




FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

AK004241

October 25, 1993

MEMORANDUM

TO: FRED EILAND
CHIEF, PRESS OFFICE

FROM: ROBERT J. COSTA 
ASSISTANT STAFF DIRECTOR
AUDIT DIVISION

SUBJECT: PUBLIC ISSUANCE OF THE FINAL AUDIT REPORT ON
THE REPUBLICAN PARTY OF DADE COUNTY

Attached please find a copy of the final audit report on the Republican Party of Dade County which was approved by the Commission on October 19, 1993.

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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FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20461

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REPORT OF THE AUDIT DIVISION
ON THE
REPUBLICAN PARTY OF DADE COUNTY

I. Background

A. Overview

This report is based on an audit of the Republican Party of Dade County ("the Committee"), 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 Federal Election Commission on July 9, 1984, and maintains its headquarters in Miami, Florida. The audit covered the period January 1, 1989 to December 31, 1990. The Committee reported a beginning cash balance at January 1, 1989 of \$15,668.61, total receipts of \$27,377.85, total disbursements of \$36,731.63 and a closing cash balance on December 31, 1990, of \$6,314.83.

This report is based on documents and workpapers supporting each of its factual statements. The documents and workpapers form part of the record upon which the Commission based its decisions on the matters in this report, and were available to Commissioners and appropriate staff for review.

B. Key Personnel

The Treasurers of the Committee during the period covered by the audit were Mr. William J. Delgado from 12/19/88 to 5/30/89, and Mr. David W. Southwell, from 5/30/89 to 12/30/90. The Committee's current Treasurer is Mr. Jorge Rodriguez-Chomat.

C. Scope

The audit included such tests as verification of total reported receipts, disbursements and individual transactions, review of required supporting documentation; analysis of debts and obligations; and other audit procedures as deemed necessary under the circumstances; except certain records were not made available, consequently substantive testing relative to disbursements was limited.

II. Audit Findings and Recommendations

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

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