10/01/01 Meeting with Nan Miller, LEAA CPA (TD and ED present):

Listing of LEAA entities:

c(4) Law Enforcement Alliance of America, Inc. (LEAA, Inc.) -- EIN 54-1798397

c(4) Virginia Law Enforcement Alliance, Inc. (VA-LEA) – EIN 31-1670817

c(3) LEAA Foundation, Inc. – EIN 54-1938655

PAC Law Enforcement Alliance of America Fund for Responsible Government (LEAA-FRG) – EIN 31-1677544

PAC VA-LEA Pac ---------

Non LEAA:

PAC Americans Against Hillary Political Action Committee (AAH) –

Organization Background/History:

- Dec. 1998 Board Meeting – name changes and new EINs proposed and Board approved resolutions; changes adopted January 1, 1999
- Reasons for changes: LEAA, Inc. was not properly set up. VA-LEAA was in existence at the time and all related paperwork and business was properly executed. Therefore, all LEAA, Inc. assets, obligations etc. were transferred to VA-LEA and name changed to LEAA, Inc. (VA-LEA EIN became the new LEAA, Inc.'s new EIN).
- A second entity named VA-LEA was created and a brand new EIN assigned. The old LEAA, Inc. was defunct and "killed" by the state.
- The LEAA Foundation at the time was not properly set up as well; that entity went defunct, "killed" by the state. A new LEAA Foundation was created and properly chartered and new EIN supplied.
- IRS Determination Letters were applied for and are available for all new entities…
- LEAA's Telemarketing ventures in Virginia were filed under old EIN – this needs to be changed/rectified.
- VA-LEA Account (BB&T) receives net dollars only; money is transferred out of this account, usually into LEAA, Inc. to pay for expenses etc. This account

receives special donations for special projects to educate the public. Example: $175,000.00 donation is received into the VA-LEA Account for public education in VA; money is transferred into LEAA, Inc. for payments and/or expenses…

LEAA, Inc. receives funding from the following:

- Members (dues)
- Grantors (NRA)
- Merchandise (Logo items, books etc.)
- Others:

  Telemarketing (mil/gross – LEAA, Inc. EIN; example: 16% = n @ t = $160,000.00)
  -- example: NJ Telemarketing: all funds go into an account in NJ with LEAA's EIN; LEAA gets a monthly cut @ _____% This venture is managed by East Coast Production on behalf of LEAA

  Supporter Mail (LEAA uses other mail lists to market; after 1 year, names belong to LEAA. This is a national program, all revenue goes into an LEAA account with our EIN; program is managed by RTM Mail America --1st VA Account--; LEAA signs all checks and approves all disbursements and LEAA gets a cut of $2,500 per month – this amount fluctuates)

  Other Grantors/Support (U.S. Chamber of Commerce is an example: private, not federal, foundation, willing to donate 1.5 to 2.2 mil for VA Attorney General race in Nov. 01 to educate the public; first installment already received);
  – LEAA used to also have a mail "program" with USA-Direct, which netted LEAA $25,000.00 per month, however, that venture is no longer in operation as of 2001.

LEAA Audits and Payments for Nan:

1999 was the last time Nan did an audit for LEAA; she is holding them because they are worthless for c(4) corporation; she will do both 2000 and 2001 audits together….

There are 9 months still open for 2001 – Nan is asking for $10,000.00 for the year or $1,100.00 per month until entire amount is completed. She is also asking for $4,000.00 for the combined audits for 2000 and 2001.

Nan would like a payment of $5,100.00 sent to her ASAP for entire audit amount and first month installment of $1,100.00 for year 2001 work.