



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

August 23, 2001

Earl Scales, Treasurer
Democratic Executive Committee
of Florida
517 N. Calhoun Street, Box 1758
Tallahassee, FL 32302

Identification Number: C00005561

Reference: Amended October Quarterly (7/1/00-9/30/00), received 5/4/01 and
Amended 12 Day Pre-General Report (10/1/00-10/18/00), received 6/6/01

Dear Mr. Scales:

This letter is to inform you that as of August 22, 2001 the Commission has not received your response to our requests for additional information dated August 1, 2001. 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 September 12, 2001. 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.

If you should have any questions regarding this matter, please contact Andrew Dodson 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
517 N. Calhoun Street, Box 1758
Tallahassee, FL 32302

AUG 1 2001

Identification Number: C00005561

Reference: Amended October Quarterly Report (7/1/00-9/30/00), received 5/4/01

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 A of your report (pertinent portions attached) discloses an apparent contribution(s) 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 the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have received a corporate contribution(s), you must transfer-out the impermissible funds to an account not used to influence federal elections or refund the full amount to the donor(s) in accordance with 11 CFR §103.3(b). In the best interest of your committee, all transfers-out and refunds should be made within thirty days of the treasurer's receipt of the impermissible funds. In order to protect the donor's interests, the Commission recommends that you inform the contributor(s) in writing to provide the donor(s) with the option of receiving a refund or granting written authorization for a transfer to another account.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the 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.

-Your EVENT YEAR-TO-DATE calculations for Administrative/Voter Drive are incorrect. EVENT YEAR-TO-DATE totals for administrative and voter drive costs are derived by aggregating all disbursements during the calendar year for the whole Administrative/Voter Drive category. EVENT YEAR-TO-DATE totals for fundraising, direct candidate support, and exempt activities are derived by aggregating all disbursements during the calendar year within a specific event. These should be calculated by adding the latest disbursement for a category or event to the previous EVENT YEAR-TO-DATE total for that category or event. This running EVENT YEAR-TO-DATE total should be disclosed after each disbursement is listed. Please amend your report by providing the correct EVENT YEAR-TO-DATE totals.

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 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Andrew J. Dodson
Assistant Branch Chief,
Party/Non-Party Branch
Reports Analysis Division

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
Detailed Summary PagePAGE 3 OF 12
FOR LINE NUMBER 11(a)(1)

Contributions From Individuals (Itemized)

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			
Full Name, Mailing Address and ZIP Code George R. Cox 9723 Sible Circle Orlando, FL 32836	Name of Employer Boyse, Schiller, & Flexner Occupation Attorney	Date (month, day, year) 09/21/2000	Amount of Each Receipt this Period \$250.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date \$ 0.00		
Full Name, Mailing Address and ZIP Code Qualsure Insurance Compan P.O. Box 3918 Sarasota, FL 34230	Name of Employer Qualsure Insurance Company Occupation Insurance	Date (month, day, year) 07/26/2000	Amount of Each Receipt this Period \$25,000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date \$ 0.00		
Full Name, Mailing Address and ZIP Code Thomas J. Cox 7921 Elbow Lane North St. Petersburg, FL 33710	Name of Employer COX CONSTRUCTION COMPANY Occupation Owner	Date (month, day, year) 09/08/2000	Amount of Each Receipt this Period \$500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date \$ 0.00		
Full Name, Mailing Address and ZIP Code John F. Crossley 1708 Sir Henry's Trail Lakeland, FL 33809	Name of Employer Retired Occupation Retired	Date (month, day, year) 09/20/2000	Amount of Each Receipt this Period \$500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date \$ 0.00		
Full Name, Mailing Address and ZIP Code Cecily DeLafield 576 Banyan Road Veru Beach, FL 32963	Name of Employer Retired Occupation Retired	Date (month, day, year) 08/30/2000	Amount of Each Receipt this Period \$1,200.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date \$ 0.00		
Full Name, Mailing Address and ZIP Code Minerva Faire 3341 Pham Street Jacksonville, FL 32205	Name of Employer Retired Occupation Retired	Date (month, day, year) 08/11/2000	Amount of Each Receipt this Period \$1,157.40
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date \$ 0.00		
Full Name, Mailing Address and ZIP Code Alan Farago 534 Menendez Avenue Coral Gables, FL 33146	Name of Employer Smith-Barney Occupation Financial Consultant	Date (month, day, year) 07/31/2000	Amount of Each Receipt this Period \$1,000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date \$ 0.00		
SUBTOTAL of Receipts This Page (optional)			\$ 29,607.40
TOTAL This Period (last page this line number only)			