FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

J. Clark Jones, Treasurer
Tennessee Democratic Victory 2000 -
Federal Account
223 8th Avenue North, Suite 200
Nashville, TN 37203

MAR 7 2001

Identification Number: C00359117

Reference: October Quarterly Report (7/1/00-9/30/00)

Dear Mr. Jones:

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 review of the reports filed by your committee (pertinent portion(s) attached) indicates that your committee received a transfer(s) from the Tennessee Democratic Party and DNC Services Corporation/Democratic National Committee which has not been disclosed on their report(s) of receipts and disbursements. Please provide clarifying information regarding the source of the transfer(s) received by your committee.

-On Schedule H2, you have checked the Exempt and Direct Candidate Support boxes for the F0902, CM0902, CM0918 and CM0921 activity/event. Please clarify whether this event encompassed more than one type of activity. If the activity or event should have been classified differently, please amend your report accordingly.

-Your EVENT YEAR-TO-DATE calculations for Administrative/Voter Drive and the F0902, CM0918 and CM0920 activities are incorrect. EVENT YEAR-TO-DATE totals for administrative and voter drive costs are derived by aggregating all disbursements during the calendar year for the whole Administrative/Voter Drive category. EVENT YEAR-TO-DATE totals for fundraising, direct candidate support, and exempt activities are derived by aggregating all disbursements during the calendar year <u>within a specific event</u>. These should be calculated by adding the latest disbursement for a category or event to the previous EVENT YEAR-TO-DATE total for that category or event. This running EVENT YEAR-TO-DATE total should be disclosed after each disbursement is listed. Please amend your report by providing the correct EVENT YEAR-TO-DATE totals.

-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 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. Averell
Reports Analyst
Reports Analysis Division

20036270983

SCHEDULE A **ITEMIZED RECEIPTS**

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

PAGE 2 OF 2

FOR LINE NUMBER 11(c)

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 Democratic Victory 2000

Full Name, Mailing Address and Zip Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. Friends of John Tanner P.O. Box 1994 Union City, TN 38261- Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Name of Employer Occupation Aggregate Year-to-Date ->	08/05/2000 75,000.00	75,000.00
B. Union Planters Committee on Gov't Affair 7130 Goodlet Farms Parkway Cordova, TN 38018- Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Name of Employer Occupation Aggregate Year-to-Date ->	07/18/2000 5,000.00	5,000.00
C. Full Name, Mailing Address and Zip Code Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Name of Employer Occupation Aggregate Year-to-Date ->	/ /	
D. Full Name, Mailing Address and Zip Code Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Name of Employer Occupation Aggregate Year-to-Date ->	/ /	
E. Full Name, Mailing Address and Zip Code Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Name of Employer Occupation Aggregate Year-to-Date ->	/ /	
F. Full Name, Mailing Address and Zip Code Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Name of Employer Occupation Aggregate Year-to-Date ->	/ /	
G. Full Name, Mailing Address and Zip Code Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Name of Employer Occupation Aggregate Year-to-Date ->	/ /	

SUBTOTAL of Receipts This Page (optional)	$80,000.00
TOTAL This Period (last page this line number only)	$280,000.00

20.03.627.0983

20036270982

SCHEDULE A **ITEMIZED RECEIPTS**

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

PAGE 1 OF 2

FOR LINE NUMBER 11(c)

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 Democratic Victory 2000

Name, Mailing Address and Zip Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. Full Name, Mailing Address and Zip Code Bob Clement Committee P.O. Box 24286 Nashville, TN 37202-4286 Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Name of Employer Occupation Aggregate Year-to-Date ->	09/11/2000 80,000.00	80,000.00
B. Full Name, Mailing Address and Zip Code Harold Ford, Jr., A New Vision Committee 346 South Main Memphis, TN 38103- Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Name of Employer Occupation Aggregate Year-to-Date ->	09/06/2000 20,000.00	20,000.00
C. Full Name, Mailing Address and Zip Code Congressman Bart Gordon Committee P.O. Box 2008 Murfreesboro, TN 37133-2008 Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Name of Employer Occupation Aggregate Year-to-Date ->	08/09/2000 80,000.00	80,000.00
D. Full Name, Mailing Address and Zip Code IBPAT Political Action Together 1750 New York Avenue, NW Washington, DC 20006- Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Name of Employer Occupation Aggregate Year-to-Date ->	09/18/2000 5,000.00	5,000.00
E. Full Name, Mailing Address and Zip Code Machinists Non-Partisan Political League 9000 Machinists Place Upper Marlboro, MD 20772- Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Name of Employer Occupation Aggregate Year-to-Date ->	09/18/2000 5,000.00	5,000.00
F. Full Name, Mailing Address and Zip Code NEA Fund For Children & Public Education 1201 16th Street, N.W. Suite 421 Washington, DC 20036- Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Name of Employer Occupation Aggregate Year-to-Date ->	09/14/2000 5,000.00	5,000.00
G. Full Name, Mailing Address and Zip Code Lee Steers For Congress 2000 211 South College Street Franklin, KY 42134- Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Name of Employer Occupation Aggregate Year-to-Date ->	08/01/2000 5,000.00	5,000.00

SUBTOTAL of Receipts This Page (optional)	$200,000.00
TOTAL This Period (last page this line number only)	

20.03.627.0982

20036290022

SCHEDULE A **ITEMIZED RECEIPTS**

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

1 | 1

FOR LINE NUMBER 11(c)

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)
Tenesssee Democratic Party

	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. Congressman Bart Gordon Committee, PO Box 1986, Murfreesboro, TN 37133-		07/20/2000	1,000.00
Receipt For: [ ] Primary [ ] General [ ] Other (specify)	Aggregate Year-to-Date ->	2,000.00	
B. Congressman Bob Clement Committee, P.O. Box 2432, Brentwood, TN 37026-		07/12/2000	3,750.00
Receipt For: [ ] Primary [ ] General [ ] Other (specify)	Aggregate Year-to-Date ->	4,500.00	
C. David H. Dunaway for Congress Committee, P.O. Box 231, LaFollette, TN 37766-		07/20/2000	300.00
Receipt For: [ ] Primary [ ] General [ ] Other (specify)	Aggregate Year-to-Date ->	300.00	
D. Committee to Re-Elect Harold Ford, Jr., 5120 Barry, Memphis, TN 38117-		07/12/2000	1,000.00
Receipt For: [ ] Primary [ ] General [ ] Other (specify)	Aggregate Year-to-Date ->	1,500.00	
E. AFL-CIO Committee on Political Education, 815 Sixteenth St., NW, Washington, DC 20006-		09/27/2000	5,000.00
Receipt For: [ ] Primary [ ] General [ ] Other (specify)	Aggregate Year-to-Date ->	5,000.00	
F. AmSouth PAC, P.O. Box 431, Montgomery, AL 36101-0431		07/12/2000	5,000.00
Receipt For: [ ] Primary [ ] General [ ] Other (specify)	Aggregate Year-to-Date ->	5,000.00	
G. Full Name, Mailing Address and Zip Code		/ /	
Receipt For: [ ] Primary [ ] General [ ] Other (specify)	Aggregate Year-to-Date ->		

SUBTOTAL of Receipts This Page (optional)	16,050.00
TOTAL This Period (last page this line number only)	16,050.00

20035864624

SCHEDULE A **ITEMIZED RECEIPTS**

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

1 | 1

FOR LINE NUMBER 11(c)

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)
Tenesssee Democratic Party

A. Full Name, Mailing Address and Zip Code Congressman Bart Gordon Committee PO Box 1986 Murfreesboro, TN 37133- Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Name of Employer Occupation Aggregate Year-to-Date ->	Date (month, day, year) 05/16/2000 1,000.00	Amount of Each Receipt this Period 500.00
B. Full Name, Mailing Address and Zip Code Friends of John Canner Committee Jim Glasgow, Treasurer P.O. Box 1996 Union City, TN 38281- Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Name of Employer Occupation Aggregate Year-to-Date ->	Date (month, day, year) 05/26/2000 5,500.00	Amount of Each Receipt this Period 5,000.00
C. Full Name, Mailing Address and Zip Code American General PAC c/o Jeff Taylor 1101 Pennsylvania Ave., NW, Suite 1035 Washington, DC 20004- Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Name of Employer Occupation Aggregate Year-to-Date ->	Date (month, day, year) 05/01/2000 600.00	Amount of Each Receipt this Period 600.00
D. Full Name, Mailing Address and Zip Code Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Name of Employer Occupation Aggregate Year-to-Date ->	Date (month, day, year) / /	Amount of Each Receipt this Period
E. Full Name, Mailing Address and Zip Code Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Name of Employer Occupation Aggregate Year-to-Date ->	Date (month, day, year) / /	Amount of Each Receipt this Period
F. Full Name, Mailing Address and Zip Code Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Name of Employer Occupation Aggregate Year-to-Date ->	Date (month, day, year) / /	Amount of Each Receipt this Period
G. Full Name, Mailing Address and Zip Code Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Name of Employer Occupation Aggregate Year-to-Date ->	Date (month, day, year) / /	Amount of Each Receipt this Period

SUBTOTAL of Receipts This Page (optional)	6,100.00
TOTAL This Period (last page this line number only)	6,100.00

2000303076

SCHEDULE A — ITEMIZED RECEIPTS

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

1 | 2

FOR LINE NUMBER 11(c)

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)
Tenesssee Democratic Party

Full Name, Mailing Address and Zip Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. Congressman Bart Gordon Committee, PO Box 1986, Murfreesboro, TN 37133-		02/28/2000	500.00
Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Aggregate Year-to-Date ->	500.00	
B. Congressman Bob Clement Committee, P.O. Box 2432, Brentwood, TN 37024-		02/07/2000	500.00
Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Aggregate Year-to-Date ->	500.00	
C. Congressman Bob Clement Committee, P.O. Box 2432, Brentwood, TN 37024-		03/27/2000	250.00
Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Aggregate Year-to-Date ->	750.00	
D. Committee to Re-Elect Harold Ford, Jr., 3120 Barty, Memphis, TN 38117-		01/26/2000	500.00
Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Aggregate Year-to-Date ->	500.00	
E. Friends of John Tanner Committee, P.O. Box 1994, Union City, TN 38261-		01/21/2000	500.00
Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Aggregate Year-to-Date ->	500.00	
F. Farris, Mathews, Gilman, Branan & Hellen, One Commerce Square, Ste 2000, Memphis, TN 38103-		02/14/2000	1,000.00
Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Aggregate Year-to-Date ->	1,000.00	
G. Farris, Mathews, Gilman, Branan & Hellen, One Commerce Square, Ste 2000, Memphis, TN 38103-		02/14/2000	1,000.00
Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Aggregate Year-to-Date ->	2,000.00	

SUBTOTAL of Receipts This Page (optional)	4,250.00
TOTAL This Period (last page this line number only)	

2003627 0984

SCHEDULE A — ITEMIZED RECEIPTS

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

PAGE 1 OF 1

FOR LINE NUMBER 12

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 Democratic Victory 2000

Full Name, Mailing Address and Zip Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. Tennessee Democratic Party 223 8th Avenue North, Suite 200 Nashville, TN 37203-		07/21/2000	20,000.00
Receipt For: [ ] Primary [ ] General [ ] Other (specify)	Aggregate Year-to-Date ->	25,000.00	
B. Democratic National Committee 430 South Capitol Street, SE Washington, DC 20003-		07/27/2000	8,826.75
Receipt For: [ ] Primary [ ] General [ ] Other (specify)	Aggregate Year-to-Date ->	8,826.75	
C. Democratic National Committee 430 South Capitol Street, SE Washington, DC 20003-		08/21/2000	3,668.28
Receipt For: [ ] Primary [ ] General [ ] Other (specify)	Aggregate Year-to-Date ->	12,495.03	
D. Democratic National Committee 430 South Capitol Street, SE Washington, DC 20003-		08/30/2000	3,464.00
Receipt For: [ ] Primary [ ] General [ ] Other (specify)	Aggregate Year-to-Date ->	15,959.03	
E. Democratic National Committee 430 South Capitol Street, SE Washington, DC 20003-		09/18/2000	9,186.00
Receipt For: [ ] Primary [ ] General [ ] Other (specify)	Aggregate Year-to-Date ->	25,145.03	
F. Democratic National Committee 430 South Capitol Street, SE Washington, DC 20003-		09/18/2000	3,668.28
Receipt For: [ ] Primary [ ] General [ ] Other (specify)	Aggregate Year-to-Date ->	28,813.31	
G. Democratic National Committee 430 South Capitol Street, SE Washington, DC 20003-		09/18/2000	24,987.50
Receipt For: [ ] Primary [ ] General [ ] Other (specify)	Aggregate Year-to-Date ->	53,800.81	

SUBTOTAL of Receipts This Page (optional)	$73,800.81
TOTAL This Period (last page this line number only)	$73,800.81