SWORN COMPLAINT FORM

(Form May Be Subject to Public Disclosure)*

AS REQUIRED BY GOVERNMENT CODE SECTION 83115, please complete the form below to file a sworn complaint with the Fair Political Practices Commission. This form must be completed in its entirety and all pertinent information must be stated on this form, not as an attachment.

Mail the complaint to:

Enforcement Division

Fair Political Practices Commission

428 J Street, Suite 620

Sacramento, California 95814

Person Making Complaint				
Last name:	Koppin			
First Name:	David			
Street Address: 10810 Justice Center Drive, Ste. 240,				
City: Rose	rille	State: CA		
Zip:9567	8 -			
Telephone:	(916) 543 - 8000			
Fax:	(_916_) _543 - 2550			
E-mail:	DKoppin@placer.ca.gov			

*IMPORTANT NOTICE

Under the California Public Records Act (Gov. Code Section 6250 and following), this sworn complaint and your identity as the complainant may be subject to public disclosure. Unless the Chief of Enforcement deems otherwise, within three business days of receiving your sworn complaint we will send a copy of it to the persons(s) you allege violated the law.

In some circumstances, the FPPC may claim your identity is confidential, and therefore not subject to disclosure. A court of law could ultimately make the determination of confidentiality. If you wish the FPPC to consider your identity confidential, do not file the complaint before you contact the FPPC (916-322-5660 or toll free at 866-ASK-FPPC) and discuss the complaint with an Enforcement Division attorney.

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Last Name:	
First Name:	
Street Address: not provided	
City:	State:
Zip:	
Telephone:	
Fax: ()	
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Placer County District \(\) orney Bureau of Investigation

David Koppin Chief Investigator

10810 Justice Center Drive Suite 240 Roseville, CA 95678 (916) 543-8000 Fax: (916) 543-2554 dkoppin@placer.ca.gov

Description, With as Much Particularity as Possible, of Facts Constituting Alleged Violation and how you have personal knowledge that it occurred** see page 2 **Please attach copies of any available documentation that is evidence of the violation, (for example, checks, campaign materials, etc., if applicable to the complaint). Note that a newspaper article is NOT considered evidence of a violation. Name and Addresses of Potential Witnesses, in addition to yourself, if Known: Last Name: undetermined First Name: Street Address: City: State: Telephone: (_____)___-Fax: E-mail:

Here is how it worked-

Igor Birman did the fundraising for the central committee while he was working for John Feliz. (McClintock's consultant). The money donated to the central committee from these donors would then be paid to Nimbus Marketing (Bitl George) for services that never happened. In most cases the money was able to be transferred without going to the committee first since the program was voted in to allow the board to make the decisions on using this earmarked money. Nimbus Marketing would then write a check to Headquarters Partnership the same day (George Park and Torn Hudson). After taking 5% off the top. George Park was in control of the checkbook and was able to use the money to hire election workers (including himself at a cost of \$1,250 per week, and Norman Gonzalez for \$500 per week). At one point the central committee was approached regarding money that had been donated in the primary to be used for their program. The current program had run out of money due to donor concerns of the handling. The central committee turned over a few thousand through Nimbus again that was used to pay George Parks for his salary, what was remaining was used to pay other workers.

This is just the money that came directly through the PCRCC. There was money given directly to Headquarters Partnership and Gold Country Victory Fund. George and Tom used their positions as executive board members to shake down donors in order to get more money for their companies for "campaign" work. The campaign work was George hiring himself and others to do what they should have been doing as volunteers members of the committee.

You see, Park Insurance isn't doing so well and this is how they are paying their bills.

Submitted by McCain-Feingold on Mon, 06/07/10 - 02:00 PM

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First Name:	
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l declare under penalty of perjury und foregoing is true and correct.	ler the laws of the State of California that the
Dad RIGATION (Signature)	8/19/2016 (Date)
	(Date)
PAVID KOPPIN	
(Please print your name)	