Public Ethics Commission Pending Complaints

Date Received	Complaint Number	Name of Complainant	Respondents	Date of Occurrence	Issues	Status
6/21/10	10-12	Michelle Cassens	Walter Cohen, CEDA	Ongoing	Conflict of Interest, Form 700 filing	Staff is investigating
6/21/10	10-11	Michelle Cassens	Antoinette Renwick, CEDA	Ongoing	Conflict of Interest, Form 700 filing	Staff is investigating
4/19/10	10-10	Sanjiv Handa	Office of the Mayor; Kitty Kelly Epstein	Ongoing since 1/1/08.	Oakland Sunshine Ordinance	Staff is investigating
3/29/10	10-09	Sanjiv Handa	Port of Oakland Board Of Commissioners	1/26/10	Oakland Sunshine Ordinance	Staff is investigating
3/26/10	10-08	John Klein	Dan Schulman; Mark Morodomi	3/8/10 and ongoing	Oakland Sunshine Ordinance	Staff is investigating
3/23/10	10-07	Sanjiv Handa	Victor Uno, Joseph Haraburda, Scott Peterson, Sharon Cornu, Barry Luboviski, Phil Tagami	January 1, 2007 to present	Lobbyist Registration Act	Staff is investigating
3/3/10	10-05	David Mix	Oakland City Council	3/2/10	Oakland Sunshine Ordinance	Staff is directed to explore settlement in lieu of hearing.

3/3/10	10-04	David Mix	Oakland City Council	3/2/10	Oakland Sunshine Ordinance	Staff is directed to explore settlement in lieu of hearing.
11/18/09	09-16	Marleen Sacks	Measure Y Committee; Jeff Baker, CAO Office	Ongoing	Whether Measure Y Committee members were required to file a Form 700.	Staff is investigating.
11/17/09	09-15	Anthony Moglia	Jean Quan	Ongoing	Alleged misuse of City resources	Staff is investigating.
09/16/09	09-12	Marleen Sacks	Office of the City Attorney (Mark Morodomi)	ongoing	Sunshine Ordinance; Public Records Act	Staff is directed to explore settlement in lieu of hearing.
2/7/09	09-03	John Klein	City Council President Jane Brunner	February 3, 2009	Sunshine Ordinance -- Allocation of speaker time.	Awaiting report from City Attorney.
11/6/08	08-18	David Mix	Raul Godinez	August 2008	Allegations involving Sunshine Ordinance -- Public Records Request	Commission jurisdiction reserved
11/6/08	08-13	David Mix	Leroy Griffin	August 2008	Allegations involving Sunshine Ordinance -- Public Records Request	Commission jurisdiction reserved

3/28/08	08-04	Daniel Vanderpriem	Bill Noland, Deborah Edgerly	Ongoing since 12/07	Allegations involving production of City records	Commission jurisdiction reserved.
2/26/08	08-02	Sanjiv Handa	Various members of the Oakland City Council	February 26, 2008	Allegations involving the Oakland Sunshine Ordinance and Brown Act	Commission jurisdiction reserved.
2/20/07	07-03	Sanjiv Handa	Ignacio De La Fuente, Larry Reid, Jane Brunner and Jean Quan	December 19, 2006	Speaker cards not accepted because they were submitted after the 8 p.m. deadline for turning in cards.	Commission jurisdiction reserved.
3/18/03	03-02	David Mix	Oakland Museum Dept.	3/11/03	Allegation of Sunshine Ordinance and Public Records Act violation.	Commission jurisdiction reserved.