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Office Use Only

FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

1. NAME OF COMMITTEE (In full) — USE FEC MAILING LABEL OR TYPE OR PRINT ▼ — Example: If typing, type over the lines. 12FE4M5

INTERNATIONAL BANK OF COMMERCE COMMITTEE FOR THE IMPROVEMENT AND BETTERMENT OF THE COUNTRY

ADDRESS (number and street) ▼ 1200 SAN BERNARDO

☐ Check if different than previously reported. (ACC)

LAREDO | TX | 78040 -

CITY ▲ STATE ▲ ZIP CODE ▲

2. FEC IDENTIFICATION NUMBER ▼ C00276592

3. IS THIS REPORT ☒ NEW (N) OR ☐ AMENDED (A)

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

- ☐ April 15 Quarterly Report (Q1)
- ☐ July 15 Quarterly Report (Q2)
- ☐ October 15 Quarterly Report (Q3)
- ☐ January 31 Year-End Report (YE)
- ☒ July 31 Mid-Year Report (Non-election Year Only) (MY)
- ☐ Termination Report (TER)

(b) Monthly Report Due On:

- ☐ Feb 20 (M2)
- ☐ Mar 20 (M3)
- ☐ Apr 20 (M4)
- ☐ May 20 (M5)
- ☐ Jun 20 (M6)
- ☐ Jul 20 (M7)
- ☐ Aug 20 (M8)
- ☐ Sep 20 (M9)
- ☐ Oct 20 (M10)
- ☐ Nov 20 (M11) (Non-Election Year Only)
- ☐ Dec 20 (M12) (Non-Election Year Only)
- ☐ Jan 31 (YE)

(c) 12-Day PRE-Election Report for the: ☐ Primary (12P) ☐ General (12G) ☐ Runoff (12R) ☐ Convention (12C) ☐ Special (12S)

Election on ___ / ___ / ___ in the State of ___

(d) 30-Day POST-Election Report for the: ☐ General (30G) ☐ Runoff (30R) ☐ Special (30S)

Election on ___ / ___ / ___ in the State of ___

5. Covering Period 01 / 01 / 2001 through 06 / 30 / 2001

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 Jorge Raynes

Signature of Treasurer [signature] Date 12 / 05 / 2001

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

Office Use Only							

FEC FORM 3X (Revised 1/01)

FE1AN042.PDF

SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Revised 1/01)

Write or Type Committee Name

INTERNATIONAL BANK OF COMMERCE COMMITTEE FOR THE IMPROVEMENT AND BETTERMENT OF THE COUNTRY

Report Covering the Period: From: 01 01 2001 To: 06 30 2001

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, 2001		1563054
(b) Cash on Hand at Beginning of Reporting Period	1563054	
(c) Total Receipts (from Line 19)	2756655	2756655
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	4319709	4319709
7. Total Disbursements (from Line 30)	1750000	1750000
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	2569709	2569709
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	000	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	000	

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

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE
of Receipts

FEC Form 3X (Revised 1/01)

Write or Type Committee Name

INTERNATIONAL BANK OF COMMERCE COMMITTEE FOR THE IMPROVMENT AND BETTERMENT OF THE COUNTRY

Report Covering the Period: From: 01 01 2001 To: 06 30 2001

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
11. Contributions (other than loans) From:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A)	1040000	
(ii) Unitemized	1716655	
(iii) TOTAL (add Lines 11(a)(i) and (ii)) ▶	2756655	2756655
(b) Political Party Committees		
(c) Other Political Committees (such as PACs)		
(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 32, page 4) ▶	2756655	2756655
12. Transfers From Affiliated/Other Party Committees		
13. All Loans Received		
14. Loan Repayments Received		
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 36, page 4)		
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees		
17. Other Federal Receipts (Dividends, Interest, etc.)		
18. Transfers from Nonfederal Account for Joint Activity		
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18) ▶	2756655	2756655
20. Total Federal Receipts (subtract Line 18 from Line 19) ▶	2756655	2756655

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Revised 1/01)

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Shared Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share		
(ii) Non-Federal Share		
(b) Other Federal Operating Expenditures		
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b)) ▶		
22. Transfers to Affiliated/Other Party Committees		
23. Contributions to Federal Candidates/Committees and Other Political Committees	150000	150000
24. Independent Expenditures (use Schedule E)		
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. §441a(d)) (use Schedule F)		
26. Loan Repayments Made		
27. Loans Made		
28. Refunds of Contributions To: (a) Individuals/Persons Other Than Political Committees		
(b) Political Party Committees		
(c) Other Political Committees (such as PACs)		
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)) ▶		
29. Other Disbursements	160000	160000
30. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), and 29) ▶	175000	175000
31. Total Federal Disbursements (subtract Line 21(a)(ii) from Line 30) ▶	175000	175000

III. Net Contributions/Operating Expenditures		
32. Total Contributions (other than loans) (from Line 11(d), page 3)	275665	275665
33. Total Contribution Refunds (from Line 28(d))		
34. Net Contributions (other than loans) (subtract Line 33 from Line 32)	275665	275665
35. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) ▶		
36. Offsets to Operating Expenditures (from Line 15, page 3)		
37. Net Operating Expenditures (subtract Line 36 from Line 35) ▶		

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: (check only one) PAGE 1 OF 4

[X] 11a [ ] 11b [ ] 11c [ ] 12
[ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17

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) INTERNATIONAL BANK OF COMMERCE COMMITTEE FOR THE IMPROVEMENT AND BETTERMENT OF THE COUNTRY

A.
Full Name (Last, First, Middle Initial): RICHARDSON, ROBERT F.
Mailing Address: P.O. BOX DWR. 5388
City: BROWNSVILLE State: TX Zip Code: 78520
FEC ID number of contributing federal political committee: C
Name of Employer:
Occupation: SELF EMPLOYED
Receipt For: [ ] Primary [X] General [ ] Other (specify) ▼
Aggregate Year-to-Date ▼
Date of Receipt: 06 24 2001
Amount of Each Receipt this Period: 1,000.00

B.
Full Name (Last, First, Middle Initial): GRIFFIN, DR. JOHN
Mailing Address: 523 BROOKHOLLOW DR.
City: PORT LAVACA State: TX Zip Code: 77979
FEC ID number of contributing federal political committee: C
Name of Employer:
Occupation: RETIRED
Receipt For: [ ] Primary [X] General [ ] Other (specify) ▼
Aggregate Year-to-Date ▼
Date of Receipt: 06 25 2001
Amount of Each Receipt this Period: 500.00

C.
Full Name (Last, First, Middle Initial): BESTEIRO, RAUL A. JR.
Mailing Address: 243 CREEKBEND
City: BROWNSVILLE State: TX Zip Code: 78520
FEC ID number of contributing federal political committee: C
Name of Employer:
Occupation:
Receipt For: [ ] Primary [X] General [ ] Other (specify) ▼
Aggregate Year-to-Date ▼
Date of Receipt: 06 26 2001
Amount of Each Receipt this Period: 1,000.00

SUBTOTAL of Receipts This Page (optional) ▶ 2,500.00

TOTAL This Period (last page this line number only) ▶

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: (check only one) PAGE 2 OF 4

[X] 11a [ ] 11b [ ] 11c [ ] 12 [ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17

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NAME OF COMMITTEE (In Full) INTERNATIONAL BANK OF COMMERCE COMMITTEE FOR THE IMPROVEMENT AND BETTERMENT OF THE COUNTRY

A.
Full Name (Last, First, Middle Initial): LUBETSKY, ROMAN
Mailing Address: 13275 HUNTERS LARK
City: SAN ANTONIO State: TX Zip Code: 78230
FEC ID number of contributing federal political committee: C
Name of Employer:
Occupation: SELF EMPLOYED
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 400.00
Date of Receipt: 06 26 2001
Amount of Each Receipt this Period: 400.00

B.
Full Name (Last, First, Middle Initial): MINER, RICARDO
Mailing Address: P.O. BOX 367
City: HIDALGO State: TX Zip Code: 78557
FEC ID number of contributing federal political committee: C
Name of Employer: SELF EMPLOYED
Occupation: CUSTOM BROKER
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 1,000.00
Date of Receipt: 06 26 2001
Amount of Each Receipt this Period: 1,000.00

C.
Full Name (Last, First, Middle Initial): BRAVO, J. E.
Mailing Address: P.O. BOX 98
City: ZAPATA State: TX Zip Code: 78076
FEC ID number of contributing federal political committee: C
Name of Employer:
Occupation: RETIRED
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 1,000.00
Date of Receipt: 06 26 2001
Amount of Each Receipt this Period: 1,000.00

SUBTOTAL of Receipts This Page (optional) ▶ $2,400.00

TOTAL This Period (last page this line number only) ▶

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SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: (check only one) PAGE 3 OF 4

[X] 11a [ ] 11b [ ] 11c [ ] 12 [ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17

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NAME OF COMMITTEE (In Full) INTERNATIONAL BANK OF COMMERCE COMMITTEE FOR THE IMPROVEMENT AND BETTERMENT OF THE COUNTRY

A.
Full Name (Last, First, Middle Initial): LANG, H. STUART JR.
Mailing Address: 99 N. POST OAK LN. #4208
City: HOUSTON State: TX Zip Code: 77024
FEC ID number of contributing federal political committee: C
Name of Employer: OWNER
Occupation: INVESTOR
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 1,000.00
Date of Receipt: 06/27/2001
Amount of Each Receipt this Period: 1,000.00

B.
Full Name (Last, First, Middle Initial): KING, DONALD
Mailing Address: 806 RIO GRANDE DR.
City: MISSION State: TX Zip Code: 78572
FEC ID number of contributing federal political committee: C
Name of Employer: AM-MEX PRODUCTS
Occupation: SELF EMPLOYED
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 1,000.00
Date of Receipt: 06 27 2001
Amount of Each Receipt this Period: 1,000.00

C.
Full Name (Last, First, Middle Initial): KINDER, ANNE L.
Mailing Address: 2121 KIRBY DR., NO. 123
City: HOUSTON State: TX Zip Code: 77019
FEC ID number of contributing federal political committee: C
Name of Employer:
Occupation:
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 1,000.00
Date of Receipt: 06 28 2001
Amount of Each Receipt this Period: 1,000.00

SUBTOTAL of Receipts This Page (optional) ▶ 3,000.00

TOTAL This Period (last page this line number only) ▶

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: (check only one) PAGE 4 OF 4

[X] 11a [ ] 11b [ ] 11c [ ] 12
[ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17

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NAME OF COMMITTEE (In Full) INTERNATIONAL BANK OF COMMERCE COMMITTEE FOR THE IMPROVEMENT AND BETTERMENT OF THE COUNTRY

A.
Full Name (Last, First, Middle Initial): JOHNSON, MICHAEL
Mailing Address: 1501 HIGHWAY 35 N. STE. 104
City: ROCKPORT State: TX Zip Code: 78382
FEC ID number of contributing federal political committee: C
Name of Employer: SELF EMPLOYED
Occupation: C.P.A.
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 1,000.00
Date of Receipt: 06 29 2001
Amount of Each Receipt this Period: 1,000.00

B.
Full Name (Last, First, Middle Initial): CORTEZ, RICHARD
Mailing Address: P.O. BOX 2948
City: MCALLEN State: TX Zip Code: 78502
FEC ID number of contributing federal political committee: C
Name of Employer:
Occupation:
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 500.00
Date of Receipt: 06 29 2001
Amount of Each Receipt this Period: 500.00

C.
Full Name (Last, First, Middle Initial): FAUBIAN, JOHN J.
Mailing Address:
City: State: Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer:
Occupation:
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 1,000.00
Date of Receipt: 06 29 2001
Amount of Each Receipt this Period: 1,000.00

SUBTOTAL of Receipts This Page (optional) ▶ 2,500.00

TOTAL This Period (last page this line number only) ▶ 10,400.00

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

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

FOR LINE NUMBER: (check only one)
☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25
☐ 26 ☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29

PAGE 1 OF 1

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NAME OF COMMITTEE (In Full)
INTERNATIONAL BANK OF COMMERCE COMMITTEE FOR THE IMPROVEMENT AND BETTERMENT OF THE COUNTRY

A.

Full Name (Last, First, Middle Initial): Charles Gonzalez Congressional Campaign

Mailing Address: P.O. Box 12612

City: San Antonio State: TX Zip Code: 78212

Purpose of Disbursement: CONTRIBUTION

Candidate Name: Charles Gonzalez

Office Sought: [x] House [ ] Senate [ ] President

State: TX District: 20

Disbursement For: [x] Primary [ ] General [ ] Other (specify)

Category/Type

Date of Disbursement: 05 30 2006

Amount of Each Disbursement this Period: $1,500.00

B.

Full Name (Last, First, Middle Initial):

Mailing Address:

City: State: Zip Code:

Purpose of Disbursement:

Candidate Name:

Office Sought: [ ] House [ ] Senate [ ] President

State: District:

Disbursement For: [ ] Primary [ ] General [ ] Other (specify)

Category/Type

Date of Disbursement:

Amount of Each Disbursement this Period:

C.

Full Name (Last, First, Middle Initial):

Mailing Address:

City: State: Zip Code:

Purpose of Disbursement:

Candidate Name:

Office Sought: [ ] House [ ] Senate [ ] President

State: District:

Disbursement For: [ ] Primary [ ] General [ ] Other (specify)

Category/Type

Date of Disbursement:

Amount of Each Disbursement this Period:

SUBTOTAL of Disbursements This Page (optional) ▶ $1,500.00

TOTAL This Period (last page this line number only) ▶

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

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

FOR LINE NUMBER: (check only one)
☐ 21b ☐ 22 ☐ 23 ☐ 24 ☐ 25
☐ 26 ☐ 27 ☐ 28a ☐ 28b ☐ 28c ☒ 29

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NAME OF COMMITTEE (In Full)
INTERNATIONAL BANK OF COMMERCE COMMITTEE FOR THE IMPROVEMENT AND BETTERMENT OF THE COUNTRY

A.
Full Name (Last, First, Middle Initial): INTERNATIONAL BANK OF COMMERCE COMMITTEE FOR THE IMPROVEMENT AND BETTERMENT OF THE COUNTRY
Mailing Address: 1200 SAN BERNARDO
City: LAREDO State: TX Zip Code: 78040
Purpose of Disbursement: TRANSFER TO THE STATE PAC
Candidate Name:
Category/Type:
Office Sought: ☐ House ☐ Senate ☐ President
State: District:
Disbursement For: ☐ Primary ☐ General ☐ Other (specify)
Date of Disbursement: 01 / 04 / 2001
Amount of Each Disbursement this Period: 10,000.00

B.
Full Name (Last, First, Middle Initial): INTERNATIONAL BANK OF COMMERCE COMMITTEE FOR THE IMPROVEMENT AND BETTERMENT OF THE COUNTRY
Mailing Address: 1200 SAN BERNARDO
City: LAREDO State: TX Zip Code: 78040
Purpose of Disbursement: TRANSFER TO THE STATE PAC
Candidate Name:
Category/Type:
Office Sought: ☐ House ☐ Senate ☐ President
State: District:
Disbursement For: ☐ Primary ☐ General ☐ Other (specify)
Date of Disbursement: 02 / 01 / 2001
Amount of Each Disbursement this Period: 1,000.00

C.
Full Name (Last, First, Middle Initial): INTERNATIONAL BANK OF COMMERCE COMMITTEE FOR THE IMPROVEMENT AND BETTERMENT OF THE COUNTRY
Mailing Address: 1200 SAN BERNARDO
City: LAREDO State: TX Zip Code: 78040
Purpose of Disbursement: TRANSFER TO THE STATE PAC
Candidate Name:
Category/Type:
Office Sought: ☐ House ☐ Senate ☐ President
State: District:
Disbursement For: ☐ Primary ☐ General ☐ Other (specify)
Date of Disbursement: 03 / 06 / 2001
Amount of Each Disbursement this Period: 2,500.00

SUBTOTAL of Disbursements This Page (optional) ▶ 13,500.00

TOTAL This Period (last page this line number only) ▶

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

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

FOR LINE NUMBER: (check only one)
☐ 21b ☐ 22 ☐ 23 ☐ 24 ☐ 25
☐ 26 ☐ 27 ☐ 28a ☐ 28b ☐ 28c ☒ 29

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) INTERNATIONAL BANK OF COMMERCE COMMITTEE FOR THE IMPROVEMENT AND BETTERMENT OF THE COUNTRY

A.
Full Name (Last, First, Middle Initial): INTERNATIONAL BANK OF COMMERCE COMMITTEE FOR THE IMPROVEMENT AND BETTERMENT OF THE COUNTRY
Mailing Address: 1200 SAN BERNARDO
City: LAREDO State: TX Zip Code: 78040
Purpose of Disbursement: TRANSFER TO STATE PAC
Candidate Name:
Category/Type:
Office Sought: ☐ House ☐ Senate ☐ President
State: District:
Disbursement For: ☐ Primary ☐ General ☐ Other (specify)
Date of Disbursement: 04 / 04 / 2001
Amount of Each Disbursement this Period: 1,000.00

B.
Full Name (Last, First, Middle Initial): INTERNATIONAL BANK OF COMMERCE COMMITTEE FOR THE IMPROVEMENT AND BETTERMENT OF THE COUNTRY
Mailing Address: 1200 SAN BERNARDO
City: LAREDO State: TX Zip Code: 78040
Purpose of Disbursement: TRANSFER TO STATE PAC
Candidate Name:
Category/Type:
Office Sought: ☐ House ☐ Senate ☐ President
State: District:
Disbursement For: ☐ Primary ☐ General ☐ Other (specify)
Date of Disbursement: 05 / 01 / 2001
Amount of Each Disbursement this Period: 1,500.00

C.
Full Name (Last, First, Middle Initial):
Mailing Address:
City: State: Zip Code:
Purpose of Disbursement:
Candidate Name:
Category/Type:
Office Sought: ☐ House ☐ Senate ☐ President
State: District:
Disbursement For: ☐ Primary ☐ General ☐ Other (specify)
Date of Disbursement:
Amount of Each Disbursement this Period:

SUBTOTAL of Disbursements This Page (optional) ▶ 2,500.00

TOTAL This Period (last page this line number only) ▶ 16,000.00

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.

☑	Hand Delivered	Date of Receipt 12/6/01
☐	First Class Mail	POSTMARKED
☐	Registered/Certified Mail	POSTMARKED (R/C)
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House office of Records and Registration	Date of Receipt
☐	Received from the Senate Office of Public Records	Date of Receipt
☐	Other (Specify):	Postmarked _____ and/or Date of Receipt
☐	Electronic Filing	

PR — PREPARER

12/6/01 — DATE PREPARED

(6/2000)