



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20541

RQ-3

December 30, 1993

Jorge Haynes, Treasurer
International Bank of Commerce for
Improvement and Betterment of the
Country
1200 San Bernardo
Laredo, TX 78042

Identification Number: C00276592

Reference: Amended March Monthly (2/1/93-2/28/93, dated
6/17/93), April Monthly (3/1/93-3/31/93), May Monthly
(4/1/93-4/30/93) and June Monthly (5/1/93-5/31/93)
Reports

Dear Mr. Haynes:

This letter is to inform you that as of December 29, 1993, the Commission has not received your response to our requests for additional information dated December 8, 1993. Those notices requested information essential to full public disclosure of your federal election financial activity and to ensure compliance with provisions of the Federal Election Campaign Act (the Act). Copies of our original requests are 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 related to 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

Enclosures

3 4 - 3 8 7 1 2 5 7 1



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Jorge Haynes, Treasurer
International Bank of Commerce for
Improvement and Betterment of
the Country
1200 San Bernardo
Laredo, TX 78042

DEC 8 1993

Identification Number: C00276592

Reference: Amended March Monthly Report (2/1/93-2/28/93), dated
6/17/93

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:

-The Summary Page discloses \$16,708.33 on Line 7 of Column A, but the Detailed Summary Page shows the total to be \$17,708.33. These figures should be the same. Please amend your report accordingly.

-Column B figures should be cumulative for a single calendar year. Please amend Column B totals for the Summary and Detailed Summary Pages to show 1993 activity only.

-Please provide the total for Line 6(a), Column B of the Summary Page.

-Please provide a report covering only 1/1/93 to 1/31/93 activity.

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,

A handwritten signature in dark ink, appearing to read "J.P. Andre".

J.P. Andre
Reports Analyst
Reports Analysis Division

34 - 33712372