

RAD Referral 23L-17
 NATSO Inc. NATSO PAC
 Page 1 of 2

23L-17

REPORTS ANALYSIS DIVISION REFERRAL

TO

ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: May 9, 2023

ANALYST: Maggie Hanna

I. COMMITTEE: NATSO Inc. NATSO PAC
 C00097865
 Lisa J. Mullings, Treasurer
 1330 Braddock Place¹
 Suite 501
 Alexandria, VA 22314

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

III. BACKGROUND:

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

NATSO Inc. NATSO PAC (“the Committee”) failed to disclose all financial activity on its 2022 October Monthly Report filed on October 20, 2022. On October 28, 2022, the Committee filed an Amended 2022 October Monthly Report which disclosed \$58,000.00 in additional disbursements which were not disclosed in the original report (Attachment 1).

On October 20, 2022, the Committee filed the original [2022 October Monthly Report](#) covering the period from September 1, 2022 through September 30, 2022. The report disclosed \$0.00 in disbursements on Line 23 (Contributions to Federal Candidates/Committees and Other Political Committees) of the [Detailed Summary Page](#).

On October 28, 2022, the Committee filed an [Amended 2022 October Monthly Report](#). The report disclosed \$58,000.00 on Line 23 of the [Detailed Summary Page](#), a total increase of \$58,000.00 from the original report (Attachment 1).

¹ Please note, the Committee disclosed this change of address on its [2013 Year-End Report](#).

RAD Referral 23L-17
NATSO Inc. NATSO PAC
Page 2 of 2

On March 2, 2023, a [Request for Additional Information \(RFAI\)](#) was sent to the Committee referencing the Amended 2022 October Monthly Report. The RFAI requested clarification regarding the substantial increase in disbursements disclosed in the Amended 2022 October Monthly Report.

On April 26, 2023, the Committee filed an [FEC Form 99 \(Miscellaneous Electronic Submission\)](#) in response to the RFAI. The Committee stated, in part:

“...we noticed that there had been an upload error in the October 2022 report that led to the discrepancy noted in your letter. NATSO PAC filed an amended report to correct the error and also additional clerical errors discovered while reviewing our filings as soon as the errors were discovered.”

Since April 18, 2023, RAD logged six (6) communications with a representative of the Committee which reflect efforts to help the Committee voluntarily comply with the Act. RAD was able to connect with the Committee on two of these occasions and notified LeeAnn Goheen, a Committee Representative, that the matter could be referred to another Commission office for further action. RAD advised the Committee to file an FEC Form 99 with any clarifying information for the public record (Attachment 2). To date, no further communications have been received from the Committee regarding this matter.

Filings and correspondence related to the Committee can be found here: [NATSO Inc. NATSO PAC](#).

NATSO Inc. NATSO PAC (C00097865)
[2022 October Monthly Report](#)/[Amended 2022 October Monthly Report](#)

Overview of Additional Disbursements

Report Line	<u>Original 2022 October Monthly Report</u>	<u>Amended 2022 October Monthly Report, received 10/28/2022</u>	Variance Amount
Line 23: Contributions to Federal Candidates/ Committees and Other Political Committees	\$0.00	\$58,000.00	\$58,000.00
Total:			\$58,000.00