



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20163

November 7, 2002

RQ-3

Kinde Durkee, Treasurer
Hispanic Unity USA
601 S. Glenoaks Boulevard, #208
Burbank, CA 91502

Identification Number: C00345124

Reference: July Quarterly Report (4/1/02-6/30/02)

Dear Ms. Durkee:

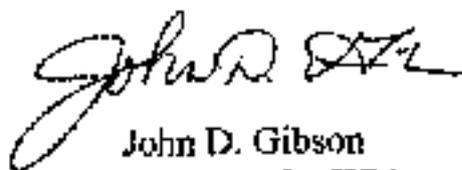
This letter is to inform you that as of November 7, 2002, the Commission has not received your response to our request for additional information, dated October 16, 2002. Furthermore, please take note that the request for additional information cited an incorrect reference to a primary contribution to the Friends of Barbara Boxer. This is correct as noted in your report. 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).

An adequate response must be received at the Commission by November 27, 2002. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter, please contact Jane Parks on our toll-free number (800)

424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,



John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure

2025 RELEASE UNDER E.O. 14176



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Kinde Durkee, Treasurer
Hispanic Unity USA
601 S. Glenoaks Boulevard, #208
Burbank, CA 91502

OCT 16 2002

Identification Number: C00345124

Reference: July Quarterly Report (4/1/02-6/30/02)

Dear Ms. Durkee:

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 8 appear to be incorrect. Cash-on-hand at the close of the current reporting period should always equal the closing calendar year-to-date cash-on-hand amount. Please provide the corrected total on the Summary Page.

-Schedule B supporting Line 23 of your report discloses one or more contributions to a candidate(s) for the Primary election; however, the funds were disbursed after the election date(s) (pertinent portion(s) attached). Please note that contributions may not be designated for an election which has already occurred unless the funds are to be used to reduce a candidate committee's debts incurred during that election campaign.

If any apparently impermissible contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If you have made an impermissible contribution, you must request a refund or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund.

HISPANIC UNITY USA

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Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding this impermissible activity, your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

-Your report discloses limited payments for administrative expenses. Administrative expenses are payments made for the purpose of operating a political committee including, but not limited to, rent, utilities, salaries, telephone service, office equipment and supplies. Any such payments to a person aggregating in excess of \$200 in a calendar year must be disclosed on Schedule(s) B supporting Line 21(b) of the Detailed Summary Page. 2 U.S.C. §434(b)(5) If these expenses are being paid by a connected organization, your Statement of Organization must be amended to reflect this relationship. 2 U.S.C. §433(b)(2) In addition, if expenses have been incurred but not paid in a reporting period, the activity should be disclosed as a debt on Schedule D, if the obligation is \$500 or more, or outstanding for sixty days or more. 11 CFR §104.11

Any goods or services provided to your committee by a person, except volunteer activity (i.e., a person's time), would be considered an in-kind contribution from that person, and would be subject to the disclosure requirements of 2 U.S.C. §434(b)(3) and 11 CFR §104.13, and the limitations and prohibitions of 2 U.S.C. §§441a and 441b.

Clarification regarding administrative expenses should be disclosed during each two year election cycle beginning with the first report filed in the non-election year. Please verify that all expenses referenced above (i.e., rent, salaries, utilities, etc.) have been adequately disclosed. If these services have been provided by volunteers, please confirm this in writing.

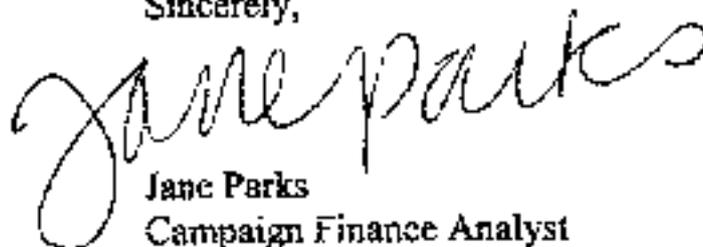
A response or amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in

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its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Jane Parks

Campaign Finance Analyst
Reports Analysis Division

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2025 RELEASE UNDER E.O. 14176

**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)		PAGE 10 / 13	
<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 29
<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	

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)
Hispanic Unity USA PAC-Fed

Full Name (Last, First, Middle Initial) A. Cardoza For Congress		Date of Disbursement 06 / 19 / 2002
Mailing Address Po Box 2749 City: Merced State: CA Zip Code: 95344		Amount of Each Disbursement this Period 3000.00
Purpose of Disbursement Political contribution Candidate Name Dennis Cardoza		G11 Category/ Type <i>California Primary 3/5/02</i>
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2002 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify) ▼	
State: CA District: 05		Transaction ID: SB23000000000168853

Full Name (Last, First, Middle Initial) B. Committee To Elect Linda Sanchez		Date of Disbursement 06 / 19 / 2002
Mailing Address 601 S Glenoaks Bl #211 City: Burbank State: CA Zip Code: 91502		Amount of Each Disbursement this Period 5000.00
Purpose of Disbursement Political Contributions Candidate Name Linda Sanchez		011 Category/ Type
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2002 <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Other (specify) ▼	
State: CA District: 39		Transaction ID: SB23000000000168857

Full Name (Last, First, Middle Initial) C. Eddie Diaz For Congress		Date of Disbursement 06 / 19 / 2002
Mailing Address 126 E Colonial Dr City: Orlando State: FL Zip Code: 32801		Amount of Each Disbursement this Period 3000.00
Purpose of Disbursement Political contribution Candidate Name Eddie Diaz		011 Category/ Type
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2002 <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Other (specify) ▼	
State: FL District: 08		Transaction ID: SB23000000000168861

SUBTOTAL of Disbursements This Page (optional)	11000.00
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)								PAGE 11 / 13	
	<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c

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)
Hispanic Unity USA PAC-Fed

A. Friends Of Barbara Boxer

Full Name (Last, First, Middle Initial)
Friends Of Barbara Boxer

Mailing Address
PO Box 641751
City: Los Angeles State: CA Zip Code: 90064

Purpose of Disbursement: Political contribution
Candidate Name: Barbara Boxer
Office Sought: House Senate President
Disbursement For: 2001 Primary General Other (specify) ▼

State: CA District: 00

Date of Disbursement
06^M 19^D 2002^Y

Amount of Each Disbursement This Period
5000.00

California Primary 3/5/02

Transaction ID: SB23000000000168865

B. Friends Of Ramona Martinez

Full Name (Last, First, Middle Initial)
Friends Of Ramona Martinez

Mailing Address
202 Raleigh St
City: Denver State: CO Zip Code: 80218

Purpose of Disbursement: Political contribution
Candidate Name: Ramona Martinez
Office Sought: House Senate President
Disbursement For: 2002 Primary General Other (specify) ▼

State: CO District: 01

Date of Disbursement
06^M 19^D 2002^Y

Amount of Each Disbursement This Period
5000.00

Transaction ID: SB23000000000168866

C. Henry Cuellar For Congress - 2002

Full Name (Last, First, Middle Initial)
Henry Cuellar For Congress - 2002

Mailing Address
PO Box 910
City: Laredo State: TX Zip Code: 78042

Purpose of Disbursement: Political Contributions
Candidate Name: Henry Cuellar
Office Sought: House Senate President
Disbursement For: 2002 Primary General Other (specify) ▼

State: TX District: 23

Date of Disbursement
04^M 30^D 2002^Y

Amount of Each Disbursement This Period
1000.00

Transaction ID: SB23000000000168462

SUBTOTAL of Disbursements This Page (optional) 11000.00

TOTAL This Period (last page this line number only) 11000.00

2025年04月27日 星期六 14:27:05