



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-3

June 22, 2000

Julia T. Benson, Treasurer
Capital One Financial Corp Assoc Pol
Fund FKA Capital One Assoc
Political Fund
2980 Fairview Park Drive
Falls Church, VA 22042

Identification Number: C00326595

Reference: April Quarterly Report (1/1/00-3/31/00)

Dear Ms. Benson:

This letter is to inform you that as of June 21, 2000, the Commission has not received your response to our request for additional information, dated May 31, 2000. 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 July 12, 2000. 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.

If you should have any questions regarding this matter, please contact Edward D. Ryan 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,

A handwritten signature in dark ink, appearing to read "John D. Gibson", is written over the typed name.

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Julia T. Benson, Treasurer
Capital One Financial Corp
Assoc Pol Fund FKA Capital One
Assoc Political Fund
2980 Fairview Park Drive
Falls Church, VA 22042

MAY 31 2000

Identification Number: C00326595

Reference: April Quarterly Report (1/1/00-3/31/00)

Dear Ms. Benson:

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 a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) precludes a multicandidate committee and its affiliates from making a contribution to a candidate for federal office in excess of \$5,000 per election.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$5,000 and/or notify the recipient in writing of your redesignation of the contribution. In the best interest of your committee, all refunds and redesignations should be made within sixty days of the treasurer's receipt of the contribution(s).

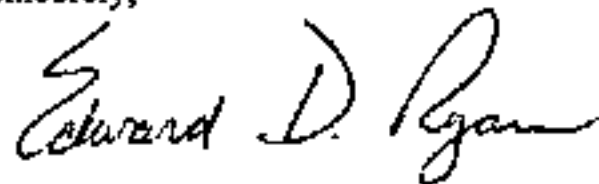
Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A

supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

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

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,

A handwritten signature in cursive script that reads "Edward D. Ryan". The signature is written in dark ink and is positioned above the printed name and title.

Edward D. Ryan
Reports Analyst
Reports Analysis Division

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s)
for each category of the
Detailed Summary PagePAGE 1 OF 1
FOR LINE NUMBER 23

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)

Capital One Financial Corporation Associates Political Fund

A. Full Name, Mailing Address and ZIP Code Carper for Senate	Purpose of Disbursement Tom Carper for Senate Disbursement for: ☒ Primary ☐ General ☐ Other (specify) _____	Date (month, day, year) 01/10/00	Amount of Each Disbursement This Period 1,000.00
B. Full Name, Mailing Address and ZIP Code TOM DAVIS FOR CONGRESS 3304 JUNIPER WAY FALLS CHURCH, VA 22044	Purpose of Disbursement Thomas M. Davis, U.S. HOUSE 11th VA Disbursement for: ☒ Primary ☐ General ☐ Other (specify) _____	Date (month, day, year) 02/01/00	Amount of Each Disbursement This Period 1,000.00
C. Full Name, Mailing Address and ZIP Code SCHROCK For Congress VA	Purpose of Disbursement Schrock, U.S. House, VA Disbursement for: ☒ Primary ☐ General ☐ Other (specify) _____	Date (month, day, year) 02/22/00	Amount of Each Disbursement This Period 1,000.00
D. Full Name, Mailing Address and ZIP Code Committee to Elect Adam Smith Seattle, WA	Purpose of Disbursement Adam Smith for Congress, Seattle, WA Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 1999	Date (month, day, year) 02/24/00	Amount of Each Disbursement This Period 500.00
E. Full Name, Mailing Address and ZIP Code George Allen Exploratory Committee PO Box 573 Richmond, VA 23218	Purpose of Disbursement George Allen for Senate Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 1999	Date (month, day, year) 03/08/00	Amount of Each Disbursement This Period 1,000.00 FOR
F. Full Name, Mailing Address and ZIP Code Simpson for Congress	Purpose of Disbursement Mike Simpson, U.S. HOUSE 2nd ID Disbursement for: ☒ Primary ☐ General ☐ Other (specify) _____	Date (month, day, year) 03/29/00	Amount of Each Disbursement This Period 1,000.00
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify) _____	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify) _____	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify) _____	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)

5,500.00

TOTAL This Period (last page this line number only)

5,500.00

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s)
for each category of the
Detailed Summary PagePAGE 1 OF 1
FOR LINE NUMBER 23

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NAME OF COMMITTEE (In Full)

Capital One Financial Corporation Associates Political Fund

A. Full Name, Mailing Address and ZIP Code Friends for Bryan 6100 Elton Avenue #1000 Las Vegas, NV 89107	Purpose of Disbursement Richard H. Bryan, U.S. SENATE NV Disbursement for: ☒ Primary ☒ General ☐ Other (specify) 1998	Date (month, day, year) 02/09/99	Amount of Each Disbursement This Period 1,500.00
B. Full Name, Mailing Address and ZIP Code Friends of Sessions for Senate 341 Roberts Fed Bldg. 1800 5th Ave. N. Birmingham, AL 35203	Purpose of Disbursement Friends of Sessions for Senate Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 1998	Date (month, day, year) 03/10/99	Amount of Each Disbursement This Period 1,000.00
C. Full Name, Mailing Address and ZIP Code Robb for Senate	Purpose of Disbursement Charles S. Robb, U.S. SENATE VA Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 1998	Date (month, day, year) 03/12/99	Amount of Each Disbursement This Period 1,000.00
D. Full Name, Mailing Address and ZIP Code George Allen Exploratory Committee PO Box 573 Richmond, VA 23218	Purpose of Disbursement U.S. SENATE VA Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 1999	Date (month, day, year) 03/23/99	Amount of Each Disbursement This Period 5,000.00 EDR
E. Full Name, Mailing Address and ZIP Code GOODE FOR CONGRESS 115 ORCHARD AVE ROCKY MOUNT, VA 24151	Purpose of Disbursement Virgil H. Goode, U.S. HOUSE 5th VA Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 1998	Date (month, day, year) 03/23/99	Amount of Each Disbursement This Period 600.00
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
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SUBTOTAL of Disbursements This Page (optional)

9,000.00

TOTAL This Period (last page this line number only)

9,000.00

