FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

March 13, 2003

Earl Scales, Treasurer
Democratic Executive Committee of Florida
810 Thomasville Road
Tallahassee, FL 32303

Identification Number: C00005561

Reference: Amended 12 Day-Pre-General (7/10/01-9/26/01) and Amended Year End (9/27/01-12/31/01) Reports, dated 10/16/02

Dear Mr. Scales:

This letter is to inform you that as of March 12, 2003 the Commission has not received your response to our requests for additional information dated February 20, 2003. 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 April 2, 2003. 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 Erik Koeppen 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

Enclosures

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Earl Scales, Treasurer
Democratic Executive Committee of Florida
810 Thomasville Road
Tallahassee, FL 32303

FEB 2 6 2003

Identification Number: C00005561

Reference: Amended 12 Day Pre-General Report (7/10/01-9/26/01), dated 10/16/02

Dear Mr. Scales:

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 B supporting Line 21(b) (pertinent portion(s) attached) discloses $11,834.62 in transfers to what appears to be a non-federal account of your committee. Please provide further clarification regarding this transfer to your non-federal account.

You are advised that 11 CFR §102.5 prohibits a non-federal account from financing activity in connection with federal elections. If any of the disbursements disclosed on Schedule B supporting Line 21(b) were made to influence the election or defeat of specific federal candidates, the disbursements should be allocated accordingly and disclosed as either in-kind contributions on Schedule B supporting Line 23, independent expenditures on Schedule E supporting Line 24, or as coordinated expenditures on Schedule F supporting Line 25. 11 CFR §§104.3(b)(3) and 106.1 In addition, if your non-federal account has paid any expenditures which should have been allocated, you are advised to correct any non-compliance with 11 CFR §106.5 and 106.6 and establish procedures to insure future compliance with allocation regulations.

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,

Erik W. Koeppen
Senior Campaign Finance Analyst
Reports Analysis Division

283

23038012462

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)
[X] 21b [ ] 22 [ ] 23 [ ] 24 [ ] 25
[ ] 26 [ ] 27 [ ] 28a [ ] 28b [ ] 28c [ ] 29

PAGE 47 / 150

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)
Democratic Executive Committee of Florida

A.
Full Name (Last, First, Middle Initial): Peoples 1st Community Bank
Mailing Address: P.O. Box 59950
City: Panama City State: FL Zip Code: 32412
Purpose of Disbursement: Bank Charges
Candidate Name:
24K Category/Type
Office Sought: House / Senate / President
State: District:
Disbursement For: 2001 X Primary General Other (specify)
Date of Disbursement: 09 / 04 / 2001
Amount of Each Disbursement this Period: 0.93
Transaction ID: D24460

B.
Full Name (Last, First, Middle Initial): Peoples 1st Community Bank
Mailing Address: P.O. Box 59950
City: Panama City State: FL Zip Code: 32412
Purpose of Disbursement: Bank Charges
Candidate Name:
24K Category/Type
Office Sought: House / Senate / President
State: District:
Disbursement For: 2001 X Primary General Other (specify)
Date of Disbursement: 09 / 07 / 2001
Amount of Each Disbursement this Period: 5.00
Transaction ID: D24129

C.
Full Name (Last, First, Middle Initial): Peoples 1st Community Bank
Mailing Address: P.O. Box 59950
City: Panama City State: FL Zip Code: 32412
Purpose of Disbursement: Bank Transfer for Federal Portion of JJ
Candidate Name:
24K Category/Type
Office Sought: House / Senate / President
State: District:
Disbursement For: 2001 X Primary General Other (specify)
Date of Disbursement: 07 / 18 / 2001
Amount of Each Disbursement this Period: 6834.62
InKinds
Transaction ID: D23344

SUBTOTAL of Disbursements This Page (optional) ▶ 6840.55

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

23038012463

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)
[X] 21b [ ] 22 [ ] 23 [ ] 24 [ ] 25
[ ] 26 [ ] 27 [ ] 28a [ ] 28b [ ] 28c [ ] 29

PAGE 48 / 156

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)
Democratic Executive Committee of Florida

A.
Full Name (Last, First, Middle Initial)
Peoples 1st Community Bank

Mailing Address
P.O. Box 59950

City: Panama City | State: FL | Zip Code: 32412

Purpose of Disbursement
FL PAC

Candidate Name

24K
Category/Type

Office Sought: House / Senate / President

Disbursement For: 2001
X Primary / General
Other (specify)

State: District:

Date of Disbursement: 08 / 08 / 2001

Amount of Each Disbursement this Period: 5000.00

FL

Transaction ID: D24075

B.
Full Name (Last, First, Middle Initial)
Peoples 1st Community Bank

Mailing Address
P.O. Box 59950

City: Panama City | State: FL | Zip Code: 32412

Purpose of Disbursement
Bank Charges

Candidate Name

24K
Category/Type

Office Sought: House / Senate / President

Disbursement For: 2001
X Primary / General
Other (specify)

State: District:

Date of Disbursement: 09 / 06 / 2001

Amount of Each Disbursement this Period: 31.45

Transaction ID: D24107

C.
Full Name (Last, First, Middle Initial)
Peoples 1st Community Bank

Mailing Address
P.O. Box 59950

City: Panama City | State: FL | Zip Code: 32412

Purpose of Disbursement
Bank Charges

Candidate Name

24K
Category/Type

Office Sought: House / Senate / President

Disbursement For: 2001
X Primary / General
Other (specify)

State: District:

Date of Disbursement: 07 / 13 / 2001

Amount of Each Disbursement this Period: 110.00

Transaction ID: D24025

SUBTOTAL of Disbursements This Page (optional) 5141.45

TOTAL This Period (last page this line number only) 13899.17

FEC Schedule B (Revised 1/2001)