

RAD REFERRAL #: A19-08**DATE:** July 12, 2019**ANALYST:** Michael Adamsky**REPORTS ANALYSIS AUDIT REFERRAL**

I. COMMITTEE: Texans for Texas
 C00641571
 David Terry, Treasurer
 4030 Sandshell Drive
 Fort Worth, TX 76137

TYPE OF COMMITTEE: Independent Expenditure-Only

II. REGISTRATION DATE: May 25, 2017

III. MULTICANDIDATE STATUS DATE: Non-Qualified

IV. TOTAL POINTS ASSESSED:

V. SUMMARY OF AUDIT POINTS BY STANDARD:

Standard	#	Description	Total # of Point(s)	Points for Receipts	Points for Disbursements	Other Points
Standard	4	Failure to File Reports and Late Filing	Point(s)			
Standard	6	Mathematical Discrepancies	Point(s)			
Standard	7	Failure to Provide Supporting Schedules	Point(s)			
Standard	14	Independent Expenditure Reporting Problems – Political Committees (Form 3X)	Point(s)			
		TOTAL	Point(s)			

VI. NOTICES SENT TO AND RESPONSES RECEIVED FROM THE COMMITTEE:

See attached O-Index for the Committee.

VII. PROBLEMS FOR WHICH AUDIT POINTS WERE ASSESSED:**A. Standard 4 - Failure to File Reports and Late Filing:**

Report Type	Due date	Date Filed	Points
2018 Q3	10/15/18	10/29/18	
2018 30G	12/6/18	3/18/19	

Standard 4 Total:

Points for Receipts	Points for Disbursements	Other Points

B. Standard 6 - Mathematical Discrepancies:

Report Type	Violation (Description)	Points
2017 YE	The report contained mathematical discrepancies on several lines in Column B totaling \$15,000.00.	
2018 Amended 12P, received 3/3/18	Line 21(b) of the Detailed Summary Page disclosed \$216,698.58. Schedule B supporting Line 21(b) disclosed \$256,673.58 in disbursements, creating a \$39,975.00 discrepancy.	
2018 Q1	The report contained mathematical discrepancies on several lines in Column B totaling \$597,191.66.	
2018 Q2	The report contained mathematical discrepancies on several lines in Column B totaling \$10,151.08.	

Standard 6 Total:

Points for Receipts	Points for Disbursements	Other Points

C. Standard 7 - Failure to Provide Supporting Schedules:

Report Type	Violation (Description)	Points
2018 Amended 12P, received 3/3/18	The Committee failed to file required 48-Hour Reports for \$58,040.07 in independent expenditures disclosed on Schedule E. The Committee failed to provide a Schedule E for two (2) independent expenditures totaling \$22,504.82 disclosed on two (2) 48-Hour Reports.	

2018 Q1 The Committee failed to timely file a required 24-Hour Report for \$6,552.28 in independent expenditures disclosed on Schedule E.

The Committee failed to provide a Schedule E for fifteen (15) independent expenditures totaling \$111,747.54 disclosed on fifteen (15) 24-Hour Reports.

2018 Q3 The Committee failed to provide a Schedule E for one (1) independent expenditure totaling \$17,736.83 disclosed on one (1) 48-Hour Report.

Standard 7 Total:

Points for Receipts	Points for Disbursements	Other Points

D. Standard 14 - Independent Expenditure Reporting Problems – Political Committees (Form 3X):

Report Type	Violation (Description)	Points
2018 F48, received 2/11/18	The 48-Hour Report failed to disclose the calendar year-to-date, per election, for office sought total for one (1) independent expenditure made totaling \$15,952.54.	
2018 Amended 12P, received 3/3/18	The Committee failed to clarify \$18,278.01 in independent expenditures made where there were amount and date of public dissemination discrepancies between the 48-Hour Report entries and the entries disclosed on Schedule E.	

Standard 14 Total:

Points for Receipts	Points for Disbursements	Other Points

VIII. MATTERS REQUIRING REFERRAL TO OGC/ADRO:

A. OGC –

None.

B. ADRO –

None.

IX. OTHER COMMISSION ACTIONS DURING THE 2015-2016 AND 2017-2018 ELECTION CYCLES

(AF #3711): The Committee was assessed a civil money penalty of \$341.00 for failing to file the 2018 Year-End Report.

X. OTHER RELEVANT INFORMATION:

None.

Response Codes, Due Dates, and Receipt Dates for Texans for Texas (C00641571)

Standard 4

Report	Response Code	Description	Due Date	Response Date	Points
2018 Q3	N/A	Failure to Timely File Report (RQ-7)	N/A	N/A	
2018 30G	N/A	Failure to Timely File Report (RQ-7)	N/A	N/A	

Standard 6

Report	Response Code	Description	Due Date	Response Date	Points
2017 YE	LAR	Column B Totals Incorrect (U6-7)	5/24/18	3/18/19	
2018 Amended 12P, received 3/3/18	LIR	Detailed Summary Page Different from Supporting Schedule (U6-1)	7/16/18	3/18/19	
2018 Q1	LAR	Column B Totals Incorrect (U6-7)	7/16/18	3/18/19	
2018 Q2	LAR	Column B Totals Incorrect (U6-7)	9/20/18	3/18/19	

Standard 7

Report	Response Code	Description	Due Date	Response Date	Points
2018 Amended 12P, received 3/3/18	LAR	Missing 48 Hour Report for Independent Expenditures (U7-43)	9/20/18	3/18/19	
		Independent Expenditure(s) on Notice Not on Schedule E (U7-61)			
2018 Q1	LAR	Missing 24 Hour Report for Independent Expenditures (U7-42)	9/20/18	3/18/19	
		Independent Expenditure(s) on Notice Not on Schedule E (U7-61)			
2018 Q3	LAR	Independent Expenditure(s) on Notice Not on Schedule E (U7-61)	1/14/19	3/18/19	

Standard 14

Report	Response Code	Description	Due Date	Response Date	Points
F48, received 2/11/18	LAR	Missing Information from 24 or 48 Hour Report (U14-7)	4/26/18	3/18/19	
2018 Amended 12P, received 3/3/18	LIR	Inconsistent Amounts and Dates on Notice and Schedule E (U14-4)	9/20/18	3/18/19	

Texans for Texas
(C00641571)

1. List of Affiliated Committees:

None.

2. List of Pseudonyms:

None.

3. Coordinated Expenditure Report:

None.

4. List of 24/48-Hour Reports Filed:

Type	Date Filed	Image Number
48-Hour Report	2/10/18	201802109094275417
48-Hour Report	2/11/18	201802119094275825
48-Hour Report	2/14/18	201802149094567913
48-Hour Report	2/16/18	201802169094584126
24-Hour Report	2/16/18	201802169094587138
24-Hour Report	2/16/18	201802169094587139
24-Hour Report	2/19/18	201802199094590670
24-Hour Report	2/19/18	201802199094590671
24-Hour Report	2/19/18	201802199094594966
24-Hour Report	2/20/18	201802209094644045
24-Hour Report	2/22/18	201802229095504644
24-Hour Report	2/22/18	201802229095516218
24-Hour Report	2/23/18	201802239095553936
24-Hour Report	2/26/18	201802269095590444
24-Hour Report	2/27/18	201802279095632323
24-Hour Report	2/28/18	201802289095638398
24-Hour Report	3/1/18	201803019095642395
24-Hour Report	3/3/18	201803039095644290
24-Hour Report	3/5/18	201803059095644656
Amended 48-Hour Report	3/26/18	201803269097928898
Amended 48-Hour Report	4/12/18	201804129107997729
Amended 48-Hour Report	7/9/18	201807099115260401
Amended 48-Hour Report	7/9/18	201807099115260435
Amended 48-Hour Report	7/9/18	201807099115260575
Amended 48-Hour Report	7/9/18	201807099115260582
Amended 48-Hour Report	7/9/18	201807099115260583
Amended 24-Hour Report	7/9/18	201807099115260646

Type	Date Filed	Image Number
Amended 24-Hour Report	7/9/18	201807099115260647
Amended 24-Hour Report	7/9/18	201807099115260648
Amended 24-Hour Report	7/9/18	201807099115260705
Amended 24-Hour Report	7/9/18	201807099115260706
Amended 24-Hour Report	7/9/18	201807099115260707
Amended 24-Hour Report	7/9/18	201807099115260708
Amended 24-Hour Report	7/9/18	201807099115260709
Amended 24-Hour Report	7/9/18	201807099115260714
Amended 24-Hour Report	7/9/18	201807099115260715
Amended 24-Hour Report	7/9/18	201807099115260716
Amended 24-Hour Report	7/9/18	201807099115260732
Amended 24-Hour Report	7/9/18	201807099115260734
Amended 24-Hour Report	7/9/18	201807099115260909
Amended 24-Hour Report	7/9/18	201807099115260910
48-Hour Report	7/9/18	201807099115260931
Amended 48-Hour Report	3/18/19	201903189145716530

O Index

Filings from: 1/1/2017 - 12/31/2018

Committee ID:	C00641571	Multi-Candidate Status/Date:	NO
Committee Name:	TEXANS FOR TEXAS	Date Effective:	
Committee Designation:	UNAUTHORIZED	Committee Type:	
Filing Frequency:	QUARTERLY FILER	Treasurer Name:	TERRY, DAVID
Candidate ID:		Committee Address:	4030 SANDSHELL DRIVE
Candidate Name:			FORT WORTH, TX 76137
Special Interest Group:	Not Available	Analyst Assigned:	Michael Adamsky

Form Type	Report Type	A/I	Receipt Dt	Pgs	Begin Image #	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Rcpts	Disb	End Cash	Debts	Loans
RFAI	RQ-7-YE			2	902190300032	11/27/18	12/31/18	2/19/19	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-48			3	803230300001			3/22/18	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-48			3	803230300001			3/22/18	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-48			3	803230300001			3/22/18	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-YE	N		2	804190300003	7/1/17	12/31/17	4/19/18	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-12P	A		2	905060300039	1/1/18	2/14/18	5/6/19	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-48			3	805240300010			5/23/18	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-24			3	805240300010			5/23/18	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-24			3	805240300010			5/23/18	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-24			3	806110300011			6/11/18	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-12P	A		2	806110300011	1/1/18	2/14/18	6/11/18	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-Q1	N		2	806110300011	2/15/18	3/31/18	6/11/18	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-12P	A		4	808160300018	1/1/18	2/14/18	8/16/18	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-Q1	N		4	808160300018	2/15/18	3/31/18	8/16/18	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-Q2	N		2	808160300018	4/1/18	6/30/18	8/16/18	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-Q3	N		3	812090300026	7/1/18	9/30/18	12/9/18	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-7-30C			2	812200300028	10/1/18	11/26/18	12/20/18	0.00	0.00	0.00	0.00	0.00	0.00
F3XN	YE	N	1/31/18	22	801319091340	7/1/17	12/31/17		17,500.00	66,250.00	47,804.42	35,945.58	0.00	0.00
F24N	48		2/10/18	1	802109094275				0.00	0.00	0.00	0.00	0.00	0.00
F24N	48		2/11/18	1	802119094275				0.00	0.00	0.00	0.00	0.00	0.00
F24N	48		2/14/18	1	802149094567				0.00	0.00	0.00	0.00	0.00	0.00
F24N	48		2/16/18	1	802169094584				0.00	0.00	0.00	0.00	0.00	0.00
F24N	24		2/16/18	1	802169094587				0.00	0.00	0.00	0.00	0.00	0.00
F24N	24		2/16/18	1	802169094587				0.00	0.00	0.00	0.00	0.00	0.00
F24N	24		2/19/18	1	802199094590				0.00	0.00	0.00	0.00	0.00	0.00
F24N	24		2/19/18	1	802199094590				0.00	0.00	0.00	0.00	0.00	0.00
F24N	24		2/19/18	1	802199094594				0.00	0.00	0.00	0.00	0.00	0.00
F24N	24		2/20/18	1	802209094644				0.00	0.00	0.00	0.00	0.00	0.00
F24N	24		2/22/18	1	802229095504				0.00	0.00	0.00	0.00	0.00	0.00
F24N	24		2/22/18	1	802229095516				0.00	0.00	0.00	0.00	0.00	0.00

<u>Form</u> <u>Type</u>	<u>Report</u> <u>Type</u>	<u>A/I</u>	<u>Receipt Dt</u>	<u>Pgs</u>	<u>Begin Image #</u>	<u>Beg Cvg Dt</u>	<u>End Cvg Dt</u>	<u>Ltr Mail Dt</u>	<u>Begin Cash</u>	<u>Rcpts</u>	<u>Disb</u>	<u>End Cash</u>	<u>Debts</u>	<u>Loans</u>
F24N	48		7/9/18	1	807099115260				0.00	0.00	0.00	0.00	0.00	0.00
F3XN	Q2	N	7/13/18	6	807139115416	4/1/18	6/30/18		269.50	0.00	269.50	0.00	0.00	0.00
F3XN	MY	N	7/31/17	7	707319069897	1/1/17	6/30/17		0.00	25,000.00	7,500.00	17,500.00	0.00	0.00
F3XN	Q3	N	10/29/18	5	810299133551	7/1/18	9/30/18		0.00	0.00	0.00	0.00	0.00	0.00
MS-T			10/29/18	1	810299133551				0.00	0.00	0.00	0.00	0.00	0.00
Final Report's Total:									348,964.27	348,964.27				