

9-19-2024

Dear FPPC,

Please provide these sheets to
the Commissioners before the
9/19/24 meeting.

I plan to call in today
to provide comment.

I would like this moved forward
on the agenda as I have
limited time to stay on the line.

I would like to discuss

1 - Items Not on Agenda

2 Item 14 Case 20/373

Steve Petzold

DESCRIPTION OF VIOLATION:

Major Donor Statement/Report Late Filer – Tier One

It took them four years to file Major Donor Statement
Alarstiff recommends Max penalty

Count	Statement/Report	Reporting Period	Due Date	Date Filed	Describe Reportable Activity	Penalty ¹
1	Major Donor Campaign Statement	1/1/2020 - 6/30/2020	7/31/2020	5/8/2024	\$17,500	\$200
2	24-Hour Contribution Report	N/A	1/20/2020	N/A	\$5,000	\$200
3	24-Hour Contribution Report	N/A	2/6/2020	N/A	\$5,000	\$300
4	24-Hour Contribution Report	N/A	2/17/2020	N/A	\$2,500	\$300

★ Note Election Date 3/3/2020 TOTAL PENALTY: \$1,000

This matter is eligible for a streamline resolution under the criteria provided in Regulation 18360.1.

Filer is a Local Major Donor.

Agenda Item 14

Flewelling and Moody 20/373

Counts 2 3 4 add up to \$12,500

Count 1 states \$17,500 why the discrepancy?

My complaint states 3 \$5,000 contribution

It took over 4 years for Respondent to file

¹ The base penalty is \$200-\$600 per late statement or report. The base penalty can vary in \$100 increments based on the extent and the gravity of the public harm caused by the specific violation, the level of experience the respondents have with the Political Reform Act, the level of diligence to come into compliance, and the level of cooperation during investigation and in reaching settlement.

Major Donor Form Filed 5/8/2024
Complaint Filed 3/2/2020 - why so long.
Recommend Max penalty of \$600.

COMPLAINT RECEIVED

The Enforcement Division of the Fair Political Practices Commission received the enclosed complaint, COM-03022020-00691, on 3/2/2020 1:11:00 PM. The information filed in the complaint is below and any attachments filed will be included.

The following individuals are the named parties in this complaint:

Stephen Petzold
Complainant

Flewelling & Moody Inc
Respondent

The Violations alleged are:

Campaign Reporting Inaccurate/Incomplete
N/A

The respondent made three contributions of \$5,000 to the Yes on Measure US campaign ID 1422987 1/10/2020, 1/18/2020 and 2/11/2020. Aggregate total of \$15,000

Respondent fail to file Major Donor Form 461 with Los Angeles County Clerk .

*Copy of Original
Complaint*