

MISCELLANEOUS TEXT (FEC Form 99)

NAME OF COMMITTEE (In Full)

FEC IDENTIFICATION NUMBER

DEREK MARSHALL FOR CONGRESS

C00765461

Mailing Address PO BOX 2836

City	State	ZIP Code
VICTORVILLE	CA	92395

May 16, 2025

Mary Seiler
Senior Campaign Finance Analyst
Reports Analysis Division
Federal Election Commission
1050 First Street NE
Washington, DC 20463

Ms Seiler,

This is in response to the RFAs for the Amended October Quarterly Report (7/1/24 - 9/30/24) and 12 Day Pre-General Report for Derek Marshall for Congress that requested additional information for the following:

Schedule B supporting Line 17 discloses disbursements for "Debit Card Fraud Pending Bank Investigation" totaling \$1,855.50. These transactions appear to be related to an apparent unauthorized disbursement of Committee funds. The Commission notes your explanation of the unauthorized activity and the corrective action taken with regards to some of this activity. Please provide any additional information as it becomes available. Although the Commission may take further legal action regarding this apparent improper use of Committee funds, any further clarifying information that you can provide will be taken into consideration.

Below are the corresponding corrective actions and/or explanations:

The debit card fraud was investigated by the bank and \$1,731 was refunded back to the bank account for Derek Marshall for Congress. This was reported on 10/18/24 on the 30 day Post-General FEC report. The fraud was external. An unknown person obtained the committee debit card information. The debit card was cancelled and replaced by the bank as soon as the fraudulent activity was identified.

On a different subject, the committee plans to file for termination within the next few months once all debt has been paid.

Sincerely,
William Marshall
Treasurer, Derek Marshall for Congress