



FEDERAL ELECTION COMMISSION

WASHINGTON, D. C. 20463

RQ-3

September 22, 1994

Jorge Haynes, Treasurer  
International Bank of Commerce Committee for  
Improvement and Betterment of the Country  
1200 San Bernardo  
Laredo, TX 78041

Identification Number: C00276592

Reference: April Quarterly Report Amended (1/1/94-3/31/94) dated  
7/15/94

Dear Mr. Haynes:

This letter is to inform you that as of September 21, 1994, the Commission has not received your response to our request for additional information, dated August 31, 1994. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact J.P. Andre' on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

Jorge Haynes, Treasurer  
International Bank of Commerce  
Committee for Improvement and  
Betterment of the Country  
1200 San Bernardo  
Laredo, TX 78041

AUG 31 1994

Identification Number: C00276592

Reference: April Quarterly Report Amended (1/1/94-3/31/94) dated  
7/15/94

Dear Mr. Haynes:

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

-Your report discloses a returned contribution(s) from a federal candidate totalling \$4,000 on Schedule B supporting Line 28(b). If the check written by your committee was not cashed, you should itemize the voided check on Schedule B supporting Line 23 as a negative entry. Line 16 should be used if the recipient committee cashed your check and wrote a refund on its account. Please amend your report to correct this discrepancy or provide clarification regarding this transaction.

-Your report disclosed a category of financial activity that has been reflected on the wrong line of the Detailed Summary Page. Transfers to a non-federal account should be properly disclosed on a separate Schedule B, supporting Line 29 of the Detailed Summary Page. Please refer to the instructions contained on the form to determine the proper categorization when preparing your next filing.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this

letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,



J.P. Andre  
Reports Analyst  
Reports Analysis Division

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