



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20061

RQ-3

November 21, 2002

Charles Garrison, Treasurer  
Southeast Milk Inc. Political Action Committee  
P.O. Box 3790  
Belleview, FL 34421

Identification Number: C00359984

Reference: April Quarterly (1/1/02-3/31/02) and July Quarterly (4/1/02-6/30/02)  
Reports

Dear Mr. Garrison:

This letter is to inform you that as of November 20, 2002, the Commission has not received your response to our requests for additional information dated October 30, 2002. These notices request 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 these requests (copies enclosed).

An adequate response must be received at the Commission by December 11, 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 Brandy Phillips 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,

A handwritten signature in black ink, appearing to read "John D. Gibson".

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

Enclosures



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

Charles Garrison, Treasurer  
Southeast Milk Inc. Political Action Committee  
P.O. Box 3790  
Bellevue, FL 34421

OCT 3 6 2002

Identification Number: C00359984

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

Dear Mr. Garrison:

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:

\*Schedule A of your report (pertinent portions attached) discloses one or more contributions which appear to be from a corporation(s). 2 U.S.C. §441b(a) prohibits the receipt of contributions from corporations unless made from a separate segregated fund established by the corporation.

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

If you have received a prohibited contribution(s), you may have to make a refund. If within 30 days of receipt you (1) transferred the prohibited amount to an account not used to influence federal elections, and (2) provided written notice to the person making the contribution of the option of receiving a refund, you may retain the contribution in an account not used to influence federal elections. Any request from a donor for a refund must be honored.

If the foregoing conditions for transfers to a non-federal account were not met within 30 days of receipt, the prohibited amount must be refunded. See 11 CFR 103.3(b)(1).

SOUTHEAST MILK INC. POLITICAL ACTION COMMITTEE  
PAGE 2

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for any transfer-out or refund. In addition, any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of a prohibited contribution, prompt action by your committee to transfer-out or refund the amount will be taken into consideration.

-Schedule B supporting Line 23 of your report discloses one or more contributions to a candidate(s) for the 2002 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.

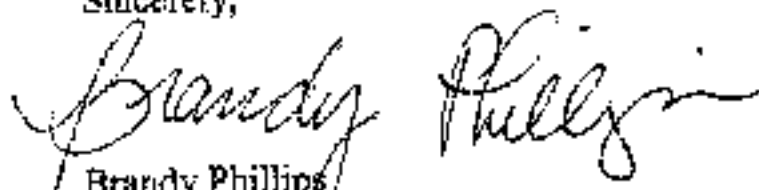
Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which 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.

SOUTHEAST MILK INC. POLITICAL ACTION COMMITTEE  
PAGE 3

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 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,



Brandy Phillips  
Campaign Finance Analyst  
Reports Analysis Division

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

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

FOR LINE NUMBER: PAGE 3 / 14

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16

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)  
Southeast Milk, Inc. Political Action Committee

**A.** Full Name (Last, First, Middle Initial)  
Highington

Mailing Address  
4951 NW 170th St.  
City: Trenton State: FL Zip Code: 32698

Date of Receipt  
MM / DD / YYYY  
05 / 08 / 2002

Amount of Each Receipt this Period  
945.00

FEC ID number of contributing federal political committee.

Name of Employer: Highington Occupation:  
Receipt For: 2002 Aggregate Year-to-Date ▼  
X Primary General 945.00  
Other (specify) ▼

Transaction ID: SA11A1.4417

**B.** Full Name (Last, First, Middle Initial)  
Loren Operations

Mailing Address  
P. O. Box 1249  
City: Oklawaha State: FL Zip Code: 34973

Date of Receipt  
MM / DD / YYYY  
05 / 23 / 2002

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer: Occupation:  
Receipt For: 2002 Aggregate Year-to-Date ▼  
X Primary General 1000.00  
Other (specify) ▼

Transaction ID: SA11A1.4429

**C.** Full Name (Last, First, Middle Initial)  
Dale McDaniel

Mailing Address  
11222 Thonotosassa Rd.  
City: Thonotosassa State: FL Zip Code: 33502

Date of Receipt  
MM / DD / YYYY  
05 / 14 / 2002

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer: Occupation:  
Receipt For: 2002 Aggregate Year-to-Date ▼  
X Primary General 250.00  
Other (specify) ▼

Transaction ID: SA11A1.4427

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **2195.00**

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



**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

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

FOR LINE NUMBER: PAGE 8/14

(check only one)

11a  11b  11c  12  
18 14 15 16 17

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NAME OF COMMITTEE (In Full)  
Southeast Milk, Inc. Political Action Committee

**A.** First Name (Last, First, Middle Initial)  
Tony Abraham

Mailing Address  
37839 Amelia Ave.  
City State Zip Code  
Dade City FL 33525

Date of Receipt  
M M / D D / Y Y Y Y  
05 / 17 / 2002

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
C & A Dairy, Inc. Dairy Farmer

Receipt For: 2002 Aggregate Year-to-Date ▼  
X Primary General 210.00  
Other (specify) ▼

Amount of Each Receipt This Period  
210.00

Transaction ID: SA11A1.4428

**B.** First Name (Last, First, Middle Initial)  
Allance Danks

Mailing Address  
4951 NW 170th St.  
City State Zip Code  
Trenton FL 32593

Date of Receipt  
M M / D D / Y Y Y Y  
05 / 08 / 2002

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Dairy Farm

Receipt For: 2002 Aggregate Year-to-Date ▼  
X Primary General 1575.00  
Other (specify) ▼

Amount of Each Receipt This Period  
1575.00

Transaction ID: SA11A1.4416

**C.** First Name (Last, First, Middle Initial)  
George Alvarez

Mailing Address  
28183 Powell Road  
City State Zip Code  
Brooksville FL 34602

Date of Receipt  
M M / D D / Y Y Y Y  
05 / 23 / 2002

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Pleasant Valley Dairy, Inc. Dairy Farmer

Receipt For: 2002 Aggregate Year-to-Date ▼  
X Primary General 210.00  
Other (specify) ▼

Amount of Each Receipt This Period  
210.00

Transaction ID: SA11A1.4492

**SUBTOTAL** of Receipts This Page (column 1) ..... **1805.00**

**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 / 14	
<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"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29

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NAME OF COMMITTEE (In Full)  
**Southeast Milk, Inc. Political Action Committee**

Full Name (Last, First, Middle Initial) <b>A. BILL NELSON FOR U S SENATE</b>		Date of Disbursement 04 / 16 / 2002	
Mailing Address PO BOX 10962 City: TALLAHASSEE State: FL Zip Code: 32302		Amount of Each Disbursement this Period 1000.00	
Purpose of Disbursement		Transaction ID: SB23.4383	
Candidate Name		Category/Type	
Office Sought: House <input type="checkbox"/> Senate <input checked="" type="checkbox"/> President <input type="checkbox"/>	Debursement For: 2002 X Primary General Other (specify) ▼		
State: FL District: 00			

Full Name (Last, First, Middle Initial) <b>B. BOYD FOR CONGRESS</b>		Date of Disbursement 05 / 30 / 2002	
Mailing Address P.O. Box 15703 P.O. Box 15703 City: Tallahassee State: FL Zip Code: 32317		Amount of Each Disbursement this Period 1751.17	
Purpose of Disbursement In-Kind Contribution (hosting fundraiser)		Transaction ID: SB23.4457	
Candidate Name BOYD FOR CONGRESS		Category/Type	
Office Sought: X House Senate President	Debursement For: 2002 X Primary General Other (specify) ▼		
State: FL District: 02			

Full Name (Last, First, Middle Initial) <b>C. CARDOZA FOR CONGRESS</b>		Date of Disbursement 05 / 15 / 2002	
Mailing Address 2724 Winton Way City: Atwater State: CA Zip Code: 95301		Amount of Each Disbursement this Period 1000.00	
Purpose of Disbursement		Transaction ID: SB23.4441	
Candidate Name		Category/Type <b>CA primary</b>	
Office Sought: X House Senate President	Debursement For: 2002 X Primary General Other (specify) ▼	<b>3/5/02</b>	
State: CA District: 18			

SUBTOTAL of Disbursements This Page (optional)	3751.17
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)

<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
				<input type="checkbox"/> 29

PAGE 12 / 14

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NAME OF COMMITTEE (In Full)  
Southeast Milk, Inc. Political Action Committee

**A. FRIENDS OF FARR**

Full Name (Last, First, Middle Initial): FRIENDS OF FARR

Date of Disbursement: 06 / 15 / 2002

Mailing Address: 555 CAPITOL MALL SUITE 1425

City: SACRAMENTO State: CA Zip Code: 95814

Amount of Each Disbursement this Period: 1000.00

Purpose of Disbursement: CA primary

Candidate Name: 3/5/02

Office Sought:  House  Senate  President

Disbursement For: 2002  Primary  General  Other (specify) ▼

State: CA District: 17

Transaction ID: SB23.4445

**B. FRIENDS OF ROY BLUNT**

Full Name (Last, First, Middle Initial): FRIENDS OF ROY BLUNT

Date of Disbursement: 05 / 15 / 2002

Mailing Address: PO Box 50100

City: Springfield State: MO Zip Code: 65805

Amount of Each Disbursement this Period: 1000.00

Purpose of Disbursement:

Candidate Name:

Office Sought:  House  Senate  President

Disbursement For: 2002  Primary  General  Other (specify) ▼

State: MO District: 07

Transaction ID: SB23.4444

**C. HARRIS, KATHERINE**

Full Name (Last, First, Middle Initial): HARRIS, KATHERINE

Date of Disbursement: 05 / 15 / 2002

Mailing Address: PO BOX 25187

City: SARASOTA State: FL Zip Code: 34277

Amount of Each Disbursement this Period: 1000.00

Purpose of Disbursement:

Candidate Name:

Office Sought:  House  Senate  President

Disbursement For: 2002  Primary  General  Other (specify) ▼

State: FL District: 13

Transaction ID: SB23.4443

SUBTOTAL of Disbursements This Page (optional) ..... 3000.00

TOTAL This Period (last page this line number only) ..... 3000.00

**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)

<input type="checkbox"/> 21a	<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
				<input type="checkbox"/> 29

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NAME OF COMMITTEE (in Full)  
Southeast Milk, Inc. Political Action Committee

**A. NUNES, DEVIN**

Full Name (Last, First, Middle Initial) \_\_\_\_\_  
Date of Disbursement: 06 / 20 / 2002

Mailing Address: PO BOX 891  
City: PIXLEY State: CA Zip Code: 93256

Purpose of Disbursement: \_\_\_\_\_  
Amount of Each Disbursement this Period: 1000.00

Candidate Name: \_\_\_\_\_ Category Type: CA primary  
3/5/02

Office Sought:  House Disbursement For: 2002  
 Senate  Primary  General  
 President  Other (specify) \_\_\_\_\_

State: CA District: 21 Transaction ID: SB23.4442

**B. STENHOLM FOR CONGRESS COMMITTEE**

Full Name (Last, First, Middle Initial) \_\_\_\_\_  
Date of Disbursement: 06 / 13 / 2002

Mailing Address: BOX 1032  
City: STAMFORD State: TX Zip Code: 79533

Purpose of Disbursement: \_\_\_\_\_  
Amount of Each Disbursement this Period: 1000.00

Candidate Name: \_\_\_\_\_ Category Type: TX primary  
3/12/02

Office Sought:  House Disbursement For: 2002  
 Senate  Primary  General  
 President  Other (specify) \_\_\_\_\_

State: TX District: 17 Transaction ID: SB23.4446

**C. SWEENEY FOR CONGRESS**

Full Name (Last, First, Middle Initial) \_\_\_\_\_  
Date of Disbursement: 05 / 15 / 2002

Mailing Address: PO BOX 4898  
City: SARATOGA SPRINGS State: NY Zip Code: 12865

Purpose of Disbursement: \_\_\_\_\_  
Amount of Each Disbursement this Period: 500.00

Candidate Name: \_\_\_\_\_ Category Type: \_\_\_\_\_

Office Sought:  House Disbursement For: 2002  
 Senate  Primary  General  
 President  Other (specify) \_\_\_\_\_

State: NY District: 22 Transaction ID: SB23.4440

SUBTOTAL of Disbursements This Page (optional) ..... 2500.00

TOTAL This Period (last page this line number only) ..... 2500.00

