



FAIR POLITICAL PRACTICES COMMISSION

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July 29, 2013

Douglas Moore, Treasurer
Credo Victory Fund Against Prop 23 and Texas Oil Companies (1326972)

REDACTED

Warning Letter Re: FPPC Case No. 130524; Credo Victory Fund

Dear Mr. Moore:

The Fair Political Practices Commission (the "FPPC") enforces the provisions of the Political Reform Act (the "Act"),¹ found in Government Code section 81000, et seq. This letter is in response to an audit report referred to us by the Franchise Tax Board. The audit covered the period January 1, 2010 through December 31, 2010. A copy of the audit report is enclosed for your information.

The audit found that the committee understated nonmonetary contributions on its late contribution reports and election cycle reports. Additionally it found that the committee failed to file one online \$5,000 report. Section 84203 of the Act requires a committee that receives a late contribution, as defined in Section 82036, to file a late contribution report within 24 hours of receiving the contribution. Section 85309 spells out the online reporting requirements.

The understated amounts and the failure to file one report were violations of the Act. The committee did disclose numerous other contributions on its late contribution reports and its election cycle reports, however, and the requirement for the \$5,000 report occurred after the election. Therefore we have decided to close this case with a warning letter.

This letter serves as a written warning. The information in this matter will be retained and may be considered should an enforcement action become necessary based on newly discovered information or future conduct. Failure to comply with the provisions of the Act in the future will result in monetary penalties of up to \$5,000 for each violation.

¹ The Political Reform Act is contained in Government Code Sections 81000 through 91014. All statutory references are to the Government Code, unless otherwise indicated. The regulations of the Fair Political Practices Commission are contained in Sections 18110 through 18997 of Title 2 of the California Code of Regulations. All regulatory references are to Title 2, Division 6 of the California Code of Regulations, unless otherwise indicated.

A warning letter is an FPPC case resolution without administrative prosecution or fine. However, the warning letter resolution does not provide you with the opportunity for a probable cause hearing or hearing before an Administrative Law Judge or the FPPC. 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 (10) days from the date of this letter. Upon this notification, the FPPC will rescind this warning letter and proceed with administrative prosecution of this case. If we do not receive such notification, this warning letter will be posted on the FPPC's website ten (10) days from the date of this letter.

Please feel free to contact Program Specialist William Marland with any questions you may have regarding this letter.

Sincerely,

REDACTED

Gary S. Winuk
Chief, Enforcement Division

Enclosure