

# TEXAS ETHICS COMMISSION

**IN THE MATTER OF**  
**JUAN ANTONIO GARCIA,**  
**RESPONDENT**

§  
§  
§  
§  
§

**BEFORE THE**  
**TEXAS ETHICS COMMISSION**  
**SC-200415**

## FINAL ORDER

The Texas Ethics Commission, having heard this case and voting to find violations of laws under its jurisdiction, makes the following Findings of Fact and Conclusions of Law:

### Findings of Fact

1. The respondent is Juan Antonio Garcia, whose last known mailing address is 1101 S. Cameron Street, Alice, Texas 77901-6105. A sworn complaint was filed with the Texas Ethics Commission against the respondent on April 3, 2000. The Notice of Hearing was mailed to the respondent on March 27, 2002, by certified mail, return receipt requested, restricted delivery.
2. The preliminary review hearing was held on April 12, 2002, at 12:05 p.m., by the Texas Ethics Commission in Austin, Texas.
3. The respondent did not file a reply to the Notice of Hearing and did not appear at the hearing.
4. On or about November 24, 1999, the respondent, an individual required to file campaign reports as if he were the campaign treasurer of a political committee, failed to file the 8-day before election report due on November 24, 1999.
5. On or about January 15, 2000, the respondent, an individual required to file campaign reports as if he were the campaign treasurer of a political committee, failed to file the semiannual campaign finance report due January 15, 2000.

### Conclusions of Law

1. Disposition of this case is within the jurisdiction of the Texas Ethics Commission. Section 571.061, Government Code.
2. The respondent received legally sufficient notice of the hearing in this case. Section 571.032, Government Code, and Section 12.21, 1 Texas Administrative Code.

3. The allegation in the Notice of Hearing was deemed admitted as true in accordance with Sections 12.33 and 155.55, 1 Texas Administrative Code; Sections 2001.058, 2003.021, and 2003.050, Government Code.
4. By failing to file the 8-day before election report due on November 24, 1999, the respondent violated Sections 253.062 and 254.124, Election Code.
5. By failing to file the semiannual campaign finance report due on January 15, 2000, the respondent violated Sections 253.062 and 254.123, Election Code.
6. The Texas Ethics Commission may impose a sanction against the respondent of not more than \$5,000 or triple the amount at issue, whichever amount is greater. Section 571.173, Government Code.

**Therefore, the Texas Ethics Commission orders that:**

1. The respondent pay to the State of Texas, within 30 days of the date of this order, a civil penalty in the amount of \$1,000.

Date: \_\_\_\_\_

FOR THE COMMISSION

\_\_\_\_\_  
Tom Harrison  
Executive Director  
Texas Ethics Commission