



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 29, 1980

MEMORANDUM

TO: FRED EILAND
PRESS OFFICE

THROUGH: BOB COSTA *RK*

FROM: JUDY HAWKINS *JH*

SUBJECT: PUBLIC ISSUANCE OF FINAL AUDIT
REPORT-COMMITTEE FOR A CONSTITUTIONAL
PRESIDENCY AND MCCARTHY '76

Attached please find a copy of the final audit report of the Committee for a Constitutional Presidency and McCarthy '76 which was approved by the Commission on December 16, 1980.

Informational copies of the report have been received by all parties involved and this report may be released to the public as of today, December 29, 1980.

Attachment as stated

cc: FEC Library
RAD
Public Record

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FEDERAL ELECTION COMMISSION

WASHINGTON, DC 20463

REPORT OF THE AUDIT DIVISION ON THE COMMITTEE FOR A CONSTITUTIONAL PRESIDENCY AND MCCARTHY '76

I. Background

A. Overview

This report is based on an audit of the Committee For A Constitutional Presidency and McCarthy '76 ("the Committees"), undertaken by the Audit Division of the Federal Election Commission in accordance with the Commission's audit policy to determine whether there has been compliance with the provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). The audits were conducted pursuant to Section 438(a)(8) of Title 2 of the United States Code which directs the Commission to make from time to time audits and field investigations with respect to reports and statements filed under the provisions of the Act.

The Committee For A Constitutional Presidency (CCP) registered with the U.S. General Accounting Office on August 15, 1974. On January 22, 1975, CCP amended its statement of organization to change its name (effective January 12, 1975) to the Committee For A Constitutional Presidency/McCarthy '76 (CCP/McCarthy '76), and named Senator Eugene J. McCarthy as its candidate for the Office of President of the United States. McCarthy '76 registered with the Federal Election Commission on September 23, 1976, as Senator McCarthy's principal campaign committee for the Office of President of the United States. On October 4, 1976, the Candidate designated McCarthy '76 as his principal campaign committee. The Committees maintained their headquarters in Washington, D.C.

The audit of the Committee For A Constitutional Presidency covered the period from January 1, 1975, through September 30, 1978, the coverage date of the last report filed by CCP at the time of the audit. CCP reported a beginning cash balance on January 1, 1975 of \$18,986.79, total receipts for the period of \$416,310.47, total expenditures for the period of \$435,190.86, and a closing cash balance of \$106.40.

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The audit of McCarthy '76 covered the period from September 1, 1976, through March 31, 1978. McCarthy '76 reported a beginning cash balance on September 1, 1976 of \$-0-, total receipts for the period of \$16,338.52, total expenditures for the period of \$16,218.44, and a closing cash balance of \$120.08. 1/

This report is based on documents and working papers supporting each of its factual statements. They form part of the record upon which the Commission based its decision on the matters in the report and were available to Commissioners and appropriate staff for review.

B. Key Personnel

The principal officers of CCP for the period audited were Ronald Cocome, Chairman from January 1, 1975, through March 14, 1976; Alice Mahoney, Chairwoman from March 15, 1976, through September 30, 1978, and Mary Monroe, Treasurer from January 1, 1975, through February 28, 1976; Mary Meehan, Treasurer from March 1, 1976, through September 30, 1978.

The principal officers of McCarthy '76 were John Rogard Tabori, Chairman; James M. Yeager, Treasurer through February 13, 1977, and Judith Barry Smith, Chairwoman; and George R. Laney, Treasurer from February 14, 1977, through March 31, 1978.

C. Scope

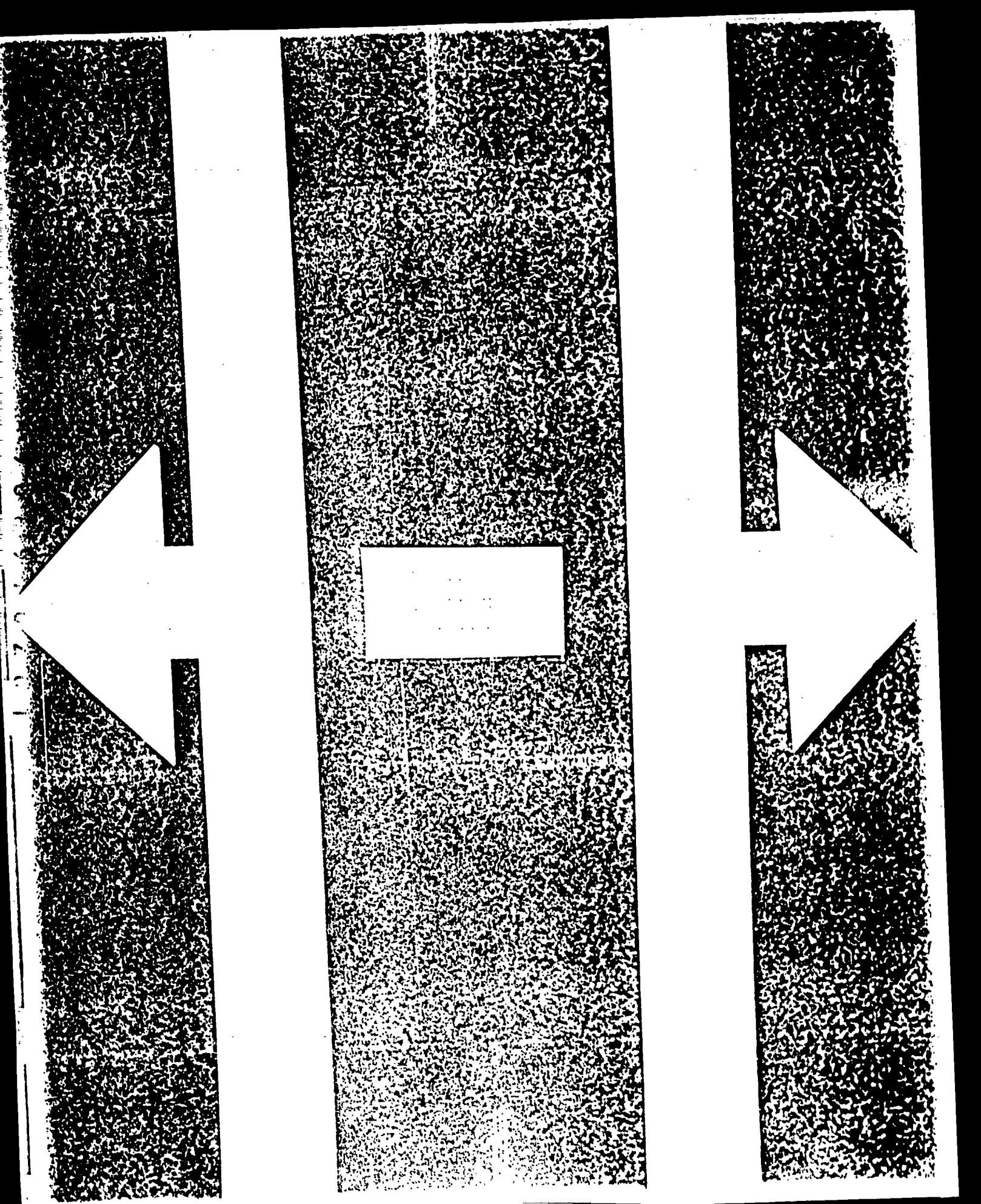
The audit included such tests as verification of total reported receipts and expenditures and individual transactions; review of required supporting documentation and analysis of the Committee's debts and obligations; and, such other audit procedures as deemed necessary under the circumstances.

II. Audit Finding and Recommendation

Certain matters noted during the audit were referred to the Commission's Office of General Counsel for consideration on November 13, 1979, and December 19, 1979.

1/ Closing cash as of 12/31/77. The Committee filed a FEC form 3a for the first quarter of 1978.

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FEDERAL ELECTION COMMISSION

115A NINT NW
WASHINGTON, DC 20541

September 24, 1979

MEMORANDUM

**TO: FRED EILAND
PRESS OFFICE**

THROUGH: ROBERT J. COSTA *RC*

FROM: JUDY HANKINS *JH*

**SUBJECT: PUBLIC ISSUANCE OF AUDIT REPORT -
WRITE-IN MCCARTHY COMMITTEE '76**

Attached please find a copy of the final audit report of the Write-In McCarthy Committee '76 which was approved by the Commission on September 7, 1979.

All informational copies of this report have been received by all parties involved and this report may be released to the public.

Attachment as stated

cc: FEC Library
RAD
Public Record



FEDERAL ELECTION COMMISSION

1050 SIKHANA
WASHINGTON, DC 20541

REPORT OF THE AUDIT DIVISION ON WRITE-IN McCARTHY COMMITTEE '76

I. Background

A. Overview

This report is based on an audit of the Write-In McCarthy Committee '76 ("the Committee"), undertaken by the Audit Division of the Federal Election Commission in accordance with the Commission's audit policy to determine whether there has been compliance with the provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). The audit was conducted pursuant to Section 438(a)(8) of Title 2 of the United States Code which directs the Commission to make from time to time audits and field investigations with respect to reports and statements filed under the provisions of the Act.

The Committee registered with the Federal Election Commission on October 23, 1976, as an authorized state committee of Senator Eugene J. McCarthy. The Committee maintained its headquarters in Menlo Park, California.

The audit covered the period October 14, 1976, through December 31, 1976, the final coverage date of the termination report filed by the Committee. The Committee reported a beginning cash balance on October 14, 1976 of \$ -0-, total receipts for the period of \$811, ^{1/} total expenditures for the period of \$872.02 and closing cash balance on December 31, 1976 of \$54.65.

This audit report is based on documents and working papers which support each of the factual statements. They form part of the record upon which the Commission based its decision on the matters in the report and were available to Commission and appropriate staff for review.

^{1/} Receipts understated due to minor reporting errors determined to be insignificant.

B. Key Personnel

The principal officers of the Committee at the time of the audit were Dorothea E. Cooney, Chairman and Joseph D. Cooney, Treasurer.

C. Scope

The audit included such tests as verification of reported receipts and expenditures and individual transactions; review of required supporting documentation and analysis of Committee debts and obligations; and such other audit procedures as deemed necessary under the circumstances.

II. Auditor's Statement

It is the opinion of the Audit staff, based upon examination of the reports and statements filed and the records presented, that the reports and statements of the Write-In McCarthy Committee '76 fairly present the financial activities of the Committee for the period covered by the audit. No material problems in complying with the Federal Election Campaign Act were discovered during the course of the audit.

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

December 13, 1979

MEMORANDUM:

TO: FRED EILAND

THROUGH: BOB COSTA *AC*

FROM: JUDY HAWKINS

SUBJECT: PUBLIC ISSUANCE OF AUDIT REPORT
McCarthy '76 Michigan (Lansing Area)

Attached please find a copy of the final audit report of the above named Committee, which was approved by the Commission on November 29, 1979.

Informational copies of this report have been received by all parties involved and this report may be released to the public.

Attachment as stated

cc: FEC Library
RAD
Public Record

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

REPORT OF THE AUDIT DIVISION ON THE McCARTHY '76 MICHIGAN (LANSING AREA)

I. Background

A. Overview

This report is based on an audit of the McCarthy '76 Michigan (Lansing Area), undertaken by the Audit Division of the Federal Election Commission in accordance with the Commission's audit policy to determine whether there has been compliance with the provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). The audit was conducted pursuant to Section 438(a)(8) of Title 2 of the United States Code which directs the Commission to make from time to time audits and field investigations with respect to reports and statements filed under the provisions of the Act.

The Committee registered with the Federal Election Commission on March 24, 1977, as an authorized state committee of Senator Eugene J. McCarthy. The Committee maintained its headquarters in Lansing, Michigan.

The audit covered the period March 28, 1976, the beginning coverage date of the initial report filed, through March 2, 1977, the termination date of the Committee. The Committee reported a beginning cash balance of \$-0-, total receipts for the period of \$4,515.53, total expenditures for the period of \$4,515.53, and a closing cash balance of \$-0-.

This report is based on documents and working papers supporting each of its factual statements. They form part of the record upon which the Commission based its decision on the matters in the report and were available to Commissioners and appropriate staff for review.

B. Key Personnel

The principal officers of the Committee were Peter McInerney, State Chairman and Patricia P. Weymouth, Treasurer.

C. Scope

The audit included such tests as verification of total reported receipts and expenditures and individual transactions; review of required supporting documentation and analysis of Committee debts and obligations; and such other audit procedures as deemed necessary under the circumstances.

II. Audit Finding and Recommendation

A. Extinguishment of Debts and Obligations

Section 434(b)(12) of Title 2 of the United States Code states, in part, that each report shall disclose the amount and nature of debts and obligations owed by or to the committee, and a continuous reporting of their debts and obligations after the election at such periods as the Commission may require until such debts and obligations are extinguished.

Section 104.8(a) of Title 11 of the Code of Federal Regulations states, in part, that debts and obligations shall be continuously reported on separate schedules together with a statement explaining the circumstances and conditions under which each debt and obligation was extinguished.

A review of the expenditure records and reports revealed the following:

1. During the period March 28, 1976, through December 1, 1976, the Committee disclosed three (3) outstanding debts (loans from individuals) totaling \$1,300. Two (2) of the debts were substantially reduced. However, at the time the Committee terminated (3/2/77) the balances of the three (3) debts were \$28.12, \$97.76 and \$500.

2. The Committee received two (2) bills from a business entity for \$397.97 and \$205.40 on May 2, 1976, and May 9, 1976, respectively. On July 7, 1976, the Committee made a \$100 payment to the vendor, reducing the balance owed to \$503.37 (\$397.97 + \$205.40 - \$100). Committee records do not substantiate the debt as being paid in full.

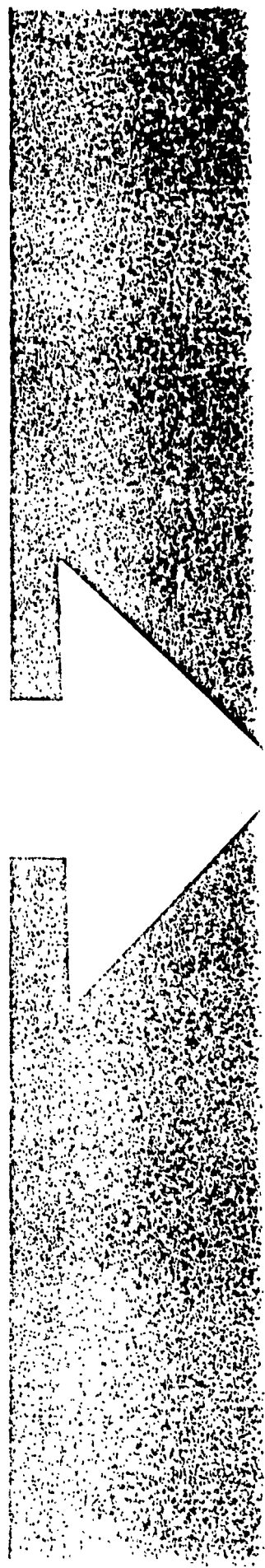
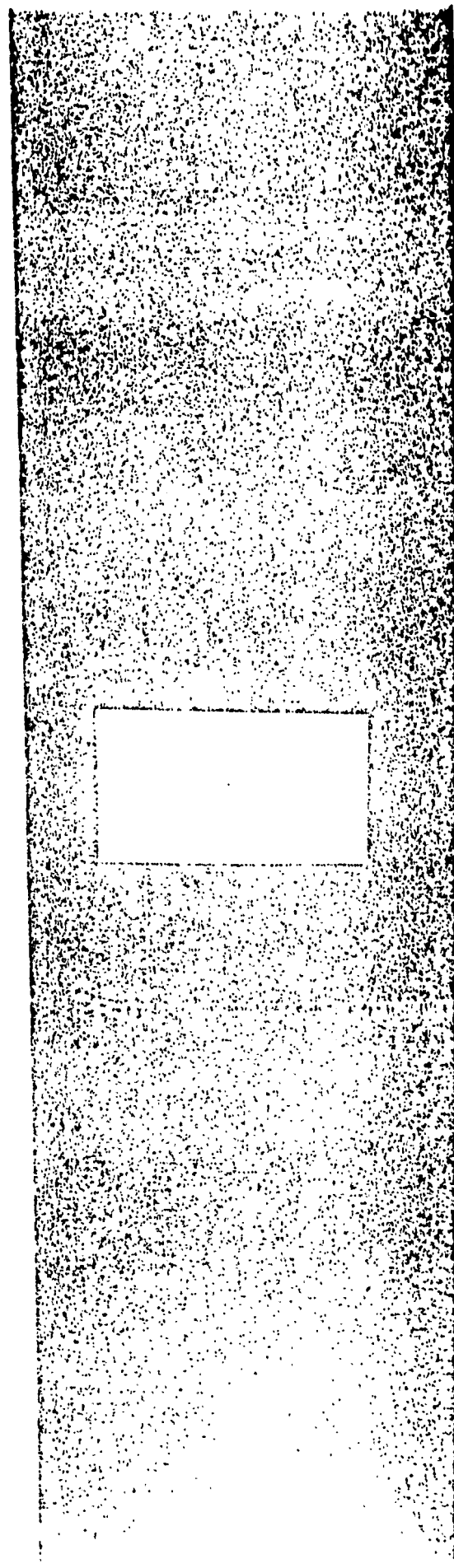
The Treasurer has notified the staff that two (2) of the outstanding debts (\$28.12 and \$97.76) had been forgiven. Additionally, the Treasurer stated that the principal campaign committee (PCC) paid the debt owed to the vendor (\$503.37) and the loan from the individual (\$500) on the Committee's behalf. The PCC reports indicate that the two (2) payments were made on 7-21-76 and 10-12-77, respectively.

Recommendation

Based on the above, we recommend no further action on this matter.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 28, 1980

MEMORANDUM

TO: FRED EILAND
PRESS OFFICE

THROUGH: BOB COSTA *RC*

FROM: JUDY HAWKINS *JH*

SUBJECT: PUBLIC ISSUANCE OF FINAL AUDIT REPORT -
MCCARTHY '76 CA

Attached please find a copy of the final audit report of the McCarthy '76 CA committee which was approved by the Commission on March 20, 1980.

Informational copies of the report have been forwarded to all parties involved and this report may be released to the public as of today, April 28, 1980.

Attachment as stated

cc: FEC Library
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 Public Record

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

REPORT OF THE AUDIT DIVISION
ON THE
MCCARTHY '76-CA

I. Background

A. Overview

This report is based on an audit of the McCarthy '76-CA ("the Committee"), undertaken by the Audit Division of the Federal Election Commission in accordance with the Commission's audit policy to determine whether there has been compliance with the provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). The audit was conducted pursuant to Section 438(a)(8) of Title 2 of the United States Code which directs the Commission to make from time to time audits and field investigations with respect to reports and statements filed under the provisions of the Act.

The Committee registered with the Federal Election Commission on June 30, 1978, as an authorized state committee of Senator Eugene J. McCarthy. The Committee maintained its headquarters in Burbank, California.

The audit covered the period January 1, 1976, through December 31, 1976, ^{1/} the final coverage date of the last report filed by the Committee. The Committee reported a beginning cash balance on January 1, 1976, of \$113.62, total receipts for the period of \$24,265.50, total expenditures for the period of \$24,386.25 and a closing cash balance on December 31, 1976 of (\$7.13).

^{1/} The Committee's bank records indicated that its initial activity occurred on July 21, 1975, and ended on April 18, 1977, therefore, the scope of the audit was expanded to include these dates.

This audit report is based on documents and working papers which support each of the factual statements. They form part of the record upon which the Commission based its decisions on the matters in the report and were available to the Commissioners and appropriate staff for review.

B. Key Personnel

The principal officers of the Committee at the time of the audit were Alice Mahoney, Chairperson and Barbara Barron, Treasurer.

C. Scope

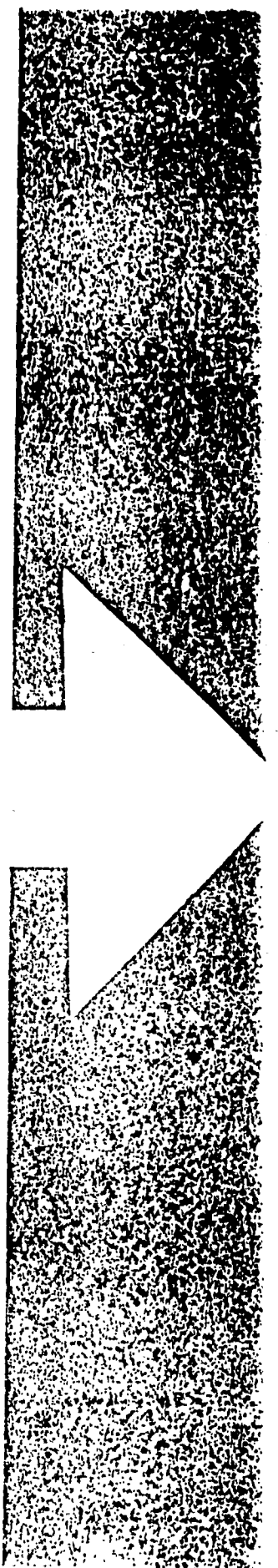
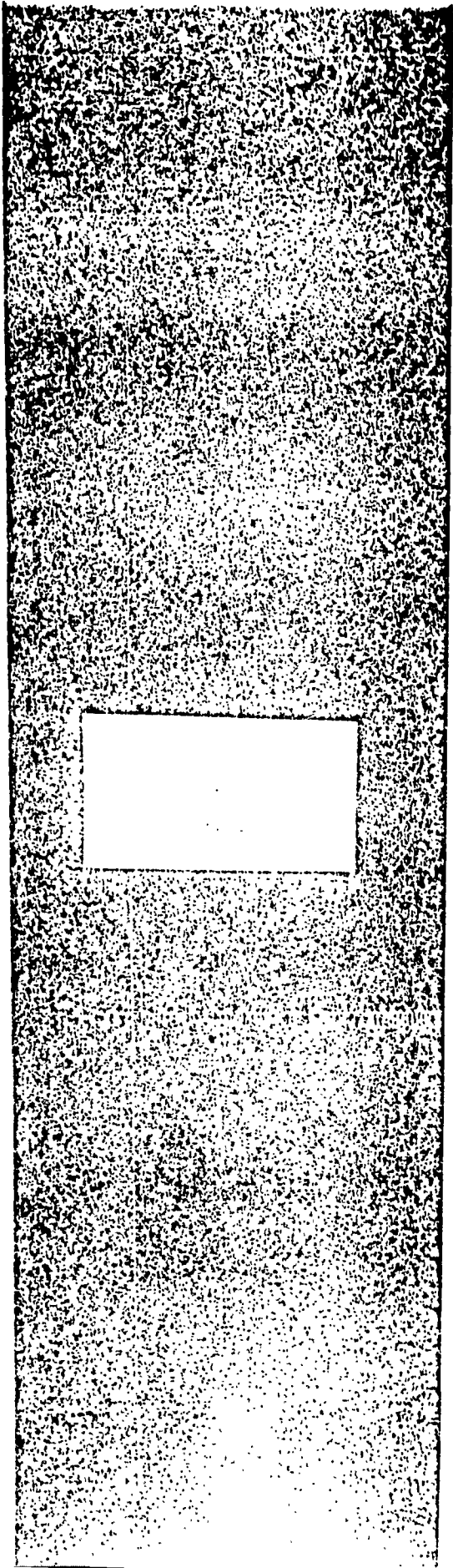
The audit included such tests as verification of total reported receipts and expenditures and individual transactions; review of required supporting documentation and analysis of Committee debts and obligations; and such other audit procedures as deemed necessary under the circumstances.

II. Audit Findings and Recommendations

Matters noted during the audit were referred to the Commission's Office of General Counsel on November 14, 1979 for consideration.

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FEDERAL ELECTION COMMISSION

1100 K STREET, N.W.
WASHINGTON, D.C. 20543

REPORT OF "THE AUDIT" DIVISION ON THE MC CARTHY '76 MICHIGAN (DETROIT AREA)

I. Background

A. Overview

This report is based on an audit of the "McCarthy '76 Michigan (Detroit Area)", ("the Committee") undertaken by the Audit Division of the Federal Election Commission in accordance with the Commission's audit policy to determine whether there has been compliance with the provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). The audit was conducted pursuant to Section 3004(a)(8) of Title 2 of the United States Code which directs the Commission to make from time to time audits and other investigations with respect to reports and statements filed under the provisions of the Act.

The Committee registered with the Federal Election Commission on December 17, 1976, as an authorized state committee of Senator Eugene J. McCarthy. The Committee maintained its headquarters in Dearborn, Michigan.

The audit covered the period April 22, 1976, the beginning coverage date of the initial report filed, through February 9, 1977, the termination date of the Committee. The Committee reported a beginning cash balance of \$-0-, total receipts for the period of \$2,595.00, total expenditures for the period of \$2,579.94, and a closing cash balance of \$55.06. 1/

This report is based on documents and working papers representing each of the actual elements. They form part of the record upon which the Commission based its decision on the matters in the report and were available to candidates and appropriate staff for review.

1/ Ending cash balance \$55.06, difference \$40.94 -
incident to net.

B. Key Personnel

The principal officers of the Committee were Peter J. McInerney, State Chairman and Judith L. Chapman, Treasurer.

C. Scope

The audit included such tests as verification of total reports of receipts and expenditures and individual transactions; review of required supporting documentation and analysis of Committee debts and obligations; and such other audit procedures as deemed necessary under the circumstances.

II. Auditor's Statement

It is the opinion of the Audit staff, based upon the examination of the reports and statements filed and the records reviewed, that the reports and statements of the February 1976 Michigan (Detroit Area) Committee fairly present the financial activities of the Committee for the period covered by the audit. No material problems in connection with the Federal Election Commission were discovered during the course of the audit.

