



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

December 5, 1996

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

Identification Number: C00250217

Reference: Amended July Quarterly Report (4/1/96-6/30/96) dated 10/25/96

Dear Mr. Rivera:

This letter is to inform you that as of December 4, 1996, the Commission has not received your response to our request for additional information, dated November 13, 1996. 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 Debbie Manzano on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

A handwritten signature in black ink that reads "John D. Gibson". The signature is written in a cursive style with a long, sweeping underline.

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure



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RQ-2

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

NOV 13 1996

Identification Number: C00250217

Reference: Amended July Quarterly Report (4/1/96-6/30/96) dated
10/25/96

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 Commission notes the transfer-out of the funds received from your non-federal account. You are advised that the transfer-in of funds from a non-federal account is prohibited by 11 CFR §102.5(a)(1)(i).

Although the Commission may take further legal action concerning the acceptance of impermissible funds, your prompt action will be taken into consideration.

-Schedule D discloses \$1,052.00 in payment(s) this period to Andy Reynolds & Co; however, there are \$0 in payments reflected on your disbursement schedules. Please amend your report to clarify this discrepancy.

-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 on 4/1/96 and 5/28/96. Please amend your report to correct these discrepancies.
11 CFR §104.10

-On Schedule H2, you have failed to check the ratio type box (i.e., NEW, REVISED, SAME AS PREVIOUSLY REPORTED). Please amend your report to correct this omission. 11 CFR §104.10(a)(1)

-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 Alicia Ybarra, Printing Store, Federal Express, Philmark Lithographic, Delta Airlines, and 1199 National Health & Human Services Employee. Please amend your report to disclose the appropriate category.

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,

Debbie Manzano

Debbie Manzano
Senior Reports Analyst
Reports Analysis Division

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