



FAIR POLITICAL PRACTICES COMMISSION

428 J Street • Suite 620 • Sacramento, CA 95814-2329

(916) 322-5660 • Fax (916) 322-0886

February 19, 2015

Victor Gau
I-Chinese American Political Action Committee



Warning Letter: Case No. 14/1372; I-Chinese American PAC

Dear Mr. Gau:

The Fair Political Practices Commission (FPPC) enforces the provisions of the Political Reform Act (the "Act"), contained in Government Code sections 81000 through 91014. This letter is in response to a Non-filer Enforcement Referral from the California Secretary of State (SOS) that alleged your committee failed to file your Semi-Annual Statement (Form 460¹) in both the paper and electronic formats for the period of January 1, 2014 to June 30, 2014 (due July 31, 2014) and the paper format for the periods of July 1, 2013 to December 31, 2013 (due January 31, 2014) and July 1, 2014 to December 31, 2014 (due January 31, 2015).

Section 84200 provides that candidates and committees must file semiannual campaign statements and section 84605 provides that electronic filing is required for all state committees that have raised or spent \$25,000 since January 1, 2000. Once a filer has met the filing threshold that mandates electronic filing, all subsequent reports for that filer must be filed electronically and on paper. Your actions violated the Act because you failed to file the abovementioned statement by the specified deadline. However, since your committee does not have an enforcement history and you were unsuccessful in the election, we are closing your case with this warning letter. This information will be retained and may be considered should a future enforcement action become necessary.

Although the FPPC is closing its case at this time, you are still required to file all outstanding statements with the Office of the Secretary of State and continue filing until you officially terminate your committee. You will be responsible for any late filing fees assessed by your filing officer. (§ 91013.) *If your committee is no longer active, you may want to terminate as well.* Please note: any future failure to timely file your required statements will automatically be brought to our attention and will result in monetary penalties.

¹ Electronic link to Form 460: <http://www.fppc.ca.gov/forms/rev201208/460.pdf>

A warning letter is an FPPC case resolution without administrative prosecution; however, this resolution does not provide you with the opportunity for a probable cause or administrative hearing. If you wish to avail yourself of these proceedings by requesting that your case proceed with prosecution rather than a warning, please notify us within ten days from the date of this letter. Upon this notification, the FPPC will rescind this warning letter and proceed with administrative prosecution of your case. If we do not receive such notification, this warning letter will be posted on the FPPC's website.

Should you have any questions regarding this letter, contact Preeti Grewal (916) 323-2689.

Sincerely,

A black rectangular redaction box covering the signature of Gary S. Winuk.

Gary S. Winuk
Chief, Enforcement Division

cc: Secretary of State