



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Lee Barfield, Treasurer
Volunteer PAC
2000 Glen Echo Road Suite 107
Nashville, TN 37215

FEB 13 2002

Identification Number: C00341743

Reference: Mid-Year Report (4/1/01-6/30/01)

Dear Mr. Barfield:

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.

-Your report discloses limited payments for administrative expenses. Administrative expenses are payments made for the purpose of operating a political committee including, but not limited to, rent, utilities, salaries, telephone service, office equipment and supplies. Any such payments to a person aggregating in excess of \$200 in a calendar year must be disclosed on Schedule(s) B supporting Line 21(b) of the Detailed Summary Page. 2 U.S.C. §434(b)(5) If these expenses are being paid by a connected organization, your Statement of Organization must be amended to reflect this relationship. 2 U.S.C. §433(b)(2) In addition, if expenses have been incurred but not paid in a reporting period, the activity should be disclosed as a debt on Schedule D, if the obligation is \$500 or more, or outstanding for sixty days or more. 11 CFR §104.11

Any goods or services provided to your committee by a person, except volunteer activity (i.e., a person's time), would be considered an in-kind contribution from that person, and would be subject to the disclosure

requirements of 2 U.S.C. §434(b)(3) and 11 CFR §104.13, and the limitations and prohibitions of 2 U.S.C. §§441a and 441b.

Clarification regarding administrative expenses should be disclosed during each two year election cycle beginning with the first report filed in the non-election year. Please verify that all expenses referenced above (i.e., rent, salaries, utilities, etc.) have been adequately disclosed. If these services have been provided by volunteers, please confirm this in writing.

-Please amend Schedule B supporting Line 23 by providing the office sought (House, Senate, or President), state and congressional district (if applicable) for each contribution made. 11 CFR §104.3(b)(3)(ii) and (v)

A 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. Electronic filers must file amendments 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,



Julie Perry
Reports 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 5/40

(check only one)

11a 11b 11c 12
 13 14 15 16 17

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)

Volunteer PAC

Full Name (Last, First, Middle Initial)

A. Aelra PAC

Mailing Address

Mr. Vanda McMurtry

151 Farmington Avenue, RE6A

City

Hartford

State

CT

Zip Code

06156-

FEC ID number of contributing federal political committee.

Name of Employer Information requested

Occupation

Information Requested

Receipt For:

Primary

General

Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

06 07 2001

Amount of Each Receipt this Period

1000.00

Receipt

Transaction ID: 0709200132C709

Full Name (Last, First, Middle Initial)

B. Aelra PAC

Mailing Address

Mr. Vanda McMurtry

151 Farmington Avenue, RE6A

City

Hartford

State

CT

Zip Code

06156-

FEC ID number of contributing federal political committee.

Name of Employer Information requested

Occupation

Information Requested

Receipt For:

Primary

General

Other (specify) ▼

Aggregate Year-to-Date ▼

11000.00

Date of Receipt

06 19 2001

Amount of Each Receipt this Period

1000.00

Receipt

Transaction ID: 0709200132C691

Full Name (Last, First, Middle Initial)

C. Bellsouth PAC

Mailing Address

Ms. Pepper English

1133 22nd Street, N.W. Suite 900

City

Washington

State

DC

Zip Code

20036-

FEC ID number of contributing federal political committee.

Name of Employer Information requested

Occupation

Information Requested

Receipt For:

Primary

General

Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

06 19 2001

Amount of Each Receipt this Period

5000.00

Receipt

Transaction ID: 0709200132C693

SUBTOTAL of Receipts This Page (optional)

16000.00

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:		PAGE 14 / 40	
	<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
	<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)
Volunteer PAC

A. Full Name (Last, First, Middle Initial)
James Haslam, III

Mailing Address
P.O. Box 10146
City: Knoxville State: TN Zip Code: 37939-0146

FEC ID number of contributing federal political committee.

Name of Employer: Plix Oil Occupation: Executive

Receipt For:
 Primary General
 Other (specify) ▼

Aggregate Year-to-Date ▼
6000.00

Date of Receipt
06 19 2001

Amount of Each Receipt this Period
5000.00

Receipt

Transaction ID: 0709200132C698

B. Full Name (Last, First, Middle Initial)
Ginn Ingram

Mailing Address
c/o Ingram Industries 4400 Harding Road
City: Nashville State: TN Zip Code: 37205-

FEC ID number of contributing federal political committee.

Name of Employer: Ingram Industries Occupation: Co-President

Receipt For:
 Primary General
 Other (specify) ▼

Aggregate Year-to-Date ▼
5000.00

Date of Receipt
06 26 2001

Amount of Each Receipt this Period
5000.00

Receipt

Transaction ID: 0709200132C718

C. Full Name (Last, First, Middle Initial)
Preston Ingram

Mailing Address
1720 General George Patton Drive
City: Brentwood State: TN Zip Code: 37027-

FEC ID number of contributing federal political committee.

Name of Employer: self Occupation: Investments

Receipt For:
 Primary General
 Other (specify) ▼

Aggregate Year-to-Date ▼
5000.00

Date of Receipt
06 19 2001

Amount of Each Receipt this Period
5000.00

Receipt

Transaction ID: 0709200132C700

SUBTOTAL of Receipts This Page (optional) ▶ 15000.00

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:		PAGE 8 / 18	
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<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)
Volunteer PAC

A. Full Name (Last, First, Middle Initial)
James Harless

Mailing Address
P. O. Box 1210

City State Zip Code
Gilbert WV 25621-

FEC ID number of contributing federal political committee.

Name of Employer information requested Occupation Information Requested

Receipt For: Primary General Other (specify)

Aggregate Year-to-Date 500.00

Date of Receipt
01 04 2001

Amount of Each Receipt this Period
500.00

Receipt

Transaction ID: 0501200127C380

B. Full Name (Last, First, Middle Initial)
James Hester, III

Mailing Address
P.O. Box 10148

City State Zip Code
Knoxville TN 37838-0148

FEC ID number of contributing federal political committee.

Name of Employer information requested Occupation Information Requested
Pilot Oil Executive

Receipt For: Primary General Other (specify)

Aggregate Year-to-Date 1000.00

Date of Receipt
01 04 2001

Amount of Each Receipt this Period
1000.00

Receipt

Transaction ID: 0501200127C382

C. Full Name (Last, First, Middle Initial)
B. E. Hearn

Mailing Address
P. O. Box 1889

City State Zip Code
Brentwood TN 37024-

FEC ID number of contributing federal political committee.

Name of Employer information requested Occupation Information Requested
Spanow Records CEO

Receipt For: Primary General Other (specify)

Aggregate Year-to-Date 750.00

Date of Receipt
01 18 2001

Amount of Each Receipt this Period
750.00

Receipt

Transaction ID: 0501200129C435

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

2250.00

