



STATE OF CALIFORNIA
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street • Suite 3050 • Sacramento, CA 95811

February 5, 2024

Esmat Naeh

Via email: esmat.naeh@dfpi.ca.gov

No Action Closure Letter re: FPPC No. 2023-00838; Esmat Naeh

Dear Esmat Naeh:

The Enforcement Division of the Fair Political Practices Commission (“FPPC”) enforces the provisions of the Political Reform Act (the “Act”).¹ This letter is in response to a referral alleging that you failed to timely file your 2021 Annual and 2022 Annual Statements of Economic Interests (“SEIs”) for your position as a Financial Institutions Examiner for the Department of Financial Protection and Innovation (“DFPI”).

The Enforcement Division found that you successfully completed the Commission’s Political Reform Education Program (PREP) course regarding SEIs. In addition, you have filed the missing SEIs. For these reasons, we are closing this matter without further action. Although the Enforcement Division is closing this matter without seeking a penalty, you are still required to pay any late filing fees assessed by your filing officer, DFPI. If you have any questions regarding this letter, please contact Amber Rodriguez at arodriguez@fppc.ca.gov or (279) 237-3756.

Sincerely,

Christopher B. Burton

Christopher B. Burton, Assistant Chief
Enforcement Division

CBB:ar

cc: DFPI

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 18110 through 18997 of Title 2 of the California Code of Regulations, and all regulatory references are to this source.