



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

November 16 1999

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR

FROM: JOHN D. GIBSON
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

SUBJECT: REFERRAL OF HISPANIC PAC USA, INC.

Hispanic PAC USA, Inc. ("the Committee") failed to file four (4) Reports of Receipts and Disbursements in a timely manner for the 1997-1998 election cycle. According to the 1997-1998 Reports Analysis Division Review and Referral Procedures for Unauthorized Committees this matter requires examination by your office.

Please note that the Committee was previously referred to your office in May 1995 for the chronic late filing of six (6) reports for the 1993-1994 election cycle (see RAD Referral #95NF-20, closed MUR #4281).

The Committee was referred on July 14, 1995 for a possible 2 U.S.C. §438(b) audit covering the 1993-1994 election cycle. On August 15, 1995, the Commission voted not to audit the Committee (see RAD Referral #A95-99).

Additionally, the Committee was referred on September 30, 1999 for a possible 2 U.S.C §438(b) audit covering the 1997-1998 election cycle. On October 19, 1999, the Commission voted not to audit the Committee (see RAD Referral #A99-86).

If you have any questions, please contact Scott Francis at 694-1130.

Attachment

REPORTS ANALYSIS REFERRAL
TO
OFFICE OF GENERAL COUNSEL

DATE: November 16 1999

ANALYST: Scott Francis

- I. COMMITTEE: Hispanic PAC USA, Inc.
(C00250217)
Mr. Esteban Torres, Treasurer
(unknown-present)
Ada Pena, Treasurer
(5/20/98-6/15/99)
Mari Carmen Aponte, Treasurer
(2/10/97-5/20/98)
Dennis Rivera, Treasurer
(Pre-1/1/97-2/5/97)¹
908 E. Lucille Avenue
West Covina, CA 91790
- II. RELEVANT STATUTE: 2 U.S.C. §434(a)(4)(A)(i)(ii) & (iv)
11 CFR §104.5(c)(1)(i) & (ii) & (2)(i)(B)
- III. BACKGROUND:

Chronic Late Filing of Reports

Hispanic PAC USA, Inc. ("the Committee") has failed to file four (4) Reports of Receipts and Disbursements in a timely manner for the 1997-1998 election cycle (see Chart on Page 3). The reports were filed between twelve (12) and sixty-one (61) calendar days late.

¹ There was a 5 day period between the resignation of Mr. Rivera and appointment of Ms. Aponte as treasurer. The Committee notified the Commission, in a letter dated June 22, 1999, of Ms. Pena's resignation and that Mr. Torres would appoint an interim treasurer. Mr. Torres stated in a letter received September 27, 1999 that he had assumed the treasurer's position but did not state when that occurred. In another letter received on that same date, Mr. Torres directed that future correspondence should be sent to a California address although the accompanying report indicated that there was a new Washington, D.C. address.

HISPANIC PAC USA, INC.
REPORTS ANALYSIS OGC REFERRAL
PAGE 2

On August 14, 1998, a Chronic Late Filer Notice was sent to the Committee for failing to file the 1997 Year End and 1998 July Quarterly Reports in a timely manner (Attachment 8).² The Notice advised the Committee that any additional late filing of reports may result in legal enforcement action. Subsequent to the sending of the Chronic Late Filer Notice, the Committee failed to file the 1998 12 Day Pre-General and 1998 Year End Reports in a timely manner.

² At the time that the Chronic Late Filer Notice was prepared, the 1998 July Quarterly Report had not been filed. This Report was added to the Commission's 1997-98 database on August 12, 1998.

LATE FILING HISTORY

REPORT TYPE	PRIOR NOTICE	DATE DUE	NON-FILER NOTICE	DATE FILED
1997 Year End (7/1/97 - 12/31/97)	12/30/96 and 12/29/97 (Attachments 2 & 3)	1/31/98	None	2/12/98 (Attachment 4)
1998 July Quarterly (4/1/98 - 6/30/98)	12/29/97 and 6/19/98 (Attachments 3 & 5)	7/15/98	8/7/98 (Attachment 6)	8/11/98 (Attachment 7)
1998 12 Day Pre-General ³ (10/1/98 - 10/14/98)	12/29/97 and 9/30/98 (Attachments 3 & 9)	10/22/98	None	12/3/98 (Attachment 10)
1998 Year End (11/24/98 - 12/31/98)	12/29/97 and 12/30/98 (Attachments 3 & 11)	1/31/99	3/2/99 (Attachment 12)	4/1/99 (Attachment 13) ⁴

³ The Report disclosed contributions totaling \$10,000 to five (5) federal candidates on October 14, 1998 thus requiring the timely filing of the 12 Day Pre-General Report.

⁴ The Report is date stamped received on April 2, 1999. The Envelope Replacement Page for Incoming Documents, however, indicates that the Report was hand delivered on April 1, 1999.

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	IMAGE LOCATION
						TYPE OF FILER
HISPANIC PAC USA INC				ID #C00250217	NON-PARTY QUALIFIED	
CONNECTED ORGANIZATION:	NONE					
1997	STATEMENT OF ORGANIZATION - AMENDMENT			11FEB97	2	97FEC/183/1432
	MISCELLANEOUS REPORT TO FEC			14MAR97	2	97FEC/189/4840
	STATEMENT OF ORGANIZATION - AMENDMENT			17MAR97	2	97FEC/190/0593
	MID-YEAR REPORT	10,000	10,971	1JAN97 - 30JUN97	16	97FEC/230/2914
	MID-YEAR REPORT - AMENDMENT			1JAN97 - 30JUN97	2	97FEC/254/0533
	MID-YEAR REPORT - AMENDMENT	10,000	10,971	1JAN97 - 30JUN97	22	98FEC/258/1167
	REQUEST FOR ADDITIONAL INFORMATION			1JAN97 - 30JUN97	3	97FEC/250/2785
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN97 - 30JUN97	2	97FEC/254/2128
	YEAR-END	353	742	1JUL97 - 31DEC97	18	98FEC/282/4748
	YEAR-END - AMENDMENT			1JUL97 - 30DEC97	2	98FEC/306/4830
	REQUEST FOR ADDITIONAL INFORMATION			1JUL97 - 30DEC97	3	98FEC/289/3305
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL97 - 30DEC97	4	98FEC/296/4881
1998	MISCELLANEOUS REPORT TO FEC			30JAN98	2	98FEC/278/3988
	STATEMENT OF ORGANIZATION - AMENDMENT			20MAY98	8	98FEC/314/2559
	MISCELLANEOUS NOTICE FROM FEC			14AUG98	2	98FEC/344/3242
	APRIL QUARTERLY	309	379	13APR98	18	98FEC/295/0715
	APRIL QUARTERLY - AMENDMENT	218	436	1JAN98 - 31MAR98	8	98FEC/343/3900
	JULY QUARTERLY	25,892	19,785	1APR98 - 30JUN98	13	98FEC/343/3887
	JULY QUARTERLY - AMENDMENT	20,892	19,785	1APR98 - 30JUN98	14	98FEC/358/1707
	NOTICE OF FAILURE TO FILE			1APR98 - 30JUN98	2	98FEC/344/0554
	REQUEST FOR ADDITIONAL INFORMATION			1APR98 - 30JUN98	4	98FEC/354/0024
	OCTOBER QUARTERLY	18,195	10,390	1JUL98 - 30SEP98	8	98FEC/363/2934
	REQUEST FOR ADDITIONAL INFORMATION			1JUL98 - 30SEP98	2	98FEC/413/1305
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL98 - 30SEP98	3	99FEC/417/0088
	PRE-GENERAL	5,064	12,129	1OCT98 - 14OCT98	7	98FEC/399/3825
	POST-GENERAL	5,000	5,000	15OCT98 - 23NOV98	5	98FEC/399/3820
	YEAR-END	294	589	24NOV98 - 31DEC98	5	99FEC/441/1030
	YEAR-END - AMENDMENT	291	589	24NOV98 - 31DEC98	3	98FEC/448/1954
	NOTICE OF FAILURE TO FILE			24NOV98 - 31DEC98	2	99FEC/456/1048
	REQUEST FOR ADDITIONAL INFORMATION			24NOV98 - 31DEC98	2	99FEC/447/0608
	REQUEST FOR ADDITIONAL INFORMATION 2ND			24NOV98 - 31DEC98	3	99FEC/450/0273
	TOTAL	58,013	0	60,042	0	189 TOTAL PAGES

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	IMAGE LOCATION
					TYPE OF FILER	
HISPANIC PAC USA INC				ID #C00250217	NON-PARTY QUALIFIED	
CONNECTED ORGANIZATION: NONE						
1999	STATEMENT OF ORGANIZATION - AMENDMENT			22JUN99	2	99FEC/453/2775
	APRIL QUARTERLY	53,020	5,041	1JAN99 -31MAR99	8	99FEC/444/0528
	JULY QUARTERLY	12,843	19,837	1APR99 -30JUN99	10	99FEC/483/3089
	JULY QUARTERLY - AMENDMENT	12,843	19,837	1APR99 -30JUN99	11	99FEC/483/3099
	NOTICE OF FAILURE TO FILE			1APR99 -30JUN99	2	99FEC/479/3400
	TOTAL	65,863	0	24,878	0	33 TOTAL PAGES

All reports except 1999 April and new and amended July Quarterly Reports reviewed.

Cash on hand as of 6/30/99: \$42,484.44
Debts owed to committee: \$ 0.00
Debts owed by committee: \$ 0.00

YEAR-END REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

December 30, 1996

QUARTERLY AND MONTHLY FILERS

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Year-End	11/26/96 - 12/31/96	01/31/97	01/31/97

WHO MUST FILE

All party committees and PACs (nonconnected committees and separate segregated funds) must file a Year-End Report.

LABEL

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

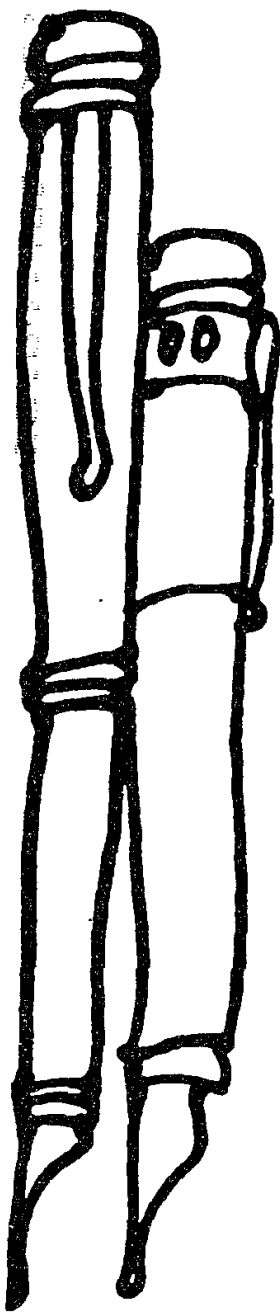
COMPLIANCE

Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

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

(over)



PARTIES AND PACS

YEAR-END

1997 REPORTING SCHEDULE
PARTIES AND PACS*

I. SEMIANNUAL FILERS**

REPORT	REPORTING PERIOD	REG./CERT. MAILING DATE***	FILING DATE
Mid-Year	01/01/97 - 06/30/97	07/31/97	07/31/97
Year-End	07/01/97 - 12/31/97	01/31/98	01/31/98

II. MONTHLY FILERS

REPORT	REPORTING PERIOD	REG./CERT. MAILING DATE***	FILING DATE
February	01/01/97 - 01/31/97	02/20/97	02/20/97
March	02/01/97 - 02/28/97	03/20/97	03/20/97
April	03/01/97 - 03/31/97	04/20/97	04/20/97
May	04/01/97 - 04/30/97	05/20/97	05/20/97
June	05/01/97 - 05/31/97	06/20/97	06/20/97
July	06/01/97 - 06/30/97	07/20/97	07/20/97
August	07/01/97 - 07/31/97	08/20/97	08/20/97
September	08/01/97 - 08/31/97	09/20/97	09/20/97
October	09/01/97 - 09/30/97	10/20/97	10/20/97
November	10/01/97 - 10/31/97	11/20/97	11/20/97
December	11/01/97 - 11/30/97	12/20/97	12/20/97
Year-End	12/01/97 - 12/31/97	01/31/98	01/31/98

*Committees that wish to change their filing status must notify the Commission in writing when they file their next report due under their current reporting schedule.

**Committees that filed quarterly reports in 1996 are only required to file semiannually in 1997.

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

FOR MORE INFORMATION CALL: 800/424-9530 OR 202/219-3420

YEAR-END REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

December 29, 1997

WHO MUST FILE

Party committees and PACs (Nonconnected Committees and Separate Segregated Funds) must file a Year-End Report on January 31, 1998.

I. Semi-annual Filers

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Year-End	07/01/97 - 12/31/97	01/31/98	01/31/98

II. Monthly Filers

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Year-End	12/01/97 - 12/31/97	01/31/98	01/31/98

LABEL

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

COMPLIANCE

Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

ELECTRONIC FILING

For reports covering activity occurring in 1997 (and later), political committees have the option of filing electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing Gets Underway at FEC," and call the Data Division at (800) 424-9530 or (202) 219-3730.

*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

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

(over)

1998 FILING SCHEDULE

I. QUARTERLY FILERS

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
April Quarterly	01/01/98 - 03/31/98	04/15/98	04/15/98
July Quarterly	04/01/98 - 06/30/98	07/15/98	07/15/98
October Quarterly	07/01/98 - 09/30/98	10/15/98	10/15/98
Pre-General	10/01/98 - 10/14/98	10/19/98	10/22/98
Post-General	10/15/98 - 11/23/98	12/03/98	12/03/98
Year-End	11/24/98 - 12/31/98	01/31/99	01/31/99

II. MONTHLY FILERS

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
February	01/01/98 - 01/31/98	02/20/98	02/20/98
March	02/01/98 - 02/28/98	03/20/98	03/20/98
April	03/01/98 - 03/31/98	04/20/98	04/20/98
May	04/01/98 - 04/30/98	05/20/98	05/20/98
June	05/01/98 - 05/31/98	06/20/98	06/20/98
July	06/01/98 - 06/30/98	07/20/98	07/20/98
August	07/01/98 - 07/31/98	08/20/98	08/20/98
September	08/01/98 - 08/31/98	09/20/98	09/20/98
October	09/01/98 - 09/30/98	10/20/98	10/20/98
Pre-General	10/01/98 - 10/14/98	10/19/98	10/22/98
Post-General	10/15/98 - 11/23/98	12/03/98	12/03/98
Year-End	11/24/98 - 12/31/98	01/31/99	01/31/99

24 HOUR REPORT ON INDEPENDENT EXPENDITURES

Any PAC that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement is triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the day of the election.

*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

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

REPORT OF RECEIPTS AND DISBURSEMENTS

Attachment # 4

Page 1 of 2

For Other Than An Authorized Committee
(Summary Page)USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) HISPANIC PAC USA		FEB 17 3 24 PM '98
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported 1215 17th Street, N.W.		
CITY, STATE and ZIP CODE Washington, D.C. 20009		
2. FEC IDENTIFICATION NUMBER C00250217		
3. <input type="checkbox"/> This committee has qualified as a multicandidate committee. (see FEC FORM 1M)		

4. TYPE OF REPORT(a) ☐ April 15 Quarterly Report☐ July 15 Quarterly Report☐ October 15 Quarterly Report☒ January 31 Year End Report☐ July 31 Mid Year Report (Non-election Year Only)☐ Termination Report

Monthly Report Due On:

<input type="checkbox"/> February 20	<input type="checkbox"/> June 20	<input type="checkbox"/> October 20
<input type="checkbox"/> March 20	<input type="checkbox"/> July 20	<input type="checkbox"/> November 20
<input type="checkbox"/> April 20	<input type="checkbox"/> August 20	<input type="checkbox"/> December 20
<input type="checkbox"/> May 20	<input type="checkbox"/> September 20	<input type="checkbox"/> January 31

☐ Twelfth day report preceding _____
(Type of Election)

election on _____ in the State of _____

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

(b) Is this Report an Amendment?

☒ YES☒ NO**SUMMARY**

5. Covering Period	COLUMN A This Period	COLUMN B Calendar Year-to-Date
07-01-97 through 12-31-97		
6. (a) Cash on Hand January 1, 1997		\$ 3,993.75
(b) Cash on Hand at Beginning of Reporting Period	\$ 2,552.82	
(c) Total Receipts (from Line 19)	\$ 353.95	\$ 10,353.45
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ 2,906.77	\$ 14,347.70
7. Total Disbursements (from Line 30)	\$ 742.06	\$ 11,713.54
* Adjustment Last Report	\$	\$ (469.45)
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 2,164.71	\$ 2,164.71
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	\$	For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-7530 Local 202-219-3420
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	\$ 6,914.00	

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

Type or Print Name of Treasurer

MARI CARMEN Aponte

Signature of Treasurer

Mari Carmen Aponte

Date

2-12-98

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

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FEC FORM 3X

(revised 9/93)

Federal Election Commission

**ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> First Class Mail	POSTMARKED
<input checked="" type="checkbox"/> Registered/Certified Mail	POSTMARKED 2-12-98
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<i>[Signature]</i> PREPARER	2-19-98 DATE PREPARED

2004-04-02 09:00

Attachment # 5
Page 1 of 2

QUARTERLY REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

June 19, 1998

WHO MUST FILE

All Party Committees and PACs (Nonconnected Committees and Separate Segregated Funds) filing on a quarterly basis must file a Quarterly Report in July.

REPORT	REPORTING PERIOD*	REG./CERT.	FILING
		MAILING DATE**	DATE
July Quarterly	04/01/98 - 06/30/98	07/15/98	07/15/98

24 HOUR REPORT ON INDEPENDENT EXPENDITURES

Any PAC or Party Committee that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement is triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the day of the election.

PRE-ELECTION REPORTING

Committees which make contributions or expenditures (including independent expenditures) in connection with an election must also file a Pre-Election Report, if the activity was not previously reported. See the January 1998 Record.

LABEL

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

*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

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

(over)

PARTIES AND PACS

Jr

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from quarterly to monthly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

ELECTRONIC FILING

Political committees have the option of filing their reports electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing of Disclosure Reports," and call the Data Division at (800) 424-9530 or (202) 694-1250.

COMPLIANCE

Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

WES

CONFIRMATION OF MAILGRAM

WESTERN UNION COMMERCIAL SERVICES
TC:MS ADA PENA
HISPANIC PAC USA INC
4201 LINNEAN AVENUE, NW
WASHINGTON DC 20008

FEDERAL ELECTION COMMISSION
SHAWN WERTH
999 E ST. NW.
WASHINGTON DC 204630001

AUGUST 7, 1998

IDENTIFICATION NUMBER: C00250217

REFERENCE: JULY QUARTERLY (04/01/1998 - 06/30/1998)

DEAR TREASURER:

IT HAS COME TO THE ATTENTION OF THE FEDERAL ELECTION COMMISSION THAT YOU MAY HAVE FAILED TO FILE THE ABOVE REFERENCED REPORT OF RECEIPTS AND EXPENDITURES AS REQUIRED BY THE FEDERAL ELECTION CAMPAIGN ACT, AS AMENDED. YOU WERE PREVIOUSLY NOTIFIED OF THE DUE DATE FOR THIS REPORT.

IT IS IMPORTANT THAT YOU FILE THIS REPORT IMMEDIATELY WITH THE FEDERAL ELECTION COMMISSION, 999 E STREET, N.W., WASHINGTON, D.C., 20463. A COPY OF THE REPORT OR RELEVANT PORTIONS SHOULD ALSO BE FILED WITH THE SECRETARY OF STATE OR EQUIVALENT STATE OFFICER.

ALTHOUGH THE COMMISSION MAY INITIATE AN AUDIT OR LEGAL ENFORCEMENT ACTION CONCERNING THIS MATTER, YOUR PROMPT RESPONSE AND A LETTER OF EXPLANATION WILL BE TAKEN INTO CONSIDERATION.

IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE CONTACT SCOTT A. FRANCIS ON OUR TOLL FREE NUMBER (800)424-9530. OUR LOCAL NUMBER IS (202)694-1130.

SINCERELY,

JOHN D. GIBSON
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

REPORT OF RECEIPTS AND DISBURSEMENTS

Attachment # 7

Page 1 of 1

For Other Than An Authorized Committee
(Summary Page)

FEDERAL
ELECTION COMMISSION

AUG 11 3 44 PM '98

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) HISPANIC PAC USA		2. FEC IDENTIFICATION NUMBER C00250217
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported 1215 17th ST. NW		
CITY, STATE and ZIP CODE WASHINGTON, DC 20009		
3. <input type="checkbox"/> This committee has qualified as a multicandidate committee. (see FEC FORM 1M)		

4. TYPE OF REPORT

(a) ☐ April 15 Quarterly Report

☒ July 15 Quarterly Report

☐ October 15 Quarterly Report

☐ January 31 Year End Report

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

☐ Termination Report

Monthly Report Due On:

<input type="checkbox"/> February 20	<input type="checkbox"/> June 20	<input type="checkbox"/> October 20
<input type="checkbox"/> March 20	<input type="checkbox"/> July 20	<input type="checkbox"/> November 20
<input type="checkbox"/> April 20	<input type="checkbox"/> August 20	<input type="checkbox"/> December 20
<input type="checkbox"/> May 20	<input type="checkbox"/> September 20	<input type="checkbox"/> January 31

☐ 12-Day Pre-Election Report for the _____
(Type of Election)

election on _____ in the State of _____

☐ 30-Day Post-Election Report following the General Election
on _____ in the State of _____

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

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period	04/01/98 through 06/30/98		
6. (a) Cash on Hand January 1, 1998			\$ 2,164.71
(b) Cash on Hand at Beginning of Reporting Period		\$ 1,946.45	
(c) Total Receipts (from Line 19)		\$ 25,892.91	\$ 26,111.17
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)		\$ 27,839.36	\$ 28,275.88
7. Total Disbursements (from Line 30)		\$ 19,785.81	\$ 20,222.33
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))		\$ 8,053.55	\$ 8,053.55
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		\$ -0-	For further information contact: Federal Election Commission 990 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-219-3420
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)		\$ 8,414.00	

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

Type or Print Name of Treasurer

Signature of Treasurer

Date
Aug 10, 98

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

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FEC FORM 3X

(revised 9/93)



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MS-L

Ada Pena, Treasurer
Hispanic PAC USA, Inc.
4201 Linnean Avenue, NW
Washington, DC 20008

AUG 14 1998

Identification Number: C00250217

Reference: 1997-1998 Election Cycle Reports

Dear Ms. Pena:

It has come to the attention of the Federal Election Commission ("the Commission") that your committee may have violated 2 U.S.C. §434(a), by failing to timely file Reports of Receipts and Disbursements. The following is a list of the reports in question.

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
1997 Year End Report (7/1/97-12/31/97)	1/31/98	2/12/98
1998 July Quarterly Report (1/1/98-6/30/98)	7/15/98	Not Filed

Timely filing is a specific requirement of the Federal Election Campaign Act ("the Act") and is essential to fulfilling the public disclosure concept embodied in that law. The Commission views failure to timely file reports as a serious violation of the Act. This communication is to advise you that, notwithstanding any matters which may be pending before the Commission, any additional report which is not submitted in a timely manner by your committee may result in the Commission initiating legal enforcement or audit action.

You may submit a letter of explanation in response to this notification. If, however, you have any questions, please feel free to contact Scott Francis on our toll-free number, (800) 424-9530. My local number is (202) 694-1130.

Sincerely,

Lisa J. Stolaruk
Chief, Party/Non-Party Branch
Reports Analysis Division

GENERAL ELECTION REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

September 30, 1998

I. ALL MONTHLY FILERS

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Pre-General	10/01/98 - 10/14/98	10/19/98	10/22/98
Post-General	10/15/98 - 11/23/98	12/03/98	12/03/98

II. QUARTERLY FILERS THAT MAKE GENERAL ELECTION CONTRIBUTIONS OR EXPENDITURES FROM OCTOBER 1 THROUGH OCTOBER 14

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Pre-General	10/01/98 - 10/14/98	10/19/98	10/22/98
Post-General	10/15/98 - 11/23/98	12/03/98	12/03/98

III. QUARTERLY FILERS THAT DO NOT MAKE GENERAL ELECTION CONTRIBUTIONS OR EXPENDITURES FROM OCTOBER 1 THROUGH OCTOBER 14

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Post-General	10/01/98 - 11/23/98	12/03/98	12/03/98

WHO MUST FILE

Party Committees and PACs must follow the above charts in order to determine whether they must file a report 12 days before the general election on November 3 (the Pre-General Report). All Party Committees and PACs, regardless of financial activity, must file a report 30 days after the general election (the Post-General Election Report).

*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

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

(over)

PARTIES AND PACS**Pre/Post Genera****24 HOUR REPORT ON INDEPENDENT EXPENDITURES**

Any Party Committee or PAC that makes independent expenditures aggregating \$1,000 or more during the period beginning October 15 and ending November 1 must report them within 24 hours.

LABEL

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

ELECTRONIC FILING

Political committees have the option of filing electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing of Disclosure Reports," and call the Data Division at (800) 424-9530 or (202) 694-1250.

COMPLIANCE

Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

FOR INFORMATION, CALL: (800) 424-9530 or (202) 694-1100

REPORT OF RECEIPTS AND DISBURSEMENTS

Attachment # 10

Page 1 of 2

For Other Than An Authorized Committee
(Summary Page)

RI
FEDERAL
COMMISSIONER HILL 230

Dec 3 4 30 PM '98

1. NAME OF COMMITTEE (in full)
HISPANIC PAC USA

ADDRESS (number and street) ☐ Check if different than previously reported
1215 17th St. NW

CITY, STATE and ZIP CODE
Washington, C.C. 20009

2. FEC IDENTIFICATION NUMBER
C00250217

3. ☐ This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

4. TYPE OF REPORT

- (a) ☐ April 15 Quarterly Report
☐ July 15 Quarterly Report
☐ October 15 Quarterly Report
☐ January 31 Year End Report
☐ July 31 Mid Year Report (Non-election Year Only)
☐ Termination Report

Monthly Report Due On:

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

☒ 12-Day Pre-Election Report for the _____
(Type of Election)

election on _____ in the State of _____

☐ 30-Day Post-Election Report following the General Election
on _____ in the State of _____

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

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period	10/01/98 through 10/14/98		
6. (a) Cash on Hand January 1, 1998			\$ 2,164.71
(b) Cash on Hand at Beginning of Reporting Period		\$ 8,858.55	
(c) Total Receipts (from Line 18)		\$ 5,064.50	\$ 42,370.67
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)		\$13,923.05	\$ 53,393.93
7. Total Disbursements (from Line 20)		\$12,129.00	\$ 42,741.33
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))		\$ 1,794.05	\$ 1,794.05
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		\$ -0-	For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-694-1100
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)		\$ -0-	
I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.			
Type or Print Name of Treasurer ADA PENA			
Signature of Treasurer 		Date 12/03/98	

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

FEC FORM 3X
(revised 9/93)

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

PAGE	OF
1	1
FOR LINE NUMBER	
23	

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

NAME OF COMMITTEE (In Full)

HISPANIC PAC

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
E. SHIRLEY BACA P.O. BOX 8348 LAS CRUCES, NY 88006	Contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/14/98	2,000.00
B. Full Name, Mailing Address and ZIP Code LILLY ESKELSEN P.O. Box 571585 South Lake City, VT 84157	Contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/14/98	5,000.00
C. Full Name, Mailing Address and ZIP Code CHARLES STENHOLM 3108-E South Clack Abilene, TX 79606	Contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/14/98	1,000.00
D. Full Name, Mailing Address and ZIP Code LANE EVANS 1800 3rd Ave. #308 Rock Island, IL 61201	Contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/14/98	1,000.00
E. Full Name, Mailing Address and ZIP Code BARBARA FOX 11050 Santa Monica Blvd #2180 Los Angeles, CA 90025	Contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/14/98	2,000.00
F. Full Name, Mailing Address and ZIP Code NICK LAMPSON P.O. Box 21578 Beaumont, TX 77720	Contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/14/98	1,000.00
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
SUBTOTAL of Disbursements This Page (optional)			12,000.00
TOTAL This Period (last page this line number only)			12,000.00

YEAR-END REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

December 30, 1998

WHO MUST FILE

Party Committees and PACs (Nonconnected Committees and Separate Segregated Funds) must file a Year-End Report.

QUARTERLY AND MONTHLY FILERS

REPORT	REPORTING PERIOD*	REG./CERT.	FILING
		MAILING DATE**	DATE
Year-End	11/24/98 - 12/31/98	01/31/99	01/31/99

LABEL

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

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from monthly to quarterly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

ELECTRONIC FILING

Political committees have the option of filing electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing of Disclosure Reports," and call the Data Division at (800) 424-9530 or (202) 694-1250.

COMPLIANCE

Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

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

(over)

PARTIES AND PACS

I. SEMIANNUAL FILERS

REPORT	REPORTING PERIOD*	REG./CERT.	FILING
		MAILING DATE**	DATE
Mid-Year	01/01/99 - 06/30/99	07/31/99	07/31/99
Year-End	07/01/99 - 12/31/99	01/31/00	01/31/00

II. MONTHLY FILERS

REPORT	REPORTING PERIOD*	REG./CERT.	FILING
		MAILING DATE**	DATE
February	01/01/99 - 01/31/99	02/20/99	02/20/99
March	02/01/99 - 02/28/99	03/20/99	03/20/99
April	03/01/99 - 03/31/99	04/20/99	04/20/99
May	04/01/99 - 04/30/99	05/20/99	05/20/99
June	05/01/99 - 05/31/99	06/20/99	06/20/99
July	06/01/99 - 06/30/99	07/20/99	07/20/99
August	07/01/99 - 07/31/99	08/20/99	08/20/99
September	08/01/99 - 08/31/99	09/20/99	09/20/99
October	09/01/99 - 09/30/99	10/20/99	10/20/99
November	10/01/99 - 10/31/99	11/20/99	11/20/99
December	11/01/99 - 11/30/99	12/20/99	12/20/99
Year-End	12/01/99 - 12/31/99	01/31/00	01/31/00

*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

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

WE

CONFIRMATION OF MAILGRAM

TO: MS ADA PENA

WESTERN UNION COMMERCIAL SERVICES

HISPANIC PAC USA INC

4201 LINNEAN AVENUE, NW

WASHINGTON DC 20008

FEDERAL ELECTION COMMISSION

SHAWN WERTH

999 E ST. NW.

WASHINGTON DC 204630001

MARCH 20 1999

IDENTIFICATION NUMBER: C00250217

REFERENCE: YEAR-END (11/24/1998 - 12/31/1998)

DEAR TREASURER:

IT HAS COME TO THE ATTENTION OF THE FEDERAL ELECTION COMMISSION THAT YOU MAY HAVE FAILED TO FILE THE ABOVE REFERENCED REPORT OF RECEIPTS AND EXPENDITURES AS REQUIRED BY THE FEDERAL ELECTION CAMPAIGN ACT, AS AMENDED. YOU WERE PREVIOUSLY NOTIFIED OF THE DUE DATE FOR THIS REPORT.

IT IS IMPORTANT THAT YOU FILE THIS REPORT IMMEDIATELY WITH THE FEDERAL ELECTION COMMISSION, 999 E STREET, N.W., WASHINGTON, D.C., 20463. A COPY OF THE REPORT OR RELEVANT PORTIONS SHOULD ALSO BE FILED WITH THE SECRETARY OF STATE OR EQUIVALENT STATE OFFICER.

ALTHOUGH THE COMMISSION MAY INITIATE AN AUDIT OR LEGAL ENFORCEMENT ACTION CONCERNING THIS MATTER, YOUR PROMPT RESPONSE AND A LETTER OF EXPLANATION WILL BE TAKEN INTO CONSIDERATION.

IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE CONTACT SCOTT A. FRANCIS ON OUR TOLL FREE NUMBER (800)424-9530. OUR LOCAL NUMBER IS (202)694-1130.

SINCERELY,

JOHN D. GIBSON
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

REPORT OF RECEIPT AND DISBURSEMENTSFor Other Than An Authorized Committee
(Summary Page)RECE
FEDERAL
COMMI:
REPORTS
DIVISAttachment # 13
Page 1 of 2USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) HISPANIC PAC USA		APR 2 1 :
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported 1215 17th St. N.W.		
CITY, STATE and ZIP CODE Washington, D.C. 20009		
2. FEC IDENTIFICATION NUMBER C00250217		
3. <input type="checkbox"/> This committee has qualified as a multicandidate committee. (see FEC FORM 1M)		

4. TYPE OF REPORT(a) ☐ April 15 Quarterly Report☐ July 15 Quarterly Report☐ October 15 Quarterly Report☒ January 31 Year End Report☐ July 31 Mid Year Report (Non-election Year Only)☐ Termination Report

Monthly Report Due On:

☐ February 20☐ June 20☐ October 20☐ March 20☐ July 20☐ November 20☐ April 20☐ August 20☐ December 20☐ May 20☐ September 20☒ January 31☐ 12-Day Pre-Election Report for the _____
(Type of Election)

election on _____ in the State of _____

☐ 30-Day Post-Election Report following the General Election
on _____ in the State of _____

(b) Is this Report an Amendment?

☐ YES☒ NO

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period <u>11/24/98</u> through <u>12/31/98</u>			
6. (a)	Cash on Hand January 1, 19____		\$ 2,164.71
(b)	Cash on Hand at Beginning of Reporting Period	\$ 1,794.05	
(c)	Total Receipts (from Line 18)	\$ 294.85	\$ 47,665.52
(d)	Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ 2,088.90	\$ 49,830.23
7.	Total Disbursements (from Line 30)	\$ 589.69	\$ 48,331.02
8.	Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 1,499.21	\$ 1,499.21
9.	Debits and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	\$ 0	For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20483 Toll Free 800-424-9530 Local 202-694-1100
10.	Debits and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	\$ 0	
I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.			
Type or Print Name of Treasurer ADA R. PENA			
Signature of Treasurer <i>Ada R. Pena</i>			Date 4/1/99

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


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FEC FORM 3X
(revised 9/93)

Federal Election Commission

**ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

<input checked="" type="checkbox"/> Hand Delivered	APR 1 2009	Date of Receipt 4/1/09
<input type="checkbox"/> First Class Mail		POSTMARKED
<input type="checkbox"/> Registered/Certified Mail		POSTMARKED
<input type="checkbox"/> No Postmark		
<input type="checkbox"/> Postmark Illegible		
<input type="checkbox"/> Received from the House office of Records and Registration		Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	RECEIVED BY	Date of Receipt
<input type="checkbox"/> Other (Specify):	RECEIVED BY	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	DATE FOR AUDIT	
PREPARER 	DATE PREPARED 4/2/09	

(4/98)