



NORTH CAROLINA

STATE BOARD OF ELECTIONS

Compliance Examination Memorandum Campaign Finance Disclosure Reports

Committee Name	Allen Buansi for NC		
Committee Status	Active	Committee Type	Candidate
Reports Covered	2021 Mid-Year Semi Annual through 2022 Fourth Quarter	Examination Tier	2
Date	August 4, 2023	Program Analyst	Jane E. Steffens

Scope

Candidate campaign committees, political committees, and referendum committees registered with the North Carolina State Board of Elections are examined to determine whether reports filed with the State Board conform to state law and the truth. N.C.G.S. § 163-278.24.

This memorandum summarizes findings made by program analysts. All committees are notified prior to publication of this memorandum of any prohibited transactions or reporting errors identified during the examination. N.C.G.S. § 163-278.23.

The scope of any examination is limited to a review of the actual reports filed with the North Carolina State Board of Elections. As part of an examination, a program analyst may request to inspect bank statements or other account information maintained by the committee's treasurer to determine conformity with state law and the accuracy of the report. N.C.G.S. § 163-278.8.

Program Analysts evaluate each report for prohibited transactions, reporting errors, and informational items. Issues identified during the examination are noted below.

Prohibited Transactions

Reports are checked for possible prohibited transactions. These are transactions that involve unlawful contributions or expenditures under North Carolina law. The State Board will seek forfeiture of all prohibited transactions. The State Board may also pursue civil penalties pursuant to N.C.G.S. § 163-278.34.

Contributions over the Maximum Limit	Statutory Citation - N.C.G.S. § 163-278.13
Transactions Identified	<ol style="list-style-type: none">1. Atma Manish of \$258.32 on 02/09/22 and \$5350.00 on 02/17/222. Karla Jurvetson of \$1045.84 on 02/17/22 and \$4555.00 on 04/04/223. Lisa Kowitt of \$103.45 on 09/27/21, \$26.01 on 11/02/21 and \$5475.00 on 12/30/214. Sarah Kowitt of \$5600.00 on 09/27/21 and \$10.00 on 12/21/215. Kimberly Allen of \$58.02 on 06/02/22 and \$5600.00 on 08/08/226. Sarah Kowitt of \$5600.00 on 09/21/22 and \$2000.00 on 10/13/227. Florence Peacock of \$6000.00 on 09/30/22
Required Action	Reported contributions appear to cause the contributor's sum to date for an election cycle to exceed the maximum contribution limit. If the contribution limit was exceeded, the State Board will seek a forfeiture of the amount contributed over the limit. If limits have not been exceeded, documentation related to the receipt of these contributions must be provided.
Resolution	<ol style="list-style-type: none">1. The committee refunded \$8.32 on 03/11/22 before the report was filed.2. The committee refunded \$0.84 on 04/05/22 before the report was filed.3. The committee refunded \$4.46 on 12/30/21 before the report was filed.4. The spouse of the candidate and can contribute an unlimited amount.5. The committee refunded \$58.02 on 08/08/22 before the report was filed.6. The spouse of the candidate and can contribute an unlimited amount.7. The committee refunded \$400.00 on 10/05/22 before the report was filed.

Reporting Errors

Reports were checked for the following reporting errors. Dependent on the extent of the error, the committee may be required to file amended reports.

No reporting errors were identified in the committee reports.

Informational Items

The following issues may appear on reports but are deemed minor and do not require reports to be amended. The committee officer was advised of these items so that errors do not occur on future reports.

No informational items were identified in the committee reports.

Contacts made with Committee:

No contact was made with the committee treasurer other than to send the completed compliance memorandum.

Additional Review

The North Carolina State Board of Elections may re-open any examination or conduct an additional examination of any committee in response to any complaint or other information made available to the State Board of Elections. N.C.G.S. § 163-278.22.