



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20461

RQ-3

June 12, 2003

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

Identification Number: C00375444

Reference: Amended 30 Day Post-General Report (10/17/02-11/25/02), received 4/29/03

Dear Mr. Jackson:

This letter is to inform you that as of June 11, 2003, the Commission has not received your response to our request for additional information, dated May 21, 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 July 2, 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



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20543

RQ-2

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

MAY 21 2003

Identification Number: C00375444

Reference: Amended 30 Day Post-General Report (10/17/02-11/25/02), received  
4/29/03

Dear Mr. Jackson:

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 one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(f) and 11 CFR §110.1(d) prohibit a committee and its affiliates from receiving any contribution from another political committee or person 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, (1) the excessive amount was properly reattributed to another person, such as a joint account holder, by obtaining signed written authorizations from each person making the contribution pursuant to 11 CFR 110.1(k)(3), and (2) the treasurer informs the person making the contribution that he or she may request the return of the excessive portion of the contribution if it is not intended to be a joint contribution. Any request from a donor for a refund must be honored.

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.

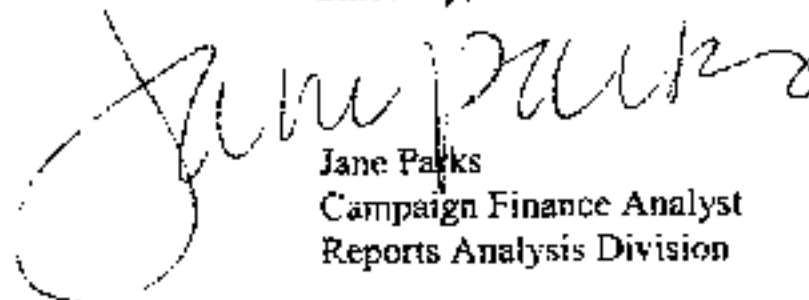
If the foregoing conditions for reattributions or transfers to a non-federal account were not met within 60 days of receipt, the excessive amount must be refunded.

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.

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 attach copy of the  
Deleted Summary Page

FED LINE NUMBER: (check only one)		PAGE 12/20	
<input type="checkbox"/> 11a 33	<input type="checkbox"/> 11b 14	<input checked="" type="checkbox"/> 11c 15	<input type="checkbox"/> 12 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 listing the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)  
Victory 2002

**A.** Full Name (Last, First, Middle Initial)  
Employer  
Mailing Address  
005 15th Street NW Suite 400  
City State Zip Code  
Washington DC 20005  
FEC ID number of contributing federal political committee: C00100489  
Name of Employer Occupation  
Receipt For: Aggregate Year-to-Date \$  
Primary General Other (specify) \$ 1000.00  
Transaction ID: SA11C-5288  
Date of Receipt: 10 18 2002  
Amount of Each Receipt this Period: 1000.00

**B.** Full Name (Last, First, Middle Initial)  
Employer  
Mailing Address  
005 15th Street NW Suite 400  
City State Zip Code  
Washington DC 20005  
FEC ID number of contributing federal political committee: C00100433  
Name of Employer Occupation  
Receipt For: Aggregate Year-to-Date \$  
Primary General Other (specify) \$ 15700.00  
Transaction ID: SA11C-5320  
Date of Receipt: 10 30 2002  
Amount of Each Receipt this Period: 5700.00

**C.** Full Name (Last, First, Middle Initial)  
182W C.O.P.E.  
Mailing Address  
1125 15th Street NW  
City State Zip Code  
Washington DC 20005  
FEC ID number of contributing federal political committee:  
Name of Employer Occupation  
Receipt For: Aggregate Year-to-Date \$  
Primary General Other (specify) \$ 500.00  
Transaction ID: SA11C-5284  
Date of Receipt: 10 18 2002  
Amount of Each Receipt this Period: 500.00

**SUBTOTAL of Receipts This Page (total) \$ 19700.00**  
TOTAL This Period (total page (this line number only) \$

FEC Schedule A (Form 12845)

20021018 10:30:00 AM

SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS

Use separate schedules (A) for each category of the Detailed Summary Page	FORM LINE NUMBER: PAGE 207443
(check only one)	
<input type="checkbox"/> 11a	<input type="checkbox"/> 11b
<input type="checkbox"/> 12	<input type="checkbox"/> 14
<input checked="" type="checkbox"/> 11c	<input type="checkbox"/> 15
<input type="checkbox"/> 16	<input type="checkbox"/> 17

Any information obtained from these Receipts and Statements may not be 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 therefrom such information.

NAME OF COMMITTEE (or Fund)  
Victory 2002

**A.** Full Name (Last, First, Middle Initial)  
Gandy of John Tynes

Date of Receipt  
08 28 2002

Mailing Address  
P.O. Box 1804  
City State Zip Code  
Memphis TN 38201

Amount of Each Receipt this Period  
25000.00

FEC ID number of contributing federal political committee  
C00220280

Name of Employer  
Description

Receipt For: Applicable Year-to-Date \$  
Primary General 50000.00  
Other (specify) \$

Transaction ID: SA11C4907

**B.** Full Name (Last, First, Middle Initial)  
Goya Ray For Congress

Date of Receipt  
08 28 2002

Mailing Address  
1118 Drayton Ave.  
City State Zip Code  
Nashville TN 37204

Amount of Each Receipt this Period  
1600.00

FEC ID number of contributing federal political committee  
C00370506

Name of Employer  
Occupation  
contribution

Receipt For: Applicable Year-to-Date \$  
Primary General 1500.00  
Other (specify) \$

Transaction ID: SA11C4784

**C.** Full Name (Last, First, Middle Initial)  
ISBE C.O.P.E.

Date of Receipt  
08 17 2002

Mailing Address  
1125 15th Street NYW  
City State Zip Code  
Washington DC 20005

Amount of Each Receipt this Period  
5000.00

FEC ID number of contributing federal political committee

Name of Employer  
Occupation  
contribution

Receipt For: Applicable Year-to-Date \$  
Primary General 5000.00  
Other (specify) \$

Transaction ID: SA11C4831

SUBTOTAL of Receipts This Page (top line)	29500.00
TOTAL THIS Period (entire page line number 0750)	64500.00

20020828 11:00 AM

SA11C4907

2023.03.20. 13:55:53