

RAD Referral 21L-20
LaTurner for Senate
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21L-20

REPORTS ANALYSIS DIVISION REFERRAL
TO
ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: April 27, 2021

ANALYST: Ryan Furman

I. COMMITTEE: LaTurner for Senate
C00693572
DeAnn Hill, CPA, Treasurer
P.O. Box 67237
Topeka, KS 66667

II. RELEVANT STATUTE: 52 U.S.C. § 30104(b)(4)
11 CFR § 104.3(b)

III. BACKGROUND:

Failure to Provide Supporting Schedules (Failure to Disclose All Financial Activity)

LaTurner for Senate (“the Committee”) amended its 2019 October Quarterly Report to disclose additional disbursements totaling \$443,009.16 that were not included in the original report (Attachment 2).

On October 16, 2019, the Committee filed the original 2019 October Quarterly Report covering the period from July 1, 2019 through September 30, 2019. The report disclosed no disbursements on Line 18 (Transfers to Other Authorized Committees) of the Detailed Summary Page (Image 201910169164977240).

On January 31, 2020, the Committee filed an Amended 2019 October Quarterly Report. The report disclosed \$443,009.16 in disbursements on Line 18 of the Detailed Summary Page, an increase of \$443,009.16 from the original report (Image 202001319184691807, Attachment 2).

On February 17, 2020, a Request for Additional Information (RFAI) was sent to the Committee referencing the Amended 2019 October Quarterly Report, received January 31, 2020. The RFAI requested clarification regarding the substantial increase in disbursements in the amended report (Image 202002170300055555).

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On March 22, 2020, the Committee filed an FEC Form 99 (Miscellaneous Electronic Submission) in response to the RFAI referencing the Amended 2019 October Quarterly Report, received January 31, 2020. The Committee stated:

“The increase in disbursements was the amount transferred to Kansans for LaTurner #C00718346. This was the quarter that Mr. LaTurner moved to the US House race and began to shut down this committee. Our Q3 2019 report inadvertently did not have the final transfer included. The omission was not discovered until I was preparing the report for our year end filing to close out the US Senate campaign. The report in question was prepared several days before the filing deadline but was not filed until I ensured the new US House campaign report agreed to the penny of what was transferred. While the original Q3 2019 for this committee inadvertently did not include the amount of transfer, the Q3 2019 report for Kansans for LaTurner (C00718346) did include the receipt of the transfer with all required itemization. As such, the transfer was publicly disclosed correctly at the appropriate time by the new committee and we amended our Q3 2019 senate report to show the transfer out” (Image 202003229215620350).

On July 15, 2020, DeAnn Hill, the Committee’s Treasurer, called the Reports Analysis Division (RAD) Analyst to inquire about the Committee’s status. The RAD Analyst explained that the Committee could not terminate due to the increased activity disclosed on the Amended 2019 October Quarterly Report. Ms. Hill said the transfers were not included in the Committee’s original 2019 October Quarterly Report, but they were disclosed in the recipient Committee’s original 2019 October Quarterly Report.¹ The Analyst advised her to file keep filing on a quarterly basis since the Committee is still active (Attachment 3).

On March 16, 2021, RAD Management contacted Ms. Hill to let her know the increase in disbursements disclosed in the Amended 2019 October Quarterly Report would be referred to another Commission office for further action. RAD Management explained that the explanation on the FEC Form 99 would be included in the referral, and the Committee could provide further clarification if they wished. Ms. Hill asked for more information about the referral process, so RAD Management offered to email her the Commission’s Guidebook on Enforcement Matters (Attachment 3).

To date, no further communications have been received from the Committee regarding this matter.

¹ Kansans for LaTurner (C00718346) filed its 2019 October Quarterly Report on October 16, 2019. The report disclosed receipts totaling \$443,009.16 on Line 12 (Transfers from Other Authorized Committees) of the Detailed Summary Page (Image 201910169164977265). Schedule A supporting Line 12 of the report disclosed the transferred contributions but did not provide any information about the transferring Committee or transfer date(s).

O-Index (2021-2022)

Cmte. ID: C00693572 Cmte. Name: LATURNER FOR SENATE

Treasurer Name: HILL, DEANN CPA Address: PO BOX 67237, TOPEKA, KS 66667

Cmte. Type: S (SENATE) Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE) Filing Frequency: QUARTERLY FILER

Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltrr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
F3N	Q1	N	4/15/2021	4	202104159443546366	1/1/2021	3/31/2021		\$0	\$0	\$0	\$0	-	-	\$0
Totals										\$0	\$0				

O-Index (2019-2020)

Cmte. ID: C00693572 Cmte. Name: LATURNER FOR SENATE

Treasurer Name: HILL, DEANN CPA Address: PO BOX 67237, TOPEKA, KS 66667

Cmte. Type: S (SENATE) Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE) Filing Frequency: QUARTERLY FILER

Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltrr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
MS-T			3/22/2020	1	202003229215620350				-	-	-	-	-	-	-
RQ2	Q2	N	8/21/2019	2	201908210300046807	4/1/2019	6/30/2019	8/21/2019	-	-	-	-	-	-	-
RQ2	Q3	A	2/17/2020	2	202002170300055555	7/1/2019	9/30/2019	2/17/2020	-	-	-	-	-	-	-
RQ2	TER	T	2/17/2020	2	202002170300055557	1/1/2020	2/4/2020	2/17/2020	-	-	-	-	-	-	-
F3N	Q1	N	4/15/2019	68	201904159146346550	1/1/2019	3/31/2019		\$0	\$305,831	\$23,907	\$281,923	-	-	\$0
F3N	Q2	N	7/15/2019	59	201907159150841156	4/1/2019	6/30/2019		\$281,923	\$201,198	\$13,368	\$469,753	\$1,200	-	\$1,200
F3A	Q2	A	9/25/2019	59	201909259163563918	4/1/2019	6/30/2019		\$281,923	\$201,198	\$13,368	\$469,753	\$1,200	-	\$1,200
F3N	Q3	N	10/16/2019	26	201910169164977237	7/1/2019	9/30/2019		\$469,753	\$3,438	\$30,182	\$443,009	\$0	-	\$0
F3A	Q3	A	1/31/2020	27	202001319184691804	7/1/2019	9/30/2019		\$469,753	\$3,438	\$473,191	\$0	\$0	-	\$0
F3A	YE	A	1/31/2020	4	202001319184694866	10/1/2019	12/31/2019		\$0	\$0	\$0	\$0	-	-	\$0
F3N	YE	N	1/31/2020	4	202001319184607050	10/1/2019	12/31/2019		\$0	\$0	\$0	\$0	-	-	\$0
F3T	TER	T	2/4/2020	4	202002049186352432	1/1/2020	2/4/2020		\$0	\$0	\$0	\$0	-	-	\$0
F3N	Q1	N	4/15/2020	4	202004159219144074	2/5/2020	3/31/2020		\$0	\$0	\$0	\$0	-	-	\$0
F3N	Q2	N	7/15/2020	4	202007159250005885	4/1/2020	6/30/2020		\$0	\$0	\$0	\$0	-	-	\$0
F3N	Q3	N	10/15/2020	4	202010159293902444	7/16/2020	9/30/2020		\$0	\$0	\$0	\$0	-	-	\$0
F3N	YE	N	1/26/2021	6	202101269413403064	10/1/2020	12/31/2020		\$0	\$0	\$0	\$0	-	-	\$0
F2N		N	1/8/2019	1	201901089143761569				-	-	-	-	-	-	-
F1N		N	1/8/2019	4	201901089143772203				-	-	-	-	-	-	-
Totals										\$510,467	\$510,467				

O-Index (2017-2018)

Cmte. ID: C00693572 Cmte. Name: LATURNER FOR SENATE

Treasurer Name: HILL, DEANN CPA Address: PO BOX 67237, TOPEKA, KS 66667

Cmte. Type: S (SENATE) Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE) Filing Frequency: QUARTERLY FILER

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No records were found for this cycle.

LaTurner for Senate (C00693572)

2019 October Quarterly Report/Amended 2019 October Quarterly Report, received 1/31/2020

Overview of Additional Disbursements

Report Line	Original 2019 October Quarterly Report (Image 201910169164977240)	Amended 2019 October Quarterly Report, Received 1/31/2020 (Image 202001319184691807)	Variance Amount
Line 18: Transfers to Other Authorized Committees	\$0.00	\$443,009.16	\$443,009.16
Total:			\$443,009.16