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Federal Election Commission
Washington, DC 20463

ID #: C00167015
Reference: March Monthly Report (02/01/2013-02/28/2013)

You ask about receipts and disbursements that relate to fraudulent activity. In late February, three fraudulent checks were written on the Committee's bank account. The individual or individuals involved are unknown to the Committee and the Committee has no direct knowledge about how its bank account information was accessed. The bank caught the fraud and credited the funds back to the Committee on February 27 and March 26, 2013. In the case of one transaction, the bank credited the funds back to the Committee twice (once on February 27th and once on March 26th) and the Committee refunded the excess funds to the bank on March 29, 2013.

If you need any additional information, please do not hesitate to contact us.

Sincerely yours,

Michael Kasper