



THE FEDERAL ELECTION COMMISSION
Washington, DC 20463

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MEMORANDUM

June 23, 2005

TO: The Commission

THROUGH: James A. Pehrkon
Staff Director

FROM: Allan D. Silberman
Director, ADR Office

BY: Lynn M. Fraser
Assistant Director, ADR Office

SUBJECT: ADR 260 Democratic Executive Committee of Florida
Recommendation to Assign Case

SENSITIVE

On June 10, 2005, the ADR Office received Audit Referral 04-09 to review and determine its appropriateness for ADR processing. Based on that review, we determined that the case is appropriate for ADR and recommend that it be assigned to the ADR Office.

SUMMARY: An audit of reports filed by the Democratic Executive Committee of Florida and Rudy Parker, Treasurer ("Respondents") revealed various misstatements of financial activity in 2001 and 2002. Specifically the audit disclosed misstatements of beginning cash on hand, receipts, and disbursements in calendar year 2001, and the misstatement of receipts and disbursements in calendar year 2002. In response to the Interim Audit and recommendations of the Audit staff, the Respondents filed amended reports to correct the misstatements of financial activity for the years 2001 and 2002.

Attached for the Commission's review is the ADR Case Analysis Report, along with copies of the EPS Rating and ADR Rating reports. The ADR Case Analysis Report includes an analysis of the case and a description of the issues that the ADR Office anticipates addressing if the case is assigned to ADR. In addition, the ADR Case

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Analysis Report has been reviewed by the Office of General Counsel, which concurs in the description of the case.

If the Commission concurs in the recommendation, the above case description will be provided to Respondents as part of ADR Office's notification package sent to Respondents.

RECOMMENDATION:

1. Assign ADR 260/AR 04-09 to the ADR Office.

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ADR CASE ANALYSIS REPORT

ADR Case: 260

Audit Referral: 04-09

Date Audit Approved: 9/9/04

Date Forwarded to ADRO: 6/10/05

Date Reviewed by ADRO: 6/16/05

Respondents:

Democratic Executive Committee of Florida
Rudy Parker, Treasurer

Respondents' Rep.: Rudy Parker

Committee Type: Unauthorized

Committee Name: Democratic Executive
Committee of Florida

District & State: Florida

Election Cycle: 2002

Summary of Referral: An audit of reports filed by the Democratic Executive Committee of Florida and Rudy Parker, Treasurer ("Respondents") revealed various misstatements of financial activity in 2001 and 2002. Specifically the audit disclosed misstatements of beginning cash on hand, receipts, and disbursements in calendar year 2001, and the misstatement of receipts and disbursements in calendar year 2002.

Respondents' Reply to Audit: In response to the Interim Audit and recommendations of the Audit staff, the Respondents filed amended reports to correct the misstatements of financial activity for the years 2001 and 2002.

Issues:

- Misstatements of Financial Activity 2 U.S.C. §§ 434(b)(1), (2), (3), (4), and (5)

Recommendation: Assign to ADRO

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