



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

March 14, 2002

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

Identification Number: C00341743

Reference: Year End Report (7/1/01-12/31/01)

Dear Mr. Barfield:

This letter is to inform you that as of March 13, 2002 the Commission has not received your response to our request for additional information, dated February 20, 2002. 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 April 3, 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 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), our local number is (202) 694-1130.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

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

FEB 20 2002

Identification Number: C00341743

Reference: Year End Report (7/1/01-12/31/01)

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 B 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(a) prohibits a committee from making contributions to another political committee and its affiliates in excess of \$5,000 per calendar year.

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

If you have made an excessive contribution, you must notify the recipient and request a refund of the amount in excess of \$5,000. The refund of the excessive amount must be made within sixty (60) days of receipt of the contribution.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are

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received.

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund will be taken into consideration.

-The beginning cash balance of this report should equal the ending balance of your 2001 Mid-Year Report. Please clarify this discrepancy and amend any subsequent report(s) that may be affected by this correction.

-The totals listed on Lines 6c, 7, 11(a)(iii), 11c, 17, 21(b), and 23, Column B of the Summary and Detailed Summary Page(s) appear to be incorrect. Please be advised that you should add the "Calendar Year-to-Date" total from your previous report to the current "Total This Period" figure from Column A to derive the correct Column B totals. Please amend your report and any subsequent reports that may be affected by this correction.

-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)

-Your report disclosed certain categories of financial activity that have been reflected on the wrong lines of the Detailed Summary Page. Contributions to federal candidates and/or committees and contributions to non-federal candidates and/or committees should be properly disclosed on a separate Schedule(s) B, supporting Line(s) 23 and 29 of the Detailed Summary Page. Please refer to the instructions contained on the forms to determine the proper categorization when preparing your next filing.

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 B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25
<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c
<input type="checkbox"/> 29				

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)

Lindsay Graham for Senate

Date of Disbursement

11 / 30 / 2001

Mailing Address

P.O. Box 1155

City

Seneca

State

SC

Zip Code

29879-

Amount of Each Disbursement this Period

2500.00

Purpose of Disbursement

Political Contribution

Candidate Name

Category/
Type

Political Contribution

Office Sought:

House

Senate

President

Disbursement For:

Primary

General

Other (specify) ▼

State:

District:

Transaction ID: 0129200235E537

Full Name (Last, First, Middle Initial)

Lindsey Graham for Senate

Date of Disbursement

08 / 15 / 2001

Mailing Address

P.O. Box 1155

City

Seneca

State

SC

Zip Code

29879-

Amount of Each Disbursement this Period

2500.00

Purpose of Disbursement

Political Contribution

Candidate Name

Category/
Type

Political Contribution

Office Sought:

House

Senate

President

Disbursement For:

Primary

General

Other (specify) ▼

State:

District:

Transaction ID: 1009200134E441

Full Name (Last, First, Middle Initial)

National Republican Senatorial Committ

Date of Disbursement

11 / 28 / 2001

Mailing Address

425 Second Street, NE

City

Washington

State

DC

Zip Code

20002-

Amount of Each Disbursement this Period

16000.00

Purpose of Disbursement

Contribution

Candidate Name

Category/
Type

Contribution

Office Sought:

House

Senate

President

Disbursement For:

Primary

General

Other (specify) ▼

State:

District:

Transaction ID: 0129200235E535

SUBTOTAL of Disbursements This Page (optional)

20000.00

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25
<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c
<input type="checkbox"/> 29				

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NAME OF COMMITTEE (In Full)
Volunteer PAC

Full Name (Last, First, Middle Initial) A. Ganske for Senate		Date of Disbursement 06 / 20 / 2001
Mailing Address 521 E. Locust Drive 2nd Floor City: Des Moines State: IA Zip Code: 50309-		Amount of Each Disbursement this Period 1000.00
Purpose of Disbursement Political Contribution Candidate Name		
Office Sought: House Senate President	Disbursement For: <input checked="" type="checkbox"/> Primary General Other (specify) ▼	Political Contribution Transaction ID: 0709200134E375
State: District:		

Full Name (Last, First, Middle Initial) B. Lindsey Graham for Senate		Date of Disbursement 06 / 20 / 2001
Mailing Address P.O. Box 1155 City: Seneca State: SC Zip Code: 29679-		Amount of Each Disbursement this Period 2500.00
Purpose of Disbursement Political Contribution Candidate Name		
Office Sought: House Senate President	Disbursement For: <input checked="" type="checkbox"/> Primary General Other (specify) ▼	Political Contribution Transaction ID: 0709200134E371
State: District:		

Full Name (Last, First, Middle Initial) C. Smith for U.S. Senate		Date of Disbursement 06 / 20 / 2001
Mailing Address 228 SW 6th Avenue, Suite 200 City: Alexandria State: VA Zip Code: 22314-		Amount of Each Disbursement this Period 2500.00
Purpose of Disbursement Political Contribution Candidate Name		
Office Sought: House Senate President	Disbursement For: <input checked="" type="checkbox"/> Primary General Other (specify) ▼	Political Contribution Transaction ID: 0709200134E373
State: District:		

SUBTOTAL of Disbursements This Page (optional)	8000.00
TOTAL This Period (last page this line number only)	16000.00

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