



**Combat Veterans Motorcycle Association®(CVMA®)  
TX 23-7 "Capitol of Texas" Chapter  
2250 Double Creek Dr. #6971  
Round Rock, TX 78664**

29 July 2023

**MEMORANDUM FOR RECORD**

**SUBJECT:** Annual Chapter Treasury Compliance Audit

1. An annual treasurer and internal audit of the Capital of Texas CVMA (Combat Veterans Motorcycle Association® (CVMA®) Chapter 23-7) financial accounts were conducted per Governmental Auditing Standards and Chapter By-Laws section 10.5. This is only a Compliance Audit for the Year July 222 through June 2022
2. Governmental Auditing Standards require reporting significant internal control deficiencies, fraud, illegal acts, non-compliance with federal laws and regulations, and abuse that could affect the organization's financial account statements.
3. An inventory was taken of the Chapter documents required to conduct the audit consisting of the following:
  - a. Monthly Treasurer Ledgers and Bank Statements
  - b. All Documents Provided by the current Treasurer.
  - c. All Statements, Monthly reports, and Balances match and are accounted for and reported correctly.
- i. IRS form SS-4. EIN Confirmation
  1. Confirmed thru IRS Online Account
    - a. EIN # 45-4340518
- ii. Texas Secretary of State Certificate of Formation.
  1. Confirmed thru Texas SOS Direct online.
    - a. Organizations Name: CAPITAL OF TEXAS CVMA
    - b. Texas Taxpayer Number: 32047170587
    - c. Mailing Address: 12600 APPALOOSA CHASE DR AUSTIN, TX 78732-1969
    - d. Right to Transact Business in Texas: ACTIVE
    - e. State of Formation: TX
    - f. Effective SOS Registration Date: 02/29/2012
    - g. Texas SOS File Number: 0801559646
    - h. Registered Agent Name: Saul G. Orozco (change to Norman Kean has been requested and is pending approval)
    - i. Registered Office Street Address: 12600 Appaloosa Chase Dr (change to 4815 Star Jasmine Drive has been requested and is pending approval)

4. Texas Comptroller Franchise Tax Exemption Certificate
  - a. On file Texas Franchise Tax Exemption Certificate
    - i. Franchise tax, as of 02/29/2012
    - ii. Sales and use tax, as of 02/29/2012.
5. Internal Revenue Service Tax Exemption Certificate
  - a. Confirmed thru IRS Account Online Capital of Texas CVMA (CVMA® 23-7) EIN # 45-4340518.
  - b. 501 (c) 19; Effective date FEBRUARY 24, 2012
  - c. IRS Determination Letter dated SEPTEMBER 24, 2013
6. The following members conducted the audit.

- a. Kevin "Mac" McLain  
FM-11257



- b. Billy "Hammer" Willard  
FM-16032



- c. Saul "Chubbs" Orozco  
FM-21517



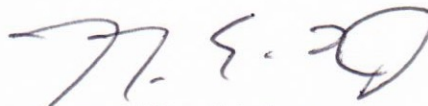
- d. Stephen "Ratchet" Jonas  
FM-29830



- e. James Cochran  
FM-30541



7. In summary, no deficiencies were found in the financial accounting systems, policies, and programs currently utilized by the Chapter. No evidence of fraud, illegal activities, or non-compliance with state / federal regulations and laws was discovered.



Norman "StopLight" Kean  
Chapter Treasurer  
FM-28497