

24L-14

REPORTS ANALYSIS DIVISION REFERRAL
TO
ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: April 16, 2024

ANALYST: Maggie Hanna

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

II. RELEVANT STATUTE: 52 U.S.C. § 30104(b)(2)
11 C.F.R. § 104.3(a)

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 Year-End Report filed on January 31, 2023. On December 18, 2023, the Committee filed an Amended 2022 Year-End Report which disclosed \$196,454.99 in additional receipts which were not disclosed in the original report (Attachment 1).

On January 31, 2023, the Committee filed the original [2022 Year-End Report](#) covering the period from November 29, 2022 through December 31, 2022. The report disclosed \$0.00 in receipts of the [Detailed Summary Page](#).

On December 18, 2023, the Committee filed an [Amended 2022 Year-End Report](#). The report disclosed \$193,964.99 in receipts on Line 11(a)(i) and \$2,490.00 in receipts on Line 11(a)(ii) of the [Detailed Summary Page](#), a total increase of \$196,454.99 from the original report (Attachment 1).

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On January 31, 2024, a [Request for Additional Information \(RFAI\)](#) was sent to the Committee referencing the Amended 2022 Year-End Report, received December 18, 2023. The RFAI requested clarification regarding the substantial increase in receipts disclosed in the Amended 2022 Year-End Report.

Since March 20, 2024, the Reports Analysis Division (RAD) logged four (4) communications with a representative of the Committee which reflect efforts to help the Committee voluntarily comply with the Act in response to the matter referenced above. RAD was unable to successfully reach the Committee; however, RAD left a voice message for LeeAnn Goheen, a representative of the Committee, and Lisa Mullings, Treasurer, explaining that the matter could be referred to another Commission office for further review (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 Year-End Report](#) / [Amended 2022 Year-End Report](#)Overview of Additional Receipts

Report Line	<u>Original 2022 Year-End Report</u>	<u>Amended 2022 Year-End Report, received 12/18/23</u>	Variance Amount
Line 11(a)(i): Itemized Individual Contributions	\$0.00	\$193,964.99	\$193,964.99
Line 11(a)(ii): Unitemized Individual Contributions	\$0.00	\$2,490.00	\$2,490.00
Total:			\$196,454.99