

FAIR POLITICAL PRACTICES COMMISSION
STIPULATION, DECISION AND ORDER
Major Donor Committee Violations
(Streamlined Program)

Complainant, the Fair Political Practices Commission, and Respondent(s) hereby agree that this stipulation will be presented to the Commission at its next regularly scheduled meeting, or as soon thereafter as the matter can be heard, as a final disposition of the reporting violation(s) described herein.

FPPC CASE NO. 14/777

RESPONDENT(S): Pacific Communities Builder, Inc.

GOVERNMENT CODE SECTION(S) VIOLATED: 84200, 84200.5, and 84203

DESCRIPTION OF VIOLATION(S): From 2010 through June 2014, Respondent directed and controlled the making of campaign contributions by various limited liability companies, limited partnerships, and corporations, which were managed by Respondent. These contributions were required to be aggregated with Respondent's own contributions.¹ (Virtually all of the recipients of the contributions were local candidates/office holders in the counties of Los Angeles, Riverside, and San Bernardino.) In this way, Respondent qualified as a major donor committee, but Respondent failed to timely file required semi-annual statements, pre-election statements, and late contribution reports as itemized in Exhibit I.

MONETARY PENALTY: \$9,653 **NUMBER OF COUNTS:** 18

STATEMENT BY RESPONDENT(S):

I acknowledge that the violation(s) of the Political Reform Act described above and on Exhibit I (attached) have occurred and voluntarily request that the Fair Political Practices Commission resolve this matter by imposition of the monetary penalty specified above. I acknowledge receipt of the *Statement of Respondent's Rights* and voluntarily waive any and all procedural rights to contest this matter in an administrative hearing. All outstanding reports, in connection with these violations, have now been filed. I have attached a **cashier's check or money order** made payable to the General Fund of the State of California in the amount of the penalty described above.

Dated: _____ X _____

Printed Name and Title: _____

STATEMENT BY ENFORCEMENT CHIEF:

I have reviewed the above stipulation and recommend its approval.

Dated: _____

GARY S. WINUK, ENFORCEMENT CHIEF

ORDER OF THE COMMISSION:

The foregoing stipulation has been adopted by a majority vote of the Fair Political Practices Commission as its final decision and order and is effective upon execution below by the Chair.

IT IS SO ORDERED.

Dated: _____

JOANN REMKE, CHAIR

¹ See California Code of Regulations, title 2, section 18215.1, subdivision (c), *In re Lumsdon* (1976) 2 FPPC Ops. 140, and *In re Kahn* (1976) 2 FPPC Ops. 151 regarding aggregation of contributions. Additionally, see Government Code section 82013's use of the phrase "any person or combination of persons" in connection with defining committees, and see Government Code section 82047's definition of "person," which includes any organization or group of entities/individuals acting in concert.

***FAIR POLITICAL PRACTICES COMMISSION
STATEMENT OF RESPONDENT'S RIGHTS***

The Complainant, the Enforcement Division of the Fair Political Practices Commission, and Respondent, both identified by name on the front of this document, hereby agree that this Stipulation, Decision and Order will be submitted for consideration by the Commission at its next regularly scheduled meeting.

The parties agree to enter into this Stipulation to resolve all factual and legal issues raised in this matter and to reach a final disposition without the necessity of holding an administrative hearing to determine the liability of Respondent.

Respondent understands and hereby knowingly and voluntarily waives any and all procedural rights under California Government Code sections 83115.5, 11500, *et seq.*, and 2 California Code of Regulations sections 18361.1 through 18361.9, including but not limited to the issuance and receipt of an accusation, and the right to appear personally and be represented by counsel at his or her own expense in any administrative hearing held in this matter, to confront and cross examine all witnesses testifying at the hearing, to subpoena witnesses to testify at the hearing, and to have an impartial administrative law judge present at the hearing to act as a hearing officer.

It is further stipulated and agreed that Respondent has violated the Political Reform Act as described herein.

Respondent agrees to the issuance of the Decision and Order and imposition by the Commission of a penalty in the amount specified on the Stipulation, and a cashier's check or money order in said amount, payable to the "General Fund of the State of California", has been submitted by Respondent to be held by the State of California until the Commission issues its Decision and Order.

The parties agree that in the event the Commission refuses to accept this Stipulation, it shall become null and void, and within fifteen (15) business days after the Commission meeting at which this Stipulation is rejected, payments tendered shall be reimbursed to Respondent. Respondent further stipulates and agrees that in the event the Commission rejects the Stipulation and a full evidentiary hearing before the Commission becomes necessary, neither a member of the Commission, nor the Executive Director, shall be disqualified because of prior consideration of this Stipulation.

EXHIBIT I

Itemized list of statements and reports not timely filed:

Count	Reporting Period	Form	Amount Contributed
1	1/1/10 - 12/31/10	461	\$41,100
2	1/1/11 - 12/31/11	461	\$22,500
3	1/1/12 - 2/25/12	461	\$20,000
4	2/26/12 - 6/30/12	461	\$23,500
5	7/1/12 - 12/31/12	461	\$17,500
6	1/1/13 - 6/30/13	461	\$41,700
7	7/1/13 - 12/31/13	461	\$34,000
8	1/1/14 - 2/22/14	461	\$10,500
9	1/15/14	497	\$10,000
10	2/23/14 - 6/30/14	461	\$34,500
11	3/5/14	497	\$2,500
12	3/7/14	497	\$2,000
13	3/11/14	497	\$15,000
14	4/2/14	497	\$1,000
15	5/8/14	497	\$3,000
16	5/9/14	497	\$5,000
17	5/13/14	497	\$4,000
18	5/14/14	497	\$1,000
Total:²			\$245,300

Penalty Information and Major Donor Penalty Calculator:

<input checked="" type="checkbox"/>	Filer has opted for a streamline fine	
<input type="checkbox"/>	Filer has a prior history of Enforcement action	
<input type="checkbox"/>	Other:	
<input checked="" type="checkbox"/>	Non-filer Base Penalty (\$400 per count):	\$7,200
<input type="checkbox"/>	Second Notice Enhancement (\$400 per count):	\$
<input checked="" type="checkbox"/>	1% Enhancement for \$50,000 or more in contributions made during reporting period(s):	\$2,453
Total Fine:		\$9,653

² Counts 9 and 11 through 18 involve late contributions that also were required to be reported on the pre-election and semi-annual statements encompassed by Counts 8 and 10. These late contributions are not double-counted for purposes of the total at the bottom of the chart.