



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20543

RQ-2

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

OCT 8 8 2002

Identification Number: C00375444

Reference: July Quarterly Report (4/1/02-6/30/02)

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 portions attached) discloses one or more contributions which appear to be from a corporation(s). 2 U.S.C. §441b(a) prohibits the receipt of contributions from corporations unless made from a separate segregated fund established by the corporation.

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If you have received a prohibited contribution(s), you may have to make a refund. If within 30 days of receipt you (1) transferred the prohibited 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, you may retain the contribution in an account not used to influence federal elections. Any request from a donor for a refund must be honored.

If the foregoing conditions for transfers to a non-federal account were not met within 30 days of receipt, the prohibited amount must be refunded. See 11 CFR 103.3(b)(1).

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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 transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of a prohibited contribution, prompt action by your committee to transfer-out or refund the amount will be taken into consideration.

-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.

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PAGE 3

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 review of the reports filed by your committee (pertinent portion(s) attached) indicates that your committee received one or more transfers from the Democratic Senatorial Campaign 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 H3 supporting Line 18 of the Detailed Summary Page, you have failed to provide a breakdown of transfers received by the federal account. Please amend your report to include the missing information.

-Please amend your report by providing the complete address for each disbursement itemized on Schedule(s) H4 supporting Line(s) 21(a).

-Itemized disbursements must include a brief statement or description of why the disbursements were made. Please amend Schedule(s) H4 of your report to clarify the following description(s): "consulting" and "reimbursement/supplies". For further guidance regarding acceptable purposes of disbursements, please refer to 11 CFR §104.3(b)(3).

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



**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

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

FOR LINE NUMBER: PAGE 5 / 32

(check only one)

<input checked="" type="checkbox"/>	11a	<input type="checkbox"/>	11b	<input type="checkbox"/>	11c	<input type="checkbox"/>	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)

Victory 2002

Full Name (Last, First, Middle Initial) <b>A. C&amp;C Construction Company</b>		Date of Receipt M N D / Y Y Y Y 08 / 11 / 2002	
Mailing Address 110-A West Knight Street City State Zip Code Portland TN 37148-1418		Amount of Each Receipt this Period 5000.00	
Name of Employer Occupation _____		Attribute 100% to Larry Collins	
Receipt For: Primary General Other (specify) ▼		Aggregate Year-to-Date ▼ 5000.00	
		Transaction ID: SA11A1.4138	

Full Name (Last, First, Middle Initial) <b>B. Richard F. LaRoche, Jr.</b>		Date of Receipt M N D / Y Y Y Y 05 / 12 / 2002	
Mailing Address 2103 Shannon Drive City State Zip Code Murfreesboro TN 37129		Amount of Each Receipt this Period 1000.00	
Name of Employer Occupation National HealthCare Corporation Senior Vice President and Gen. Counsel			
Receipt For: Primary General Other (specify) ▼		Aggregate Year-to-Date ▼ 1000.00	
		Transaction ID: SA11A1.4140	

Full Name (Last, First, Middle Initial) <b>C. Gary Stokes</b>		Date of Receipt M N D / Y Y Y Y 06 / 14 / 2002	
Mailing Address 774 Blakemore Road City State Zip Code Jackson TN 37055		Amount of Each Receipt this Period 3000.00	
Name of Employer Occupation One Point Administration Services President			
Receipt For: Primary General Other (specify) ▼		Aggregate Year-to-Date ▼ 3000.00	
		Transaction ID: SA11A1.4145	

SUBTOTAL of Receipts This Page (optional) .....	9000.00
TOTAL This Period (last page this line number only) .....	9000.00

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

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

FOR LINE NUMBER: PAGE 7 / 32

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input checked="" type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 17
13	14	15	16	

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NAME OF COMMITTEE (In Full)

Victory 2002

Full Name (Last, First, Middle initial)

A. Friends of John Turner

Mailing Address

P.O. Box 1994

City

State

Zip Code

Union City

TN

38261

FEC ID number of contributing  
federal political committee.

C00228230

Name of Employer

Occupation

Receipt For:

Primary

General

Other (Specify) ▼

Aggregate Year-to-Date ▼

25000.00

Date of Receipt

M M / D D / Y Y Y Y  
0 4 / 0 8 / 2 0 0 2

Amount of Each Receipt this Period

25000.00

Transaction ID: SA11C.4136

B.

C.

SUBTOTAL of Receipts This Page (optional) ▶

25000.00

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

25000.00

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

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

FOR LINE NUMBER: PAGE 8 / 32

(check only one)

<input type="checkbox"/> 11a 13	<input checked="" type="checkbox"/> 11b 14	<input type="checkbox"/> 11c 15	<input type="checkbox"/> 12 16	<input type="checkbox"/> 17
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NAME OF COMMITTEE (In Full)  
Victory 2002

**A.** Full Name (Last, First, Middle Initial)  
Democratic Senatorial Campaign Committee

Mailing Address  
430 South Capital Street, SE

City State Zip Code  
Washington DC 20003

FEC ID number of contributing federal political committee: C00042366

Name of Employer Occupation

Receipt For: Primary General Other (specify) ▼

Aggregate Year-to-Date ▼  
3080.00

Date of Receipt  
M M / D D / Y Y Y Y  
0 4 / 1 9 / 2 0 0 2

Amount of Each Receipt this Period  
1650.00

Transaction ID: SA11B.4142

**B.** Full Name (Last, First, Middle Initial)  
Democratic Senatorial Campaign Committee

Mailing Address  
430 South Capital Street, SE

City State Zip Code  
Washington DC 20003

FEC ID number of contributing federal political committee: C00042366

Name of Employer Occupation

Receipt For: Primary General Other (specify) ▼

Aggregate Year-to-Date ▼  
4330.00

Date of Receipt  
M M / D D / Y Y Y Y  
0 6 / 0 3 / 2 0 0 2

Amount of Each Receipt this Period  
1250.00

Transaction ID: SA11B.4143

**C.** Full Name (Last, First, Middle Initial)  
Democratic Senatorial Campaign Committee

Mailing Address  
430 South Capital Street, SE

City State Zip Code  
Washington DC 20003

FEC ID number of contributing federal political committee: C00042366

Name of Employer Occupation

Receipt For: Primary General Other (specify) ▼

Aggregate Year-to-Date ▼  
14340.00

Date of Receipt  
M M / D D / Y Y Y Y  
0 6 / 2 8 / 2 0 0 2

Amount of Each Receipt this Period  
10010.00

Transaction ID: SA11B.4144

<b>SUBTOTAL</b> of Receipts This Page (optional) .....	▶	12910.00
<b>TOTAL</b> This Period (last page this line number only) .....	▶	12910.00

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