

REPORTS ANALYSIS DIVISION REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: July 11, 2012

ANALYST: Bradley Matheson

- I. COMMITTEE: Richardson for Congress
C00434571
Gary Crummitt, Treasurer (9/14/2011 - present)
Kinde Durkee, Treasurer (5/1/07 – 9/13/11)
110 Pine Avenue, #1010
Long Beach, CA 90802
- II. RELEVANT STATUTES: 2 U.S.C. § 432(b) and (c)
2 U.S.C. § 434(b)
11 CFR § 102.9
11 CFR § 102.15
11 CFR § 104.3

III. BACKGROUND:

Other Violations of the Federal Election Campaign Act (Unauthorized Use of Campaign Funds)

Richardson for Congress (“the Committee”) filed its 2011 October Quarterly Report to disclose possible unauthorized activity.

On September 14, 2011, Gary Crummitt, Committee Treasurer, called to advise the Reports Analysis Division (RAD) Analyst that he had assumed the FEC reporting duties for the Committee. The Analyst advised Mr. Crummitt to submit an updated Statement of Organization (FEC Form 1) and Statement of Candidacy (FEC Form 2) on paper. The Analyst also advised Mr. Crummitt to request a new electronic filing password as soon as we have received the updated FEC Forms 1 and 2.

On October 15, 2011, the Committee filed the 2011 October Quarterly Report covering the period from July 1, 2011 through September 30, 2011. The report included memo text, which stated, in full:

“Prior to September 13, Richardson for Congress was a client of Kinde Durkee of Durkee & Associates. We will continue to review all FEC filings and bank statements and will amend prior reports if necessary” (Image 11971627314).

On March 14, 2012, the Committee filed the Amended 2011 October Quarterly Report covering the period from July 1, 2011 through September 30, 2011. The report disclosed no change in the memo text from the original report (Image 12950694021).

On May 8, 2012, the RAD Analyst contacted Mr. Crummitt to notify him that the Committee may be referred for further action due to the possible unauthorized activity. The Analyst explained that the Committee had the opportunity provide any additional information regarding the situation on the public record (Attachment 2).

To date, no further communications have been received from the Committee regarding this matter.

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