



FAIR POLITICAL PRACTICES COMMISSION

425 F Street • Suite 620 • Sacramento, CA 95814-2229

916 432 5600 • Fax 916 432 0886

September 10, 2012

Ms. Hilda Zacarias
The People for Hilda Zacarias Ca-Assembly 2010

REDACTED

✓ Mr. David Peri, Treasurer
The People for Hilda Zacarias Ca-Assembly 2010

REDACTED

Ms. Dora Heath, Assistant Treasurer
The People for Hilda Zacarias Ca-Assembly 2010

REDACTED

Re: **Warning Letter**
FPPC File No. 12/477; Ms. Hilda Zacarias, The People for Hilda Zacarias Ca-Assembly 2010; Mr. David Peri, Treasurer; and Dora Heath, Assistant Treasurer

Dear Mses. Zacarias and Heath, and Mr. Peri:

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 a complaint filed against you that alleged you violated the campaign disclosure provisions of the Act.

The FPPC has completed its investigation of the facts in this case. Specifically, the FPPC found that you and your committee failed to file a campaign statement for the period of July 1, 2011 through December 31, 2011 in paper format.

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.

The Act requires that candidates and their committees file campaign statements at periodic intervals. In addition to the electronic filing requirements in section 84605, the Act provides that elected officers, candidates, and committees shall file campaign statements in paper format as well. (Section 84200.)

Your actions violated the Act because you failed to file your termination campaign statement in paper format by the specified deadline. You must immediately file this campaign statement with the Secretary of State's Office. However, because you filed the semi-annual campaign statement for the period covering July 1, 2011 through December 31, 2011 in electronic format, and you have terminated your committee, we are closing this matter 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.

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 Fair Political Practices Commission. 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.

Although the FPPC is not seeking a penalty in the current matter, you are still responsible for any late filing fees assessed by your filing officer. (Section 91013.)

The FPPC publishes forms and manuals to facilitate compliance with the provisions of the Act. If you need forms or a manual, or guidance regarding your obligations, please call the FPPC's Technical Assistance Division at 1-866-275-3772. Please also visit our website at www.fppc.ca.gov.

Please feel free to contact Teri Rindahl at (916) 327-2018, with any questions you may have regarding this letter.

Sincerely,

REDACTED

Gary S. Winuk, Chief
Enforcement Division

GSW/tr