FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3
March 31, 1994

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

Identification Number: C00276592

Reference: December Monthly Report (11/1/93-11/30/93)

Dear Mr. Haynes:

This letter is to inform you that as of March 30, 1994, the Commission has not received your response to our request for additional information, dated March 9, 1994. That notice 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). A copy of our original request is 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

Enclosure

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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 78042

MAR 9 1994

Identification Number: C00276592

Reference: December Monthly Report (11/1/93-11/30/93)

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:

-Your calculations for Line 6(c), Column B, appear to be incorrect. FEC calculations disclose this amount to be $43,109.03. Please provide the corrected total on the Summary Page.

-Please provide a Schedule A to support the entry reported on Line 16 of the Detailed Summary Page. All refunds received from federal candidates and committees must be itemized on Schedule A, regardless of the amount of the refund. 2 U.S.C. §434(b)

-Transfers to Affiliated Committees should be properly disclosed on Schedule B, supporting Line 22 of the Detailed Summary Page. Please refer to the instructions contained on the forms 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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