Campaign Non-Filer Referral Checklist

Required Information

- Committee Name & ID Number
- Candidate's name & Office Sought (if applicable)
- Committee Treasurer's Name
- Current contact information for the committee, candidate, and treasurer
 - Address

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- Phone Number(s)
- Email Address
- Email and/or Mailing Address(es) where the written notifications were sent
 - $\hfill\square$ All information regarding the Filing Officer's attempts to gain compliance
- Date & Phone Number where at least one phone call was made to attempt to gain compliance
- Filing methods available or required for your jurisdiction

Required Documentation

- Copies of at least two written notifications
- Unredacted copy of most recently filed campaign statement (entire statement), if one

Reminders:

- Referrals must be submitted through the FPPC's Electronic Complaint System.
 - For other pertinent information, please add it to the "Complaint Comments" section.
- After successful submittal of the referral, you will receive a 10-digit complaint number.
- If the missing statement(s) are filed after you submitted the referral, please send a copy
 of the statement(s) to <u>complaint@fppc.ca.gov</u> within 7 days of receipt.
- You will be notified when the matter is resolved.

