



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-3

May 7, 1998

L. James Teper, Treasurer
Association of Floral Importers of
Florida Political Action Committee (AFIFPAC)
8725 NW 18th Terrace, Suite 106
Miami, Fl 33172

Identification Number: C00173161

Reference: Year End Report (7/1/97-12/31/97)

Dear Mr. Teper:

This letter is to inform you that as of May 6, 1998 the Commission has not received your response to our request for additional information, dated April 15, 1998. 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 Neil Evans on our toll-free number (800) 424-9530 or our local number (202) 694-1130.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

APR 15 1998

L. James Teper, Treasurer
Association of Floral Importers of
Florida Political Action Committee (AFIFPAC)
8725 NW 18th Terrace, Suite 106
Miami, FL 33172

Identification Number: C00173161

Reference: Year End Report (7/1/97-12/31/97)

Dear Mr. Teper:

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 of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) precludes a multicandidate committee and its affiliates from making a contribution to a candidate for federal office in excess of \$5,000 per election.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$5,000 and/or notify the recipient in writing of your redesignation of the contribution. In the best interest of your committee, all refunds and redesignations should be made within sixty days of the treasurer's receipt of the contribution(s).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund 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 the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

-2 U.S.C. §434(b)(3) requires itemization of contributions from individuals and persons other than political committees, where the aggregate total from the contributor exceeds \$200 in a calendar year. In addition, 11 CFR §104.3(a)(2)(i)(B) requires a committee to report the total amount of unitemized contributions (see Line 11(a)(ii) of the Detailed Summary Page). If a committee wishes to disclose contributions regardless of the amount contributed, the committee must separate (on separate receipt schedules) those contributors requiring itemization from those who are not required to be itemized. 11 CFR §104.3(a)(4)(i) For future filings, please submit your reports in this order.

-For your information, each category on the Detailed Summary Page for which your committee discloses activity must have a separate schedule. Please note this for future filings.

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) 694-1130.

Sincerely,



Neil Evans
Reports Analyst
Reports Analysis Division

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s)
for each category of the
Detailed Summary PagePAGE 1 OF 1
FOR LINE NUMBER

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)

Association of Floral-Importers of Florida
Political Action Committee (AFIP PAC)

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Peter Deutsch for Congress P.O. Box 817689 Hollywood, Florida 33021	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/14/97	\$ 2,500.00
B. Full Name, Mailing Address and ZIP Code Hastings for Congress P.O. Box 9352 Ft. Lauderdale, Florida 33130	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/14/97	\$ 2,500.00
C. Full Name, Mailing Address and ZIP Code Friends of Bob Graham 233 Constitution Avenue, N.E. Washington, DC 20002	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/14/97	\$ 2,500.00
D. Full Name, Mailing Address and ZIP Code Carrie Meek for Congress P.O. Box 01-6012 Miami, Florida 33101-6012	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/14/97	\$ 2,500.00
E. Full Name, Mailing Address and ZIP Code Thurman for Congress P.O. Box 5058 Inverness, Florida 34458	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/14/97	\$ 1,000.00
F. Full Name, Mailing Address and ZIP Code Diaz-Balart for Congress 4551 Brookfield Corp. Dr., #200 Chantilly, VA 20151-1652	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/14/97	\$ 2,500.00
G. Full Name, Mailing Address and ZIP Code	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
H. Full Name, Mailing Address and ZIP Code	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
I. Full Name, Mailing Address and ZIP Code	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		

SUBTOTAL of Disbursements This Page (optional)

\$13,500.00

TOTAL This Period (last page this line number only)

\$13,500.00

SCHEDULE B

ITEMIZED DISBURSEMENTS

List amounts allocated for each category on the Detailed Summary Page

PART
FORM 123

Any information copied from such Reports and Statements may not be used by any person for the purpose of soliciting contributions or for any other purpose, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)
Association of Floral Importers of Florida Political Action Committee

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Disbursement (in Dollars)
<p>Friends of Bob Graham P.O. Box 13472 Tallahassee, FL 32317</p>	<p>No-election Campaign P-2,500</p>	<p>4-15-96</p>	<p>\$ 5000.00</p>
<p>Diaz-Balart for Congress 9737 N.W. 41 Street, #131 Miami, FL 33178</p>	<p>No-election Campaign P-2,500</p>	<p>4-13-96</p>	<p>8</p>
<p>Mos-Lehtinen for Congress P.O. Box 52-2784 Miami, FL 33152</p>	<p>No-election Campaign P-2,407.28</p>	<p>4-13-96</p>	<p></p>
<p>Leutsch for Congress Bldg. 107689 Baltimore, MD 21281</p>	<p>No-election Campaign P-2,000.00</p>	<p>4-13-96</p>	<p></p>
<p>Carrie Bush for Congress P.O. Box 01-6012 Miami, FL 33101</p>	<p>No-election Campaign</p>	<p>4-13-96</p>	<p></p>
<p>Hastings for Congress P.O. Box 9352 Fort Lauderdale, FL 33310</p>	<p>No-election Campaign</p>	<p>4-13-96</p>	<p></p>
<p>Helm for Senate P.O. Box 20699 Raleigh, NC 27619</p>	<p>No-election Campaign</p>	<p>5-17-96</p>	<p>\$ 1,000.00</p>
<p></p>	<p></p>	<p></p>	<p></p>

GUS: TOTAL of Disbursements Page (continued)

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s)
for each category of the
Detailed Summary PagePAGE 1 OF 2
FOR LINE NUMBER

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)

ASSOCIATION OF FLORAL IMPORTERS OF FLORIDA
POLITICAL ACTION COMMITTEE (AFIP PAC)

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Friends of Bob Graham 44 W. Playler, #1715 Miami, FL 33130	Contribution to 1996 Campaign Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	12-11-95	\$ 2,500.00
B. Full Name, Mailing Address and ZIP Code Diaz-Balart for Congress 9737 NW 41st Street #131 Miami, FL 33178	Contribution to 1996 Campaign Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	12-11-95	\$ 2,500.00
C. Full Name, Mailing Address and ZIP Code Ros-Lehtinen for Congress P.O. Box 52-2784 Miami, FL 33152	Contribution to 1996 campaign Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	12-11-95	\$ 2,000.00
D. Full Name, Mailing Address and ZIP Code Carrie Meek for Congress P.O. Box 015012 Miami, FL 33101-6012	Contribution to 1996 Campaign Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	12-11-95	\$ 1,250.00
E. Full Name, Mailing Address and ZIP Code Thurman for Congress P.O. Box 5058 Inverness, FL 34450	Contribution to 1996 Campaign Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	12-11-95	\$ 500.00
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)

\$ 8,750.00

TOTAL This Period (last page this line number only)

55 . 05 . 507 . 5027

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