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24L-40

REPORTS ANALYSIS DIVISION REFERRAL

TO

ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: October 15, 2024

ANALYST: Patrick Harkins

I. COMMITTEE: Feenstra for Congress

C00693663

Thomas Datwyler, Treasurer

641 2nd St Hull, IA 51239

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)

Feenstra for Congress ("the Committee") failed to disclose all financial activity on its 2024 April Quarterly Report. On May 15, 2024, the Committee filed an Amended 2024 April Quarterly Report which disclosed additional disbursements of \$288,632.05 that were not disclosed in the original report.

On April 15, 2024, the Committee filed the original <u>2024 April Quarterly Report</u> covering the period from January 1, 2024 through March 31, 2024. The report disclosed \$770,213.08 in disbursements on Line 17 (Operating Expenditures) of the <u>Detailed Summary Page</u>.

On May 15, 2024, the Committee filed an <u>Amended 2024 April Quarterly Report</u>. The report disclosed \$1,058,845.13 in disbursements on Line 17 of the <u>Detailed Summary Page</u>, an increase of \$288,632.05 from the original report (Attachment 1).

On July 9, 2024, a <u>Request for Additional Information (RFAI)</u> was sent to the Committee referencing the Amended 2024 April Quarterly Report, received on May 15, 2024. The RFAI requested clarification regarding the substantial increase in disbursements disclosed in the Amended 2024 April Quarterly Report.

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On July 24, 2024, the Committee filed an <u>FEC Form 99 (Miscellaneous Electronic Submission)</u> responding to the Amended 2024 April Quarterly Report RFAI, stating:

"In reference to the RFAI concerning the increase in discloses disbursements totaling \$288,632.05 on Line 17 from those disclosed on our original report, the committee reported \$288,632.05 as an internal transfer between our internal bank accounts, however, the expense was not an internal transfer, but rather a media placement transfer. As soon as this was discovered by the committee, we amended our reports to disclose the correct expenditures."

Since October 9, 2024, the Reports Analysis Division (RAD) logged two (2) communications with the Committee which reflect efforts to help the Committee voluntarily comply with the Act. RAD notified the Committee that the increase in activity disclosed on the Amended 2024 April Quarterly Report would be referred to another Commission office (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: <u>Feenstra</u> for Congress.

Feenstra for Congress (C00693663)
2024 April Quarterly Report/Amended 2024 April Quarterly Report, received May 15, 2024

Overview of Additional Disbursements

Report Line	Original 2024 April Quarterly Report	Amended 2024 April Quarterly Report, received 5/15/2024	Variance Amount
Line 17: Operating Expenditures	\$770,213.08	\$1,058,845.13	\$288,632.05
		Total:	\$288,632.05