



FAIR POLITICAL PRACTICES COMMISSION

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

(916) 322-5660 • Fax (916) 322-0886

February 17, 2015

Anthony Segovia
[REDACTED]
[REDACTED]

Warning Letter: Case No. 14/1378; Anthony Segovia

Dear Mr. Segovia:

The Fair Political Practices Commission (FPPC) enforces the provisions of the Political Reform Act (Act)¹. This letter is in response to a non-filer enforcement referral from the City of Antioch, Office of the Clerk. The FPPC has completed its investigation and found that you failed to file your semi-annual statement which is your form 470² for the January 1, 2014 to December 31, 2014 period (due October 6, 2014).

Section 84200, subdivision (a) requires elected officers, candidates, and committees to file semiannual campaign statements each year no later than July 31 for the period ending June 30 and January 31 for the period ending in December 31. However, a candidate who intends to receive contributions and make expenditures of less than \$1,000 in a calendar year may file a short form campaign statement, pursuant to Section 84206 and Regulation 18406, for the calendar year. The short form is to be filed by the deadline for the first semiannual statement and negates the obligation to file the second semiannual statement.

Although the FPPC is closing its case at this time, you are still required to file all outstanding statements with the City of Antioch, Office of the Clerk 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 If your committee is no longer active, you may want to terminate as well.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.

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) 323-1932.

Sincerely,

[REDACTED]
Gary S. Winuk
Chief, Enforcement Division

cc: City of Antioch

¹ The Act is contained in Government Code sections 81000 through 91014. The regulations of the FPPC are contained in sections 18110 through 18997 of Title 2 of the California Code of Regulations.

² Electronic link to Form 470: <http://www.fppc.ca.gov/forms/2012/470.pdf>
GSW:tf:pg