



STATE OF CALIFORNIA
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street • Suite 3000 • Sacramento, CA 95811

December 7, 2022

Michelle Harvey -

Warning Letter Re: FPPC Case No. 2022-00798; Michelle Harvey

Dear Michelle Harvey,

The Enforcement Division of the Fair Political Practices Commission enforces the provisions of the Political Reform Act (the "Act").¹ As you are aware, the Enforcement Division received a referral from the Los Angeles County Registrar-Recorder/County Clerk regarding your failure to file Form 470 (Campaign Short Form) for the 2022 calendar year.

The Act requires elected officers who do not have an open committee and do not plan to raise or spend \$2,000 or more in a calendar year to file Form 470 covering the entire calendar year by July 31. (Section 84200, 84206.)

You violated the Act because you failed to file your Form 470 by July 31, 2022. But since you filed your Form 470 soon after being contacted by the Enforcement Division, and you have not had a prior violation of this section, the Enforcement Division has decided to close your case with this warning letter rather than a fine. Please note that you are still required to pay any late filing fees assessed by your filing officer, the Los Angeles County Registrar-Recorder/County Clerk.

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 Enforcement Division case resolution without administrative prosecution or fine. The Commission has adopted Regulation 18360.1 to authorize the Enforcement Division to issue warning letters to conclude cases in specified circumstances. 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 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 Enforcement Division will rescind this warning letter and proceed with administrative

¹ The Political Reform Act is contained in Government Code sections 81000 through 91014 and all statutory references are to this code.

prosecution of this case. If we do not receive such notification, this warning letter will be posted on the Commission's website ten (10) days from the date of this letter.

If you have any questions, please feel free to contact Ginny Brown at gbrown@fppc.ca.gov or 916-322-8064.

Sincerely,

Angela J. Brereton

Angela J. Brereton
Enforcement Division Chief

AJB:gab

cc: Los Angeles County Registrar-Recorder/County Clerk