



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 4622

DATE FILMED 12-1-67 CAMERA NO. 2

CAMERAMAN JMN

97043852005

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

**ESTEBAN V. SANORES**

7051 Sparrow  
El Paso, TX. 79915  
(915) 775-9766

FEB 28 12 33 PM '97

February 24, 1997

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

Dear Sir:

By means of this complaint/letter I am asking that you investigate the following possible violations of the Federal Elections Law. On Sunday, January 12, 1997, a paid supplement (attached) appeared in the Juarez, Mexico newspaper "El Diario de Juarez", as well as in the El Paso Hispanic newspaper, a publication affiliated to the Diario de Juarez.

A candidate for Mayor - Raymond R. Telles - is endorsed in the paid supplement by at least one Mexican national businessman (Raul Garza), as well as several US residents and US-born Mexican businessman with strong ties to Mexican business and political interests. Some of these people are registered voters in Mexico, and participate actively in Mexican politics (copies attached).

At the bottom of the publication there is a disclaimer that states "Special advertising supplement Paid by the supporters of Raymond Telles for Mayor". Inside the supplement appear the names of the supporters that paid for this political advertisement.

Mr. Telles agreed to do the supplement, was interviewed for the publication, provided photographs and information for the supplement; he knowingly cooperated and encouraged such political supplement. In the January 15 Campaign Expense Report, which all candidates are required to file, there is no evidence of an expenditure for this supplement, nor any indication of a donation, whether monetary or in kind, from the supporters who appear on the supplement.

Subsequent to the publication, Mr. Telles told a newspaper reporter he had agreed to the interviews, and had gone to Juarez, Mexico, to meet one of the owners of the Diario de Juarez newspaper. This was reported in the El Paso Times newspaper. He also mentioned to me that he was very proud of the publication and that it was a gift from the owner of the Diario de Juarez (copies of the articles are attached). Subsequently, Mr. Telles has tried to deny his statements and involvement, and has initiated an apparent cover-up of this matter.

The American people are growing more skeptical every day of our political system with incidents like this one. My understanding is that it is unlawful to accept any donations of any kind in a political race in the USA by foreign interests.

97043852006

If we have laws, let's apply them. We are a society of laws, and people deserve a government and a political system that reflects values of fair play, and above all, respect for the law.

No one is above the law, no one. Therefore, please investigate this matter, which I believe could have profound effects for El Paso and the rest of this country.

Sincerely,

  
Esteban V. Sansores

Enclosures

STATE OF TEXAS

COUNTY OF EL PASO

On the 24th day of February, 1997, before me personally appeared Esteban V. Sansores, known to me to be the person herein and who executed the foregoing letter and he acknowledged to me that he voluntarily executed the same.

  
Notary Public

My commission expires:

12-12-99

97043852037



**FEDERAL ELECTION COMMISSION**

Washington, DC 20463

March 4, 1997

Esteban V. Sansores  
7051 Sparrow  
El Paso, TX 79915

Dear Mr. Sansores:

This is to acknowledge receipt on February 28, 1997, of your letter dated February 24, 1997. The Federal Election Campaign Act of 1971, as amended and Commission Regulations require that the contents of a complaint meet certain specific requirements. One of these requirements is that a complaint be sworn to and signed in the presence of a notary public and notarized. Your letter was not properly sworn to.

In order to file a legally sufficient complaint you must swear before a notary that the contents of your complaint are true to the best of your knowledge. The notary must represent as part of the jurat that such swearing occurred. The preferred form is "Subscribed and sworn to before me on this \_\_\_\_ day of \_\_\_\_, 19\_\_." A statement by the notary that the complaint was sworn to and subscribed before him/her also will be sufficient. We regret the inconvenience that these requirements may cause you, but we are not statutorily empowered to proceed with the handling of a compliance action unless all the statutory requirements are fulfilled. See 2 U.S.C. § 437g.

Please note that this matter will remain confidential for a 15 day period to allow you to correct the defects in your complaint. If the complaint is corrected and refiled within the 15 day period, the respondents will be so informed and provided a copy of the corrected complaint. The respondents will then have an additional 15 days to respond to the complaint on the merits. If the complaint is not corrected, the file will be closed and no additional notification will be provided to the respondents.

97043852008



Enclosed is a Commission brochure entitled "Filing a Complaint." I hope this material will be helpful to you should you wish to file a legally sufficient complaint with the Commission. If you have any questions concerning this matter, please contact me at (202) 219-3410.

Sincerely,

*Retha Dixon*

Retha Dixon  
Docket Chief

Enclosure

cc: Raymond Telles  
Diario de Juarez  
Jose Luis Gutierrez  
Chihuahua Charlies  
El Paso-Juarez Trolley Co.  
Juan Uribe  
Antonio Beltran

97043852039

ESTEBAN V. SANORES

7051 Sparrow  
El Paso, TX. 79915  
(915) 775-9766

MAR 11 11 14 AM '97

MUR 4622 March 10, 1997

Retha Dixon  
Docket Chief  
Federal Election Commission  
Office of General Counsel  
999 E Street, NW  
Washington, DC 20463

MAR 11 1 29 PM '97

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

Dear Sir:

In response to your letter dated March 4, 1997, I am resubmitting my complaint with the suggested wording for the notary public. The rest of this letter is a restatement of my letter dated February 24, 1997, and the enclosures were submitted with the aforementioned letter.

By means of this complaint/letter I am asking that you investigate the following possible violations of the Federal Elections Law. On Sunday, January 12, 1997, a paid supplement (attached) appeared in the Juarez, Mexico newspaper "El Diario de Juarez", as well as in the El Paso Hispanic newspaper, a publication affiliated to the Diario de Juarez.

A candidate for Mayor for the City of El Paso, Texas - Raymond R. Telles - is endorsed in the paid supplement by at least one Mexican national businessman (Raul Garza), at least two Mexican corporations, as well as several US residents and US-born Mexican businessman with strong ties to Mexican business and political interests. Some of these people are registered voters in Mexico, and participate actively in Mexican politics.

At the bottom of the publication there is a disclaimer that states "Special advertising supplement Paid by the supporters of Raymond Telles for Mayor". Inside the supplement appear the names of the supporters that paid for this political advertisement.

Mr. Telles agreed to do the supplement, was interviewed for the publication, provided photographs and information for the supplement; he knowingly cooperated and encouraged such political supplement. In the January 15 Campaign Expense Report, which all candidates are required to file, there is no evidence of an expenditure for this supplement, nor any indication of a donation, whether monetary or in-kind, from the supporters who appear on the supplement.

Subsequent to the publication, Mr. Telles told a newspaper reporter he had agreed to the interviews, and had gone to Juarez, Mexico, to meet one of the owners of the Diario de Juarez newspaper. This was reported in the El Paso Times newspaper. He also mentioned to me that he was very proud of the publication and that it was a gift from the owner of the Diario de Juarez (copies of the articles are attached). Subsequently, Mr. Telles has tried to deny his statements and involvement, and has initiated an apparent cover-up of this matter.

97043852090

The American people are growing more skeptical every day of our political system with incidents like this one. My understanding is that it is unlawful to accept any donations of any kind in a political race in the USA by foreign citizens, corporations or interests.

If we have laws, let's apply them. We are a society of laws, and people deserve a government and a political system that reflects values of fair play, and above all, respect for the law.

No one is above the law, no one. Therefore, please investigate this matter, which I believe could have profound effects for El Paso and the rest of this country.

Sincerely,



Esteban V. Sansores

Enclosures (sent with February 24, 1997 letter)

STATE OF TEXAS  
COUNTY OF EL PASO

Subscribed and sworn to before me on this 10 day of MAY, 1997. Before me personally appeared Esteban V. Sansores, known to me to be the person herein and who executed the foregoing letter and he acknowledged to me that he voluntarily executed the same, and that the contents of this complaint are true to the best of his knowledge.



Notary Public

My commission expires:

12-12-99

97043852091

Attachment - Comments on the Expense Report

1. At least one donation from a corporation was accepted on Dec. 18, 1996, and the check cashed. A refund was made and reported on an addendum that appears an afterthought and is dated Jan. 15, 1997. There are many more business donations that could be corporations.
2. There is a donation from Raymond Telles interests of \$500 and another one from Ramon's Transfer, the Telles family business. The Telles business interests were incorporated after the bankruptcy proceedings, so it is not clear whether these donations are from corporations.
3. The only name that appears in the donations of the names that appear in the paid supplement is Juan Uribe. No other names appear, nor is there a mention of an in-kind donation for the publication, nor are there any mention of expenditures in relation to the supplement. Juan Uribe is registered to vote in Mexico.
4. Eventhough the Headquarters building has been rented since December 1996, there is no proof of expenditure for the telephones. Candidates are required to pay at least a one month estimated usage deposit, plus connection and installation fees. No such expenditures are shown, nor a monthly payment for the local service, eventhough there is a payment for long distance calls made to LDDS World Com on Dec. 13, 1996. One of the main supporters of Mr. Telles is the head of Southwestern Bell Telephone Co. in El Paso.
5. Not shown in the expense report are a political consultant out of San Francisco (see newspaper article) and also the PR Firm from Las Cruces - Taylor Newman Associates (505) 524-1400 - that has been placing his ads since last October 1996.

9704385202

# Telles has best chance at becoming mayor, some say

## Newspaper ad raises ethics questions

By David Crowder  
El Paso Times

Last Sunday, the *Diario de Juárez* distributed 4,000 to 5,000 newspapers in El Paso that included an eight-page section promoting the candidacy of South-West city Rep. Raymond Telles for mayor.

The front-page story carried a headline that translates, "Raymond R. Telles — a candidate with charisma."

Chief Counsel for the Texas Ethics Commission Karen Lundquist said it's a new situation to her and raises some interesting legal questions that the Federal Election Commission probably would have to answer.

Federal law prohibits campaign contributions to U.S. candidates from foreign nationals living outside the United States.

Across the bottom of the front and back pages of the section was a disclaimer in English that reads, "Special advertising supplement paid by the supporters of Raymond Telles for mayor."

Telles said he has yet to see an invoice or bill from *Diario* and that he was not told who would pay for the section.

The Spanish-language section contained flattering stories about Telles and his family along with six, full-page ads in which businessmen with holdings on both sides of the border endorsed Telles' candidacy.

"Right now, there's no violation because no one has paid a penny," said Juan Uribe, a naturalized U.S. citizen and a sales agent for Keller Williams Realty. "We're going to have to sit down with Raymond Telles and talk to

Please see Ad / 2A

## SUPPORTERS

Business people whose names appeared on the inside pages of the *Diario de Juárez*'s special advertising section supporting Raymond Telles' candidacy for mayor:

■ **Antonio Beltrán**, owner of Peter Piper Pizza restaurants in Juárez and KINT-Channel 26, a Spanish-language television station in El Paso.

■ **Eduardo Fuentes**, owner of a butane gas distribution company operating in El Paso and New Mexico.

■ **José Luis Gutiérrez**, owner of Chihuahua Charlie's in Juárez and the El Paso-Juárez Trolley Co.

■ **Juan Uribe and Paul Quiñonez**, real estate agents with Keller Williams Realty in El Paso.

■ **Artemio de la Vega**, an industrial developer in Juárez who lives in El Paso and is developing the new Las Palmas shopping center at George Dieter and Interstate 10.

By David Crowder  
El Paso Times

The election of El Paso's next mayor may be four months away, but some are saying it looks as though South-West city Rep. Raymond Telles has scared off any serious competitors and already has the race wrapped up.

"The feeling is Raymond Telles is El Paso's next mayor," new car dealer Bob Hoy said Friday. "Other than (John) Ogaz and Carlos Ramirez, no one apparently is going to get in the race."

When Telles became the first to declare his candidacy for mayor in October, he already had rounded up some of El Paso's big-name supporters and was ready to launch the campaign he had been planning for two years.

Then Mayor Larry Francis, who had suffered a mild heart attack in June, announced he would not seek a third term, forcing what was left of El Paso's



Telles

mayor-maker crowd of business and other influential people to start an as yet fruitless search for another candidate.

Hoy, who helped organize a meeting of about 40 men in November that spawned the search, said one after another has said no.

Those asked to run have included former Diablos owner Jim Paul, Hoy himself, former state education board member Maria Elena Flood, restaurateur Jack Maxon, businessmen Pat Goff and Ted Houghton Jr. and others.

Houghton, who managed Francis' last campaign and is counted among the city's political

Please see Telles / 2A



40-year-old young man, are numerous."

Past mayors of El Paso, such as Francis and banker Jonathan Rogers, have tended to come from the top ranks of successful companies or have been retired with a known income source, as in the cases of retired diplomat Bill Tilney and retired FBI agent Tom Westfall.

Suzie Azar, El Paso's first woman mayor in this century and the youngest mayor in years, was an exception. She was married to former Dickshire Coors distributor Richard Azar.

Telles, in a financial disclosure form filed last year, said he was paid as a route director by his family's vending machine business.

That income will end in May, he said, after which he and his family will get by on his \$27,000 salary as mayor, if he is elected, and his wife's salary as an elementary school teacher.

To those who say he has never run a company on his own, he points to the Barrel House Liquor Stores, which he said he started in 1982 and expanded to 17 stores with 50 employees over five years.

After that, he worked as an 84 Lumber manager trainee for six months.

He holds a two-year associate degree from El Paso Community College and has taken courses at UTEP.

"I've had outside experience," he said. "But the greatest experience I've had has been 3 1/2 years on City Council and 1 1/2 as the mayor pro-tem responsible for two budgets."

"My lack of experience in a major CEO position is balanced with my ability to build coalitions and to bring in advisers. My lack of experience has not kept me from having friends and advisers to make me successful," he said.

But Houghton said the sector of El Paso's business community that has been active in local politics over the years is deeply concerned over Telles' lack of education, administrative background and over what is not known about him.

"The question is whether he is tested and has the mettle to pull this community along and the independence to look at all the issues on a level-playing field," Houghton said. "I think those are question marks that need to be answered before a lot of people fold in with him."

"If you're running someone for Congress or a legislative office, you're looking for a politician, but if you're looking for a CEO of the city, then you want to hire or elect somebody who has the ability to manage a big city."

"There's a big difference between the two," Houghton said.

One of Telles' strongest supporters is Chevron's El Paso spokesman Santana Gonzalez, who will follow Shawn McKenzie, head of Southwestern Bell's El Paso operation, as chairman of the Greater El Paso Chamber of Commerce.

Gonzalez said he thinks Telles will be a very different kind of mayor than El Paso has seen before.

He contrasted Telles' consultative style with the more autocratic management style of some past mayors and especially Francis, who castigated Chevron over its safety record and the fires at its El Paso refineries.

Gonzalez said Telles quietly helped organize a community response to Chevron's proposal for a gasoline pipeline to Juárez that led to negotiations and a compromise solution.

"What I like about Raymond is he has the wherewithal to bring people together to focus on problems," Gonzalez said. "He may not be the brightest person, but his desire to bring people together to focus on common problems is there."

Others whose names have been mentioned as potential mayoral contenders have declined to step forward now, Gonzalez said, "because you've got a city in trouble."

"A lot of them want to help, but none of them wants to take the risk right now," he said. "Raymond is young and has the fire in his belly. He wants to make the place a better place to live."

Gonzalez said his support for and friendship with Telles has nothing to do with the problems Chevron's refinery has had with the city and, in fact, has nothing to do with Chevron at all.

"I'm a private citizen and Raymond has become a personal friend who has demonstrated integrity and credibility to me and whose management style lends itself to consensus building, both locally and regionally," he said.

## Ad

Continued from 1A

his campaign manager and ask him who can donate money to the campaign to pay for it.

"So when the moment comes to collect the money, obviously if it's a Mexican national we cannot collect a penny so Diario Juárez will have to take the loss. It's not going to be paid until this is cleared up."

Diario, he said, came up with the idea for the section, did the marketing and found some of the business people whose names appear in the full-page ads for Telles.

Uribe said he knows all the people whose names appeared as advertisers and contributors except one, and he believes those he knows either are naturalized U.S. citizens, documented U.S. residents or both.

"Honestly speaking and on behalf of the whole community, you need to think of Juárez-El Paso as one area rather than trying to separate it by the border," Uribe said. "The Hispanic leaders who might have grown up in Juárez but now are businessmen in El Paso, we wanted to send a message to those people who don't speak English and need to read this in Spanish that we are supporting Raymond Telles and he's our candidate."

A spokeswoman for the Federal Election Commission, Kelly Huff, said the publication raises questions under the same law that has been invoked in the case of the Indonesian contributions to the Democratic Party and President Clinton's election campaign.

"Federal law says foreign nationals cannot contribute in any way, shape or form to a federal, state or local election," she said, adding that foreign contributions are the only aspect of local elections covered by federal law.

That prohibition, however, does not apply to anyone who is a documented and permanent resident of the United States.

The most similar case Huff could recall was the Federal Election Commission ruling last year or the year before that contributions by Japanese businessmen to local candidates in Hawaii violated the law.

Diario's El Paso office would not disclose any information about its advertising section.



# Telles

Continued from 1A

insiders, spoke for the 40-something generation in saying those who are looking so hard for a candidate are looking the wrong way.

"We're raising our kids and building our businesses," Houghton said. "We look to the people that are our dad's age and say, 'You guys need to run.' They've raised their families and made their money and it's time for them to give back to the community."

"I've told them, 'If you're all looking for candidates, you ought to look in the mirror for someone to run.'"

Perhaps the biggest deterrent for people considering the race is the \$27,000 salary for the full-time job of mayor and chief executive officer of a \$300 million operation with more than 6,000 employees. Other big, strong-mayor cities in the country pay five times that for the job — at least.

So far, Telles' only official challenger is Ogaz, 39, owner of a small computer salvage business and a political novice.

Ramirez, 45, an engineer who has run against Francis twice and lost, is expected to enter the mayor's race but says he is still looking for the kind of financial and political backing he will need to make the race.

"I have already decided what I would like to do, but I have learned from experience that you don't do it by yourself," Ramirez said. "You've got to have a good team behind you. You need the steam, the commitment and the resources. Then it's not only doable but very doable."

While it may appear that Telles has cornered the political market for the mayor's office, Ramirez said, "It's only appearances."

"There are many, many people who are not satisfied with having one candidate for mayor and who are certainly not satisfied with the one candidate who is there."

Such talk rankles Ogaz, who considers himself a viable candidate, who has opened a campaign headquarters at 5770 Gateway East and who says he has a large staff of volunteers.

"I take the position seriously," Ogaz said. "I believe it needs tough decision making. I believe I can give that to the people."

But Ogaz this week failed to

## CONTRIBUTIONS

El Paso mayoral candidate Raymond Telles has raised \$38,018 toward his campaign and has spent \$17,435.52, according to his campaign expense report filed with the city. The report covers all contributions from July 16, 1996, to Jan. 15. The major contributors:

■ **\$2,000:** Tedd Richardson, William Hardwick, Maria Teran Almanza.

■ **\$1,300:** Jim R. Phillips.

■ **\$1,000:** Mervin Moore, Eugenia S. Mesta, James Arthur Lyle, Peter Felix III, Leopoldo or Martha Miranda, H.M. Daugherty Jr., Jon F. Abrams, Lorenzo or Margarita Aguilar, Jerry Tanzy, Tomas Cardenas or Carmen Ochoa.

■ **\$750:** Victor F. Poulos.

■ **\$500:** Bob Bowling; Ralph W. Sellers Jr. & Associates; Jimmy

Rogers Jr., Raymond Telles Interests; James or Connie Paul; Nathan or Margaret Christian; Sam P. Shallenberger; Lazaro or Maria Elena Megret; Veronica K. Callaghan; Gerald or Stanley Rubin; James S. Haines Jr.; Donald A. Shapiro; J. Robert Brown; Lachica Ball Bonds; G. Daniel Mena; Ray Velarde; Ramon's Transfer; Dr. Oliver Smith Jr.; J. Cesar Viramontes; George A. McAlmon; Gerald Wendel; Barry Lang.

■ **\$300:** Humberto F. Sambrano; Richard or Bonnie Henson; El Paso Municipal Police Officers PAC.

■ **\$250:** Glenn Sr. or Margaret Keller; Rafael or Mary Adame; Sunny or Linda Hall; Juan Stockmeyer; John M. Carson; Steve or Maria Franco; Bill or Melanie Luttrell; David or Laura Pople; Stuart or Shan Schwartz; Sonny Corral.



Ogaz



Ramirez

file the campaign expense and contribution report due in the city clerk's office Wednesday and said he was unaware that it was required by state law.

Asked Friday how much he has spent on his election bid so far, Ogaz said, "I'm not saying."

As for the contributions he has received, he said, "That will be in the report that I file. I'll be putting it in as soon as I possibly can."

Telles' report showing he has raised \$38,018 and spent \$17,435.52 as of Jan. 15 also contained contributions in the \$1,000 range and a few larger ones from people whose support is telling.

The list of the donors giving \$500 or more includes the names of Jim Phillips, Jim Paul, businessman Tedd Richardson, insurance executive Jimmy Rogers, contractor Jon Abrams, Cesar Viramontes and Maria Teran Almanza.

Questions about Telles that are liable to dog him in coming months may deal with his lack of

a college degree and experience at the helm of a large business, his freely expressed intention to run for Congress and the influence of his father, Richard Telles, on him and his administration.

Richard Telles, a member and former president of the El Paso school board, is a household name in El Paso and a highly controversial figure known for his long service as a county commissioner, his ownership of many substandard apartments and his history of delinquent taxes, among other things.

The elder Telles is quoted in a Spanish-language advertising section distributed in El Paso with last Sunday's *Diario de Juarez* as saying he considers his school board post the most important he has held because "to whites, it is not convenient that we educate ourselves."

Raymond Telles, whose uncle and namesake, Raymond L. Telles, was elected El Paso's first Hispanic mayor in 1967, said he is proud of his family name and of his father, but he is not Richard Telles.

"I love my father," he said. "I respect the man. But I don't agree with him totally. To that extent, whatever he's done, people will have talk to him about it."

"To the extent that I am Raymond Telles, people will have to judge me by my merits and my accomplishments, which, being a

97043852095

# CANDIDATE / OFFICEHOLDER REPORT OF CONTRIBUTIONS, EXPENDITURES, AND LOANS

FORM C

See C/OH Instruction Guide for detailed instructions.

1 ACCOUNT #

2 Total pages Recd.

3 CANDIDATE /  
OFFICEHOLDER  
NAME

TITLE FIRST MI  
City Councilman Raymond R.  
MICRONAME LAST SUFFIX  
TELLES

OFFICE USE ONLY

4 CANDIDATE /  
OFFICEHOLDER  
ADDRESS

ADDRESS / PO BOX APT / SUITE # CITY STATE ZIP CODE  
432 Crane Ave. El Paso, TX 79922

15

5 CAMPAIGN  
TREASURER  
NAME

TITLE FIRST MI  
José A.  
MICRONAME LAST SUFFIX  
SILVA, Jr.

Receipt #

NO / PM

Amount

Date Processed

6 CAMPAIGN  
TREASURER  
ADDRESS  
(Residence or business)

STREET ADDRESS (NO PO BOX PLEASE) APT / SUITE # CITY STATE ZIP CODE  
1000 S. Stanton El Paso, TX 79901

7 CAMPAIGN  
TREASURER  
PHONE

AREA CODE PHONE NUMBER EXTENSION  
(915 ) 533-4455

8 REPORT TYPE

☒ January 15 ☐ 30th day before election ☐ Runoff ☐ 15th day after campaign treasurer appointment (officeholder only)  
☐ July 15 ☐ 9th day before election ☐ Exceeded \$300 limit ☐ Final report (Attach C/OH - FR)

9 PERIOD  
COVERED

Month Day Year THROUGH Month Day Year  
7 / 16 / 96 1 / 15 / 97

10 ELECTION

ELECTION DATE ELECTION TYPE  
Month Day Year  
/ / ☐ Primary ☐ Runoff ☐ General ☐ Special

11 OFFICE

OFFICE HELD (if any)

City Councilman

12 OFFICE SOUGHT (if known)

13 DIRECT  
CAMPAIGN  
EXPENDITURE  
BY OTHER  
INDIVIDUALS

-- Direct campaign expenditures are campaign expenditures made by others without the candidate's prior consent or approval. Candidates are required to disclose this information only if they receive notification of the direct campaign expenditure --

Name

Address / PO Box Apt / Suite # City State Zip Code

☐ additional pages

ATTACH ADDITIONAL COPIES OF THIS FORM AS NEEDED  
GO TO PAGE 2

97043852096

## C/OH REPORT: SUPPORT & TOTALS

**FORM C**

14. C/OH NAME		15. ACCOUNT #	
16. SUPPORTING POLITICAL COMMITTEE(S)  <input type="checkbox"/> additional pages	-- This listing includes political expenditures by political committees for candidates or officeholders. These expenditures may have been made without the candidate's or officeholder's knowledge or consent. Candidates and officeholders are required to report this information only if they receive notice of such expenditures. --		
	COMMITTEE TYPE  <input type="checkbox"/> GENERAL  <input type="checkbox"/> SPECIFIC	COMMITTEE NAME  COMMITTEE ADDRESS  COMMITTEE CAMPAIGN TREASURER NAME  COMMITTEE CAMPAIGN TREASURER ADDRESS	OFFICE USE
17. NO REPORTABLE ACTIVITY  <input type="checkbox"/> Check here if no reportable activity occurred during this reporting period. (Sign affidavit below and submit pages 1 and 2 only)			
18. CONTRIBUTION AND LOAN TOTALS	1. TOTAL POLITICAL CONTRIBUTIONS OF \$50 OR LESS (OTHER THAN PLEDGES, LOANS, OR GUARANTEES OF LOANS), UNLESS ITEMIZED		\$ -----
	2. TOTAL POLITICAL CONTRIBUTIONS (OTHER THAN PLEDGES, LOANS, OR GUARANTEES OF LOANS)		\$ 38,018.00
	3. TOTAL PRINCIPAL AMOUNT OF ALL OUTSTANDING LOANS AS OF THE LAST DAY OF THE REPORTING PERIOD		\$ -----
EXPENDITURE TOTALS	4. TOTAL POLITICAL EXPENDITURES OF \$50 OR LESS, UNLESS ITEMIZED		\$ -----
	5. TOTAL POLITICAL EXPENDITURES		\$ 17,435.52

**AFFIDAVIT**

I swear, or affirm, that the accompanying report is true and correct and includes all information required to be reported by me under Title 15, Election Code.

Signature of Candidate or Officeholder \_\_\_\_\_

**AFTER NOTARY STAMP / SEAL ABOVE**

Sworn to and subscribed before me, by the said Raymo  
19 97, to certify which, witness my hand and seal of office.

Signature of officer administering oath

Print name of officer: XXXXXXXXXX Date: XXXX/XX/XX

**THE OFFICE ADMINISTERING OAS**



OFFICIAL SEAL  
CAROLE A. HUNTER  
for FAIR PEOPLE  
In and for the State of Texas  
Adv. campaign seal. © copyright 1994 by Carole A. Hunter

# **POLITICAL CONTRIBUTIONS OTHER THAN PLEDGES OR LOANS**

## **SCHEDULE A**

See Instruction Guide for detailed instructions.			1 - Total pages Schedule A.	
2 - FILER NAME <b>RAYMOND R. TELLES</b>			3 - ACCOUNT #	
4 - Date 07/24/96	5 - Full name of contributor out of state PAC Rafael or Mary Adams	7 - Amount of contribution (\$) \$ 250.00	8 - In-kind contribution description (if applicable)	
6 - Contributor address: City, State, Zip Code 764 Dahlia Court El Paso, Texas 79922				
9 - Principal occupation		10 - Employer (optional)		
Date 07/24/96	Full name of contributor out of state PAC Alameda Thrifty Pharmacy	Amount of contribution (\$) \$ 50.00	In-kind contribution description (if applicable)	
Contributor address: City, State, Zip Code 4900 Alameda Ave. El Paso, Texas 79905				
Principal occupation		Employer (optional)		
Date 07/30/96	Full name of contributor out of state PAC Glenn S. Or Margaret Keller	Amount of contribution (\$) \$ 250.00	In-kind contribution description (if applicable)	
Contributor address: City, State, Zip Code 5809 Coronado Ridge El Paso, Texas 79912				
Principal occupation		Employer (optional)		
Date 07/31/96	Full name of contributor out of state PAC Ruben L. Villalobos	Amount of contribution (\$) \$ 50.00	In-kind contribution description (if applicable)	
Contributor address: City, State, Zip Code 6320 Wieland Way El Paso, Texas 79925				
Principal occupation		Employer (optional)		
Date 07/31/96	Full name of contributor out of state PAC Jose M. Baltazar	Amount of contribution (\$) \$ 50.00	In-kind contribution description (if applicable)	
Contributor address: City, State, Zip Code 9310 Fairfax Ave. El Paso, Texas 79924				
Principal occupation		Employer (optional)		

**ATTACH ADDITIONAL COPIES OF THIS FORM AS NEEDED**

**If contributor is out-of-state PAC please see instruction guide for additional reporting requirements.**

97043852093



# **POLITICAL CONTRIBUTIONS OTHER THAN PLEDGES OR LOANS**

## **SCHEDULE A**

See instruction guide for detailed instructions.			1 - Total pages Schedule A	
2 - FILER NAME <b>RAYMOND R. TELLES</b>			3 - ACCOUNT #	
4 - Date 07/31/96	5 - Full name of contributor Armando Urranga out of state PAC	6 - Contributor address 7665 Leconte El Paso, Texas 79912	7 - Amount of contribution (\$) \$ 25.00	8 - In-kind contribution description (if applicable)
9 - Principal occupation		10 - Employer (optional)		
Date 08/12/96	Full name of contributor Betty Flores out of state PAC	Contributor address 3605 Arcadia El Paso, Texas 79902	Amount of contribution (\$) \$ 100.00	In-kind contribution description (if applicable)
Principal occupation		Employer (optional)		
Date 09/25/96	Full name of contributor Mirada Construction Company out of state PAC	Contributor address 6930 Market Ave. El Paso, Texas 79915	Amount of contribution (\$) \$ 100.00	In-kind contribution description (if applicable)
Principal occupation		Employer (optional)		
Date 09/25/96	Full name of contributor EP Del Mesa Partners out of state PAC	Contributor address 6500 Montana Ave El Paso, Texas 79925	Amount of contribution (\$) \$ 100.00	In-kind contribution description (if applicable)
Principal occupation		Employer (optional)		
Date 09/25/96	Full name of contributor Ten East Partners out of state PAC	Contributor address 6500 Montana Ave El Paso, Texas 79925	Amount of contribution (\$) \$ 100.00	In-kind contribution description (if applicable)
Principal occupation		Employer (optional)		

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If contributor is out-of-state PAC please see instruction guide for additional reporting requirements.

97043852099

# **POLITICAL CONTRIBUTIONS OTHER THAN PLEDGES OR LOANS**

## **SCHEDULE A**

See Instruction Guide for detailed instructions.

1 - Total pages Schedule A:

2 - FILER NAME

**RAYMOND R. TELLES**

3 - ACCOUNT #

4 - Date  
09/25/96

5 - Full name of contributor  
☒ Kishk & Marcus II Ltd.

out of state PAC

7 - Amount of  
contribution (\$)

8 - In-kind contribution  
description (if applicable)

6 - Contributor address: City, State, Zip Code

6500 Montana Ave El Paso, Texas 79925

\$ 100.00

9 - Principal occupation

10 - Employer (optional)

Date  
09/25/96

Full name of contributor  
☒ Sunland Business Center Partners

out of state PAC

Amount of  
contribution (\$)

In-kind contribution  
description (if applicable)

Contributor address: City, State, Zip Code

6500 Montana Ave El Paso, Texas 79925

\$ 100.00

Principal occupation

Employer (optional)

Date  
09/25/96

Full name of contributor  
AKMS Partners

out of state PAC

Amount of  
contribution (\$)

In-kind contribution  
description (if applicable)

Contributor address: City, State, Zip Code

6500 Montana Ave El Paso, Texas 79925

\$ 100.00

Principal occupation

Employer (optional)

Date  
10-21-96

Full name of contributor  
Mervin Moore

out of state PAC

Amount of  
contribution (\$)

In-kind contribution  
description (if applicable)

Contributor address: City, State, Zip Code

415 Stotts El Paso, Texas 79932

\$1000.00

Principal occupation

Employer (optional)

Date  
10-28-96

Full name of contributor  
Eugenio S. Meila

out of state PAC

Amount of  
contribution (\$)

In-kind contribution  
description (if applicable)

Contributor address: City, State, Zip Code

804 Rotterdam El Paso, Texas 79912

\$1000.00

Principal occupation

Employer (optional)

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If contributor is out-of-state PAC please see instruction guide for additional reporting requirements.

97043852100



**POLITICAL CONTRIBUTIONS  
OTHER THAN PLEDGES OR LOANS****SCHEDULE A**

See Instruction Guide for detailed instructions.			1 - Total pages Schedule A:	
2 - FILER NAME <b>RAYMOND R. TELLES</b>			3 - ACCOUNT #	
4 - Date 10/28/96	5 - Full name of contributor out of state PAC Sunny Or Linda Hull 6 - Contributor address: City, State, Zip Code 5231 Santa Elena El Paso, Texas 79932		7 - Amount of contribution (\$) \$ 250.00	8 - In-kind contribution description (if applicable)
9 - Principal occupation			10 - Employer (optional)	
Date 10/28/96	Full name of contributor out of state PAC James Arthur Lyle Contributor address: City, State, Zip Code 626 Blacker Ave El Paso, Texas 79902		Amount of contribution (\$) \$1000.00	In-kind contribution description (if applicable)
Principal occupation			Employer (optional)	
Date 10/28/96	Full name of contributor out of state PAC Todd F. Richardson Contributor address: City, State, Zip Code 505 Upson Drive El Paso, Texas 79902		Amount of contribution (\$) \$1000.00	In-kind contribution description (if applicable)
Principal occupation			Employer (optional)	
Date 10/28/96	Full name of contributor out of state PAC Juan Stockmayer Contributor address: City, State, Zip Code 4237 Parkhill Dr El Paso, Texas 79902		Amount of contribution (\$) \$ 250.00	In-kind contribution description (if applicable)
Principal occupation			Employer (optional)	
Date 10/28/96	Full name of contributor out of state PAC Peter Felix III Contributor address: City, State, Zip Code 11650 Bob Mitchell El Paso, Texas 79936		Amount of contribution (\$) \$1000.00	In-kind contribution description (if applicable)
Principal occupation			Employer (optional)	
<b>ATTACH ADDITIONAL COPIES OF THIS FORM AS NEEDED</b> If contributor is out-of-state PAC please see instruction guide for additional reporting requirements.				

97043852101

# **POLITICAL CONTRIBUTIONS OTHER THAN PLEDGES OR LOANS**

## **SCHEDULE A**

See instruction Guide for detailed instructions.			1 - Total pages Schedule A.
2 - FILER NAME <b>RAYMOND R. TELLES</b>			3 - ACCOUNT #
4 - Date 10/28/96	5 - Full name of contributor out of state PAC Leopoldo or Martha Miranda	7 - Amount of contribution (\$) \$1000.00	8 - In-kind contribution description (if applicable)
6 - Contributor address: City, State, Zip Code 3800 Savannah El Paso, Texas 79930			
9 - Principal occupation		10 - Employer (optional)	
Date 11/04/96	Full name of contributor out of state PAC Ronald or Terry Olson	Amount of contribution (\$) \$ 150.00	In-kind contribution description (if applicable)
Contributor address: City, State, Zip Code 707 Agua Caliente El Paso, Texas 79912			
Principal occupation		Employer (optional)	
Date 11/04/96	Full name of contributor out of state PAC Raymond or Yolanda Vargas	Amount of contribution (\$) \$ 100.00	In-kind contribution description (if applicable)
Contributor address: City, State, Zip Code 10209 Allway El Paso, Texas 79925			
Principal occupation		Employer (optional)	
Date 11/04/96	Full name of contributor out of state PAC John M. Carson	Amount of contribution (\$) \$ 250.00	In-kind contribution description (if applicable)
Contributor address: City, State, Zip Code 1225 Cincinnati St. El Paso, Texas 79902			
Principal occupation		Employer (optional)	
Date 11/04/96	Full name of contributor out of state PAC Steve or Marie Franco	Amount of contribution (\$) \$ 250.00	In-kind contribution description (if applicable)
Contributor address: City, State, Zip Code 2016 Lee Elder El Paso, Texas 79936			
Principal occupation		Employer (optional)	
<p align="center"><b>ATTACH ADDITIONAL COPIES OF THIS FORM AS NEEDED</b></p> <p align="center">If contributor is out-of-state PAC please see instruction guide for additional reporting requirements.</p>			

97043852102

# **POLITICAL CONTRIBUTIONS OTHER THAN PLEDGES OR LOANS**

## **SCHEDULE A**

See instruction Guide for detailed instructions.			1 - Total pages Schedule A:	
2 - FILER NAME <b>RAYMOND R. TELLES</b>			3 - ACCOUNT #	
4 - Date 11/04/96	5 - Full name of contributor Richard Cane out of state PAC	6 - Contributor address: City, State, Zip Code 2027 Airway El Paso, Texas 79923	7 - Amount of contribution (\$) \$ 100.00	8 - In-kind contribution description (if applicable)
9 - Principal occupation		10 - Employer (optional)		
Date 11/04/96	Full name of contributor Texas Hotel / Motel Association PAC out of state PAC	Contributor address: City, State, Zip Code 900 Congress Ave Austin, Texas 78701	Amount of contribution (\$) \$ 200.00	In-kind contribution description (if applicable)
Principal occupation		Employer (optional)		
Date 11/04/96	Full name of contributor Texas Bell Employee PAC out of state PAC	Contributor address: City, State, Zip Code 1616 Goodshape Austin, Texas 78701	Amount of contribution (\$) \$ 183.00	In-kind contribution description (if applicable)
Principal occupation		Employer (optional)		
Date 11/04/96	Full name of contributor B. Larry Cowart out of state PAC	Contributor address: City, State, Zip Code 6044 Gateway East El Paso, Texas 79905	Amount of contribution (\$) \$ 200.00	In-kind contribution description (if applicable)
Principal occupation		Employer (optional)		
Date 11/19/96	Full name of contributor Allen or Jerry Gilmer out of state PAC	Contributor address: City, State, Zip Code P.O. Box 3703 El Paso, Texas 79923	Amount of contribution (\$) \$ 50.00	In-kind contribution description (if applicable)
Principal occupation		Employer (optional)		

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97043852103

**POLITICAL CONTRIBUTIONS  
OTHER THAN PLEDGES OR LOANS**
**SCHEDULE A**

See instruction Guide for detailed instructions.			1 - Total pages Schedule A:	
2 - FILER NAME <b>RAYMOND R. TELLES</b>			3 - ACCOUNT #	
4 - Date 11/19/96	5 - Full name of contributor out of state PAC J. Davis or Jerry Gilmer	7 - Amount of contribution (\$) \$ 50.00	8 - In-kind contribution description (if applicable)	
6 - Contributor address: City, State, Zip Code P.O. Box 3703 El Paso, Texas 79923				
9 - Principal occupation		10 - Employer (optional)		
Date 11/19/96	Full name of contributor out of state PAC Elor Castillo	Amount of contribution (\$) \$ 50.00	In-kind contribution description (if applicable)	
Contributor address: City, State, Zip Code 3005 Killarney El Paso, Texas 79925				
Principal occupation		Employer (optional)		
Date 11/19/96	Full name of contributor out of state PAC Timothy Gray	Amount of contribution (\$) \$ 100.00	In-kind contribution description (if applicable)	
Contributor address: City, State, Zip Code 2500 Savannah El Paso, Texas 79930				
Principal occupation		Employer (optional)		
Date 11/19/96	Full name of contributor out of state PAC Richard or Gayle Sandenaw	Amount of contribution (\$) \$ 100.00	In-kind contribution description (if applicable)	
Contributor address: City, State, Zip Code 5120 Willow Creek El Paso, Texas 79932				
Principal occupation		Employer (optional)		
Date 11/19/96	Full name of contributor out of state PAC J.D. Gilmer	Amount of contribution (\$) \$ 50.00	In-kind contribution description (if applicable)	
Contributor address: City, State, Zip Code P.O. Box 3703 El Paso, Texas 79923				
Principal occupation		Employer (optional)		

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97043852104

# **POLITICAL CONTRIBUTIONS OTHER THAN PLEDGES OR LOANS**

## **SCHEDULE A**

See instruction Guide for detailed instructions.			1 - Total pages Schedule A:	
2 - FILER NAME <b>RAYMOND R. TELLES</b>			3 - ACCOUNT #	
4 - Date 11/21/96	5 - Full name of contributor out of state PAC Bob Bowling	6 - Contributor address: City, State, Zip Code P.O. Box 4136 El Paso, Texas 79914	7 - Amount of contribution (\$) \$ 500.00	8 - In-kind contribution description (if applicable)
9 - Principal occupation			10 - Employer (optional)	
Date 11/21/96	Full name of contributor out of state PAC Ralph W. Sellers, Jr. & Associates	Contributor address: City, State, Zip Code 200 Bartlett, Ste. 115 El Paso, Texas 79912	Amount of contribution (\$) \$ 500.00	In-kind contribution description (if applicable)
Principal occupation			Employer (optional)	
Date 11/21/96	Full name of contributor out of state PAC Jenny Rogers, Jr.	Contributor address: City, State, Zip Code 2505 E. Missouri El Paso, Texas 79903	Amount of contribution (\$) \$ 500.00	In-kind contribution description (if applicable)
Principal occupation			Employer (optional)	
Date 11/21/96	Full name of contributor out of state PAC Raymond Telles Interests	Contributor address: City, State, Zip Code 541 Magoffin Ave El Paso, Texas 79901	Amount of contribution (\$) \$ 500.00	In-kind contribution description (if applicable)
Principal occupation			Employer (optional)	
Date 11/21/96	Full name of contributor out of state PAC James or Connie Paul	Contributor address: City, State, Zip Code 616 N. Cristo Rey El Paso, Texas 79922	Amount of contribution (\$) \$ 500.00	In-kind contribution description (if applicable)
Principal occupation			Employer (optional)	

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97043852105



# **POLITICAL CONTRIBUTIONS OTHER THAN PLEDGES OR LOANS**

## **SCHEDULE A**

See instruction Guide for detailed instructions.			1 - Total pages Schedule A:	
2 - FILER NAME <b>RAYMOND R. TELLES</b>			3 - ACCOUNT #	
4 - Date 11/21/96	5 - Full name of contributor out of state PAC Nathan or Margaret Christian	6 - Contributor address: City, State, Zip Code 1625 Dede Lane El Paso, Texas 79902	7 - Amount of contribution (\$) \$ 500.00	8 - In-kind contribution description (if applicable)
9 - Principal occupation		10 - Employer (optional)		
Date 11/21/96	Full name of contributor out of state PAC Jim R. Phillips	Contributor address: City, State, Zip Code 900 Thunderbird El Paso, Texas 79912	Amount of contribution (\$) \$1000.00	In-kind contribution description (if applicable)
Principal occupation		Employer (optional)		
Date 11/21/96	Full name of contributor out of state PAC Sam P. Shellenberger	Contributor address: City, State, Zip Code 1345 Geronimo El Paso, Texas 79925	Amount of contribution (\$) \$ 500.00	In-kind contribution description (if applicable)
Principal occupation		Employer (optional)		
Date 11/21/96	Full name of contributor out of state PAC Lazaro or Maria Elena Magraz	Contributor address: City, State, Zip Code 945 S. Mesa Hills El Paso, Texas 79912	Amount of contribution (\$) \$ 500.00	In-kind contribution description (if applicable)
Principal occupation		Employer (optional)		
Date 11/21/96	Full name of contributor out of state PAC Veronica K. Callaghan	Contributor address: City, State, Zip Code 1600 Fourth St El Paso, Texas 79901	Amount of contribution (\$) \$ 500.00	In-kind contribution description (if applicable)
Principal occupation		Employer (optional)		

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97043852106



# **POLITICAL CONTRIBUTIONS OTHER THAN PLEDGES OR LOANS**

## **SCHEDULE A**

See instruction Guide for detailed instructions			1 - Total pages Schedule A
2 - FILER NAME <b>RAYMOND R. TELLES</b>			3 - ACCOUNT #
4 - Date 11/21/96	5 - Full name of contributor out of state PAC Gerald or Stanley Rubin	7 - Amount of contribution (\$) \$ 500.00	8 - In-kind contribution description (if applicable)
6 - Contributor address: City, State, Zip Code 801 River Oaks El Paso, Texas 79912			
9 - Principal occupation		10 - Employer (optional)	
Date 11/21/96	Full name of contributor out of state PAC James S. Haines, Jr.	Amount of contribution (\$) \$ 500.00	In-kind contribution description (if applicable)
Contributor address: City, State, Zip Code 720 Wakefield El Paso, Texas 79922			
Principal occupation		Employer (optional)	
Date 11/21/96	Full name of contributor out of state PAC Svetlana Ulrich	Amount of contribution (\$) \$ 200.00	In-kind contribution description (if applicable)
Contributor address: City, State, Zip Code 6827 Market St El Paso, Texas 79915			
Principal occupation		Employer (optional)	
Date 11/21/96	Full name of contributor out of state PAC Donald A. Shapiro	Amount of contribution (\$) \$ 500.00	In-kind contribution description (if applicable)
Contributor address: City, State, Zip Code 1209 Turnberry El Paso, Texas 79912			
Principal occupation		Employer (optional)	
Date 11/21/96	Full name of contributor out of state PAC Maria Teran Almanza	Amount of contribution (\$) \$1500.00	In-kind contribution description (if applicable)
Contributor address: City, State, Zip Code 720 Willow Glen El Paso, Texas 79922			
Principal occupation		Employer (optional)	

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**If contributor is out-of-state PAC please see instruction guide for additional reporting requirements.**

97043852107

# **POLITICAL CONTRIBUTIONS OTHER THAN PLEDGES OR LOANS**

## **SCHEDULE A**

See Instruction Guide for detailed instructions.			1 - Total pages Schedule A:	
2 - FILER NAME <b>RAYMOND R. TELLES</b>			3 - ACCOUNT #	
4 - Date 11/21/96	5 - Full name of contributor Lorenzo or Margarita Aguilar out of state PAC	6 - Contributor address: City, State, Zip Code 7237 Tierra Alta El Paso, Texas 79901	7 - Amount of contribution (\$) \$ 1000.00	8 - In-kind contribution description (if applicable)
9 - Principal occupation		10 - Employer (optional)		
Date 11/27/96	Full name of contributor Jerry Tazzy out of state PAC	Contributor address: City, State, Zip Code 2610 Montana Ave El Paso, Texas 79903	Amount of contribution (\$) \$1000.00	In-kind contribution description (if applicable)
Principal occupation		Employer (optional)		
Date 11/27/96	Full name of contributor Humberto F. Sanabria out of state PAC	Contributor address: City, State, Zip Code 1201 N. Mesa El Paso, Texas 79902	Amount of contribution (\$) \$ 300.00	In-kind contribution description (if applicable)
Principal occupation		Employer (optional)		
Date 12/13/96	Full name of contributor Bill or Melonie Luttrell out of state PAC	Contributor address: City, State, Zip Code 2064 Pueblo Nuevo El Paso, Texas 79936	Amount of contribution (\$) \$ 250.00	In-kind contribution description (if applicable)
Principal occupation		Employer (optional)		
Date 12/13/96	Full name of contributor Spartan Management out of state PAC	Contributor address: City, State, Zip Code 232 Southfield Vernon Hills, IL 60061	Amount of contribution (\$) \$ 100.00	In-kind contribution description (if applicable)
Principal occupation		Employer (optional)		

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If contributor is out-of-state PAC please see instruction guide for additional reporting requirements.

97043852108

**POLITICAL CONTRIBUTIONS  
OTHER THAN PLEDGES OR LOANS**
**SCHEDULE A**

See Instruction Guide for detailed instructions.			1 - Total pages Schedule A:	
2 - FILER NAME <b>RAYMOND R. TELLES</b>			3 - ACCOUNT #	
4 - Date 12/13/96	5 - Full name of contributor out of state PAC William H. Hardwick	7 - Amount of contribution (\$) \$2000.00	8 - In-kind contribution description (if applicable)	
6 - Contributor address: City, State, Zip Code P.O. Box 847 Houston, Texas 77001				
9 - Principal occupation		10 - Employer (optional)		
Date 12/13/96	Full name of contributor out of state PAC Dr. Oliver Smith, Jr.	Amount of contribution (\$) \$ 500.00	In-kind contribution description (if applicable)	
Contributor address: City, State, Zip Code 1717 N. Brown El Paso, Texas 79902				
Principal occupation		Employer (optional)		
Date 12/13/96	Full name of contributor out of state PAC James F. Scharr	Amount of contribution (\$) \$ 100.00	In-kind contribution description (if applicable)	
Contributor address: City, State, Zip Code 109 N. Oregon El Paso, Texas 79901				
Principal occupation		Employer (optional)		
Date 12/18/96	Full name of contributor out of state PAC Newton B. Hill	Amount of contribution (\$) \$ 100.00	In-kind contribution description (if applicable)	
Contributor address: City, State, Zip Code P.O. Box 151 El Paso, Texas 79942				
Principal occupation		Employer (optional)		
Date 12/18/96	Full name of contributor out of state PAC Glenn or Margaret Keller	Amount of contribution (\$) \$ 100.00	In-kind contribution description (if applicable)	
Contributor address: City, State, Zip Code 5809 Coronado Ridge El Paso, Texas 79912				
Principal occupation		Employer (optional)		

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If contributor is out-of-state PAC please see instruction guide for additional reporting requirements.

97043852109

# **POLITICAL CONTRIBUTIONS OTHER THAN PLEDGES OR LOANS**

## **SCHEDULE A**

See Instruction Guide for detailed instructions.			1 - Total pages Schedule A	
2 - FILER NAME <b>RAYMOND R. TELLES</b>			3 - ACCOUNT #	
4 - Date 11/21/96	5 - Full name of contributor J. Robert Brown out of state PAC	6 - Contributor address: City, State, Zip Code 6949 Market St El Paso, Texas 79915	7 - Amount of contribution (\$) \$ 500.00	8 - In-kind contribution description (if applicable)
9 - Principal occupation		10 - Employer (optional)		
Date 11/21/96	Full name of contributor H.M. Daugherty, Jr. out of state PAC	Contributor address: City, State, Zip Code P.O. Box 1072 El Paso, Texas 79958	Amount of contribution (\$) \$1000.00	In-kind contribution description (if applicable)
Principal occupation		Employer (optional)		
Date 11/21/96	Full name of contributor Jon F. Abrams out of state PAC	Contributor address: City, State, Zip Code 111 Congress #2400 Austin, Texas 78701	Amount of contribution (\$) \$1000.00	In-kind contribution description (if applicable)
Principal occupation		Employer (optional)		
Date 11/21/96	Full name of contributor LACHICA Bail Bonds out of state PAC	Contributor address: City, State, Zip Code 105 N. Florence El Paso, Texas 79901	Amount of contribution (\$) \$ 500.00	In-kind contribution description (if applicable)
Principal occupation		Employer (optional)		
Date 11/21/96	Full name of contributor Mi Casa Art Studio & Gallery out of state PAC	Contributor address: City, State, Zip Code P.O. Box 17112 El Paso, Texas 79917	Amount of contribution (\$) \$ 100.00	In-kind contribution description (if applicable)
Principal occupation		Employer (optional)		

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If contributor is out-of-state PAC please see instruction guide for additional reporting requirements.

97043852110

# **POLITICAL CONTRIBUTIONS OTHER THAN PLEDGES OR LOANS**

## **SCHEDULE A**

See Instruction Guide for detailed instructions.			1 - Total pages Schedule A.	
2 - FILER NAME <b>RAYMOND R. TELLES</b>			3 - ACCOUNT #	
4 - Date 11/21/96	5 - Full name of contributor G. Daniel Miras out of state PAC	6 - Contributor address: City, State, Zip Code 3233 N. Piedras St. El Paso, Texas 79930	7 - Amount of contribution (\$) \$ 500.00	8 - In-kind contribution description (if applicable)
9 - Principal occupation		10 - Employer (optional)		
Date 11/21/96	Full name of contributor Ray Velarde out of state PAC	Contributor address: City, State, Zip Code 1216 Montana Ave El Paso, Texas 79902	Amount of contribution (\$) \$ 500.00	In-kind contribution description (if applicable)
Principal occupation		Employer (optional)		
Date 11/21/96	Full name of contributor Ramon's Transfer out of state PAC	Contributor address: City, State, Zip Code 707 N. Virginia El Paso, Texas 79902	Amount of contribution (\$) \$ 500.00	In-kind contribution description (if applicable)
Principal occupation		Employer (optional)		
Date 11/21/96	Full name of contributor Tedd F. Richardson out of state PAC	Contributor address: City, State, Zip Code 305 Upton Dr. El Paso, Texas 79902	Amount of contribution (\$) \$1000.00	In-kind contribution description (if applicable)
Principal occupation		Employer (optional)		
Date 11/21/96	Full name of contributor Robert Navarro out of state PAC	Contributor address: City, State, Zip Code 6213 Pinhurst El Paso, Texas 79912	Amount of contribution (\$) \$ 200.00	In-kind contribution description (if applicable)
Principal occupation		Employer (optional)		

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If contributor is out-of-state PAC please see instruction guide for additional reporting requirements.

97043852111

# **POLITICAL CONTRIBUTIONS OTHER THAN PLEDGES OR LOANS**

## **SCHEDULE A**

See instruction guide for detailed instructions.

1 - Total pages Schedule A.

2 - FILER NAME

**RAYMOND R. TELLES**

3 - ACCOUNT #

4 - Date  
12/18/96

5 - Full name of contributor out of state PAC  
Armando Uranga

7 - Amount of contribution (\$)

8 - In-kind contribution description (if applicable)

6 - Contributor address: City, State, Zip Code  
7665 Leconte El Paso, Texas 79912

\$ 20.00

9 - Principal occupation

10 - Employer (optional)

Date  
12/18/96

Full name of contributor out of state PAC  
Raymond or Edith Reeves

Amount of contribution (\$)

In-kind contribution description (if applicable)

Contributor address: City, State, Zip Code  
4232 Buckingham El Paso, Texas 79902

\$ 15.00

Principal occupation

Employer (optional)

Date  
12/18/96

Full name of contributor out of state PAC  
Art or Mary Lou Moreno

Amount of contribution (\$)

In-kind contribution description (if applicable)

Contributor address: City, State, Zip Code  
7918 Boxwood El Paso, Texas 79925

\$ 100.00

Principal occupation

Employer (optional)

Date  
12/18/96

Full name of contributor out of state PAC  
Jen R. Phillips

Amount of contribution (\$)

In-kind contribution description (if applicable)

Contributor address: City, State, Zip Code  
900 Thunderbird El Paso, Texas 79912

\$ 300.00

Principal occupation

Employer (optional)

Date  
12/18/96

Full name of contributor out of state PAC  
Svetlana Ulich

Amount of contribution (\$)

In-kind contribution description (if applicable)

Contributor address: City, State, Zip Code  
6827 Marka El Paso, Texas 79913

\$ 50.00

Principal occupation

Employer (optional)

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97043852112



# **POLITICAL CONTRIBUTIONS OTHER THAN PLEDGES OR LOANS**

## **SCHEDULE A**

See Instruction Guide for detailed instructions.			1 - Total pages Schedule A.	
2 - FILER NAME <b>RAYMOND R. TELLES</b>			3 - ACCOUNT #	
4 - Date 12/18/96	5 - Full name of contributor John or Sandra Colman out of state PAC	6 - Contributor address: City, State, Zip Code 12100 Swaps Dr El Paso, Texas 79936	7 - Amount of contribution (\$) \$ 100.00	8 - In-kind contribution description (if applicable)
9 - Principal occupation			10 - Employer (optional)	
Date 12/18/96	Full name of contributor Maria Teran Almazan out of state PAC	Contributor address: City, State, Zip Code 720 Willow Glen El Paso, Texas 79922	Amount of contribution (\$) \$ 500.00	In-kind contribution description (if applicable)
Principal occupation			Employer (optional)	
Date 12/18/96	Full name of contributor Bryan or Amy Sanderson out of state PAC	Contributor address: City, State, Zip Code 6213 Brisa Del Mar El Paso, Texas 79912	Amount of contribution (\$) \$ 100.00	In-kind contribution description (if applicable)
Principal occupation			Employer (optional)	
Date 12/18/96	Full name of contributor A.F. or Beth Thomas out of state PAC	Contributor address: City, State, Zip Code 667 Skydale El Paso, Texas 79912	Amount of contribution (\$) \$ 200.00	In-kind contribution description (if applicable)
Principal occupation			Employer (optional)	
Date 12/18/96	Full name of contributor 4 Wheel Center out of state PAC	Contributor address: City, State, Zip Code 7210 Gateway E. El Paso, Texas 79915	Amount of contribution (\$) \$ 300.00	In-kind contribution description (if applicable)
Principal occupation			Employer (optional)	

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97043852113

4

# **POLITICAL CONTRIBUTIONS OTHER THAN PLEDGES OR LOANS**

## **SCHEDULE A**

See instruction Guide for detailed instructions.			1 - Total pages Schedule A.
2 - FILER NAME <b>RAYMOND R. TELLES</b>			3 - ACCOUNT #
4 - Date 12/18/96	5 - Full name of contributor Russell Hanson out of state PAC 6 - Contributor address, City, State, Zip Code 1715 Weston Blvd El Paso, Texas 79936	7 - Amount of contribution (\$) \$ 200.00	8 - In-kind contribution description (if applicable)
9 - Principal occupation		10 - Employer (optional)	
Date 12/18/96	Full name of contributor Ramiro or Helen Robles out of state PAC Contributor address, City, State, Zip Code 3336 Filmore El Paso, Texas 79930	Amount of contribution (\$) \$ 50.00	In-kind contribution description (if applicable)
Principal occupation		Employer (optional)	
Date 12/18/96	Full name of contributor Brett or Sheri Sanderson out of state PAC Contributor address, City, State, Zip Code 6554 Jan De Groot El Paso, Texas 79912	Amount of contribution (\$) \$ 100.00	In-kind contribution description (if applicable)
Principal occupation		Employer (optional)	
Date 12/18/96	Full name of contributor Richard or Bonnie Hanson out of state PAC Contributor address, City, State, Zip Code 601 N. Oregon El Paso, Texas 79901	Amount of contribution (\$) \$ 100.00	In-kind contribution description (if applicable)
Principal occupation		Employer (optional)	
Date 12/18/96	Full name of contributor William M. Leff out of state PAC Contributor address, City, State, Zip Code 3130 Montana Ave El Paso, Texas 79903	Amount of contribution (\$) \$ 100.00	In-kind contribution description (if applicable)
Principal occupation		Employer (optional)	

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**If contributor is out-of-state PAC please see instruction guide for additional reporting requirements.**

97043852114

# **POLITICAL CONTRIBUTIONS OTHER THAN PLEDGES OR LOANS**

## **SCHEDULE A**

See instruction Guide for detailed instructions.			1 - Total pages Schedule A.	
2 - FILER NAME <b>RAYMOND R. TELLES</b>			3 - ACCOUNT #	
4 - Date 12/18/96	5 - Full name of contributor Robert or Jeanne Sanderson out of state PAC	6 - Contributor address: City, State, Zip Code 415 Lombardy El Paso, Texas 79922	7 - Amount of contribution (\$) \$ 200.00	8 - In-kind contribution description (if applicable)
9 - Principal occupation			10 - Employer (optional)	
Date 12/18/96	Full name of contributor Rene or Dolores Mesa out of state PAC	Contributor address: City, State, Zip Code 715 Agua Caliente El Paso, Texas 79912	Amount of contribution (\$) \$ 50.00	In-kind contribution description (if applicable)
Principal occupation			Employer (optional)	
Date 12/18/96	Full name of contributor Louis Rosenbaum out of state PAC	Contributor address: City, State, Zip Code 315 E. Rim Rd El Paso, Texas 79902	Amount of contribution (\$) \$ 100.00	In-kind contribution description (if applicable)
Principal occupation			Employer (optional)	
Date 12/18/96	Full name of contributor El Police Municipal Officers Association PAC out of state PAC	Contributor address: City, State, Zip Code P.O. Box 3357 El Paso, Texas 79923	Amount of contribution (\$) \$ 300.00	In-kind contribution description (if applicable)
Principal occupation			Employer (optional)	
Date 12/18/96	Full name of contributor Juan Uribe out of state PAC	Contributor address: City, State, Zip Code 3233 N. Mesa St El Paso, Texas 79902	Amount of contribution (\$) \$ 100.00	In-kind contribution description (if applicable)
Principal occupation			Employer (optional)	

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If contributor is out-of-state PAC please see instruction guide for additional reporting requirements.

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# **POLITICAL CONTRIBUTIONS OTHER THAN PLEDGES OR LOANS**

## **SCHEDULE A**

See instruction Guide for detailed instructions.			1 - Total pages Schedule A:	
2 - FILER NAME <b>RAYMOND R. TELLES</b>			3 - ACCOUNT #	
4 - Date 12/18/96	5 - Full name of contributor Angelus Cleaners out of state PAC 6 - Contributor address: City, State, Zip Code 816 N. Mesa El Paso, Texas 79902	7 - Amount of contribution (\$) \$ 200.00	8 - In-kind contribution description (if applicable)	
9 - Principal occupation			10 - Employer (optional)	
Date 12/18/96	Full name of contributor Roy or Ramona Lewis out of state PAC Contributor address: City, State, Zip Code 2731 Montana Ave El Paso, Texas 79903	Amount of contribution (\$) \$ 150.00	In-kind contribution description (if applicable)	
Principal occupation			Employer (optional)	
Date 12/18/96	Full name of contributor John M. Sherman, M.D. out of state PAC Contributor address: City, State, Zip Code 2900 Pershing, Ste A El Paso, Texas 79903	Amount of contribution (\$) \$ 25.00	In-kind contribution description (if applicable)	
Principal occupation			Employer (optional)	
Date 12/18/96	Full name of contributor Julian Lowenberg & Associates Construction out of state PAC Contributor address: City, State, Zip Code 222 Hermosa Lane El Paso, Texas 79922	Amount of contribution (\$) \$ 100.00	In-kind contribution description (if applicable)	
Principal occupation			Employer (optional)	
Date 12/23/96	Full name of contributor David or Laura Popie out of state PAC Contributor address: City, State, Zip Code 6705 Villa Hermosa El Paso, Texas 79912	Amount of contribution (\$) \$ 250.00	In-kind contribution description (if applicable)	
Principal occupation			Employer (optional)	

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If contributor is out-of-state PAC please see instruction guide for additional reporting requirements.

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# **POLITICAL CONTRIBUTIONS OTHER THAN PLEDGES OR LOANS**

## **SCHEDULE A**

See Instruction Guide for detailed instructions.			1 - Total pages Schedule A.	
2 - FILER NAME <b>RAYMOND R. TELLES</b>			3 - ACCOUNT #	
4 - Date 12/23/96	5 - Full name of contributor J. Cesar Viramontes out of state PAC	7 - Amount of contribution (\$) \$ 500.00	8 - In-kind contribution description (if applicable)	
6 - Contributor address: City, State, Zip Code P.O. Box 9777 El Paso, Texas 79988				
9 - Principal occupation		10 - Employer (optional)		
Date 12/23/96	Full name of contributor Tomas Cardenas or Carmen Ochoa out of state PAC	Amount of contribution (\$) \$1000.00	In-kind contribution description (if applicable)	
Contributor address: City, State, Zip Code 5901 Pomona Ct El Paso, Texas 79912				
Principal occupation		Employer (optional)		
Date 12/23/96	Full name of contributor Stuart or Shari Schwartz out of state PAC	Amount of contribution (\$) \$ 250.00	In-kind contribution description (if applicable)	
Contributor address: City, State, Zip Code 1025 Singing Hills El Paso, Texas 79912				
Principal occupation		Employer (optional)		
Date 12/30/96	Full name of contributor Victor F. Poulos out of state PAC	Amount of contribution (\$) \$ 750.00	In-kind contribution description (if applicable)	
Contributor address: City, State, Zip Code 619 East Crosby El Paso, Texas 79902				
Principal occupation		Employer (optional)		
Date 12/30/96	Full name of contributor Sonny Corral out of state PAC	Amount of contribution (\$) \$ 250.00	In-kind contribution description (if applicable)	
Contributor address: City, State, Zip Code 1712 N. Mesa El Paso, Texas 79902				
Principal occupation		Employer (optional)		

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# **POLITICAL CONTRIBUTIONS OTHER THAN PLEDGES OR LOANS**

## **SCHEDULE A**

See Instruction Guide for detailed instructions.

1 - Total pages Schedule A.

2 - FILER NAME

**RAYMOND R. TELLES**

3 - ACCOUNT #

4 - Date  
01/13/97

5 - Full name of contributor  
George A. McAlmon

out of state PAC

7 - Amount of  
contribution (\$)

8 - In-kind contribution  
description (if applicable)

6 - Contributor address: City, State, Zip Code

P.O. Box 10017 El Paso, Texas 79991

\$ 500.00

9 - Principal occupation

10 - Employer (optional)

Date  
01/13/97

Full name of contributor  
Gerald Wendel

out of state PAC

Amount of  
contribution (\$)

In-kind contribution  
description (if applicable)

Contributor address: City, State, Zip Code

342 Madison Ave New York, N.Y. 10173

\$ 500.00

Principal occupation

Employer (optional)

Date  
01/13/97

Full name of contributor  
Sal Holland

out of state PAC

Amount of  
contribution (\$)

In-kind contribution  
description (if applicable)

Contributor address: City, State, Zip Code

402 S. El Paso St El Paso, Texas 79901

\$ 200.00

Principal occupation

Employer (optional)

Date  
01/13/97

Full name of contributor  
Barry Lang

out of state PAC

Amount of  
contribution (\$)

In-kind contribution  
description (if applicable)

Contributor address: City, State, Zip Code

342 Madison Ave New York, N.Y. 10173

\$ 500.00

Principal occupation

Employer (optional)

Date

Full name of contributor

out of state PAC

Amount of  
contribution (\$)

In-kind contribution  
description (if applicable)

Contributor address: City, State, Zip Code

Principal occupation

Employer (optional)

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97043852118

## POLITICAL EXPENDITURES

## SCHEDULE F

See Instruction Guide for detailed instructions.		1 - Total pages Schedule F:
2 - FILER NAME <b>RAYMOND R. TELLES</b>		3 - ACCOUNT #
4 - Date 07/23/96	5 - Payee name Purple Cow 6 - Payee address: City, State, Zip Code 12127 Quail Ave El Paso, Texas 79936	7 - Amount (\$)  \$250.00
8 - Purpose of expenditure T-shirts Armijo volunteers		9 - ** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 08/03/96	Payee name Blossom Shop Florist Payee address: City, State, Zip Code 1922 E. Rio Grande El Paso, Texas 79902	Amount (\$)  \$ 28.15
Purpose of expenditure constant flowers		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 08/03/96	Payee name El Paso Central Labor Union Payee address: City, State, Zip Code P.O. Box 10717 79997	Amount (\$)  \$ 130.00
Purpose of expenditure ad/labor day breakfast		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 08/03/96	Payee name Five Points Development Association Payee address: City, State, Zip Code P.O. Box 3612 El Paso, Texas 79923	Amount (\$)  \$ 30.00
Purpose of expenditure contribution raffle tickets		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
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**POLITICAL EXPENDITURES****SCHEDULE F**

See Instruction Guide for detailed instructions.		1 - Total pages Schedule F:
2 - FILER NAME <b>RAYMOND R. TELLES</b>		3 - ACCOUNT #
4 - Date 08/12/96	5 - Payee name Floral Expressions 6 - Payee address: City, State, Zip Code 601 N. Cotton El Paso, Texas 79902	7 - Amount (\$)  \$ 119.03
8 - Purpose of expenditure constituents flowers		9 - ** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 08/12/96	Payee name El Paso Municipal Officers Association Payee address: City, State, Zip Code P.O. Box 3357 El Paso, Texas 79923	Amount (\$)  \$100.00
Purpose of expenditure donation/golf tournament		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 08/21/96	Payee name U. S. Postmaster Payee address: City, State, Zip Code 5300 E. Palmano El Paso, Texas 79903	Amount (\$)  \$ 64.00
Purpose of expenditure postage		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 08/22/96	Payee name Segura McDonald V.F.W. Payee address: City, State, Zip Code 4810 Parahung El Paso, Texas 79903	Amount (\$)  \$ 30.00
Purpose of expenditure donation luncheon		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
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## POLITICAL EXPENDITURES

## SCHEDULE F

See Instruction Guide for detailed instructions.		1 - Total pages Schedule F:
2 - FILER NAME <b>RAYMOND R. TELLES</b>		3 - ACCOUNT #
4 - Date 08/23/96	5 - Payee name The Texas Store 6 - Payee address: City, State, Zip Code 306 E. Overland El Paso, Texas 79901	7 - Amount (\$)  \$ 100.00
8 - Purpose of expenditure donation/little league baseball		9 - ** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 08/29/96	Payee name Polish American Congress, Texas Division Payee address: City, State, Zip Code 5035 Burnadine San Antonio, Texas 78220	Amount (\$)  \$ 50.00
Purpose of expenditure donation/E.P. convention ad		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 08/29/96	Payee name League of United Latin American Citizens Payee address: City, State, Zip Code P.O. Box 222035 El Paso, Texas 79913	Amount (\$)  \$ 12.50
Purpose of expenditure donation/tortillas		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 10-01-96	Payee name Diane Martinez Payee address: City, State, Zip Code 4675 Montana Ave El Paso, Texas 79903	Amount (\$)  \$ 100.00
Purpose of expenditure donation/Univ 96		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
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## POLITICAL EXPENDITURES

## SCHEDULE F

See Instruction Guide for detailed instructions.

1 - Total pages Schedule F:

2 - FILER NAME

RAYMOND R. TELLES

3 - ACCOUNT #

4 - Date

10-04-96

5 - Payee name

411 News

7 - Amount  
(\$)

6 - Payee address: City, State, Zip Code

P.O. Box 370623 El Paso, Texas 79937

\$ 64.00

8 - Purpose of expenditure

subscriptions/charity ball

9 - \*\* Complete if direct expenditure to benefit C/OH \*\*

Candidate / Officeholder name

Office held / sought

Date

10/04/96

Payee name

Black El Paso Democrats

Amount  
(\$)

Payee address: City, State, Zip Code

P.O. Box 371425 El Paso, Texas 79937

\$ 250.00

Purpose of expenditure

banquet/d

\*\* Complete if direct expenditure to benefit C/OH \*\*

Candidate / Officeholder name

Office held / sought

Date

10/04/96

Payee name

Raymond R. Telles

Amount  
(\$)

Payee address: City, State, Zip Code

432 Crane El Paso, Texas 79922

\$177.45

Purpose of expenditure

misc. reimbursements

\*\* Complete if direct expenditure to benefit C/OH \*\*

Candidate / Officeholder name

Office held / sought

Date

10/10/96

Payee name

R.S.V.P. Advisory Council

Amount  
(\$)

Payee address: City, State, Zip Code

2 Civic Center Plaza El Paso, Texas 79901

\$ 11.00

Purpose of expenditure

banquet

\*\* Complete if direct expenditure to benefit C/OH \*\*

Candidate / Officeholder name

Office held / sought

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## POLITICAL EXPENDITURES

## SCHEDULE F

See Instruction Guide for detailed instructions.		1 - Total pages Schedule F.
2 - FILER NAME <b>RAYMOND R. TELLES</b>		3 - ACCOUNT #
4 - Date 10/21/96	5 - Payee name Sandra Martinez 6 - Payee address: City, State, Zip Code 3612 Flory El Paso, Texas 79904	7 - Amount (\$) \$ 350.00
8 - Purpose of expenditure precinct walk		9 - ** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 10/23/96	Payee name Floral Expressions Payee address: City, State, Zip Code 601 N. Cotton El Paso, Texas 79902	Amount (\$) \$ 32.46
Purpose of expenditure constant flowers		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 10/24/96	Payee name Fred Morales Payee address: City, State, Zip Code 1624 Golden Hill El Paso, Texas 79902	Amount (\$) \$ 50.00
Purpose of expenditure donation/Christmas thanksgiving		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 10/26/96	Payee name El Paso Hispanic Chamber of Commerce Payee address: City, State, Zip Code 2829 Montana Ave El Paso, Texas 79903	Amount (\$) \$ 100.00
Purpose of expenditure membership dues		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
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## POLITICAL EXPENDITURES

## SCHEDULE F

See Instruction Guide for detailed instructions.		1 - Total pages Schedule F:
2 - FILER NAME <b>RAYMOND R. TELLES</b>		3 - ACCOUNT #
4 - Date 10/26/96	5 - Payee name San Elizario Genealogy & Historical Society 6 - Payee address: City, State, Zip Code P.O. Box 1090 San Elizario, Texas 79849	7 - Amount (\$) \$ 30.00
8 - Purpose of expenditure donation/luncheon		
9 - ** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought		
Date 10/24/96	Payee name A.L.M.A. Leadership Payee address: City, State, Zip Code P.O. Box 3944 El Paso, Texas 79923	Amount (\$) \$200.00
Purpose of expenditure donation/banquet		
** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought		
Date 10/24/96	Payee name Knights of Columbus Payee address: City, State, Zip Code 4707 Chesterfield El Paso, Texas 79903	Amount (\$) \$ 35.50
Purpose of expenditure donation/raffle/dues		
** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought		
Date 10/24/96	Payee name Mangan Books Payee address: City, State, Zip Code 6245 Snowheights El Paso, Texas 79912	Amount (\$) \$32.48
Purpose of expenditure book Gov. Courno gft		
** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought		
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## POLITICAL EXPENDITURES

## SCHEDULE F

See Instruction Guide for detailed instructions.		1 - Total pages Schedule F:
2 - FILER NAME <b>RAYMOND R. TELLES</b>		3 - ACCOUNT #
4 - Date 11/07/96	5 - Payee name Ladies Auxiliary of Segura McDonald  6 - Payee address: City, State, Zip Code 10724 Chart St El Paso, Texas 79924	7 - Amount (\$)  \$ 30.00
8 - Purpose of expenditure donation/dinner		9 - ** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 11/07/96	Payee name Five Points Development Association  Payee address: City, State, Zip Code P.O. Box 3612 El Paso, Texas 79923	Amount (\$)  \$ 50.00
Purpose of expenditure donation/raffle tickets		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 11/08/96	Payee name 411 News  Payee address: City, State, Zip Code P.O. Box 370263 El Paso, Texas 79937	Amount (\$)  \$ 250.00
Purpose of expenditure advertising		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 11/12/96	Payee name U.S. Postmaster  Payee address: City, State, Zip Code 5300 E. Paisano El Paso, Texas 79905	Amount (\$)  \$ 128.00
Purpose of expenditure postage		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
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## POLITICAL EXPENDITURES

## SCHEDULE F

See Instruction Guide for detailed instructions.		1 - Total pages Schedule F:
2 - FILER NAME <b>RAYMOND R. TELLES</b>		3 - ACCOUNT #
4 - Date 11/12/96	5 - Payee name Zippy Printing 6 - Payee address: City, State, Zip Code 2223 Montana Ave El Paso, Texas 79903	7 - Amount (\$) \$ 159.40
8 - Purpose of expenditure 11/17 fundraiser invites		9 - ** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 11/27/96	Payee name El Paso Key Fitting Payee address: City, State, Zip Code 719 Myrtle Ave El Paso, Texas 79901	Amount (\$) \$ 84.37
Purpose of expenditure helps/lock changes		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 12/04/96	Payee name Floral Expressions Payee address: City, State, Zip Code 601 N. Cotton El Paso, Texas 79902	Amount (\$) \$ 32.46
Purpose of expenditure constituent flowers		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 12/04/96	Payee name Ethel Kindred Payee address: City, State, Zip Code P.O. Box 370263 El Paso, Texas 79937	Amount (\$) \$ 40.00
Purpose of expenditure donation daughters of iss		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
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## POLITICAL EXPENDITURES

## SCHEDULE F

See instruction Guide for detailed instructions.		1 - Total pages Schedule F:
2 - FILER NAME <b>RAYMOND R. TELLES</b>		3 - ACCOUNT #
4 - Date 12/04/96	5 - Payee name Five Points Development Association 6 - Payee address: City, State, Zip Code P.O. Box 3612 El Paso, Texas 79923	7 - Amount (\$)  \$ 100.00
8 - Purpose of expenditure 97 membership dues		9 - ** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 12/04/96	Payee name Floral Expressions Payee address: City, State, Zip Code 601 N. Cotton El Paso, Texas 79902	Amount (\$)  \$ 32.46
Purpose of expenditure constituent flowers		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 12/04/96	Payee name Close Up for New Americans Payee address: City, State, Zip Code 800 E. Schuster El Paso, Texas 79902	Amount (\$)  \$ 50.00
Purpose of expenditure donation c.p. high student		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 12/04/96	Payee name The El Paso Club Payee address: City, State, Zip Code 201 E. Main El Paso, Texas 79901	Amount (\$)  \$ 25.00
Purpose of expenditure donation employee xmas		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
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## POLITICAL EXPENDITURES

## SCHEDULE F

See Instruction Guide for detailed instructions.		1 - Total pages Schedule F:
2 - FILER NAME <b>RAYMOND R. TELLES</b>		3 - ACCOUNT #
4 - Date 12/04/96	5 - Payee name League of United Latin American Citizens  6 - Payee address: City, State, Zip Code P.O. Box 222035 El Paso, Texas 79913	7 - Amount (\$)  \$ 150.00
8 - Purpose of expenditure advertising		9 - ** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name: Office held / sought
Date 12/05/96	Payee name T & R Chemicals  Payee address: City, State, Zip Code P.O. Box 330 Clint, Texas 79836	Amount (\$)  \$ 500.00
Purpose of expenditure advertising		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name: Office held / sought
Date 12/11/96	Payee name Hill Printing Company  Payee address: City, State, Zip Code P.O. Box 151 El Paso, Texas 79942	Amount (\$)  \$ 316.09
Purpose of expenditure stationary		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name: Office held / sought
Date 12/13/96	Payee name LDDS World Com  Payee address: City, State, Zip Code 100 N.E. Loop 410 San Antonio, Texas 78216	Amount (\$)  \$ 51.33
Purpose of expenditure utilizes long distance calling		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name: Office held / sought
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## POLITICAL EXPENDITURES

## SCHEDULE F

See instruction Guide for detailed instructions.		1 - Total pages Schedule F:
2 - FILER NAME <b>RAYMOND R. TELLES</b>		3 - ACCOUNT #
4 - Date 12/16/96	5 - Payee name Party City 6 - Payee address: City, State, Zip Code 655 Sunland Park Dr El Paso, Texas 79912	7 - Amount (\$)  \$55.81
8 - Purpose of expenditure Inkjet/decorations		9 - ** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 12/18/96	Payee name Sam's Wholesale Club Payee address: City, State, Zip Code 7970 N. Mesa El Paso, Texas 79912	Amount (\$)  \$70.48
Purpose of expenditure Inkjet/cleaning supplies		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 12/19/96	Payee name Close Up Foundation Payee address: City, State, Zip Code 3500 Memphis El Paso, Texas 79930	Amount (\$)  \$50.00
Purpose of expenditure donation/sustain high school student		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 12/26/96	Payee name Comp USA Payee address: City, State, Zip Code 9521 Viscount El Paso, Texas 79935	Amount (\$)  \$73.58
Purpose of expenditure computer parts/memory		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
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## POLITICAL EXPENDITURES

## SCHEDULE F

See Instruction Guide for detailed instructions.		1 - Total pages Schedule F:
2 - FILER NAME <b>RAYMOND R. TELLES</b>		3 - ACCOUNT #
4 - Date 12/30/96	5 - Payee name Peter Piper Pizza 6 - Payee address: City, State, Zip Code 4401 N. Mesa El Paso, Texas 79902	7 - Amount (\$)  \$ 179.15
8 - Purpose of expenditure donation/membership party		9 - ** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 12/30/96	Payee name El Paso Water Services Payee address: City, State, Zip Code 1154 Hawkins El Paso, Texas 79907	Amount (\$)  \$ 30.00
Purpose of expenditure bdqtr/deposit on utilities		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 12/30/96	Payee name El Paso Electric Company Payee address: City, State, Zip Code 303 N. Oregon El Paso, Texas 79901	Amount (\$)  \$ 7.00
Purpose of expenditure bdqtr/rentation charge		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 12/04/96	Payee name American Express Payee address: City, State, Zip Code P.O. Box 53779 Phoenix, Arizona 85072	Amount (\$)  \$5096.57
Purpose of expenditure fundraiser nov 20		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
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## POLITICAL EXPENDITURES

## SCHEDULE F

See instruction Guide for detailed instructions.		1 - Total pages Schedule F:
2 - FILER NAME <b>RAYMOND R. TELLES</b>		3 - ACCOUNT #
4 - Date 10/24/96	5 - Payee name El Paso Holocaust Museum 6 - Payee address: City, State, Zip Code 401 Wallenberg El Paso, Texas 79912	7 - Amount (\$) \$ 36.00
8 - Purpose of expenditure donation/membership dues		9 - ** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 10/29/96	Payee name Centro de Salud la Fe Payee address: City, State, Zip Code P.O. Box 1030 San Elizario, Texas 79849	Amount (\$) \$ 50.00
Purpose of expenditure donation/xmas		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 10/29/96	Payee name Raymond R. Telles Payee address: City, State, Zip Code 432 Crane El Paso, Texas 79922	Amount (\$) \$ 424.00
Purpose of expenditure misc. reimbursements		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 10-31-96	Payee name Mimuela Rivas Payee address: City, State, Zip Code 910 S. St. Vrain El Paso, Texas 79901	Amount (\$) \$ 262.00
Purpose of expenditure paseo de los heroes park inauguration		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
ATTACH ADDITIONAL COPIES OF THIS FORM AS NEEDED		

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## POLITICAL EXPENDITURES

## SCHEDULE F

See Instruction Guide for detailed instructions.		1 - Total pages Schedule F:
2 - FILER NAME <b>RAYMOND R. TELLES</b>		3 - ACCOUNT #
4 - Date 10/31/96	5 - Payee name Bowie High School 6 - Payee address: City, State, Zip Code 801 S. San Marcial El Paso, Texas 79905	7 - Amount (\$)  \$ 100.00
8 - Purpose of expenditure maricharpaso de los heros inauguration		9 - ** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 10/31/96	Payee name Sandra Martinez Payee address: City, State, Zip Code 3612 Flory El Paso, Texas 79904	Amount (\$)  \$ 425.00
Purpose of expenditure precinct walkers		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 11/04/96	Payee name International Sound Payee address: City, State, Zip Code 517 N. Kansas El Paso, Texas 79901	Amount (\$)  \$ 307.43
Purpose of expenditure Leaper/campaign		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 11 05 96	Payee name Rock's T-shirts Payee address: City, State, Zip Code 4005 Leavell El Paso, Texas 79904	Amount (\$)  \$ 555.00
Purpose of expenditure donation E.P. County Fair T-shirts		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
ATTACH ADDITIONAL COPIES OF THIS FORM AS NEEDED		

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## POLITICAL EXPENDITURES

## SCHEDULE F

See Instruction Guide for detailed instructions.		1 - Total pages Schedule F:
2 - FILER NAME <b>RAYMOND R. TELLES</b>		3 - ACCOUNT #
4 - Date 12/13/96	5 - Payee name J. Paul Henderson Insurance Company 6 - Payee address; City, State, Zip Code 4530 Montana Ave El Paso, Texas 79903	7 - Amount (\$)  \$ 243.15
8 - Purpose of expenditure helicopters/insurance		9 - ** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 12/13/96	Payee name Office Furniture Liquidators Payee address; City, State, Zip Code 11501 "C" Rojas El Paso, Texas 79936	Amount (\$)  \$ 1082.50
Purpose of expenditure helicopters/office furniture		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 12/13/96	Payee name International Hotel Payee address; City, State, Zip Code 113 W. Missouri El Paso, Texas 79901	Amount (\$)  \$1000.00
Purpose of expenditure fundraising/dec 17/food		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 12/16/96	Payee name Evelyn Chisari Payee address; City, State, Zip Code 900 S. Cotton El Paso, Texas 79901	Amount (\$)  \$ 100.00
Purpose of expenditure donation Las chulas del barrio		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
ATTACH ADDITIONAL COPIES OF THIS FORM AS NEEDED		

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## POLITICAL EXPENDITURES

## SCHEDULE F

See instruction Guide for detailed instructions.		1 - Total pages Schedule F:
2 - FILER NAME <b>RAYMOND R. TELLES</b>		3 - ACCOUNT #
4 - Date 12/16/96	5 - Payee name Radio Shack 6 - Payee address: City, State, Zip Code 750 Sunland Park Dr El Paso, Texas 79912	7 - Amount (\$)  \$ 333.37
8 - Purpose of expenditure helpline system		9 - ** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 12/30/96	Payee name T & R Chemicals Payee address: City, State, Zip Code P.O. Box 330 Clint, Texas 79836	Amount (\$)  \$ 500.00
Purpose of expenditure helpline system		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 12/31/96	Payee name El Paso Printing Payee address: City, State, Zip Code 307 E. Franklin El Paso, Texas 79901	Amount (\$)  \$1558.80
Purpose of expenditure campaign buttons/3000		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
Date 01/09/97	Payee name 411 News Payee address: City, State, Zip Code P.O. Box 370263 El Paso, Texas 79937	Amount (\$)  \$ 250.00
Purpose of expenditure advertising		** Complete if direct expenditure to benefit C/OH ** Candidate / Officeholder name Office held / sought
ATTACH ADDITIONAL COPIES OF THIS FORM AS NEEDED		

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# **NON-POLITICAL EXPENDITURES MADE FROM POLITICAL CONTRIBUTIONS**

**SCHEDULE I**

The instruction Guide explains how to complete this form.

1 Total pages Schedule I

2 FILER NAME **Raymond R. Telles**

3 ACCOUNT # (Ethics Commission form)

4 Date  
**1-15-97**

5 Payee name  
**4 Wheel Center**

6 Payee address City State Zip Code

**7210 Gateway East, El Paso, TX 79915**

8 Amount  
(\$)  
  
**\$300.00**

7 Purpose of expenditure

**REFUND OF CORPORATE CONTRIBUTION**

Date

Payee name

Payee address City State Zip Code

Purpose of expenditure

Amount  
(\$)  

Date

Payee name

Payee address City State Zip Code

Purpose of expenditure

Amount  
(\$)  

Date

Payee name

Payee address City State Zip Code

Purpose of expenditure

Amount  
(\$)  

Date

Payee name

Payee address City State Zip Code

Purpose of expenditure

Amount  
(\$)  

ATTACH ADDITIONAL COPIES OF THIS FORM AS NEEDED

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1-2 987

# Telles keeps distance from ad

By David Crowder  
El Paso Times

Key advisers to El Paso mayoral candidate Raymond Telles would not have let Telles have anything to do with an advertising supplement in the Jan. 12 *Diario de Juárez* if they had realized the legal questions it would raise.

"Any time there's a question," said Jose Silva, Telles' lawyer and campaign co-treasurer, "it goes by me, Ron Pate or others. He's got a brain trust."

"Good God, do you think we'd even get him close to something like this?"

Telles said he agreed to be interviewed and photographed for the political supplement supporting his candidacy that was distributed in El Paso with the *Diario de Juárez*. He also supplied old family photos for the supplement.

The supplement carried flattering stories about Telles and his family along with six full-page advertisements in which six businessmen — including one Mexican national living in Mexico — who agreed to pay for the ads endorsed him for mayor.

Federal election law prohibits contributions in cash or in kind to U.S. candidates from foreign citizens who are not documented U.S. residents.

Telles and Silva have distanced their campaign from the supplement, characterizing it as the independent work of others exercising their First Amendment rights to endorse Telles.

Please see Telles / 2A

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# Telles

Continued from 1A

About 5,000 copies of the Spanish-language supplement were packaged in *Diario* and distributed in El Paso with the first issue of *El Paso Hispanic*, an English-language newspaper.

About 5,000 more copies of the supplement were mailed with *El Paso Hispanic* to El Paso businesses or set out in stores to be picked up by customers.

Silva, citing the unique nature of the El Paso-Juárez community, also said it is routine for Mexican nationals to be involved in El Paso campaigns, one way or another.

"It happens in every single political campaign," Silva said. "Every single one."

"There hasn't been an election of any meaning — except maybe still Roberts' in Northeast El Paso — that hasn't had Mexican input and Mexicans helping out. There hasn't. Not since Pancho Villa's raid."

Telles, *El Paso Hispanic* Editor Sergio Sarmiento and others connected with the supplement have said they do not believe any election laws were violated because no money has yet changed hands and because the six individuals who agreed to pay for the ads were either U.S. citizens or documented U.S. residents.

But Friday, Telles and Sarmiento disclosed that Raul Garza, one of the individuals whose full-page advertisement endorsed Telles, is a Mexican citizen who is not a U.S. resident.

"He is a private, independent business person in Mexico, so we're not going to charge him for it. He's got a free ad," Sarmiento said, referring to Garza as the only one of the six "who was not an American citizen or living in El Paso."

Ed Shack, an Austin lawyer who spent 10 years with the Texas secretary of state office's Elections Division, said that while the foreign contribution issue comes under federal law, there are occasions when a commitment or pledge of financial support amounts to a political contribution.

Shack said that at times, "the concept of a pledge is considered



Telles

a contribution even if no money transfers under Texas law." He cited the example of a candidate who buys TV air time on the basis of a promised campaign contribution from a supporter. Under certain conditions, he said, that pledge has to be reported as a contribution.

But some of the questions that a supplement such as the one supporting Telles raises are not thoroughly addressed in either federal or state law, he said.

The question of when a pledge amounts to a contribution that a candidate has to report is a fuzzy area of the law. Another is the point at which a candidate's cooperation with a supporter wanting to publish an advertisement amounts to participation by the candidate.

If the candidate participates or is involved in putting together an advertisement on his behalf, Shack said, then the advertisement may amount to an in-kind contribution from the people involved that the candidate must report.

But Silva said those involved in putting the Telles supplement together were acting on their own and that Telles was not responsible for any violation of federal election law that might have resulted from the distribution of the supplement in El Paso.

Telles said, "The article was done by the *El Paso Hispanic*. They called and said they're going to unveil the *El Paso Hispanic* on Sunday the 12th, and we'd like to do a story on you. I gave them the pictures and I gave them the interview, and they took it and ran with it from there."

He said the original call about the project came from a friend and supporter, Juan Uribe of El Paso, who went with him to the *Diario* offices in Juárez to meet *Diario*'s owner, Osvaldo Rodriguez Borunda.

Shack said a supporter of a candidate is allowed to make an independent contribution in support of someone's candidacy — a

contribution that the supporter, not the candidate, has to report under state law.

"For instance," Shack said, "if I take out an ad and say, 'Vote for Joe,' and Joe doesn't even know about it, that's an independent expenditure."

Telles, however, submitted to an interview, allowed himself to be photographed and furnished old family photos that were reproduced in the supplement.

Shack agreed that a candidate's cooperation with an adver-

tising effort on his behalf at so great amounts to participate that also makes the candidate responsible if the law is violated.

But, Shack said, the law does not clearly define where the line is between cooperation and participation lies or when a candidate crosses it.

"You're really in a gray area," he said. "We don't have case law even on the federal side. I don't know where the line is."

## Editorial

# R.R. Telles: el lado oscuro de un candidato

Ante la ola de comentarios que se han desatado a raíz de una publicidad del candidato a Alcalde Raymond R. Telles en un suplemento que publicó el Diario de Juárez el domingo 12 de enero de 1997, Correo de El Paso decidió investigar la realidad de los hechos. He aquí los resultados:

Tras de ver y analizar ese "anuncio político" en el que se ensalzan las "virtudes", los "méritos" y el clásico "chayote" (barbear a alguien a cambio de dinero o beneficios), es notoria la intención de la publicación, que no es otra sino la de tratar de influir en el electorado.

Así, y después de ver frases como: "Un candidato con carisma", "Los Telles, dinastía política", "Su padre, Richard, llevó toda una vida de lucha en pro de los derechos de los mexicanoamericanos", su tío había sido "alcalde de El Paso", "Gran colaborador de los presidentes Johnson y Kennedy", "Me fascina poder buscar las soluciones a los problemas de la

comunidad", "Honor a quien honor merece", "Lo consideran el heredero de la tradición política familiar", "Ha recibido innumerables muestras de apoyo", no cabe la menor duda.

Además, se acompaña con una serie de fotografías con diferentes personalidades, como: Belem Robles, el Mancera, Osvlado Rodríguez y toda la familia Telles y seis páginas con los nombres de Raúl Garza, Eduardo Fuentes (dueño de una distribuidora de gas), José L. Gutiérrez (dueño del Chihuahua Charles y El Paso-Juárez Trolley, Co.); Antonio Beltrán, socio del Canal 26 y dueño de restaurantes; Juan Uribe y Raúl Quiñonez (corredores de bienes raíces) y Artemio de la Vega (industrial juarense).

Curiosamente, en la parte de abajo aparece la leyenda "Special Advertising Supplement Paid By The Supporters of Raymond Telles

■ SIGUE/2

# Raymond Telles: el lado oscuro de un candidato

for Mayor", que traducido al español significa "Suplemento Especial de Publicidad Pagado por los que Apoyan a Raymond Telles".

Ante esto, el lunes se contactó a Telles y textualmente dijo un tanto emocionado: "Qué bonito salió, verdad? "Me gustó mucho".

Al cuestionársele sobre cuánto había pagado, afirmó: "Oh, no!! Me lo hizo gratis Osvaldo, el dueño del periódico... El fue el que consiguió todo... Fotos, nombres, todo... y luego habló y me preguntó que si yo aceptaba y le dije que si, que era una buena idea... que gracias... y ya. Esto fue todo... pero qué bonito, verdad?"

Enseguida, se le preguntó sobre el porqué utilizaba un medio extranjero para hacer propaganda a su candidatura, y no publicaciones locales en español. Lo anterior lo tomó como una sugerencia y dijo: "Oh, si... no se preocupen, el próximo miércoles... yo le pregunto a mi gente... y a ver si quieren poner algún anuncio, pero ya sabes hermano, ahí estamos!!"

Telles proporcionó un nombre --George Newman-- y un teléfono --(505) 524-1400-- e indicó que se le hablara y se compraría el anuncio, todo está listo, dijo. Sin embargo, al contactar al encargado de la publicidad del supuesto futuro alcalde de El Paso, Newman

aseguró desconocer el asunto y desmintió a su patrón.

Todo lo anterior tal parece ser un chisme más, pero en realidad no es así: es una clara señal sobre la forma en que Telles piensa realizar su trabajo: con mentiras y muy poco control de sus subordinados.

Como ejemplo, se puede citar lo que dijo el director de Relaciones Públicas de la compañía *Chevron*, Santana González al Times: "El nos ayudó muy calladamente con el poliducto de gasolina que va a Juárez", y sigue diciendo que su protegido va a marcar la diferencia como alcalde, porque ya sufrieron mucho con el castigo de Francis, por sus incendios y la inseguridad de *Chevron*. No obstante, Santana confiesa y reconoce que Telles no es el más inteligente, pero que le pone muchas ganas para arreglar problemas comunes.

Y agrega, tratando de corregir alguna indiscreción, que su opinión es personal y que *Chevron* no tiene nada que ver con sus comentarios.

Sin embargo, es bastante sospechoso que haya contratado a un asesor en la ciudad de San Francisco, California, precisamente en donde está la oficina matriz de *Chevron*.

Al respecto, dicho asesor político desmintió inmediatamente a Telles asegurando que lo sobrevaloraron.

Lo anterior deja en conclusión de que Telles tiene su lado oscuro, porque de no ser así, no surgirían interrogantes que hasta el momento no ha querido contestar.

Por qué ordena una publicidad a un periódico extranjero?

Por qué acepta donativos en especie de personas que supuestamente él "no sabía" que lo estaban ayudando?

Qué tan personal es la relación con el individuo que movió cielo, mar y tierra para lograr el poliducto *Chevron-Pemex*?

Por qué contrata a una persona de otra ciudad para que le maneje su publicidad?

Por qué contrató y cuánto le costará el famoso asesor de San Francisco?

Qué compromisos tiene, para estar ocupando a una persona con antecedentes penales (corrupción de menores) en su comité de campaña?

Por qué hace dos o tres semanas se negó a pedir una explicación a los que surten el gas, y ahora quiere aparentar que está al lado de la gente?

El próximo tres de mayo los paseños acudirán a las urnas a elegir a su nuevo alcalde. Ante esto, es de vital importancia analizar a cada uno de los contendientes para no caer en el error que después lleve al arrepentimiento.



# Telles hires political adviser

By David Crowder  
El Paso Times

El Paso mayoral candidate Raymond Telles has hired a San Francisco political consultant who helped persuade Las Cruces voters to approve efforts to take over El Paso Electric's distribution system inside the city.



Telles  
what's going on there in the  
race.

Timothy Pueyo said Telles hired him about three weeks ago "to take a look at some of their numbers and get an overall view of the campaign and get a feel for what's going on there in the race."

Telles, the two-term South-West representative on City Council, has assembled a powerful campaign organization well in advance of the May 3 city elections.

So far, small business owner John Ogaz is the only other candidate to announce his candidacy.

Two-term Mayor Larry Francis is not running, and the man whom he defeated twice, Carlos Ramirez, has made it known that he wants to run and may enter the race formally at the end of this month.

Telles, in an interview last week, described Pueyo as the man who "ran Willie Brown's campaign in San Francisco." Brown was elected mayor of San Francisco in 1996.

But Pueyo said he played only a minor role as a volunteer precinct captain in Brown's election campaign and expressed dismay that anyone thought he did more.

"My credentials were probably overblown, and by the time the story got around, it was huge," Pueyo said. "I never said that."

Efforts to reach Telles for a description of Pueyo's future role in

## Telles

Continued from 1B

his campaign and a clarification of Pueyo's participation in the Brown election were unsuccessful Thursday.

For his part, Pueyo said he doesn't need to inflate his credentials in light of what he accomplished in Las Cruces.

While Central and South West Corp. was trying to buy El Paso Electric, which was in bankruptcy, Las Cruces leaders campaigned for a referendum election to authorize the city to force the utility to sell its system to Las Cruces.

"Central and South West spent \$2.3 million versus our \$400,000, and we beat them with 66 percent of the vote," Pueyo said.

El Paso Electric has challenged the city's right to condemn utility property, and the case is pending before the state Supreme Court.

A check with Brown's deputy press spokesman, P.J. Johnston, confirmed that Pueyo never worked in a paid capacity for Brown.

"I remember Pueyo's name and spoke with him on the phone, I recall, but I can't recall if he did any work with the campaign," Johnston said. "I know he was not an employee of the campaign, but there were upwards of 4,000

volunteers."

News clips from 1990 and 1991 show that Pueyo was working as a spokesman for the tobacco industry in its largely unsuccessful efforts to keep Sacramento and other Northern California cities from adopting tough anti-smoking ordinances.

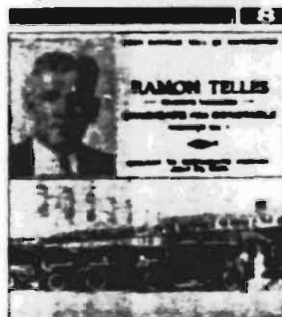
"I picked them up as a client, and for two or three years, I did tobacco issues," Pueyo said. "Talk about tough issues ... I no longer do that. I no longer do tobacco issues."

In recent years, Pueyo said, he has been doing "mostly corporate work developing political strategies and working with lobbyists" on legislative health-care issues before the California Legislature.



## En campaña

A menos de un mes del lanzamiento de su candidatura a alcalde, Raymond R. Telles recibe innumerables apoyos y muestras de solidaridad



## La dinastía Telles

Desde principios de siglo, primero en el Valle Bajo de El Paso, el apellido Telles es sinónimo de trabajo y una ardua lucha por los derechos de la comunidad hispanoamericana

## •RAYMOND R. TELLES•

### • DATOS PERSONALES

Edad: 39 años  
Fecha de Nac: 7 de enero de 1957  
Lugar de Nac: El Paso, Texas  
Estado civil: Casado  
Cónyuge: Gerardo Reyes Telles  
Hijos: Robert Telles, Edward Telles, Elizabeth Telles, Bayla Telles, Catalina Payán y Jella Payán  
Padres: Michael Telles y Lily Elizabeth Telles

### • EDUCACIÓN

Profesional: El Paso Community College / UNEP / University Community College (certificado en ciencias políticas)  
Médica: Puerto Adams de EU (curso técnico de electrónica)  
Otras: Cursos de Gestión y Relaciones Humanas

### • MIEMBRO DE ORGANISMOS SOCIALES COMO:

Consejo para la Protección de la Niñez; Caballeros de Colón; Consejo Voluntario del Procurador General de Texas; Comité de Orientación Sobre Empleo y Asociación de "Mission trail"; Comité de la Liga Nacional de Ciudades por la Seguridad Pública y Prevención del Crimen; Museo de Arte de El Paso; Asociación de la Herencia Concoria; Asoc. de la Iglesia de San Vicente; y "Safe 2000" El Paso.

# RAYMOND R. TELLES

# Un candidato con carisma

## ALJAMBRINO PEREZ/ARREZ

"En 1963 estudiaba yo el kinder cuando una monja me preguntó mi nombre. No se imaginó la reacción que tuve. Se quedó asombrada, abrió mucho los ojos y yo con una pregunta en mi mente: ¿quién es este Raymond Telles?..."

Habla Raymond R. Telles, candidato a lo alcalde de El Paso, Texas.

Su voz es fluida, perfecto el español.

Descendiente de una familia con antecedentes políticos, Telles continúa: "Entonces me di cuenta de la importancia que tenía el apellido en la comunidad. Fue como una revelación. De ahí empezó todo".

Y así fue, ahí empezó todo. En ese entonces Raymond tenía seis años y el mundo de la política empezó a despegarse. Pronto se dio cuenta que su tío, del mismo nombre, Raymond Telles, había sido alcalde de El Paso a finales de la década de los 50's y un gran colaborador de los presidentes Lyndon B. Johnson y Robert F. Kennedy, que su propio padre, Ricardo Telles, llevaba toda una vida de luchar en pro de los derechos de los hispanoamericanos. Un mundo nuevo, bajo un entorno en el que la política sería el eje central, se abrió en ese entonces para el pequeño Raymond.

"Conforme fue pasando el tiempo, mi papá o mi tío me llevaban a las juntas de vecinos; ahí escuchaba sus quejas, algunos recibían pago por dinero y fue como empezó a conocer lo que era un servidor de la comunidad".

Telles habla de frente. La entrevista se desarrolla en las oficinas de "Telles Community Services", Myrtle 2120, en pleno segundo barrio en El Paso, sede operativa de los negocios familiares (limas, raices, fabricación de mesas de billar, venta de roscas, etcétera).

"Me fascina poder buscar la solución a los

problemas de la comunidad", dice Telles, quien lanzó su candidatura a alcalde de El Paso el pasado 18 de diciembre.

"Sin menospreciar las enseñanzas de mi padre, mi persona se creó por la influencia y la historia de mi tío Raymond, un joven que creció en El Paso con una vida difícil que cambió todo como él en ese tiempo", dice Telles, en alusión a que su homónimo y pariente fue el primer hispanoamericano que obtuvo un puesto de senador público en El Paso, como contador, en 1947 y más tarde, alcalde de 1957 al 64.

Raymond Telles cuenta con 39 años, 25 de los cuales ha dedicado a labores comunitarias. Su currículum es extenso y variado en ese sentido.

Ha sido presidente del Comité de la Liga Municipal de Texas por la Seguridad Pública, presidente anterior del Fondo para la Niñez, secretario de la Asociación de Empleados Hispánicos Municipales de Texas, secretario del Centro Cultural Mexicano, del club Rotario de Cooperación de El Paso y miembro de organismos como el Consejo para la Protección de la Niñez, Caballeros de Colón, Consejo Voluntario del Procurador General de Texas, entre muchos otros.

De 1979 a 1983 fue Presidente y Gerente General de "Telles Group, Inc.", puesto que dejó para meterse de lleno a la política.

Después de haberse dedicado al trabajo lo llevó a ser electo en 1990 al 60 Consejo Ciudadano por el VII distrito de El Paso, posteriormente miembro del Consejo Ciudadano y de 1995 a la fecha, suplente.



SPECIAL ADVERTISING SUPPLEMENT PAID BY THE SUPPORTERS OF RAYMOND TELLES FOR MAYOR



*Voto de Apoyo a*

**RAYMOND  
TELLES**

**PARA ALCALDE DE EL PASO, TEXAS**

MUY AFECTUASAMENTE DESEANDO EL  
MAYOR DE LOS EXITOS EN SU GESTION COMO  
CANDIDATO Y ESTOY SEGURO QUE HABRA DE  
ATENDER Y RESOLVER LOS REQUERIMIENTOS Y  
NECESIDADES DE LA COMUNIDAD PASEÑA.

*Muchas Felicidades*

**RAUL GARZA**

*Felicidades para*

**RAYMOND  
TELLES**

**PARA ALCALDE DE EL PASO, TEXAS**

POR SU GRAN ELECCION

POR LOGRAR LA CONFIANZA QUE SE MERECE

POR SUS CONVICCIONES POLITICAS Y SOCIALES

POR UN CAMINO HACIA UNA META QUE LO LLEVARA  
AL TRIUNFO

POR UNA COMUNIDAD PASEÑA

POR ESTO Y MAS RECIBE MI MAS SINCERO VOTO  
DE APOYO

**EDUARDO  
FUENTES**



CD. JUAREZ, MEXICO

Y



Mexican  
Corporation

*Felicita a*

**RAYMOND  
TELLES**

**PARA ALCALDE DE EL PASO, TEXAS**

TENEMOS MOTIVOS PARA SENTIRNOS OPTIMISTAS EN EL TRIUNFO DE TU CANDIDATURA. Y SEGUROS QUE PODRAN LOGRAR GRANDES PROYECTOS QUE REDUNDARAN EN BENEFICIO DE NUESTROS AMIGOS PASEÑOS.

¡VAYA PARA USTEDES NUESTRO APOYO Y NUESTRO DESEO DE EXITO!

**JOSE LUIS GUTIERREZ**

97043852145

**PETER PIPER PIZZA**

**Y**

**ANTONIO BELTRAN**

*Heyterm  
Corporation*

SE COMPLACEN EN FELICITAR A

**RAYMOND  
TELLES**

**PARA ALCALDE DE EL PASO, TEXAS**

DESEANDOLE UN CAMINAR EXITOSO EN SU PROXIMA  
CANDIDATURA. QUE LOGRE POR SUS CONVICCIONES Y BUEN  
EJEMPLO TODOS SUS PROYECTOS PERMANENTES Y  
COMUNITARIOS EN BENEFICIO A LA COMUNIDAD PASEÑA.

APOYO A FORTALECER LA PRESENCIA DE TU CANDIDATURA.

**¡ENHORABUENA!**

97043852146



*Brindamos un*  
*Voto de Apoyo a*  
**RAYMOND**  
**TELLES**  
**PARA ALCALDE DE EL PASO, TEXAS**

DESEANDOLE QUE VEA CRISTALIZADOS  
TODOS SUS PROYECTOS QUE BENEFICIARAN  
GRANDEMENTE A LA COMUNIDAD PASEÑA.

¡MUCHO EXITO Y  
EN HORABUENA!

LE DESEAN SUS AMIGOS

**JUAN URIBE Y**  
**RAUL QUIÑONEZ**

97043852147



*Voto de Apoyo a*

**RAYMOND  
TELLES**

**PARA ALCALDE DE EL PASO, TEXAS**

*Recibe mis más sinceras felicitaciones por la postulación para correr como alcalde de la ciudad de El Paso, Texas. Tus amigos y seguidores tenemos confianza en que tus convicciones ideológicas y renovadoras te llevarán al triunfo.*

*Eres ejemplo para los paseños de hoy. En tu camino encontrarás miles de barreras e intereses adversos que habrás de vencer en la tarea por alcanzar mejores condiciones de vida para la comunidad paseña.*

*Que ninguna adversidad en el camino hacia tu meta haga quebrantar tus esfuerzos para lograr el bienestar de tu comunidad.*

*Recibe el más sincero voto de apoyo de tu amigo y compañero de lucha.*

**ARTEMIO  
DE LA VEGA**

*El Paso, Texas a Enero de 1997*

***"Honor a Quien Honor Merece"***

97043852148

## Radiografía familiar

¿Cuáles más amigos hay que, como el protagonista de *El Espanto* principal del siglo, según Ricardo Telles, padre de Raymond R. Telles?

### RAYMOND TELLES

La familia tiene pocos datos sobre su vida pero sí que el que fue Macedonio se casó con una mujer política del Valle Bajo de El Paso.

### RAMÓN TELLES

Casado con Angélica López, se le considera el primer Telles en salir al área de El Paso y el fundador político de la actual generación, los Conestables (Sherriff) de El Paso en 1938 y presidentes internacionales de la Unión de Taxistas.

### Proyecto de la unión familiar

**RAYMOND:** De 51 años, es el más encontrado, políticamente, de la dinastía. Entre sus puestos que desempeña destacan el de Conestable del condado en 1947, dos periodos como alcalde (1957-59 y 1969-71), embajador de Costa Rica (jefe de misión), Representante Militar de EU en México (en 1961) y activo colaborador de los ex presidentes Lyndon B. Johnson y Robert F. Kennedy. Ya está retirado.

**RAMÓN:** A la fecha tiene 76 años y destaca la política, administrador del negocio Transfer. Pasado Taxista, que actualmente se dedica al comercio de los autos.

**RICARDO:** De 76 años, según aparece en la publicación *Who's Who* de las Escuelas Públicas, de 1955 a la fecha, actualmente ocupó durante 16 años, de 1952 a 1968, distintos regimientos, como jefe regional de Lázaro Cárdenas y presidente de la Unión de Taxistas.

**RICARDO JR.:** De 45 años, no destaca ni administrativamente en la política.

**ROBERTO JR.:** De 45 años, administrador del negocio de bienes raíces.

**ALBERTO:** De 45 años, administrador de bienes raíces. **ROBERTO JR.:** De 35 años, es el heredero de la tradición política, en actual estado supe-visor por el 198 Condado y candidato al puesto de alcalde de El Paso. Casado con Carmen Reyes, ha presionado a Robert (estudiante de Computación), Carlos (gen-eral), Edythe (psicóloga), Edward y Julio (High School), Ninguno, a la fecha, ha mostrado inclinaciones políticas.



RAYMOND R. TELLES Y FAMILIA



Don Ricardo Telles y Angélica López



RAYMOND TELLES Y FAMILIA



# Dinastía política

### ALBERTO PARRONDEZ

Ricardo Telles, padre del aspirante a alcalde de El Paso, Texas, Raymond R. Telles, habla por primera vez de sus antepasados "todos con cierta ascendencia política".

Es Don Ricardo un apasionado de la política. Entre 1962 y 1980 ocupó distintas regidurías. Actualmente es regidor de las Escuelas Públicas de El Paso, puesto que considera como el más importante porque "al menos no le conviene que los nuestros se eduquen".

El señor Telles cuenta que las raíces familiares datan de principios de siglo, con la llegada a la zona de Macedonio Telles, su tatarabuelo, de quien dice quizá vino proveniente de España.

Don Ricardo desconoce al detalle el árbol genealógico, pero sabe los suficientes para ofrecer un panorama general.

Asegura que su hermano Raymond tiene un libro más preciso sobre los orígenes familiares.

Posterior a Macedonio Telles fue Ricardo Telles, ambos muy conocidos en el Valle Bajo, este último vi-

ne a ser el abuelo de Don Ricardo, su padre, Ramón Telles, casado con Angélica López, fue el primer Telles en salir al área de El Paso y el fundador político de la actual generación, fue Conestable (Sherriff) de El Paso en 1936, fundador de la empresa Ramón's Transfer, que ofrecía el servicio de taxi, fundó El Paso en 25 centavos de dolar para dos personas y presidente internacional de la Unión de Taxistas.

Explica el entrevistado que su padre y su madre Angélica, de quien resalta "todo mundo le quería mucho en el segundo tanto porque se da vez que estaba un marino invitaba a la comunidad", hicieron sus hermanos Raymond, Ricardo y Roberto.

De su hermano Raymond, a la fecha de 81 años, Don Ricardo habla con admiración.

"Fue el primer mexicano en ir a la guerra por un puesto público en 1947, como condestable".

Relata que Raymond más tarde sería alcalde en los periodos 1957-59 y 1969-71, miembro del senado de la cámara política, fue embajador de Costa Rica y representante militar de

Estados Unidos en México durante las administraciones de los ex presidentes Lyndon B. Johnson y Robert F. Kennedy.

De su otro hermano, Ignacio, de 74 años, dice que detesta la política y se dedicó a administrar el negocio familiar Ramón's Transfer, que actualmente se dedica al ramo de los fletes.

Don Ricardo caso con Lily Miranda, con quien engendró cuatro hijos: a saber Ricardo Jr. de 43 años, dedicado a administrar una casa de préstamos; Roberto, de 42, que atiende el negocio de bienes raíces; Alberto, de 40, que administra varias licencias y Raymond, de 39, actual alcalde suplente, regidor por el VIII Distrito y aspirante al puesto de alcalde de El Paso, a quien considera el heredero de la tradición política.

Casado con Carmen Reyes, Raymond ha presionado a Robert (estudiante de Computación), Carlos (psicólogo), Edythe (psicóloga), Edward y Julio (High School), Ninguno, a la fecha, ha mostrado inclinaciones políticas.



Raymond R. Telles aspira a la alcaldía de El Paso, Tx., a recibido innumerables muestras de apoyo y solidaridad a partir del lanzamiento de su candidatura el pasado 18 de diciembre



Don Ricardo Telles Jr.



Don Gary Ponce



Don Boris Bernal



Don Juan Colman

SPECIAL ADVERTISING SUPPLEMENT PAID BY THE SUPPORTERS OF RAYMOND TELLES FOR MAYOR

97043852149



**FEDERAL ELECTION COMMISSION**

WASHINGTON, D.C. 20463

March 18, 1997

Esteban V. Sansores  
7051 Sparrow  
El Paso, Texas 79915

RE: MUR 4622

Dear Mr. Sansores:

This letter acknowledges receipt on March 11, 1997, of your complaint alleging possible violations of the Federal Election Campaign Act of 1971, as amended ("the Act"). The respondent(s) will be notified of this complaint within five business 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 notarized and sworn to in the same manner as the original complaint. We have numbered this matter MUR 4622. Please refer to this number in all future communications. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

A handwritten signature in black ink, appearing to read "Andrew Turley", is written over the typed name.

Andrew Turley, Supervisory Attorney  
Central Enforcement Docket

Enclosure  
Procedures

97042150



**FEDERAL ELECTION COMMISSION**

WASHINGTON, D.C. 20463

March 18, 1997

Raymond R. Telles  
432 Crane Avenue  
El Paso, Texas 79922

RE: MUR 4622

Dear Mr. Telles:

The Federal Election Commission received a complaint which indicates that you 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 4622. 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.

97043852151

If you have any questions, please contact Alva E. Smith at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Andrew Turley, Supervisory Attorney  
Central Enforcement Docket

Enclosures

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

97043852152





**FEDERAL ELECTION COMMISSION**  
WASHINGTON, D.C. 20463

March 18, 1997

Jose A. Silva, Jr., Treasurer  
Raymond Telles for Mayor  
1000 S. Stanton  
El Paso, Texas 79901

RE: MUR 4622

Dear Mr. Silva:

The Federal Election Commission received a complaint which indicates that Raymond Telles for Mayor 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 4622. 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 Raymond Telles for Mayor 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.

97043852153

If you have any questions, please contact Alva E. Smith at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Andrew Turley, Supervisory Attorney  
Central Enforcement Docket

Enclosures

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

97043852154



**FEDERAL ELECTION COMMISSION**

WASHINGTON, D C 20463

March 18, 1997

Osvaldo Rodriguez Borunda, Owner  
El Diario de Juarez  
6996 Industrial Avenue  
El Paso, Texas 79915-1108

RE: MUR 4622

Dear Mr. Borunda:

The Federal Election Commission received a complaint which indicates that El Diario de Juarez and you, 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 4622. 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 El Diario de Juarez and 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.

97043852155

If you have any questions, please contact Alva E. Smith at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Andrew Turley, Supervisory Attorney  
Central Enforcement Docket

Enclosures

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

97043852156



**FEDERAL ELECTION COMMISSION**  
WASHINGTON, D.C. 20463

March 18, 1997

Juan Uribe  
3233 N. Masa Street  
El Paso, Texas 79902

RE: MUR 4622

Dear Mr. Uribe:

The Federal Election Commission received a complaint which indicates that you 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 4622. 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.

97043852157



If you have any questions, please contact Alva E. Smith at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Andrew Turley, Supervisory Attorney  
Central Enforcement Docket

Enclosures

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

97043852158



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 18, 1997

Antonio Beltran  
364 Mirasol Drive  
El Paso, Texas 79907-4918

RE: MUR 4622

Dear Mr. Beltran:

The Federal Election Commission received a complaint which indicates that Peter Piper Pizza and you 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 4622. 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 Peter Piper Pizza and 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.

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97043852109

If you have any questions, please contact Alva E. Smith at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Andrew Turley, Supervisory Attorney  
Central Enforcement Docket

Enclosures

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

97043852160



**FEDERAL ELECTION COMMISSION**

WASHINGTON, D.C. 20463

**March 18, 1997**

**Jose Luis Guterrez, Owner  
Chihuahua Charlie's  
El Paso - Juarez Trolley Co.  
1 Civic Center Plaza  
El Paso, Texas 79901-1153**

**RE: MUR 4622**

**Dear Mr. Guterrez:**

The Federal Election Commission received a complaint which indicates that Chihuahua Charlie's, El Paso - Juarez Trolley Co., and you 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 4622. 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 Chihuahua Charlie's, El Paso - Juarez Trolley Co., and 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.

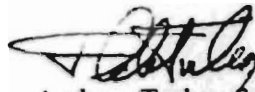
*Celebrating the Commission's 20th Anniversary*

YESTERDAY, TODAY AND TOMORROW  
DEDICATED TO KEEPING THE PUBLIC INFORMED

97043852161

If you have any questions, please contact Alva E. Smith at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Andrew Turley, Supervisory Attorney  
Central Enforcement Docket

Enclosures

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

97043852162





FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 18, 1997

Eduardo Fuentes  
3024 Parkwood Street  
El Paso, Texas 79925-5514

RE: MUR 4622

Dear Mr. Fuentes:

The Federal Election Commission received a complaint which indicates that you 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 4622. 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.

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97043852163

If you have any questions, please contact Alva E. Smith at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Andrew Turley, Supervisory Attorney  
Central Enforcement Docket

Enclosures

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

97043852164



**FEDERAL ELECTION COMMISSION**  
WASHINGTON, D.C. 20463

March 18, 1997

Sam Sarmiento, Editor  
El Paso Hispanic  
6996 Industrial Avenue, Suite C  
El Paso, Texas 79915-1108

RE: MUR 4622

Dear Mr. Sarmiento:

The Federal Election Commission received a complaint which indicates that El Paso Hispanic and you 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 4622. 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 El Paso Hispanic and 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.

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97043852165

If you have any questions, please contact Alva E. Smith at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Andrew Turley, Supervisory Attorney  
Central Enforcement Docket

Enclosures

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

97043852166



**FEDERAL ELECTION COMMISSION**  
WASHINGTON, D.C. 20463

March 18, 1997

Raul Quinonez  
c/o Keller Williams Realty  
1760 Airway Blvd.  
El Paso, Texas 79925-1035

RE: MUR 4622

Dear Mr. Quinonez:

The Federal Election Commission received a complaint which indicates that you 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 4622. 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.

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97043852167



If you have any questions, please contact Alva E. Smith at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Andrew Turley, Supervisory Attorney  
Central Enforcement Docket

Enclosures

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

9 7 0 4 3 8 5 2 1 6 8



**FEDERAL ELECTION COMMISSION**  
WASHINGTON, D.C. 20463

March 18, 1997

Artemio de la Vega  
3600 Pera Avenue  
El Paso, Texas 79905-2412

RE: MUR 4622

Dear Mr. Vega:

The Federal Election Commission received a complaint which indicates that you 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 4622. 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.

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97043852169

If you have any questions, please contact Alva E. Smith at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Andrew Turley, Supervisory Attorney  
Central Enforcement Docket

Enclosures

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

970438521/0

4622

## FACSIMILE COVER PAGE

Date: 3/18/97  
Time: 16:49:34  
Page: 1

To: Alva E. Smith  
Company: Federal Election Commission  
Fax #: 219-3923

From: Research Dept.  
Company: U.S.-Mexico Chamber of Commerce  
Address: 1726 M Street NW  
Suite 704  
Washington, DC 20036

REC'D  
MAR 19 03 41 '97

### Message:

We are unable to fulfill your request for information. We would need more information on the individual, such as city and company name, before we could supply any useful or accurate information.

970438521/1

**STATEMENT OF DESIGNATION OF COUNSEL**MUR 4622NAME OF COUNSEL: F. James ArkellFIRM: Hicks & LuckyADDRESS: 5812 Creme Dr.El Paso, Texas 79912TELEPHONE: (915) 834-8400FAX: (915) 587-8401

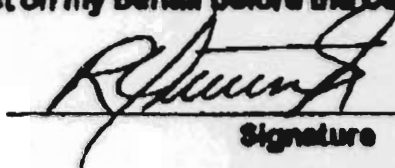
MAR 25 5 06 PM '97

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL

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

24 MAR 97

Date

  
SignatureRESPONDENT'S NAME: Raul QuinduezADDRESS: c/o Keller Williams Realty1760 Airway Blvd.El Paso, Texas 79925

TELEPHONE: HOME( )

BUSINESS (915) 774-5444

97043852172



ESTEBAN V. SANSOIRES

MAR 28 4 20 PM '97

7051 Sparrow  
El Paso, TX. 79915  
(915) 775-9788

MUR 4622

March 20, 1997

Retha Dixon  
Docket Chief  
Federal Election Commission  
Office of General Counsel  
999 E Street, N.W.  
Washington, D.C. 20463

Dear Ms. Dixon:

By means of this letter I need to correct a typographical error in the comments section of my complaint, dated February 24, 1997, and the follow-up letter dated March 10, 1997.

On the Attachment titled "Comments on the expense report", on item No. 3, last paragraph, it should read "Raul Garza is registered to vote in Mexico".

Sincerely,

  
Esteban V. Sansores

STATE OF TEXAS  
COUNTY OF EL PASO

Subscribed and sworn to me on this 20 day of MAY, 1997.  
Before me personally appeared Esteban V. Sansores, known to me to be the person herein and who executed the foregoing letter and he acknowledged to me that he voluntarily executed the same, and that the contents of this complaint are true to the best of his knowledge.

My commission expires:

12-10-97

  
Notary Public

97043852173

March 26, 1997

Andrew Turley, Supervisory Attorney  
Central Enforcement Docket  
Federal Election Commission  
Office of the General Counsel  
999 E. Street, NW  
Washington, DC 20463

MAR 28 4 25 PM '97

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

RE: MUR 4622

Dear Mr. Turley:

Regarding the letter that Mr. Esteban Sansores sent to you on March 10, 1997, I firmly believe no actions should be taken against Diario de Juárez and myself in this matter due to the following reasons:

1) In the second paragraph, Mr. Sansores alleges that the political supplement in which Mr. Raymond Telles appears was inserted in Diario de Juárez. This is incorrect. The fact is that the supplement was attached to the El Paso Hispanic and then this newspaper paid Diario de Juárez to insert 5,000 copies of it in the Diario's El Paso circulation. Other 5,000 issues of the El Paso Hispanic with that attachment were independently distributed by its staff in the city of El Paso.

El Paso Hispanic's first edition appeared on January 12, 1997, and was designed to be a weekly publication. It is run by a corporation whose partners are Ambrosio Sarmiento Jr., Jorge Rodríguez and myself. Both Mr. Sarmiento and Jorge Rodríguez are US citizens and own more than 50% of the company. I am myself a legal resident alien living in El Paso. I am also the owner of several Texas-based corporations, some of which have been operating for more than a decade. Currently, these companies have a combined work force of almost one hundred employees.

2) In the third paragraph, Mr. Sansores claims that Raymond Telles is endorsed in the supplement by several US citizens and US residents as well as by one Mexican national. This statement appears to be correct. The insert was paid for by Juan Uribe, José Luis Gutiérrez, Raul Garza, Eduardo Fuentes, Raúl Quiñones, Artemio de la Vega, and Antonio Beltrán, all of them prominent businessmen on both sides of the border. The idea, brought to El Paso Hispanic by my son —also the ad director of El Paso Hispanic, Osvaldo Rodríguez Jiménez—, was to bring well known local entrepreneurs, who were in favor of Mr. Telles' candidacy, to endorse the supplement. The project was approved by Mr.

97043852174

Sam Sarmiento, editor and publisher of the El Paso Hispanic. The sole purpose of this was to provide a source of revenue for the newly born weekly newspaper, and not to express a political preference of any sort. According to the research of the editors, all the aforementioned businessmen were supposed to be either legal US residents or US citizens, but apparently one of them is neither. Unfortunately, the people responsible for this publication did not take the precaution of fully investigating the citizenship status of all of those advertisers.

3) In the fourth paragraph it is stated that at the bottom of the supplement's front page there is a disclaimer that reads "Special Advertising Supplement Paid for by the Supporters of Raymond Telles for Mayor." That is correct, and to me it clearly demonstrates the nature of our intent in this matter: that it was solely based on commercial purposes, and not politically motivated at all.

To this I might add that in the twenty-two years that I have dedicated to the editorial and news papering industries in México, I have never been involved either with politics or politicians, other than those relationships stemmed from an institutional or professional point of view. My reputation, very well established in all of México and in El Paso alike, speaks for itself.

4) In the fifth paragraph, Mr. Sansores says that Raymond Telles agreed to do the supplement, that he was interviewed, and provided photographs and information for it. While I am not in the position to measure Mr. Telles' involvement in that publication, I can only say that his legal responsibilities are his sole concern.

5) In paragraph sixth, Mr. Sansores claims that Raymond Telles met with me and that this was reported in the El Paso Times. This is utterly untrue. I personally do not know Mr. Telles and I have never met him or talked to him, not even by phone. A mere gossip, Mr. Sansores' statement may be the product of a mix-up of my name and that of my son's, Osvaldo Rodríguez Jiménez, who as I said before is the Advertising Director of the El Paso Hispanic, and was as such the promoter of the said political supplement. Osvaldo Rodríguez Jr., 32, is a US legal resident alien since more than four years ago, and is in no way related to my corporations or financial interests in México.

Mr. Sansores also argues that the supplement was a gift to Raymond Telles. I can not understand that argument when he himself acknowledges the supplement was paid for by the supporters of that candidate.

Final comments:

Although he seems willing to spare you some of the real motives of his complaint, I feel it is my duty to inform you

97043852175

that Mr. Esteban Sansores works for a monthly periodical entitled El Correo, a non-paid publication with a self-stated circulation of 10,000 copies. It is my suspicion that his interest in this matter stems from his belief that the El Paso Hispanic is a major competition for his company, and that the revenues generated by the supplement in question should have gone to his coffer.

Sincerely,



Osvaldo Rodríguez Borunda

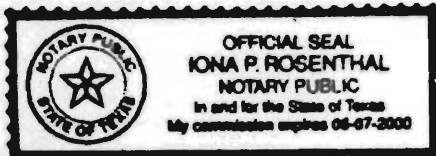
Enclosures

1. Copies of Invoices

STATE OF TEXAS

COUNTY OF EL PASO

Subscribed and sworn to before me on this 26th day of March, 1997. Before me personally appeared Osvaldo Rodriguez Borunda, known to me to be the person herein and who executed the foregoing letter and he acknowledged to me that he voluntarily executed the same, and that the content of this letter is true to the best of his knowledge.



  
Notary Public

My commission expires:

97043852176

## VERBA DE EXPOSICION

**EDITORIA PASO DEL NORTE, S.A. DE C.V.**

PASEO TRIUNFO DE LA REPUBLICA No. 3606 PR • TEL. 20-19-00  
CD. JUAREZ, CHNL • C.P. 32310

R F C EPN-770101-NK5



EL PASO HISPANIC  
6226-B AV. INDUSTRIAL  
EL PASO TX. 79915

FECHA	Nº DE FOLIO
10/08/1977	00014

NO. DE AGENTE: NO. DE REGISTRO:

182

1

FECHA DE INSERCIÓN	TAMAÑO	DESCRIPCION DEL ANUNCIO
--------------------	--------	-------------------------

**TARIFA**

**TOTAL**

10/KKERO/97 IMPRESSION SUPL. POLIT. "REYMON TELLEZ"

**7,324.05**

**7,324.05**

10/ENERO/97 IMPRESION Y ENGATE "EL PASO HISPANIC"

11,358.95

**11,358.95**

**SECRETARIA DE HACIENDA  
Y CREDITO PUBLICO**

ok.  
2.380" 2215

**12,683.00**

(DIECIOCHO MIL SEISCIENTOS OCHENTA Y TRES PESOS 00/100 M.N)

18,683.00

EL IMPORTE DE ESTA FACTURA DEBERA PAGARSE CON CHEQUE NOMINATIVO A EDITORA PASO DEL NORTE, S.A. DE C.V.



**EL PASO HISPANIC**  
6996 INDUSTRIAL AVE. SUITE "C"  
EL PASO, TX 79915

RAUL QUIÑONEZ  
1760 AIRWAY BLVD. SUITE 101

EL PASO, TX 79925

Attention: MR. QUIÑONEZ

INVOICE NO.

INVOICE DATE

AGENT

00001

JAN/13/97

IC

DATE	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL
JAN/12/97	1x 1.0 x 1.00= JUAREZ/RAYMOND TELLES	1.00	700.00	700.00
				0% TAX 0.00
				TOTAL 700.00
(SEVEN HUNDRED DOLLARS 00/100 US)				

97043852178

**EL PASO HISPANIC**  
6996 INDUSTRIAL AVE. SUITE "C"  
EL PASO, TX 79915

JUAN URIBE  
1760 AIRWAY BLVD.

EL PASO, TX 79925

Attention: JUAN URIBE

INVOICE NO.

00002

INVOICE DATE

JAN/13/97

AGENT

IC

INVOICE				
DATE	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL
JAN/12/97	1x 1.0 x 1.00= JUAREZ/RAYMOND TELLES	1.00	700.00	700.00
			0% TAX	0.00
			TOTAL	700.00
(SEVEN HUNDRED DOLLARS 00/100 US)				

97043852179

**EL PASO HISPANIC**  
 6996 INDUSTRIAL AVE. SUITE "C"  
 EL PASO, TX 79915

ARTEMIO DE LA VEGA  
 5784 N. MESA  
 EL PASO, TX 79912

INVOICE NO.  
 INVOICE DATE  
 AGENT

00003
JAN/20/97
IC

Attention: ACCS. PAYABLE

97043852100

DATE	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL
JAN/12/97	1x 6.0 x 13.00= JUAREZ/RAYMOND TELLES	78.00	10.25	799.50
				0% TAX 0.00
				TOTAL 799.50
(SEVEN HUNDRED AND NINETY NINE DOLLARS 50/100 US)				

**EL PASO HISPANIC**  
6996 INDUSTRIAL AVE. SUITE "C"  
EL PASO, TX 79915

EDUARDO FUENTES  
6319 DONIPHAN  
EL PASO, TX 79932

INVOICE NO.  
INVOICE DATE  
AGENT

00004
JAN/20/97
IC

Attention: ACCS. PAYABLE

DATE	DESCRIPTION	QUANTITIES	COST PER UNIT	TOTAL
JAN/12/97	1x 6.0 x 13.00= JUAREZ/RAYMOND TELLES	78.00	12.82	999.96
				0% TAX 0.00
				TOTAL 999.96
(NINE HUNDRED AND NINETY NINE DOLLARS 96/100 US)				

97043852181

**EL PASO HISPANIC**  
6996 INDUSTRIAL AVE. SUITE "C"  
EL PASO, TX 79915

JOSE LUIS GUTIERREZ  
ONE CIVIC CENTER PLAZO  
EL PASO, TX 79901

INVOICE NO.  
INVOICE DATE  
AGENT

00005
JAN/20/97
IC

Attention: ACCS. PAYABLE

DATE	DESCRIPTION	NO. INCHES	COST PER INCH	AMOUNT
JAN/12/97	1x 6.0 x 13.00= JUAREZ/RAYMOND TELLES	78.00	10.25	799.50
				0% TAX 0.00
				TOTAL 799.50
(SEVEN HUNDRED AND NINETY NINE DOLLARS 50/100 US)				

97043852182



**EL PASO HISPANIC**  
6996 INDUSTRIAL AVE. SUITE "C"  
EL PASO, TX 79915

ANTONIO BELTRAN  
1630 E. PAISANO  
EL PASO, TX 79901

INVOICE NO.  
INVOICE DATE  
AGENT

00006
JAN/20/97
IC

Attention: ACCS. PAYABLE

DATE	DESCRIPTION	INCHES	COST PER INCH	AMOUNT
JAN/12/97	1x 6.0 x 13.00= JUAREZ/RAYMOND TELLES	78.00	10.25	799.50
				0% TAX 0.00
				TOTAL 799.50
(SEVEN HUNDRED AND NINETY NINE DOLLARS 50/100 US)				

97043852183

**RAUL GARZA**  
**128 N. VALENCIA**  
**EL PASO, TX 79905**

00007
JAN/20/97
IC

**Attention: ACCS. PAYABLE**

DATE	DESCRIPTION	NO INCHES	COST PER INCH	TOTAL
JAN/12/97	1x 6.0 x 13.00= JUAREZ/RAYMOND TELLES	78.00	10.25	799.50
VOID				
VOID				
0% TAX				0.00
TOTAL				799.50

(SEVEN HUNDRED AND NINETY NINE DOLLARS 50/100 US)

# EL PASO HISPANIC

March 24, 1997

Andrew Turley, Supervisory Attorney  
Central Enforcement Docket  
Federal Election Commission  
Office of the General Counsel  
999 E. Street, NW  
Washington, DC 20463

APR 3 10 28 AM '97

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

**RE: MUR 4622**

Dear Mr. Turley:

With regard to the above numbered complaint, it is not my intent to address each of Mr. Sansores' allegations as they stem from what he had read in articles published by the El Paso Times--essentially hearsay. It is my intent here to explain to you exactly how the advertising supplement in question occurred, then allow you to make your decision accordingly.

I am the Editor & Publisher and part owner of El Paso Hispanic, a new bilingual newspaper serving El Paso, TX, a city that is 73% Hispanic. We are a small newspaper of 10,000 circulation bi-weekly.

We initiated and produced the advertising supplement in question as a means to generate revenues for our new company, El Paso Hispanic newspaper. Prior to launching our inaugural issue on Jan. 12, 1997 I was approached by my Advertising Director, Osvaldo Rodriguez Jr. (son of our co-owner), who suggested that we produce the advertising supplement for El Paso mayoral candidate Raymond Telles as an insert to our Jan. 12 issue.

I thought this was an excellent idea. Elections are big revenue generators for the media. The advertising supplement would start us off on sound financial footing. We would sell advertising space to Mr. Telles' supporters, pay the cost of production and distribution, and earn a fair profit. Mr. Telles would not receive a penny of the advertising revenue. He would benefit only by exposure of his candidacy to our readers.

At the time of our planning for this supplement, Mr. Telles was the only announced candidate for any El Paso elective office. I felt that by doing an advertising supplement for Mr. Telles, other candidates would want us to do one for them, too, thereby increasing our opportunity for advertising sales. The supplement was not produced to demonstrate our personal or professional support for Mr. Telles' candidacy. It was produced strictly as a business venture.

This seemed all fine and well except for one major flaw. I failed to be knowledgeable of the Federal Campaign Act of 1971, as amended. This oversight was clearly brought to my attention by the El Paso Times. However, I promptly and publicly accepted responsibility for the oversight and even published my version of the account in the very next issue of our newspaper (please see article marked "A" on page 2 of El Paso Hispanic dated Feb. 6, 1997 which is enclosed. Also please read article marked "B").

Our criteria for selling the advertising space in the supplement was only twofold: 1) Could the advertiser pay for his/her ad, and 2) Is he/she in fact a person who supports the candidacy of Mr. Telles.

97043852186

It never occurred to me then that we should ask the advertiser his or her citizenship. Being in a border community and one that is 73% Hispanic, this seemed almost ludicrous. We sell advertising every day on both sides of the U.S.-Mexico border and we never ask our advertisers whether they are American citizens or not. But I know now this question is very pertinent with regard to U.S. election laws. As it turned out only one of the six business people who bought an ad in the supplement was not an American citizen. We did not bill him for his ad.

Essentially, the advertising supplement was our own creation to generate revenues for our fledgling newspaper. We sold the advertising space, and paid for the printing and the insertion of 5,000 copies of our newspaper (which contained the Telles advertising supplement) into the El Paso circulation of Diario de Juarez, a Mexican newspaper. We kept the profits as we do with all commercial advertising supplements. Being a bilingual newspaper, we saw Diario de Juarez as a natural medium to reach the Spanish-dominant Hispanics. El Paso Hispanic newspaper is targeted at the English-dominant Hispanics.

But because the supplement appeared in Diario de Juarez, the El Paso Times quickly sought to discredit its competitor by claiming that Diario—a foreign newspaper was 1) making an illegal gift to the campaign of a U.S. political candidate, and 2) was attempting to influence an American political election. These charges absolutely were without basis. We—El Paso Hispanic—paid Diario for inserting the 5,000 copies of our newspaper (which contained the Telles supplement) in its Jan. 12 edition as part of our planned distribution of El Paso Hispanic. We also pay Diario to print our newspaper as we have no printing press and Diario offers the best printing quality of any commercial printer in our area. Enclosed is a copy of our printing/insert invoice from Diario.

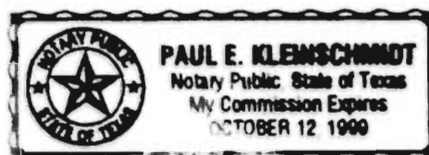
To this day, Diario is still contracted by us to print El Paso Hispanic and to insert 5,000 copies of our newspaper in its Thursday editions.

There was no intent by either Diario de Juarez or El Hispanic newspapers to violate any provision of the Federal Election Campaign Act of 1971. It was simply a dumb mistake on my part. I regret having made it, and I accept full and sole responsibility for it.

I thank you for your indulgence.

Sincerely yours,

  
Sam Sarmiento  
Editor & Publisher



Enclosures.  
Copies of Invoices

STATE OF TEXAS

COUNTY OF EL PASO

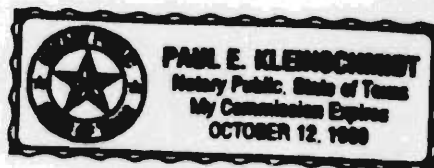
SUBSCRIBED AND SWORN TO BEFORE ME ON THIS 14 DAY OF April, 1997. BEFORE ME PERSONALLY APPEARED AMBROSIO (SAM) SARMIENTO, JR., KNOWN TO ME TO BE THE PERSON HEREIN AND WHO EXECUTED THE FOREGOING LETTER AND HE ACKNOWLEDGED TO ME THAT HE VOLUNTARILY

EXECUTED THE SAME, AND THAT THE CONTENT OF THIS LETTER IS TRUE TO THE BEST OF HIS KNOWLEDGE.

  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

10-12-99



97043852187



VENTA DE  
EXPORTACION

# EDITORIA PASO DEL NORTE, S.A. DE C.V.

PASEO TRIUNFO DE LA REPUBLICA No. 3886 PA • TEL. 28-19-00  
CD. JUAREZ, CHH.L • C.P. 32310

R.F.C. EPN-770101-NK5



EL PASO HISPANIC  
6226-B AV. INDUSTRIAL  
EL PASO TX. 79915

FECHA	No DE FACTURA
10/ENERO/97	00014
NO DE AGENTE	NO DE INSECCION
182	FW

FECHA DE INSECCION	TAMAÑO	DESCRIPCION DEL ANUNCIO	TARIFA	TOTAL
10/ENERO/97		IMPRESION SUPL. POLIT. "REYMON TELLEZ"	7,324.05	7,324.05
10/ENERO/97		IMPRESION Y ENCARTE "EL PASO HISPANIC"	11,358.95	11,358.95

SECRETARIA DE HACIENDA  
Y CREDITO PUBLICO  
DIRECCION GENERAL DE IMPUESTOS  
EXTERNOS  
DIRECCION DE IMPUESTOS AL VALOR AGREGADO  
DIRECCION DE IMPUESTOS AL CONSUMO  
DIRECCION DE IMPUESTOS AL INGRESO

OK  
2,380.00

18,683.00

(DIECIOCHO MIL SEISCIENTOS OCHENTA Y TRES PESOS 00/100 M.N)

18,683.00

EL IMPORTE DE ESTA FACTURA DEBERA PAGARSE CON CHEQUE NOMINATIVO A EDITORA PASO DEL NORTE, S.A. DE C.V.

9 7 0 4 3 8 5 2 1 8

Note:

Mr. Garza was not  
billed for his ad  
because he is a  
Mexican National.

**EL PASO HISPANIC**  
6996 INDUSTRIAL AVE. SUITE "C"  
EL PASO, TX 79915

*Raul Garza*

RAUL GARZA  
128 N. VALENCIA  
EL PASO, TX 79905

INVOICE NO.  
INVOICE DATE  
AGENT

00007
JAN/20/97
IC

Attention: ACCS. PAYABLE

DATE	DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
JAN/12/97	1x 6.0 x 13.00= JUAREZ/RAYMOND TELLES	78.00	10.25	799.50
VOID				
VOID				
0% TAX				0.00
TOTAL				799.50
(SEVEN HUNDRED AND NINETY NINE DOLLARS 50/100 US)				

97043852189

6996 INDUSTRIAL AVE. SUITE "C"  
EL PASO, TX 79915

**Attention: MR. QUINONEZ**

**AGENT**

IC

97043852190

DATE	DESCRIPTION	QUANTITY	COST PER UNIT	AMOUNT
JAN/12/97	1x 1.0 x 1.00= JUAREZ/RAYMOND TELLES	1.00	700.00	700.00
			<b>0% TAX</b>	<b>0.00</b>
			<b>TOTAL</b>	<b>700.00</b>

(SEVEN HUNDRED DOLLARS 00/100 US)

**EL PASO HISPANIC**  
6996 INDUSTRIAL AVE. SUITE "C"  
EL PASO, TX 79915

**EL PASO, TX 79915**

**Attention: JUAN URIBE**

**AGENT**

IC

**700.00**

**700.00**

(SEVEN HUNDRED DOLLARS 00/100 US)

97043852191

# EL PASO HISPANIC

6996 INDUSTRIAL AVE. SUITE "C"  
EL PASO, TX 79915

ARTEMIO DE LA VEGA  
5784 N. MESA  
EL PASO, TX 79912

INVOICE NO.  
INVOICE DATE  
AGENT

00003
JAN/20/97
IC

Attention: ACCS. PAYABLE

QUANTITY				
INCHES				
COST PER INCH				
JAN/12/97	1x 6.0 x 13.00= JUAREZ/RAYMOND TELLES	78.00	10.25	799.50
0% TAX				0.00
TOTAL				799.50
(SEVEN HUNDRED AND NINETY NINE DOLLARS 50/100 US)				

97043852192



**EL PASO HISPANIC**  
6996 INDUSTRIAL AVE. SUITE "C"  
EL PASO, TX 79915

EDUARDO FUENTES  
6319 DONIPHAN  
EL PASO, TX 79932

INVOICE NO.  
INVOICE DATE  
AGENT

00004
JAN/20/97
IC

Attention: ACCS. PAYABLE

DATE	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL
JAN/12/97	1x 6.0 x 13.00= JUAREZ/RAYMOND TELLES	78.00	12.82	999.96
				0% TAX 0.00
				TOTAL 999.96
(NINE HUNDRED AND NINETY NINE DOLLARS 96/100 US)				

97043852103

# EL PASO HISPANIC

6996 INDUSTRIAL AVE. SUITE "C"  
EL PASO, TX 79915

JOSE LUIS GUTIERREZ  
ONE CIVIC CENTER PLAZO  
EL PASO, TX 79901

INVOICE NO.  
INVOICE DATE  
AGENT

00005
JAN/20/97
IC

Attention: ACCS. PAYABLE

DATE	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL
JAN/12/97	1x 6.0 x 13.00= JUAREZ/RAYMOND TELLES	78.00	10.25	799.50
				0% TAX 0.00
				TOTAL 799.50
(SEVEN HUNDRED AND NINETY NINE DOLLARS 50/100 US)				

97043852104

# EL PASO HISPANIC

6996 INDUSTRIAL AVE. SUITE "C"

EL PASO, TX 79915

ANTONIO BELTRAN  
1630 E. PAISANO  
EL PASO, TX 79901

INVOICE NO.  
INVOICE DATE  
AGENT

00006
JAN/20/97
IC

Attention: ACCS. PAYABLE

DATE	DESCRIPTION	INCHES	COST PER INCH	AMOUNT
JAN/12/97	1x 6.0 x 13.00= JUAREZ/RAYMOND TELLES	78.00	10.25	799.50
				0% TAX 0.00
				TOTAL 799.50
(SEVEN HUNDRED AND NINETY NINE DOLLARS 50/100 US)				

97043852195



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

April 3, 1997

Esteban V. Sansores  
7051 Sparrow  
El Paso, TX 79915

RE: MUR 4622

Dear Mr. Sansores:

This letter acknowledges receipt on March 28, 1997, of the supplement to the complaint you filed on March 11, 1997. The respondent(s) will be sent a copy of the supplement. You will be notified as soon as the Federal Election Commission takes final action on your complaint.

Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Turley".

F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

97043852196



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

April 3, 1997

Eduardo Fuentes  
3024 Parkwood Street  
El Paso, TX 79925-5514

RE: MUR 4622

Dear Mr. Fuentes:

On March 18, 1997, you were notified that the Federal Election Commission received a complaint from Esteban V. Sansores alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time you were given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On March 28, 1997, the Commission received additional information from the complainant pertaining to the allegations in the complaint. Enclosed is a copy of this additional information.

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

Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Turley", is positioned above the printed name.

F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Enclosure

97043852197





FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

April 3, 1997

Osvaldo Rodriguez Borunda, Owner  
El Diario De Juarez  
6996 Industrial Avenue  
El Paso, TX 79915-1108

RE: MUR 4622

Dear Mr. Borunda:

On March 18, 1997, you were notified that the Federal Election Commission received a complaint from Esteban V. Sansores alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time you were given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On March 28, 1997, the Commission received additional information from the complainant pertaining to the allegations in the complaint. Enclosed is a copy of this additional information.

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

Sincerely,

A handwritten signature in dark ink, appearing to read "F. Andrew Turley", is positioned above the typed name.

F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Enclosure

97043852198



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

April 3, 1997

Juan Uribe  
3233 N. Masa Street  
El Paso, TX 79902

RE: MUR 4622

Dear Mr. Uribe:

On March 18, 1997, you were notified that the Federal Election Commission received a complaint from Esteban V. Sansores alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time you were given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On March 28, 1997, the Commission received additional information from the complainant pertaining to the allegations in the complaint. Enclosed is a copy of this additional information.

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

Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Turley", is positioned above the typed name.

F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Enclosure

97043352199



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

April 3, 1997

F. James Arkell, Esquire  
HICKS AND LUCKY  
5812 Cromo Drive  
El Paso, TX 79912

RE: MUR 4622  
Raul Quinonez

Dear Mr. Arkell:

On March 18, 1997, your client, Raul Quinones, was notified that the Federal Election Commission received a complaint from Esteban V. Sansores alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time your client was given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On March 28, 1997, the Commission received additional information from the complainant pertaining to the allegations in the complaint. Enclosed is a copy of this additional information.

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

Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Turley".

F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Enclosure

97043852200



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

April 3, 1997

Jose Luis Guterrez, Owner  
Chihuahua Charlie's  
El Paso - Juarez Trolley Co.  
1 Civic Center Plaza  
El Paso, TX 79901-1153

RE: MUR 4622

Dear Mr. Guterrez:

On March 18, 1997, you were notified that the Federal Election Commission received a complaint from Esteban V. Sansores alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time you were given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On March 28, 1997, the Commission received additional information from the complainant pertaining to the allegations in the complaint. Enclosed is a copy of this additional information.

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

Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Turley".

F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Enclosure

97043852201



FEDERAL ELECTION COMMISSION  
WASHINGTON, D C 20463

April 3, 1997

Jose A. Silva, Jr., Treasurer  
Raymond Telles for Mayor  
1000 S. Stanton  
El Paso, TX 79901

RE: MUR 4622

Dear Mr. Silva:

On March 18, 1997, you were notified that the Federal Election Commission received a complaint from Esteban V. Sansores alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time you were given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On March 28, 1997, the Commission received additional information from the complainant pertaining to the allegations in the complaint. Enclosed is a copy of this additional information.

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

Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Turley", is positioned above the printed name.

F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Enclosure

97043852202





FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

April 3, 1997

Artemio de la Vega  
3600 Pera Avenue  
El Paso, TX 79905-2412

RE: MUR 4622

Dear Mr. Vega:

On March 18, 1997, you were notified that the Federal Election Commission received a complaint from Esteban V. Sansores alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time you were given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On March 28, 1997, the Commission received additional information from the complainant pertaining to the allegations in the complaint. Enclosed is a copy of this additional information.

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

Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Turley", is written over a horizontal line.

F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Enclosure

97043852203



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

April 3, 1997

Raymond R. Telles  
432 Crane Avenue  
El Paso, TX 79922

RE: MUR 4622

Dear Mr. Telles:

On March 18, 1997, you were notified that the Federal Election Commission received a complaint from Esteban V. Sansores alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time you were given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On March 28, 1997, the Commission received additional information from the complainant pertaining to the allegations in the complaint. Enclosed is a copy of this additional information.

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

Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Turley", is positioned above the typed name.

F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Enclosure

9704385204



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

April 3, 1997

Sam Sarmiento, Editor  
El Paso Hispanic  
6996 Industrial Avenue, Suite C  
El Paso, TX 79915-1108

RE: MUR 4622

Dear Mr. Sarmiento:

On March 18, 1997, you were notified that the Federal Election Commission received a complaint from Esteban V. Sansores alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time you were given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On March 28, 1997, the Commission received additional information from the complainant pertaining to the allegations in the complaint. Enclosed is a copy of this additional information.

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

Sincerely,

A handwritten signature in dark ink, appearing to read "F. Andrew Tarley", is positioned above the printed name.

F. Andrew Tarley  
Supervisory Attorney  
Central Enforcement Docket

Enclosure

97043852205



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

April 3, 1997

Antonio Beltran  
364 Mirasol Drive  
El Paso, TX 79907-4918

RE: MUR 4622

Dear Mr. Beltran:

On March 18, 1997, you were notified that the Federal Election Commission received a complaint from Esteban V. Sansores alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time you were given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On March 28, 1997, the Commission received additional information from the complainant pertaining to the allegations in the complaint. Enclosed is a copy of this additional information.

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

Sincerely,

F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Enclosure

97043852206



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

April 3, 1997

Raul Garza  
128 N. Valencia  
El Paso, TX 79905

RE: MUR 4622

Dear Mr. Garza:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. The Commission also received additional information from the complainant pertaining to the allegations in the complaint. Enclosed is a copy of this additional information. We have numbered this matter MUR 4622. Please refer to this number in all future correspondence.

The complaint was not sent to you earlier due to administrative oversight. 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.

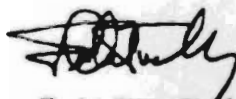
9704385207



Raul Garza  
Page 2

If you have any questions, please contact Alva E. Smith at (202) 219-3400. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Enclosures

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

97043852208

# Krafsur Gordon Mott P.C.

ATTORNEYS AND COUNSELORS AT LAW

Andrew B. Krafsur  
Patrick R. Gordon  
H. Christopher Mott  
Harrel L. Davis III  
Gary D. Sanders  
Carlos A. Miranda III  
Alfonso Soto III  
James B. Hallmark  
OF COUNSEL  
Marylee V. Warwick  
Kennard T. Lawrence  
James A. Daross

Mailing Address:  
Post Office Box 1322  
El Paso, Texas 79947-1322  
7400 Viscount Blvd, Suite 103  
El Paso, Texas 79925  
Telephone (915) 772-9266  
Telefax (915) 772-9218

April 2, 1997

## CONFIDENTIAL RESPONSE TO FEDERAL ELECTION COMMISSION IN MATTER MUR 4622

Andrew Turley, Esq.  
Central Enforcement Docket  
Federal Election Commission  
999 E Street, NW  
Washington, D.C. 20463

Re: MUR 4622

Dear Mr. Turley:

This firm represents Mr. Jose Luis Gutierrez, Grupo Juarez, S.A. de C.V., a Mexican corporation operating under the assumed name of "Chihuahua Charlie's" ("Chihuahua Charlie's"), and El Paso-Juarez Trolley Co., a Texas corporation ("El Paso Trolley"), regarding the complaint filed by Mr. Estaban V. Sansores with the Federal Election Commission (the "Complaint") in matter number MUR 4622. Mr. Gutierrez's Statement of Designation of Counsel, naming this firm as counsel, is enclosed. For purposes of this letter, Mr. Gutierrez, Chihuahua Charlie's and El Paso Trolley are sometimes referred to collectively as the "Parties."

This response is made in strict confidence pursuant to 2 U.S.C. §437g(a)(4)(B) and §437g(a)(12)(A).

Although Mr. Sansores' complaint is vague in its allegations against the Parties, we have assumed for purposes of this response that, based on certain statements in the Complaint<sup>1</sup>, Mr. Sansores is alleging that the Parties violated either 2 U.S.C. §441b (regarding contributions or

<sup>1</sup> In the Complaint, Mr. Sansores states that Mr. Raymond Telles was endorsed in his race for Mayor of El Paso, Texas in a paid supplement by certain Mexican businessmen and Mexican corporations. Mr. Sansores also states that it is his "understanding . . . that it is unlawful to accept donations of any kind in a political race in the USA by foreign citizens, corporations or interests."

APR 7 2 32 PM '97

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

97043852209

expenditures by certain corporations) or §441e (regarding contributions by foreign nationals) by sponsoring advertisements for Raymond Telles, a candidate for Mayor in El Paso, Texas. As set forth in this response, neither Mr. Gutierrez, Chihuahua Charlie's nor El Paso Trolley has violated these or any other provisions of the Federal Election Campaign Act of 1971, as amended (the "Act"), and no action should be taken against any of the Parties in this matter.

A. Factual Background.

The facts summarized below are supported by the sworn affidavit of Mr. Jose Luis Gutierrez, attached hereto as Exhibit A.

1. Mr. Jose Luis Gutierrez. Mr. Jose Luis Gutierrez is a citizen of Mexico. He has been lawfully admitted for permanent residence in the United States, as defined in 8 U.S.C. §1101(a)(20). Mr. Gutierrez currently resides in El Paso, Texas.

2. El Paso-Juarez Trolley Co. El Paso Trolley is a corporation organized under the laws of the State of Texas. El Paso Trolley operates a trolley service in El Paso, Texas. Mr. Gutierrez has a majority ownership interest in El Paso Trolley.

3. Chihuahua Charlie's. Chihuahua Charlie's is an assumed name for Grupo Juarez, S.A. de C.V., a corporation organized under the laws of Mexico. Grupo Juarez, S.A. de C.V. owns and operates a restaurant in Cd. Juarez, Chihuahua, Mexico. Mr. Gutierrez has a minority ownership interest in Chihuahua Charlie's.

4. Advertisement. The cost of the advertisement appearing in El Diario de Juarez and the El Paso Hispanic newspapers, naming the Parties as supporters of Raymond Telles, was paid for solely by Mr. Gutierrez from his personal funds. A copy of the advertisement is attached hereto as Exhibit B. Neither El Paso Trolley nor Chihuahua Charlie's paid any of the costs of the advertisement. The total cost of the advertisement was \$799.50.

5. Other Contributions. Except for Mr. Gutierrez's payment of the cost of the advertisement, none of the Parties contributed funds to, or paid any expenses of, Mr. Telles' campaign for Mayor of El Paso, Texas.

B. Legal Analysis.

1. Contributions by Foreign Nationals.

Section 441e of Title 2 of the United States Code (the "Code") states that it is "unlawful for a foreign national directly or through any other person to make any contribution of money or other thing of value, or to promise expressly or impliedly to make any such contribution, in

connection with an election to any political office. . . .<sup>2</sup> A foreign national is defined as a "foreign principal, as such term is defined by section 611(b) of Title 22 . . . , " or "an individual who is not a citizen of the United States and who is not lawfully admitted for permanent residence, as defined by section 1101(a)(20) of Title 8."<sup>3</sup> A "foreign principal" as defined in section 611 of Title 22 includes a corporation organized under the laws of or having its principal place of business in a foreign country.<sup>4</sup> Under section 1101(a)(20), an individual is "lawfully admitted for permanent residence" if he or she has been "lawfully accorded the privilege of residing permanently in the United States as an immigrant in accordance with the immigration laws, such status not having changed."<sup>5</sup>

Section 441e does not apply to Mr. Gutierrez because he is not a "foreign national" as defined therein. While Mr. Gutierrez is a citizen of Mexico, he has been lawfully admitted for permanent residence in the United States. A copy of his Resident Alien Card is attached hereto as Exhibit C.

Section 441e also does not apply to El Paso Trolley because it is not a "foreign principal." El Paso Trolley is a Texas corporation with its principal place of business in El Paso, Texas.

While section 441e may apply to Chihuahua Charlie's (a Mexican corporation), no violation of section 441e has occurred. As set forth in Mr. Gutierrez's affidavit, Mr. Gutierrez alone paid the cost of the advertisement appearing in the newspapers, and Chihuahua Charlie's did not pay any of such costs. Chihuahua Charlie's has not, directly or through any other person, contributed money or anything of value to the political campaign of Mr. Telles.

## **2. Contributions by Corporations.**

Section 441b of Title 2 does not apply to any of the Parties in the matter at hand. Section 441b applies only to corporations organized under federal law, or to other corporations with regard to contributions to candidates for federal office.<sup>6</sup> Neither El Paso Trolley nor Chihuahua Charlie's was organized under U.S. federal law. El Paso Trolley was organized

<sup>2</sup> 2 U.S.C. §441e(a).

<sup>3</sup> 2 U.S.C. §441e(b).

<sup>4</sup> 22 U.S.C. §611(b)(3).

<sup>5</sup> 8 U.S.C. §1101(a)(20).

<sup>6</sup> 2 U.S.C. §441b(a).

Page 4  
April 2, 1997

under the laws of Texas, and Chihuahua Charlie's was organized under the laws of Mexico. Further, Mr. Telles is running for local, not federal, office. Thus, section 441b is inapplicable to this matter.


For the reasons set forth above, the Parties contend that there has been no violation of the Act and that no action should be taken against any of them.

Even assuming for the sake of argument that a violation has occurred, none of the Parties should be subject to any penalties under section 437g(d) of the Act. Any violation of the Act by the Parties would have been inadvertent and would not constitute a "knowing" or "willful" violation of the Act.

If you need any additional information to conclude this matter, please contact Patrick Gordon, Gary Sanders or Harrel Davis of this firm at (915) 772-9266. We look forward to a speedy resolution of this groundless complaint. Thank you.

Very truly yours,

**KRAFSUR GORDON MOTT P.C.**

By:   
GARY D. SANDERS

GDS/djw

Enclosures



**AFFIDAVIT OF JOSE LUIS GUTIERREZ**

STATE OF TEXAS

§

COUNTY OF EL PASO

§

§

JOSE LUIS GUTIERREZ, a resident of El Paso, Texas, being duly sworn, deposes and says:

1. I am Jose Luis Gutierrez, and I can be contacted at the following address and phone number:

Jose Luis Gutierrez  
c/o El Paso-Juarez Trolley Co.  
One Civic Center Plaza  
El Paso, Texas 79902-1187  
Phone (915) 544-0062

2. I am a Mexican citizen, currently residing in El Paso, Texas.

3. I have been lawfully admitted for permanent residence in the United States. A copy of my Resident Alien Card, issued by the U.S. Immigration and Naturalization Service, is attached hereto as Exhibit A.

4. El Paso-Juarez Trolley Company is a corporation organized under the laws of the State of Texas with its principal place of business at One Civic Center Plaza, El Paso, Texas. I have a majority ownership interest in El Paso-Juarez Trolley Company.

5. Chihuahua Charlie's is an assumed name for Grupo Juarez, S.A. de C.V., a corporation organized under the laws of Mexico. Grupo Juarez, S.A. de C.V. owns and operates the "Chihuahua Charlie's" restaurant in Cd. Juarez, Chihuahua, Mexico. I own a minority interest in Grupo Juarez, S.A. de C.V.

6. A true and correct copy of the advertisement appearing in the January 12, 1997

97043852214

editions of El Diario de Juarez, a Juarez, Mexico newspaper, and the El Paso Hispanic newspaper (the "Advertisement"), is attached hereto as Exhibit B.

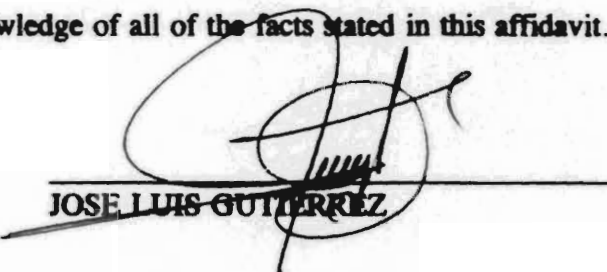
7. I alone paid the cost of the Advertisement, totaling the sum of \$799.50.

8. Neither El Paso-Juarez Trolley Company nor Grupo Juarez, S.A. de C.V. paid any part of the cost of the Advertisement.

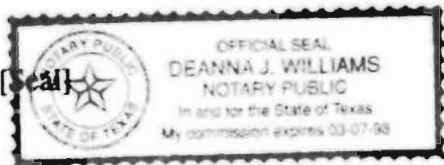
9. Except for my payment of the cost of the Advertisement, I have made no contributions of money or anything of value to the campaign of Raymond Telles for the office of Mayor of El Paso, Texas.

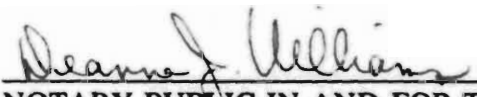
10. Neither El Paso-Juarez Trolley Company nor Grupo Juarez, S.A. de C.V. has made any contribution of money or anything of value to the campaign of Mr. Telles.

11. The statements contained in this affidavit are true and correct to the best of my knowledge and belief, and I have personal knowledge of all of the facts stated in this affidavit.

  
JOSE LUIS GUTIERREZ

SWORN TO AND SUBSCRIBED BEFORE ME on this the 2<sup>nd</sup> day of April, 1997, to certify which witness my hand and seal of office.

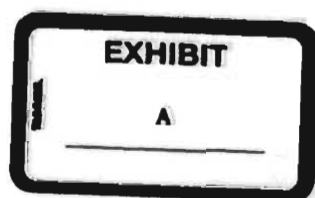


  
NOTARY PUBLIC IN AND FOR THE  
STATE OF TEXAS

My Commission Expires:

3-7-98

97043852215



CHIHUAHUA CHARLIE'S

CD. JUAREZ, MEXICO

Y

EL PASO-JUAREZ  
TROLLEY CO.

*Felicita a*

**RAYMOND  
TELLES**

**PARA ALCALDE DE EL PASO, TEXAS**

TENEMOS MOTIVOS PARA SENTIRNOS OPTIMISTAS EN EL TRIUNFO DE TU CANDIDATURA. Y SEGUROS QUE PODRAN LOGRAR GRANDES PROYECTOS QUE REDUNDARAN EN BENEFICIO DE NUESTROS AMIGOS PASEÑOS.

¡VAYA PARA USTEDES NUESTRO APOYO Y NUESTRO DESEO DE EXITO!

**JOSE LUIS GUTIERREZ**

EXHIBIT

B

97043852216

97043852217

EXHIBIT

C



# STATEMENT OF DESIGNATION OF COUNSEL

MUR 4622

NAME OF COUNSEL: Patrick R. Gordon, Harrel L. Davis, III & Gary D. Sanders

FIRM: Krafsur Gordon Mott, P.C.

ADDRESS: 7400 Viscount Blvd., Suite 103

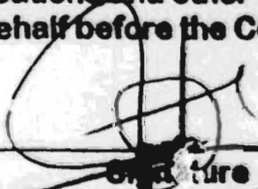
El Paso, TX 79925

TELEPHONE: ( 915 ) 772-9266

FAX: ( 915 ) 772-9218

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

4/2/97  
Date

  
Individually, and as authorized officer of  
El Paso-Juarez Trolley Co. and Chihuahua Charlie's

RESPONDENT'S NAME: Jose Luis Gutierrez, Chihuahua Charlie's, and  
El Paso-Juarez Trolley Co.

ADDRESS: One Civic Center Plaza

El Paso, TX 79901-1187

TELEPHONE: HOME(        )                     

BUSINESS( 915 ) 544-0062

97043852218

JUAN URIBE  
1760 Airway Blvd., Suite 205  
El Paso, Texas 79925

April 4, 1997

Federal Election Commission  
Washington, D.C. 20463

Attention: Andrew Turly, Supervisory Attorney  
Central Enforcement Docket

Re: Complaint of Esteban V. Sansores  
MUR 4622

Dear Mr. Turley:

This letter is sent in response to the "Complaint" filed by Esteban V. Sansores. Please note that I include a Statement of Designation of Counsel herewith. Any future notices should go to both myself and my attorney.

I am an American citizen who is eligible to vote in El Paso County, Texas. A copy of my passport is included herewith.

Mr. Sansores' Complaint is predicated upon his support for another candidate in the mayoral race. In any event, as regards the Complaint itself, I would show as follows:

1. I did not pay for any of the advertisements in the Mexican newspapers.
2. I am not a Mexican citizen nor am I registered to vote in Mexico
3. To my knowledge, Raymond Telles did not direct the publication of the advertisements in Mexico.

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

Very truly yours,

  
Juan Uribe

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FEDERAL ELECTION  
COMMISSION  
OFFICE OF THE  
CLERK

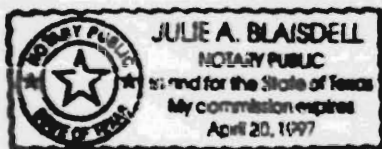
97043852219

STATE OF TEXAS       )  
                                  )  
COUNTY OF EL PASO    )

BEFORE ME personally appeared JUAN URIBE, known to me to be the person who has executed this document hereinabove, who acknowledged before me that he has voluntarily executed same, and that the contents of this letter are true and correct to the best of his knowledge.

SUBSCRIBED AND SWORN TO BEFORE ME on this the 4<sup>th</sup> day of April, 1997.

Notary's Official Seal:



Julie A. Blaisdell  
NOTARY PUBLIC IN AND FOR  
THE STATE OF TEXAS

97043852220

# STATEMENT OF DESIGNATION OF COUNSEL

MUR 4622

NAME OF COUNSEL: Corey W. Haugland

FIRM: James, Goldman, & Haugland P.C.

ADDRESS: P.O. Box 1770

El Paso, Tx. 79949-1770

TELEPHONE: (915) 532-3911

FAX: (915) 541-1598

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

3/1/99  
Date

[Signature]  
Signature

RESPONDENT'S NAME: Juan Uribe

ADDRESS: 1760 Airway Blvd.

Suite 205

El Paso, Tx. 79925

TELEPHONE: HOME( ) \_\_\_\_\_

BUSINESS( 915 ) 774-5151

FAX ( 915 ) 774-5422

9704385221

The Secretary of State  
of the United States of America  
hereby requests all whom it may concern to permit the citizen/  
national of the United States named herein to pass  
without delay or hindrance and in case of need to  
give all lawful aid and protection.

Le Secrétaire d'Etat  
des Etats-Unis d'Amérique  
prie par les présentes toutes autorités compétentes de laisser passer  
le citoyen ou ressortissant des Etats-Unis titulaire du présent passeport,  
sans délai ni difficulté et, en cas de besoin, de lui accorder  
toute aide et protection légitimes.

  
SIGNATURE OF BEARER SIGNATURE DU TITULAIRE

NOT VALID UNTIL SIGNED

9704385222



**FEDERAL ELECTION COMMISSION**  
WASHINGTON, D.C. 20463

April 11, 1997

Antonio Beltran  
1630 E. Paisano  
El Paso, TX 79901

RE: MUR 4622

Dear Mr. Beltran:

The Federal Election Commission received a complaint which indicates that Peter Piper Pizza and you 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 4622. Please refer to this number in all future correspondence. Additionally, on March 28, 1997, the Commission received additional information from the complainant pertaining to the allegations in the complaint. This additional information is also enclosed.

The complaint was not sent to you earlier due to administrative oversight. Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against Peter Piper Pizza and 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.

9704785223



Antonio Beltran  
Page 2

If you have any questions, please contact Alva E. Smith at (202) 219-3400. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Enclosures

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

97043852224

*Silva Enterprises, Incorporated*  
1000 South Stanton Street  
El Paso, Texas 79901

*Jose Angel Silva, Jr.*  
*Attorney at Law*

(915) 535-4455

April 15, 1997

Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket  
Federal Election Commission  
999 E. Street, N.W.  
Washington, D.C. 20463  
(202) 219-3690  
Fax (202) 219-3923

Re: MUR 4622

Dear Mr. Turley:

Please accept this as my response as treasurer of the Raymond Telles campaign. I have no knowledge of the facts leading up to the publication of the advertising supplement. As far as I know, no one in the campaign had any input into the supplement, with the exception of Mr. Telles himself. The extent of his involvement is detailed in his response to you.

The supplement does not represent action by the candidate nor the campaign; as such, it does not amount to a political contribution. More importantly, no foreign national has contributed to the campaign by paying for the supplement, which the newspaper has acknowledged was a business opportunity for the newspaper, not an in-kind contribution to a political race.

Because of this, it does not appear that the FEC has jurisdiction over this complaint.

Sincerely,



Jose A. Silva, Jr., Treasurer  
Raymond Telles Campaign

FAX  
Federal Express

APR 15 9 45 AM '97

FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

97043852225

# Raymond R. Telles

## MAYOR for all EL PASO

April 15, 1997

Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket  
Federal Election Commission  
999 E. Street, N.M.  
Washington, D.C. 20463  
(202) 219-3690  
Fax (202) 219-3923

APR 15 9 46 AM '97  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

Re: MUR 4622

Dear Mr. Turley:

The events preceding the publication of El Paso Hispanic supplement were as follows: I received a phone call from Juan Uribe on December 16th, at 12:00, 1997, and was requested to meet with Juan and Osvaldo Rodriguez, a representative from the El Paso Hispanic newspaper. This was not an uncommon request since the Diario de Juarez has covered numerous press conferences on El Paso issues.

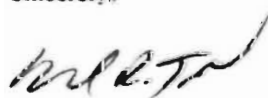
The meeting was convened at the Cafe Central in El Paso. The discussion revolved around them writing a feature article about me. The "angle" of the story was one of doing a "personality feature" as they had been doing this with various other regional business people. After the meeting I was requested to send photos of myself and a biography. Being from a political family, I was also requested the photos of my entire family and their biographies. With my uncle and father having very illustrious political careers, I felt there was nothing extraordinary about this request; it is commonplace to receive these requests from the media.

The El Paso Hispanic is an important media outlet in the City of El Paso. It has a circulation of 10,000 and is growing. Again, they have done many feature articles on prominent El Pasoans. When the article was published, I was surprised to see it was in the form of an endorsement advertisement. This was not my understanding of the intent of the supplement.

I never approved layout or copy of the piece that was printed, nor do I ever approve layout or copy for any piece published by any newspaper unless it is a paid advertisement being paid for by myself which clearly was not the case. A news story about me cannot be considered a contribution to my campaign. I do not know the facts on how the El Paso Hispanic article was laid out or paid for because I was not involved in any of that planning process, and I do not have personal knowledge of the understanding between the newspaper and its advertisers.

I understand it is against the law for a foreign national to make political contribution. I have never accepted any foreign contribution, neither in-kind, nor monetary.

Sincerely,

  
Raymond R. Telles

97043852226

LAW OFFICES OF  
**JOSEPH (SID) ABRAHAM, JR.**

ATTORNEYS AND COUNSELORS AT LAW  
THIRD FLOOR-TOLTEC BUILDING  
717 EAST SAN ANTONIO ST.  
EL PASO, TEXAS 79901

KATHLEEN SALOME SMITH  
CARLOS EDUARDO CARDENAS  
JOHN EDWARD LEEPER

\*BOARD CERTIFIED - ADMINISTRATIVE LAW  
TEXAS BOARD OF LEGAL SPECIALIZATION

\*\*BOARD CERTIFIED - TAX LAW  
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(915) 544-7860  
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MAILING ADDRESS  
P. O. Box D  
EL PASO, TEXAS 79951-0004

CAPITOL OFFICE  
1000 West Avenue  
AUSTIN, TEXAS 78701  
(512) 478-7463

CERTIFIED MAIL-RETURN RECEIPT REQUESTED

P 328 746 857

May 1, 1997

Federal Election Commission  
General Counsel's Office  
999 E. Street N.W.  
Washington, D.C. 20463

RE: MVR 4622

Dear General Counsel:

Please allow this letter to introduce this law firm as attorneys for Mr. Antonio Beltran and his Peter Piper Pizza franchise. Additionally, this letter shall constitute a formal response to your letter dated April 11, 1997 and received by my client on April 21, 1997 regarding the above captioned matter under review.

In the first instance, our client received notice of the above captioned complaint more than five days from the date received by the Federal Election Commission. Secondly, the complaint does not specifically allege which section of the Federal Election Campaign Act was violated. Our clients respectfully request that they be given proper notice of the individual provisions of the Act which are claimed to be violated. As such, our clients would also request additional time to supplement this response once we receive specific notice of the legal provisions involved in this complaint. Thirdly, the package received by our clients only had a copy of the first page of Mr. Esteban Sansores' letter dated March 10, 1997. Our clients also request additional time to respond in light of the incomplete information received.

By way of an initial response, we submit and incorporate as a part of this response the following Exhibits:

- Exhibit "A": Affidavit of Antonio Beltran
- Exhibit "B": Antonio Beltran's Certificate of Birth
- Exhibit "C": Statement of Designation of Counsel

MAY 7 12 45 PM '97

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

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Federal Election Commission  
General Counsel's Office  
May 1, 1997  
Page Two

We are hopeful that the above information, as well as the enclosed Exhibits, will be sufficient to establish that no action should be taken against our clients.

We respectfully request that this matter remain confidential in accordance with 2 U.S.C. §437(a)(4)(B) and §437g (a)(12)(A).

Respectfully submitted,

  
Carlos Eduardo Cárdenas

CEC/rml

Enclosures

xc: Mr. Antonio Beltran

9704385228



**AFFIDAVIT**

THE STATE OF TEXAS     §  
                                     §  
COUNTY OF EL PASO     §

On this date, ANTONIO BELTRAN appeared before me personally. I know him to be the individual who signed this Affidavit. After I administered the oath to him, upon his oath, he stated:

"My name is Antonio Beltran. I am over eighteen years of age, and of sound mind. I have never been convicted of a felony or of a misdemeanor involving moral turpitude. All the facts stated in this Affidavit are true, correct, and within my personal knowledge.

"My name is Antonio Beltran. I was born on June 13, 1967 at Providence Memorial Hospital in El Paso County, Texas, United States of America. I am a United States Citizen and my domicile is 5857 Diamond Point Circle, El Paso, Texas 79912. I have lived at this address for twenty-one (21) months.

"I have controlling interest of a franchise business known as Peter Piper Pizza. At no time did I agree or authorize the publishing of the Peter Piper Pizza name in support of or in association with the Raymond R. Telles campaign. In fact, to do so without prior authorization would be a violation of my franchise agreement.

"I am of sound mind and body. I appreciate the meaning of the words written in this affidavit. I am aware that my signature and oath in connection with this affidavit may subject me to the pains and penalties of perjury if the facts stated in this affidavit are false.

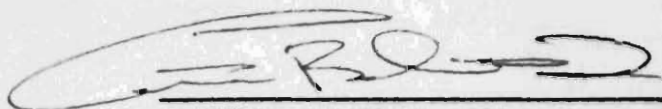
**EXHIBIT**

"A"



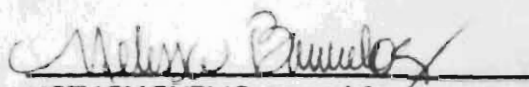
"The facts stated in this affidavit are true and correct."

The Affiant said nothing more.



ANTONIO BELTRAN, Affiant

SUBSCRIBED AND SWORN TO BEFORE ME by ANTONIO BELTRAN, this the 1st  
day of May, 1997, to certify which, witness my hand and official seal.

  
NOTARY PUBLIC in and for  
The State of Texas

My Commission Expires:

8/1/2000

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97043852231

JUL 28 1992 El Paso, Texas  
A true and correct copy I do hereby  
certify.

HECTOR ENRIQUEZ, JR.  
County Clerk, El Paso Co., Texas

By

Deputy

EXHIBIT

"B"

**STATEMENT OF DESIGNATION OF COUNSEL**

MUR 4622

NAME OF COUNSEL: Carlos Eduardo Cardenas

FIRM: Law Offices of Joseph (Sib) Abraham, Jr.

ADDRESS: P.O. Box D

El Paso, Texas 79951-0004

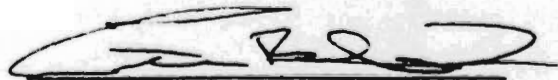
TELEPHONE: ( 915 ) 544-7860

FAX: ( 915 ) 532-4768

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

4-28-97

Date



Signature

RESPONDENT'S NAME: Antonio Beltran and his Peter Piper Pizza Franchise

ADDRESS: 1630 E. Paisano

El Paso, Texas 79901

TELEPHONE: HOME

BUSINESS ( 800 ) 522-8761

EXHIBIT

"C"

9704385222

ESTEBAN V. SANSORES  
7051 SPARROW  
EL PASO, TX 79915

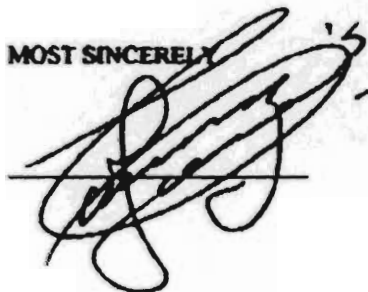
MAY 7, 1997

FEDERAL ELECTION COMMISSION  
ATTN: F. ANDREW TURLEY  
SUPERVISORY ATTORNEY  
CENTRAL ENFORCEMENT DOCKET

RE: MUR 4622

I, ESTEBAN V. SANSORES, DECIDED TO DESIST ON MY COMPLAINT REGARDING MR.  
RAYMOND TELLES. THE ELECTIONS ARE OVER.

MOST SINCERELY



MAY 9 8 32 AM '97

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

9704385223



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

May 12, 1997

Esteban V. Sansores  
7051 Sparrow  
El Paso, TX 79915

RE: MUR 4622

Dear Mr. Sansores:

This is in reference to your letter dated May 7, 1997, requesting that the complaint you filed against be withdrawn.

Under 2 U.S.C. § 437g, the Federal Election Commission is empowered to review a complaint properly filed with it and to take action which it deems appropriate under the Federal Election Campaign Act of 1971, as amended ("the Act"). A request for withdrawal of a complaint will not prevent the Commission from taking appropriate action under the Act. Your request will become part of the public record within 30 days after the entire file is closed.

If you have any further questions about this procedure, please contact Alva E. Smith on our toll-free telephone number, (800) 424-9530. Our local telephone number is (202) 219-3400.

Sincerely,

F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

9704385224



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

May 16, 1997

Carlos Eduardo Cardenas, Esq.  
Law Offices of Joseph (Sib) Abraham, Jr.  
PO Box D  
El Paso, TX 79951-0004

RE: MUR 4622  
Antonio Beltran  
Peter Piper Pizza Franchise

Dear Mr. Cardenas:

Thank you for your letter dated May 1, 1997, which we received on May 7, 1997. In your letter you raise a number of concerns. You informed the Office of the General Counsel ("Office") that your clients received notice that a complaint was filed with the Federal Election Commission ("Commission") more than five days from the complaint receipt date. You further state that the complaint does not specifically allege which section of the Federal Election Campaign Act ("Act") was violated, and your clients request that they be given proper notice of the individual provisions of the Act which are claimed to be violated. Additionally, your clients request additional time to supplement their response and additional time to respond because the information this Office mailed to your clients was incomplete. Finally, you informed us that your clients received only the first page of the letter from Esteban Sansores dated March 10, 1997. I will address each of your concerns.

Please accept our apologies for any inconvenience this may have caused. As noted in our letter dated April 11, 1997, your clients were not notified within five days of receipt of the complaint because of an administrative oversight. We have remedied the problem of the missing page by enclosing a complete copy of the package for your review and response. Because your clients did not receive a complete package, the fifteen days in which to respond to the complaint will commence on the date you received this letter. If additional time is needed to respond to the allegations in the complaint, please submit your request in writing stating why the additional time is needed, when the complaint was received, and how many additional days are needed. Extensions of time may be granted based on good cause.

This Matter Under Review ("MUR") is in its early stage. In accordance with the Act, this Office informs respondents that a complaint has been filed. This is accomplished by sending a letter and enclosing a copy of the complaint. The respondent is afforded the opportunity to demonstrate that the Commission should take no action on

9704385225



Page 2  
MUR 4622

the complaint. The response to the complaint should be in writing; supporting documents are encouraged and often helpful.

After the response period has elapsed, cases are prioritized and maintained in the Central Enforcement Docket. Cases warranting the use of Commission resources are assigned as staff become available. At this stage, the complaint and responses are reviewed and a recommendation(s) is made to the Commission as to whether there is reason to believe a violation has occurred. The Commission will initiate an investigation of the allegations only after it has found that there is reason to believe one or more respondents have violated the Act. For more information on the process, please see the enclosed summary of preliminary procedures, Section 437g of the Act ( 2 U.S.C. 437g), and 11 C.F.R. Part 111.

Please feel free to call Alva E. Smith on our toll-free telephone number, (800) 424-9530, if we can be of further assistance. Our local telephone number is (202) 219-3400.

Sincerely,



F. Andrew Turley  
Supervisory Attorney  
Central Endorsement Docket

Enclosures

9704385226

LAW OFFICES OF  
**JOSEPH (SIB) ABRAHAM, JR.**

ATTORNEYS AND COUNSELORS AT LAW  
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717 EAST SAN ANTONIO ST.  
EL PASO, TEXAS 79901

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

JUN 23 1 47 PM '97

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FAX 532-4768

KATHLEEN SALOME SMITH  
CARLOS EDUARDO CÁRDENAS\*  
JOHN EDWARD LEEPER\*\*

\*BOARD CERTIFIED - ADMINISTRATIVE LAW  
TEXAS BOARD OF LEGAL SPECIALIZATION

\*\*BOARD CERTIFIED - TAX LAW  
TEXAS BOARD OF LEGAL SPECIALIZATION

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1000 West Avenue  
AUSTIN, TEXAS 78701  
(512) 478-7463

CERTIFIED MAIL-RETURN RECEIPT REQUESTED

P 320 746 108

June 16, 1997

Federal Election Commission  
General Counsel's Office  
999 E. Street N.W.  
Washington, D.C. 20463

RE: MVR 4622  
Antonio Beltran

Dear General Counsel:

This letter will acknowledge our receipt of the additional information we requested from you in our formal response letter, dated May 1, 1997. Thank you for honoring our request.

After reviewing the additional information, we see no necessity to submit a further response at this time.

Sincerely,

  
Carlos Eduardo Cárdenas

CEC/rml

xc: Mr. Antonio Beltran

97043852237

**BEFORE THE FEDERAL ELECTION COMMISSION**

In the Matter of

)  
)  
)  
)

ENFORCEMENT PRIORITY

**SENSITIVE**

**GENERAL COUNSEL'S REPORT**

**I. INTRODUCTION.**

The cases listed below have been identified as either stale or of low priority based upon evaluation under the Enforcement Priority System (EPS). This report is submitted to recommend that the Commission no longer pursue these cases.

This is the first Enforcement Priority Report that reflects the impact of the 1996 election cycle cases on the Commission's enforcement workload. We have identified cases that are stale which are recommended for dismissal at this time. This is the highest number of cases identified as stale in a single report, and the highest number of stale cases recommended for closure at one time, since the inception of EPS in 1993.

9704385228

## II. CASES RECOMMENDED FOR CLOSURE

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

EPS was created to identify pending cases which, due to the lower priority of the issues raised in the matters relative to others presently pending before the Commission, do not warrant further expenditure of resources. Central Enforcement Docket (CED) evaluates each incoming matter using Commission-approved criteria, resulting in a numerical rating for each case.

Closing such cases permits the Commission to focus its limited resources on more important cases presently pending before it. Based upon this review, we have identified cases that do not warrant further action relative to other pending matters.<sup>3</sup> Attachment 1 to this report contains summaries of each case, the EPS rating, and the factors leading to assignment of a low priority and recommendation not to further pursue the matter.

### B. Stale Cases

Effective enforcement relies upon the timely pursuit of complaints and referrals to ensure compliance with the law. Investigations concerning activity more remote in time usually require a greater commitment of resources, primarily due to the fact that the evidence of such activity becomes more difficult to develop as it ages. Focusing investigative efforts on more recent and more significant activity also has a more positive effect on the electoral process and the regulated community. In recognition of this fact, EPS provides us with the

<sup>3</sup> These cases are:

RAD 97L-10 (Citizens for Randy Borow); RAD 97L-16 (Republican State Central Committee of South Dakota); Pre-MUR 347 (Producers Lloyds Insurance Company); Pre-MUR 348 (Peoples National Bank of Commerce); Pre-MUR 349 (Trump Plaza); Pre-MUR 350 (Citibank, N.A.); Pre-MUR 355 (Feingold Senate Committee); MUR 4494 (Georgianna Lincoln);

MUR 4586 (Friends of Zach Wamp); MUR 4590 (Oklahoma Education Association); MUR 4600 (San Diego Police Officers Assoc.); MUR 4612 (Teresa Duggert for Congress); MUR 4615 (Catholic Democrats for Christian Values); MUR 4616 (American Legislative Exchange Council); MUR 4620 (Eastern Connecticut Chamber of Commerce); MUR 4622 (Telles for Mayor); MUR 4624 (Guthnecht for Congress); MUR 4629 (Janice Schakowsky); MUR 4636 (IBEW Local 505); MUR 4637 (Detman for Congress); MUR 4639 (Larson for Congress); MUR 4641 (Becker for Congress); MUR 4644 (Detroit City Council); MUR 4651 (Mike Ryan); MUR 4653 (Pritzker for Congress); MUR 4656 (H. Carroll for Congress) and MUR 4657 (Buchanan for President).

means to identify those cases which, though earning a higher rating when received, remained unassigned for a significant period due to a lack of staff resources for effective investigation. The utility of commencing an investigation declines as these cases age, until they reach a point when activation of a case would not be an efficient use of the Commission's resources.

We have identified cases that have remained on the Central Enforcement Docket for a sufficient period of time to render them stale. We are recommending the closure of cases based on staleness.<sup>6</sup>

\* These cases are: MUR 4283 (*Chenoweth for Congress*); MUR 4341 (*Juan Soliz for Congress*); MUR 4402 (*U.S. Representative Helen Chenoweth*); MUR 4435 (*Lincoln for Congress*); MUR 4439 (*UAW*); MUR 4442 (*Lipinski for Congress*); MUR 4444 (*Roberts for Congress*); MUR 4445 (*Randy Tate for Congress*); MUR 4446 (*Clinton/Gore '96 Primary*); MUR 4447 (*Random House, Inc.*); MUR 4449 (*Clinton Administration*); MUR 4453 (*Mike Ward for Congress*); MUR 4454 (*Ralph Nader*); MUR 4459 (*Clinton/Gore '96*); MUR 4474 (*Salvi for Senate*); MUR 4477 (*BBDO-New York*); MUR 4481 (*Diamond Bar Caucus*); MUR 4485 (*Perot '92 Petition Committee*); MUR 4486 (*Bunda for Congress*); MUR 4495 (*Pennsylvania PACE for Federal Elections*); MUR 4496 (*Norwood for Congress*); MUR 4497 (*Pease for Congress*); MUR 4510 (*Stabenow for Congress*); MUR 4511 (*Bob Coffin for Congress*); MUR 4514 (*Friends for Franks*); MUR 4515 (*Clinton Investigative Commission*); MUR 4521 (*WMAL 630 AM*); MUR 4525 (*Senator Larry Pressler*); MUR 4527 (*Brennan for Senate*); MUR 4536 (*Signature Properties, Inc.*); MUR 4540 (*Tim Johnson for SD*); MUR 4542 (*Dan Frisa for Congress*); MUR 4552 (*Charles W. Norwood*); MUR 4554 (*John Byron for Congress*); MUR 4556 (*Jim Wiggins for Congress*); MUR 4561 (*Jay Hoffman for Congress*); MUR 4564 (*National Republican Congressional Committee*); MUR 4567 (*DNC Services Corp.*); MUR 4569 (*McGovern Committee*); RAD 96L-11 (*New York Republican County Committee*); Pre-MUR 343 (*NRSC*); and Pre-MUR 312 (*Joseph Demio*). The Demio case involves fundraising related to former Congresswoman Mary Rose Oskar's 1992 congressional campaign. It was held as a courtesy to the Department of Justice pending resolution of a parallel criminal matter in the District Court for the District of Columbia. Mr. Demio recently entered into a plea agreement with the Department of Justice (on which we were not consulted) in which he agreed, among other things, to waive the statute of limitations regarding civil violations of the FECA. Considering the age of the case and activity, the fact that DOJ has not formally referred this matter to us, and the Commission's continuing resource constraints, dismissal is the appropriate disposition of this matter.

We recommend that the Commission exercise its prosecutorial discretion and direct closure of the cases listed below, effective November 17, 1997. Closing these cases as of this date will permit CED and the Legal Review Team the necessary time to prepare closing letters and case files for the public record.

### III. RECOMMENDATIONS.

A. Decline to open a MUR, close the file effective November 17, 1997, and approve the appropriate letters in the following matters:

RAD 96L-11

Pre-MUR 312

Pre-MUR 349

Pre-MUR 343

Pre-MUR 350

RAD 97L-10

Pre-MUR 347

Pre-MUR 355

RAD 97L-16

Pre-MUR 348

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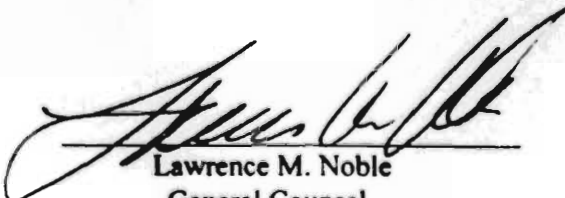
B. Take no action, close the file effective November 17, 1997, and approve the appropriate letters in the following matters:

MUR 4283  
MUR 4341  
MUR 4402  
MUR 4435  
MUR 4439  
MUR 4442  
MUR 4444  
MUR 4445  
MUR 4446  
MUR 4447  
MUR 4449  
MUR 4453  
MUR 4454  
MUR 4459  
MUR 4474  
MUR 4477  
MUR 4481  
MUR 4485  
MUR 4486  
  
MUR 4494

MUR 4495  
MUR 4496  
MUR 4497  
MUR 4510  
MUR 4511  
MUR 4514  
MUR 4515  
  
MUR 4521  
MUR 4525  
MUR 4527  
MUR 4536  
MUR 4540  
MUR 4542  
MUR 4552  
MUR 4554  
MUR 4556  
MUR 4561  
  
MUR 4564  
MUR 4567

MUR 4569  
MUR 4586  
MUR 4590  
MUR 4600  
MUR 4612  
MUR 4615  
MUR 4616  
MUR 4620  
MUR 4622  
MUR 4628  
MUR 4629  
MUR 4636  
MUR 4637  
MUR 4639  
MUR 4641  
MUR 4644  
MUR 4651  
MUR 4653  
MUR 4656  
MUR 4657

11/7/97  
Date

  
Lawrence M. Noble  
General Counsel

Attachment  
Tier 3 Case Summaries

97043852242

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of                    )  
                                      )     Agenda Document No. X97-77  
Enforcement Priority                )

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on December 2, 1997, do hereby certify that the Commission took the following actions with respect to Agenda Document No. X97-77:

1. Decided by a vote of 5-0 to

A. Decline to open a MUR, close the file effective December 15, 1997, and approve the appropriate letters in the following matters:

- |                |                 |
|----------------|-----------------|
| 1. RAD 96L-11  | 7. Pre-MUR 347  |
|                | 8. Pre-MUR 348  |
| 3. RAD 97L-10  | 9. Pre-MUR 349  |
| 4. RAD 97L-16  | 10. Pre-MUR 350 |
| 5. Pre-MUR 312 | 11. Pre-MUR 355 |
| 6. Pre-MUR 343 |                 |

B. Take no action, close the file effective December 15, 1997, and approve the appropriate letters in the following matters:

- |             |              |
|-------------|--------------|
| 1. MUR 4283 | 6. MUR 4442  |
| 2. MUR 4341 | 7. MUR 4444  |
| 3. MUR 4402 | 8. MUR 4445  |
| 4. MUR 4435 | 9. MUR 4446  |
| 5. MUR 4439 | 10. MUR 4447 |

(continued)

97043852243

Federal Election Commission  
Certification: Agenda Document  
No. X97-77  
December 2, 1997

Page 2

11.	MUR	4449	36.	MUR	4556
12.	MUR	4453	37.	MUR	4561
13.	MUR	4454	38.	MUR	4564
14.	MUR	4459	39.	MUR	4567
15.	MUR	4474	40.	MUR	4569
16.	MUR	4477	41.	MUR	4586
17.	MUR	4481	42.	MUR	4590
18.	MUR	4485	43.	MUR	4600
19.	MUR	4486	44.	MUR	4612
20.	MUR	4494	45.	MUR	4615
21.	MUR	4495	46.	MUR	4616
22.	MUR	4496	47.	MUR	4620
23.	MUR	4497	48.	MUR	4622
24.	MUR	4510	49.	MUR	4628
25.	MUR	4511	50.	MUR	4629
26.	MUR	4514	51.	MUR	4636
27.	MUR	4515	52.	MUR	4637
28.	MUR	4521	53.	MUR	4639
29.	MUR	4525	54.	MUR	4641
30.	MUR	4527	55.	MUR	4644
31.	MUR	4536	56.	MUR	4651
32.	MUR	4540	57.	MUR	4653
33.	MUR	4542	58.	MUR	4656
34.	MUR	4552	59.	MUR	4657
35.	MUR	4554			

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

Attest:

12-4-97  
Date

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

97043852214



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

December 15, 1997

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

Esteban V. Sansores  
7051 Sparrow  
El Paso, TX 79915

RE: MUR 4622

Dear Mr. Sansores:

On March 11, 1997, 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 has determined to exercise its prosecutorial discretion and to take no action against the respondents. See attached narrative. Accordingly, the Commission closed its file in this matter on December 15, 1997. 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,

A handwritten signature in black ink, appearing to read "F. Andrew Tufley".

F. Andrew Tufley  
Supervisory Attorney  
Central Enforcement Docket

Attachment  
Narrative

97043852245

**MUR 4622**  
**RAYMOND TELLES FOR MAYOR**

Esteban Sansores alleges that a newspaper supplement endorsing Raymond Telles, a candidate for the mayor of El Paso, TX, was paid for by Mexican corporations and Mexican residents. He alleges that the supplement was inserted in two newspapers.

Respondent Jose A. Silva, Jr., treasurer of Raymond Telles for Mayor, responds that the campaign had no involvement with the newspaper supplement. Raymond Telles responds that Juan Uribe and Osvaldo Rodriguez, representatives from *El Paso Hispanico*, met with him to discuss a "personality feature" article that the newspaper has previously done with others. He was unaware that this article was in the form of an endorsement or advertisement, and denies any knowledge of the source of funds for the supplement. He also denies ever accepting contributions from foreign nationals.

Respondent Sam Sarmiento, editor and publisher of *El Paso Hispanico*, responds that the newspaper initiated and produced the advertising supplement to generate revenue for itself. The newspaper sold advertising space to Mr. Telles' supporters and paid the cost of production and distribution. As El Paso is a border town, he states that the newspaper frequently sells advertising space to persons in both Mexico and the United States. Mr. Sarmiento claims that he was unaware that foreign nationals could not contribute to U.S. elections. He states that only one of the six business people who bought ads in the supplement was not an American citizen, and that person was not billed for his ad.

Respondent Osvaldo Rodriguez Borunda, publisher of *Diario de Juarez*, states that he is a business partner of Mr. Sarmiento in *El Paso Hispanico*, and explains that the supplement was distributed by both Mr. Sarmiento's paper and the El Paso circulation for *Diario de Juarez*. He concedes that the supplement was paid for by several U.S. and one Mexican citizen, and states that its primary purpose was to generate circulation and revenue for *El Paso Hispanico*. Mr. Borunda also asserts that the complainant works for a monthly periodical entitled *El Correo*, and conveys his suspicion that the complaint was motivated by Mr. Sansores' commercial interests as a competitor to Mr. Sarmiento's newspaper.

Respondent Antonio Beltran affirms that he is an American citizen, born in El Paso, Texas. He asserts that he owns a controlling interest in the Peter Piper Pizza franchise and did not authorize the publishing of the franchise's name in support of or in association with the Raymond Telles' campaign. Respondent Juan Uribe also affirms that he is a U.S. citizen, but denies paying for any advertisement in the Mexican newspapers.

Respondent Jose Luis Gutierrez admits that he is a citizen of Mexico, but has been admitted for permanent residence in the United States. He further acknowledges that he paid the cost of the advertisement (\$799.50) from his personal funds. He also asserts that neither the El Paso-Juarez Trolley Company, a Texas corporation, or Chihuahua Charles's, an assumed name for Grupo Juarez, S.A. de C.V., a Mexican corporation, contributed to or paid any expenses of Raymond Telles' campaign.

There's no indication of any serious intent to violate the FECA, and this matter is less significant relative to other matter pending before the Commission.

97043852246



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

December 15, 1997

Jose A. Silva, Jr. Treasurer  
Raymond Telles for Mayor  
1000 S. Stanton  
El Paso, TX 79901

RE: MUR 4622

Dear Mr. Silva:

On March 18, 1997, 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 has determined to exercise its prosecutorial discretion and to take no action against Raymond Telles for Mayor and you, as treasurer. See attached narrative. Accordingly, the Commission closed its file in this matter on December 15, 1997.

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 Alva E. Smith on our toll-free telephone number, (800) 424-9530. Our local telephone number is (202) 219-3400.

Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Turley".

F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Attachment  
Narrative

97043852217



9704385248

MUR 4622

RAYMOND TELLES FOR MAYOR

Esteban Sanares alleges that a newspaper supplement endorsing Raymond Telles, a candidate for the mayor of El Paso, TX, was paid for by Mexican corporations and Mexican residents. He alleges that the supplement was inserted in two newspapers.

Respondent Jose A. Silva, Jr., treasurer of Raymond Telles for Mayor, responds that the campaign had no involvement with the newspaper supplement. Raymond Telles responds that Juan Uribe and Osvaldo Rodriguez, representatives from *El Paso Hispanico*, met with him to discuss a "personality feature" article that the newspaper has previously done with others. He was unaware that this article was in the form of an endorsement or advertisement, and denies any knowledge of the source of funds for the supplement. He also denies ever accepting contributions from foreign nationals.

Respondent Sam Sarmiento, editor and publisher of *El Paso Hispanico*, responds that the newspaper initiated and produced the advertising supplement to generate revenue for itself. The newspaper sold advertising space to Mr. Telles' supporters and paid the cost of production and distribution. As El Paso is a border town, he states that the newspaper frequently sells advertising space to persons in both Mexico and the United States. Mr. Sarmiento claims that he was unaware that foreign nationals could not contribute to U.S. elections. He states that only one of the six business people who bought ads in the supplement was not an American citizen, and that person was not billed for his ad.

Respondent Osvaldo Rodriguez Borunda, publisher of *Diario de Juarez*, states that he is a business partner of Mr. Sarmiento in *El Paso Hispanico*, and explains that the supplement was distributed by both Mr. Sarmiento's paper and the El Paso circulation for *Diario de Juarez*. He concedes that the supplement was paid for by several U.S. and one Mexican citizen, and states that its primary purpose was to generate circulation and revenue for *El Paso Hispanico*. Mr. Borunda also asserts that the complainant works for a monthly periodical entitled *El Correo*, and conveys his suspicion that the complaint was motivated by Mr. Sanares' commercial interests as a competitor to Mr. Sarmiento's newspaper.

Respondent Antonio Beltran affirms that he is an American citizen, born in El Paso, Texas. He asserts that he owns a controlling interest in the Peter Piper Pizza franchise and did not authorize the publishing of the franchise's name in support of or in association with the Raymond Telles' campaign. Respondent Juan Uribe also affirms that he is a U.S. citizen, but denies paying for any advertisement in the Mexican newspapers.

Respondent Jose Luis Gutierrez admits that he is a citizen of Mexico, but has been admitted for permanent residence in the United States. He further acknowledges that he paid the cost of the advertisement (\$799.50) from his personal funds. He also asserts that neither the El Paso-Juarez Trolley Company, a Texas corporation, or Chihuahua Charlie's, an assumed name for Grupo Juarez, S.A. de C.V., a Mexican corporation, contributed to or paid any expenses of Raymond Telles' campaign.

There's no indication of any serious intent to violate the FECA, and this matter is less significant relative to other matter pending before the Commission.



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

December 15, 1997

Raymond R. Telles  
432 Crane Avenue  
El Paso, TX 79922

RE: MUR 4622

Dear Mr. Telles:

On March 18, 1997, 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 has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on December 15, 1997.

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 Alva E. Smith on our toll-free telephone number, (800) 424-9530. Our local telephone number is (202) 219-3400.

Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Turley".

F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Attachment  
Narrative

97043852219

97043852200  
MUR 4622

RAYMOND TELLES FOR MAYOR

Eteban Sansores alleges that a newspaper supplement endorsing Raymond Telles, a candidate for the mayor of El Paso, TX, was paid for by Mexican corporations and Mexican residents. He alleges that the supplement was inserted in two newspapers,

Respondent Jose A. Silva, Jr., treasurer of Raymond Telles for Mayor, responds that the campaign had no involvement with the newspaper supplement. Raymond Telles responds that Juan Uribe and Osvaldo Rodriguez, representatives from *El Paso Hispanic*, met with him to discuss a "personality feature" article that the newspaper has previously done with others. He was unaware that this article was in the form of an endorsement or advertisement, and denies any knowledge of the source of funds for the supplement. He also denies ever accepting contributions from foreign nationals.

Respondent Sam Sarmiento, editor and publisher of *El Paso Hispanic*, responds that the newspaper initiated and produced the advertising supplement to generate revenue for itself. The newspaper sold advertising space to Mr. Telles' supporters and paid the cost of production and distribution. As El Paso is a border town, he states that the newspaper frequently sells advertising space to persons in both Mexico and the United States. Mr. Sarmiento claims that he was unaware that foreign nationals could not contribute to U.S. elections. He states that only one of the six business people who bought ads in the supplement was not an American citizen, and that person was not billed for his ad.

Respondent Osvaldo Rodriguez Borunda, publisher of *Diario de Juarez*, states that he is a business partner of Mr. Sarmiento in *El Paso Hispanico*, and explains that the supplement was distributed by both Mr. Sarmiento's paper and the El Paso circulation for *Diario de Juarez*. He concedes that the supplement was paid for by several U.S. and one Mexican citizen, and states that its primary purpose was to generate circulation and revenue for *El Paso Hispanico*. Mr. Borunda also asserts that the complainant works for a monthly periodical entitled *El Correo*, and conveys his suspicion that the complaint was motivated by Mr. Sansores' commercial interests as a competitor to Mr. Sarmiento's newspaper.

Respondent Antonio Beltran affirms that he is an American citizen, born in El Paso, Texas. He asserts that he owns a controlling interest in the Peter Piper Pizza franchise and did not authorize the publishing of the franchise's name in support of or in association with the Raymond Telles' campaign. Respondent Juan Uribe also affirms that he is a U.S. citizen, but denies paying for any advertisement in the Mexican newspapers.

Respondent Jose Luis Gutierrez admits that he is a citizen of Mexico, but has been admitted for permanent residence in the United States. He further acknowledges that he paid the cost of the advertisement (\$799.50) from his personal funds. He also asserts that neither the El Paso-Juarez Trolley Company, a Texas corporation, or Chihuahua Charles's, an assumed name for Grupo Juarez, S.A. de C.V., a Mexican corporation, contributed to or paid any expenses of Raymond Telles' campaign.

There's no indication of any serious intent to violate the FECA, and this matter is less significant relative to other matter pending before the Commission.



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

December 15, 1997

F. James Arkell, Esquire  
HICKS & LUCKY  
5812 Cromo Drive  
El Paso, TX 79912

RE: MUR 4622  
Raul Quinonez

Dear Mr. Arkell:

On March 18, 1997, the Federal Election Commission notified your client, Raul Quinonez, 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 has determined to exercise its prosecutorial discretion and to take no action against your client. See attached narrative. Accordingly, the Commission closed its file in this matter on December 15, 1997.

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 Alva E. Smith on our toll-free telephone number, (800) 424-9530. Our local telephone number is (202) 219-3400.

Sincerely,

A handwritten signature in dark ink, appearing to read "F. Andrew Turley".

F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Attachment  
Narrative

97043852251



9704385222

MUR 4622

RAYMOND TELLES FOR MAYOR

Esteban Sansores alleges that a newspaper supplement endorsing Raymond Telles, a candidate for the mayor of El Paso, TX, was paid for by Mexican corporations and Mexican residents. He alleges that the supplement was inserted in two newspapers,

Respondent Jose A. Silva, Jr., treasurer of Raymond Telles for Mayor, responds that the campaign had no involvement with the newspaper supplement. Raymond Telles responds that Juan Uribe and Osvaldo Rodriguez, representatives from *El Paso Hispanic*, met with him to discuss a "personality feature" article that the newspaper has previously done with others. He was unaware that this article was in the form of an endorsement or advertisement, and denies any knowledge of the source of funds for the supplement. He also denies ever accepting contributions from foreign nationals.

Respondent Sam Sarmiento, editor and publisher of *El Paso Hispanic*, responds that the newspaper initiated and produced the advertising supplement to generate revenue for itself. The newspaper sold advertising space to Mr. Telles' supporters and paid the cost of production and distribution. As El Paso is a border town, he states that the newspaper frequently sells advertising space to persons in both Mexico and the United States. Mr. Sarmiento claims that he was unaware that foreign nationals could not contribute to U.S. elections. He states that only one of the six business people who bought ads in the supplement was not an American citizen, and that person was not billed for his ad.

Respondent Osvaldo Rodriguez Borunda, publisher of *Diario de Juarez*, states that he is a business partner of Mr. Sarmiento in *El Paso Hispanico*, and explains that the supplement was distributed by both Mr. Sarmiento's paper and the El Paso circulation for *Diario de Juarez*. He concedes that the supplement was paid for by several U.S. and one Mexican citizen, and states that its primary purpose was to generate circulation and revenue for *El Paso Hispanico*. Mr. Borunda also asserts that the complainant works for a monthly periodical entitled *El Correo*, and conveys his suspicion that the complaint was motivated by Mr. Sansores' commercial interests as a competitor to Mr. Sarmiento's newspaper.

Respondent Antonio Beltran affirms that he is an American citizen, born in El Paso, Texas. He asserts that he owns a controlling interest in the Peter Piper Pizza franchise and did not authorize the publishing of the franchise's name in support of or in association with the Raymond Telles' campaign. Respondent Juan Uribe also affirms that he is a U.S. citizen, but denies paying for any advertisement in the Mexican newspapers.

Respondent Jose Luis Gutierrez admits that he is a citizen of Mexico, but has been admitted for permanent residence in the United States. He further acknowledges that he paid the cost of the advertisement (\$799.50) from his personal funds. He also asserts that neither the El Paso-Juarez Trolley Company, a Texas corporation, or Chihuahua Charles's, an assumed name for Grupo Juarez, S.A. de C.V., a Mexican corporation, contributed to or paid any expenses of Raymond Telles' campaign.

There's no indication of any serious intent to violate the FECA, and this matter is less significant relative to other matter pending before the Commission.



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

December 15, 1997

Patrick R. Gordon, Esquire  
Harrel L. Davis, III, Esquire  
Gary D. Sanders, Esquire  
KRAFSUR, GORDON, MOTT, P.C.  
7400 Viscount Blvd., Suite 103  
El Paso, TX 79925

RE: MUR 4622  
Jose Luis Gutierrez  
Chihuahua Charlie's  
El Paso-Juarez Trolley Company

Dear Messrs. Gordon, Davis, and Sanders:

On March 18, 1997, the Federal Election Commission notified your clients, Jose Luis Gutierrez, Chihuahua Charlie's, and El Paso-Juarez Trolley Company, 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 has determined to exercise its prosecutorial discretion and to take no action against your clients. See attached narrative. Accordingly, the Commission closed its file in this matter on December 15, 1997.

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.

97043852253



Patrick R. Gordon, Esquire  
Harrel L. Davis, III, Esquire  
Gary D. Sanders, Esquire  
Page 2

If you have any questions, please contact Alva E. Smith on our toll-free telephone number, (800) 424-9530. Our local telephone number is (202) 219-3400.

Sincerely,



F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Attachment  
Narrative

97043852254

9704385255

MUR 4622

RAYMOND TELLES FOR MAYOR

Esteban Sansores alleges that a newspaper supplement endorsing Raymond Telles, a candidate for the mayor of El Paso, TX, was paid for by Mexican corporations and Mexican residents. He alleges that the supplement was inserted in two newspapers,

Respondent Jose A. Silva, Jr., treasurer of Raymond Telles for Mayor, responds that the campaign had no involvement with the newspaper supplement. Raymond Telles responds that Juan Uribe and Osvaldo Rodriguez, representatives from *El Paso Hispanic*, met with him to discuss a "personality feature" article that the newspaper has previously done with others. He was unaware that this article was in the form of an endorsement or advertisement, and denies any knowledge of the source of funds for the supplement. He also denies ever accepting contributions from foreign nationals

Respondent Sam Sarmiento, editor and publisher of *El Paso Hispanic*, responds that the newspaper initiated and produced the advertising supplement to generate revenue for itself. The newspaper sold advertising space to Mr. Telles' supporters and paid the cost of production and distribution. As El Paso is a border town, he states that the newspaper frequently sells advertising space to persons in both Mexico and the United States. Mr. Sarmiento claims that he was unaware that foreign nationals could not contribute to U.S. elections. He states that only one of the six business people who bought ads in the supplement was not an American citizen, and that person was not billed for his ad.

Respondent Osvaldo Rodriguez Borunda, publisher of *Diario de Juarez*, states that he is a business partner of Mr. Sarmiento in *El Paso Hispanico*, and explains that the supplement was distributed by both Mr. Sarmiento's paper and the El Paso circulation for *Diario de Juarez*. He concedes that the supplement was paid for by several U.S. and one Mexican citizen, and states that its primary purpose was to generate circulation and revenue for *El Paso Hispanico*. Mr. Borunda also asserts that the complainant works for a monthly periodical entitled *El Correo*, and conveys his suspicion that the complaint was motivated by Mr. Sansores' commercial interests as a competitor to Mr. Sarmiento's newspaper.

Respondent Antonio Beltran affirms that he is an American citizen, born in El Paso, Texas. He asserts that he owns a controlling interest in the Peter Piper Pizza franchise and did not authorize the publishing of the franchise's name in support of or in association with the Raymond Telles' campaign. Respondent Juan Uribe also affirms that he is a U.S. citizen, but denies paying for any advertisement in the Mexican newspapers.

Respondent Jose Luis Gutierrez admits that he is a citizen of Mexico, but has been admitted for permanent residence in the United States. He further acknowledges that he paid the cost of the advertisement (\$799.50) from his personal funds. He also asserts that neither the El Paso-Juarez Trolley Company, a Texas corporation, or Chihuahua Charles's, an assumed name for Grupo Juarez, S.A. de C.V., a Mexican corporation, contributed to or paid any expenses of Raymond Telles' campaign.

There's no indication of any serious intent to violate the FECA, and this matter is less significant relative to other matter pending before the Commission.



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

December 15, 1997

Corey W. Haugland, Esquire  
JAMES, GOLDMAN & HAUGLAND, P.C.  
P.O. Box 1770  
El Paso, TX 79949-1770

RE: MUR 4622  
Juan Uribe

Dear Mr. Haugland:

On March 18, 1997, the Federal Election Commission notified your client, Juan Uribe, 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 has determined to exercise its prosecutorial discretion and to take no action against your client. See attached narrative. Accordingly, the Commission closed its file in this matter on December 15, 1997.

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 Alva E. Smith on our toll-free telephone number, (800) 424-9530. Our local telephone number is (202) 219-3400.

Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Tarley".

F. Andrew Tarley  
Supervisory Attorney  
Central Enforcement Docket

Attachment  
Narrative

9704385226

97043852257

MUR 4622

RAYMOND TELLES FOR MAYOR

Esteban Sansores alleges that a newspaper supplement endorsing Raymond Telles, a candidate for the mayor of El Paso, TX, was paid for by Mexican corporations and Mexican residents. He alleges that the supplement was inserted in two newspapers,

Respondent Jose A. Silva, Jr., treasurer of Raymond Telles for Mayor, responds that the campaign had no involvement with the newspaper supplement. Raymond Telles responds that Juan Uribe and Osvaldo Rodriguez, representatives from *El Paso Hispanic*, met with him to discuss a "personality feature" article that the newspaper has previously done with others. He was unaware that this article was in the form of an endorsement or advertisement, and denies any knowledge of the source of funds for the supplement. He also denies ever accepting contributions from foreign nationals.

Respondent Sam Sarmiento, editor and publisher of *El Paso Hispanic*, responds that the newspaper initiated and produced the advertising supplement to generate revenue for itself. The newspaper sold advertising space to Mr. Telles' supporters and paid the cost of production and distribution. As El Paso is a border town, he states that the newspaper frequently sells advertising space to persons in both Mexico and the United States. Mr. Sarmiento claims that he was unaware that foreign nationals could not contribute to U.S. elections. He states that only one of the six business people who bought ads in the supplement was not an American citizen, and that person was not billed for his ad.

Respondent Osvaldo Rodriguez Borunda, publisher of *Diario de Juarez*, states that he is a business partner of Mr. Sarmiento in *El Paso Hispanico*, and explains that the supplement was distributed by both Mr. Sarmiento's paper and the El Paso circulation for *Diario de Juarez*. He concedes that the supplement was paid for by several U.S. and one Mexican citizen, and states that its primary purpose was to generate circulation and revenue for *El Paso Hispanico*. Mr. Borunda also asserts that the complainant works for a monthly periodical entitled *El Correo*, and conveys his suspicion that the complaint was motivated by Mr. Sansores' commercial interests as a competitor to Mr. Sarmiento's newspaper.

Respondent Antonio Beltran affirms that he is an American citizen, born in El Paso, Texas. He asserts that he owns a controlling interest in the Peter Piper Pizza franchise and did not authorize the publishing of the franchise's name in support of or in association with the Raymond Telles' campaign. Respondent Juan Uribe also affirms that he is a U.S. citizen, but denies paying for any advertisement in the Mexican newspapers.

Respondent Jose Luis Gutierrez admits that he is a citizen of Mexico, but has been admitted for permanent residence in the United States. He further acknowledges that he paid the cost of the advertisement (\$799.50) from his personal funds. He also asserts that neither the El Paso-Juarez Trolley Company, a Texas corporation, or Chihuahua Charlies's, an assumed name for Grupo Juarez, S.A. de C.V., a Mexican corporation, contributed to or paid any expenses of Raymond Telles' campaign.

There's no indication of any serious intent to violate the FECA, and this matter is less significant relative to other matter pending before the Commission.



**FEDERAL ELECTION COMMISSION**  
WASHINGTON, D.C. 20463

December 15, 1997

Carlos Eduardo Cardenas, Esquire  
Law Offices of Joseph (Sib) Abraham, Jr.  
P.O. Box D  
El Paso, TX 79951-0004

RE: MUR 4622  
Antonio Beltran  
Peter Piper Pizza Franchise

Dear Mr. Cardenas:

On April 11, 1997, the Federal Election Commission notified your clients, Antonio Beltran and the Peter Piper Pizza Franchise, 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 has determined to exercise its prosecutorial discretion and to take no action against your clients. See attached narrative. Accordingly, the Commission closed its file in this matter on December 15, 1997.

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.

97043852258



Carlos Eduardo Cardenas, Esquire  
Page 2

If you have any questions, please contact Alva E. Smith on our toll-free telephone number, (800) 424 9530. Our local telephone number is (202) 219-3400.

Sincerely,



F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Attachment  
Narrative

97043852259



9 7 0 4 3 8 5 2 2 0  
MUR 4622

RAYMOND TELLES FOR MAYOR

Esteban Sansores alleges that a newspaper supplement endorsing Raymond Telles, a candidate for the mayor of El Paso, TX, was paid for by Mexican corporations and Mexican residents. He alleges that the supplement was inserted in two newspapers.

Respondent Jose A. Silva, Jr., treasurer of Raymond Telles for Mayor, responds that the campaign had no involvement with the newspaper supplement. Raymond Telles responds that Juan Uribe and Osvaldo Rodriguez, representatives from *El Paso Hispanico*, met with him to discuss a "personality feature" article that the newspaper has previously done with others. He was unaware that this article was in the form of an endorsement or advertisement, and denies any knowledge of the source of funds for the supplement. He also denies ever accepting contributions from foreign nationals.

Respondent Sam Sarmiento, editor and publisher of *El Paso Hispanico*, responds that the newspaper initiated and produced the advertising supplement to generate revenue for itself. The newspaper sold advertising space to Mr. Telles' supporters and paid the cost of production and distribution. As El Paso is a border town, he states that the newspaper frequently sells advertising space to persons in both Mexico and the United States. Mr. Sarmiento claims that he was unaware that foreign nationals could not contribute to U.S. elections. He states that only one of the six business people who bought ads in the supplement was not an American citizen, and that person was not billed for his ad.

Respondent Osvaldo Rodriguez Borunda, publisher of *Diario de Juarez*, states that he is a business partner of Mr. Sarmiento in *El Paso Hispanico*, and explains that the supplement was distributed by both Mr. Sarmiento's paper and the El Paso circulation for *Diario de Juarez*. He concedes that the supplement was paid for by several U.S. and one Mexican citizen, and states that its primary purpose was to generate circulation and revenue for *El Paso Hispanico*. Mr. Borunda also asserts that the complainant works for a monthly periodical entitled *El Correo*, and conveys his suspicion that the complaint was motivated by Mr. Sansores' commercial interests as a competitor to Mr. Sarmiento's newspaper.

Respondent Antonio Beltran affirms that he is an American citizen, born in El Paso, Texas. He asserts that he owns a controlling interest in the Peter Piper Pizza franchise and did not authorize the publishing of the franchise's name in support of or in association with the Raymond Telles campaign. Respondent Juan Uribe also affirms that he is a U.S. citizen, but denies paying for any advertisement in the Mexican newspapers.

Respondent Jose Luis Gutierrez admits that he is a citizen of Mexico, but has been admitted for permanent residence in the United States. He further acknowledges that he paid the cost of the advertisement (\$799.50) from his personal funds. He also asserts that neither the El Paso-Juarez Trolley Company, a Texas corporation, or Chihuahua Charities's, an assumed name for Grupo Juarez, S.A. de C.V., a Mexican corporation, contributed to or paid any expenses of Raymond Telles' campaign.

There's no indication of any serious intent to violate the FECA, and this matter is less significant relative to other matter pending before the Commission.



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

December 15, 1997

Sam Sarmiento, Editor  
*El Paso Hispanic*  
6996 Industrial Avenue, Suite C  
El Paso, TX 79915-1108

RE: MUR 4622

Dear Mr. Sarmiento:

On March 18, 1997, 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 has determined to exercise its prosecutorial discretion and to take no action against *El Paso Hispanic* and you. See attached narrative. Accordingly, the Commission closed its file in this matter on December 15, 1997.

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 Alva E. Smith on our toll-free telephone number, (800) 424-9530. Our local telephone number is (202) 219-3400.

Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Turley".

F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Attachment  
Narrative

9704382261

MUR 4622

RAYMOND TELLES FOR MAYOR

Esteban Sansores alleges that a newspaper supplement endorsing Raymond Telles, a candidate for the mayor of El Paso, TX, was paid for by Mexican corporations and Mexican residents. He alleges that the supplement was inserted in two newspapers.

Respondent Jose A. Silva, Jr., treasurer of Raymond Telles for Mayor, responds that the campaign had no involvement with the newspaper supplement. Raymond Telles responds that Juan Uribe and Osvaldo Rodriguez, representatives from *El Paso Hispanic*, met with him to discuss a "personality feature" article that the newspaper has previously done with others. He was unaware that this article was in the form of an endorsement or advertisement, and denies any knowledge of the source of funds for the supplement. He also denies ever accepting contributions from foreign nationals.

Respondent Sam Sarmiento, editor and publisher of *El Paso Hispanic*, responds that the newspaper initiated and produced the advertising supplement to generate revenue for itself. The newspaper sold advertising space to Mr. Telles' supporters and paid the cost of production and distribution. As El Paso is a border town, he states that the newspaper frequently sells advertising space to persons in both Mexico and the United States. Mr. Sarmiento claims that he was unaware that foreign nationals could not contribute to U.S. elections. He states that only one of the six business people who bought ads in the supplement was not an American citizen, and that person was not billed for his ad.

Respondent Osvaldo Rodriguez Borunda, publisher of *Diario de Juarez*, states that he is a business partner of Mr. Sarmiento in *El Paso Hispanico*, and explains that the supplement was distributed by both Mr. Sarmiento's paper and the El Paso circulation for *Diario de Juarez*. He concedes that the supplement was paid for by several U.S. and one Mexican citizen, and states that its primary purpose was to generate circulation and revenue for *El Paso Hispanico*. Mr. Borunda also asserts that the complainant works for a monthly periodical entitled *El Correo*, and conveys his suspicion that the complaint was motivated by Mr. Sansores' commercial interests as a competitor to Mr. Sarmiento's newspaper.

Respondent Antonio Beltran affirms that he is an American citizen, born in El Paso, Texas. He asserts that he owns a controlling interest in the Peter Piper Pizza franchise and did not authorize the publishing of the franchise's name in support of or in association with the Raymond Telles' campaign. Respondent Juan Uribe also affirms that he is a U.S. citizen, but denies paying for any advertisement in the Mexican newspapers.

Respondent Jose Luis Gutierrez admits that he is a citizen of Mexico, but has been admitted for permanent residence in the United States. He further acknowledges that he paid the cost of the advertisement (\$799.50) from his personal funds. He also asserts that neither the El Paso-Juarez Trolley Company, a Texas corporation, or Chihuahua Charles's, an assumed name for Grupo Juarez, S.A. de C.V., a Mexican corporation, contributed to or paid any expenses of Raymond Telles' campaign.

There's no indication of any serious intent to violate the FECA, and this matter is less significant relative to other matter pending before the Commission.

97043852262



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

December 15, 1997

Osvaldo Rodriguez Borunda, Owner  
*El Diario de Juarez*  
6996 Industrial Avenue  
El Paso, TX 79915-1108

RE: MUR 4622

Dear Mr. Borunda:

On March 18, 1997, 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 has determined to exercise its prosecutorial discretion and to take no action against *El Diario de Juarez* and you. See attached narrative. Accordingly, the Commission closed its file in this matter on December 15, 1997.

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 Alva E. Smith on our toll-free telephone number, (800) 424-9530. Our local telephone number is (202) 219-3400.

Sincerely,

F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Attachment  
Narrative

9704385223



MUR 4622

**RAYMOND TELLES FOR MAYOR**

Esteban Sansores alleges that a newspaper supplement endorsing Raymond Telles, a candidate for the mayor of El Paso, TX, was paid for by Mexican corporations and Mexican residents. He alleges that the supplement was inserted in two newspapers.

Respondent Jose A. Silva, Jr., treasurer of Raymond Telles for Mayor, responds that the campaign had no involvement with the newspaper supplement. Raymond Telles responds that Juan Uribe and Osvaldo Rodriguez, representatives from *El Paso Hispanico*, met with him to discuss a "personality feature" article that the newspaper has previously done with others. He was unaware that this article was in the form of an endorsement or advertisement, and denies any knowledge of the source of funds for the supplement. He also denies ever accepting contributions from foreign nationals.

Respondent Sam Sarmiento, editor and publisher of *El Paso Hispanico*, responds that the newspaper initiated and produced the advertising supplement to generate revenue for itself. The newspaper sold advertising space to Mr. Telles' supporters and paid the cost of production and distribution. As El Paso is a border town, he states that the newspaper frequently sells advertising space to persons in both Mexico and the United States. Mr. Sarmiento claims that he was unaware that foreign nationals could not contribute to U.S. elections. He states that only one of the six business people who bought ads in the supplement was not an American citizen, and that person was not billed for his ad.

Respondent Osvaldo Rodriguez Borunda, publisher of *Diario de Juarez*, states that he is a business partner of Mr. Sarmiento in *El Paso Hispanico*, and explains that the supplement was distributed by both Mr. Sarmiento's paper and the El Paso circulation for *Diario de Juarez*. He concedes that the supplement was paid for by several U.S. and one Mexican citizen, and states that its primary purpose was to generate circulation and revenue for *El Paso Hispanico*. Mr. Borunda also asserts that the complainant works for a monthly periodical entitled *El Correo*, and conveys his suspicion that the complaint was motivated by Mr. Sansores' commercial interests as a competitor to Mr. Sarmiento's newspaper.

Respondent Antonio Beltran affirms that he is an American citizen, born in El Paso, Texas. He asserts that he owns a controlling interest in the Peter Piper Pizza franchise and did not authorize the publishing of the franchise's name in support of or in association with the Raymond Telles' campaign. Respondent Juan Uribe also affirms that he is a U.S. citizen, but denies paying for any advertisement in the Mexican newspapers.

Respondent Jose Luis Gutierrez admits that he is a citizen of Mexico, but has been admitted for permanent residence in the United States. He further acknowledges that he paid the cost of the advertisement (\$799.50) from his personal funds. He also asserts that neither the El Paso-Juarez Trolley Company, a Texas corporation, or Chihuahua Charles's, an assumed name for Grupo Juarez, S.A. de C.V., a Mexican corporation, contributed to or paid any expenses of Raymond Telles' campaign.

There's no indication of any serious intent to violate the FECA, and this matter is less significant relative to other matter pending before the Commission.

9704385224



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

December 15, 1997

Eduardo Fuentes  
3024 Parkwood Street  
El Paso, TX 79925-5514

RE: MUR 4622

Dear Mr. Fuentes:

On March 18, 1997, 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 has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on December 15, 1997.

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 Alva E. Smith on our toll-free telephone number, (800) 424-9530. Our local telephone number is (202) 219-3400.

Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Tarley".

F. Andrew Tarley  
Supervisory Attorney  
Central Enforcement Docket

Attachment  
Narrative

97043852265



9704385226  
MUR 4622

RAYMOND TELLES FOR MAYOR

Esteban Sansores alleges that a newspaper supplement endorsing Raymond Telles, a candidate for the mayor of El Paso, TX, was paid for by Mexican corporations and Mexican residents. He alleges that the supplement was inserted in two newspapers,

Respondent Jose A. Silva, Jr., treasurer of Raymond Telles for Mayor, responds that the campaign had no involvement with the newspaper supplement. Raymond Telles responds that Juan Uribe and Osvaldo Rodriguez, representatives from *El Paso Hispanic*, met with him to discuss a "personality feature" article that the newspaper has previously done with others. He was unaware that this article was in the form of an endorsement or advertisement, and denies any knowledge of the source of funds for the supplement. He also denies ever accepting contributions from foreign nationals.

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Respondent Osvaldo Rodriguez Borunda, publisher of *Diario de Juarez*, states that he is a business partner of Mr. Sarmiento in *El Paso Hispanico*, and explains that the supplement was distributed by both Mr. Sarmiento's paper and the El Paso circulation for *Diario de Juarez*. He concedes that the supplement was paid for by several U.S. and one Mexican citizen, and states that its primary purpose was to generate circulation and revenue for *El Paso Hispanico*. Mr. Borunda also asserts that the complainant works for a monthly periodical entitled *El Correo*, and conveys his suspicion that the complaint was motivated by Mr. Sansores' commercial interests as a competitor to Mr. Sarmiento's newspaper.

Respondent Antonio Beltran affirms that he is an American citizen, born in El Paso, Texas. He asserts that he owns a controlling interest in the Peter Piper Pizza franchise and did not authorize the publishing of the franchise's name in support of or in association with the Raymond Telles' campaign. Respondent Juan Uribe also affirms that he is a U.S. citizen, but denies paying for any advertisement in the Mexican newspapers.

Respondent Jose Luis Gutierrez admits that he is a citizen of Mexico, but has been admitted for permanent residence in the United States. He further acknowledges that he paid the cost of the advertisement (\$799.50) from his personal funds. He also asserts that neither the El Paso-Juarez Trolley Company, a Texas corporation, or Chihuahua Charles's, an assumed name for Grupo Juarez, S.A. de C.V., a Mexican corporation, contributed to or paid any expenses of Raymond Telles' campaign.

There's no indication of any serious intent to violate the FECA, and this matter is less significant relative to other matter pending before the Commission.



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

December 15, 1997

Artemio de la Vega  
3600 Pera Avenue  
El Paso, TX 79905-2512

RE: MUR 4622

Dear Mr. Vega:

On March 18, 1997, 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 has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on December 15, 1997.

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 Alva E. Smith on our toll-free telephone number, (800) 424-9530. Our local telephone number is (202) 219-3400.

Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Turley".

F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Attachment  
Narrative

97043852267

MUR 4622

RAYMOND TELLES FOR MAYOR

Esteban Sansores alleges that a newspaper supplement endorsing Raymond Telles, a candidate for the mayor of El Paso, TX, was paid for by Mexican corporations and Mexican residents. He alleges that the supplement was inserted in two newspapers,

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There's no indication of any serious intent to violate the FECA, and this matter is less significant relative to other matter pending before the Commission.

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 4622

DATE FILMED 12-24-57 CAMERA NO. 2

CAMERAMAN JNH

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