



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

RQ-3

February 13, 2003

Tom H. Jackson, Treasurer
Victory 2002-Federal Account
223 Eighth Avenue North, Suite 200
Nashville, TN 37203

Identification Number: C00375444

Reference: 12 Day Pre-General Report (10/1/02-10/16/02)

Dear Mr. Jackson:

This letter is to inform you that as of February 12, 2003, the Commission has not received your response to our request for additional information, dated January 22, 2003. 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).

An adequate response must be received at the Commission by March 5, 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 Jane Parks 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

Enclosure

VICTORY 2002-FEDERAL ACCOUNT
PAGE 2

Alternatively, 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 for reattributions or transfers to a non-federal account were not met within 60 days of receipt, the excessive amount must be refunded.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for any transfer-out or refund. In addition, any reattributions should be reported as memo entries on Schedule A of the report covering the period during which the authorization for the reattribution is received. Any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report during which the transaction was made.

Although the Commission may take further legal action regarding the acceptance of an excessive contribution(s), prompt action by your committee to seek reattribution, transfer-out or refund the excessive amount will be taken into consideration.

-On Schedule H3 supporting Line 18 of the Detailed Summary Page, you have failed to provide a breakdown of transfers received by the federal account. Please amend your report to include the missing information.

-Itemized disbursements must include a brief statement or description of why the disbursements were made. Please amend Schedule(s) H4 of your report to clarify the following description(s): "consulting", "event expense", "reimbursement", "repairs", and "wages and reimbursement". For further guidance regarding acceptable purposes of disbursements, please refer to 11 CFR §104.3(b)(3).

-Schedule H4 discloses payments made to credit card companies for shared federal and non-federal activity. Please be advised that these payments must identify as memo entries, the original vendors from which you have purchased an item or service regardless of the amount. Please amend your report by providing the name and mailing address of the original vendor, along with the date, amount and purpose of each expenditure. 11 CFR §104.10.

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-Schedule H4 of your report discloses activity which is 100% federal. For future reporting, please be advised that any activity which is financed entirely by the federal account (including administrative expenses), should be reported on Schedule B supporting Line 21(b). 11 CFR §106.5

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,



Jane Parks

Campaign Finance Analyst
Reports Analysis Division

**SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS**

 use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 8 / 88

(check only one)

| | | | | | | | | | |
|--------------------------|-----|--------------------------|-----|-------------------------------------|-----|--------------------------|----|--------------------------|----|
| <input type="checkbox"/> | 11a | <input type="checkbox"/> | 11b | <input checked="" type="checkbox"/> | 11c | <input type="checkbox"/> | 12 | <input type="checkbox"/> | 17 |
| | 13 | | 14 | | 15 | | 16 | | |

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)

Victory 2002

Full Name (Last, First, Middle Initial)

A. Friends of John Tanner

Mailing Address

P.O. Box 1994

City

State

Zip Code

Union City

TN

38221

Date of Receipt

 M M / D D / Y Y Y Y
 10 07 2002

Amount of Each Receipt this Period

FEC ID number of contributing
federal political committee.

C00223230

5000.00

Name of Employer

Occupation

Receipt For:

Primary

General

Other (specify) ▼

Aggregate Year-to-Date ▼

55000.00

Transaction ID: SA11C.4963

Full Name (Last, First, Middle Initial)

B. Friends of John Tanner

Mailing Address

P.O. Box 1994

City

State

Zip Code

Union City

TN

38221

Date of Receipt

 M M / D D / Y Y Y Y
 10 15 2002

Amount of Each Receipt this Period

FEC ID number of contributing
federal political committee.

C00223230

1000.00

Name of Employer

Occupation

Receipt For:

Primary

General

Other (specify) ▼

Aggregate Year-to-Date ▼

56000.00

Transaction ID: SA11C.4969

Full Name (Last, First, Middle Initial)

C. Laborers' Political League

Mailing Address

905 16th Street, NW

City

State

Zip Code

Washington

DC

20006

Date of Receipt

 M M / D D / Y Y Y Y
 10 08 2002

Amount of Each Receipt this Period

FEC ID number of contributing
federal political committee.

C00007922

5000.00

Name of Employer

Occupation

Receipt For:

Primary

General

Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Transaction ID: SA11C.4968

SUBTOTAL of Receipts This Page (optional) ▶

11000.00

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

**SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS**

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER.
(check only one)

PAGE 20 / 143

| | | | | |
|------------------------------|------------------------------|---|-----------------------------|-----------------------------|
| <input type="checkbox"/> 11a | <input type="checkbox"/> 11b | <input checked="" type="checkbox"/> 11c | <input type="checkbox"/> 12 | <input type="checkbox"/> 17 |
| 13 | 14 | 15 | 16 | |

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NAME OF COMMITTEE (In Full)
Victory 2002

A. Friends of John Tanner

Full Name (Last, First, Middle Initial) _____
 Mailing Address _____
 P.O. Box 1994 _____
 City _____ State _____ Zip Code _____
 Union City _____ TN _____ 37281 _____

Date of Receipt _____
 M M D D Y Y Y Y
 08 29 2002

FEC ID number of contributing federal political committee: C00223230 Amount of Each Receipt this Period: 25000.00

Name of Employer _____ Occupation _____

Receipt For: Primary General Other (specify) _____
 Aggregate Year-to-Date: 50000.00

Transaction ID: SA11C.4807

B. Gayle Ray For Congress

Full Name (Last, First, Middle Initial) _____
 Mailing Address _____
 1116 Draughton Ave. _____
 City _____ State _____ Zip Code _____
 Nashville _____ TN _____ 37204 _____

Date of Receipt _____
 M M D D Y Y Y Y
 08 28 2002

FEC ID number of contributing federal political committee: C00376566 Amount of Each Receipt this Period: 1500.00

Name of Employer _____ Occupation _____

Receipt For: Primary General Other (specify) _____
 Aggregate Year-to-Date: 1500.00

Transaction ID: SA11C.4784

C. BEW C.O.P.E.

Full Name (Last, First, Middle Initial) _____
 Mailing Address _____
 1125 15th Street NW _____
 City _____ State _____ Zip Code _____
 Washington _____ DC _____ 20005 _____

Date of Receipt _____
 M M D D Y Y Y Y
 09 17 2002

FEC ID number of contributing federal political committee: _____ Amount of Each Receipt this Period: 3000.00

Name of Employer _____ Occupation _____

Receipt For: Primary General Other (specify) _____
 Aggregate Year-to-Date: 3000.00

Transaction ID: SA11C.4831

| | |
|---|----------|
| SUBTOTAL of Receipts This Page (optional) | 29500.00 |
| TOTAL This Period (last page this line number only) | 64500.00 |

2002 RELEASE UNDER E.O. 14176

**SCHEDULE A (FEC Form 3X)
MULTIPLE RECEIPTS**

| | | | | |
|---|------------------------------|---|-----------------------------|-----------------------------|
| Use separate schedule(s) for each category of the Detailed Summary Page | FOR LINE NUMBER: | | PAGE 7 / 32 | |
| | (check only one) | | | |
| <input type="checkbox"/> 11a | <input type="checkbox"/> 11b | <input checked="" type="checkbox"/> 11c | <input type="checkbox"/> 12 | <input type="checkbox"/> 17 |
| <input type="checkbox"/> 13 | <input type="checkbox"/> 14 | <input type="checkbox"/> 15 | <input type="checkbox"/> 16 | <input type="checkbox"/> 17 |

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NAME OF COMMITTEE (in Full)
Victory 2002

| | |
|---|--|
| Full Name (Last, First, Middle Initial) Friends of John Farmer | Date of Receipt M M / Y Y Y Y 04 / 08 / 2002 |
| Mailing Address P.O. Box 1894 | Amount of Each Receipt this Period 25000.00 |
| City State Zip Code Union City TN 38291 | |
| FEC ID number of contributing federal political committee C00223230 | |
| Name of Employer Occupation | |
| Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼ | Aggregate Year-to-Date ▼ 25000.00 |
| | Transaction ID: SA11C.4136 |

| | |
|---|----------|
| SUBTOTAL of Receipts This Page (optional) | 25000.00 |
| TOTAL This Period (last page this line number only) | 25000.00 |

**SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS**

| | | |
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| Use separate schedule(s) of each category of the Detailed Summary Page | FOR LINE NUMBER: (check only one) | PAGE 15 / 143 |
| | <input type="checkbox"/> 11a <input type="checkbox"/> 12 | <input type="checkbox"/> 11b <input type="checkbox"/> 14 |
| | <input checked="" type="checkbox"/> 11c <input type="checkbox"/> 15 | <input type="checkbox"/> 12 <input type="checkbox"/> 16 |
| | | <input type="checkbox"/> 17 |

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NAME OF COMMITTEE (in Full)
Victory 2002

A. American Health Care Association

Full Name (Last, First, Middle Initial)
Mailing Address
1201 L Street N.W.
City: Washington State: DC Zip Code: 20005

Date of Receipt: M / D / Y Y Y Y
09 / 27 / 2002

FEC ID number of contributing federal political committee: C00006000

Amount of Each Receipt this Period: 5000.00

Name of Employer: Occupation: contribution

Receipt For: Primary General Other (specify) * Aggregate Year-to-Date * 5000.00

Transaction ID: SA11C.491B

B. Committee to re-elect Hanko Ford Jr

Full Name (Last, First, Middle Initial)
Mailing Address
5120 Barry Road
City: Memphis State: TN Zip Code: 38117

Date of Receipt: M / D / Y Y Y Y
08 / 28 / 2002

FEC ID number of contributing federal political committee: C00318141

Amount of Each Receipt this Period: 20000.00

Name of Employer: Occupation: contribution

Receipt For: Primary General Other (specify) * Aggregate Year-to-Date * 20000.00

Transaction ID: SA11C.4800

C. Congressman Bert Gordon Committee

Full Name (Last, First, Middle Initial)
Mailing Address
P.O. Box 2008
City: Murfreesboro State: TN Zip Code: 37133-2008

Date of Receipt: M / D / Y Y Y Y
07 / 17 / 2002

FEC ID number of contributing federal political committee: C00195915

Amount of Each Receipt this Period: 10000.00

Name of Employer: Occupation: contribution

Receipt For: Primary General Other (specify) * Aggregate Year-to-Date * 10000.00

Transaction ID: SA11C.4280

SUBTOTAL of Receipts This Page (optional) 35000.00

TOTAL This Period (last page this line number only) 35000.00

2010.03.29.012