



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

May 22, 2007

MEMORANDUM

To: Robert W. Biersack  
Press Officer

From: Joseph F. Stoltz *JF*  
Assistant Staff Director  
Audit Division

Subject: Public Issuance of the Audit Report on the Campaign to Elect Nancy Detert

Attached please find a copy of the audit report on the Campaign to Elect Nancy Detert which was approved by the Commission on May 14, 2007.

The report may be released to the public on May 22, 2007.

Attachment as stated

cc: Office of General Counsel  
Office of Public Disclosure  
Reports Analysis Division  
FEC Library  
Web Manager ✓



# Report of the Audit Division on the Campaign to Elect Nancy Detert

June 16, 2005 – December 31, 2006

## Why the Audit Was Done

Federal law permits the Commission to conduct audits and field investigations of any political committee that is required to file reports under the Federal Election Campaign Act (the Act). The Commission generally conducts such audits when a committee appears not to have met the threshold requirements for substantial compliance with the Act.<sup>1</sup> The audit determines whether the committee complied with the limitations, prohibitions and disclosure requirements of the Act.

## Future Action

The Commission may initiate an enforcement action, at a later time, with respect to any of the matters discussed in this report.

## About the Campaign (p. 2)

Campaign to Elect Nancy Detert is the principal campaign committee for Nancy C. Detert, Republican candidate for the U.S. House of Representatives from the state of Florida, 13<sup>th</sup> District, and is headquartered in Venice, Florida. For more information, see the chart on the Campaign Organization, p. 2.

## Financial Activity (p. 2)

- **Receipts**
  - From Individuals \$137,620
  - From Other Political Committees 41,908
  - Loan from Candidate 2,000
  - Offsets to Operating Expenditures 467
  - Other Receipts 94,617
  - **Total Receipts** **\$276,612**
- **Disbursements**
  - Operating & Other Disbursements \$276,612
  - **Total Disbursements** **\$276,612**

## Findings and Recommendations (p. 3)

Based upon a limited examination of the reports and statements filed, and the records presented by the Campaign to Elect Nancy Detert, no material non-compliance was discovered.

<sup>1</sup> 2 U.S.C. §438(b).

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# **Part I**

## **Background**

### **Authority for Audit**

This report is based on an audit of the Campaign to Elect Nancy Detert, undertaken by the Audit Division of the Federal Election Commission (the Commission) in accordance with the Federal Election Campaign Act of 1971, as amended (the Act). The Audit Division conducted the audit pursuant to 2 U.S.C. §438(b), which permits the Commission to conduct audits and field investigations of any political committee that is required to file a report under 2 U.S.C. §434. Prior to conducting any audit under this subsection, the Commission must perform an internal review of reports filed by selected committees to determine if the reports filed by a particular committee meet the threshold requirements for substantial compliance with the Act. 2 U.S.C. §438(b).

### **Scope of Audit**

Following Commission-approved procedures, the Audit staff evaluated various risk factors and as a result, the scope of this audit was limited to the following:

1. The consistency between reported figures and bank records; and
2. The disclosure of individual contributors' occupation and name of employer.

## Part II

# Overview of Campaign

## Campaign Organization

<b>Important Dates</b>	<b>Campaign to Elect Nancy Detert</b>
• Date of Registration	June 27, 2005
• Audit Coverage	June 16, 2005 – December 31, 2006
<b>Headquarters</b>	Venice, Florida
<b>Bank Information</b>	
• Bank Depositories	One
• Bank Accounts	Checking account
<b>Treasurers</b>	
• Treasurer When Audit Was Conducted	Trudi McKenna
• Treasurer During Period Covered by Audit	Randolph Maddox (6/27/05 to 6/15/06) Trudi McKenna (6/16/06 to Present)
<b>Management Information</b>	
• Attended FEC Campaign Finance Seminar	No
• Used Commonly Available Campaign Management Software Package	Yes
• Who Handled Accounting, Recordkeeping Tasks and Other Day-to-Day Operations	Volunteer

## Overview of Financial Activity (Audited Amounts)

<b>Cash on hand @ June 16, 2005</b>	<b>\$0</b>
<b>Receipts</b>	
○ From Individuals	\$137,620
○ From Other Political Committees	41,908
○ Loan from Candidate	2,000
○ Offsets to Operating Expenditures	467
○ Other Receipts	94,617
○ <b>Total Receipts</b>	<b>\$276,612</b>
<b>Disbursements</b>	
○ Operating & Other Disbursements	\$276,612
○ <b>Total Disbursements</b>	<b>\$276,612</b>
<b>Cash on hand @ December 31, 2006</b>	<b>\$0</b>

## **Part III**

# **Findings and Recommendations**

Based upon a limited examination of the reports and statements filed, and the records presented by the Campaign to Elect Nancy Detert, no material non-compliance was discovered.