

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: Roseville State: CA

Zip: 95678 - _____

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.

10 AUG 23 AM 10:14
RECEIVED
FAIR POLITICAL
PRACTICES COMMISSION



**Placer County
District Attorney
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

Here is how it worked-

Igor Birman did the fundraising for the central committee while he was working for John Feitz (McClintock's consultant). The money donated to the central committee from these donors would then be paid to Nimbus Marketing (Bill 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 Tom 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

Last Name: _____

First Name: _____

Street Address:

City: _____ State: _____

Zip: _____ - _____

Telephone: (____) _____ - _____

Fax: (____) _____ - _____

E-mail: _____

Last Name: _____

First Name: _____

Street Address:

City: _____ State: _____

Zip: _____ - _____

Telephone: (____) _____ - _____

Fax: (____) _____ - _____

E-mail: _____

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

David Koppin
(Signature)

8/19/2010
(Date)

DAVID KOPPIN
(Please print your name)