



FEDERAL ELECTION COMMISSION  
WASHINGTON D.C. 20463

MH002484

January 21, 1992

MEMORANDUM

TO: FRED EILAND  
CHIEF, PRESS OFFICE

FROM: ROBERT J. COSTA *RJC*  
ASSISTANT STAFF DIRECTOR  
AUDIT DIVISION

SUBJECT: PUBLIC ISSUANCE OF THE FINAL AUDIT REPORT  
ON BOB ALLEN FOR CONGRESS

Attached please find a copy of the Final Audit Report on Bob Allen for Congress, which was approved by the Commission on January 8, 1992.

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

Attachment as stated

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



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WASHINGTON DC 20463

MH002202

A91-11

REPORT OF THE AUDIT DIVISION  
ON  
BOB ALLEN FOR CONGRESS

I. Background

A. Overview

This report is based on an audit of Bob Allen for Congress<sup>1/</sup> ("the Committee"), undertaken by the Audit Division of the Federal Election Commission in accordance with the provisions of the Federal Election Campaign Act of 1971 as amended ("the Act"). The audit was conducted pursuant to Section 438(b) of Title 2 of the United States Code which states, in part, that the Commission may conduct audits and field investigations of any political committee required to file a report under Section 434 of this title. Prior to conducting any audit under this section, the Commission shall 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.

The Committee registered with the U.S. House of Representatives on October 6, 1989, as the principal campaign committee of Bob Allen, Republican candidate for the U.S. House of Representatives for District 19 from the state of Florida. The Committee maintains its headquarters in Miami, Florida.

The audit covered the period from the Committee's inception through December 31, 1990. The Committee reported a beginning cash balance of \$0; total receipts for the period of \$162,660.46; total disbursements for the period of \$160,221.75; and a closing cash balance on October 17, 1990, of \$2,399.20.<sup>2/</sup>

- 1/ The Committee registered with the House of Representatives on October 6, 1989 as The Committee to Elect Bob Allen to Congress. On November 27, 1989 the Committee filed an amendment to its statement of organization changing its name to Bob Allen for Congress.
- 2/ The Committee had not filed reports for the period October 18 through December 31, 1990 as of December 5, 1991. Totals do not foot due to mathematical errors.

This report is based on documents and workpapers which support each of its 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 Treasurer of the Committee during the period covered by the audit was Mr. Javier Nunez.

C. Scope

The audit included such tests as verification of total reported receipts and disbursements and individual transactions; review of required supporting documentation; and such other audit procedures as deemed necessary under the circumstances; although the Committee's disbursement records met the minimum recordkeeping requirements of 11 C.F.R. §102.9(b), substantive testing of disbursements and debts and obligations was limited due to the absence of vendor-generated documents i.e., invoices and/or receipted bills. Further, Committee records to support certain receipts were unavailable.

II. Audit Finding and Recommendation

Matters noted during the audit have been referred to the Commission's Office of General Counsel.



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