

Harry Markopolos  
Candidate for President of the United States  
500 Washington Street  
Whitman, MA 02382-1900  
Cell # (617) 833-8927  
E-mail: [HarryMM@Comcast.net](mailto:HarryMM@Comcast.net)

RECEIVED  
2012 FEB -1 AM 10:19  
FEC MAIL CENTER

Federal Election Commission  
999 E Street, N.W.  
Washington, DC 20463

January 31, 2012

Dear Sir or Madam:

1. On January 18<sup>th</sup>, 2012 I sent you my FEC Form 2 "Statement of Candidacy" for President of the United States.
2. Please reference the attached photo-copy of that FEC Form 2 which was delivered to your offices via Federal Express Airbill # 8654-2931-9348 at 10:49 am on January 19, 2012.
3. Your office mistakenly thought my "Statement of Candidacy" was for Congress not for President. I then received a letter from the Committee on Ethics of the US House of Representatives along with a package of financial disclosure forms to fill out. Clearly this was in error so, on January 30, 2012 at 2:09 pm, I telephoned Heather Jones, Esquire, at the House Committee on Ethics at telephone # (212) 225-7103 and informed her of the error. She suggested I contact you and inform you which is what I am doing now.
4. Please redirect my FEC Form 2 as being for President of the United States and have the proper financial disclosure forms sent to me so that I can fill them out.

Thank you very much for your kind attention to this matter,



Harry Markopolos

12030724725

**FEC FORM 2  
STATEMENT OF CANDIDACY**

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1. (a) Name of Candidate (in full) Harry Mitchell Markopolos		2. Identification Number
(b) Address (number and street) <input type="checkbox"/> Check if address changed 500 Washington Street		
(c) City, State, and ZIP Code Whitman, MA 02382-1909		3. Is This Statement <input checked="" type="checkbox"/> New (N) OR <input type="checkbox"/> Amended (A)
4. Party Affiliation Unaffiliated	5. Office Sought President of the United States	6. State & District of Candidate Massachusetts - 9th Congressional District

**DESIGNATION OF PRINCIPAL CAMPAIGN COMMITTEE**

7. I hereby designate the following named political committee as my Principal Campaign Committee for the \_\_\_\_\_ election(s).  
(year of election)

NOTE: This designation should be filed with the appropriate office listed in the instructions.

(a) Name of Committee (in full) Friends of Harry
(b) Address (number and street) 306 State Street
(c) City, State, and ZIP Code Annapolis, MD 21403-2422

**DESIGNATION OF OTHER AUTHORIZED COMMITTEES**

(Including Joint Fundraising Representatives)

8. I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidacy.

NOTE: This designation should be filed with the principal campaign committee.

(a) Name of Committee (in full) NONE: we will amend as required if or when other committees are formed
(b) Address (number and street)
(c) City, State, and ZIP Code

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Signature of Candidate <i>Harry Markopolos</i>	Date January 18, 2012
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NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to penalties of 2 U.S.C. §437g.

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Ship date [?](#) Jan 18, 2012

Delivery date [?](#) Jan 19, 2012 10:49 AM

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Jan 19, 2012 10:49 AM	Delivered		
Jan 19, 2012 8:27 AM	On FedEx vehicle for delivery	WASHINGTON, DC	
Jan 19, 2012 7:25 AM	At local FedEx facility	WASHINGTON, DC	
Jan 18, 2012 11:32 PM	Arrived at FedEx location	NEWARK, NJ	
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Jo Bonner, Alabama  
*Chairman*  
Linda T. Sánchez, California  
*Ranking Member*



Michael T. McCaul, Texas  
K. Michael Conaway, Texas  
Charles W. Dent, Pennsylvania  
Gregg Harper, Mississippi

John A. Yarmuth, Kentucky  
Dorita F. Edwards, Maryland  
Pedro R. Pierluisi, Puerto Rico  
Joe Courtney, Connecticut

ONE HUNDRED TWELFTH CONGRESS

# U.S. House of Representatives

## COMMITTEE ON ETHICS

Daniel A. Schwager  
*Staff Director and Chief Counsel*

Joanne White  
*Administrative Staff Director*

Kelle A. Strickland  
*Counsel to the Chairman*

Daniel J. Taylor  
*Counsel to the Ranking Member*

1015 Longworth House Office Building  
Washington, D.C. 20515-6328  
Telephone: (202) 225-7103  
Facsimile: (202) 225-7392

**TO:** Candidates for the U.S. House of Representatives  
**FROM:** Committee on Ethics  
**SUBJECT:** Financial Disclosure Statement Pursuant to Title I of the Ethics in Government Act

Under the Ethics in Government Act, each candidate for the U.S. House of Representatives is required to file a personal Financial Disclosure Statement with the Clerk of the U.S. House of Representatives. A candidate is an individual who has raised (either through contributions or loans) or spent in excess of \$5,000 for his or her campaign. The Statement must be filed within 30 days after the individual has exceeded the \$5,000 level or by May 15 of the calendar year in which this dollar level is reached, whichever comes later, but no less than 30 days before the election. A candidate must continue to file a Financial Disclosure Statement by May 15 of each succeeding year in which he or she continues to be a candidate. If the day on which a report is required to be filed falls on a weekend or holiday, the filing deadline shall be the next business day. **Please note that this personal Financial Disclosure Statement is separate from, and in addition to, any reports required to be filed with the Federal Election Commission by your campaign committee.**

If you have not yet raised or spent in excess of \$5,000 for your campaign or if you have formally withdrawn your candidacy before the filing deadline, you should notify the Clerk of the House of Representatives in writing. (See enclosed form.)

The Clerk of the House will make the completed Statements available for public inspection. Also, your Statement will be reviewed by the Committee on Ethics. **If your filing includes copies of bank account or brokerage account statements, please redact the account numbers or account access numbers (such as PINs) as these statements will also be made public.**

The Committee may grant reasonable extensions of time for filing a Financial Disclosure Statement. An extension request must be in writing, signed by the candidate, and must be submitted on or before the due date. It should be directed to the Committee and should state the reason the extension is necessary. The Ethics in Government Act provides that any individual who files a report required under the Act more than 30 days after the due date shall pay a \$200 filing fee to the United States Treasury. In addition, a maximum civil penalty of up to \$50,000 may be assessed against any individual who knowingly and willfully fails to file or falsifies any Statement, and the Committee is required to refer to the Attorney General the name of any individual who it has reasonable cause to believe has done so.

Please read the enclosed instruction booklet carefully before completing the Statement. If you have any questions concerning the reporting requirements, contact the Committee on Ethics at (202) 225-7103. Additional forms may be downloaded from the Committee's Web site at <http://ethics.house.gov> by clicking on the "Financial Disclosure" link.

The completed Financial Disclosure Statement (with two copies) should be sent in the enclosed envelope to the Legislative Resource Center, B-106 Cannon House Office Building, Washington, DC 20515.

Enclosures

1/30/2012 @ 2:09 pm

Spoke to Heather Dorn, Esq

(202) 225-7103

House Committee on Ethics

to be removed from her list of candidates

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## NOTICE:

If you have not yet raised (either through contributions or loans from yourself or others) or spent in excess of \$5,000 for your campaign, or if you have withdrawn your candidacy, please sign and date below, and return to the Office of the Clerk, U.S. House of Representatives, Legislative Resource Center, B-106 Cannon House Office Building, Washington, D.C. 20515-6612.

Office of the Clerk, U.S. House of Representatives  
Legislative Resource Center  
B-106 Cannon House Office Building  
Washington, D.C. 20515-6601

Dear Sir/Madam:

This is to notify you that I have not yet raised (either through contributions or loans from myself or others) or spent in excess of \$5,000 for my campaign for the U.S. House of Representatives.

I understand that when I do raise or spend in excess of \$5,000 for my campaign, I must file a Financial Disclosure Statement with the Clerk of the House of Representatives according to the deadlines set out on page 2 and 3 of the Financial Disclosure Instruction booklet, a copy of which has been provided to me by the Clerk.

Name: \_\_\_\_\_  
(Please print or type)

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

State: \_\_\_\_\_ District: \_\_ Daytime Telephone: \_\_\_\_\_

or

This is to notify you that under the laws of the state of \_\_\_\_\_, I withdrew my candidacy for the U.S. House of Representatives on \_\_\_\_\_. [NOTE: If your Financial Disclosure Statement was due *before* the date on which you withdrew from the race, you still must file a Financial Disclosure Statement with the House.]

Name: \_\_\_\_\_  
(Please print or type)

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

State: \_\_\_\_\_ District: \_\_ Daytime Telephone: \_\_\_\_\_

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**Federal Election Commission**  
**ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS**  
 The FEC added this page to the end of this filing to indicate how it was received.

12030724730

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<input type="checkbox"/> USPS First Class Mail	Postmarked
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<input type="checkbox"/> USPS Express Mail	Postmarked
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> No Postmark	
<input checked="" type="checkbox"/> Overnight Delivery Service (Specify): <i>Fed. Exp</i>	Shipping Date <i>1/31/12</i>
Next Business Day Delivery <input checked="" type="checkbox"/>	
<input type="checkbox"/> Received from House Records & Registration Office	Date of Receipt
<input type="checkbox"/> Received from Senate Public Records Office	Date of Receipt
<input type="checkbox"/> Received from Electronic Filing Office	Date of Receipt
<input type="checkbox"/> Other (Specify):	Date of Receipt or Postmarked

*JMN* *2/1/12*  
 PREPARER DATE PREPARED