

MISCELLANEOUS TEXT (FEC Form 99)

NAME OF COMMITTEE (In Full)
STATE STREET BANK AND TRUST COMPANY VOLUNTARY
POLITICAL ACTION COMMITTEE

FEC IDENTIFICATION NUMBER
C00072751

Mailing Address BOX 5351

City State ZIP Code
BOSTON MA 02206

Ms. Hutchison:

The committee has reviewed your April 13 2023 Request for Additional Information (RAI) letter. The fraudulent activity took place after the contribution was cashed by the intended recipient committee. As stated on our 2022 Post-General 3x filing on November 1 2022 a fraudulent check dated October 28 2022 was cashed a second time by an unknown party. The original check with the same check number had been contributed to a committee and was deposited by the committee on May 19 2022.

The funds fraudulently removed from the PACs bank account were returned to the PACs bank account by Santander Bank on November 14 2022. A police report was filed on December 1 2022 detailing the fraudulent check cashing. We have followed-up with the Boston Police Department after receiving your RAI letter but have yet to receive any response regarding this issue. The committee reviewed the fraud controls presentation provided by the FEC. In addition the PAC has switched its bank account number and ordered new high security check stock.

Please let me know if you have any questions.

Thank you.

Lisa Tuomivaara
Treasurer
State Street Bank and Trust Company Voluntary Political Action Committee