

2018 NOV 26 AM 10: 13

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FEDERAL ELECTION  
COMMISSION  
REPORT ANALYSIS DIVISION

We attempted to send this notice via e-mail, however the email address provided on your committee's Statement of Organization is not valid. Please amend your committee's Statement of Organization (FEC Form 1) to provide a current and correct e-mail address.

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NOV 26 AM 9:18  
FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

September 13, 2018

LARRY MCCOY, TREASURER  
FRATERNAL ORDER OF POLICE TENNESSEE  
STATE LODGE PAC FUND  
PO BOX 8  
TIPTON, TN 38071

Response Due Date  
10/18/2018

IDENTIFICATION NUMBER: C00383075

REFERENCE: YEAR-END REPORT (07/01/2017 - 12/31/2017)

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 enforcement action.** Additional information is needed for the following 1 item(s):

1. The beginning cash balance of this report does not equal the ending balance of your Mid-Year Report (1/1/17 - 6/30/17). Please correct this discrepancy and amend all subsequent report(s) that may be affected by the correction. (52 U.S.C. §30104(b) (formerly 2 U.S.C. § 434(b)(1)))

- Your report discloses certain categories of financial activity that have been reflected on the wrong lines of the Detailed Summary Page. For your information and consideration when preparing future filings, contributions to non-federal candidates should be properly disclosed on a separate Schedule(s) B, supporting Line(s) 29 of the Detailed Summary Page. Please refer to the instructions for each line when determining the proper categorization(s) for your next filing. (52 U.S.C. §30104(b) (formerly 2 U.S.C §434(b)) and FORM 3X Instructions)

**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.**



William M. Harmon

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Certified Public Accountant

2018 NOV 26 AM 9:18

P.O. Box 491, 117 N. Main St.  
Ripley, TN 38063-0491  
Tel. (731) 635-3791  
Fax (731) 635-5626

November 20, 2018

Federal Election Commission  
Attention: Nicholas Tarone  
999 E. Street, N.W.  
Washington, D.C. 20463

As the C.P.A. for the Tennessee State Lodge Fraternal Order of Police, I received your letter to Mr. McCoy dated September 13, 2018, a copy of which is enclosed. The letter has a response due date of October 18, 2018, but Mr. McCoy did not receive the letter until November 13, 2018. Please note that there is an amended return for the filing period of 01/01/17 to 06/30/2017 enclosed. The letter also asks for an updated email address for future correspondences, that email is [tnstatefop@gmail.com](mailto:tnstatefop@gmail.com), if you have any questions please contact me.

Sincerely yours,



WILLIAM HARMON, III  
CPA



**SUMMARY PAGE  
OF RECEIPTS AND DISBURSEMENTS**

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name

Report Covering the Period: From:

MM / DD / YYYY  
01 / 01 / 2017

To:

MM / DD / YYYY  
06 / 30 / 2017

|   | COLUMN A<br>This Period              | COLUMN B<br>Calendar Year-to-Date    |
|---|--------------------------------------|--------------------------------------|
| 6. (a) Cash on Hand<br>January 1, <input type="text" value="2017"/>                                       |                                      | <input type="text" value="2696379"/> |
| (b) Cash on Hand at<br>Beginning of Reporting Period.....   | <input type="text" value="2696379"/> |                                      |
| (c) Total Receipts (from Line 19) .....   | <input type="text" value="395687"/>  | <input type="text" value="395687"/>  |
| (d) Subtotal (add Lines 6(b) and<br>6(c) for Column A and Lines<br>6(a) and 6(c) for Column B).....       | <input type="text" value="3092066"/> | <input type="text" value="3092066"/> |
| 7. Total Disbursements (from Line 31).....  | <input type="text" value="10000"/>   | <input type="text" value="10000"/>   |
| 8. Cash on Hand at Close of<br>Reporting Period<br>(subtract Line 7 from Line 6(d)).....                  | <input type="text" value="3082066"/> | <input type="text" value="3082066"/> |
| 9. Debts and Obligations Owed TO<br>the Committee (Itemize all on<br>Schedule C and/or Schedule D) .....  | <input type="text" value="000"/>     |                                      |
| 10. Debts and Obligations Owed BY<br>the Committee (Itemize all on<br>Schedule C and/or Schedule D) ..... | <input type="text" value="000"/>     |                                      |

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

**For further information contact:**

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

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

**DETAILED SUMMARY PAGE**  
of Receipts

FEC Form 3X (Rev. 06/2004)

Page 3

Write or Type Committee Name

Report Covering the Period: From: 01 / 01 / 2017 To: 06 / 30 / 2017

**I. Receipts**

**COLUMN A**  
Total This Period

**COLUMN B**  
Calendar Year-to-Date

|   |        |        |
|---|--------|--------|
| 11. Contributions (other than loans) From:  |        |        |
| (a) Individuals/Persons Other Than Political Committees   |        |        |
| (i) Itemized (use Schedule A).....  |        |        |
| (ii) Unitemized .....   | 394250 | 394250 |
| (iii) TOTAL (add Lines 11(a)(i) and (ii)).....▶   | 394250 | 394250 |
| (b) Political Party Committees .....  |        |        |
| (c) Other Political Committees (such as PACs).....  |        |        |
| (d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5).....▶  | 394250 | 394250 |
| 12. Transfers From Affiliated/Other Party Committees.....   |        |        |
| 13. All Loans Received.....   |        |        |
| 14. Loan Repayments Received.....   |        |        |
| 15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5)..... |        |        |
| 16. Refunds of Contributions Made to Federal Candidates and Other Political Committees.....           |        |        |
| 17. Other Federal Receipts (Dividends, Interest, etc.).....   | 1437   | 1437   |
| 18. Transfers from Non-Federal and Levin Funds  |        |        |
| (a) Non-Federal Account (from Schedule H3).....   |        |        |
| (b) Levin Funds (from Schedule H5).....   |        |        |
| (c) Total Transfers (add 18(a) and 18(b))..   |        |        |
| 19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c)).....▶                         | 395687 | 395687 |
| 20. Total Federal Receipts (subtract Line 18(c) from Line 19).....▶                                   |        |        |

UNION-BROKERAGE





**DETAILED SUMMARY PAGE**  
of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 5

| III. Net Contributions/Operating Expenditures  | COLUMN A<br>Total This Period | COLUMN B<br>Calendar Year-to-Date |
|--|-------------------------------|-----------------------------------|
| 33. Total Contributions (other than loans)<br>(from Line 11(d), page 3) .....        | 394250                        | 394250                            |
| 34. Total Contribution Refunds<br>(from Line 28(d)) .....                            |                               |                                   |
| 35. Net Contributions (other than loans)<br>(subtract Line 34 from Line 33) .....    | 394250                        | 394250                            |
| 36. Total Federal Operating Expenditures<br>(add Line 21(a)(i) and Line 21(b)) ..... | 10000                         | 10000                             |
| 37. Offsets to Operating Expenditures<br>(from Line 15, page 3).....                 |                               |                                   |
| 38. Net Operating Expenditures<br>(subtract Line 37 from Line 36) .....              | 10000                         | 10000                             |

UNION-THE-NEW-CONVENTION

POSTAGE WILL BE PAID BY ADDRESSEE

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J. TN 38063



Federal Election Commission  
Attn: Nicholas Tarone  
999 E. Street, N. W.  
Washington, D.C. 20463

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

|  |   |
|--|---|
| <input type="checkbox"/> Hand Delivered                                    | Date of Receipt                                     |
| <input checked="" type="checkbox"/> USPS First Class Mail                  | Date of Receipt<br>11-26-18                         |
| <input type="checkbox"/> USPS Registered/Certified                         | Postmarked (R/C)                                    |
| <input type="checkbox"/> USPS Priority Mail                                | Postmarked  |
| <input type="checkbox"/> USPS Priority Mail Express                        | Postmarked  |
| <input type="checkbox"/> Postmark Illegible                                |   |
| <input checked="" type="checkbox"/> No Postmark                            |   |
| <input type="checkbox"/> Overnight Delivery Service (Specify):             | Shipping Date                                       |
|  | Next Business Day Delivery <input type="checkbox"/> |
| <input type="checkbox"/> Received from House Records & Registration Office | Date of Receipt                                     |
| <input type="checkbox"/> Received from Senate Public Records Office        | Date of Receipt                                     |
| <input type="checkbox"/> Received from Electronic Filing Office            | Date of Receipt                                     |
| <input type="checkbox"/> Other (Specify):                                  | Date of Receipt or Postmarked                       |
| <i>rf</i><br>PREPARER  | 11-26-18<br>DATE PREPARED                           |

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