



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

RQ-3

February 27, 1997

Dennis Rivera, Treasurer
Hispanic PAC USA, Inc.
310 West 43rd Street, 7th Floor
New York, NY 10036

Identification Number: C00250217

Reference: October Quarterly (7/1/96-9/30/96), 12 Day Pre-General (10/1/96-10/16/96) and 30 Day Post-General (10/17/96-11/18/96) Reports

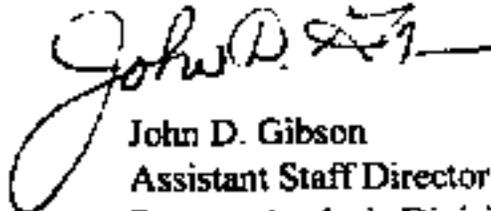
Dear Mr. Rivera:

This letter is to inform you that as of February 26, 1997, the Commission has not received your response to our requests for additional information dated February 5, 1997. These notices request 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 these requests (copies 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 Debbie Manzano 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

Enclosures



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

FEB - 5 1997

Dennis Rivera, Treasurer
Hispanic PAC USA, Inc.
310 West 43rd Street, 7th Floor
New York, NY 10036

Identification Number: C00250217

Reference: October Quarterly Report (7/1/96-9/30/96)

Dear Mr. Rivera:

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:

-The beginning cash balance of this report should equal the ending balance of your Amended July Quarterly Report dated 12/16/96. Please clarify this discrepancy and amend any subsequent report(s) that may be affected by this correction.

-Line 11(a)(i) of the Detailed Summary Page of your report discloses a total of \$12,185 in contributions from individuals. The sum of the entries itemized on Schedule A, however, indicates the total to be \$10,785. Please amend your report to clarify the discrepancy.

-On Schedule D of your previous report, you disclosed a debt(s) owed to Andy Reynolds & Co. This obligation(s), however, has been omitted from this report. Please amend your report to include this debt(s) on Schedule D and Line 10 of the Summary Page. All debts and obligations must be disclosed until extinguished. 11 CFR §104.11

-The totals listed on Lines 6(c), 7, 18, 19, 20, 21(c), 29, 30, and 31, Column B of the Summary and Detailed Summary Pages appear to be incorrect. Please be advised that you should add the "Calendar Year-to-Date" total

from your previous report to the current "Total This Period" figure from Column A to derive the correct Column B totals. Please amend your report and any subsequent reports that may be affected by this correction.

-Your calculations for Line 10, Column A appear to be incorrect. FEC calculations disclose this amount(s) to be \$10,362. Please provide the corrected total(s) on the Summary Page.

-On Schedule H3 supporting Line 18 of the Detailed Summary Page, Lines i), ii)e), and iii)e) for the transfers-in from the non-federal account do not add up to the total amounts transferred. Please amend your report to correct these discrepancies. 11 CFR §104.10

-On Schedule H4 supporting Line 21(a) of the Detailed Summary Page, you have failed to check the appropriate CATEGORY box for the payment(s) made to all vendors. Please amend your report to disclose the appropriate category.

-On Schedule H4 supporting Line 21(a) of the Detailed Summary Page, you have failed to include the total EVENT YEAR-TO-DATE amount for a payment(s) to all vendors. Please amend your report to include the missing EVENT YEAR-TO-DATE total(s).

-Schedule D of your report has failed to include certain information. Commission Regulations require the full name and mailing address of each creditor, the outstanding balance at the beginning and end of the reporting period, the amount incurred during the period, the payment made during the period, and the nature or purpose of each debt. Additionally, all debts must be reported continuously until extinguished or settled. Please amend your report by providing the nature or purpose of each debt. 11 CFR §104.11

-For your information, each category on the Detailed Summary Page for which your committee discloses activity must have a separate schedule. Please note this for future filings.

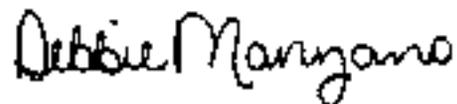
A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days

HISPANIC PAC USA, INC.

PAGE 3

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,

A handwritten signature in cursive script that reads "Debbie Manzano".

Debbie Manzano
Senior Reports Analyst
Reports Analysis Division

250

