



FAIR POLITICAL PRACTICES COMMISSION

1102 Q Street • Suite 3050 • Sacramento, CA 95811

Alice Kuang
[REDACTED]

Annie Olivia for State Senate 2020
Jen Slater, treasurer
[REDACTED]

January 26, 2024

**Re: No Action Closure Letter: Alice Kuang and Annie Olivia for State Senate 2020, FPPC
No. 2020-00477**

Dear all,

The Enforcement Division of the Fair Political Practices Commission enforces the provisions of the Political Reform Act (the “Act”).¹ This letter is in response to a sworn complaint alleging that several contributions received by the committee, Annie Olivia for State Senate 2020 (“Committee”), were contributions made in the name of another. The complaint was marked as confidential due to the nature of the allegations.² A copy of the complaint is enclosed.

Under the Act, it is a violation to make a contribution, directly or indirectly, in the name of another person.³ In the event that an individual is acting as an intermediary to make a contribution, the true source of the contribution and the intermediary must be identified on the recipient’s campaign statement.⁴ A candidate, a committee, and a treasurer have a duty to disclose the true source of contributions on campaign statements.⁵

The complaint alleged that several contributions made to the Committee were actually from one individual, Alice Kuang. The contributions at issue were made by members of Kuang’s household: her spouse and her adult children. The investigation determined that there was insufficient evidence to indicate that the reported contributors were not the true source of the contributions.

¹ The Political Reform Act is contained in Government Code sections 81000 through 91014, and all statutory references are to this code. The regulations of the Fair Political Practices Commission are contained in sections 18104 through 18998 of Title 2 of the California Code of Regulations.

² See Regulation 18360, subdivision (b)(1).

³ Section 84301.

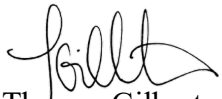
⁴ Section 84302.

⁵ See generally, Sections 84200, et seq.

Based on the foregoing, we have closed our investigation into this matter.

Should you have any questions regarding this letter, please feel free to contact me at (279) 237-5960 or Tgilbertson@fppc.ca.gov.

Sincerely,

A handwritten signature in black ink, appearing to read 'Gilbertson', with a stylized flourish at the end.

Theresa Gilbertson
Senior Commission Counsel
Enforcement Division

Enclosures
Copy of Complaint

CC: Sworn Complainant, Rachelle French