FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Joe R. Arnold, Treasurer
Tennessee Republican Party Federal
Election Account Victory '96
P.O. Box 330729
Nashville, TN 37203

SEP 12 2001

Identification Number: C00040220

Reference: 30 Day Post-General Report (10/19/00-11/27/00)

Dear Mr. Arnold:

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 portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(f) and 11 CFR §110.1(d) preclude a committee and its affiliates from receiving contributions from another political committee or person in excess of $5,000 per calendar year.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If the contribution(s) you received exceeded the limits, you must seek reattribution of the contribution pursuant to 11 CFR §110.1(k), transfer-out the amount in excess of $5,000 to an account not used to influence federal elections or refund the excessive amount to the donor(s) in accordance with 11 CFR §103.3(b). In the best interest of your committee, all reattributions, transfers-out, and refunds should be made within sixty days of the treasurer's receipt of the contribution(s). 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 granting written authorization for a reattribution or transfer-out to another account or receiving a refund.

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 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.

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,

Donald L. Averett
Reports Analyst
Reports Analysis Division

20035510041

SCHEDULE A ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the detailed summary page



FOR LINE NUMBER 11(a)(i)

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)
Tennessee Republican Party

| Full Name, Mailing Address and Zip Code | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
|---|---|---|---|
| A. Marion Jones<br>205 Sparkling Brook Drive<br>Bristol,TN 37620-2748 | Occupation: Retired | 02/16/2000 | 200.00 |
| Receipt For: [ ] Primary [ ] General [ ] Other (specify) | Aggregate Year-to-Date -> | 200.00 | |
| B. Raja J. Jubran<br>7433 Huntland Drive<br>Knoxville,TN 37919-7239 | Name of Employer: Denark-Smith<br>Occupation: CEO | 03/06/2000 | 3,000.00 |
| Receipt For: [ ] Primary [ ] General [ ] Other (specify) | Aggregate Year-to-Date -> | 3,000.00 | |
| C. Charles J. Kane<br>6 Northumberland<br>Nashville,TN 37215-4121 | Name of Employer: None<br>Occupation: Retired | 02/14/2000 | 500.00 |
| Receipt For: [ ] Primary [ ] General [ ] Other (specify) | Aggregate Year-to-Date -> | 500.00 | |
| D. Michael B. Kruse<br>3605 Trimble Rd<br>Nashville,TN 37215-3227 | Name of Employer: Kruse & Associates P.C.<br>Occupation: CPA | 03/20/2000 | 3,000.00 |
| Receipt For: [ ] Primary [ ] General [ ] Other (specify) | Aggregate Year-to-Date -> | 3,000.00 | |
| E. Greg Kugler<br>4024 Trail Ridge Drive<br>Franklin,TN 37067- | Name of Employer: Civil & Environmental Consulta<br>Occupation: Consultant | 03/24/2000 | 3,000.00 |
| Receipt For: [ ] Primary [ ] General [ ] Other (specify) | Aggregate Year-to-Date -> | 3,000.00 | |
| F. Fred R. Lawson<br>2101 Cochran Rd<br>Maryville,TN 37803-2812 | Name of Employer: BankFirst<br>Occupation: President & CEO | 03/16/2000 | 3,000.00 |
| Receipt For: [ ] Primary [ ] General [ ] Other (specify) | Aggregate Year-to-Date -> | 3,000.00 | |
| G. John R. Lindahl<br>PO Box 40<br>Chapmanesboro,TN 37035- | Name of Employer: State Industries<br>Occupation: CEO | 03/06/2000 | 3,000.00 |
| Receipt For: [ ] Primary [ ] General [ ] Other (specify) | Aggregate Year-to-Date -> | 3,000.00 | |

SUBTOTAL of Receipts This Page (optional) 15,700.00

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# SCHEDULE A ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary page



FOR LINE NUMBER 11(a)(i)

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NAME OF COMMITTEE (In Full)
Tennessee Republican Party

| Full Name, Mailing Address and Zip Code | Name of Employer / Occupation | Date (month, day, year) | Amount of Each Receipt this Period |
|---|---|---|---|
| A. William "Bill" Jenkins For Congress<br>PO Box 840<br>Rogersville,TN 37857-<br>Receipt For: Primary General Other (specify) | Occupation: | 11/01/2000 | 500.00 |
| | Aggregate Year-to-Date -> | | 500.00 |
| B. Ed Jernigan<br>505 Westview Avenue<br>Nashville,TN 37205-3823<br>Receipt For: Primary General Other (specify) | Name of Employer: Dean Witter<br>Occupation: Stock Broker | 10/23/2000 | 5,000.00 |
| | Aggregate Year-to-Date -> | | 5,000.00 |
| C. Ruth E. Johnson<br>5210 Close Circle<br>Nashville,TN 37205-<br>Receipt For: Primary General Other (specify) | Name of Employer: STATE OF TENNESSEE<br>Occupation: Dept. of Revenue Commissioner | 11/06/2000 | 100.00 |
| | Aggregate Year-to-Date -> | | 300.00 |
| D. Michelle Jubran<br>7433 Runcland Drive<br>Knoxville,TN 37919-7239<br>Receipt For: Primary General Other (specify) | Occupation: | 10/27/2000 | 5,000.00 |
| | Aggregate Year-to-Date -> | | 5,000.00 |
| E. Raja J. Jubran<br>1635 Western Avenue, Suite 105<br>Knoxville,TN 37921-<br>Receipt For: Primary General Other (specify) | Name of Employer: Denark-Smith<br>Occupation: CEO | 11/01/2000 | 3,000.00 |
| | Aggregate Year-to-Date -> | | 6,000.00 |
| F. Bernard C. Kaiser<br>104 River Oaks Rd<br>Brentwood,TN 37027-4943<br>Receipt For: Primary General Other (specify) | Name of Employer: None<br>Occupation: Retired | 10/20/2000 | 75.00 |
| | Aggregate Year-to-Date -> | | 375.00 |
| G. Meena Kasargod<br>1835 Riverdale Road<br>Germantown,TN 38138-2645<br>Receipt For: Primary General Other (specify) | Occupation: housewife | 10/31/2000 | 150.00 |
| | Aggregate Year-to-Date -> | | 300.00 |

| | |
|---|---|
| SUBTOTAL of Receipts This Page (optional) | 13,825.00 |
| TOTAL This Period (last page this line number only) | |