electoral process and are a more efficient allocation of our limited resources. To this end, this Office has identified 42 cases that

do not warrant further investment of significant Commission resources.² Since the recommendation not to pursue the identified cases is based on staleness, this Office has not prepared separate

2. These matters are: MUR 3132; MUR 3432; MUR 3466; MUR 3470; MUR 3473; MUR 3495; MUR 3558; MUR 3575; MUR 3581; MUR 3594; MUR 3600; MUR 3625; MUR 3647; MUR 3663; MUR 3684; MUR 3698; MUR 3712; MUR 3733; MUR 3744; MUR 3749; MUR 3756; MUR 3759; MUR 3767; MUR 3776; MUR 3779; RAD 92L-26, RAD 93L-25; RAD 93L-26; RAD 93L-29; RAD 93L-31; RAD 93L-33; RAD 93L-35; RAD 93L-36; RAD 93L-38; RAD 93L-39; RAD 93NF-02; RAD 93NF-03; RAD 93NF-06; RAD 93NF-10; RAD 93NF-12; RAD 93NF-15; and RAD 93NF-20.

narratives for these cases. However, for externally-generated matters in which the Commission has made no findings, the complaint and response(s) are attached to the report and for internally-generated matters in which the Commission has made no findings, the referral is attached. See Attachments 17-53. Because the Commission has already made findings in five of the stale cases, no additional information is being attached to this report in regard to these cases.³

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3. These matters are: MUR 3132, MUR 3432, MUR 3466, MUR 3495, and MUR 3733.

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This Office recommends that the Commission exercise its prosecutorial discretion and no longer pursue the identified cases effective August 1, 1994. This will allow the Legal Review Team adequate time to prepare the Pre-MUR and MUR files so that the cases can appear on the public record by September 1, 1994, within 30 days of the August 1, 1994, closing date. This timeframe also will enable this Office to prepare closing letters so that the letters can be mailed on August 2, 1994. Additionally, the Press Office will need time to review the files for inclusion in one of its press releases.

III. RECOMMENDATIONS

A. Decline to open a MUR and close the file in the following matters to be effective on August 1, 1994:

- 1) RAD 92L-26
- 2) RAD 93L-25
- 3) RAD 93L-26
- 4) RAD 93L-29
- 5) RAD 93L-31
- 6) RAD 93L-33
- 7) RAD 93L-35
- 8) RAD 93L-36
- 9) RAD 93L-38
- 10) RAD 93L-39
- 11) RAD 94L-22
- 12) RAD 94L-25
- 13) RAD 93NF-02
- 14) RAD 93NF-03
- 15) RAD 93NF-06
- 16) RAD 93NF-10
- 17) RAD 93NF-12
- 18) RAD 93NF-15
- 19) RAD 93NF-20

B. Take no action, close the file effective on August 1, 1994, and approve the appropriate letter in the following matters:

- 1) MUR 3470
- 2) MUR 3473
- 3) MUR 3558
- 4) MUR 3575
- 5) MUR 3581
- 6) MUR 3594
- 7) MUR 3600
- 8) MUR 3625
- 9) MUR 3647
- 10) MUR 3663
- 11) MUR 3684
- 12) MUR 3698
- 13) MUR 3712
- 14) MUR 3744
- 15) MUR 3749
- 16) MUR 3756
- 17) MUR 3759
- 18) MUR 3767
- 19) MUR 3776
- 20) MUR 3779
- 21) MUR 3920
- 22) MUR 3930
- 23) MUR 3934
- 24) MUR 3939
- 25) MUR 3942
- 26) MUR 3943
- 27) MUR 3945
- 28) MUR 3948
- 29) MUR 3953
- 30) MUR 3955
- 31) MUR 3957
- 32) MUR 3964
- 33) MUR 3965
- 34) MUR 3967

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C. Take no further action, close the file effective on August 1, 1994, and approve the appropriate letter in the following matters:

- 1) MUR 3132
- 2) MUR 3432
- 3) MUR 3466
- 4) MUR 3495
- 5) MUR 3733

Date

6/30/97


Lawrence M. Noble
General Counsel

24043562952

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of
Enforcement Priority

)
) Agenda Document
) #X94-72

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on July 19, 1994, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions with respect to Agenda Document #X94-72:

A. Decline to open a MUR and close the file in the following matters to be effective on August 1, 1994:

- 1) RAD 92L-26
- 2) RAD 93L-25
- 3) RAD 93L-26
- 4) RAD 93L-29
- 5) RAD 93L-31
- 6) RAD 93L-33
- 7) RAD 93L-35
- 8) RAD 93L-36
- 9) RAD 93L-38
- 10) RAD 93L-39
- 11) RAD 94L-22
- 12) RAD 94L-25
- 13) RAD 93NF-02
- 14) RAD 93NF-03
- 15) RAD 93NF-06
- 16) RAD 93NF-10
- 17) RAD 93NF-12
- 18) RAD 93NF-15
- 19) RAD 93NF-20

(continued)

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Federal Election Commission
Certification: Enforcement Priority
July 19, 1994

Page 2

- B. Take no action, close the file effective on August 1, 1994, and approve the appropriate letter in the following matters:

- 1) MUR 3470
- 2) MUR 3473
- 3) MUR 3558
- 4) MUR 3575
- 5) MUR 3581
- 6) MUR 3594
- 7) MUR 3600
- 8) MUR 3625
- 9) MUR 3647
- 10) MUR 3663
- 11) MUR 3684
- 12) MUR 3698
- 13) MUR 3712
- 14) MUR 3744
- 15) MUR 3749
- 16) MUR 3756
- 17) MUR 3759
- 18) MUR 3767
- 19) MUR 3776
- 20) MUR 3779
- 21) MUR 3920
- 22) MUR 3930
- 23) MUR 3934
- 24) MUR 3939
- 25) MUR 3942
- 26) MUR 3943
- 27) MUR 3945
- 28) MUR 3948
- 29) MUR 3953
- 30) MUR 3955
- 31) MUR 3957
- 32) MUR 3964
- 33) MUR 3965
- 34) MUR 3967

(continued)

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Federal Election Commission
Certification: Enforcement Priority
July 19, 1994

Page 3

C. Take no further action, close the file effective on August 1, 1994, and approve the appropriate letter in the following matters:

- 1) MUR 3132
- 2) MUR 3432
- 3) MUR 3466
- 4) MUR 3495
- 5) MUR 3733

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

Attest:

7-20-94
Date

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

94043562955



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 2, 1994

John Lattaudio, Chairman
New Mexico State Republican Party
2901 Juan Tabo, N.E., Suite 116
Albuquerque, NM 87112

RE: MUR 3647

Dear Mr. Lattaudio:

On October 9, 1992, the Federal Election Commission received your complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended ("the Act").

After considering the circumstances of this matter, the Commission exercised its prosecutorial discretion to take no action in the matter. This case was evaluated objectively relative to other matters on the Commission's docket. In light of the information on the record, the relative significance of the case, and the amount of time that has elapsed, the Commission determined to close its file in this matter on August 1, 1994. This matter will become part of the public record within 30 days.

The Act allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

Sincerely,

Mary L. Taksar

Mary L. Taksar
Attorney

24043562956



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 2, 1994

Howard Klein, Treasurer
Dan Sosa for Congress Committee
2011 Turrentine Drive
Las Cruces, NM 88005

RE: MUR 3647
Dan Sosa for Congress Committee
and Howard Klein, as Treasurer

Dear Mr. Klein:

On October 16, 1992, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission exercised its prosecutorial discretion to take no action against Dan Sosa for Congress Committee and you, as treasurer. This case was evaluated objectively relative to other matters on the Commission's docket. In light of the information on the record, the relative significance of the case, and the amount of time that has elapsed, the Commission determined to close its file in this matter on August 1, 1994.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact Joan McEnery at (202) 219-3400.

Sincerely,

Mary L. Taksar

Mary L. Taksar
Attorney

94043562957



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 2, 1994

Richard C. Bosson, Esq.
Bosson & Canepa, P.A.
200 W. DeVargas, Suite 7
Santa Fe, NM 87504

RE: MUR 3647
Bosson & Canepa, P.A.

Dear Mr. Bosson:

On October 16, 1992, the Federal Election Commission notified Bosson & Canepa, P.A. of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission exercised its prosecutorial discretion to take no action against Bosson & Canepa, P.A. This case was evaluated objectively relative to other matters on the Commission's docket. In light of the information on the record, the relative significance of the case, and the amount of time that has elapsed, the Commission determined to close its file in this matter on August 1, 1994.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact Joan McEnery at (202) 219-3400.

Sincerely,

Mary L. Taksar

Mary L. Taksar
Attorney

24043562958



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 2, 1994

Joaquin F. Otero, Treasurer
Hispanic PAC USA, Inc.
P.O. Box 27304
Washington, D.C. 20038

RE: MUR 3647
Hispanic PAC USA, Inc. and
Joaquin F. Otero, as Treasurer

Dear Mr. Otero:

On October 16, 1992, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission exercised its prosecutorial discretion to take no action against Hispanic PAC USA, Inc. and you, as treasurer. This case was evaluated objectively relative to other matters on the Commission's docket. In light of the information on the record, the relative significance of the case, and the amount of time that has elapsed, the Commission determined to close its file in this matter on August 1, 1994.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact Joan McEnery at (202) 219-3400.

Sincerely,

Mary L. Taksar

Mary L. Taksar
Attorney

94043562959



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

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