



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20563

RQ-3

April 18, 2002

Lee Barfield, Treasurer
 Volunteer PAC
 P.O. Box 158552
 Nashville, TN 27215

Identification Number: C00341743

Reference: Amended March Monthly Report (2/1/01-2/28/01), dated 3/1/01 and
 Mid-Year Report (4/1/01-6/30/01)

Dear Mr. Barfield:

This letter is to inform you that as of April 17, 2002 the Commission has not received your response to our requests for additional information dated March 25, 2002. These notices request 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 these requests (copies enclosed).

An adequate response must be received at the Commission by May 8, 2002. 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 Julie Perry 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

Enclosures



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

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

FEB 1 3 2002

Identification Number: C00341743

REMAIL

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

MAR 2 5 2002

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.

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VOLUNTEER PAC

PAGE 2

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

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 2025

VOLUNTEER PAC

PAGE 3

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 Subsidiary Page

FOR LINE NUMBER: PAGE 8 / 40
(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input checked="" type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 17
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 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) Name PAC		Date of Receipt
Mailing Address Mr. Vanda McMurtry 151 Farmington Avenue, RESA City State Zip Code Hartford CT 06155-		08 / 07 / 2001
FEC ID number of contributing federal political committee.		Amount of Each Receipt this Period 10000.00
Name of Employer Information requested	Occupation Information Requested	Receipt
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) v	Aggregate Year-to-Date v 10000.00	Transaction ID: 0708200182C708

Full Name (Last, First, Middle Initial) Name PAC		Date of Receipt
Mailing Address Mr. Vanda McMurtry 151 Farmington Avenue, RESA City State Zip Code Hartford CT 06155-		08 / 19 / 2001
FEC ID number of contributing federal political committee.		Amount of Each Receipt this Period 1000.00
Name of Employer Information requested	Occupation Information Requested	Receipt
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) v	Aggregate Year-to-Date v 11000.00	Transaction ID: 0708200182C681

Full Name (Last, First, Middle Initial) Name PAC		Date of Receipt
Mailing Address Ms. Peggy English 1433 22nd Street, N.W., Suite 808 City State Zip Code Washington DC 20038-		08 / 19 / 2001
FEC ID number of contributing federal political committee.		Amount of Each Receipt this Period 5000.00
Name of Employer Information requested	Occupation Information Requested	Receipt
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) v	Aggregate Year-to-Date v 5000.00	Transaction ID: 0708200182C883

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (see page this line number only)

10000.00

**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
(check only one)

<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

Full Name (Last, First, Middle Initial) A. James Hillier, III		Date of Receipt 08 / 18 / 2001	
Mailing Address P.O. Box 10148 City Knoxville TN 37958-0148		Amount of Each Receipt this Period 5000.00	
Name of Employer Pilot Oil Occupation Executive		Receipt	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		Aggregate Year-to-Date \$ 6000.00	
FEC ID number of contributing federal political committee		Transaction ID: 0709200132CB98	

Full Name (Last, First, Middle Initial) B. Don Ingram		Date of Receipt 08 / 26 / 2001	
Mailing Address c/o Ingram Industries 4400 Harding Road City Nashville TN 37205		Amount of Each Receipt this Period 5000.00	
Name of Employer Ingram Industries Occupation Co-President		Receipt	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		Aggregate Year-to-Date \$ 6000.00	
FEC ID number of contributing federal political committee		Transaction ID: 0709200132C718	

Full Name (Last, First, Middle Initial) G. Preston Ingram		Date of Receipt 08 / 19 / 2001	
Mailing Address 1720 General George Patton Drive City Brentwood TN 37027		Amount of Each Receipt this Period 5000.00	
Name of Employer self Occupation Investments		Receipt	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		Aggregate Year-to-Date \$ 6000.00	
FEC ID number of contributing federal political committee		Transaction ID: 0709200132C700	

SUBTOTAL of Receipts This Page (optional)	15000.00
TOTAL This Period (last page this line number only)	15000.00

**SCHEDULE A (FEC Form 300)
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 8 / 18
	<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	

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

A

Full Name (Last, First, Middle Initial)
 James Harrison

Mailing Address
 P. O. Box 1210

City State Zip Code
 Gilbert WV 26021-

FEC ID number of contributing federal political committee.

Name of Employer Information Requested
 Occupation Information Requested

Receipt For:
 Primary General
 Other (specify) v

Aggregate Year-to-Date v
 500.00

Date of Receipt
 03 04 2001

Amount of Each Receipt This Period
 500.00

Receipt

Transaction ID: 0501200127C360

B

Full Name (Last, First, Middle Initial)
 James Hudson, II

Mailing Address
 P.O. Box 10148

City State Zip Code
 Knoxville TN 37989-0148

FEC ID number of contributing federal political committee.

Name of Employer Information Requested
 Occupation Information Requested

Receipt For:
 Primary General
 Other (specify) v

Aggregate Year-to-Date v
 1000.00

Date of Receipt
 03 04 2001

Amount of Each Receipt This Period
 1000.00

Receipt

Transaction ID: 0501200127C362

C

Full Name (Last, First, Middle Initial)
 B. R. Heen

Mailing Address
 P. O. Box 1869

City State Zip Code
 Brentwood TN 37024-

FEC ID number of contributing federal political committee.

Name of Employer Information Requested
 Occupation Information Requested

Receipt For:
 Primary General
 Other (specify) v

Aggregate Year-to-Date v
 750.00

Date of Receipt
 03 18 2001

Amount of Each Receipt This Period
 750.00

Receipt

Transaction ID: 0501200128C438

SUBTOTAL of Receipts This Page (optional) 2250.00

TOTAL This Period (last page this line number only) 2250.00

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