

# FLORIDA DEMOCRATIC PARTY

RECEIVED

2011 MAY 23 AM 11:08

FEC MAIL CENTER

*The Honorable Rod Smith, Chair*

214 South Bronough Street  
Tallahassee, Florida 32301  
850.222.3411 | 850.222.0916  
[www.fladems.com](http://www.fladems.com)

*Rhett Bullard, First Vice Chair | Congresswoman Frederica S. Wilson, Vice Chair | Alison Morano, Vice Chair | Judy Mount, Vice Chair  
Mark Alan Siegel, Vice Chair | Rick Boylan, Secretary | Alma Gonzales, Treasurer*

May 16, 2011

Federal Election Commission  
999 E St NW  
Washington DC 20463

To Nicole Miller,

Attached are copies of contribution refund checks and the corresponding letters sent by the FEC. The Democratic Executive Committee of Florida's Identification number is C00005561. Please contact me if you have any questions.

Sincerely,



Anne Morgan  
Chief Financial Operator  
The Florida Democratic Party  
(850) 222-3411

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**Bill Nelson, U.S. Senate | Corrine Brown, Kathy Castor, Ted Deutch, Alcee Hastings, Debbie Wasserman Schultz, Frederica S. Wilson, U.S. House of Representatives | Nan Rich, Leader, Florida Senate | Ron Saunders, Leader, Florida House of Representatives | Jon Ausman, Stephen Bittel, Terrie Brady, Mitch Ceasar, Alan Clendenin, Joyce Cusack, Evelyn Garcia, Diane Glasser, Alma Gonzalez, Senator Tony Hill, Nancy Jacobson, Chuck Mohlke, Andy Tobias, Carmen Torres, Debbie Wasserman Schultz, Democratic National Committee**

*Contributions are not tax deductible for federal income tax purposes. This document was printed in-house.*

Paid for by the Florida Democratic Party and not authorized by any candidate or candidate's committee.

11030610649

**Florida Democratic Party**  
 Federal Account  
 214 South Bronough Street  
 Tallahassee, FL 32301  
 (850) 222-3411

**CAPITAL CITY BANK**  
 TALLAHASSEE, FL 32303  
 63-68/631

**44589**

5/13/2011

PAY TO THE ORDER OF I.B.E.W. Educational Committee

\$ **\*\*7,500.00**

Seven Thousand Five Hundred and 00/100\*\*\*\*\* DOLLARS

I.B.E.W. Educational Committee  
 900 Seventh St., NW  
 Washington, DC 20001

*John Smith*  
 Void after 90 days

MEMO Contribution Refund

**Florida Democratic Party**

**44589**

I.B.E.W. Educational Committee

Date	Type	Reference	Original Amt.	Balance Due	5/13/2011 Discount	Payment
5/13/2011	Bill		7,500.00	7,500.00		7,500.00
					Check Amount	7,500.00

Federal Account Contribution Refur 7,500.00

**Florida Democratic Party**

**44589**

I.B.E.W. Educational Committee

Date	Type	Reference	Original Amt.	Balance Due	5/13/2011 Discount	Payment
5/13/2011	Bill		7,500.00	7,500.00		7,500.00
					Check Amount	7,500.00

Federal Account Contribution Re 7,500.00



Intuit® CheckLock™ Secure Check

11030610650

**Florida Democratic Party**  
Federal Account  
214 South Bronough Street  
Tallahassee, FL 32301  
(850) 222-3411

**CAPITAL CITY BANK**  
TALLAHASSEE, FL 32303  
63-68/631

**44588**

5/13/2011

PAY TO THE ORDER OF Human Rights Campaign

\$ **\*\*4,402.00**

Four Thousand Four Hundred Two and 00/100\*\*\*\*\* DOLLARS

Human Rights Campaign  
1640 Rhode Island NW  
Washington, DC 20036

*TLH Smith*  
Void after 90 days

Contribution Refund

**Florida Democratic Party**

**44588**

Human Rights Campaign

Date	Type	Reference	Original Amt.	Balance Due	5/13/2011 Discount	Payment
5/13/2011	Bill		4,402.00	4,402.00		4,402.00
					Check Amount	4,402.00

Federal Account      Contribution Refund      4,402.00

**Florida Democratic Party**

**44588**

Human Rights Campaign

Date	Type	Reference	Original Amt.	Balance Due	5/13/2011 Discount	Payment
5/13/2011	Bill		4,402.00	4,402.00		4,402.00
					Check Amount	4,402.00

Federal Account      Contribution Refund      4,402.00



Details on Back Intuit® CheckLock™ Secure Check

11030610651

**Florida Democratic Party**  
Federal Account  
214 South Bronough Street  
Tallahassee, FL 32301  
(850) 222-3411

**CAPITAL CITY BANK**  
TALLAHASSEE, FL 32303  
63-68/631

**44590**

5/11/2011

PAY TO THE ORDER OF **AFSCME**

\$ **\*\*5,000.00**

**Five Thousand and 00/100\*\*\*\*\* DOLLARS**

**AFSCME**  
1625 L St. NW  
Washington, DC 20036

*T. W. Smith* Valid after 90 days

MEMO **Contribution Ref**

**Florida Democratic Party**

**44590**

**AFSCME**

Date	Type	Reference	Original Amt.	Balance Due	5/11/2011 Discount	Payment
5/13/2011	Bill		5,000.00	5,000.00		5,000.00
					Check Amount	5,000.00

Federal Account      Contribution Refur...      5,000.00

**Florida Democratic Party**

**44590**

**AFSCME**

Date	Type	Reference	Original Amt.	Balance Due	5/11/2011 Discount	Payment
5/13/2011	Bill		5,000.00	5,000.00		5,000.00
					Check Amount	5,000.00

Federal Account      Contribution Refur...      5,000.00



Details on Back Intuit® CheckLock™ Secure Check

11030610652

Florida Democratic Party  
Federal Account  
214 South Bronough Street  
Tallahassee, FL 32301  
(850) 222-3411

CAPITAL CITY BANK  
TALLAHASSEE, FL 32303  
63-68/631

44587

5/13/2011

PAY TO THE ORDER OF Everglades Management, inc.

\$ \*\*5,000.00

Five Thousand and 00/100\*\*\*\*\* DOLLARS

Everglades Management, Inc.  
1900 W. Commercial Blvd. Ste. 180  
Fort Lauderdale, Fl. 33309

Void after 90 days  
*T W Smith*

Contribution Refund IE

Florida Democratic Party

44587

Everglades Management, inc.

Date Type Reference  
5/13/2011 Bill

Original Amt.  
5,000.00

Balance Due  
5,000.00

5/13/2011  
Discount

Payment  
5,000.00  
5,000.00

Check Amount

59901902011

Federal Account Contribution Refu:

5,000.00

Florida Democratic Party

44587

Everglades Management, inc.

Date Type Reference  
5/13/2011 Bill

Original Amt.  
5,000.00

Balance Due  
5,000.00

5/13/2011  
Discount

Payment  
5,000.00  
5,000.00

Check Amount

Federal Account

Contribution :

5,000.00



Details on Back Intuitive CheckLock™ Secure Check

RECEIVED MAY 09 2011



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

May 6, 2011

ALMA GONZALEZ, TREASURER  
DEMOCRATIC EXECUTIVE COMMITTEE OF  
FLORIDA  
214 SOUTH BRONOUGH STREET  
TALLAHASSEE, FL 32301

**Response Due Date**  
**06/10/2011**

IDENTIFICATION NUMBER: C00005561

REFERENCE: AMENDED OCTOBER MONTHLY REPORT (09/01/2010 - 09/30/2010),  
RECEIVED 03/10/2011

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 2 item(s):

1. Schedule A of your report (see attached) discloses one or more contributions from an organization(s), which is not a political committee registered with the Commission. In order for your committee to accept contributions from unregistered organizations into accounts used to influence federal elections, your committee should take steps to insure that the contributor(s) used permissible funds to make the contribution(s) to avoid violating 2 U.S.C. § 441a(f) and 441b or 11 CFR §102.5(b). Under 11 CFR §102.5(b), organizations which are not political committees under the Act and choose to contribute to federal committees must either: 1) establish a separate account which contains only those funds permitted under the Act, or 2) demonstrate through a reasonable accounting method that the organization has received sufficient funds subject to the limitations and prohibitions in order to make the contribution.

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. In addition, please clarify whether the contribution(s) received from the referenced organization(s) is permissible.

To the extent that your committee has received prohibited funds, you may have to make a refund. If within 30 days of receipt you (1) transferred the

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DEMOCRATIC EXECUTIVE COMMITTEE OF FLORIDA

Page 2 of 3

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).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for any transfer-out or refund. Should you choose to transfer-out or refund the contribution(s), the Commission will presume the funds were impermissible if no statement from your committee provides information to the contrary. Transfers-out and refunds should be disclosed on a 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 prohibited contributions, prompt action by your committee in transferring-out or refunding the amounts will be taken into consideration.

2. Schedule A of your report (see attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(f) and 11 CFR §110.2(d) prohibit a State, district or local party committee (combined) from receiving any contribution from a multicandidate political committee in excess of \$5,000 per calendar year.

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

If any contribution you received exceeds the limits, you may have to refund the excessive amount. The funds can be retained if within 60 days of receipt you (1) transferred the excessive 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. Any request from a donor for a refund must be honored.

If the foregoing conditions transfers to a non-federal account were not met within 60 days of receipt, the excessive amount must be refunded.

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RECEIVED MAY 09 2011



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

May 6, 2011

ALMA GONZALEZ, TREASURER  
DEMOCRATIC EXECUTIVE COMMITTEE OF  
FLORIDA  
214 SOUTH BRONOUGH STREET  
TALLAHASSEE, FL 32301

**Response Due Date**  
**06/10/2011**

IDENTIFICATION NUMBER: C00005561

REFERENCE: AMENDED SEPTEMBER MONTHLY REPORT (08/01/2010 - 08/31/2010),  
RECEIVED 12/10/2010

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 2 item(s):

1. Schedule A of your report (see attached) discloses one or more contributions from an organization(s), which is not a political committee registered with the Commission. In order for your committee to accept contributions from unregistered organizations into accounts used to influence federal elections, your committee should take steps to insure that the contributor(s) used permissible funds to make the contribution(s) to avoid violating 2 U.S.C. § 441a(f) and 441b or 11 CFR §102.5(b). Under 11 CFR §102.5(b), organizations which are not political committees under the Act and choose to contribute to federal committees must either: 1) establish a separate account which contains only those funds permitted under the Act, or 2) demonstrate through a reasonable accounting method that the organization has received sufficient funds subject to the limitations and prohibitions in order to make the contribution.

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. In addition, please clarify whether the contribution(s) received from the referenced organization(s) is permissible.

To the extent that your committee has received prohibited funds, you may have to make a refund. If within 30 days of receipt you (1) transferred the

11030610656

DEMOCRATIC EXECUTIVE COMMITTEE OF FLORIDA

Page 2 of 3

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).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for any transfer-out or refund. Should you choose to transfer-out or refund the contribution(s), the Commission will presume the funds were impermissible if no statement from your committee provides information to the contrary. Transfers-out and refunds should be disclosed on a 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 prohibited contributions, prompt action by your committee in transferring-out or refunding the amounts will be taken into consideration.

2. Schedule A of your report (see attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(f) and 11 CFR §110.2(d) prohibit a State, district or local party committee (combined) from receiving any contribution from a multicandidate political committee in excess of \$5,000 per calendar year.

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

If any contribution you received exceeds the limits, you may have to refund the excessive amount. The funds can be retained if within 60 days of receipt you (1) transferred the excessive 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. Any request from a donor for a refund must be honored.

If the foregoing conditions transfers to a non-federal account were not met within 60 days of receipt, the excessive amount must be refunded.

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RECEIVED MAY 09 2011



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

May 6, 2011

ALMA GONZALEZ, TREASURER  
DEMOCRATIC EXECUTIVE COMMITTEE OF  
FLORIDA  
214 SOUTH BRONOUGH STREET  
TALLAHASSEE, FL 32301

**Response Due Date**  
**06/10/2011**

IDENTIFICATION NUMBER: C00005561

REFERENCE: AMENDED 12 DAY PRE-GENERAL REPORT (10/01/2010 - 10/13/2010),  
RECEIVED 04/14/2011

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 3 item(s):

1. The totals listed on Lines 6(c), 7, 11(a)i), 11a(ii), 11a(iii), 11(b), 11(d), 19, 20, 21(a)(i), 21(a)(ii), 21(b), 21(c), 30(b), 30(c), 31 and 32, Column B of the Summary and Detailed Summary Pages appear to be incorrect. Please be advised that you should add the "Calendar Year-to-Date" total from your previous report to the current "Total This Period" figure from Column A to derive the correct Column B totals. Please amend your report and any subsequent reports that may be affected by this correction.
2. Schedule A of your report (see attached) discloses one or more contributions from an organization(s), which is not a political committee registered with the Commission. In order for your committee to accept contributions from unregistered organizations into accounts used to influence federal elections, your committee should take steps to insure that the contributor(s) used permissible funds to make the contribution(s) to avoid violating 2 U.S.C. § 441a(f) and 441b or 11 CFR §102.5(b). Under 11 CFR §102.5(b), organizations which are not political committees under the Act and choose to contribute to federal committees must either: 1) establish a separate account which contains only those funds permitted under the Act, or 2) demonstrate through a reasonable accounting method that the organization has received sufficient funds subject to the limitations and prohibitions in order to make the contribution.

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DEMOCRATIC EXECUTIVE COMMITTEE OF FLORIDA

Page 2 of 3

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. In addition, please clarify whether the contribution(s) received from the referenced organization(s) is permissible.

To the extent that your committee has received prohibited funds, 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).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for any transfer-out or refund. Should you choose to transfer-out or refund the contribution(s), the Commission will presume the funds were impermissible if no statement from your committee provides information to the contrary. Transfers-out and refunds should be disclosed on a 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 prohibited contributions, prompt action by your committee in transferring-out or refunding the amounts will be taken into consideration.

3. The coordinated expenditure schedule (Schedule F) should disclose the following information: the identification of the designating committee, the payee's name and address, the purpose of the expenditure, the identification of the candidate supported, the office sought, state and district (if applicable), the date and amount of the payment and the aggregate general election expenditure total for each candidate supported. Please amend Schedule F by providing the identification of the candidate supported, the office sought, state and district (if applicable). 2 U.S.C. §441a(d)

**Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action**

65901905011



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

April 14, 2011

Alma Gonzalez, Treasurer  
Democratic Executive Committee of Florida  
214 South Bronough Street  
Tallahassee, FL 32301

**Response Due Date:**  
**May 19, 2011**

Identification Number: C00005561

Reference: Amended 30 Day Post-General Report (10/14/10-11/22/10), received  
3/10/11

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 20 items:

1. The beginning cash balance of this report should equal the ending balance of your Amended 12 Day Pre-General Report (10/1/10-10/13/10), received 3/10/11. Please clarify this discrepancy and amend any subsequent report(s) that may be affected by this correction.

2. Schedule A of your report discloses one or more contributions totaling \$13,669.84 from "Everglades Management, Inc.," "Image Plus Graphics, Inc.," "Adler Group, Incorporated," and "CSX Corporation," which appears to be 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

11030610660

Federal Election Commission  
**ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS**  
 The FEC added this page to the end of this filing to indicate how it was received.

Hand Delivered Date of Receipt

USPS First Class Mail Postmarked

USPS Registered/Certified Postmarked (R/C)

USPS Priority Mail Postmarked  
5/16/11  
 Delivery Confirmation™ or Signature Confirmation™ Label

USPS Express Mail Postmarked

Postmark Illegible

No Postmark

Overnight Delivery Service (Specify): Shipping Date  
Next Business Day Delivery

Received from House Records & Registration Office Date of Receipt

Received from Senate Public Records Office Date of Receipt

Received from Electronic Filing Office Date of Receipt

Other (Specify): Date of Receipt or Postmarked

 5/23/11  
 PREPARER DATE PREPARED

11030610661