- Amended report



RQ-2

February 5, 2014

BRYAN SMALLEY, TREASURER SOUTHEASTERN LUMBER MANUFACTURERS ASSOC POLITICAL ACTION COMMITTEE 200 GREENCASTLE ROAD -TYRONE, GA 30290

Response Due Date 03/12/2014

IDENTIFICATION NUMBER: C00128678

REFERENCE: MID-YEAR REPORT (01/01/2013 - 06/30/2013)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report 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. Commission Regulations require that a committee discloses the identification of all individuals who contribute in excess of \$200 in a calendar year. (11 CFR § 104.3(a)(4)(i)) Identification for an individual is defined as the full name (initials for first or last name are not acceptable), complete mailing address, occupation, and name of employer. (11 CFR § 100.12) Your report discloses contributions from individuals for which the identification is not complete.

You must provide the missing information, or if you are unable to do so, you must demonstrate that "best efforts" have been used to obtain the information. To establish "best efforts," you must provide the Commission with a detailed description of your procedures for requesting the information. Establishing "best efforts" is a three-fold process.

First, your original solicitation must include a clear and conspicuous request for the contributor information and must inform the contributor of the requirements of federal law for the reporting of such information. (11 CFR § 104.7(b)(1)) See 11 CFR § 104.7(b)(1)(B) for examples of acceptable statements regarding the requirements of federal law.

Second, if the information is not provided, you must make one follow-up, stand

SOUTHEASTERN LUMBER MANUFACTURERS ASSOC POLITICAL ACTION COMMITTEE

Page 2 of 3

alone effort to obtain this information, regardless of whether the contribution(s) was solicited or not. This effort must occur no later than 30 days after receipt of the contribution and may be in the form of a written request or an oral request documented in writing. (11 CFR § 104.7(b)(2)) The requests must:

- clearly ask for the missing information, without soliciting a contribution,
- inform the contributor of the requirements of federal law for the reporting of such information, and
- if the request is written, include a pre-addressed post card or return envelope.

Third, if you receive contributor information after the contribution(s) has been reported, you should either a) file with your next regularly scheduled report, an amended memo Schedule A listing all the contributions for which additional information was received; or b) file on or before your next regularly scheduled reporting date, amendments to the report(s) originally disclosing the contribution(s). (11 CFR § 104.7(b)(4))

Please amend your report to provide the missing information or a detailed description of your procedures for requesting the information. For more information on demonstrating "best efforts," please refer to the Campaign Guide.

2. On Schedule A supporting Line 11(a)(i) of the Detailed Summary Page, your report disclosed contributions from individuals that omit the aggregate year-to-date totals. Please amend your report to provide the missing information. (11 CFR §104.3(a)(4))

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 will be initiated. 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. Requests for extensions of time in which to respond will not be considered.

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 or wish to verify the adequacy of your response, please

SOUTHEASTERN LUMBER MANUFACTURERS ASSOC POLITICAL ACTION COMMITTEE

Page 3 of 3

contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1164.

Sincerely,

Nicole Miller

Senior Campaign Finance Analyst

nicolemiller

Reports Analysis Division

317

4031193856

FE6AN026

FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

RECEIVED

2014 MAR 11 PM 3: 49

1. NAME OF COMMITTEE (in full)

TYPE OR PRINT ▼

Example: If typing, type over the lines.

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Sig	Signature of Treasurer Date 03 10 7014										
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ı	U	ffice Jse Only	•							FOR Rev. 12/2	M 3X

OF RECEIPTS AND DISBURSEMENTS

Write or Type Committee Name

Report Covering the Period:

From:

81 05 10 10

06 30 7013

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, ZO 13		2971857
(b) Cash on Hand at Beginning of Reporting Period	, 29,71857	
(c) Total Receipts (from Line 19)	19,860,00	, 19,860,00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	, 49,578.57	, 49,578.57
7. Total Disbursements (from Line 31)	, 24,996.68	, 24,996.68
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	24,581.89	24,581.89
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	7 . 7	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	· ,	•

For further information contact:

X. This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

Federal Election Commission 999 E Street, NW Washington, DC 20463

Toll Free 800-424-9530 Local 202-694-1100

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Bate
Operating Expenditures: (a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share	. 3	: .
(ii) Non-Federal Share		
(b) Other Federal Operating	•	
Expenditures		
(c) Total Operating Expenditures		
(add 21(a)(i), (a)(ii), and (b)) ▶		
2. Transfers to Affiliated/Other Party		
Committees	•	\$
Federal Candidates/Committees and Other Political Committees	24 00000	74,50000
4. Independent Expenditures	, 24,500.00	, (1,300,00
(use Schedule E)		•
5. Coordinated Party Expenditures	; * * * * * * * * * * * * * * * * * * *	·
(2 U.S.C. §441a(d)) (use Schedule F)	, , , , , , , , , , , , , , , , , , , ,	ş
	•	,
6. Loan Repayments Made	y 5	5 g
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P. Loans Made	, s	3
(a) Individuals/Persons Other		
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(b) Political Party Committees		
(c) Other Political Committees	*	i i
(such as PACs)	•	
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(d) Total Contribution Refunds		
(add Lines 28(a), (b), and (c))▶	÷	j 1
		1101 10
29. Other Disbursements	. ,496.68	, , 496,69
30. Federal Elaction Activity (2 U.S.C. §431(20))		
(a) Allocated Federal Election Activity		
(from Schedule H6)		
(i) Federal Share	•	3 4
•		
(ii) "Levin" Share	3	3 - F
(b) Federal Election Activity Paid Entirely		
With Federal Funds(c) Total Federal Election Activity (add		7
Lines 30(a)(i), 30(a)(ii) and 30(b)) ►		•
Lines 30(a)(i), 30(a)(ii) and 30(b))	Z V V V V V V V V V V V V V V V V V V V	
31. Total Disbursements (add Lines 21(c), 22,		
23, 24, 25, 26, 27, 28(d), 29 and 30(c))	24,996 68	2499669
		2 (,196,0
32. Total Federal Disbursements		
(subtract Line 21(a)(ii) and Line 30(a)(ii)		
from Line 31)	2499668	249966
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DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 02/2003)

ursements Page 5

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans)	198600	198600
(from Line 11(d), page 3)		
34. Total Contribution Refunds	han the afternoon and an anti-parties of the soft and institute	Transity and Committee and Com
(from Line 28(d))	handred the standard back and the standard t	landardinalisadondesellandes et addedidades
35. Net Contributions (other than loans)	10.87.70	
(subtract Line 34 from Line 33)	17,00000	1,7,8,60,00
36. Total Federal Operating Expenditures		hand a hand a fact of the form of the state
(add Line 21(a)(i) and Line 21(b))▶	and the second from the second	
37. Offsets to Operating Expenditures	the second consistency of the standard of the second secon	
(from Line 15, page 3)		
38. Net Operating Expenditures	Energy and Considerate Transfer of American Security Secu	hander the state of the state o
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Page 1 of 1

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Origin ID: FTYA

From: (770) 631-6701 Beverly Knight SOUTHEASTERN LUMBER 200 Greencastle Road

BILL SENDER

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Report Filing Federal Election Commission 999 E ST NW

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Tyrone, GA 30290

WASHINGTON, DC 20463

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