

21L-70

REPORTS ANALYSIS DIVISION REFERRAL
 TO
 ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: November 22, 2021

ANALYST: Abigail Capps

I. COMMITTEE: Kansas Republican Party
 C00004606
 Cheryl Reynolds, Treasurer (5/6/21 – Present)
 Bob Dool, Treasurer (3/18/19 – 5/5/21)
 P.O. Box 4157
 Topeka, KS 66604-0157

II. RELEVANT STATUTE: 52 U.S.C. § 30104 (b)(2)
 52 U.S.C. § 30116 (a) and (f)
 11 CFR § 103.3
 11 CFR § 110.1(c)

III. BACKGROUND:

Excessive Contributions: Failure to Refund, Redesignate, or Reattribute Excessive Contributions within the Permissible Timeframe

Kansas Republican Party (“the Committee”) received excessive contributions totaling \$31,839.32 from six (6) individuals during the 2020 calendar year. Of this, the Committee refunded the full amount outside of the permissible timeframe (Attachment 2).

2020 October Monthly Report

During the 2020 October Monthly reporting period, the Committee received excessive contributions totaling \$12,194.45 from two (2) individuals that were not refunded, reattributed, or transferred to the non-federal account within the permissible timeframe (Attachment 2).

On March 3, 2021, a Request for Additional Information (RFAI) was sent to the Committee referencing the 2020 October Monthly Report. Among other items, the RFAI

noted the receipt of apparent excessive contributions and requested that the Committee take corrective action (Images 202103030300109615-18).

On April 21, 2021, the Reports Analysis Division (RAD) Analyst called Bob Dool, the Committee's Treasurer, regarding the RFAI sent referencing the 2020 October Monthly Report. The Analyst explained that the Committee had not provided an adequate response to the issues outlined in the RFAI and that the Committee may be referred to another Commission office for potential further action. Mr. Dool understood and asked that the Analyst contact the Committee's compliance consultant to discuss this matter further (Attachment 3).

That same day, the RAD Analyst called Stephanie Ming, the Committee's compliance consultant, regarding the RFAI sent referencing the 2020 October Monthly Report. The Analyst explained that the Committee had not provided an adequate response to the issues outlined in the RFAI and that the Committee may be referred to another Commission office for potential further action. Ms. Ming stated that she was working on a response to the RFAI. The Analyst encouraged her to file a response as soon as possible and to call back if she had any questions or needed any assistance (Attachment 3).

On May 5, 2021, the RAD Analyst left a message for Ms. Ming regarding the potential referable issue that remained from the 2020 October Monthly Report. The Analyst encouraged her to file the Committee's response as soon as possible and asked her to call the Analyst back if she needed assistance in filing a response (Attachment 3).

That same day, Ms. Ming called the RAD Analyst to provide an update regarding the Committee's response to the RFAI sent referencing the 2020 October Monthly Report. Ms. Ming explained that the delay was due to the Committee recently appointing a new treasurer. The Analyst advised her to file an amended FEC Form 1 (Statement of Organization) to disclose the new treasurer as soon as possible as well as a response to the RFAI sent referencing the 2020 October Monthly Report (Attachment 3).

The Committee subsequently disclosed corrective action outside of the permissible timeframe by refunding excessive contributions to the donors on the 2021 Mid-Year Report (Images 202107319456968175-78, Attachment 2).

2020 30-Day Post-General Report

During the 2020 30-Day Post-General reporting period, the Committee received excessive contributions totaling \$19,644.87 from four (4) individuals that were not refunded, reattributed, or redesignated within the permissible timeframe (Attachment 2).

On April 15, 2021, an RFAI was sent to the Committee referencing the Amended 2020 30-Day Post-General Report, received January 20, 2021. Among other items, the RFAI noted the receipt of apparent excessive contributions and requested the Committee take corrective action (Images 202104150300115769-72).

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On May 20, 2021, the Committee filed an FEC Form 99 (Miscellaneous Electronic Submission) in response to the RFAIs referencing the 2020 October Monthly and Amended 2020 30-Day Post General Reports. The Committee stated, in part:

“In response to the RFAI's for the KS GOP. There are several issues to address: 1. Over the limit contributions - Refunds for Martin Harmon, Joel Marcus, Syed Anwar, Albert Hegyi, Mark Heitz, Palmer Luckey and Dr. Richard Roberts will be reported on the July mid-year filing” (Image 202105209447348638).

On June 15, 2021, the RAD Analyst left a message for Cheryl Reynolds, the Committee's Treasurer. The Analyst explained that the Committee had yet to provide an adequate response to the issues outlined in the RFAIs sent to the Committee referencing its 2020 October Monthly and Amended 2020 30-Day Post-General Reports. The Analyst further explained that the Committee may be referred to another Commission office for potential enforcement action as a result. The Analyst asked Ms. Reynolds to call her back to discuss the matter further (Attachment 3).

That same day, the RAD Analyst called Ms. Ming regarding the outstanding issues that were questioned on the Committee's 2020 October Monthly and Amended 2020 30-Day Post-General Reports. The Analyst reiterated that the Committee has yet to provide a response to the issues questioned in the RFAIs and asked Ms. Ming to call back at her earliest convenience (Attachment 3).

Later that same day, Ms. Ming called the RAD Analyst regarding the outstanding issues that were questioned on the Committee's 2020 October Monthly and Amended 2020 30-Day Post-General Reports. Ms. Ming stated that an outside compliance consultant was actively working on a response to the RFAIs and provided the Analyst with the contact information of the consultant. Ms. Ming stated that the consultant would call the Analyst that day.

Also on that same day, Henrietta Tow, Compliance Consultant to the Committee, called the RAD Analyst regarding the outstanding issues questioned on the Committee's 2020 October Monthly and Amended 2020 30-Day Post-General Reports. She explained that the Committee had refunded the excessive contributions back to the contributors and that the refunds would appear on the Committee's 2021 Mid-Year Report (Attachment 3).

On July 14, 2021, the RAD Analyst called Ms. Tow regarding the outstanding issues questioned on the 2020 October Monthly, Amended 2020 30-Day Post-General, and 2020 Year-End Reports. The Analyst explained that the Committee had still not provided an adequate response to potentially referable issues and asked Ms. Tow to call back at her earliest convenience (Attachment 3).

That same day, the RAD Analyst called Ms. Reynolds regarding the outstanding issues questioned on the 2020 October Monthly and Amended 2020 30-Day Post-General Reports. The Analyst explained that the Committee may be referred to another Commission office for potential further action for failing to adequately respond to the

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issues. Ms. Reynolds explained that she was aware of the potential referral and that the Committee would be providing a response to the RFAIs as soon as possible (Attachment 3).

Later that same day, Ms. Tow called the RAD Analyst to discuss the potential referral of the Committee for failing to provide adequate responses to the issues questioned on the 2020 October Monthly and Amended 2020 30-Day Post-General Reports. Ms. Tow stated that the Committee had amended the reports in question to remedy any clerical errors, and that the refunds would appear on the Committee's 2021 Mid-Year Report. Ms. Tow asked if the Committee would still be referred once it disclosed the refunds. The Analyst explained that the issue remained that the Committee did not refund the excessive contributions within the permissible timeframe, therefore the Committee could still be referred to another Commission office for potential further action. Ms. Tow understood and explained to the Analyst that the Committee had put measures in place to ensure the timely refunds of excessive individual contributions. The Analyst encouraged Ms. Tow to provide any clarifying information on the public record via FEC Form 99 and told her to call back if she had any further questions (Attachment 3).

On July 21, 2021, the Committee filed an FEC Form 99 in response to the RFAI referencing the 2020 October Monthly and Amended 2020 30-Day Post-General Reports. The Committee stated, in part:

“Considering the 2020 election, we have reviewed and worked on our internal process to donations. We want to do our best to always follow Campaign Finance Regulations. After a detailed discussion with the three people involved in contributions to the Kansas Republican Party, we have implemented the following practice. All joint fundraising transfer memos will be vetted with donor information being entered as memos into the reporting database, Campaign Manager. The entry(ies) will be a place holder to ensure no further transfers will be accepted from the donor(s). This will substantially reduce the chances of excess transfers from a donor. Check donations will be entered into the database, Campaign Manager, before being deposited to the bank to remove the chances of excess Donation from a donor. We feel these changes are necessary and are very doable and necessary to ensure compliance with Federal Campaign Finance Regulations” (Image 202107219451935164).

The Committee subsequently disclosed corrective action outside of the permissible timeframe by refunding excessive contributions to the donors on the 2021 Mid-Year Report (Images 202107319456968172-78, Attachment 2).

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

O-Index (2021-2022)															
Cmte. ID: C00004606 Cmte. Name: KANSAS REPUBLICAN PARTY															
Treasurer Name: REYNOLDS, CHERYL Address: PO BOX 4157, TOPEKA, KS 66604-0157															
Cmte. Type: Y (QUALIFIED PARTY) Cmte. Designation: U (UNAUTHORIZED) Filing Frequency: QUARTERLY FILER															
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
MS-M			1/28/2021	1	202101289413836514				-	-	-	-	-	-	-
MS-O			1/29/2021	2	202101290300102829				-	-	-	-	-	-	-
MS-T			5/20/2021	1	202105209447348638				-	-	-	-	-	-	-
MS-T			7/21/2021	1	202107219451935164				-	-	-	-	-	-	-
F3XN	MY	N	7/31/2021	372	202107319456967858	1/1/2021	6/30/2021		\$84,628	\$380,937	\$317,492	\$148,073	\$0	-	\$0
F1A		A	1/28/2021	14	202101289413836515				-	-	-	-	-	-	-
F1A		A	5/6/2021	9	202105069446310440				-	-	-	-	-	-	-
Totals										\$380,937	\$317,492				

O-Index (2019-2020)															
Cmte. ID: C00004606 Cmte. Name: KANSAS REPUBLICAN PARTY															
Treasurer Name: REYNOLDS, CHERYL Address: PO BOX 4157, TOPEKA, KS 66604-0157															
Cmte. Type: Y (QUALIFIED PARTY) Cmte. Designation: U (UNAUTHORIZED) Filing Frequency: QUARTERLY FILER															
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
MS-T			5/20/2019	1	201905209149809940				-	-	-	-	-	-	-
MS-T			12/19/2019	1	201912199166373944				-	-	-	-	-	-	-
MS-T			3/11/2020	1	202003119203820050				-	-	-	-	-	-	-
MS-T			5/28/2020	1	202005289239510538				-	-	-	-	-	-	-
MS-T			9/17/2020	1	202009179267224096				-	-	-	-	-	-	-
RQ2	M2	A	11/14/2019	2	201911140300051386	1/1/2019	1/31/2019	11/14/2019	-	-	-	-	-	-	-
RQ2	M10	N	11/3/2019	2	201911030300050112	9/1/2019	9/30/2019	11/3/2019	-	-	-	-	-	-	-
RQ2	YE	N	2/10/2020	5	202002100300054837	12/1/2019	12/31/2019	2/10/2020	-	-	-	-	-	-	-
RQ2	M3	N	5/11/2020	2	202005110300070562	2/1/2020	2/29/2020	5/11/2020	-	-	-	-	-	-	-
RQ2	M4	N	5/14/2020	2	202005140300071123	3/1/2020	3/31/2020	5/14/2020	-	-	-	-	-	-	-
RQ2	M6	N	8/13/2020	2	202008130300082666	5/1/2020	5/31/2020	8/13/2020	-	-	-	-	-	-	-
RQ2	M10	N	3/3/2021	4	202103030300109615	9/1/2020	9/30/2020	3/3/2021	-	-	-	-	-	-	-
RQ2	30G	A	4/15/2021	4	202104150300115769	10/15/2020	11/23/2020	4/15/2021	-	-	-	-	-	-	-
RQ2	YE	N	4/15/2021	2	202104150300115782	11/24/2020	12/31/2020	4/15/2021	-	-	-	-	-	-	-
F3XN	M2	N	2/20/2019	13	201902209145572578	1/1/2019	1/31/2019		\$24,308	\$1,444	\$3,429	\$22,323	-	-	\$0
F3XA	M2	A	5/20/2019	15	201905209149809866	1/1/2019	1/31/2019		\$19,205	\$9,378	\$3,429	\$25,154	-	-	\$0
F3XA	M2	A	11/5/2019	16	201911059165326933	1/1/2019	1/31/2019		\$19,205	\$19,378	\$3,429	\$35,154	-	-	\$0
F3XN	M3	N	3/20/2019	10	201903209145892910	2/1/2019	2/28/2019		\$22,323	\$9,247	\$1,428	\$30,143	-	-	\$0
F3XA	M3	A	5/20/2019	9	201905209149809881	2/1/2019	2/28/2019		\$25,154	\$1,314	\$1,428	\$25,040	-	-	\$0
F3XA	M3	A	11/5/2019	9	201911059165326949	2/1/2019	2/28/2019		\$35,154	\$1,314	\$1,428	\$35,040	-	-	\$0
F3XN	M4	N	4/20/2019	17	201904209149564033	3/1/2019	3/31/2019		\$30,143	\$2,429	\$9,842	\$22,730	-	-	\$0
F3XA	M4	A	5/20/2019	17	201905209149809890	3/1/2019	3/31/2019		\$25,040	\$2,429	\$9,842	\$17,628	-	-	\$0
F3XA	M4	A	11/5/2019	17	201911059165327016	3/1/2019	3/31/2019		\$35,040	\$2,429	\$9,842	\$27,628	-	-	\$0
F3XN	M5	N	5/20/2019	13	201905209149809907	4/1/2019	4/30/2019		\$17,628	\$4,818	\$4,349	\$18,097	-	-	\$0
F3XA	M5	A	11/5/2019	13	201911059165327038	4/1/2019	4/30/2019		\$27,628	\$4,818	\$4,349	\$28,097	-	-	\$0
F3XN	M6	N	6/20/2019	15	201906209150158130	5/1/2019	5/31/2019		\$18,097	\$9,797	\$22,202	\$5,692	-	-	\$0
F3XA	M6	A	11/5/2019	15	201911059165327158	5/1/2019	5/31/2019		\$28,097	\$9,797	\$22,202	\$15,692	-	-	\$0
F3XN	M7	N	7/19/2019	12	201907199151516793	6/1/2019	6/30/2019		\$5,692	\$4,289	\$135	\$9,846	\$15,907	-	\$15,907
F3XA	M7	A	11/5/2019	13	201911059165327173	6/1/2019	6/30/2019		\$15,692	\$4,289	\$135	\$19,846	\$15,907	-	\$15,907
F3XN	M8	N	8/20/2019	26	201908209162988739	7/1/2019	7/31/2019		\$9,846	\$7,037	\$3,796	\$13,087	\$17,141	-	\$17,141

F3XA	M8	A	11/5/2019	27	201911059165327186	7/1/2019	7/31/2019		\$19,846	\$7,037	\$3,796	\$23,087	\$17,141	-	\$17,141
F3XN	M9	N	9/19/2019	39	201909199163409900	8/1/2019	8/31/2019		\$13,087	\$10,854	\$12,060	\$11,881	\$17,141	-	\$17,141
F3XA	M9	A	11/5/2019	40	201911059165327213	8/1/2019	8/31/2019		\$23,087	\$10,854	\$12,060	\$21,881	\$17,141	-	\$17,141
F3XN	M10	N	10/20/2019	36	201910209165202660	9/1/2019	9/30/2019		\$21,881	\$10,422	\$23,538	\$8,765	\$7,861	-	\$7,861
F3XA	M10	A	11/5/2019	37	201911059165327253	9/1/2019	9/30/2019		\$21,881	\$10,422	\$23,538	\$8,765	\$7,861	-	\$7,861
F3XN	M11	N	11/20/2019	83	201911209165699611	10/1/2019	10/31/2019		\$8,765	\$33,952	\$13,481	\$29,236	\$7,861	-	\$7,861
F3XN	M12	N	12/20/2019	43	201912209166739265	11/1/2019	11/30/2019		\$29,236	\$16,922	\$11,091	\$35,067	\$7,861	-	\$7,861
F3XN	YE	N	1/31/2020	68	202001319185534823	12/1/2019	12/31/2019		\$35,067	\$44,664	\$26,325	\$53,406	\$7,861	-	\$7,861
F3XN	M2	N	2/20/2020	56	202002209186890019	1/1/2020	1/31/2020		\$53,406	\$40,555	\$36,649	\$57,313	\$7,861	-	\$7,861
F3XN	M3	N	3/20/2020	46	202003209204644559	2/1/2020	2/29/2020		\$57,313	\$108,131	\$81,689	\$83,755	\$7,861	-	\$7,861
F3XN	M4	N	4/20/2020	33	202004209224076769	3/1/2020	3/31/2020		\$83,755	\$44,646	\$16,746	\$111,655	\$7,861	-	\$7,861
F3XN	M5	N	5/20/2020	88	202005209235966433	4/1/2020	4/30/2020		\$111,655	\$10,248	\$36,813	\$85,091	\$7,861	-	\$7,861
F3XN	M6	N	6/19/2020	54	202006199240044721	5/1/2020	5/31/2020		\$85,091	\$22,571	\$22,030	\$85,632	\$0	-	\$0
F3XN	M7	N	7/20/2020	72	202007209250469825	6/1/2020	6/30/2020		\$85,632	\$14,229	\$26,069	\$73,792	-	-	\$0
F3XN	M8	N	8/20/2020	61	202008209261571419	7/1/2020	7/31/2020		\$73,792	\$6,893	\$26,149	\$54,535	-	-	\$0
F3XN	M9	N	9/19/2020	89	202009199275265479	8/1/2020	8/31/2020		\$54,535	\$19,846	\$24,392	\$49,989	-	-	\$0
F3XN	M10	N	10/20/2020	184	202010209298300023	9/1/2020	9/30/2020		\$49,989	\$471,945	\$426,531	\$95,403	\$18,394	-	\$18,394
F3XA	M10	A	6/25/2021	181	202106259450857281	9/1/2020	9/30/2020		\$49,989	\$471,945	\$426,531	\$95,403	\$18,394	-	\$18,394
F3XN	12G	N	10/22/2020	94	202010229336453371	10/1/2020	10/14/2020		\$95,403	\$124,331	\$150,774	\$68,960	\$18,394	-	\$18,394
F3XA	12G	A	1/20/2021	105	202101209405241120	10/1/2020	10/14/2020		\$95,403	\$114,643	\$155,595	\$54,451	\$10,394	-	\$10,394
F3XA	12G	A	6/25/2021	104	202106259450857462	10/1/2020	10/14/2020		\$95,403	\$114,643	\$155,595	\$54,451	\$10,394	-	\$10,394
F3XN	30G	N	12/4/2020	128	202012049366397555	10/15/2020	11/23/2020		\$68,960	\$1,792,631	\$1,751,906	\$109,685	\$18,394	-	\$18,394
F3XA	30G	A	1/20/2021	245	202101209405241225	10/15/2020	11/23/2020		\$54,451	\$1,858,694	\$1,867,499	\$45,647	\$0	-	\$0
F3XA	30G	A	6/25/2021	245	202106259450857665	10/15/2020	11/23/2020		\$54,451	\$1,858,694	\$1,867,499	\$45,647	\$0	-	\$0
F3XN	YE	N	1/28/2021	93	202101289413604109	11/24/2020	12/31/2020		\$45,647	\$179,566	\$140,584	\$84,628	-	-	\$0
F3XA	YE	A	6/25/2021	94	202106259450857910	11/24/2020	12/31/2020		\$45,647	\$179,566	\$140,584	\$84,628	-	-	\$0
F3XA	YE	A	7/6/2021	95	202107069450981913	11/24/2020	12/31/2020		\$45,647	\$179,566	\$140,584	\$84,628	\$3,874	-	\$3,874
F1A		A	2/7/2020	9	202002079186486412				-	-	-	-	-	-	-
F1A		A	3/20/2019	7	201903209145890864				-	-	-	-	-	-	-
F1A		A	5/20/2019	8	201905209149809920				-	-	-	-	-	-	-
F1A		A	5/20/2020	11	202005209235966521				-	-	-	-	-	-	-
F1A		A	9/28/2020	9	202009289284977864				-	-	-	-	-	-	-
F1A		A	10/27/2020	11	202010279336589157				-	-	-	-	-	-	-
Totals										\$3,057,854	\$2,992,431				

O-Index (2017-2018)															
Cmte. ID: C00004606 Cmte. Name: KANSAS REPUBLICAN PARTY															
Treasurer Name: REYNOLDS, CHERYL Address: PO BOX 4157, TOPEKA, KS 66604-0157															
Cmte. Type: Y (QUALIFIED PARTY) Cmte. Designation: U (UNAUTHORIZED) Filing Frequency: QUARTERLY FILER															
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
MS-T			2/19/2017	1	201702199049726616				-	-	-	-	-	-	-
MS-T			11/17/2017	1	201711179086703491				-	-	-	-	-	-	-
MS-T			11/20/2017	1	201711209086762367				-	-	-	-	-	-	-
MS-T			11/20/2017	1	201711209086762750				-	-	-	-	-	-	-
RQ2	M3	N	10/24/2017	3	201710240300093662	2/1/2017	2/28/2017	10/24/2017	-	-	-	-	-	-	-
RQ2	M4	N	10/24/2017	3	201710240300093665	3/1/2017	3/31/2017	10/24/2017	-	-	-	-	-	-	-
RQ2	M7	N	10/24/2017	2	201710240300093668	6/1/2017	6/30/2017	10/24/2017	-	-	-	-	-	-	-
RQ2	M5	N	8/20/2018	2	201808200300018501	4/1/2018	4/30/2018	8/20/2018	-	-	-	-	-	-	-
RQ2	M6	N	8/20/2018	2	201808200300018507	5/1/2018	5/31/2018	8/20/2018	-	-	-	-	-	-	-

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RQ2	M7	A	9/26/2018	2	201809260300020630	6/1/2018	6/30/2018	9/26/2018	-	-	-	-	-	-	-
RQ2	12G	A	3/31/2019	4	201903310300036275	10/1/2018	10/17/2018	3/31/2019	-	-	-	-	-	-	-
RQ2	30G	N	3/31/2019	2	201903310300036279	10/18/2018	11/26/2018	3/31/2019	-	-	-	-	-	-	-
RQ2	YE	N	4/16/2019	3	201904160300037445	11/27/2018	12/31/2018	4/16/2019	-	-	-	-	-	-	-
F3XN	M2	N	2/3/2017	24	201702039042412546	1/1/2017	1/31/2017		\$14,225	\$5,545	\$10,442	\$9,327	-	-	\$0
F3XN	M3	N	3/2/2017	21	201703029050593597	2/1/2017	2/28/2017		\$9,327	\$9,436	\$11,778	\$6,984	-	-	\$0
F3XN	M4	N	4/3/2017	28	201704039051925599	3/1/2017	3/31/2017		\$6,984	\$55,701	\$21,367	\$41,319	-	-	\$0
F3XN	M5	N	5/9/2017	29	201705099053512231	4/1/2017	4/30/2017		\$41,319	\$94,917	\$129,524	\$6,712	-	-	\$0
F3XN	M6	N	6/1/2017	23	201706019055168370	5/1/2017	5/31/2017		\$6,712	\$8,799	\$13,477	\$2,034	-	-	\$0
F3XN	M7	N	7/3/2017	20	201707039066465590	6/1/2017	6/30/2017		\$2,034	\$11,113	\$10,972	\$2,175	-	-	\$0
F3XN	M8	N	8/1/2017	27	201708019069929240	7/1/2017	7/31/2017		\$2,175	\$10,826	\$9,398	\$3,603	-	-	\$0
F3XN	M9	N	9/1/2017	27	201709019071283614	8/1/2017	8/31/2017		\$3,603	\$12,038	\$13,078	\$2,563	-	-	\$0
F3XN	M10	N	10/2/2017	27	201710029075564252	9/1/2017	9/30/2017		\$2,563	\$8,516	\$9,857	\$1,221	-	-	\$0
F3XN	M11	N	11/1/2017	24	201711019082348755	10/1/2017	10/31/2017		\$1,221	\$7,836	\$6,906	\$2,152	-	-	\$0
F3XN	M12	N	12/9/2017	30	201712099089145461	11/1/2017	11/30/2017		\$2,152	\$9,710	\$8,993	\$2,869	-	-	\$0
F3XN	YE	N	1/9/2018	29	201801099090382823	12/1/2017	12/31/2017		\$2,869	\$11,655	\$10,260	\$4,264	-	-	\$0
F3XN	M2	N	2/14/2018	20	201802149094567022	1/1/2018	1/31/2018		\$4,264	\$7,166	\$8,715	\$2,715	-	-	\$0
F3XN	M3	N	3/20/2018	16	201803209096672783	2/1/2018	2/28/2018		\$2,715	\$4,938	\$5,205	\$2,448	-	-	\$0
F3XN	M4	N	4/20/2018	19	201804209111683034	3/1/2018	3/31/2018		\$2,448	\$9,606	\$8,466	\$3,588	-	-	\$0
F3XN	M5	N	5/20/2018	21	201805209112192090	4/1/2018	4/30/2018		\$3,588	\$15,394	\$16,147	\$2,835	-	-	\$0
F3XA	M5	A	9/23/2018	27	201809239124235897	4/1/2018	4/30/2018		\$3,588	\$15,394	\$16,147	\$2,835	-	-	\$0
F3XN	M6	N	6/20/2018	23	201806209113914965	5/1/2018	5/31/2018		\$2,835	\$15,852	\$13,725	\$4,962	-	-	\$0
F3XA	M6	A	9/23/2018	27	201809239124235870	5/1/2018	5/31/2018		\$2,835	\$15,852	\$13,725	\$4,962	-	-	\$0
F3XN	M7	N	7/20/2018	21	201807209116018956	6/1/2018	6/30/2018		\$4,962	\$18,302	\$17,047	\$6,217	-	-	\$0
F3XA	M7	A	8/20/2018	25	201808209120037836	6/1/2018	6/30/2018		\$4,962	\$22,582	\$17,218	\$10,326	-	-	\$0
F3XA	M7	A	10/31/2018	25	201810319133567418	6/1/2018	6/30/2018		\$4,962	\$22,582	\$17,218	\$10,326	-	-	\$0
F3XN	M8	N	8/20/2018	23	201808209120037903	7/1/2018	7/31/2018		\$10,326	\$9,254	\$16,457	\$3,124	-	-	\$0
F3XA	M8	A	11/30/2018	23	201811309133888989	7/1/2018	7/31/2018		\$10,326	\$9,254	\$16,457	\$3,124	-	-	\$0
F3XN	M9	N	9/20/2018	32	201809209123918445	8/1/2018	8/31/2018		\$3,124	\$36,171	\$20,637	\$18,658	-	-	\$0
F3XA	M9	A	11/30/2018	32	201811309133889012	8/1/2018	8/31/2018		\$3,124	\$36,171	\$20,637	\$18,658	-	-	\$0
F3XN	M10	N	10/20/2018	34	201810209125960210	9/1/2018	9/30/2018		\$18,658	\$112,144	\$41,034	\$89,768	-	-	\$0
F3XA	M10	A	11/30/2018	36	201811309133889044	9/1/2018	9/30/2018		\$18,658	\$112,144	\$41,034	\$89,768	-	-	\$0
F3XA	M10	A	6/24/2019	39	201906249150349575	9/1/2018	9/30/2018		\$18,658	\$112,144	\$41,034	\$89,768	-	-	\$0
F3XN	12G	N	10/25/2018	56	201810259131064963	10/1/2018	10/17/2018		\$89,768	\$462,452	\$174,006	\$378,215	-	-	\$0
F3XA	12G	A	11/30/2018	56	201811309133889103	10/1/2018	10/17/2018		\$89,768	\$462,452	\$174,006	\$378,215	-	-	\$0
F3XA	12G	A	5/6/2019	62	201905069149635288	10/1/2018	10/17/2018		\$89,768	\$462,452	\$174,006	\$378,215	-	-	\$0
F3XN	30G	N	12/6/2018	88	201812069135023090	10/18/2018	11/26/2018		\$378,215	\$388,999	\$721,806	\$45,407	-	-	\$0
F3XA	30G	A	5/6/2019	86	201905069149635350	10/18/2018	11/26/2018		\$378,215	\$386,653	\$721,806	\$43,062	-	-	\$0
F3XN	YE	N	1/30/2019	48	201901309144224235	11/27/2018	12/31/2018		\$45,407	\$9,537	\$30,636	\$24,308	-	-	\$0
F3XA	YE	A	5/20/2019	45	201905209149809796	11/27/2018	12/31/2018		\$43,062	\$6,779	\$30,636	\$19,205	-	-	\$0
F1A		A	2/28/2018	4	201802289095636681				-	-	-	-	-	-	-
F1A		A	2/18/2017	5	201702189049725549				-	-	-	-	-	-	-
F1A		A	4/1/2017	4	201704019051905058				-	-	-	-	-	-	-
F1A		A	7/10/2018	4	201807109115290531				-	-	-	-	-	-	-
F1A		A	8/8/2018	5	201808089119378895				-	-	-	-	-	-	-
Totals										\$1,335,095	\$1,330,115				

Kansas Republican Party (C00004606)

Excessive Contributions Refunded Outside Permissible Timeframes, Listed by Contributor

Name	Date	Contribution Amount	Report	Excessive/Prohibited Amount Not Refunded within Timeframe	Refunded # Days Since Receipt
ANWAR, SYED	6/29/20	\$2,650.00	2020 October Monthly		
ANWAR, SYED	10/27/20	\$10,000.00	2020 30-Day Post-General		
ANWAR, SYED	6/10/21	-\$2,650.00	2021 Mid-Year	\$2,650.00	226
HARMON, MARTIN A.	7/27/20	\$12.50	2020 October Monthly		
HARMON, MARTIN A.	7/27/20	\$9,312.50	2020 October Monthly		
HARMON, MARTIN	7/30/20	\$2,869.45	2020 October Monthly		
HARMON, MARTIN A.	6/10/21	-\$2,194.45	2021 Mid-Year	\$2,194.45	315
HEITZ, MARK V.	9/30/20	\$2,365.00	2020 12-Day Pre-General		
HEITZ, MARK V.	10/13/20	\$4,400.00	2020 30-Day Post-General		
HEITZ, MARK V.	10/26/20	\$5,000.00	2020 30-Day Post-General		
HEITZ, MARK V.	10/26/20	\$40.40	2020 30-Day Post-General		
HEITZ, MARK V.	6/10/21	-\$1,805.40	2021 Mid-Year	\$1,805.40	227
LUCKEY, PALMER	6/24/20	\$5,189.47	2020 October Monthly		
LUCKEY, PALMER	10/16/20	\$10,000.00	2020 30-Day Post-General		
LUCKEY, PALMER F.	6/10/21	-\$5,189.47	2021 Mid-Year	\$5,189.47	237
MARCUS, JOEL S.	7/6/20	\$10,000.00	2020 October Monthly		
MARCUS, JOEL S.	8/17/20	\$10,000.00	2020 October Monthly		
MARCUS, JOEL S.	6/10/21	-\$10,000.00	2021 Mid-Year	\$10,000.00	297
ROBERTS, RICHARD DR.	9/30/20	\$10,000.00	2020 12-Day Pre-General		
ROBERTS, RICHARD DR.	9/30/20	\$10,000.00	2020 30-Day Post-General		
ROBERTS, RICHARD DR.	6/10/21	-\$10,000.00	2021 Mid-Year	\$10,000.00	253
Total Excessive Amount Not Refunded Within Timeframe:				\$31,839.32	

KANSAS REPUBLICAN PARTY (C00004606)

Breakdown of Apparent Remedied and Unremedied Excessive Contributions (all reports)

Total Amount Remedied Outside of the Permissible Timeframe (all reports):	\$31,839.32
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Total Amount Unremedied (all reports):	\$0.00
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Total Amount Not Remedied within the Permissible Timeframe (all reports):	\$31,839.32
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