APPENDIX III:
SUMMARY OF ENFORCEMENT DECISIONS

1050 17TH STREET LLC AND AFFILIATED ENTITIES, 2003/470 (2003)
84200 - 1 count
$732.50

1050 17th Street LLC and affiliated entities located in San Francisco failed to file a major donor campaign statement in 2000.

10TH ASSEMBLY DISTRICT DEMOCRATIC CLUB, 15/378 (2015)
84101.5 - 1 count
$200

10th Assembly District Democratic Club failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

11 HAIGHT STREET, 2003/458 (2003)
84200 - 1 count
$400

11 Haight Street of Burlingame failed to file a major donor campaign statement in 2000.

201 WILSHIRE, INC., 17/1457 (2019)
84203 - 1 count
$300

201 Wilshire, Inc. is a local major donor committee in the City of Santa Monica. The Committee failed to timely file a 24-Hour Report.

2014 COMMITTEE TO ELECT BILL SANDKE TO CITY COUNCIL, BILL SANDKE, AND KATHERYN KEITZER, 17/953 (2018)
84211 - 2 counts
$428

Bill Sandke was a successful candidate for the Coronado City Council in the November 4, 2014 General Election. 2014 Committee to Elect Bill Sandke to City Council is his candidate-controlled committee. Katheryn Keitzer is the Committee's treasurer. The Committee, Sandke, and Keitzer failed to properly report the occupation and employer information for contributions received and failed to accurately report campaign activity.

2228 UNION STREET INVESTORS, 2003/325 (2003)
84200 - 1 count
$400

2228 Union Street Investors, San Francisco, failed to file a major donor campaign statement in 2002.

24 HOUR FITNESS, INC., SI-2001/232 (2001)
84200 - 1 count
$400

24 Hour Fitness, Inc., of Pleasanton failed to file a major donor campaign statement during 2000.

25TH WARD REGULAR DEMOCRATIC ORGANIZATION, 2004/811 (2005)
84200 - 1 count
$400

The 25th Ward Regular Democratic Organization of Chicago, Illinois failed to file a major donor campaign statement in 2003.

25TH WARD REGULAR DEMOCRATIC ORGANIZATION, 2005/120 (2005)
84203 - 1 count
$1,500

The 25th Ward Regular Democratic Organization of Chicago, Illinois failed to file a late contribution report in 2003.

303 ALMADEN PARTNERS AND WILLIAM WILSON & ASSOCIATES, SI-96/245 (1996)
84300 and 84301 - 9 counts
$15,300

303 Almaden Partners, a limited partnership in the real estate development business in San Jose, and its general partner, William Wilson, laundered contributions made to candidates in the area.

38TH ASSEMBLY DISTRICT REPUBLICAN CENTRAL COMMITTEE AND MICHAEL HILDEBRAND, JR., TREASURER, 2010/0562 (2012)
84200.5(e) & 84200.7(b)(2) & 84211(c) & 84211(f) - 1 count
84200 & 84211(a) & 84211(d) - 1 count
$5,000

38th Assembly District Republican Central Committee, and its Treasurer, Michael Hildebrand, Jr., failed to itemize 44 contributions of $100 or more, totaling $10,469, received during the July 1, 2010, through September 30, 2010, reporting period; and failed to report $5,348 in contributions received during the October 17, 2010, through December 31, 2010, reporting period.

3D/INTERNATIONAL, 2005/125 (2005)
84203 - 2 counts
$1,500

3D/International of Houston, Texas failed to file late contribution reports in 2004.

43RD REPUBLICAN ASSEMBLY DISTRICT CENTRAL COMMITTEE AND BILL SARACINO, 18/219 (2019)
84200 - 2 counts
$400

43rd Republican Assembly District Central Committee is a local general purpose committee. Bill Saracino is the Committee's treasurer. The Committee and Saracino failed to timely file two semiannual campaign statements for the reporting periods of July 1, 2016 through December 31, 2016 and January 1, 2017 through June 30, 2017.

48TH ASSEMBLY DISTRICT REPUBLICAN CENTRAL COMMITTEE AND ERSKINE L. LEVI JR., 18/475 (2018)
84200 - 2 counts
$411

The 48th Assembly District Republican Central Committee is a state general purpose committee. Erskine L. Levi Jr. is the Committee's treasurer. The Committee and Levi failed to timely file two semi-annual campaign statements for the reporting periods of January 1, 2017 through June 30, 2017 and July 1, 2017 through December 31, 2017.

54TH ASSEMBLY DISTRICT DEMOCRATIC CLUB, 15/379 (2015)
84101.5 - 1 count
$200

54th Assembly District Democratic Club failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

62ND ASSEMBLY DISTRICT REPUBLICAN COMMITTEE AND BARBARA FORD, 19/050
84200 - 2 counts
$438

62nd Assembly District Republican Committee is a state general purpose committee. Barbara Ford is the Committee's treasurer. The Committee and Ford failed to timely file two semiannual campaign statements.

7-ELEVEN, INC., 2007/0579 (2007)
84203 - 1 count
$1,500

7-Eleven, Inc. of Dallas, Texas, failed to timely disclose a late contribution totaling $10,000.

95/5, PUT THE MONEY WHERE THE KIDS ARE/YES ON PROP #223 AND KINDE DURKEE, 2000/59 (2002)
84303 - 2 counts
$4,000

95/5, Put the Money Where the Kids Are/Yes on Prop #223, a primarily formed committee in Burbank in support of Proposition 223 in the 1998 primary election, and its treasurer, Kinde Durkee, failed to report sub-vendor information on campaign statements in 1998.

A C NIELSEN, SI-99/380 (2000)
84200 - 1 count
$400

A C Nielsen located in Allentown, PA, failed to timely file a major donor campaign statement for a contribution made to Lungren Committee for Common Sense Conservatism in 1998.

A COMMITTEE AGAINST MEASURE G KERN CITIZENS FOR PATIENT RIGHTS AND ELIZABETH CLARKE, TREASURER, 15/2150 (2016)
84101.5 - 1 count
$400

A Committee Against Measure G Kern Citizens for Patient Rights, a Kern County primarily formed measure committee, and Elizabeth Clarke failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

A COMMITTEE IN SUPPORT OF PROP 34/SPONSORED BY ACLU OF NORTHERN CALIFORNIA AND ABDI SOLTANI, 2013/0537 (2013)
84200, 84200.5, 84203 - 4 counts
$800

A Committee in Support of Proposition 34, Sponsored by ACLU of Northern California, and Abdi Soltani, as Treasurer, failed to timely file campaign reports for the semiannual period January 1, 2012, through June 30, 2012, due July 31, 2012, as an electronic filing; the preelection periods July 1, 2012, through September 30, 2012, due October 5, 2012, and October 1, 2012, through October 20, 2012, due October 25, 2012; and a Late Contribution Report for contributions made on April 27, 2012, due April 28, 2012. All campaign reports were required to be filed with the Secretary of State and the failure to file resulted in violation.

AANESTAD, SAM, 2009/0837 (2010)
87207 - 1 count
$200

Senator Sam Aanestad failed to disclose on his 2008 Statement of Economic Interests a gift of a concert ticket from the Pechanga Band of Luise?o Indians valued at $56.25.

AARON, ATHENA, 2003/728 (2004)
87300 - 1 count
$100

Athena Aaron failed to timely file a 2002 annual statement of economic interests.

AB&I FOUNDRY, A DIVISION OF MCWANE, INC., 15/074 (2016)
84301 - 20 counts
$100,000

In 2015, proactive efforts by the Enforcement Division detected a pattern of activity that led to the opening of this case and working in coordination with the City of Oakland Public Ethics Commission. McWane, Inc. is a large manufacturer of iron water works and plumbing products. One of its divisions, AB&I Foundry, is headquartered in Oakland, California. This joint investigation uncovered 37 laundered campaign contributions, totaling $23,900, by AB&I through 17 officers (employees and their spouses) to four Oakland mayoral candidates and two city council candidates from 2012 through 2014.

AB&I FOUNDRY, SI-2001/136 (2001)
84200 - 1 count
$400

AB&I Foundry of Oakland failed to file a major donor campaign statement during 2000.

AB&I, 2002/781 (2002)
84203 - 1 count
$1,500

AB&I of Oakland failed to file a late contribution report in 2002.

ABBOTT, WILLIAM, 2011/0467 (2011)
84200 - 1 count
$537

William Abbott, who qualified as a major donor committee in the first half of 2010, failed to timely disclose 11 contributions, totaling $13,699.50, to various candidates, both state and local, on a semi-annual statement covering the first half of 2010.

ABDI, RAHMO, 19/939 (2020)

87300 - 1 count
$200

Rahmo Abdi, a Board Member for the Iftin Charter School District Board of Trustees, failed to timely file a 2018 Annual Statement of Economic Interests.

ABEL MALDONADO FOR SENATE, CHRISTOPHER J. RAYMER, AND CHRIS STEINBRUNER, 2010/0070 (2011)

84203(a)(b) - 2 counts 85309 - 12 counts
$28,000

Abel Maldonado was elected to the California Senate on November 2, 2004, representing the 15th District. Respondent Maldonado ran for re-election to the state Senate, won in the June 3, 2008, primary election and was re-elected to the state Senate in the November 4, 2008, general election. Abel Maldonado for Senate was a candidate controlled committee for Respondent Maldonado's 2008 state Senate campaign. During the period covering May 20, 2005, through February 28, 2008, Christopher J. Raymer was the treasurer for Respondent Committee. During the period covering February 29, 2008, through July 30, 2009, Respondent Chris Steinbruner was the treasurer for Respondent Committee. Respondents violated the requirements of the Political Reform Act by: (1) failing to file late contribution reports; (2) failing to file online campaign reports disclosing contributions received of $1,000 or more during the 90 day period before an election, and (3) failing to file online campaign reports disclosing contributions received of $5,000 or more outside the 90 day period before an election.

ABERNATHY, MARK AND WESTERN PACIFIC RESEARCH, 2007/0036, 2007/0117, & 2008/0202 (2010)

84200(b) - 2 counts
84203.5 - 8 counts
$22,500

Mark Abernathy is the president and founder of Respondent Western Pacific Research, which provides political campaign consulting and management services, among other services. Respondents failed to file required supplemental independent expenditure reports and failed to file required semi-annual independent expenditure committee campaign statements.

ABERNETHY, ROBERT, 2002/30 (2002)

84203 - 3 counts
$1,800

Robert Abernethy, Los Angeles, failed to file late contribution reports in 2000.

ABHYANKER, RAJ AND COMMITTEE TO ELECT RAJ ABHYANKER FOR CUPERTINO CITY COUNCIL, 2007/0737 (2010)

84200, 84200.8 & 84211 - 1 count
84305(a) - 1 count
84200.8 & 84211 - 1 count 84300(b) - 1 count
$15,000

Raj Abhyanker, a candidate for Cupertino City Council in the November 6, 2007, election caused to be sent just weeks prior to the election, mailers opposing another candidate, Mark Santoro, which failed to identify Respondents as the senders of the mailers. Respondents also caused to be made a cash expenditure for the mailer and failed to properly disclose other payments in connection with Respondent Abhyanker's candidacy in the November 8, 2005, and November 6, 2007, elections.

ABRAHAM, WALDEMAR P., SI-91/201 (1993)

87200 and 87206 - 4 counts
87200 and 87207 - 3 counts
$14,000

Walt Abraham, former Riverside County Supervisor, committed personal financial disclosure violations. On his 1989 through 1992 statements of economic interests, Abraham failed to fully disclose a source of income and failed to disclose names of sources of income to a business entity in which he held a 10% or greater interest. Abraham also failed to fully disclose various real property interests held by a business entity in which he held interest.

ACE PARKING MANAGEMENT, INC., 2005/553 (2005)

84203 - 1 count
$1,500

Ace Parking Management, Inc. of San Diego failed to file a late contribution report in 2004.

ACE PARKING MANAGEMENT, TERMINAL AUTO PARKS, SI-98/488, SI-98/485 (1999)

84200 - 1 count
$2,000

Ace Parking Management in San Diego and Terminal Auto Parks, an affiliated entity, failed to file a semi-annual campaign statement for contributions made to Lungren for Governor, a controlled committee, in 1998.

ACEVEDO, MARY, SI-99/810 (2000)

87300 and 87302 - 1 count
$1,000

Mary Acevedo, a Commissioner of the Trade and Commerce Agency, failed to timely file her 1998 annual statement of economic interests.

ACEVES, ROGER, FOR SUPERVISOR 2014, ROGER S. ACEVES, AND TONY VALLEJO, 17/145 (2018)

84105 - 1 count
84300(a) - 1 count
84303 and 84211(k)(6) - 2 counts
$7,500

Roger S. Aceves was a member of the Goleta City Council and a candidate for Santa Barbara Supervisor, District 2 in the June 3, 2014 Primary Election. Roger Aceves for Supervisor 2014 was his candidate-controlled committee. Tony Vallejo was the Committee's treasurer. The Committee, Aceves, and Vallejo failed to provide sufficient notice to 21 potential major donor committees that contributed a total of $208,320, accepted cash contributions of $100 or more, totaling $5,100, and failed to timely report $261,299.21 in subvendor payments.

ACKERMAN, RICHARD S, 2007/0489 (2007)

84203 - 1 count
$1,500

Richard S. Ackerman of Beverly Hills failed to timely disclose a late contribution totaling $10,000.

ACLU OF NORTHERN CALIFORNIA, 18/1511 (2023)
84211 and 84204 - 1 count
84502, 84504.2, and 84506.5 - 1 count
$6,500

ACLU of Northern California paid for a communication that unambiguously urged a vote against clearly identified candidates in advance of the June 5, 2018 Primary Election. ACLU of Northern California failed to timely disclose reportable activity on a campaign statement and failed to timely file a 24-hour independent expenditure report, in violation of Government Code Sections 84211 and 84204; and failed to include proper disclosure statements on an advertisement, in violation of Government Code Sections 84502, 84504.2, and 84506.5.

ACS STATE & LOCAL SOLUTIONS, 2002/1016 (2003)
84203 - 1 count
$1,500

ACS State & Local Solutions, Washington, D.C., failed to file a late contribution report in 2002.

ACS STATE & LOCAL SOLUTIONS, 2003/838 (2004)
84203 - 1 count
$1,500

ACS State & Local Solutions failed to file late contribution reports in 2002.

ACTON, LORI, 14/574 (2016)
87202 and 87203 - 2 counts
$1,400

Lori Acton, member of the Ridgecrest City Council, failed to timely file an Assuming Office Statement of Economic Interest and an Annual Statement of Economic Interest for the year of 2013.

ADAMS, ANTHONY, 2009/0839 (2010)
87207 - 1 count
$200

Assemblymember Anthony Adams failed to disclose on his 2008 Statement of Economic Interests a gift of airport parking and shuttle services provided by the City of Los Angeles and valued at $100.

ADAMS, BRIAN, SI-87/14 (1987)
87300 - 3 counts
$2,000
$1,500 waived

Brian Adams, a member of the Department of Consumer Affairs' Board of Accountancy, violated the department's conflict-of-interest code and Chapter 7 of the Political Reform Act by failing to file annual statements of economic interests for the years 1983, 1984, and 1985.

ADAMS, ELENA, 16/19832 (2019)
87300 - 1 count
$100

Elena Adams, a Trustee for the Grossmont-Cuyamaca Community College District, failed to timely disclose spousal income on her 2017 Annual Statement of Economic Interests.

ADAMS, SUSAN, 16/162 (2016)
87203 - 1 count
$200

Susan Adams, as a Planning Commissioner for the City of Rohnert Park, failed to timely file a 2014 Annual Statement of Economic Interests.

ADDIS, DAWN, DAWN ADDIS FOR ASSEMBLY 2020, AND STEVE BLACK, 20/118 AND 20/119 (2023)
85702 - 2 counts
$2,500

Steve Black was a lobbyist who was registered to lobby the California State Legislature. In December 2019, Black made a contribution to Dawn Addis for Assembly 2020, in violation of Government Code Section 85702. Additionally, Addis and Dawn Addis for Assembly 2020 accepted the contribution, in violation of Government Code Section 85702.

ADELPHIA COMMUNICATIONS CORP, 2006/0522 (2006)
84200 - 4 counts
$2,400

Adelphia Communications Corp. of Greenwood Village, Colorado, failed to timely file semi-annual campaign statements disclosing contributions totaling $22,561 in 2004 and $23,071 in 2005.

ADVANCED DIAGNOSTIC AND SURGICAL CENTER, INC., 2004/807 (2005)
84200 - 1 count
$400

Advanced Diagnostic and Surgical Center, Inc. of Alhambra failed to file a major donor campaign statement in 2003.

ADVANTAGE CONSTRUCTION, 2007/0568 (2007)
84203 - 1 count
$3,000

Advantage Construction of Irvine failed to timely disclose a late contribution totaling $20,000.

ADVANTAGE CONSTRUCTION, 2007/0569 (2007)
84200 - 1 count
$400

Advantage Construction of Irvine failed to timely file a semi-annual campaign statement disclosing contributions totaling $20,000 in 2006.

ADVERTISING DISPLAY SYSTEMS, 2003/327 (2003)

84200 - 1 count
$400

Advertising Display Systems, Burlingame, failed to file a major donor campaign statement in 2002.

AECOM, 2002/33 (2002)
84203 - 1 count
$2,000

AECOM Technology Corporation of Los Angeles failed to timely file a late contribution report in 2000.

AERA ENERGY LLC, 2007/0026 (2007)
84605 - 3 counts
$15,000

Aera Energy LLC is a major donor committee that contributed almost $32 million to the "Californians Against Higher Taxes - No on Proposition 87" committee prior to the November 7, 2006, statewide general election. Respondent failed to electronically file a late contribution report within 24 hours of making a late contribution.

AF EVANS COMPANY, INC., 2003/460 (2003)
84200 and 84605 - 1 count
$917.50

AF Evans Company, Inc., of Oakland failed to file a major donor campaign statement in paper and electronic format in 2000.

AFFILIATED COMMUNITY HEALTHCARE PHYSICIANS, 2001/551 (2002)
86117 - 6 counts
$10,500

Affiliated Community Healthcare Physicians, a lobbyist employer located in Los Angeles, failed to timely file six lobbyist employer reports in 1999 and 2000.

AFFORDABLE HOUSING ALLIANCE PAC AND MITCHELL OMERBERG; 2020/869 (2021)
84305.5- 2 counts
$725

Affordable Housing Alliance Political Action Committee, a local general purpose committee and slate mailer organization and Omerberg failed to include the required disclosures on two slate mailers in connection with the November 6, 2020 General Election.

AFFORDABLE HOUSING ALLIANCE POLITICAL ACTION COMMITTEE, SI-94/65 (1997)
84220 - 1 count
84305.5 - 1 count
$2,000

Affordable Housing Alliance Political Action Committee, a low income tenant's rights organization located in San Francisco, failed to report a late payment for a slate mailer received in 1993 and failed to include a "Notice to Voters" disclaimer and to designate by an asterisk (*) candidates and ballot measures which paid to appear in a slate mailer.

AFL-CIO COMMITTEE ON POLITICAL EDUCATION-TREASURY ACCOUNT AND RICHARD L. TRUMKA, TREASURER, 2001/394 (2002 CIVIL LAWSUIT)
84200.5
84200.7
$22,000

AFL-CIO Committee on Political Education-Treasury Account, a general purpose recipient committee, and its treasurer, Richard L. Trumka, failed to file a campaign statement disclosing a contribution that they received, and contributions that they made to a committee opposing Proposition 226.

AFL-CIO NO ON 226 EDUCATION FUND AND FRANCES ARLENE HOLT-BAKER, 2000/377 (2003)
84211 - 3 counts
84300 - 3 counts
$8,000

AFL-CIO No on 226 Education Fund, a primarily formed committee opposing Proposition 226, and its treasurer, Frances Arlene Holt-Baker, failed to properly report expenditures on campaign statements in 1998 and made cash expenditures.

AFSCME LOCAL 2006 PAC, 2012/0973 (2013)
84200(a) - 1 count
$400

AFSCME Local 2006 PAC, a general purpose committee, failed to timely file the Form 460 campaign statement for the period covering January 1, 2012 through June 30, 2012, due July 31, 2012.

AFSCME LOCAL 3634 PAC AND RICHARD FRANDEN, 17/147 (2017)
84203 - 5 counts
$1,081

AFSCME Local 3634 is a state general purpose committee. Richard Franden was the Committee's treasurer at the time of the violations. The Committee and Franden failed to timely file five 24-Hour Reports.

AFT COLLEGE GUILD – LOS ANGELES AND VELMA J. BUTLER, 17/613 (2017)
84203 - 3 counts
84200.5 - 1 count
$965

AFT College Guild – Los Angeles is a state general purpose committee. Velma J. Butler is the Committee's treasurer. The Committee and Butler failed to timely file three 24-Hour Reports by their respective due dates and failed to timely file one pre-election campaign statement for the reporting period of January 1, 2014 through May 17, 2014.

AGBALOG, LILLY, LILLY PEREZ AGBALOG FOR DELANO UNION JOINT UNION HIGH SCHOOL DISTRICT BOARD 2014, AND ROMEO AGBALOG, TREASURER, 15/2095 (2016)

84200 - 3 counts
84203 - 1 count
$861

Lilly Agbalog, an unsuccessful candidate for Delano Union Joint High School District Board, and Romeo Agbalog failed to timely file three semiannual campaign statements covering the periods of October 19, 2014 through December 31, 2014, January 1, 2015 through June 30, 2015, and July 1, 2015 through December 31, 2015. Additionally, Lilly Agbalog and Romeo Agbalog failed to file a 24-Hour Late Contribution Report that would have disclosed that she received $3,000 on September 25, 2014.

AGBALOG, ROMEO, ROMEO AGBALOG FOR DELANO UNION ELEMENTARY SCHOOL BOARD TRUSTEE, AND GREG WHITE, TREASURER, 14/290 (2016)

84200 - 2 counts
$400

Romeo Abaglog, Romeo Agbalog for Delano Union Elementary School Board Trustee, and Treasurer Greg White failed to timely file two semiannual campaign statements covering the periods of January 1, 2012 through June 30, 2012, and July 1, 2012 through December 31, 2012.

AGNOS, ART, SI-87/152, SI-88/398 (1989)

84305 - 1 count
87206 and 87207 - 2 counts
$7,000

San Francisco mayor Art Agnos committed financial disclosure violations while a state assembly member and did not provide proper sender identification on a local campaign mass mailing in 1988. The financial disclosure violations involved the failure to adequately disclose $441,521 in income from the sale of investments or interests in real property in 1986.

Over half of the unreported income came from the sale of his interest in "Meiss Road Partnership," which owned real estate, to Sacramento developer Angelo Tsakopoulos for $275,000 in December 1986. Mr. Agnos failed to disclose the $275,000 income and the name and address of the source of income on his statement of economic interests. He also failed to disclose $1,521 in income realized from the partnership.

Mr. Agnos also failed to report income of $155,000 from the sale of a Sacramento duplex.

Additionally, Mr. Agnos failed to disclose the acquisition of a 10% interest in a partnership from AKT Development Corporation for $10,000 in 1986 and the sale of the investment during the same year.

The mass mailing violation involved the failure of Mr. Agnos' committee, San Franciscans for Yes on Proposition R, to provide proper sender identification on 325 identical letters sent in September 1988 urging passage of the measure.

AGOLD CORPORATION, MA LI KUO, SU YUEH LIN, ZHOU JIAN YU, SI-92/483 (1997 - CIVIL SUIT)

84302, 84300(c), 84200, 84301
$23,000

Agold Corporation, a California corporation with its principal place of business in Mountain View, failed to disclose the true source of a contribution made to Santa Clara Citizens Seeking a Vote (SCC). Agold Corporation also failed to disclose that it was an intermediary for the contribution.

Zhou Jian Yu, Santa Clara restaurant owner, failed to provide a check containing his name when he used a cashier's check to make a contribution through Agold Corporation. Zhou Jian Yu also failed to file major donor statements for three contributions made to SCC in 1992.

Ma Li Kuo, corporate secretary and agent for service of process for Agold Corporation, failed to disclose that she was the true source of one contribution made to SCC in 1992.

AGRAN, LARRY FOR MAYOR 2012, 15/385 (2015)

84101.5 - 1 count
$200

Larry Agran for Mayor 2012 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

AGUILAR, ARTHUR J., 14/194 (2015)

89503 - 1 count
87100 - 7 counts
87300 - 1 count
$30,000

In this matter, Respondent, Arthur J. Aguilar, General Manager of the Central Basin Municipal Water District until October 31, 2012: failed to report 31 gifts he received between January 1, 2009, and October 31, 2012; accepted gifts in excess of the annual gift-limit in 2009, 2010, 2011, and between January 1 and October 31, 2012, and; in his capacity as the General Manager of the Central Basin Municipal Water District, made, participated in making, or attempted to use his official position to influence eight governmental decisions in which he knew, or had reason to know, he had a financial interest.

AGUILAR, CATALINA, 18/1503 (2019)

87300 - 1 count
$400

Catalina Aguilar, a Board Member for Darnall Charter School, failed to timely file a 2017 Annual Statement of Economic Interests.

AGUILAR, DOMITILA, FOR LYNWOOD CITY COUNCIL 2013, 15/386 (2015)

84101.5 - 1 count
$200

Domitila Aguilar for Lynwood City Council 2013 failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

AGUILAR, ROBERT, 2013/0363 (2013)

87207 - 1 count
$200

Robert Aguilar, as Superintendent for the Delano Union School District, failed to timely disclose gift(s) of meals totaling $139.20 on his 2009 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

AGUILERA, RENE, 2013/0650 (2013)
87207 - 1 count
$200

Rene Aguilera, as a Member of the Roseville City School District Board of Directors, failed to timely disclose gift(s) of four meals totaling $338.93 on his 2010 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

AGUIRRE, CYNTHIA, FOR ORANGE COUNTY BOARD OF SUPERVISORS 2018 AND CYNTHIA AGUIRRE, 18/399 (2020)
84200 - 2 counts
84200.5(a) and 84200.8 - 1 count
$5,000

Cynthia Aguirre was an unsuccessful candidate for Orange County Board of Supervisors in the June 5, 2018 Primary Election. Cynthia Aguirre for Orange County Board of Supervisors 2018 was her candidate-controlled committee. The Committee and Aguirre failed to timely file four semiannual campaign statements and failed to timely file two pre-election campaign statements.

AHMED, ZAHED U., 13/1369 (2014)
87300 - 1 count
$200

Zahed U. Ahmed, as a Physician for the California Correctional Health Care Services, failed to timely file his 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

AIDE CASTRO, AIDE, ET AL., 2011/0253 (2013)
84211(a), (b), (f), & (k) - 1 count
$3,500

Aide Castro was a replacement candidate in the September 2007 Lynwood City Council recall election. Friends to Elect Aide Castro was her candidate controlled recipient committee, and Matthew Lemcke was the treasurer at all times relevant. Voters Against Corruption ("VAC") was a recipient committee formed to support both the recall of the incumbent Lynwood City Council members and the replacement candidates in the recall election, including Aide Castro. Matthew Lemcke was also the treasurer for VAC. The campaign consultant for Friends to Elect Aide Castro, Mr. Chris Robles and his company, The Pericles Group, were also hired to be VAC's campaign consultants. Through this interaction between the two committees by the same agents, VAC became a controlled committee of Aide Castro and, as such, all contributions and expenditures were required to go through Friends to Elect Aide Castro. Respondents failed to disclose information regarding a $3,000 contribution received and over $10,000 in expenditures made of $100 or more on a semi-annual Form 460 Campaign Statement for the reporting period ending December 31, 2007.

AIELLO, ANTHONY, AIELLO FOR COUNCIL 2017, 21/579 (2021)
84203- 3 counts
$750
Anthony Aiello was an unsuccessful candidate for La Mirada City Council in the March 7, 2017 Primary Election. Aiello for Council 2017 was Aiello's candidate-controlled committee. The Committee and Aiello failed to timely file three 24-hour reports.

AIELLO, FRANK, 2002/427 (2004)
87207 - 4 counts
89503 - 2 counts
$20,000

Frank Aiello failed to disclose the source of gifts and accepted gifts in excess of the annual gift limit.

AITKEN, WYLIE & BETTE, SI-2001/237 (2001)
84200 - 1 count
$600

Wylie and Bette Aitken of Santa Ana failed to file a major donor campaign statement during 2000.

AIYER, VIKRUM, 23/450 (2023)
84203 - 5 counts
$2,000

Vikrum Aiyer, a major donor committee for the calendar year 2022, failed to file five 24-hour reports, in violation of Government Code Section 84203.

A-K ASSOCIATES, SI-87/226 (1989)
86203 - 1 count
$1,000

A-K Associates, a Sacramento lobbying firm, illegally arranged for the making of a gift to a person in excess of $10 in a calendar month. The violation resulted when A-K Associates allowed the use of its offices for a reception hosted by one of their clients, the California Ambulance Association. Among other guests, 36 state senators, assembly members and legislative staff attended the function. An employee of A-K Associates acted as the contact for responses from invitees who planned to attend. The cost was valued at $18.72 per attendee with the Ambulance Association paying the costs.

AKIAN, Z. PAUL, 2007/0503 (2007)
84203 - 1 count
$1,500

Z. Paul Akian of Valencia failed to timely disclose a late contribution totaling $10,000.

ALANIS, JUAN, FOR SHERIFF 2018, JUAN ALANIS, AND CAMILLA CARRILLO, 19/405 (2019)
84200 - 1 count
$271

Juan Alanis was an unsuccessful candidate for Stanislaus County Sheriff in the June 5, 2018 Primary Election. Juan Alanis for Sheriff 2018 is his candidate-controlled committee. Camilla Carrillo is the Committee's treasurer. The Committee, Alanis and Carrillo failed to timely file a semiannual campaign statement for the reporting period of July 1, 2018 through December 31, 2018.

ALAOUI, BEN, 2011/0570 (2012)
87300 - 1 count
$400

Ben Alaoui, Associate Transportation Engineer for the City of Oakland Public Works Agency, failed to timely file a Statement of Economic Interests for the reporting period

January 1, 2009, through December 31, 2009, by the April 1, 2010, due date.

ALATORRE, RICHARD, FC-86/530 (1988)
87100 - 1 count
$2,000

Los Angeles Councilmember Richard Alatorre committed a conflict of interest violation arising from his attempt to influence a council decision on a $722,500 Eastside Community Transit contract. Mr. Alatorre sought in late July and early August 1986 to steer the transit contract to the East Los Angeles Community Union (TELACU) who had paid a $1,000 speaking honorarium to the councilmember in June.

ALATORRE, RICHARD, SI-97/268 (1997)
87100 - 1 count
$2,000

Richard Alatorre, member of the Los Angeles City Council, violated the conflict of interest provisions when he used his official position to influence a governmental decision resulting in a professional fundraising company being granted a retroactive extension of its expired license, a company in which he had an economic interest through his spouse's source of income.

ALBANESE, DAVID, FOR OXNARD CITY COUNCIL AND DAVID ALBANESE, 16/19663 (2019)
85201(c), (d), and (e) - 1 count
$1,500

David Albanese was an unsuccessful candidate for Oxnard City Council in the November 8, 2016 General Election. David Albanese for Oxnard City Council was his candidate-controlled committee. The Committee and Albanese failed to deposit all campaign contributions to and make all campaign expenditures from the designated campaign bank account.

ALBERT GONZALEZ FOR SCHOOL BOARD 2020 AND ALBERT GONZALEZ, 21/130 (2021)
84200.5 - 1 count
$495

Albert Gonzalez was a successful candidate for Santa Clara Unified Board of Education in the November 3, 2020 General Election. Albert Gonzalez for School Board 2020 is Gonzalez's candidate-controlled committee. The Committee and Gonzalez failed to timely file a preelection campaign statement.

ALBERTSON'S, INC., 2005/554 (2005)
84203 - 1 count
$3,500

Albertson's Inc. of Boise, Idaho failed to file a late contribution report in 2004.

ALBRECHT, CHRISTOPHER, 2006/0867 (2006)
84200 - 1 count
$400

Christopher Albrecht of Encino failed to timely file a semi-annual campaign statement disclosing contributions totaling $18,600 in 2005.

ALBRIGHT, WENDY AND WENDY ALBRIGHT 38TH COUNTY CENTRAL COMMITTEE 2012, 13/1234 (2016)
84200 - 2 counts
$10,000

Wendy Albright was a successful candidate for the 38th County Republican Central Committee in Los Angeles County. Albright and Wendy Albright 38th County Central Committee 2012 failed to timely file two semiannual campaign statements for the January 1, 2013 through June 30, 2013, and the July 1, 2013 through December 31, 2013 reporting periods.

ALBY, BARBARA, ALBY FOR ASSEMBLY 1993, AND LORA SMITH, TREASURER, SI-95/23 (1996)
84211 - 2 counts
$3,000

Barbara Alby, candidate for Assembly in 1993, and her controlled committee and its treasurer, Lora Smith, failed to timely report non-monetary contributions from the California Republican Party on campaign statements in 1993.

ALCANTAR, ELIZABETH, 17/1167 (2018)
87203 - 1 count
$200

Elizabeth Alcantar, a Planning Commissioner of the City of Cudahy, failed to timely file a 2016 Annual Statement of Economic Interests.

ALCANTAR, ELIZABETH, ALCANTAR FOR CITY COUNCIL 2018, AND OSCAR MORENO, 18/1142 (2023)
85200 - 1 count
84103 - 1 count
84203 and 84200 - 4 counts
87203 - 2 counts
$7,327

Elizabeth Alcantar was a successful candidate for Cudahy City Council in the November 6, 2018 General Election. Alcantar for City Council 2018 is Alcantar's controlled committee. Oscar Moreno serves as the Committee's treasurer. Alcantar failed to timely file a statement of intention prior to the solicitation or receipt of any contributions or loans, in violation of Government Code Section 85200. The Committee failed to timely file an amendment to its statement of organization to disclose its date of qualification, in violation of Government Code Section 84103. Additionally, the Committee failed to timely file a 24-hour contribution report and three semi-annual campaign statements, in violation of Government Code Sections 84203 and 84200. Lastly, as a City Council member, Alcantar failed to timely file the 2019 and 2020 Annual SEIs, in violation of Government Code Section 87203.

ALDAPA, MICHAEL, 13/220 (2015)

84200.5(c), 84200.8, and 84206(a) - 1 count
84200.5(a) and 84200.7 - 1 count
84200.5(a) and 84200.7 - 1 count
84200(a) - 1 count
$17,000

Michael Aldapa was an unsuccessful candidate for Los Angeles Community College Board of Trustees – District 6 in the March 5, 2013 Primary Election, and an unsuccessful candidate for California State Assembly – District 53 in the June 3, 2014 Primary Election. Aldapa failed to timely file a campaign statement in connection with his 2013 campaign for the Los Angeles Community College Board of Trustees, failed to file a preelection campaign statement for the January 1, 2014, through March 17, 2014 reporting period, in connection with his 2014 campaign for State Assembly, failed to file a preelection campaign statement for the March 18, 2014, through May 17, 2014 reporting period, in connection with his 2014 campaign for State Assembly, and failed to file a semiannual campaign statement for the May 18, 2014, through June 30, 2014 reporting period, in connection with his 2014 campaign for State Assembly.

ALDEN, KATHERINE, 2004/761 (2005)
84203 - 1 count
$1,950

Katherine Alden of Menlo Park failed to file a late contribution report in 2003.

ALDER, C. MICHAEL, 2006/0609 (2006)
84200 - 4 counts
$1,871

C. Michael Alder of Encino failed to timely file semi- annual campaign statements disclosing contributions totaling $22,450 in 2004 and $11,374 in 2005.

ALEJO FOR ASSEMBLY 2014 AND LUIS ALEJO, 16/188 (2018)
85309(c) - 1 count
84203 - 1 count
84203 and 85309(a) - 1 count
$8,000

The respondent was represented by Gary Winuk of Kaufman Legal Group. Luis Alejo was a successful candidate in the 2014 Primary and General Elections in California's 30th Assembly District. Alejo for Assembly 2014 was his candidate-controlled committee. The Committee and Alejo failed to timely file four 10-day reports. The Committee and Alejo also failed to timely file three 24-hour reports and failed to timely file eight 24-hour reports.

ALEXANDROU, ALEX, 2006/0692 (2006)
84200 - 1 count
$800

Alex Alexandrou of Port Washington, New York, failed to timely file a semi-annual campaign statement disclosing contributions totaling $21,000 in 2004.

ALHAMBRA KIDS 2016 SUPPORT MEASURE AE & MEASURE HS, ROBERT GIN, AND STEPHEN PERRY, 17/917 (2019)
84203 - 1 count
84305.5 - 1 count
$6,000

Alhambra Kids 2016 Support Measure AE & Measure HS was a committee primarily formed to support Alhambra Unified School District Measures AE and HS in the November 8, 2016 General Election. Robert Gin was the Committee's treasurer and Stephen Perry was the Committee's principal officer. The Committee, Gin, and Perry failed to timely file five 24-Hour Reports. The Committee and Perry also failed to include the required disclosures on a slate mailer.

ALHAMBRA TEACHERS ASSOCIATION PAC, 20/1114 (2022)
84200.5
$578

Alhambra Teachers Association PAC is a local general-purpose committee. Karen Jacobson is the Committee's treasurer. The Committee and Jacobson failed to timely file one pre-election campaign statement.

ALHAMBRA TEACHERS ASSOCIATION POLITICAL ACTION COMMITTEE AND JAVIER GUTIERREZ, 18/221 (2019)
84200.5 - 2 counts
84203 - 1 count
$830

Alhambra Teachers Association Political Action Committee is a local general purpose committee. Javier Gutierrez is the Committee's treasurer. The Committee and Gutierrez failed to timely file two pre-election campaign statements for the reporting periods of July 1, 2018 through September 22, 2018 and September 23, 2018 through October 20, 2018 and failed to timely file a 24-Hour Report.

ALIOTO, ANGELA, ANGELA ALIOTO FOR SUPERVISOR, SI-91/9 (1991)
84203 - 2 counts
$2,500

Angela Alioto, San Francisco City and County Supervisor, and the Angela Alioto for Supervisor Committee failed to file late contribution reports for two loans which Ms. Alioto made to her campaign during the last two weeks before the 1988 election.

Ms. Alioto made a $35,500 loan from her personal funds and an additional loan of $14,300 to her committee and only reported them in semi-annual campaign statements filed after the election.

ALIOTO, JOSEPH M., LAW FIRM OF, 2002/782 (2003)
84203 - 1 count
$2,250

The law firm of Joseph M. Alioto in San Francisco failed to disclose a late contribution made in 2002.

ALIOTO, MICHELA A.D., MICHELA ALIOTO FOR CALIFORNIA SECRETARY OF STATE, AND LINDA T. BLUM, TREASURER, SI-2000/65 (2001)

84303 - 1 count
$2,000

Michela A.D. Alioto, unsuccessful Novato candidate for Secretary of State, her controlled committee, Michela Alioto for Secretary of State, and Linda T. Blum, treasurer, failed to timely report subvendor information for expenditures made in 1998.

ALL VALLEY ENGINEERING CORPORATION, INC., 2012/0268 (2013)
86115 - 2 counts
$400

All Valley Engineering Corporation, failed to timely file the Lobbyist Employer Report Form 635 covering the periods July 1, 2011 through September 30, 2011, due October 31, 2011, and October 1, 2011 through December 31, 2011, due January 31, 2012, with the Secretary of State in electronic format.

ALL-AMERICAN ASPHALT, ALL-AMERICAN AGGREGATE, 2002/698 (2002)
84203 - 1 count
$1,500

All-American Asphalt, All-American Aggregate of Corona failed to file a late contribution report in 2002.

ALLAIRE, ANNE, 20/1064 (2021)
84206 – 1 count
$200

Anne Allaire, a Governing Board Member for Culver City Unified School District, failed to timely file an Officeholder/Candidate Campaign Statement-Short Form for 2020.

ALLEN L. BARKER CANDIDATE 28TH ASSEMBLY DISTRICT 2010, 2010/0663 (2011)
84200.5 - 1 count
$200

Allen L. Barker, Allen L. Barker Candidate 28th Assembly District 2010, and Allen L. Barker as the committee's treasurer, failed to timely file a pre-election report.

ALLEN, A. WILLIAM, III, 2005/547 (2005)
84200 - 1 count
$400

A. William Allen, III of Newport Coast failed to file a major donor campaign statement in 2004.

ALLEN, BARRY, SI-96/401 (1998)
87100 - 5 counts
$5,000

Barry Allen, Area Supervisor of Office Machine Repair Services for the Department of General Services, violated the conflict of interest provisions when he signed purchase orders to receive computer parts from a company that was a source of income to him.

ALLEN, BEN, BEN ALLEN FOR STATE SENATE 2014, AND DAVID GOULD, 14/1071 (2015)
84211(a), (c), and (f) - 2 counts
$4,000

Ben Allen was a successful candidate for State Senate, District 26, in the November 4, 2014 General Election. Ben Allen for State Senate 2014 was his candidate controlled committee and David Gould was the committee treasurer. Allen, Ben Allen for State Senate 2014, and Gould failed to timely disclose, on the second preelection campaign statement for the March 18, 2014 through May 17, 2014 reporting period, the receipt of in kind contributions in the form of reduced rent for their campaign headquarters.

ALLEN, CURTIS, EISENBERGER AND AFFILIATED ENTITIES, 2003/471 (2003)
84200 - 1 count
$722.50

Allen, Curtis, Eisenberger and affiliated entities of San Francisco failed to file a major donor campaign statement in 2000.

ALLEN, HERBERT A., 2003/314 (2003)
84200 - 1 count
$400

Herbert A. Allen, New York City, New York, failed to file a major donor campaign statement in 2002.

ALLEN, JR., THOMAS P., 99/836 (2003)
87203 and 87206 - 2 counts
$4,000

Thomas P. Allen, Jr., an elected South Bay Municipal Court Judge, Los Angeles County, failed to disclose investments on his 1998 and 1999 annual statements of economic interests.

ALLEN, MICHAEL, 2010/0123 (2011)
87100 - 1 count
$3,000

As a planning commissioner for the City of Santa Rosa, Michael Allen violated the Political Reform Act by failing to disqualify himself from two governmental decisions in which he had a financial interest,

ALLEN, MORTON, MORT ALLEN FOR CITY COUNCIL, SI-80/58 (1982)
84211 - 2 counts
84213 - 2 counts
$8,000

The Commission adopted an administrative law judge's recommendation that found that former Los Angeles City Council candidate Mort Allen and his campaign committee knowingly and willingly concealed a $50,000 loan during his 1979 council campaign. In January of 1979, Allen received a $50,000 loan from Martin and Gladys Robbins, parents of Senator Alan Robbins. When the loan was made, Allen was already a city council candidate and intended to use the loan for his campaign. Instead of turning the loan over to his campaign committee, however, he placed the proceeds into personal and business accounts. He then paid over $20,000 to his campaign committee, representing the money as a loan from himself. Later in the campaign, Allen transferred the remaining $30,000 received from the Robbins' to his campaign in the form of a loan from Allen Realty. In two separate campaign statements, Allen stated that the loans were from himself and his company.

ALLEN, PENNY, SI-94/138 (1995)
87100 - 1 count
87300 - 3 counts
$3,500

Penny Allen, member of the Chula Vista Economic Development Commission, violated conflict of interest disqualification provisions when she voted on a decision in 1993, which would have a material financial effect on a source of income to her. In addition, she failed to timely disclose this source of income on her annual statement of economic interests for three consecutive years.

ALLEN, TRAVIS, TRAVIS ALLEN FOR GOVERNOR 2018, AND LYSA RAY, 17/916 (2023)
84104 - 4 counts
84211 - 5 counts
85201 - 2 counts
$5,508

This matter arose, in part, from an audit performed by the Franchise Tax Board's Political Reform Audit Program. Travis Allen was an unsuccessful candidate for Governor in the June 5, 2018 Primary Election. Travis Allen For Governor 2018 was Allen's candidatecontrolled committee. Lysa Ray served as the Committee's treasurer. The Committee, Allen, and Ray failed to maintain adequate records and documentation to fully substantiate the campaign reporting during four different reporting periods, in violation of Government Code Section 84104. The Committee, Allen, and Ray failed to pay certain expenditures from the designated campaign bank account during two different reporting periods, in violation of Government Code Section 85201. The Committee, Allen, and Ray failed to timely report certain activity on campaign statements covering five different reporting periods, in violation of Government Code Section 84211.

ALLEN, WYATT, 15/2200 (2016)
87300 - 1 count
$200

Wyatt Allen, as a Member with the Lakeside Community Planning Group, failed to timely file a 2014 Annual Statement of Economic Interests.

ALLIANCE FOR MISSION VIEJO - YES ON MEASURE A, YES ON RECALL, SI-90/163 (1990)
84305 - 1 count
$2,000

Alliance for Mission Viejo - Yes on Measure A, Yes on Recall failed to provide proper sender identification on a last-minute mailer. The mass mailing in question involved some 24,000 copies of a one-page letter supporting Measure A, signed by Orange County Supervisor Thomas F. Riley. The mailing gave the misleading impression that its sender was Supervisor Riley rather than Alliance. They were sent six days before the election in envelopes displaying the supervisor's name on the outside as the sender.

ALLIANCE TO REVITALIZE CALIFORNIA, A COMMITTEE FOR PROPOSITIONS 200, 201, AND 202, VIRGINIA BOYD, AND THOMAS PROULX, 99/225 (2002)
84211 and 84303 - 12 counts
$18,000

Alliance to Revitalize California, a Committee for Propositions 200, 201, and 202, a state ballot measure committee formed to support tort reform initiatives in 1996, its treasurer, Virginia Boyd, and one of the proponents, Thomas Proulx, failed to report subvendor information regarding media advertising purchases on campaign statements filed in 1996.

ALLIANCE TO REVITALIZE CALIFORNIA, A COMMITTEE FOR PROPOSITIONS 200, 201 AND 202, VIRGINIA BOYD, TREASURER, AND THOMAS PROULX, CHAIRMAN, SI-96/89 (1997)
84305 and 84107 - 1 count
$2,000

Alliance to Revitalize California, a committee for Propositions 200, 201 and 202; Virginia Boyd, Treasurer, and Thomas Proulx, Chairman, failed to include proper sender identification on a mass mailing sent in 1996 by omitting the names of the committee's proponents and the specific ballot measures supported.

ALLRED RESIDENTIAL PROPERTY COMPANY, 2002/1017 (2003)
84203 - 2 counts
$1,949.55 fine

Allred Residential Property Company of San Diego failed to file late contribution reports in 2002.

ALLRED, ZELMA, 2010/1097 (2011)
84200 - 1 count
$400

Zelma Allred, a major donor committee, failed to timely file a major donor statement, Form 461.

ALLRED, ZELMA, 2011/0463 (2011)
84200 - 1 count
$400

Zelma Allred, a major donor committee, failed to timely file a major donor statement, Form 461, for contributions totaling $3,000 for the period July 1, 2009, through December 31, 2009.

ALLSTADT, MAX, 2011/0506 (2011)
87300 - 1 count
$200

Max Allstadt, a City of Oakland Community Development Block Grants board member, failed to timely file a Statement of Economic Interests for the reporting period of January 1, 2009, through December 31, 2009, due April 1, 2010.

ALLSTATE INSURANCE COMPANY, POLITICAL ACTION COMMITTEE AND JAMES P. ZILS, 2001/389 (2003)
84211 - 4 counts
$6,000

Allstate Insurance Company Political Action Committee, a state general purpose recipient committee located in Northbrook, Illinois, and its treasurer, James P. Zils, failed to disclose required information about contributors on campaign statements filed in 1998, 1999, and 2000.

ALLSUP, JENNIFER, 16/20047 (2020)
87300 - 3 counts
$12,000

Jennifer Allsup formerly served as Commissioner of Modesto Entertainment Commission from March 2009 to May 5, 2016. Allsup failed to timely file a 2014 Annual, 2015 Annual, and a Leaving Office Statement of Economic Interests.

ALMEIDA, THOMAS CHRISTOPHER, SI-96/453 (1999)
87302 - 7 counts
$14,000

Thomas Christopher Almeida, administrative manager at the California State Department of Education (CDE), in the Career Vocational Education Division during 1992 through 1995, failed to disclose sources of income, investment interests, and business positions he held over several years on his annual statements of economic interests.

ALMOND, TIM 17/752 (2017)
87300 - 1 count
$200

Tim Almond, a Consultant for the City of San Jose, failed to timely file a 2016 Annual Statement of Economic Interests.

ALONGI, GEORGE, SI-95/112 (1997)
87100 - 4 counts
$6,500

The Commission adopted an administrative law judge's proposed decision in the matter of George Alongi, a Lake Elsinore City Councilman, who violated the conflict of interest provisions in 1994 and 1995 when he participated in two governmental decisions and used his official position on two other separate occasions in an attempt to influence decisions in which he knew he had a financial interest.

ALPINE FIREMEN'S RELIEF ASSOCIATION AND CATHERINE SLAZAR-WILSON, 20/764 (2021)
84200 – 1 count
$203

Alpine Firemen's Relief Association is a local general purpose committee. Catherine Salazar-Wilson is the Committee's treasurer. The Committee and Salazar-Wilson failed to timely file a semi-annual campaign statement.

ALSOP, STEWART, 2003/565 (2004)
84200 - 1 count
$2,500

Stewart Alsop failed to file a major donor campaign statement in 2002.

ALSTERLIND, PAMELA, SI-2000/540 (2001)
87300 - 1 count
$600

Pamela Alsterlind, consultant to the California Public Employees' Retirement System, failed to file a 1999 annual statement of economic interests.

ALTAMED HEALTH SERVICES CORPORATION, 2012/0878 (2013)
86116(f) - 3 counts
$3,000

AltaMed Health Services Corporation (" AltaMed"), located in Los Angeles, CA, is a California lobbyist employer under the Political Reform Act. AltaMed timely filed quarterly lobbyist employer reports covering the period July 1, 2010 through September 30, 2012. In this matter, AltaMed failed to disclose a reportable activity expense, namely, the salary of an employee who was also a state candidate, during each of the applicable reporting periods in calendar years 2010, 2011, and 2012.

ALTAMIRANO, IVAN, AND FRIENDS OF IVAN ALTAMIRANO FOR COUNCIL 2013, 13/908 (2016)
87100 - 2 counts
84200.5(c), 84200.8(b), and 84211(b), (j), and (k) - 1 count
84203 - 2 counts
$15,500

Ivan Altamirano is currently the Mayor of the City of Commerce. He successfully ran for Commerce City Council in the March 5, 2013 election. Friends of Ivan Altamirano for Council 2013 ("Committee") is his candidate controlled committee. Altamirano voted on three separate occasions to appoint and re-appoint his sister to the Commerce Planning Commission, who is a source of income to him as a tenant in his rental property. Altamirano also voted to place an all way stop sign within 150 feet of his home and rental property. Altamirano and the Committee: (1) failed to timely file and properly disclose financial activity on one pre-election campaign statement, and (2) failed to file twelve 24-Hour Reports.

ALVARADO, JOSUE, JOSE ALVARADO FOR CALIFORNIA STATE ASSEMBLY DISTRICT 57 2020, 20/1037 (2021)
84200-1 count
84200.5 -1 count
84203 -1 count
$1,503
Josue Alvarado was an unsuccessful candidate for State Assembly District 57 in the March 3, 2020 Primary Election. Josue Alvarado for California State Assembly District 57 2020 was Alvarado's candidate controlled committee. The Committee and Alvarado failed to timely file one semi-annual campaign statement, in violation of Government Code Section 84200 (1 count), one preelection campaign statement, and one 24- hour report.

ALVARADO FOR SUPERVISOR 2013, 15/392 (2015)
84101.5 - 1 count
$400

Alvarado for Supervisor 2013 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

ALVARADO, PABLO, SI-2000/575 (2000)
87300 and 87302 - 1 count
$300

Pablo Alvarado, a Commissioner for the City of Pasadena, failed to timely file both his assuming office and 1999 annual statements of economic interests.

ALVARADO, SONIA, AND ALVARADO 4 SCHOOL BOARD 2022, 23/007 (2023)

84203 - 3 counts
$630

Sonia Alvarado was a successful candidate for Ontario-Montclair School District Member, Governing Board Area 5 in the November 8, 2022 General Election. Alvarado 4 School Board 2022 was Alvarado's candidate-controlled committee and Alvarado served as the Committee's treasurer. The Committee and Alvarado failed to timely file three 24-hour contribution reports, in violation of Government Code Section 84203.

ALVAREZ, MICHAEL, 15/013 (2016)
87300 - 1 count
$200

Michael Alvarez, Building Inspector of the Los Angeles Department of Building and Safety failed to timely file an Annual Statement of Economic Interests for the year of 2013.

ALVAREZ, ROBERT, 2009/0842 (2010)
87207- 1 count
$200

Robert Edwards, Chief of Staff to Senator Dean Florez, failed to disclose on his 2008 Statement of Economic Interests a gift of dinner from Pechanga Band of Luise?o Mission Indians valued at 128.01.

ALVAREZ, VIOLETA, RE-ELECT VIOLETA ALVAREZ FOR BELL CITY COUNCIL 2015 AND MARIO ESTRADA, 15/150 (2018)
84211(a)-(d), (f), (i), (j), and (k) - 1 count
84300(a) and (b) - 1 count
84104 - 1 count
$5,500

Violeta Alvarez was an unsuccessful incumbent candidate for the Bell City Council in the March 3, 2015 Special Election. Re-Elect Violeta Alvarez for City Council 2015 was her candidate-controlled committee. Mario Estrada was the Committee's treasurer. The Committee, Alvarez, and Estrada failed to timely report all contributions and expenditures and failed to disclose required contributor and payee information on originally filed and amended campaign statements for the reporting periods of January 1, 2014 through December 31, 2015. The Committee, Alvarez, and Estrada also received and made cash contributions and expenditures of $100 or more and failed to maintain supporting records for contributions and expenditures.

ALVES, RAMONA, SI-2001/5 (2001)
84200 - 1 count
$600

Ramona Alves of Tiburon failed to file a major donor campaign statement during 2000.

ALVES, RICK, 2009/0069 (2009)
87300 - 1 count
$200

Rick Alves, Police Chief for the Lake Shastina Community Services District, failed to timely file a 2007 annual Statement of Economic Interests.

AMAC INFORMATION AND GRAPHICS, AND WILLIAM MACALPIN, 99/237 (2003)
83116.5 - 1 count
$2,000

AMAC Information and Graphics, a political campaign printing company in Redondo Beach, and its owner, William MacAlpin, caused an anonymous candidate or committee to send a mass mailing that did not contain sender identification in 1999.

AMADOR WATER AGENCY, 15/1355 (2016)
89001 - 1 count
$3,000

Amador Water Agency ("AWA") produced and mailed 7,269 copies of the August 12, 2015 AWA letter at public expense. The letter individually named each member of the AWA Board of Directors and was sent in concert with the AWA Board of Directors. AWA produced and sent the August 12, 2015 letter.

AMARAL, MARCO, FOR SOUTH BAY UNION SCHOOL DISTRICT BOARD OF TRUSTEES 2018, MARCO AMARAL, AND GRETEL RODRIGUEZ, 18/894 (2019)
84200.5 - 1 count
84203 - 1 count
$451

Marco Amaral was a successful candidate for South Bay Union School District Board of Trustees in the November 6, 2018 General Election. Marco Amaral for South Bay Union School District Board of Trustees 2018 is his candidate-controlled committee. Gretel Rodriguez is the Committee's treasurer. The Committee, Amaral, and Rodriguez failed to timely file a pre-election campaign statement for the reporting period of July 1, 2018 through September 22, 2018 and failed to timely file a 24-Hour Report.

AMERICAN AGENTS ALLIANCE POLITICAL ACTION COMMITTEE, 2005/0390 (2006)
84101 - 1 count
84200 - 4 counts
$10,000

American Agents Alliance Political Action Committee is a recipient committee formed by American Agents Alliance, a trade association comprised of auto insurance brokers. Respondent failed to timely file a statement of organization and failed to timely file a semi-annual campaign disclosure statement.

AMERICAN ASSOCIATION OF CHINESE MEDICINE AND ACUPUNCTURE POLITICAL ACTION COMMITTEE, PHILIP YANG, AND FANJIN LI, 17/1014 (2018)
84200.5 - 3 counts
84203 - 6 counts
$2,222

American Association of Chinese Medicine and Acupuncture Political Action Committee is a state general purpose committee. Philip Yang is the Committee's treasurer. Fanjin Li was the Committee's treasurer until January 15, 2015. The Committee, Yang, and Li failed to timely file three pre-election campaign statements for the reporting periods of January 1, 2014 through May 17, 2014, and July 1, 2014 through September 30, 2014. The committee also failed to timely file six 24-hour reports for

late contributions, amounting to $8,000, received between September 24, 2014 and October 29, 2014.

AMERICAN BAIL COALITION, 19/903 (2019)
86116 - 1 count
$158

American Bail Coalition, a lobbyist employer, failed to timely report a payment to influence legislative or administrative action, for the reporting period of July 1, 2018 through September 30, 2018.

AMERICAN BIOSCIENCE, INC. AND ITS AFFILIATE AMERICAN PHARMACEUTICAL PARTNERS, INC., 2003/372 (2003)
84200 - 1 count
$400

American Bioscience, Inc. and its affiliate American Pharmaceutical Partners, Inc., of Santa Monica, failed to file a major donor campaign statement in 2002.

AMERICAN CIVIL LIBERTIES UNION OF NORTHERN CALIFORNIA, 2005/490 (2005)
84200 - 1 count
$400

American Civil Liberties Union of Northern California located in San Francisco failed to file a major donor campaign statement in 2004.

AMERICAN CIVIL LIBERTIES UNION OF NORTHERN CALIFORNIA, 2005/555 (2005)
84203 - 1 count
$3,000

American Civil Liberties Union of Northern California located in San Francisco failed to file a late contribution report in 2004.

AMERICAN CIVIL LIBERTIES UNION/NORTHERN CALIFORNIA/SOUTHERN CALIFORNIA/SAN DIEGO AND IMPERIAL COUNTIES, 19/1233 (2019)
86116 - 5 counts
$685

American Civil Liberties Union/Northern California/Southern California/San Diego and Imperial Counties (the "ACLU") is a lobbyist employer. The ACLU failed to timely report- payments to influence legislative or administrative action, for the reporting periods of January 1, 2018 through September 30, 2018, and January 1, 2019 through June 30, 2019.

AMERICAN CIVIL RIGHTS COALITION, INC. AND WARD CONNERLY 2002/522 (2005 – CIVIL SUIT)
84200 (a) and 84605 (a)
$95,000

American Civil Rights Coalition (ACRC) was the sponsor of the Racial Privacy Initiative Committee (the "RPI Committee"), a primarily formed ballot measure committee supporting Proposition 54 in the October 7, 2003 statewide special election. Defendant Ward Connerly was the treasurer of ACRC. ACRC qualified as a recipient committee in January of 2002. Defendants failed to file a statement of organization within ten days of ACRC qualifying as a committee. During the January 1, 2002, through June 30, 2002, campaign reporting period, ACRC received $1,613,353.19 in contributions in support of Proposition 54. Defendants failed to file a semi-annual campaign statement disclosing the contributions received by ACRC by July 31, 2002. Defendants also failed to file two other semi-annual campaign statements for the second semi-annual campaign reporting period of 2002 and the first semi-annual campaign reporting period of 2003. Additionally, defendants failed to electronically file all three of the above-referenced semi-annual campaign statements.

AMERICAN DREAM FUND AND CAROL FORD, TREASURER, 13/1324 (2014)
84200.5(c) - 1 count
$2,500

American Dream Fund is a committee that was primarily formed to support two candidates in the November 5, 2013 election for the Belmont-Redwood Shores School District Board, and Respondent, Carol Ford, has been its treasurer at all relevant times. In this matter, Respondents, failed to timely file preelection statements covering the period July 1, 2013, through September 21, 2013, due by September 26, 2013, and the period September 22, 2013, through October 19, 2013, due by October 24, 2013, with the San Mateo County Clerk.

AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, AND WILLIAM LUCY, TREASURER, SI-95/304 (1995)
84200.5(d) - 1 count
84203 - 7 counts
$15,000

The AFSCME, a general purpose recipient committee during 1991-1992, failed to timely file a campaign statement and seven late contribution reports for contributions made amounting to $75,000.

AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO DISTRICT COUNCIL 36, ARTHUR POND, CLARENCE PALMER, KARLENE GEORGE, JEAN NICHOLAS, RALPH MILLER, DENA WEBB, SANDRA MACATEE, ALICE GOFF, AND JOHN WYROUGH, SI-96/264 (1998)
84200 - 11 counts
84200.7 - 9 counts
84202.5 - 1 count
84203 - 4 counts
84204 - 3 counts
84211 - 18 counts
$85,000

The American Federation of State, County and Municipal Employees AFL-CIO District Council 36, a council of local unions headquartered in Los Angeles, with affiliated local unions in eight southern California counties, and its president, Arthur Pond, and officers, Clarence Palmer, Karlene George, Jean Nicholas, Ralph Miller, Dena Webb, Sandra Macatee, Alice Goff, and Executive Director John Wyrough, failed to file campaign statements and reports and failed to report expenditures made of $100 or more,

including contributions made to candidates for elective office and ballot measure committees, and contributions received between 1991 and 1997.

AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, THE SI-91/206 (1991)

84200.5 - 2 counts
84200 - 1 count
$4,000

The American Federation of State, County and Municipal Employees, AFL-CIO, a general purpose recipient committee during 1990, failed to timely file two pre-election campaign statements and one semi-annual campaign statement reporting $52,100 in contributions received and expenditures made in the identical amount.

AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO I.D. #745604, AND WILLIAM LUCY, TREASURER, SI-93/404 (1994)

84203 - 3 counts
$5,000

The American Federation of State, County and Municipal Employees, AFL-CIO I.D. #745604, and Wiliam Lucy, Treasurer, failed to disclose eleven contributions totaling $56,500 made to various California candidates and committees in 1989 and 1990.

AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES LOCAL 2700 AND NANNETTE MENDOZA, TREASURER, 16/646 (2016)

84200 - 2 counts
$484

American Federation of State, County, and Municipal Employees Local 2700 is a state general purpose committee. Mendoza and the Committee failed to timely file two semiannual campaign statements covering the reporting periods of July 1, 2015 through June 30, 2016.

AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, AFL-CIO, COUNCIL 36, 15/393 (2016)

84101.5 - 1 count
$400

American Federation of State, County, and Municipal Employees, AFL-CIO, Council 36, a state general purpose committee, failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

AMERICAN FEDERATION OF TEACHERS – KIDS, FAMILIES AND TEACHERS SUPPORTING TORLAKSON FOR SUPERINTENDENT OF PUBLIC INSTRUCTION 2014 (MPO) AND LORETTA JOHNSON, 17/845 (2018)

84204 - 1 count
84303 and 84211(k)(6) - 1 count
$6,000

American Federation of Teachers – Kids, Families and Teachers Supporting Torlakson for Superintendent of Public Instruction 2014 (MPO) was a committee primarily formed to support Tom Torlakson, a successful candidate for Superintendent of Public Instruction in the November 4, 2014 General Election. The Committee was sponsored by the American Federation of Teachers, AFL-CIO. Lorretta Johnson was the Committee's treasurer. The Committee and Johnson failed to timely report independent expenditures on 24-Hour Reports and failed to timely report subvendor payments made during the reporting period of October 19, 2014 to December 22, 2014.

AMERICAN FIDELITY LIFE INSURANCE, SI-2001/6 (2001)

84200 - 1 count
$400

American Fidelity Life Insurance of Pensacola, Florida, failed to file a major donor campaign statement during 2000.

AMERICAN HEALTH CARE ASSOCIATION, 2006/0006 (2006)

84200 - 1 count
$400

American Health Care Association of Washington, DC, failed to timely file a semi-annual campaign statement in 2002.

AMERICAN HOUSING CONSTRUCTION, INC., 2003/638 (2004)

84200 - 1 count
$2,000

American Housing Construction, Inc. failed to file a major donor campaign statement in 2002.

AMERICAN PRESIDENT LINES, LTD, 2007/0513 (2007)

84200 - 1 count
$400

American President Lines, LTD. of Oakland failed to timely file a semi-annual campaign statement disclosing contributions totaling $21,520 in 2006.

AMERICAN RESORT DEVELOPMENT ASSOCIATION RESORT OWNERS' COALITION PAC AND SANDRA DEPOY, 2011/0860 (2012)

84211(b)(i)(k) - 1 count
$2,500

American Resort Development Association Resort Owners' Coalition PAC is a general purpose recipient committee sponsored by the American Resort Development Association, and Sandra DePoy is the committee treasurer. On semi-annual campaign statements filed for the reporting periods ending June 30 and December 31, 2008, Respondents failed to report the making of five contributions totaling approximately $64,800.

AMERICAN SPECIALTY HEALTH PLANS, 2004/765 (2005)

84203 - 1 count
$1,875 fine

American Specialty Health Plans of San Diego failed to file a late contribution report in 2003.

AMERICAN TELEPHONE AND TELEGRAPH COMPANY, SI-91/341 (1991)

84203 - 1 count
$2,000

The American Telephone and Telegraph Company failed to timely file a late contribution report in 1990 for a contribution of $10,000 made to "Los Angeles Taxpayers for Clean Government," a committee supporting Los Angeles Ballot Measure H.

AMERICAN XTAL TECHNOLOGY, INC, 2005/0856 (2006)

84200 - 1 count
$400

American Xtal Technology, Inc. of Fremont failed to timely file a semi-annual campaign statement in 2001.

AMERICANS FOR SAFE NEIGHBORHOODS AND CANDICE PRESSLEY, 18/314 (2022)

84502 & 84504 & 84506.5 – 1 count
84200.5 & 84200 – 1 count
$3,500

Americans for Safe Neighborhoods is a state general purpose committee and Candice Pressley serves as treasurer and principal officer. The Committee and Pressley failed to include correct disclosure statements on advertisements, including videos disseminated on a social media page and the landing page of a social media page, in violation of Government Code Section 84502, 84504, and 84506.5. The Committee and Pressley failed to timely file campaign statements for the reporting periods ending May 19, 2018 and June 3, 2018, in violation of Government Code Section 84200.5 and 84200.

AMEZQUITA, VALENTIN, 16/758 (2016)

87207 - 1 count
$100

Valentin Amezquita, a member of the Huntington Park City Council, failed to disclose a gift of a $75 dinner from Alvarez-Glasman & Colvin on his 2015 Statement of Economic Interests.

AMEZQUITA, VALENTIN, FOR CITY COUNCIL 2013 AND VALENTIN P. AMEZQUITA, TREASURER, 15/395 (2016)

84101.5 - 1 count
$200

Valentin Amezquita is a member of the Huntington Park City Council. Valentin Amezquita for City Council 2013, a local candidate controlled committee, and Amezquita failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

AMMIANO, TOM, TOM AMMIANO FOR MAYOR, AND ESTHER MARKS, 2001/408 (2005)

84300 - 1 count
85201 - 1 count
$2,500

Tom Ammiano, a member of the Board of Supervisors for the City and County of San Francisco and unsuccessful candidate for mayor of San Francisco, his controlled committee Tom Ammiano for Mayor and its treasurer Esther Marks, failed to deposit cash contributions into the campaign bank account and made ten separate cash expenditures of $100 or more in 1999.

AMMON, ANDREW AND COMMITTEE TO ELECT ANDREW AMMON TO THE SAN GABRIEL SCHOOL BOARD 2011, 13/549 (2014)

84300(b) - 1 count
84104 - 1 count
$4,000

Andrew Ammon was a successful candidate in the November 8, 2011 San Gabriel School Board Election. Respondent Committee to Elect Andrew Ammon to the San Gabriel School Board 2011 was the controlled committee of Respondent Ammon's 2011 campaign. Respondent Ammon acted as the treasurer for Respondent Committee. In this matter, Respondent Committee made a cash expenditure of $100 or more in connection with Respondent Ammon's 2011 campaign totaling $1,000 and failed to maintain proper records to support the campaign statements filed in connection with Respondent Ammon's 2011 campaign.

AMMON, ANDREW L., COMMITTEE TO ELECT ANDREW AMMON TO SCHOOL BOARD 2011, AND ANDREW L. AMMON, TREASURE, 2012/0342 (2012)

84200 - 1 count
$200

Los Angeles county School Board Member Andrew L. Ammon, failed to timely file the Form 460 campaign statement covering the period October 23, 2011, through December 31, 2011, due January 31, 2012, with the Registrar-Recorder of Los Angeles county.

AMN HEALTHCARE, INC., 2011/0085 (2011)

86115 - 2 counts
$1,600

AMN Healthcare, Inc., a registered California lobbyist employer, failed to timely file quarterly lobbyist employer reports for the July 1, 2010, through September 30, 2010, and October 1, 2010, through December 31, 2010, reporting periods. AMN Healthcare, Inc. made $24,212.34 in payments to lobbying firms during those reporting periods.

AMN HEALTHCARE, INC., 2013/0273 (2013)

86115, 86116, 86117 & 84605 - 2 counts
$1,200

AMN Healthcare, Inc. failed to timely disclose $91,296.72 in lobbying activity over six reporting periods during the 2011/2012 legislative session.

ANAGNOS, JOHN, 15/1497 (2017)

87300 - 2 counts
$10,000

John Anagnos, a Commissioner of the Lodi Winegrape Commission Board, failed to file 2014 and 2015 Annual Statements of Economic Interests.

ANAHEIM FIREFIGHTERS POLITICAL ACTION COMMITTEE AND NOEL PERKINS; 18/1146 (2021)

84203- 8 counts
84200.5 - 3 counts
$7,431

Anaheim Firefighters Political Action Committee is a local general purpose committee. Noel Perkins is the Committee's treasurer. The Committee and Perkins failed to timely file eight 24-hour reports and three pre-election campaign statements.

ANAHEIM NEIGHBORHOOD ASSOCIATION AND LEWIS A. AGUILAR, 18/895 (2019)

84200.5 - 1 count
$220

Anaheim Neighborhood Association is a local general purpose committee. Lewis A. Aguilar is the Committee's treasurer. The Committee and Aguilar failed to timely file a pre-election campaign statement for the reporting period of July 1, 2018 through September 22, 2018.

AND FRIENDS OF HUGO A. ARGUMEDO, 2004/0237 (2009)

84200 (a) - 3 counts
84211 (f) - 1 count
$9,000

Hugo A. Argumedo, a member of the Commerce City Council was elected in 1996 to fill an unexpired term. Argumedo was re-elected in 1997, 1999, 2003, and 2007. Charmaine Faulkner was the treasurer of Friends of Hugo A. Argumedo, the controlled committee of Respondent Argumedo. Respondents failed to timely file three semi-annual campaign statements and failed to disclose occupation and employer information for fifteen contributions from individuals in the amount of $100 or more.

ANDAL, DEAN, CITIZENS FOR ANDAL, CITIZENS FOR ANDAL-LINCOLN UNIFIED, AND LARRY SOLARI, 2005/0703 (2009)

84211 - 2 counts 84305(a) & (c) - 2 counts
$9,500

Dean Andal and Citizens for Andal sent two mass mailings, which did not display the proper name, address, and city of the candidate and committee that sent the mass mailing; Dean Andal and Citizens for Andal failed to report accrued expenses on a pre-election campaign statement; Dean Andal, Citizens for Andal-Lincoln Unified, and Larry Solari failed to report required information regarding expenditures of $100 or more on a semi-annual campaign statement.

ANDEN GROUP, THE, MD-92/119 (1993)

84200(b) - 2 counts
$3,500

The Anden Group, a Southern California residential real estate company, failed to timely file major donor campaign statements for contributions totaling $36,250 made in 1990. The Anden Group had a prior filing history and also paid a $500 late filing penalty to the Secretary of State.

ANDERSON, CHAD, 2011/1107 (2012)

87300 - 1 count
$200

Chad Anderson, a planning group member of the Ramona Community Planning Group, failed to file a Statement of Economic Interests in a timely manner for the reporting period January 1, 2010, through December 31, 2010, due April 1, 2011.

ANDERSON, DANIELLE, 19/1562 (2020)

87300 - 2 counts
$200

Danielle Anderson, a Member of the California State Independent Living Council, failed to timely disclose a source of income on her Assuming Office and 2018 Annual Statements of Economic Interests.

ANDERSON, DAVID, SI-89/77 (1991)

84200 (a) - 3 counts
$4,000

The Commission issued a Default Decision and Order against David Anderson, director of the Oakland Unified School Board, who failed to timely file three campaign disclosure statements during 1988 and 1989, despite repeated notices by the Oakland City Clerk's office and the Commission staff. The statements were filed from five to 17 months late.

ANDERSON, DOUGLAS, SI-96/174 (2000)

87402 - 4 counts
$8,000

Douglas Anderson, former employee of the Franchise Tax Board (FTB), violated the revolving door provisions in 1995 and 1996 when he assisted in representing a client in filing claims for a refund of taxes in a proceeding in which he had participated while still employed by FTB.

ANDERSON, JASON, TOWN MAYOR 2014, JASON ANDERSON, AND TERANCE ORME, TREASURER, 15/226 (2016)

84200 - 2 counts
84200.5 - 2 counts
$812

Jason Anderson was an unsuccessful candidate for Oakland Mayor during the November 4, 2014 General Election. His candidate controlled committee was Jason Anderson Town Mayor 2014. Terance Orme was the Committee's treasurer. Anderson, Orme, and the committee failed to timely file two semiannual campaign statements for the periods of February 18, 2014 through June 30, 2014, and October 19, 2014 through December 31, 2014. Anderson, Orme, and the committee also failed to timely file two pre-election campaign statements for the periods of July 1, 2014 through September 30, 2014, and October 1, 2014 through October 18, 2014.

ANDERSON, JOE, 12/764 (2014)

84305(a) - 1 count
$2,500

Joe Anderson was a successful candidate for the Foresthill Public Utilities District Board in the November 2012 election. In the month prior to the election, Respondent paid to produce and distribute 1,217 mailers in support of his candidacy and the candidacies of two other candidates for the Board. All 1,217 of the mailers sent failed to include the required sender identification identifying Respondent as the party that paid to produce and distribute the mailing.

ANDERSON, JOEL AND TAX FIGHTERS FOR ANDERSON 2010, 2009/0694 (2009)
85301 - 5 counts
$20,000

Joel Anderson is a member of the California State Assembly. Tax Fighters for Anderson 2010 is a candidate controlled committee. Respondents accepted campaign contributions through the Fresno county Republican Central Committee in excess of the contribution limits

ANDERSON, JOHN K., 2009/0735 (2011)
87100 - 1 count
$3,000

John K. Anderson, Finance Director and City Administrator for the City of Dunsmuir, used his official position to influence a governmental decision in which he had a material financial interest.

ANDERSON, JOHN K., 2012/0055 (2012)
87204 - 1 count
$200

John K. Anderson, former Finance Director for the City of Dunsmuir left his position with the City of Dunsmuir on April 1, 2010. Respondent failed to file in a timely manner a leaving office Statement of Economic Interests by the May 31, 2010, due date.

ANDERSON, LARRY B., 2013/0794 (2013)
87207 - 1 count
$200

Larry B. Anderson, as Chief Executive Officer of the Tri-City Healthcare District in the county of San Diego, failed to timely disclose Becker's Hospital Review as a source of income on his 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 1, 2013.

ANDERSON, MARILYN, 2010/0824 (2011)
87300 - 2 counts
$800

Marilyn Anderson, City of South Pasadena finance committee member, failed to timely file an assuming office and 2009 annual Statement of Economic Interests.

ANDERSON, MICHAEL A., SI-90/667 (1993)
87300 - 1 count
$2,000

The Commission took no action on an administrative law judge's recommendation for a $2,000 fine against Michael Anderson, a member of the California State Board of Forestry, who failed to disclose Georgia-Pacific Corporation as a source of income on his 1989 statement of economic interests. As a result, that recommendation took effect in 30 days.

ANDERSON, THOMAS, SI-2001/7 (2001)
84200 - 1 count
$600

Thomas Anderson of Indio failed to file a major donor campaign statement during 2000.

ANDRADE, JES? S, 17/00011 (2017)
87207 - 1 count
$100

Jes?s Andrade, as a successful candidate for the Stockton City Council, failed to timely disclose a source of income on his Candidate Statement of Economic Interests covering the reporting period of March 11, 2015 through March 11, 2016.

ANDRADE, LARRY, 19/1432 (2020)
87203 - 1 count
$200

Larry Andrade, a Planning Commissioner for the City of Los Alamitos, failed to timely file a 2018 Annual Statement of Economic Interests.

ANDREAS, MARTIN, 2013/0627 (2013)
87300 - 1 count
$200

Martin Andreas, as a Board Member for both the Air Pollution Control District Hearing Board and Big Springs Irrigation District for the County of Siskiyou, failed to timely file the 2012 Annual Statement of Economic Interests (Form 700) covering the period January 1, 2012, through December 31, 2012, due April 1, 2013.

ANDREOTTI, VINCENT, 19/1202 (2021)

87203 -1 count
$200
Vincent Andreotti, a Board Member with the California Rice Commission, failed to timely file a 2018 Annual Statement of Economic Interests.

ANDREOTTI, VINCENT, 23/521 (2023)
87300 - 1 count
$800

Vincent Andreotti, a Member for the Rice Commission, failed to timely file a 2020 Annual Statement of Economic Interests, in violation of Government Code Section 87300.

ANDREW KELLEY, 21/412 (2021)

87203 – 1 count
$200
Andrew Kelley, a Planning Commissioner for Alameda County, failed to timely file a 2019 Annual Statement of Economic Interests.

ANDREW STEIN FOR SUPERIOR COURT JUDGE 2014, ANDREW M. STEIN, AND YOLANDA MIRANDA, 17/075 (2022)

84211 - 1 count
84301 – 1 count
84302 - 1 count
$15,000

Andrew Stein was a successful candidate for Los Angeles County Superior Court Judge in the June 3, 2014, Primary Election, but was defeated in the November 4, 2014 General Election. Andrew Stein for Superior Court Judge 2014 was Stein's controlled committee. Yolanda Miranda served as the Committee's treasurer. In this matter, Stein, the Committee, and Miranda caused a third party to make a $100,000 contribution to the Committee in the name of Stein. Further, Stein, while acting as the intermediary of the third party, failed to disclose both the intermediary and the original contributor information for the $100,000 contribution from the third party to the Committee. Finally, Stein, the Committee, and Miranda filed a campaign statement with inaccurate contributor information regarding the $100,000 contribution.

ANDRIOFF, MICHAEL, 18/681 (2019)
87300 - 1 count
$200

Michael Andrioff, a Member of the Downtown Advisory Committee for the City of Oceanside, failed to timely file a 2017 Annual Statement of Economic Interests.

ANDRUS, JAMES KIRK, AND KIRK ANDRUS FOR DISTRICT ATTORNEY 2014, 17/00039 (2017)
84203 - 1 count
$210

James Kirk Andrus was an incumbent candidate for the office of Siskiyou County District Attorney for the June 3, 2014 Primary Election. Kirk Andrus for District Attorney 2014 was his candidate-controlled committee. The Committee and Andrus failed to timely file one 24-Hour Report with the County of Siskiyou.

ANDRUS, KIRK FOR DISTRICT ATTORNEY 2018 AND KIRK ANDRUS, 18/410 (2019)
84200.5 - 1 count
$200

Kirk Andrus was a successful candidate for Siskiyou County District Attorney in the June 5, 2018 Primary Election. Kirk Andrus for District Attorney 2018 was his candidate-controlled committee. The Committee and Andrus failed to timely file a pre-election campaign statement for the reporting period of April 22, 2018 through May 19, 2018.

ANELLO, TONY, 2006/0290 (2008)
87300 - 1 count
$100

Tony Anello, Director, Bodega Bay Fire Protection District, failed to timely file a 2004 annual statement of economic interests.

ANESTHESIA CONSULTANTS OF CALIFORNIA MEDICAL GROUP, INC, 2006/5065 (2006)
84200 - 1 count
$900

Anesthesia Consultants of California Medical Group, Inc. of Escondido failed to timely file a semi-annual campaign statement disclosing contributions totaling $50,000 in 2004.

ANGEL CARRILLO FOR CITY COUNCIL 2015 AND ANGEL CARRILLO, 21/157 (2021)
84200 – 2 counts
$402

Angel Carrillo was a successful candidate for Azusa City Council in the March 3, 2015 Primary Election. Angel Carrillo for City Council 2015 was Carrillo's candidate-controlled committee. The Committee and Carrillo failed to timely file two semi-annual campaign statements.

ANGEL, JACOB AND JACOB ANGEL FOR PENINSULA HEALTH CARE DISTRICT 2012, 2012/0287 (2013)
85201(a), (c), & (e) - 1 count
84104 - 1 count
$2,000

Jacob Angel ("Angel") was a candidate for Peninsula Health Care District in the November 6, 2012 election, but he withdrew from the election as of May 1, 2012. Jacob Angel for Peninsula Health Care District 2012 was Angel's candidate controlled committee. In this matter, Angel and Jacob Angel for Peninsula Health Care District 2012 failed to establish a campaign bank account upon the filing of a statement of intention, failed to deposit all campaign contributions into, and failed to make all expenditures from a single, designated campaign bank account for Jacob Angel for Peninsula Health Care District 2012, during calendar years 2011 and 2012. Additionally, Angel and Jacob Angel for Peninsula Health Care District 2012 failed to maintain the detailed accounts, records, bills, and receipts necessary to prepare campaign statements, to establish that campaign statements were properly filed, and to comply with the campaign reporting provisions of the Political Reform Act, during calendar years 2011 and 2012.

ANGELA STOREY FOR JUDGE 2018, ANGELA STOREY, AND CHRISTINA BORSUM, 19/534 (2021)
84200 - 3 counts
$1,728

Angela Storey was an unsuccessful judicial candidate for Superior Court of Santa Clara County during the June 5, 2018 Primary Election. Angela Storey for Judge 2018 was Storey's candidate-controlled committee. Christina Borsum was the Committee's treasurer. The Committee, Storey, and Borsum failed to timely file three semi-annual campaign statement.

ANGELS BASEBALL, 15/308 (2016)
86117 - 8 counts
$3,200

Angels Baseball failed to file eight lobbyist employer reports for the periods of October 1, 2013 through September 30, 2015.

ANSELMO, REVERGE/SEVEN HILLS LAND AND CATTLE COMPANY, LLC, 2013/0238 (2013)

84200(a) - 2 counts
$800

Seven Hills Land & Cattle, LLC, and its owner Reverge Anselmo of Shingletown, failed to timely file a semi- annual campaign statement covering the period January 1, 2012, through June 30, 2012, due July 31, 2012, disclosing contributions totaling $31,900 and a semi-annual campaign statement for the period July1, 2012, through December 31, 2012, due January 31, 2013, disclosing contributions totaling $12,700.

ANSHEN & ALLEN ARCHITECTS LOS ANGELES, INC., 2006/0560 (2006)
84200 - 1 count
$400

Anshen & Allen Architects Los Angeles, Inc., failed to timely file a semi-annual campaign statement disclosing contributions totaling $43,500 in 2004.

ANSHEN & ALLEN ARCHITECTS, INC, 2006/0634 (2006)
84200 - 1 count
$400

Anshen & Allen Architects, Inc. of San Francisco failed to timely file a semi-annual campaign statement disclosing contributions totaling $23,500 in 2004.

ANTHEM UNITED HOMES, INC. & AFFILIATED ENTITIES, 19/1786 (2020)
84203 - 4 counts
$1,310

Anthem United Homes, Inc. & Affiliated Entities, a major donor committee for the 2018 calendar year, failed to timely file four 24-Hour Reports.

ANTIOCH EDUCATION ASSOCIATION AND ROBERT STRICKLER, 16/19926 (2018)
84200.5 - 1 count
$253

Antioch Education Association is a local general purpose committee. Robert Strickler is the Committee's assistant treasurer. The Committee and Strickler failed to timely file one pre-election campaign statement for the reporting period of July 1, 2016 through September 24, 2016.

ANTIOQUIA, BENJAMIN, 2001/721 (2004)
87300 - 2 counts
$600

Benjamin Antioquia, member of the Dental Examiners Board for the Department of Consumer Affairs, failed to timely file 2001 and 2002 annual statements of economic interests.

ANTONIO MARTINEZ FOR CONTRA COSTA WATER DISTRICT DIRECTOR 2020 AND ANTONIO MARTINEZ, 21/014 (2021)
84200.5 - 1 count
84203 – 1 count
$451

Antonio Martinez was a successful candidate for Contra Costa Water District Director in the November 3, 2020 General Election. Antonio Martinez for Contra Costa Water District Director 2020 is his candidate-controlled committee. The Committee and Martinez failed to timely file a preelection campaign statement, in violation of Government Code Section 84200.5 (1 count), and failed to file a 24-hour report.

ANTWIH, ANDREW, SI-99/544 (2000)
87300 - 1 count
$500

Andrew Antwih, a senior consultant for the California State Assembly, failed to timely file his 1998 annual statement of economic interests.

ANYBODY BUT HAMILTON, AND MONICA ROMEYN, 98/248 (2003)
84101- 1 count
84200.5 1 count
84204 - 1 count
$5,500

Anybody But Hamilton, a recipient committee in Petaluma, and its treasurer, Monica Romeyn, failed to file a statement of organization, failed to file a second pre-election campaign statement, and failed to disclose a late independent expenditure in 1998.

ANZA BORREGO FOUNDATION, SI-200/507 (2000)
84203 - 1 count
$1,500

Anza Borrego Foundation located in Borrego Springs failed to file a late contribution report during the March 7, 2000, primary election.

APARTMENT ASSOCIATION OF LOS ANGELES PAC AND TREVOR GRIMM, 14/1359 (2015)
84200.5(e) and 84200.7(a) - 2 counts
$4,000

In 2012, the Apartment Association of Los Angeles PAC was a general purpose committee, which was sponsored by the Apartment Association of Greater Los Angeles. The committee treasurer was Trevor Grimm. The committee and Grimm failed to file two preelection campaign statements for the January 1, 2012 through March 17, 2012 and March 18, 2012 through May 19, 2012 reporting periods.

APARTMENT ASSOCIATION OF LOS ANGELES PAC AND TREVOR GRIMM, 17/1379 (2018)
84203 - 10 counts
84200.5 - 1 count
$2,656

Apartment Association of Los Angeles PAC is a state general purpose committee. Trevor Grimm was the Committee's treasurer. The Committee and Grimm failed to timely file ten 24-Hour Reports by their respective due dates and failed to timely file one pre-election campaign statement for the reporting period of October 1, 2014 through October 18, 2014.

APARTMENT ASSOCIATION POLITICAL ACTION COMMITTEE, 2006/0785 (2007)

84203 - 5 counts
$2,918

Apartment Association Political Action Committee of Los Angeles failed to timely disclose late contributions totaling $19,455.

APLIN, PHILIP, SI-99/337 (2000)
87203 - 1 count
$500

Philip Aplin, member of the Grass Valley Design Review Board, failed to timely file his 1997 annual statement of economic interests.

APODACA, CHRISTOPHER, 19/1327 (2021)
84206- 2 counts
$400

Christopher Apodaca, a Board Member for ABC Unified School District, failed to timely file an Officeholder Campaign Statement Short Form (Form 470) for calendar years 2019 and 2020.

APPLE COMPUTER, INC, 2006/0130 (2006)
84200 - 1 count
$400

Apple Computer, Inc. of Cupertino failed to timely file a semi-annual campaign statement in 2005.

APPLE VALLEY PROFESSIONAL FIREFIGHTERS ASSOCIATION LOCAL 4742, JAMES PERATT, AND LARRY SOPER, 16/19935 (2019)
84103 and 84107 - 1 count
84200.5 and 84200.8 - 1 count
84203 and 84204 - 1 count
84504(c) and 84506(a) - 1 count
$13,000

Apple Valley Professional Firefighters Association Local 4742 is a local general purpose committee but became primarily formed to support Apple Valley Fire Protection District Measure A, in the November 8, 2016 General Election. James Peratt is the Committee's principal officer and Larry Soper is the Committees treasurer. The Committee, Peratt, and Soper failed to include identification of the supported ballot measure and failed to amend the Committee as being primarily formed on its Statement of Organization, failed to timely file two pre-election campaign statements, failed to timely file four 24-Hour Reports, and failed to include the proper advertisement disclaimers on four different yard signs.

APPLIED MATERIALS, 2003/328 (2003)
84200 - 1 count
$400

Applied Materials, Santa Clara, failed to file a major donor campaign statement in 2002.

AQUACLARA, LLC, 2003/371 (2003)
84200 - 1 count
$400

AquaClara, LLC, San Diego, failed to file a major donor campaign statement in 2002.

AQUARIUM OF THE PACIFIC, 2007/0122 (2007)
84200 - 1 count
$400

Aquarium of the Pacific of Long Beach failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2006.

ARAIZA, ANTHONY FOR WEST VALLEY WATER DISTRICT 2017 AND ANTHONY ARAIZA, 17/1218 (2020)
84305 - 2 counts
85201 - 1 count
$14,500

Anthony Araiza was an unsuccessful candidate for West Valley Water District Board during a local consolidated election held on November 7, 2017. Anthony Araiza for West Valley Water District 2017 was his candidate-controlled committee. The Committee and Araiza distributed two mass mailings without disclosing the Committee as the true sender. The Committee and Araiza also failed to deposit a personal contribution and failed to make an expenditure from the designated campaign bank account.

ARB, INC., SI-98/501 (1999)
84200 - 1 count
84203 - 1 count
$2,500

ARB, Inc., of Lake Forest failed to file a semi-annual campaign statement and a late contribution report for contributions made to Lungren for Governor, a controlled committee, in 1998.

ARBOGAST, DEB, 18/464 (2018)
87300 - 1 count
$200

Deb Arbogast, a former Member for the City of Auburn Historic Design Review Commission, failed to timely file a 2017 Annual/Leaving Office Statement of Economic Interests.

ARCADIAN'S RIGHTS PROTECTION ASSOCIATION TO SUPPORT ROGER CHANDLER AND BOB HARBICHT FOR ARCADIA CITY COUNCIL 2018, KARLFELDT SU, AND JOSEPH SU, 18/153 (2019)
84200, 84200.5, and 84204 - 1 count
84502, 84504.2, and 84506.5 - 1 count
$4,000

Arcadian's Rights Protection Association to Support Roger Chandler and Bob Harbicht for Arcadia City Council 2018 was a primarily formed committee supporting candidates Roger Chandler and Bob Harbicht. Karlfedlt Su was the Committee's treasurer and Joseph Su was the Committee's principal officer. The Committee and Karlfedlt Su failed to timely file a semiannual campaign statement, a pre-election campaign statement, and a 24-Hour Report. The Committee and Joseph Su failed to include the proper disclosures on print advertisements.

ARCHULETA, BOB, 2011/0097 (2011)

89503(a) - 1 count
$1,500

Bob Archuleta, a member of the Pico Rivera City Council, accepted gifts from a single source in 2008, which exceeded the respective annual gift limit of $390.

ARCHULETA, BOB, FOR SENATE 2018, BOB ARCHULETA, AND CINE IVERY, 21/109 (2023)
84203 – 1 count
85309(c) – 2 counts
$1,571

This matter arose from an audit performed by the Franchise Tax Board's Political Reform Audit Program. Bob Archuleta was a successful candidate for State Senate in the November 6, 2018 General Election. Bob Archuleta for Senate 2018 was Archuleta's candidatecontrolled committee and Cine Ivery served as the committee treasurer. The Committee, Archuleta, and Ivery failed to timely file two 10-day Reports, in violation of Government Code Section 85309, subdivision (c). The Committee, Archuleta, and Ivery failed to timely file a 24-Hour Report, in violation of Government Code Section 84203.

ARCHULETTA, GILBERT, SI-93/486 (1994)
83116.5 - 8 counts
$16,000

Gilbert Archuletta, a professional lobbyist in the City of Los Angeles, was given money for reimbursement of contributions totaling $5,000 he made in his own name to various local candidates in Los Angeles during 1989-1991 rather than the names of the true sources.

ARCHWAY PROPERTY SERVICES, LLC, AND ANDREW HAWKINS COHEN, 11/1056 (DEFAULT DECISION) (2014)
84301 and 84300(c) - 8 counts
$40,000

Archway Property Services, LLC is a San Francisco-based apartment maintenance and property management firm. At all times relevant to this matter, Respondent, Andrew Hawkins Cohen, served as the Managing Director for Respondent Archway. In this matter, prior to the 2011 San Francisco Mayoral Election, Respondent Cohen directed Respondent Archway's President and six of its employees and contractors to make eight separate $500 contributions, under their individual names, to 2011 San Francisco Mayoral Candidates Phil Ting and Ed Lee. Respondent Cohen later reimbursed all seven individuals for their contributions to Candidates Ting and Lee using Respondent Archway funds.

ARELLANES FOR AZUSA SCHOOL BOARD 2018 AND GABRIELA ARELLANES, 18/1088 (2019)
84200.5 - 1 count
$226

Gabriela Arellanes was a successful candidate for Board Member of Azusa Unified School District in the November 6, 2018 General Election. Arellanes for Azusa School Board 2018 was her candidate-controlled committee. The Committee and Arellanes failed to timely file a pre-election campaign statement for the reporting period of July 1, 2018 through September 22, 2018.

ARELLANO, GUADALUPE, ARELLANO FOR MAYOR AND LUIS RAMIREZ, 2002/51 (2005)
84200 - 1 count
$1,000

Guadalupe Arellano, former member of the Gilroy City Council and unsuccessful candidate for mayor of the City of Gilroy, and her controlled committee, Arellano For Mayor, and its treasurer Luis Ramirez, failed to file a semi-annual campaign statement in 2001.

ARELLANO, PETER, 2011/0016 (2011)
87300 - 1 count
$400

Peter Arellano, a member of the South county Regional Wastewater Authority, failed to timely file his 2009 annual Statement of Economic Interests by the April 1, 2010, deadline.

ARELLANO, REBECCA 21/565 (2021)
87203-1 count
$200
Rebecca Arellano, a member of the Turlock City Council, failed to timely file a 2019 Annual Statement of Economic Interests.

ARGO PARTNERS, INC., 2011/0768 (2012)
86115 - 6 counts
$1,200

Argo Partners, Inc., employed a lobbying firm to lobby on its behalf but failed to timely file Reports of Lobbyist Employer (Form 635) for quarters 1 through 6 of the 2011-2012 legislative session.

ARGUDO FOR CITY COUNCIL 2014, 15/401 (2015)
84101.5 - 1 count
$200

Argudo for City Council 2014 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

ARGUDO, DAVID, 16/750 (2017)
87203 - 1 count
$200

David Argudo, as a City Council Member with the City of La Puente, failed to timely file an Annual Statement of Economic Interests for the year of 2015.

ARGUELLES, JESUS, 2011/0367 (2011)
87207 - 11 counts
$2,200

Jesus Arguelles, Portfolio Manager with CalPERS, failed to timely disclose gifts on his 2006 annual Statement of Economic Interests, his 2007 annual Statement of Economic Interests, and his 2008 annual Statement of Economic Interests. The gifts received were: a gift of entertainment from ARES totaling $73.00 in 2006; gifts of a softball event and meal from LP Capital Advisors totaling $95.00 in 2006; gifts of meals from PCGI totaling $125.00 in 2006; gifts of meals from Advent International totaling $60.80 in 2007; gifts of bowling and a meal from LP Capital Advisors totaling $74.00 in 2007; gift of a meal from UBS totaling $57.68 in 2007; gifts of a dinner and gift bag from Advent International totaling $89.02 in 2008; gift of entertainment from Carlyle Group totaling $103.95 in 2008; gift of a

windbreaker from GGV totaling $78.92 in 2008; gifts of event and a meal from LP Capital Advisors totaling $71.00 in 2008, and a gift of entertainment from Oak Hill Investment Managers totaling $30.00 in 2008.

ARGUIMBAU, NICHOLAS, 2004/254 (2004)
87202 - 1 count
87203 - 1 count
$200

Nicholas Arguimbau failed to timely file an assuming office and 2000 annual statement of economic interests.

ARIBO CORPORATION, 2003/329 (2003)
84200 - 1 count
$400

Aribo Corporation, Marina del Rey, failed to file a major donor campaign statement in 2002.

ARIZMENDI, RACHELLE, 19/1116 (2019)
87203 - 1 count
$200

Rachelle Arizmendi, City Councilmember for the City of Sierra Madre, failed to timely file a 2018 Annual Statement of Economic Interests.

ARLIE RICASA 2008, AND KINDE DURKEE, 2010/0808 (2011)
84211(g) - 1 count
$2,000

In 2008, Arlie Ricasa was a candidate for California State Assembly, 78th District. Arlie Ricasa 2008 was her candidate controlled committee for this purpose, and Kinde Durkee was the committee treasurer. Respondents failed to disclose an $18,000 loan received from Durkee & Associates, LLC on the semi-annual campaign statement filed for Arlie Ricasa 2008 for the reporting period May 18, 2008 through June 30, 2008.

ARMENDAREZ FOR SUPERVISOR 2020, JESSE ARMENDAREZ, AND STEPHEN DUNN, 20/365 (2020)
84211 - 1 count
$410

Jesse Armendarez was a successful candidate for District 5 San Bernardino County Board of Supervisors in the March 3, 2020 Primary Election. Armendarez for Supervisor 2020 is his candidate-controlled committee. Stephen Dunn was the Committee's treasurer. The Committee, Armendarez, and Dunn failed to report contributions received to individual contributors on a semiannual campaign statement.

ARMENDARIZ, ART, 2013/0251 (2013)
87207 - 1 count
$200

Art Armendariz, as a Member of the Delano Joint Union High School District Board, failed to timely disclose gift(s) of four meals totaling $279.13 on his 2009 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

ARMENDARIZ, REBECCA, 17/1464 (2019)
87203 - 2 counts
$400

Rebecca Armendariz, as a Planning Commissioner for the City of Gilroy, failed to timely file her 2016 and 2017 Annual Statements of Economic Interests.

ARMENIAN NATIONAL COMMITTEE MUNICIPAL PAC, VIKEN PAKRADOUNI, 17/327 (2022)
84204 – 3 counts
84506.5 – 2 counts
$2,418

Armenian National Committee Municipal PAC is a local general purpose committee, and Viken Pakradouni was the Committee's treasurer. The Committee and Pakradouni failed to timely file three 24-Hour Reports, in violation of Government Code Section 84204 and failed to disclose the "not authorized" disclaimer on two mailers, in violation of Government Code Section 84506.5.

ARMENIAN NATIONAL COMMITTEE POLITICAL ACTION COMMITTEE ANCPAC AND VIKEN PAKRADOUNI, 17/473 (2017)
84200 - 3 counts
$602

Armenian National Committee Political Action Committee ANCPAC is a general purpose committee. Viken Pakradouni is the Committee's treasurer. The Committee and Pakradouni failed to timely file three semiannual campaign statements covering the reporting periods of January 1, 2016 through June 30, 2017.

ARMENIAN NATIONAL COMMITTEE POLITICAL ACTION COMMITTEE ANCPAC AND VIKEN PAKRADOUNI, 18/1139 (2021)
84200 – 7 counts
$2,800
Armenian National Committee Political Action Committee ANCPAC is a state general purpose committee. Viken Pakradouni is the Committee's treasurer. The Committee and Pakradouni failed to timely file three semi-annual campaign statements and failed to timely pay the annual fee and late penalty to the Secretary of State.

ARMENIAN NATIONAL COMMITTEE POLITICAL ACTION COMMITTEE ANCPAC, 15/403 (2015)
84101.5 - 1 count
$200

Armenian National Committee Political Action Committee ANCPAC failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

ARMIJO, ALBERT AND ALBERT ARMIJO FOR PICO RIVERA CITY COUNCIL, 2006/0790 (2007)
84203 - 4 counts
$980

Albert Armijo for Pico Rivera City Council failed to timely disclose late contributions totaling $6,536.

ARMSTRONG, THOM, 2013/0693 (2013)

87207 - 1 count
$200

Thom Armstrong, as the President of the Barstow Community College District, failed to timely disclose gift(s) of one meal valued at $153.86 on his 2010 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

ARNERICH, NEWELL, ARNERICH FOR ASSEMBLY 2014, AND ROBERT STORER, TREASURER, 15/1298 (2016)
84200 - 2 counts
$449

Newell Arnerich was an unsuccessful candidate for the California State Assembly. Arnerich for Assembly 2014 is his candidate controlled committee. Robert Storer is the committee's treasurer. Arnerich for Assembly 2014, Arnerich, and Storer failed to timely file two semiannual campaign statements covering the periods of January 1, 2015 through December 31, 2015.

ARNOLD CONSTRUCTION COMPANY, BROOKHURST SHOPPING CENTER, MIRA MESA SHOPPING CENTER, AND PERRIS PROPERTY PARTNERSHIP, SI-92/110 (1993)
84300 and 84301 - 6 counts
$10,000

Arnold Construction Company, an Anaheim based construction and shopping center development firm, laundered contributions made to six city, county, and state candidates during 1989-1990. The funds used were drawn from one of three partnership accounts.

ARNOLD SCHWARZENEGGER'S TOTAL RECALL COMMITTEE, VOTE YES TO RECALL GRAY DAVIS, 2005/370 (2005)
84203 - 3 counts
$8,400

Arnold Schwarzenegger's Total Recall Committee of Santa Monica failed to file late contribution reports in 2003.

ARNOLD, KENNETH, 19/465 (2019)
87203 - 1 count
$200

Kenneth Arnold, a Planning Commissioner for the City of Santa Fe Springs, failed to timely file a 2017 Annual Statement of Economic Interests.

ARNOLDSEN, RONALD, 99/640 (2002)
87100 - 1 count
$1,500

Ronald Arnoldsen, member of the Grover Beach City Council, violated the conflict of interest provisions by making and participating in making a governmental decision in 1999 regarding real property within 300 feet of his property.

ARNS LAW FIRM, 2005/0380 (2006)
84203 - 2 counts
$3,000

The Arns Law Firm failed to timely disclose a late contribution totaling $20,000.

ARREDONDO, MARTIN, 17/912 (2017)
87300 - 1 count
$200

Martin Arredondo, Piru Cemetery District Trustee, failed to timely file an Assuming Office Statement of Economic Interests with the County of Ventura.

ARROWHEAD CREDIT UNION, 2005/320 (2005)
84200 - 6 counts
$3,444.41 fine

Arrowhead Credit Union of San Bernardino failed to file major donor campaign statements in 2000, 2001, 2002 and 2003.

ARROWHEAD GENERAL INSURANCE AGENCY, INC., SI-2001/8 (2001)
84200 - 1 count
$400

Arrowhead General Insurance Agency, Inc., of San Diego failed to file a major donor campaign statement during 2000.

ART CHACON FOR WATER BOARD 2010, 2008/0652 (2011)
84104 & §18401 - 2 counts
84200.5(b) & 84200.7(b) - 2 counts
84203(a) & (b) - 1 count
84211(a), (c), & (f) - 3 counts
84211(b)(i)(k) - 3 counts
84300(a) - 1 count
84300(b) - 1 count
$30,000

Arturo Chacon was a successful candidate for the Central Basin Municipal Water District Board of Directors in the election that was held on November 7, 2006, and Respondent Art Chacon for Water Board 2010 was his controlled committee. Respondents: (i) failed to file pre-election statements by required deadlines; (ii) failed to report contributions received; (iii) failed to report expenditures made; (iv) failed to report late contributions received; (v) failed to maintain required, supporting records regarding contributions received and expenditures made; (vi) accepted cash contributions of $100 or more; and (vii) made cash expenditures of $100 or more.

ARVIN TEACHERS ASSOCIATION POLITICAL ACTION FUND AND DIANA ANTHONY, TREASURER, 16/19861 (2016)
84200.5 - 1 count
$211

Arvin Teachers Association Political Action Fund is a local general purpose committee. Diana Anthony is the Committee's treasurer. The Committee and Anthony failed to timely file one pre-election statement.

ASHBECK, LYNNE, 2006/1046 (2009)
89503 - 1 count
$310

Lynne Ashbeck, while serving as a council member for the City of Clovis, accepted a gift from a single source in the amount of $400, exceeding the $360 gift limit for 2005.

ASHER FOR CITY COUNCIL 2011 AND SHIRLEY ENOMOTO, TREASURER, 15/2111 (2016)
84101.5 - 1 count
$200

Asher for City Council 2011 and Shirley Enomoto failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

ASHER, HANK, 2003/566 (2003)
84200 - 1 count
$1,500

Hank Asher of Boca Raton, Florida, failed to file a major donor campaign statement in 2002.

ASHER, HAROLD, SI-2000/471 (2000)
84203 - 1 count
$2,000

Harold Asher of Encino failed to file a late contribution report during the March 7, 2000, primary election.

ASHJIAN, BROOKE, 16/19903 (2019)
87100 - 4 counts
87206, 87207, and 87300 - 2 counts
$23,500

Brooke Ashjian was a trustee of the Fresno Unified School District from 2014 to 2018. As a member of the Board, Ashjian made governmental decisions in which he had a financial interest. Ashjian also failed to timely disclose sources of income and interests in real property on his Assuming Office, 2015 Annual, and 2016 Annual Statements of Economic Interest.

ASHKHARIAN, KEVORK N. "GEORGE", 14/876 (2018)
87100 - 1 count
$5,000

Kevork N. "George" Ashkharian was employed by the State Compensation Insurance Fund (SCIF) from February 5, 2001 to April 13, 2014, as a Workers' Compensation Insurance Supervisor II at SCIF's Los Angeles Claims Services. This case is presented as a proposed settlement agreement resulting from a settlement conference held by the Office of Administrative Hearings. Ashkharian violated the Act by negotiating and settling lien claims with Global Holdings, a source of income to him of $500 or more in the 12 months preceding each settlement because Global Holdings was his wife's employer.

ASHWILL, BRUCE, SI-84/43 (1985) SEE ALSO, JOHN DOOLITTLE, ET AL., (1987)
84301 - 1 count
$2,000

Bruce Ashwill, a real estate executive, agreed to help Senator John Doolittle by making a contribution to a rival candidate Jack Hornsby, in December 1984. Hornsby was the Democratic candidate in a three-way race for the First Senate District that included Doolittle and incumbent Senator Ray Johnson, running as an independent. Ashwill, a long-time Republican supporter, was concerned about contributing to a Democrat and decided to have one of his employees make the contribution for him. A $2,000 contribution was made by an Ashwill employee and Ashwill reimbursed the employee for the contribution. Ashwill did not disclose to the Hornsby campaign that he was the true source of the contribution.

ASIA PACIFIC INVESTMENTS AND DEVELOPMENTS CORPORATION, SI-94/534 (1995)
84302 - 12 counts
$24,000

The Commission issued a Default Decision and Order against the Asia Pacific Investments and Developments Corporation (APID), a California corporation located in Pasadena, who recruited "strawmen" contributors and distributed $5,500 on behalf of Grand Sunrise and failed to disclose the true source of the contributions to candidates for Los Angeles City Council in 1991.

ASIA PACIFIC REALTY, SI-94/534 (1995)
84302 - 10 counts
$20,000

The Commission issued a Default Decision and Order against Asia Pacific Realty, a real estate investment and development corporation located in Pasadena, who laundered contributions totaling $5,000 on behalf of Grand Sunrise and failed to disclose the true source of the contributions to candidates for Los Angeles City Council in 1991.

ASIAN AMERICAN POLITICAL EMPOWERMENT COMMITTEE, BUU THAI, TREASURER, 2009/0221 (2011)
84200 - 1 count
$200

Asian American Political Empowerment Committee, and its treasurer, Buu Thai, failed to timely file one semi-annual campaign statement for the reporting period of July 1, 2008, through December 31, 2008.

ASIAN AMERICAN VOTERS GUIDE AND LYSA RAY, TREASURER, 14/301 (2014)
84218 and 84605 - 2 counts
$400

Asian American Voters Guide and Treasurer Lysa Ray, failed to timely file the semi-annual campaign statement, both electronically and via hardcopy, covering the period January 1, 2013, through June 30, 2013, due on July 31, 2013, with the Secretary of State.

ASIAN PACIFIC AMERICAN DEMOCRATIC CLUB AND JAMES LAU, TREASURER, 15/2146 (2016)
84101.5 - 1 count
$200

Asian Pacific American Democratic Club, a state general purpose committee, and James Lau failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

ASIAN PACIFIC AMERICAN LEGAL CENTER OF SOUTHERN CALIFORNIA, 2005/77 (2005)
84200 - 1 count
$400

Asian Pacific American Legal Center of Southern California, located in Los Angeles, failed to file a major donor campaign statement in 2003.

ASIAN PACIFIC ISLANDER DEMOCRATS OF SACRAMENTO COUNTY, LINH NGUYEN, 20/1136 (2023)
84200 – 1 count
$402

Asian Pacific Islander Democrats of Sacramento County is a local general purpose committee. Linh Nguyen is the Committee's treasurer. The Committee and Nguyen failed to timely file a semi-annual campaign statement, in violation of Government Code Section 84200.

ASSAGAI, MEL, SI-97/125 (1998)
86205(f) - 1 count
$2,000

Mel Assagai, former Senior Executive for Governmental Affairs with the State Bar of California (State Bar) and presently owner of a lobbying firm, violated the Act when he entered into a contract with the State Bar in 1996, which included a bonus contingent upon the enactment of proposed legislation.

ASSOCIATED BUILDERS AND CONTRACTORS CENTRAL CALIFORNIA CHAPTER PAC (ABC – PAC) AND LAURA BARNES, 18/146 (2018)
84211 - 1 count
84203 - 12 counts
$3,053

Associated Builders and Contractors Central California Chapter PAC (ABC – PAC) was a local general purpose committee. Laura Barnes was the Committee's treasurer. The Committee and Barnes failed to timely report one contribution on a pre-election campaign statement and failed to timely file twelve 24-Hour Reports.

ASSOCIATED CALEXICO TEACHERS/POLITICAL ACTION COMMITTEE, AND JAMES TAYLOR, 18/1355 (2022)
84200 – 1 count
84200.5 – 1 count
84203 – 1 count
$1,179

Associated Calexico Teachers/Political Action Committee is a local general-purpose committee. James Taylor served as the treasurer. The Committee and Taylor failed to timely file a pre-election campaign statement, failed to timely file a semi-annual campaign statement, and failed to timely file a 24-Hour Report.

ASSOCIATED CHINO TEACHERS (A.C.T.) PAC, 18/1040 (2019)
84200.5 - 1 count
$457

Associated Chino Teachers (A.C.T.) PAC is a local general purpose committee. The Committee failed to timely file a pre-election campaign statement for the reporting period of July 1, 2018 through September 22, 2018.

ASSOCIATION FOR CALIFORNIA TORT REFORM POLITICAL ACTION COM. DENNIS O'REILLY, SI-89/07 (1989)
84200(a) - 2 counts
84200.5(d) - 2 counts
$4,000

Association for California Tort Reform Political Action Committee and its treasurer, Dennis O'Reilly, failed to timely file four disclosure statements for campaign activities in 1985 and failed to timely file four disclosure statements required for campaign receipts of $10,366 and expenditures of $23,829 during 1986. There were mitigating circumstances for part of the delay since committee records were destroyed by fire.

ASSOCIATION OF AMERICAN MEDICAL COLLEGES, 2004/800 (2005)
84200 - 1 count
$400

The Association of American Medical Colleges of Washington, D.C., failed to file a major donor campaign statement in 2003.

ASSOCIATION OF CALIFORNIA SCHOOL ADMINISTRATORS ISSUES PAC AND BOB WELLS, 2003/282 (2004) CIVIL SUIT SETTLEMENT
84200.5
$25,000

The Association of California School Administrators Issues PAC and Bob Wells failed to file pre-election campaign statements.

ASSOCIATION OF EDUCATORS PAC AND KIMBERLEY GUDETH, 17/247 (2017)
84200 - 1 count
$245

Association of Educators PAC is a county general purpose committee. Kimberley Gudeth is the Committee's treasurer. The Committee and Gudeth failed to timely file one semiannual campaign statement for the reporting period of October 23, 2016 through December 31, 2016 with the County of San Diego.

ASSOCIATION OF EDUCATORS PAC, 15/430 (2015)
84101.5 - 1 count
$200

Association of Educators PAC failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

ASSOCIATION OF SAN MIGUEL FIREFIGHTERS LOCAL 1434 AND RON QUINLAN, 18/1015 (2019)
84211 - 1 count
$1,270

Association of San Miguel Firefighters Local 1434 is a local general purpose committee. Ron Quinlan is the Committee's treasurer. The Committee and Quinlan failed to timely file three 24-Hour Independent Expenditure Reports and failed to timely report independent expenditures on a pre-election

campaign statement for the reporting period of January 1, 2018 through September 22, 2018.

ASSOCIATED STUDENTS OF ANTELOPE VALLEY COLLEGE, 21/184 (2021)
84203 -1 count
84200(b)- 1 count
$800

Associated Students of Antelope Valley College qualified as a major donor committee in 2016. The Committee failed to timely file a 24-hour report and a semi-annual campaign statement.

ASSOCIATED STUDENTS OF GLENDALE COMMUNITY COLLEGE; 2021/259 (2021)
84200-1 count
84203- 1 count
$5,000

Associated Students of Glendale Community College, a student government organization, failed to timely file two 24-hour reports and failed to timely file major donor campaign statement.

ATANASSOVA, PETIA, 16/033 (2016)
87300 - 1 count
$400

Petia Atanassova, as a Physician with the Santa Clara Valley Health & Hospital Systems, failed to timely file a 2014 Annual Statement of Economic Interests.

AU, KAREN, SI-92/286 (1995)
84300 and 84301 - 4 counts
$6,500

Karen Au, a partner and officer of Eagle International, a firm engaged in the business of trading and land development, laundered four $99 campaign contributions in the names of her employees to a Monterey Park City Council candidate. At times during 1990 through 1992, Eagle International had potential commercial and residential development projects pending in the City of Monterey Park.

AURELL, CLAY, 2011/0650 (2012)
87100 - 1 count
$3,500

Clay Aurell had a partnership interest in an architectural firm and was a member of the Architectural Board of Review for the City of Santa Barbara. Respondent and his architectural firm were representing a client in connection with a proposal to construct an accessory dwelling unit in the City of Santa Barbara. In this matter, Respondent attempted to use his official position to influence a governmental decision on the proposal knowing he had a financial interest in the matter.

AUTHENTIC FITNESS CORPORATION, SI-99/318 (2000)
84200 - 1 count
$400

Authentic Fitness Corporation, located in Los Angeles, failed to timely file a major donor campaign statement for a contribution made to Californians for Gray Davis committee in 1998.

AUTOZONE, INC., AUTOZONE, INC., COMMITTEE FOR BETTER GOVERNMENT, SI-98/500 (1999)
84200 - 1 count
$1,250

AutoZone, Inc., of Memphis, Tennessee, and the AutoZone, Inc., Committee for Better Government, an affiliated entity, failed to file a semi-annual campaign statement for contributions made to Lungren for Governor, a controlled committee, in 1998.

AUTRY, CARLOS ALAN, 2006/1048 (2009)
89503 - 1 count
$654

Carlos Alan Autry, while serving as mayor for the City of Fresno and a member of the Fresno county Transportation Authority, the Council of Fresno county Governments, and the Fresno county Zoo Authority, accepted a gift from a single source in the amount of $644, exceeding the $360 gift limit for 2005.

AV CONSULTANTS, INC., 2003/326 (2003)
84200 - 1 count
$400

AV Consultants, Inc., Wayne, Pennsylvania, failed to file a major donor campaign statement in 2002.

AVALEX INC., AND CRAIG W. MORGAN, 2008/0386 (2010)
84204(a) - 2 counts 84305(a) - 2 counts
$12,000

This matter relates to the election of the board of directors for the Imperial Irrigation District. Craig W. Morton, as president of Avalex Inc., doing business in the Imperial Valley, failed to file two late independent expenditure reports disclosing a total of $16,494.38 in May and June 2008, and sent two mass mailings without proper sender identification in May and June 2008.

AVALOS, BARBARA AND AVALOS TRUSTEE 2016, 17/00269 (2017)
84200 - 1 count
$200

Barbara Avalos was a successful candidate for the office of Trustee for the National School District in the November 8, 2016 General Election. Avalos Trustee 2016 was her candidate-controlled committee. The Committee and Avalos failed to timely file one semiannual campaign statement for the period of July 1, 2016 through December 31, 2016 with the County of San Diego.

AVERY DENNISON CORPORATION, SI-98/502 (1999)
84200 - 1 count
$500

Avery Dennison Corporation of Pasadena failed to file a semi-annual campaign statement with the Secretary of State's office for a contribution made to the Governor Pete Wilson Committee in 1998. Campaign statements were, however, filed with three other filing officers.

AVIS RENT A CAR SYSTEM, INC, 2006/0083 (2006)

84200 - 2 counts
$1,354

Avis Rent A Car System, Inc. of Parsippany, New Jersey, failed to timely file semi-annual campaign statements in 2002.

AZALDEGUI, ANA, 21/1042 (2022)
87300 - 1 count
$200

Ana Azaldegui, Social Worker I for HHSA Social Services in El Dorado County, failed to timely file a 2020 Annual Statement of Economic Interests.

AZADEH WEBER FOR SRATOGA UNION SCHOOL BOARD 2020, AZADEH WEBER, AND STEVE HUAG, 21/204 (2021)
84200.5 - 1 count
84203 – 1 count
$466

Azadeh Weber was an unsuccessful candidate for Saratoga Union School District Board in the November 3, 2020 General Election. Azadeh Weber for Saratoga Union School Board 2020 was Weber's candidate-controlled committee. Steve Haug was the Committee's treasurer. The Committee, Weber, and Haug failed to timely file a pre-election campaign statement and failed to timely file a 24-hour report.

AZEVEDO, ANTHONY, C-78/16 (1980)
87206 - 7 counts
87207 - 7 counts
$2,000
$750 waived

Following a hearing before an administrative law judge, Fremont City Councilman Anthony D. Azevedo was found to have failed to disclose $348,000 in property investments and income from real estate transactions. Azevedo failed to disclose a $70,000 investment in 1975 in the Olive Heights Tract by the firm, Preitas and Azevedo; he failed to disclose the source of his $11,000 share of income from sale of a lot in the tract in 1976; he failed to disclose the source of income of $100,250 from the sale of ten more lots in 1977, including eight to Garrick Development, Inc., and he failed to disclose the source of rental income in 1978 of about $16,950 to the Azevedo Commercial Center.

AZUSA EDUCATORS ASSOCIATION POLITICAL ACTION COMMITTEE, 15/463 (2015)
84101.5 - 1 count
$200

Azusa Educators Association Political Action Committee failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

B&B FRAMING, INC., 2004/768 (2005)
84203 - 1 count
$3,000

B&B Framing, Inc. of Moreno Valley failed to file a late contribution report in 2003.

BAARSCH, TAMI, 15/1131 (2015)
87300 - 3 counts
$1,200

Tami Baarsch, as a Board Member with the Calpella County Water District, failed to timely file a 2012, 2013, and 2014 Annual Statements of Economic Interests.

BAARSTAD, JEFFREY, 14/666 (2014)
87207 - 1 count
$200

Jeffrey Baarstad, as the Superintendent of the Conejo Valley Unified School District failed to timely disclose gifts of two meals valued at $105.11 on his 2011 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

BABB, MICHAEL, 14/646.
87207 - 1 count
$200

Michael Babb, as a Ventura County Schools Business Services Authority Board Member, failed to timely disclose gifts of two meals valued at $217.84 on his 2013 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

BACA DEL RIO, TINA, FRIENDS OF TINA BACA DEL RIO, AND TINA BACA DEL RIO FOR CITY COUNCIL 2013, 12/832 (2016)
84200(a) and 84211(a)-(j) - 3 counts
84200.5(c), 84200.8(b), and 84211(a)-(j) - 1 count
84203 - 4 counts
84101.5 - 1 count
89512 - 3 counts
Baca Del Rio - $15,000
Committee - $40,000

Tina Baca Del Rio was a successful candidate for the City of Commerce City Council in the March 5, 2013 Election, initially elected as a member of the Commerce City Council in 2005. Tina Baca Del Rio for Commerce City Council 2013 ("Committee"), formerly known as Friends of Tina Baca Del Rio, is the controlled committee of Baca Del Rio. Baca Del Rio was the treasurer of the Committee at all relevant times. Baca Del Rio and the Committee: (1) failed to timely file and properly disclose financial activity on three semiannual campaign statements, (2) failed to timely file and properly disclose financial activity on one pre-election campaign statement, (3) failed to file fourteen 24-Hour Contribution Reports, and (4) failed to pay 2013 and 2014 Annual Fees to the Secretary of State's Office. Baca Del Rio, individually, used campaign funds which conferred a substantial personal benefit to her for purposes not directly related to a political, legislative or governmental purpose.

BACA, JOE, JOE BACA ASSEMBLY '92, FRIENDS OF JOE BACA, AND WILLIAM P. SMITH, TREASURER, SI-96/281 (1997)
84104 - 1 count
84211 - 2 counts
84203 - 1 count
$6,500

Joe Baca, a member of the Assembly, and his controlled committees, Joe Baca Assembly '92 and Friends of Joe Baca,

and their treasurer, William P. Smith, failed to maintain records for travel expenses paid, failed to disclose occupation and employer information for contributions received on campaign statements filed between 1993 and 1994 and failed to timely file a late contribution report. In addition, reimbursements from the State of California for travel expenses paid by the committees were not disclosed. These violations were uncovered through a Franchise Tax Board audit of the committee.

BACCUS, LAURIE, 2013/0643 (2013)
87207 - 1 count
$200

Laurie Baccus, as the Chief Academic Officer for the Whittier City School District, failed to timely disclose gift(s) of one meal valued at $112.50 on her 2010 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

BACON FOR FREMONT CITY COUNCIL 2016 AND VINNIE BACON, 16/19928 (2017)
84200 - 1 count
84203 - 5 counts
84211 - 3 counts
$2,381

Vinnie Bacon was a successful candidate for the Fremont City Council in the November 8, 2016 General Election. Bacon for Fremont City Council 2016 is Bacon's candidate-controlled committee. The Committee and Bacon failed to timely file five 24-Hour Reports, to timely file one semiannual campaign statement covering the reporting period of January 1, 2016 through June 30, 2016 and failed to timely report non-monetary contributions on the Committee's campaign statements covering the reporting periods of January 1, 2016 through December 31, 2016.

BAE, MOO HAN, 13/203 (2015)
84301 - 9 counts
$22,500

The Enforcement Division of the Los Angeles City Ethics Commission and the Enforcement Division of the Fair Political Practices Commission initiated a joint investigation into potential money laundering and campaign contribution limits violations by Moo Han Bae in support of Wendy Greuel, a candidate for Los Angeles Mayor in 2013. Bae violated the Political Reform Act by making nine contributions totaling $10,550 in the names of other persons in support of Wendy Greuel. A penalty of $5,000 per count is recommended, for a total penalty of $45,000: $22,500 to the State of California and $22,500 to the City of Los Angeles. Bae also violated the Los Angeles City Charter contribution limit, which is not enforceable by the Enforcement Division, for which the recommended maximum penalty of $31,650 be paid to the City of Los Angeles.

BAIL ACTION COMMITTEE PAC, 15/465 (2015)
84101.5 - 1 count
$200

Bail Action Committee PAC failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

BAILEY, CANDICE, 18/538 (2018)
87300 - 1 count
$200

Candice Bailey, a Council Member of the Early Care and Education Planning Council for the Board of Supervisors of El Dorado County, failed to timely file a 2017Annual Statement of Economic Interests.

BAILEY, PAUL, SI-96/163 (1997)
87100 - 3 counts
$4,000

Paul Bailey, Mayor and member of the Pismo Beach City Council from 1994 until his recall in July 1996, violated the conflict of interest provisions when he voted on a decision to reject the certificates of sufficiency for a recall election against himself and another councilmember and refused to call the recall election.

BAINS, DIDAR SINGH, 2006/0422 (2006)
84200 - 1 count
$800

Didar Singh Bains of Yuba City failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2004.

BAIRD FOR SENATE 2016 AND STEVEN L. BAIRD, TREASURER, 16/588 (2017)
84200.5 - 1 count
$222

Steven Baird was an unsuccessful candidate for Senate District 1 in the June 7, 2016 Primary Election. Baird for Senate 2016 is his candidate-controlled committee. The Committee and Baird failed to timely file one pre-election campaign statement covering the reporting period of April 22, 2016 through May 21, 2016.

BAKER KEENER & NAHRA, LLP, 2007/0483 (2007)
84203 - 1 count
$1,500

Baker Keener & Nahra, LLP of Los Angeles failed to timely disclose a late contribution totaling $10,000.

BAKER, CARLOS, 15/820 (2016)
87203 - 1 count
$1,500

Carlos P. Baker, Jr. is a retired superior court judge who worked 30 or more days in 2014. Baker, Jr. failed to timely file a 2014 Annual Statement of Economic Interests.

BAKER, CARLOS, 2006/0823 (2007)
87302 - 1 count
$100

Carlos Baker, a retired judge who served on assignment for 30 days or more in 2005, failed to timely file a 2005 annual statement of economic interests.

BAKER, CARLOS, 2007/0324 2008/0452 (2010)
87203 - 3 counts
$3,000

Carlos Baker, a retired judge who served 30 days or more in a calendar year, failed to timely file an annual Statements of Economic Interests for years 2006, 2007, and 2008.

BAKER, CHRISTOPHER, 2010/0892 (2011)
87300 - 1 count
$400

Christopher Baker, Fire Chief of the Mt. Shasta Fire District, failed to timely file a Statement of Economic Interests for the reporting period January 1, 2009, through December 31, 2009, by the April 1, 2010, due date.

BAKER, JERRY, 14/122 (2014)
87203 - 1 count
$1,000

Jerry Baker, Tuolumne County Planning Commissioner, failed to timely file a 2012 annual Statement of Economic Interests.

BAKER, JERRY, 2012/0628 (2012)
87203 - 1 count
$200

Jerry Baker, a Tuolumne county Planning Commissioner, failed to timely file a Statement of Economic Interests for the reporting period January 1, 2011, through December 31, 2011, by the April 2, 2012, due date.

BAKER, LYNDALL, 2011/0370 (2011)
87207 - 3 counts
$600

Lyndall Baker, Portfolio Manager with CalPERS, failed to timely disclose gifts of entertainment, food, and beverage valued at $97.28 from LP Capital Advisors on his 2006 annual Statement of Economic Interests, as well as entertainment, food, and beverage valued at $99.29 from LP Capital Advisors on his 2007 annual Statement of Economic Interests, and gifts of entertainment valued at $71.74 from LP Capital Advisors on his 2008 annual Statement of Economic Interests.

BAKER, MARK T., 13/1274 (2014)
87300 - 1 count
$200

Mark T. Baker, Lakeside Community Planning Group Board Member, failed to timely file his 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

BAKERSFIELD ELEMENTARY TEACHERS ASSOCIATION PAC, AND TANISHA ROSS, 16/19703 (2016)
84200.5 - 1 count
$415

Bakersfield Elementary Teachers Association PAC is a county general purpose committee. Tanisha Ross is the committee treasurer. The Committee and Ross failed to timely file a pre-election campaign statement for the reporting period of July 1, 2016 through September 24, 2016.

BAKERSFIELD EMERGENCY MEDICAL CORPORATION, 2006/0523 (2006)
84200 - 1 count
$800

Bakersfield Emergency Medical Corporation of Bakersfield failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2004.

BALDERRAMA, OLIVIA, FOR CITY COUNCIL 2015, OLIVIA BALDERRAMA, AND MARLENA GUTIERREZ, 15/2244 (2017)
84203 - 3 counts
$648

Olivia Balderrama was an unsuccessful candidate for the Perris City Council in the November 3, 2015 General Election. Olivia Balderrama for City Council 2015 was her candidate-controlled committee. Marlena Gutierrez was the Committee's treasurer. The Committee, Balderrama, and Gutierrez failed to timely file three 24-Hour Reports.

BALDWIN & SONS, LLC AND ITS OWNER, ALFRED BALDWIN, 2010/0837 (2010)
84200(a) - 1 count
$400

Baldwin & Sons, LLC and its owner, Alfred Baldwin of San Diego, failed to timely file a semi-annual campaign statement disclosing contributions totaling $12,850 in 2009.

BALDWIN, MARK, 2003/204 (2004)
87100 - 2 counts
87300 - 3 counts
87450 - 1 count
$25,500

Mark Baldwin participated in making governmental decisions in which he had a financial interest, participated in making a governmental decision directly relating to a contract involving a company with which he had a business relationship and failed to disclose sources of income on an assuming office statement of economic interests.

BALDWIN, MARK, 2007/0314 (2008)
87300 - 1 count
$400

Mark Baldwin, Fortuna Business Improvement District board member, failed to timely file his 2006 annual statement of economic interests.

BALFOUR BEATTY CONSTRUCTION, INC., 2002/699 (2002)
84203 - 3 counts
$4,500

Balfour Beatty Construction, Inc., in Atlanta, GA, failed to file late contribution reports in 2002.

BALLARD, TAHNYA, RATEPAYERS FOR TAHNYA BALLARD, AND PATRICIA AUSTIN, 2001/156 (2005)
84200 - 2 counts
$2,000

Tahnya E. Ballard, an unsuccessful candidate for a seat on the Board of Directors for the Sacramento Municipal Utility District, and her controlled committee Ratepayers for Tahnya Ballard and its Treasurer Patricia Austin failed to file semi-annual campaign statements in 2001.

BALLY'S CASINO HOLDINGS, SI-98/554 (1999)
84200 - 1 count
$2,000

Bally's Casino Holdings failed to file a semi-annual campaign statement for contributions made to the Democratic State Central Committee in 1996.

BAMBERGER, BARBARA, 2010/0559 (2011)
87206, 87207, & 87302 - 1 count
87300 - 1 count
$400

Barbara Bamberger failed to timely file an assuming office Statement of Economic Interests and failed to report economic interests on the 2008 and 2009 annual Statements of Economic Interests.

BAMERT, TOM, AND THE BAMERT CAMPAIGN COMMITTEE, SI-96/660 (1998)
84305 - 1 count
$1,750

Tom Bamert, successful candidate for reelection as a member of the Amador County Board of Supervisors, District 2, and the Bamert Campaign Committee, his controlled committee, failed to include proper sender identification on a mass mailing sent in 1996.

BAMIEH, SAM, SI-97/1 (1997)
84300 and 84301 - 2 counts
$3,200

Sam Bamieh, a businessman and resident of the City of San Mateo, laundered two campaign contributions to the Committee to Re-Elect Frank Jordan for Mayor in 1995.

BAN GILLNETS, COMMITTEE TO, KENNETH KUKUDA, SI-87/117 (1988)
84101 (a) - 1 count
84200.5(f)(1) - 1 count
84200(a) - 2 counts
$8,000
$3,000 waived

The Committee to Ban Gillnets and Kenneth Kukuda, who in November 1986 began circulating petitions for a proposed statewide initiative to ban ocean net fishing, failed to file a statement of organization within the required 10 days after qualifying as a campaign committee and failed to file three required campaign disclosure statements.

BANDY, ROBERT, 2010/0514 (2011)
87202 - 1 count
$200

Robert Bandy, Planning Commissioner for the City of Kerman, failed to timely file an assuming office Statement of Economic Interests.

BANK OF AMERICA CA PAC, SI-2000/505 (2000)
84203 - 5 counts
$2,400

Bank of America CA PAC located in Atlanta, GA, failed to file late contribution reports during the March 7, 2000, primary election.

BANK OF AMERICA, 2010/0016 (2010)
86112.5 - 6 counts
$1,200

Bank of America failed to send notification letters to 6 legislators alerting them that they had received reportable gifts from Bank of America during calendar year 2008.

BANKE, BARBARA R, 2007/0516 (2007)
84203 - 7 counts
$4,920

Barbara R. Banke of Santa Rosa failed to timely disclose late contributions totaling $32,800.

BANNATYNE, BRYCE, 17/990 (2019)
87300 - 1 count
$200

Bryce Bannatyne, an Alternate Member for the California Avocado Commission, failed to timely file a 2018 Annual Statement of Economic Interests.

BARBADILLO FOR MILPITAS CITY COUNCIL 2014 AND GARRY BARBADILLO, 15/248 (2018)
85201 - 1 count
$2,000

Garry Barbadillo was a successful candidate for the Milpitas City Council in the November 4, 2014 General Election. Barbadillo for Milpitas City Council 2014 was his candidate-controlled committee. The Committee and Barbadillo failed to pay campaign expenditures from the designated campaign bank account.

BARBOSA, MARCO, 2005/0673 (2007)
87300 - 1 count
$100

Marco Barbosa, a member of the California Strawberry Commission, entered into a stipulation for failing to timely file a 2004 annual statement of economic interests.

BARBOUR, ANNE, 2007/0492 (2007)
87300 - 1 count
$200

Anne Barbour, Executive Director, Intercollegiate Athletics, University of California, Berkeley, failed to timely file her 2006 annual statement of economic interests.

BARBOUR, ANNE, 2008/0757 (2009)
87300 & 87302 - 1 count
$1,500

Anne Barbour, Executive Director of the Intercollegiate Athletics Department for the University of California, Berkeley and a designated employee under the Conflict of Interest Code for the University of California, Berkeley, failed to timely file her 2007 Statement of Economic Interests.

BARETT, LAWRENCE, 2009/0441 (2009)
87300 - 1 count
$400

Lawrence Barett, Commissioner for the City of Stockton Parks and Recreation Commission failed to timely file a 2008 annual Statement of Economic Interests.

BARI MANAGEMENT, INC, 2006/0284 (2006)
84200 - 1 count
$400

Bari Management, Inc. of Glendale failed to timely file a semi-annual campaign statement disclosing contributions totaling $15,000 in 2004.

BARICH, GEORGE, 2009/0774 (2011)
84300(a) - 1 count 85201 - 1 count
$7,500

Respondent made a $1,000 cash campaign contribution, and successfully ran for Cotati City Council in the November 4, 2008 election; however, Respondent failed to establish a single campaign bank account upon receipt of contributions of $1,000 or more for his 2008 Cotati City Council campaign.

BARKER, PETER K., 2003/318 (2003)
84200 - 1 count
$400

Peter K. Barker, Montecito, failed to file a major donor campaign statement in 2002.

BARKETT, LISA, 2007/0474 (2007)
84203 - 2 counts
$2,340

Lisa Barkett of La Jolla failed to timely disclose late contributions totaling $15,600.

BARLOW, CHRISTOPHER, 17/00359 (2017)
87300 - 1 count
$200

Christopher Barlow, as a Member of the Historic Preservation Commission, failed to timely file an Annual Statement of Economic Interests for the year of 2016 with the City of Monterey.

BARNES, DENISE, 17/300 (2017)
87207 - 1 count
$100

Denise Barnes, City Council Member for the City of Anaheim, failed to disclose her pro-rata share of her spouse's income on her on Candidate Statement of Economic Interests.

BARNES, JIM, FOR SACRAMENTO METRO FIRE BOARD OF DIRECTORS 2018 AND JIM BARNES, 19/795 (2019)
84200 - 1 count
$200

Jim Barnes was a successful candidate for Director of Sacramento Metro Fire Board in the November 6, 2018 General Election. Jim Barnes for Sacramento Metro Fire Board of Directors 2018 was his candidate-controlled committee. The Committee and Barnes failed to timely file a semiannual campaign statement for the reporting period of October 21, 2018 through December 31, 2018.

BARNETT FOR SCHOOL BOARD 2010 AND SCOTT BARNETT, 2011/1067 (2012)
84200 - 1 count
$200

Barnett for School Board 2010 and Scott Barnett failed to file a semiannual campaign statement in a timely manner for the reporting period of January 1, 2011, through June 30, 2011, due on August 1, 2011.

BARNETT, DONALD, AND COMMITTEE TO ELECT DONALD BARNETT, SI-96/612 (1998)
84101 - 1 count
84200.5 and 84200.7 - 1 count
84203 - 1 count
$5,000

Donald Barnett, unsuccessful candidate for Los Angeles County Superior Court Judge, and his Committee to Elect Donald Barnett, failed to timely file campaign statements in 1994.

BARNETTE, JOHNNY, 2009/0018 (2009)
87300 - 1 count
$200

Johnny Barnette, an alternate commissioner of the California Rice Commission, failed to timely file a 2007 annual Statement of Economic Interests.

BARNHOUSE, BOB, 2005/81 (2005)
87300 - 1 count
$100

Bob Barnhouse, a commissioner for the California Strawberry Commission, failed to timely file an assuming office statement of economic interests.

BARNUM & CELILLO ELECTRIC, INC, 2009/0676 (2009)
84200 - 2 counts
$1,064

Barnum & Celillo Electric, Inc., a major donor committee, failed to timely file two major donor statements, Form 461.

BARON & BUDD, P.C., SI-2001/236 (2001)
84200 - 1 count
$600

Baron & Budd, P.C., of Dallas, Texas, failed to file a major donor campaign statement during 2000.

BARR, STEVE, STEVE BARR FOR COUNTY SUPERVISOR 2016, AND KATHY BARR, TREASURER, 16/19791 (2017)
84203 - 9 counts
$1,980

Steve Barr was an unsuccessful candidate for Contra Costa County 3rd District Supervisor in the November 8, 2016 General Election. Steve Barr for County Supervisor 2016 is his candidate-controlled committee. Kathy Barr was the Committee's treasurer. The Committee, Barr and Barr received nine contributions totaling $18,825 during the 90 days before the election and failed to file nine 24-Hour reports.

BARRAGAN, ERIC, COMMITTEE TO RE-ELECT ERIC BARRAGAN, AND ORALIA RAZO, 2002/0859 (2006)
84200 - 2 counts
$3,500

Eric Barragan was a member of the board of trustees of the Santa Paula Union High School District from 1996 to 2004. Committee to Re-Elect Eric Barragan was his controlled committee, and Oralia Razo served as treasurer. Respondents failed to timely file two post-election semi- annual campaign statements.

BARRAZA, JOSE, FOR FRESNO CITY COUNCIL DISTRICT 5-2016 AND JOSE BARRAZA, 18/183 (2018)
84200 - 1 count
$235

Jose Barraza was an unsuccessful candidate for Fresno City Council in the November 8, 2016 General Election. Jose Barraza for Fresno City Council District 5-2016 was his candidate-controlled committee. The Committee and Barraza failed to timely file one semiannual campaign statement for the reporting period of October 23, 2016 through December 31, 2016.

BARRENECHEA, MARK J, 2007/0105 (2007)
84203 - 1 count
$1,500

Mark J. Barrenechea of Berkeley failed to timely disclose a late contribution totaling $10,000.

BARRERA, TONY, FOR SALINAS CITY COUNCIL 2018, TONY BARRERA AND GUADALUPE GILPAS, 18/1199 (2019)
84200.5 - 2 counts
84203 - 1 count
$672

Tony Barrera was a successful candidate for Salinas City Council District 2, in the November 6, 2018 General Election. Tony Barrera for City Council 2018 is his candidate-controlled committee. Guadalupe Gilpas is the Committee's treasurer. The Committee, Barrera and Gilpas failed to timely file two pre-election campaign statements for the reporting periods of January 1, 2018 through September 22, 2018, and September 23, 2018 through October 20, 2018. The Committee, Barrera and Gilpas also failed to timely file one 24-Hour Report during the reporting period of September 22, 2018 through October 20.

BARRERAS, ISABEL, 2013/0378 (2013)
87207 - 2 counts
$400

Isabel Barreras, as a Member of the State Center Community College District Board of Trustees, failed to timely disclose gift(s) of three meals totaling $187.49 on her 2009 Statement of Economic Interests; and three meals totaling $194.70 on her 2011 Statements of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

BARRETT, LARRY, 16/239 (2016)
87207 - 2 counts
$200

Respondent Larry Barrett, as a Board Member of the Golden Hills Community Service District, failed to timely disclose his economic interests on income received as a realtor on the Assuming Office and 2014 Annual Statements of Economic Interests covering the period of January 7, 2011 through December 31, 2014.

BARRIOS FOR ORANGE CITY COUNCIL 2020, ARIANNA BARRIOS, AND LYSA RAY, 21/049 (2021)
84203 – 1 count
$230
Arianna Barrios was a successful candidate for Orange City Council in the November 3, 2020 General Election. Barrios for Orange City Council 2020 was her candidate-controlled committee. Lysa Ray was the Committee's treasurer. The Committee, Barrios, and Ray failed to timely file a 24-hour report.

BARRIOS FOR SOUTH BAY UNION SCHOOL DISTRICT 2018 AND LOUIS BARRIOS, 18/875 (2019)
84200.5 - 1 count
$215

Louis Barrios was a successful candidate for South Bay Union School District Board of Trustees in the November 6, 2018 General Election. Barrios for South Bay Union School District 2018 is his candidate-controlled committee. The Committee and Barrios failed to timely file a pre-election campaign statement for the reporting period of July 1, 2018 through September 22, 2018.

BARRIOS, ART, FOR CITY COUNCIL 2015, ART BARRIOS, AND MARYANN GUIDERA BARRIOS, 18/1447 (2019)
84104 - 1 count
84203 - 2 counts
$733

Art Barrios was an unsuccessful candidate for El Monte City Council in the November 3, 2015 General Election. Art Barrios for City Council 2015 was his candidate-controlled committee. Maryann Guidera Barrios was the Committee's treasurer. The Committee, Barrios, and Barrios failed to maintain accurate records for contributions and expenditures during the reporting period of October 18, 2015 through December 31, 2015.

BARRIOS, ROBERT, 13/903 (2014)
87207 - 1 count
$200

Robert Barrios, as a Member of the El Monte City School District Board, failed to timely disclose gift(s) of two meals totaling $242.50 on his 2009 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc. and all omissions were in violation of Government Code Section 87207.

BARROW, W. THOMAS AND NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION (SANTA CLARA VALLEY CHAPTER) POLITICAL ACTION COMMITTEE AKA NECA – SANTA CLARA PAC, 15/1299 (2016)
84200 - 1 count
84200.5 - 3 counts
$897

National Electrical Contractors Association (Santa Clara Valley Chapter) Political Action Committee aka NECA-Santa Clara PAC, a state general purpose committee, and Treasurer W. Thomas Barrow, failed to timely file one semiannual and three pre-election campaign statements covering the period of January 31, 2014 through October 23, 2014.

BARRY CHANG FOR SANTA CLARA COUNTY BOARD OF EDUCATION 2022, AND BERRY CHANG, 21/1149 (2022)

84200 – 3 counts
$1,200

Barry Chang is a candidate for the Santa Clara County Board of Education in the November 8, 2022 General Election. Barry Change for Santa Clara County Board of Education 2022 is their candidate-controlled committee. The Committee and Chang failed to timely file three semi-annual campaign statements, in violation of Government Code Section 84200.

BARRY, RICHARD K., SI-95/82 (1995)
84301 - 8 counts
$13,600

Richard K. Barry, a volunteer on the finance committee of Frank Jordan's 1991 San Francisco mayoral campaign, laundered contributions to the candidate when he purchased a table of ten seats for the "Jordan Birthday Celebration" and wrote in the names of eight friends and family members on the cashier's checks.

BARSTOW COLLEGE FACULTY ASSOCIATION, SI-2000/135 (2001)
84301 - 19 counts
$32,900

Barstow College Faculty Association laundered campaign contributions in 1999 to two candidates for the Barstow Community College Board of Trustees.

BARSTOW COLLEGE FACULTY ASSOCIATION-CALIFORNIA TEACHERS ASSOCIATION-ASSOCIATION FOR BETTER CITIZENS POLITICAL ACTION COMMITTEE, 15/1443 (2016)
84101.5 - 1 count
$200

Barstow College Faculty Association-California Teachers Association-Association for Better Citizens Political Action Committee failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

BARTEE, THOMAS, 2010/0581 (2012)
87100 - 1 count
$3,000

Thomas Bartee, a Vallejo Redevelopment Agency member, made a governmental decision in which he had a material financial interest, by voting on a design contract for the Downtown Vallejo Square Sidewalk and Street Improvement Project, Phase I.

BARTEL, ARTHUR, SI-90/504 (1992)
87100 - 2 counts
$4,000

Arthur Bartel, Mayor of the City of Hanford, violated the conflict of interest provisions by failing to disqualify himself from two governmental decisions which had a foreseeable material financial effect on an individual who had loaned him $5,500 twelve months prior to the decisions.

BARTLETT, MARY, 16/051 (2016)
87300 - 1 count
$200

Mary Bartlett, as a Board Member with the Santa Clara County Fairgrounds Management Corporation, failed to timely file a 2014 Annual Statement of Economic Interests.

BARTO, JILL AND BARTO 4 KIDS – CAJON VALLEY SCHOOLS 2014, 15/272 (2015)
84200 - 1 count
$205

Jill Barto was a successful candidate for Board Member of the Cajon Valley Unified School District in the November 4, 2014 General Election. Barto 4 Kids – Cajon Valley Schools 2014 was her candidate controlled committee and Barto was her own treasurer. Barto and Barto 4 Kids – Cajon Valley Schools 2014 failed to timely file a semiannual campaign statement for the October 19, 2014 through the December 31, 2014 reporting period.

BARWEST, LLC, 2005/0548 (2006)
84200 - 1 count
84203 - 1 count
$6,500

Barwest, LLC qualified as a major donor committee in the second six months of 2004. Respondent failed to timely disclose a late contribution and timely file a semi-annual campaign statement.

BASHAM, ROBERT D., 2005/549 (2005)
84200 - 1 count
$400

Robert D. Basham of Tampa, Florida failed to file a major donor campaign statement in 2004.

BASHORE, R. WAYNE, SI-87/106 (1987)
87100 and 87103 - 3 counts
$3,500

Willits Mayor Wayne Bashore voted in late 1982 on three city council measures that involved a source of income. Bashore acknowledged that passage of the three council measures regarding annexation and rezoning of property owned by Margie Handley would benefit Ms. Handley, owner of Hot Rocks, Inc., which was a source of more than $1,500 in income to the mayor.

BASIC AMERICAN FOODS, MD-87/352 (1988)
84200(b) - 2 counts
84203(b) - 3 counts
$3,500

Basic American Foods of San Francisco failed to file major donor committee campaign statements disclosing various contributions totaling $40,500 in 1986 and failed to file late contribution reports for three donations of $1,000 or more made during the 16 days before the election.

BASIC RESOURCES, INC., 2003/567 (2003)
84200 - 1 count
$400

Basic Resources, Inc., of Modesto failed to file a major donor campaign statement in 2002.

BASS, KAREN, 2009/0844 (2010)

87207 - 3 counts
$600

Assemblymember Karen Bass failed to disclose on her 2008 Statement of Economic Interests a gift of dinner from the Pechanga Band of Luise?o Mission Indians valued at $94.46; a gift of dinner from Chevron Corporation valued at $59.06; and a gift of dinner from AT&T valued at $112.78.

BASSETT UNIFIED SCHOOL DISTRICT, SI-96/694 (1999)
89001 - 2 counts
$4,000

Bassett Unified School District located in La Puente improperly sent two mass mailings at public expense when it distributed a letter in 1995 directed to parents which was signed by and prominently featured the school board president and another mailing in 1996 which included a photograph which featured three of the five elected school district board members.

BATES, NATHANIEL, RICHMOND CITY COUNCILMAN NAT BATES, NAT BATES FOR MAYOR, AND LARRY BATES, 99/726 (2005)
84203 - 1 count
84211 - 2 counts
$7,000

Nathaniel Bates was a successful candidate for the Richmond City Council in the 1999 general election. Richmond City Councilman Nat Bates was the controlled committee of Nathaniel Bates in that 1999 election. Nathaniel Bates was also an unsuccessful candidate for mayor of of Richmond in the 2001 general election. Nat Bates for Mayor was the controlled committee of Nathaniel Bates in that 2001 election. Larry Bates was the treasurer of both committees. Nathaniel Bates, Richmond City Councilman Nat Bates, and Larry Bates failed to disclose the receipt of a late contribution on a properly filed late contribution report and failed to properly disclose the receipt of contributions in a pre-election statement. Respondents Nathaniel Bates, Nat Bates for Mayor, and Larry Bates failed to properly disclose the receipt of contributions in a pre-election statement.

BATTH, GAGANDIP, 18/515 (2019)
87300 - 1 count
$400

Gagandip Batth, a Director of the Raisin City Water District, failed to timely file a 2017 Annual Statement of Economic Interests.

BATTH, KANWARJIT, 15/125 (2017)
87203 - 4 counts
$1,600

Kanwarjit Batth, a former Planning Commissioner of the Fresno County Planning Commission, failed to timely file an Annual Statements of Economic Interest for the years of 2011 through 2014.

BATTIN, JAMES F., JR., SI-96/686 (1998)
87207 - 1 count
89503 - 6 counts
$14,000

James F. Battin, Jr., successful candidate for Assembly in 1994, violated the gift limit prohibition when he accepted gifts with a total value of over $280 in 1995. In addition, Battin failed to disclose the receipt of these gifts on his 1995 annual statement of economic interests.

BATTOCCHIO, WILLIAM, 18/448 (2019)
87300 - 1 count
$200

William Battocchio, as a Grand Juror of Ventura County Grand Jury, failed to timely file a 2017 Annual Statement of Economic Interests.

BAUGH, SCOTT R., BAUGH FOR ASSEMBLY '98 AND DAVID BAUER, SI-99/363 (1999)
84203 - 1 count
$2,000

Scott R. Baugh, successful candidate in the 67th Assembly District, his controlled committee, Baugh for Assembly '98, and its treasurer, David Bauer, failed to file a required late contribution report disclosing the receipt of a $30,000 monetary contribution from Phillip Morris, Inc., in 1998.

BAUGH, SCOTT R., BAUGH FOR ASSEMBLY, DANIEL A. TRAXLER, AND ADEL ZEIDAN, SI-99/187 (CIVIL SUIT - 1999)
84200
84300
84211
84104
84105
84203
85201
$47,900 - Scott Baugh, Baugh for Assembly, Daniel A. Traxler
$5,000 - Adel Zeidan

Scott R. Baugh, a special election candidate for State Assembly in the 67th District, his committee, Baugh for Assembly, and its treasurer, Daniel A. Traxler, improperly accepted a cash contribution, made a cash expenditure, failed to properly disclose various campaign contributions and expenditures, failed to maintain adequate records, and failed to deposit contributions in the committee bank account. Adel Zeidan made an illegal cash contribution to candidate Baugh and failed to timely file a major donor campaign statement.

BAUTISTA, NIDIA, 15/1226 (2016)
87300 and 87302(b) - 2 counts
$2,200

Nidia Bautista, as an Assistant Consultant with the California State Senate, failed to timely file 2013 and 2014 Annual Statements of Economic Interests.

BAUTISTA, NIDIA, 2013/0884 (2013)
87300 - 1 count
$200

Nidia Bautista, California State Senate Assistant Consultant, failed to timely file an Assuming Office Statement of Economic Interests covering the period April 29, 2012, through April 29, 2013, due May 30, 2013.

BAY MEADOWS OPERATING COMPANY, SI-2000/362 (2001)

84200 - 1 count
$2,000

Bay Meadows Operating Company of San Mateo failed to timely file a major donor campaign statement in 1998.

BAZETT, SID 22/012 (2022)
87300 – 1 count
$200

Sid Bazett, Director of the Cameron Park Community Services District, failed to timely file an Assuming Office Statement of Economic Interests.

BAZILE, LEO, LEO BAZILE FOR MAYOR, FRIENDS TO RE-ELECT LEO BAZILE CITY COUNCIL DIST. #7, JOHN HARRISON, TREASURER, AND VIRTUAL MURRELL, CAMPAIGN CONSULTANT, SI-90/813 (1995)
84211(f) - 16 counts
84211 and 84216 - 1 count
84211(f) and 81004 - 6 counts
84211(j) - 1 count
$36,000

Leo Bazile, Oakland City Councilman from 1983 to 1991 and unsuccessful candidate for Mayor of Oakland in 1990 and city council in 1991, omitted and failed to report itemized information about campaign contributions, loans, loan repayments, and expenditures during 1989-1991.

BAZILE, LEO, SI-88/295 (1990)
84200 and 84200.5 - 5 counts
87203 and 87300 - 1 count
$8,000

Leo Bazile, Oakland City Councilmember, committed campaign reporting and financial disclosure violations involving the failure to timely file six disclosure statements required in 1987 and 1988 and the failure to file a 1987 statement of economic interests timely for his position on the Oakland City Council and the Association of Bay Area Governments. Mr. Bazile had consistently failed to file campaign statements in a timely manner, despite repeated notification of his filing obligations.

BE, VIET, SI-94/594 (1997)
87100 - 4 counts
$8,000

The Commission adopted an administrative law judge's proposed decision in the matter of Viet Be, Director of Admissions and Records; Director of Computer Services; and Vice-President of Student Services at Cerritos College in Norwalk, who violated the conflict of interest provisions in 1993 and 1994 when he failed to disqualify himself in four governmental decisions in which he knew he had a financial interest.

BEALL, ANTHONY, 19/1418 (2019)
87207 - 1 count
$100

Anthony Beall, as a City Councilmember for Rancho Santa Margarita, failed to timely report spousal income on his 2018 Annual Statement of Economic Interests.

BEALL, JENNIFER, 19/1419 (2019)
87207 - 1 count
$100

The respondent was represented by Chad D. Morgan of Chad D. Morgan Attorney at Law. Jennifer Beall, as a District Coordinator for Assembly member Bill Brough, failed to timely report income from campaign consulting on her 2018 Annual Statement of Economic Interests.

BEAMHIT, LLC, 2003/842 (2004)
84203 - 1 count
$1,500

Beamhit, LLC, failed to file a late contribution report in 2002.

BEAR, COLTON, 17/195 (2017)
87300 - 2 counts
$600

Colton Bear, a Director for the Hornbrook Fire District, failed to timely file an Assuming Office Statement of Economic Interests and a 2016 Annual Statement of Economic Interests.

BEARMAN, DAVID, 2012/0700 (2012)
87300 - 1 count
$200

David Bearman, as a Member of the City of Santa Barbara Measure P Committee, failed to timely file a 2011 Annual Statement of Economic Interests covering the period January 1, 2011 through December 31, 2011, due April 2, 2012.

BEASLEY, RANDOLPH AND BEASLEY FOR SUPERVISOR 2014, 14/319 (2015)
84300(a) and (c) - 1 count
$1,500

Randolph Beasley was an unsuccessful candidate for San Bernardino Supervisor, District 2 in the June 3, 2014 election. Beasley for Supervisor 2014 was his candidate controlled committee. Beasley and Beasley for Supervisor 2014 received cash loans totaling $8,200, on March 07, 2014.

BEAZER HOMES USA, INC., 2003/496 (2003)
84200 - 1 count
84605 - 1 count
$6,000

Beazer Homes USA, Inc., of Atlanta, Georgia, failed to file a major donor campaign statement in paper and electronic format in 2002.

BECHLER, KENT, 14/664 (2014)
87207 - 1 count
$200

Kent Bechler, as a Superintendent of the Corona Norco Unified School District, failed to timely disclose gifts of one meal valued at $105.11 on his 2011 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

BECK FOR CITY COUNCIL 2018, TOM BECK, AND MICHAEL G. HOOVER, 18/315 (2018)

84211 - 2 counts
$454

Tom Beck was a successful candidate for Arcadia City Councilmember in the April 10, 2018 Election. Beck for City Council 2018 is his candidate-controlled committee. Michael G. Hoover is the Committee's treasurer. The Committee, Beck, and Hoover failed to timely report contributor information on pre-election campaign statements for the reporting periods of January 1, 2018 through February 24, 2018 and February 25, 2018 through March 24, 2018.

BECK, BOB, SI-88/452 (1989)
87100 - 1 count
$2,000

Calistoga City Councilman Bob Beck committed a conflict of interest violation when he voted in May and June of 1988 on a subdivision proposed by developer Pat Brogan, who had provided a $15,000 loan to the official during the 12 months prior to the decision.

BECK, GEORGE, 18/1528 (2019)
87300 - 1 count
$200

George Beck, the Treasurer for Canebrake County Water District, failed to timely file a 2017 Annual Statement of Economic Interests.

BECKER, NEWTON, MD-87/389 (1989)
84200(b) - 1 count
$1,000

Newton Becker failed to file a major donor campaign statement for contributions totaling $15,350 in 1986. His campaign statements due in July 1986 were not filed until November 1988.

BECKLER, RANDY, 15/1127 (2015)
87300 - 1 count
$400

Randy Beckler, as a Board Member with the Airport Land Commission, failed to timely file an Assuming Office Statement of Economic Interests.

BEDARD, LARRY A., 2010/1059 (2011)
84206 - 1 count
$200

Marin Health Care District Director Larry A. Bedard failed to file the short-form annual campaign statement in calendar year 2010.

BEEBE FOR TRUSTEE, MARIE BEEBE, AND DENNIS BEEBE, 17/158 (2018)
84200.5 - 2 count
84200 - 1 count
$600

Dennis Beebe was a successful candidate for the Kern Community College District Board for Area 3 in 2016. Beebe for Trustee is his candidate-controlled committee. Marie Beebe is the Committee's treasurer. The Committee, Mrs. Beebe, and Mr. Beebe failed to timely file two pre-election campaign statements for the reporting periods of July 1, 2016 through September 24, 2016 and September 25, 2016 through October 22, 2016. The Committee also failed to timely file one semi-annual campaign statement for the reporting period of October 23, 2016 through December 31, 2016

BEEBE, DENNIS, BEEBE FOR TRUSTEE, AND MARIE BEEBE, TREASURER, 2012/0353 (2012)
84200 - 1 count
$200

Dennis Beebe, Beebe for Trustee, and Marie Beebe, failed to timely file the Form 460 semiannual campaign statement covering the period July 1, 2011 - December 31, 2011, due January 31, 2012, with the county of Bakersfield.

BEHEE, ROBERT, 13/1125 (2014)
87100 - 4 counts
$12,000

Robert Behee, while a member of the Tuolumne Utilities District Board of Directors, made governmental decisions in which he knew, or had reason to know, he had a financial interest, by voting to approve numerous claim summaries that included prior payments made to Behee Enterprises, a corporation in which Respondent held the position of Director.

BEJARANO, ANTHONY, 2004/446 (2004)
87203 - 1 count
$100

Anthony Bejarano failed to timely file a 2003 annual statement of economic interests.

BELL CAB, INC., SI-92/278 (1995)
84300(c) and 84301 - 32 counts
$45,000

Bell Cab, who operates a taxicab cooperative within the City of Los Angeles, laundered 32 political contributions made in the names of its employees to Los Angeles City Council members and candidates for City Council.

BELL GARDENS BICYCLE CLUB, THE, GEORGE HARDIE, TAMMY GRANT, CHARLES GERALD WESTLUND, JR., PARK PLACE ASSOCIATES, THE HARDIE FINANCIAL GROUP, INC./HARDIE GROUP, INC./THE HARDIE GROUP, INC., DAVID GOULD, CALIFORNIANS FOR FAIR BUSINESS PRACTICES, CALIFORNIA SPORTS, ENTERTAINMENT AND GAMING ASSOCIATION, ALLIANCE FOR SAFE COMMUNITIES, RESIDENTS TO PROTECT OUR NEIGHBORHOODS, CONCERNED TAXPAYERS OF CALIFORNIA, CALIFORNIANS AGAINST GAMING EXPANSION, SAVE OUR NEIGHBORHOODS, AND PUBLIC INFORMATION SERVICE, SI-95/464 (1999 CIVIL SUIT)
84106
84211
84305
$142,000

The Bell Gardens Bicycle Club, a joint venture with its principal place of business in Bell Gardens; David Gould, treasurer for Californians for Fair Business Practices,

California Sports, Entertainment and Gaming Association, Alliance for Safe Communities, Residents to Protect Our Neighborhoods, Concerned Taxpayers of California, Californians Against Gaming Expansion, Save Our Neighborhoods, and Public Information Service, committees sponsored by the casino and formed to campaign against voter approval for card casinos during the 1993 and 1995 elections in the cities of Cypress, Pico Rivera, Compton, Stanton, West Hollywood, Bellflower, Lynwood, South El Monte, Pomona, Irwindale, Ontario, South San Francisco, Hawaiian Gardens, Azusa, Colton, and Stockton, failed to disclose the sponsor of the committees, and failed to disclose expenditures on major donor statements.

BELL GARDENS, CITY OF, SI-96/187 (1997)
89001 - 1 count
$2,000

The City of Bell Gardens violated the Act when they sent a letter at public expense which contained the signatures of four elected officials.

BELL, MARTHA A., 2003/373 (2003)
84200 - 1 count
$400

Martha A. Bell, Rancho Santa Fe, failed to file a major donor campaign statement in 2002.

BELL, WILLIAM AND LEE, 2003/320 (2003)
84200 - 1 count
$400

William and Lee Bell, Beverly Hills, failed to file a major donor campaign statement in 2002.

BELLI, LIA, CAESAR BELLI AND LIA BELLI FOR STATE SENATE COMMITTEE, SI-84/298 (1988-CIVIL SUIT SETTLEMENT)
84301
84206
84211
84104
84300
$75,000

Lia Belli was an unsuccessful candidate for State Senate in the 1984 election. During the campaign, Ms. Belli made contributions of $85,000 to her committee through two other individuals and failed to report herself as the source. In addition, Ms. Belli and the committee failed to report late contributions received totaling $231,900, failed to itemize contributions received, failed to itemize expenditures made and made a prohibited cash expenditure. Lia Belli and Caesar Belli failed to maintain adequate records.

BELLO, OFELIA, 21/218 (2021)
87203 – 1 count
$200

Ofelia Bello, a Planning Commissioner for the City of East Palo Alto, failed to timely file a 2019 Annual Statement of Economic Interests.

BELTRAM, DEBBIE, SI-87/579 (1988)
87300 - 2 counts
$600

Debbie Beltram, a state assembly aide, failed to file two required financial disclosure statements for 1986 until 1988. The assembly aide failed to file the assuming office and annual financial disclosure statements as required by the conflict of interest code of the California State Assembly despite repeated notifications by the Commission.

BELTRAN FOR MAYOR 2018, ALMA BELTRAN, AND ESTEISSI HUERTA, 19/382 (2019)
84200 - 1 count
84203 - 2 counts
84206 - 1 count
$840

Alma Beltran was a successful candidate for the re-election of Mayor in the City of Parlier, in the November 6, 2018 General Election. Beltran for Mayor 2018 is her candidate-controlled committee. Esteissi Huerta is the Committee's treasurer. The Committee, Beltran, and Huerta failed to timely file a semiannual campaign statement for the reporting period of October 21, 2018 through December 31, failed to timely file two 24-Hour Reports, and failed to timely file a supplemental Candidate Campaign Statement Short Form.

BELTRAN, ABE E., SI-94/227 (1999)
87100 - 8 counts
$16,000

Abe E. Beltran, former member of the Colton City Council and of the Redevelopment Agency for the City of Colton, violated the conflict of interest provisions when he made numerous decisions in 1993 and 1994 on two projects involving a local developer, who was a source of income to him.

BELTRAN, ALBERT, JR., FOR TRUSTEE 2016 AND ALBERT BELTRAN JR., 17/116 (2017)
84200 - 1 count
$217

Albert Beltran Jr. was an unsuccessful candidate for Trustee of Morgan Hill Unified School District in the November 8, 2016 General Election. Albert Beltran Jr. for Trustee 2016 was his candidate-controlled committee. The Committee and Beltran failed to timely file one semiannual campaign statement for the reporting period of October 23, 2016 through December 31, 2016.

BELTRAN, RUBY, 2013/0092 (2013)
87300 - 2 counts
$400

Ruby Beltran, while serving as a Director on the Western Hills Water District Board of Directors, failed to timely disclose income received from World International, Inc. on her Assuming Office Statement of Economic Interests and 2009 Annual Statement of Economic Interests.

BEN HUESO FOR STATE ASSEMBLY 2010, AND NANCY HALEY, TREASURER, 2010/1041 (2011)
85501 - 1 count
$2,000

On or about October 7, 2010, Respondents impermissibly contributed twenty-five thousand dollars ($25,000) from Ben Hueso for State Assembly 2010, to San Diegans for Healthy Neighborhoods and a Strong Economy to Support Felipe Hueso for City Council - 2010 Sponsored by San Diego-

Imperial counties Labor Council AFL-CIO, for the purpose of making independent expenditures to support another candidate.

BENETO, INC. AND STEVE BENETO, JR., 2002/1020 (2005)
84200 - 1 count
84203 - 1 count
84605 - 2 counts
$12,500

Beneto, Inc., headquartered in West Sacramento, and its president, Steve Beneto, Jr., failed to timely disclose a late contribution in a properly filed paper late contribution report and in a properly filed electronic late contribution report. Respondents also failed to timely file a paper semi-annual campaign statement and an electronic semi-annual campaign statement.

BENETO, JR., STEVE, AND BENETO, INC., 2002/121 (2002)
84203 - 1 count
$2,000

Steve Beneto, Jr., and Beneto, Inc. of Sacramento failed to file a late contribution report in 2000.

BENEVENTO, ROBERT, 2013/0683 (2013)
87207 - 1 count
$200

Robert Benevento, as a Member of the Morgan Hill Unified School District Governing Board, failed to timely disclose gift(s) of one meal valued at $139.27 on his 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

BENITEZ, DAVID, 2006/0938 (2007)
87300 - 1 count
$250

David Benitez, a City of Pomona Community Life Commissioner, failed to timely file his assuming office statement of economic interests.

BENITEZ, JUAN, 19/1215 (2020)
87300 - 1 count
$200

Juan Benitez, a Principal Grounds Maintenance Supervisor II for the Department of Recreation and Parks, failed to timely file a 2018 Annual Statement of Economic Interests.

BENITEZ, RICARDO, FOR ASSEMBLY 2018 (SPECIAL ELECTION) AND RICARDO BENITEZ, 18/367 (2020)
84200.5 - 4 counts
84203 - 1 count
$1,108

Ricardo Benitez was a successful candidate for State Assembly in the April 3, 2018 Special Primary Election but was defeated in the June 5, 2018 Special General Election. Ricardo Benitez for Assembly 2018 (Special Election) was his candidate-controlled committee. The Committee and Benitez failed to timely file four pre-election campaign statements and failed to timely file a 24-Hour Report.

BENITEZ, RICARDO, RICARDO BENITEZ FOR STATE SENATE 2014, AND DANIEL H. VILLEGAS, 14/406 (2015)
84200 and 84200.5 - 5 counts
$1,030

Ricardo Benitez was an unsuccessful candidate for State Senate, District 18, in the November 4, 2014 General Election. Ricardo Benitez for State Senate 2014 was his candidate controlled committee and Daniel H. Villegas was the committee treasurer. Benitez, Ricardo Benitez for State Senate 2014, and Villegas failed to timely file four preelection and one semiannual campaign statement.

BENITEZ, ROGER, COMMITTEE TO ELECT ROGER BENITEZ, AND BILLY CARVER, SI-96/282 (1997)
84203 - 1 count
84211 - 2 counts
$3,500

Roger Benitez, an unsuccessful judicial candidate for Imperial County Superior Court in 1994, The Committee to Elect Roger Benitez, his controlled committee, and its treasurer, Billy Carver, a certified public accountant, failed to file late contribution reports, failed to disclose subvendor payments, and failed to report accrued expenditures on campaign statements.

BENJAMIN, HELEN, 2013/0671 (2013)
87207 - 1 count
$200

Helen Benjamin, as the Chancellor of the Contra Costa Community College District, failed to timely disclose gift(s) of one meal valued at $127.66 on her 2010 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

BENSIMON, CYDNEY, 15/016 (2015)
87300 - 1 count
$200

Cydney Bensimon, as a Hearing Officer with the City of Los Angeles, failed to timely file a 2013 Annual Statement of Economic Interests, covering the period January 1, 2013, through December 31, 2013, due on April 1, 2014.

BENSON, STEPHEN E., COMMITTEE TO ELECT STEVE BENSON JUDGE, AND EUGENE C. HANCOCK, 2002/503 (2005)
84211 - 1 count
84211 and 84216 - 2 counts
85201 - 1 count
$7,000

Stephen E. Benson was a successful candidate for Butte County Superior Court in the November 7, 2000 general election. Respondent Committee to Elect Steve Benson Judge was the controlled committee of Respondent Benson, and Respondent Eugene C. Hancock was the treasurer of Respondent Committee. In 2000, Respondents failed to deposit a loan into the campaign bank account of Respondent Committee; failed to disclose the loan on a pre-election campaign statement of Respondent Committee; and failed to disclose the true source of the outstanding loan on two separate campaign statements of Respondent Committee.

BENSON, THOMAS FOR SIGNAL CITY COUNCIL 2017 AND THOMAS BENSON 2018/171 (2021)
84200-3 counts
$9,000
Thomas Benson, unsuccessful candidate for Signal Hill City Council during a local election held on March 7, 2018, failed to timely file three semi-annual campaign statements.

BENTLEY SYSTEMS, INC., 2003/374 (2003)
84200 - 1 count
$400

Bentley Systems, Inc., Exton, Pennsylvania, failed to file a major donor campaign statement in 2002.

BENVENUTI, DANIEL, JR., SI-89/142 (1989)
84301 and 84300 (c) - 4 counts
$8,000

Daniel Benvenuti, Sacramento builder, laundered four $1,000 contributions to the David Knowles for Assembly Committee when he reimbursed four employees who had written contribution checks to the candidate. Mr. Knowles was not aware of the true source of the contributions until notified by Benvenuti in a letter.

BENZIAN, WHITNEY, 17/01463 (2018)
87206 and 87207 - 1 count
$100

Whitney Benzian, City Council Member for the City of Coronado, failed to timely disclose his investment interest in and income from Benzian Brothers on his Assuming Office Statement of Economic Interests.

BERCHTOLD FOR MANTECA USD TRUSTEE AREA 2, 2016 AND TONY BERCHTOLD, TREASURER, 16/19848 (2016)
84200.5 - 2 counts
$429

Tony Berchtold was an unsuccessful candidate for Manteca Unified School District Board of Trustees in the November 8, 2016 General Election. Berchtold for Manteca USD Trustee Area 2, 2016 is his candidate controlled committee. The Committee and Berchtold failed to timely file two pre-election campaign statements for the reporting periods of July 1, 2016 through October 22, 2016.

BERDING & WEIL, LLP, SI-2000/500 (2000)
84203 - 1 count
$1,500

Berding & Weil, LLP located in Alamo failed to file a late contribution report during the March 7, 2000, primary election.

BERGER & MONTAGUE, P.C., 2003/568 (2003)
84200 - 1 count
$1,500

Berger & Montague, P.C., of Philadelphia, Pennsylvania, failed to file a major donor campaign statement in 2002.

BERGNER, GEORGE, 2001/427 (2002)
87300 - 1 count
$200

George Bergner, Director, Mendocino County Resource Conservation District, failed to file an assuming office statement of economic interests in 2001.

BERKELEY COUNCIL OF CLASSIFIED EMPLOYEES AFT LOCAL 6192 COPE, AND ESTELLA SISNEROS, 22/417 (2022)
84200 – 2 counts
$499

Berkeley Council of Classified Employees AFT Local 6192 COPE is a state general purpose committee. Estellas Sisneros is the Committee's treasurer. The Committee and Sisneros failed to timely file two semi-annual campaign statements.

BERKELEY PATIENTS GROUP, 2011/0746 (2011)
86115 - 3 counts
$600

Berkeley Patients Group, a registered California lobbyist employer, failed to timely file quarterly lobbyist employer reports for the October 1, 2010, through December 31, 2010, reporting period, due on January 31, 2011; the January 1, 2011, through March 31, 2011, reporting period, due by May 2, 2011; and the April 1, 2011, through June 30, 2011, reporting period, due by August 1, 2011. Respondent Berkeley Patients Group made $24,000 in payments to lobbying firms during the reporting periods.

BERMAN, DEVALERIO, PEASE, TABACCO, BURT & PUCILLO, 2005/556 (2005)
84203 - 1 count
$1,500

Berman, DeValerio, Pease, Tabacco, Burt & Pucillo of San Francisco failed to file a late contribution report in 2004.

BERMAN, MARCIE AND MARCIE BERMAN OF COUNSEL, 13/0128 (2014)
86113, 86114, and 86117 - 4 counts
$3,600

Marcie Berman of Counsel, a California lobbying firm, and Marcie Berman, Marcie Berman of Counsel's Owner and Responsible Officer, failed to timely file a Lobbyist Report (Form 615) and Report of Lobbying Firm (Form 625) from January 1, 2012, through December 31, 2012, disclosing total payments received for lobbying services in the amount of $0.00.

BERMAN, MICHELLE, 2010/0115 (2010)
84301 & 84302 - 3 counts
$15,000

Respondent caused a $1,000 contribution to the Friends of John Guardino committee to be made in the name of three separate intermediaries.

BERMEJO, ELMY, SI-99/548 (2000)
87300 - 2 counts
$600

Elmy Bermejo, a field representative for Senator John Burton, failed to timely file both a 1997 and a 1998 annual statement of economic interests.

BERMUDEZ, RUDOLF "RUDY", BERMUDEZ FOR ASSEMBLY 2012, RESIDENTS FOR GOOD GOVERNMENT AND DAVID GOULD, 12/288 (2016)
85201 - 1 count
84102(e) and (g) - 1 count
85303 - 1 count
84211(f) - 1 count
85309(a) - 1 count
84301, 85301, and 85704 - 1 count
84211(f) - 1 count
$30,000

Respondent Rudolf "Rudy" Bermudez was an unsuccessful candidate for the State Assembly, 57th District in the June 5, 2012 Primary Election. Respondent Bermudez for Assembly 2012 was Bermudez's candidate controlled election committee. At all relevant times, Respondent David Gould was the treasurer of Bermudez for Assembly 2012 and Residents for Good Government, a state general purpose committee which was established to provide "voter education and awareness." At all relevant times, Residents for Good Government was Bermudez's controlled committee. As detailed in the stipulation, the Enforcement Division is recommending that the Commission approve a settlement for these four respondents for seven counts, including making contributions over the limit, improperly controlling both a committee for election or office and a general purpose committee that made expenditures to support or oppose state candidates, failing to properly identify and name a controlled committee, filing inaccurate campaign statements, and failing to timely report contributions.

BERNARD KARCHER INVESTMENTS, INC, 2003/0423 (2006)
84200 - 1 count
$800

Bernard Karcher Investments, Inc. of Corona failed to timely file a semi-annual campaign statement disclosing contributions totaling $4,500 in 2004.

BERNARD, JOHN, 14/686 (2014)
87207 - 1 count
$200

John Bernard, as a Superintendent of the South Monterey County Joint Union High School District, failed to timely disclose gifts of two meals valued at $203.72 on his 2012 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

BERNHARD, DANIEL, 2008/0431 (2008)
87300 - 1 count
$200

Daniel Bernhard, a board member with the Ross School District, failed to timely file a 2007 annual statement of economic interests.

BERNHARD, DANIEL, 2009/0430 (2010)
87300 & 87302 - 1 count
$1,000

Daniel Bernhard, Board Member, Ross School District, failed to file a 2008 annual Statement of Economic Interests by the deadline of April 1, 2009.

BERNOSKY, ROBERT E., AND BERNOSKY FOR ASSEMBLY 2012, 13/1162 (2015)
84200(a) and 84605(a) - 1 count
$2,500

Robert E. Bernosky was an unsuccessful candidate for State Assembly, District 30, in the 2012 General Election. Bernosky for Assembly 2012 was his candidate controlled committee. Bernosky and Bernosky for Assembly 2012 failed to timely file a semiannual campaign statement for the reporting period covering October 21, 2012 through December 31, 2012, due January 31, 2013.

BERNOSKY, ROBERT E., BERNOSKY FOR ASSEMBLY 2012, AND ROBERT E. BERNOSKY, TREASURER, 2012/0788 (2013)
84200.5 - 1 count
$200

Robert E. Bernosky, Bernosky for Assembly 2012, and Robert E. Bernosky, as Treasurer, failed to timely file the Form 460 campaign statement covering the period October 1, 2012 through October 20, 2012, due October 25, 2012, with the Secretary of State.

BERNSTEIN, ALISON 17/1078 (2017)
87300 - 1 count
$200

Alison Bernstein, as a Commissioner of the Police Review Commission for the City of Berkeley, failed to timely file a Leaving Office Statement of Economic Interests.

BERRY, JACK, SR., 2011/0804 (2012)
87100 - 1 count
$3,000

Jack Berry, Sr., in his capacity as an Oroville City Councilmember, made a governmental decision in which he knew he had a financial interest, by voting on two resolutions related to the imposition of special taxes on August 2, 2011.

BERRY, JOSEPH C., SI-91/18 (1996)
87100 - 5 counts
$10,000

Joseph C. Berry, a Live Oak City Councilmember, violated the conflict of interest provisions in 1990 and 1991 when he participated in five governmental decisions in which he knew he had a financial interest.

BERTANI, PAM, FOR SOLANO COUNTY SUPERVISOR 2014 AND PAM BERTANI, 14/1112 (2018)
84211(a)-(f) - 2 counts
84203 and 84203.3 - 1 count
$7,500

Pam Bertani was a successful candidate for Solano County Board of Supervisors in the June 3, 2014 Primary Election and an unsuccessful candidate in the November 4, 2014 General Election. Bertani has been a member of the Fairfield City Council since 2011. Pam Bertani for Solano County Supervisor 2014 was her candidate-controlled committee for the 2014 elections. The Committee and Bertani failed to timely disclose contributions, expenditures, and contributor information on two pre-election and one semiannual campaign statements for the reporting periods of January 1,

2014 through June 30, 2014 and failed to timely file three 24-Hour Reports.

BERTONE, MARK /MADOLE & ASSOCIATES, 2008/0551 (2009)
84200 - 4 counts
$1,600

Mark Bertone/Madole & Associates of Upland, failed to timely file campaign statements disclosing contributions totaling $58,375 that were due in 2006, 2007 and 2008.

BERTRAM, MARTIN, 2010/1093 (2012)
89512 & 89513(b)(1) & 89513(b)(2) & 89514 - 2 counts
$6,000

Martin Bertram was an unsuccessful candidate for Bakersfield City Council in the November 2, 2010 election. On or about January 27 and May 9, 2011, Mr. Bertram made expenditures of campaign funds in the amounts of $1,500 and $2,500, respectively, for personal legal fees that were unrelated to any political, legislative, or governmental purpose.

BERTRAM, MARTIN, FOR CITY COUNCIL 2010, 15/1369 (2016)
84101.5 - 1 count
$200

Martin Bertram for City Council 2010 failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

BESSEY, DAVID, 16/249 (2016)
87203 - 1 count
$200

David Bessey, an Investment/Money Manager Consultant with the Los Angeles City Employees' Retirement Systems, failed to timely file an Annual Statement of Economic Interests for the year of 2014.

BEST, BEST & KRIEGER, LLP, 2005/106 (2005)
84200 - 1 count
$972.23 fine

Best, Best & Krieger, LLP of Riverside failed to file a major donor campaign statement in 2004.

BEST, BEST & KRIEGER, LLP, 2007/0043 (2007)
84200 - 1 count
$400

Best, Best & Krieger, LLP of Riverside failed to timely file a semi-annual campaign statement disclosing contributions totaling $12,000 in 2006.

BESTWAY DISPOSAL COMPANY, INC., 2003/569 (2003)
84200 - 1 count
$1,500

Bestway Disposal Company, Inc. of Hesperia failed to file a major donor campaign statement in 2002.

BETTER ELEMENTARY SCHOOLS TODAY - COMMITTEE FOR MEASURE B AND ROBERT FELLINGER, 18/1126 (2019)
84200.5 - 1 count
$227

Better Elementary Schools Today - Committee for Measure B was a primarily formed committee supporting Measure B, which was approved by Shasta County voters at the June 5, 2018 Primary Election. Robert Fellinger was the Committee's treasurer. The Committee and Fellinger failed to timely file a pre-election campaign statement for the reporting period of January 1, 2018 through April 21, 2018.

BETTER HIGH SCHOOLS FOR SALINAS – YES ON B 2014 AND JESSE LOPEZ, 18/607 (2019)
84200 - 3 counts
$600

Better High Schools for Salinas – Yes on B 2014 is a local primarily formed committee. Jesse Lopez is the Committee's treasurer. The Committee and Lopez failed to timely file three semiannual campaign statements for the reporting periods of July 1, 2016 through December 31, 2016, January 1, 2017 through June 30, 2017, and July 1, 2017 through December 31, 2017.

BETTER MILLBRAE AND ALAN R. WONG, 18/762 (2020)
84102 and 84103 - 1 count
84200 - 1 count
$4,000

Better Millbrae is a local general purpose committee. Alan R. Wong was the Committee's treasurer at the time of the violations. The Committee and Wong failed to timely amend its statement of organization to include the name of its sponsor. Additionally, the Committee and Wong failed to timely file a semiannual campaign statement.

BETTER SCHOOL FOR COALINGA-HURON KIDS COMMITTEE FOR MEASURE R AND JAY MAHFOOD, 16/19658 (2017)
84203 - 3 counts
$740

Better School for Coalinga-Huron Kids Committee for Measure R was a local ballot measure committee in support of Measure R on the November 8, 2016 General Election ballot in Monterey County. Jay Mahfood is the Committee's treasurer. The Committee and Mahfood failed to timely file three 24-Hour reports.

BETTS, RUSSELL, COMMITTEE TO RE-ELECT RUSSELL BETTS, DESERT HOT SPRINGS CITY COUNCIL, AND TIE MEI XIAO, TREASURER, 16/192 (2016)
84200 - 1 count
$239

Russell Betts, as a successful candidate for Mayor in the City of Desert Hot Springs, his Committee to Re-Elect Russell Betts Desert Hot Springs City Council, and Tie Mei Xiao as Treasurer failed to timely file one semiannual campaign statement for the period of October 18, 2015 through December 31, 2015.

BETTY YEE FOR CONTROLLER 2018, BETTY YEE, AND JANE LEIDERMAN, 19/989 (2022)

84211 – 3 counts
84303 – 3 counts
$2,389

Betty Yee was a candidate for California Controller in the June 5, 2018, Primary Election and November 6, 2018, General Election. Betty Yee for Controller 2018 was Yee's candidate-controlled committee. Jane Leiderman served as the Committee's treasurer. The Committee, Yee, and Leiderman failed to timely disclose sub vendor and credit card vendor information for expenditures totaling $129,509 across three reporting periods.

BEVERLY HILLS PROPERTIES, 2003/561 (2004)
84200 - 2 counts
$4,000

Beverly Hills Properties failed to file major donor campaign statements in 2002.

BEVERLY, WILLIAM, 2009/0657 (2010)
87300 - 1 count
$200

William Beverly serves as a board member for El Camino Community College District in the county of Los Angeles. Respondent failed to timely file his Statement of Economic Interests for calendar year 2008.

BFO & ASSOCIATES AND BERMAN OBALDIA, 16/724 (2019)
86103 - 1 count
86113, 86114, and 86117 - 8 counts
$19,000

BFO & Associates was a registered lobbying firm during the 2015-2016 legislative session. Berman Obaldia was the sole principal officer and lobbyist for the firm. After the Secretary of State revoked Obaldia's registration for failure to complete the required lobbying ethics course, he continued to provide lobbying services. The Firm and Obaldia also failed to timely file its quarterly reports for quarters 1 - 8, and Obaldia's lobbyist reports for quarters 2 - 8.

BGP AIRPORT ASSOCIATES, SI-96/472 (1999)
84308 - 3 counts
$6,000

BGP Airport Associates, a joint venture in Pasadena formed to seek a multi-million dollar contract with the Burbank-Glendale-Pasadena Airport Authority (Authority), made campaign contributions of more than $250 to an officer of the Authority while a proceeding was pending before the Authority and failed to disclose the contributions on the record of the proceedings between 1994 and 1997.

BIANCHI, PETER, SI-98/121 (1999)
87300 and 87302 - 1 count
$1,000

Peter Bianchi, a Lassen County Deputy Public Defender, failed to timely file an initial statement of economic interests in 1997.

BIASOTTI, MARVIN, 14/671 (2014)
87207 - 2 counts
$400

Marvin Biasotti, as a Superintendent for Carmel Unified School District, failed to timely disclose gifts of three meals valued at $370.98 on his 2010 Statement of Economic Interests, and three meals valued at $310.03 on his 2011 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

BICKNELL, DAVID, BICKNELL FOR SCHOOL BOARD 2016, AND BRIAN W. CARRY, TREASURER, 16/19787 (2017)
84200.5 - 1 count
$438

David Bicknell was an unsuccessful candidate for El Dorado Union High School District Board of Trustees in El Dorado County for the November 8, 2016 General Election. His candidate-controlled committee was Bicknell for School Board 2016. Brian W. Carry was the Committee's treasurer. The Committee, Bicknell and Carry failed to timely file one pre-election statement covering the period of July 1, 2016 through September 24, 2016.

BIDART, JOHN, 15/826 (2015)
87300 - 2 counts
$400

John Bidart, as Member of the Milk Producer Review Board, failed to timely file his 2013 and 2014 Annual Statements of Economic Interests.

BIGGS, THOMAS, 2011/0534 (2011)
87300 - 1 count
$200

Thomas Biggs, a City of Oakland Landmark Advisory board member, failed to file a Statement of Economic Interests for the reporting period January 1, 2009, through December 31, 2009, by the April 1, 2010, due date.

BILL, JAMES, 16/20003 (2017)
87300 - 1 count
$200

James Bill, as a Board Member for the Building Board of Appeals in the County of Marin, failed to timely file his 2015 Annual Statement of Economic Interests.

BING, STEPHEN, SI-02/98 (2002 CIVIL LAWSUIT)
84203 - 1 count
$25,000

Stephen Bing of Los Angeles failed to file a late contribution report in 2000 for a $500,000 contribution to the statewide ballot measure committee, Coalition to Save Prop. 10, a project of Forum for Early Childhood Development, No on Prop. 28.

BIONDI, FRANK J., JR, 2005/0853 (2006)
84200 - 1 count
$400

Frank J. Biondi, Jr. of Los Angeles failed to timely file a semi-annual campaign statement in 2001.

BIRDFEATHER, ROBIN, 2010/0505 (2010)

84301 & 84302 - 1 count
$500

Respondent, acting as an agent or intermediary, made a contribution on behalf of another person, such that the identity of the donor was not reported.

BISENIUS, JAMES A, 2007/0067 (2007)
84203 - 1 count
$3,500

James A. Bisenius of Portland, Oregon, failed to timely disclose late contributions totaling $25,000.

BISON, MARC, 14/ 976 (2014)
87300 - 1 count
$200

Marc Bison, as a Member for the Fresno County Housing and Community Development, failed to timely file his 2013 Statement of Economic Interests covering the period January 1, 2013, through December 31, 2013, due April 1, 2014, with the Clerk of the Fresno County Board of Supervisors.

BJK INVESTMENTS, INC., 2003/560 (2004)
84200 - 1 count
$5,000

BJK Investments failed to file a semi-annual campaign statement.

BLACK & VEATCH CORPORATION, SI-2001/9 (2001)
84200 - 1 count
$600

Black & Veatch Corporation of Overland Park, Kansas, failed to file a major donor campaign statement during 2000.

BLACK LOS ANGELES YOUNG DEMOCRATS AND CHRISTEN HEBRARD, 19/1095 (2020)
84200 - 1 count
$258

Black Los Angeles Young Democrats is a local general purpose committee. Christen Hebrard is the Committee's treasurer. The Committee and Hebrard failed to timely file a semiannual campaign statement.

BLACK MEN AND WOMEN AND GEORGE LIVINGSTON, 99/726 (2005)
84203 - 1 count
84211 - 2 counts
$7,000

Black Men and Women, a city general purpose committee in Richmond and its treasurer, George Livingston, failed to disclose the making of a late contribution on a properly filed late contribution report, and failed to properly disclose the making of contributions in a pre-election statement.

BLACK WOMEN ORGANIZED FOR POLITICAL ACTION STATE PAC AND BERYL CRUMPTON POTTER, TREASURER, 13/482 (2014)
84200(a) - 1 count
84200.5(e) - 1 count
$4,000

Black Women Organized for Political Action State PAC is a state general purpose committee. At all times relevant to this matter, Respondent, Beryl Crumpton Potter, served as treasurer for Respondent Committee. In this matter, Respondents failed to timely file semi-annual statements for the periods covering July 1, 2011, through June 30, 2013, and failed to timely file a pre-election statement for the period covering March 18, 2012, through May 19, 2012.

BLACK WOMEN ORGANIZED FOR POLITICAL ACTION STATE PAC, AND BERYL CRUMPTON POTTER, TREASURER, 2010/0957 (2011)
84211(a)-(f), (i), (j) & (k) - 1 count
$2,500

Black Women Organized for Political Action State PAC and its treasurer Beryl Crumpton Potter, failed to report approximately $13,409 in contributions received and approximately $12,801 in expenditures made by the committee on their campaign statements for the January 1, 2010, through June 30, 2010, and the July 1, 2010, through December 31, 2010, reporting periods.

BLACK YOUNG DEMOCRATS OF EASY BAY AND AKIBA BRADFORD, 19/1350 (2022)
84200 – 5 counts
$1,066

Black Young Democrats of the East Bay is a county general purpose committee. Akiba Bradford serves as the Committee's treasurer. The Committee failed to timely file five semi-annual campaign statements.

BLACK, GARY, 19/1494 (2020)
87300 - 1 count
$200

Gary Black, a Governing Board Member for Scotts Valley Unified School District, failed to timely file a 2018 Annual Statement of Economic Interests.

BLACK, STANLEY, AND BLACK EQUITIES, 2003/570 (2003)
84200 - 2 counts
$2,357.28 fine

Stanley Black and Black Equities of Beverly Hills failed to file a major donor campaign statement in 2002.

BLACKHAWK CORPORATION, DBA BLACKHAWK DEVELOPMENT COMPANY, SI-97/633 (1998)
84301 and 84300 - 13 counts
$26,000

Blackhawk Corporation, dba Blackhawk Development Company, a real property developer located in Danville and doing business in California, laundered thirteen campaign contributions made between 1992 and 1996 to Contra Costa County Supervisor Gayle Bishop's campaign committee.

BLACKHAWK CORPORATION, MD-87/354 (1988)

84200(b) - 2 counts
84203(b) - 3 counts
84211 - 2 counts
$5,500

Blackhawk Corporation of Danville failed to file two major donor campaign statements and three late contribution reports. The company made 24 contributions totaling $86,000 in 1986.

BLAKESLEE, SCOTT, 2008/0400 (2008)
87300 - 1 count
$200

Scott Blakeslee, a member of the Folsom Library Commission, failed to timely file a 2007 annual statement of economic interests.

JUAN BLANCO FOR PALMDALE CITY COUNCIL DISTRICT #1, 2020 AND JUAN BLANCO; 21/635 (2021)
84200.5- 1 count
$249
Juan Blanco, an unsuccessful candidate for Palmdale City Council in the November 3, 2020 General Election, and Juan Blanco for Palmdale City Council District #1, 2020, Blanco's candidate-controlled committee, failed to timely file a preelection campaign statement.

BLANCO, SALVADOR M., SI-2000/672 (2001)
87302 - 2 counts
$4,000

The Commission adopted an administrative law judge's proposed decision in the matter Salvador M. Blanco, a member of the Central Region Hearing Board, an attorney position for the San Joaquin Valley Air Pollution Control District in Fresno, who failed to timely file his 1998 and 1999 annual statements of economic interests.

BLEIER, LEO, SI-2001/266 (2001)
87300 - 1 count
$200

Leo Bleier, member of the Board of Education of the Ukiah Unified School District, failed to timely file a 2000 annual statement of economic interests.

BLISS, TIMOTHY K, 2007/0044 (2007)
84203 - 1 count
$3,500

Timothy K. Bliss of Santa Barbara failed to timely disclose a late contribution totaling $50,000.

BLOCK, EDDIE, FOR MADERA COUNTY SUPERVISOR DISTRICT 4 2020 AND EDDIE BLOCK, 20/121 (2020)
84200.5 - 2 counts
$417

Eddie Block was an unsuccessful candidate for Madera County Supervisor in the March 3, 2020 Primary Election. Eddie Block for Madera County Supervisor District 4 2020 was his candidate-controlled committee. The Committee and Block failed to timely file two pre-election campaign statements.

BLOOM FOR ASSEMBLY 2014, RICHARD H. BLOOM, AND DAVID L. GOULD, 16/456 (2018)
84203 and 85309(a) - 2 counts
$5,000

Richard H. Bloom was a successful incumbent candidate for Assembly District 50 in the November 4, 2014 General Election. Bloom for Assembly 2014 was his candidate-controlled committee. David L. Gould was the Committee's treasurer. The Committee, Bloom, and Gould failed to timely file eleven 24-Hour Reports.

BLOOMSTINE & BLOOMSTINE, 14/235 (2016)
86117 - 5 counts
$1,297

Bloomstine & Bloomstine, a lobbying firm, failed to timely file five lobbying firm reports.

BLOSSOM VALLEY LANDSCAPING, INC., SI-95/567 (1996)
84300 and 84301 - 4 counts
$8,000

Blossom Valley Landscaping, Inc., a contractor located in San Jose and engaged in landscaping and irrigation, laundered four campaign contributions to San Jose City Council candidate Pat Dando in 1995.

SCOTT BLOUGH; FPPC NO. 21/535 (2021)
84206- 2 counts
$400

Scott Blough, as a Board Member for Simi Valley Unified Board of Education, failed to timely file an Officeholder Campaign Statement Short Form (Form 470) for calendar years 2019 and 2020.

BLUPAC AND DOUGLAS CHAN, 16/19981 (2021)
84204 – 1 count
$3,500

The respondents were represented by Nick Sanders of the Sutton Law Firm. BluPAC is a non-profit civic research 501(c)(4) organization based in San Francisco, which has been renamed Response Analytics Research. Douglas Chan is the responsible officer. BluPAC became an independent expenditure committee when it paid a slate mailer organization, Citizens Economic Council, for independent expenditures to support and oppose Santa Clara City Council candidates in the November 8, 2016 General Election. BluPAC and Chan failed to timely file nine 24-hour reports.

BLUE, DEBORAH, 14/972 (2014)
87300 - 1 count
$200

Deborah Blue, as a Board Member for the Fresno Regional Workforce Investment Board, failed to timely file her 2013 Statement of Economic Interests, covering the period January 1, 2013, through December 31, 2013, due April 1, 2014, with the Clerk for the Fresno County Board of Supervisors.

BLUFF COVE HOMEOWNERS' ASSOCIATION MEASURE E OPPOSITION COMMITTEE, JENNIFER HOPE, AND ROBERT L. CHAPMAN, JR., 18/188 (2018)

84200.5(a) and 84200.8(a) and (b) - 1 count
84502 and 84504.2(a) - 1 count
$3,500

Bluff Cove Homeowners' Association Measure E Opposition Committee is a primarily formed ballot measure committee created to oppose Palos Verdes Estates Measure E, which appeared on the ballot in the April 10, 2018 Special Election. Jennifer Hope is the Committee's principal officer and Robert L. Chapman is the Committee's treasurer. The Committee, Hope, and Chapman failed to timely file two pre-election campaign statements, the Committee and Hope also failed to include the name of the Committee and required "Paid for by" phrase on five mailer advertisements.

BLUMENFELD, ANDREW, FOR ASSEMBLY, 15/2243 (2016)
85309 - 1 count
$450

Andrew Blumenfeld for Assembly is a candidate controlled committee. The committee failed to timely file a 10-day report disclosing two loans the committee received from the candidate.

BMG ENTERTAINMENT, 2003/10 (2003)
84203 - 1 count
84200 - 1 count
$5,250

BMG Entertainment headquartered in New York, New York, failed to disclose a $15,000 late contribution made to the Yes on 45 Committee and failed to timely file a semi-annual campaign statement in 2002.

BOGAN, DANIELLE, 19/638 (2020)
87300 - 3 counts
$600

Danielle Bogan, a Director for the Health and Human Services Agency of El Dorado County, failed to timely file an Assuming Office, a 2017 Annual, and a 2018 Annual/Leaving Office Statement of Economic Interests.

BOGART, STEVE, 15/1130 (2015)
87300 - 3 counts
$600

Steve Bogart, as a Board Member with the Calpella County Water District, failed to timely file a 2012, 2013 and 2014 Annual Statements of Economic Interests.

BOGH, RUSSELL, RUSS BOGH FOR SENATE 2010, AND DANA HOPKINS, 13/005 (2014)
85301(a) - 1 count
$3,000

Russell Bogh ran for state Senate in 2010. Respondent, Russ Bogh for Senate 2010, was his candidate-controlled committee and Respondent, Dana Hopkins, was the committee Treasurer. Respondents accepted a campaign contribution from Bogh Engineering, Inc. that exceeded the campaign contribution limit for candidates for state Senate.

BOHANNON, LAURIE, 21/1104 (2022)
87300 - 1 count
$200

Laurie Bohannon, an Official Veterinarian for the California Horse Racing Board, failed to timely file an Assuming Office Statement of Economic Interests.

BOHN & BOHN, LLP, ROBERT H. BOHN, JR., ROBERT H. BOHN, 2003/835 (2004)
84203 - 1 count
$1,500

Bohn & Bohn, LLP, Robert H. Bohn, Jr., and Robert H. Bohn failed to properly report late contributions.

BOILEAU, ROBERT, 2003/648 (2004)
87300 - 1 count
$250

Robert Boileau failed to timely file a 2002 annual statement of economic interests.

BOLIN, SANDRA, 18/669 (2019)
87300 - 1 count
$200

Sandra Bolin, a Staff Services Manager I with California Correctional Health Care Services, failed to timely file a 2017 Annual Statement of Economic Interests.

BONE, WILLIAM, MD-87/290 (1989)
84200(b) - 3 counts
$3,000
William Bone failed to properly file three campaign statements disclosing contributions made through seven affiliated business entities that totaled $50,750 in 1985 and $53,170 in 1986.

BONILLA, JAIME, FOR OTAY WATER BOARD AND MARIA STERE, TREASURER, 15/2130 (2016)
84101.5 - 1 count
$200

Jaime Bonilla for Otay Water Board, Jaime Bonilla was previously an Otay Water Board Member, and Maria Stere failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

BONINI, BILL, 15/1225 (2016)
87300 - 1 count
$200

Bill Bonini, as a director of the Tomales Village Community Services District, failed to timely file an Assuming Office Statement of Economic Interests covering the period of January 1, 2013 through January 1, 2014.

BONITA DEMOCRATIC COUNCIL, 15/422 (2015)
84101.5 - 1 count
$200

Bonita Democratic Council failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

BONNHEIM, DAVID C., 13/1376 (2014)
87300 - 1 count
$200

David C. Bonnheim, as a Physician for the California Correctional Health Care Services, failed to timely file his 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

BONSALL TAXPAYERS AGAINST MEASURE DD, 16/19929 (2019)
84101 - 1 count
84200.5 - 1 count
84200 - 1 count
$699

Bonsall Taxpayers Against Measure DD was a primarily formed committee opposing Measure DD, an unsuccessful ballot measure on the November 8, 2016 ballot. Bonsall Taxpayers Against Measure DD failed to timely file a statement of organization; failed to timely file a pre-election campaign statement for the reporting period of September 25, 2016 through October 22, 2016; and failed to timely file a semi-annual campaign statement for the reporting period of October 23, 2016 through December 31, 2016.

BOONE, LYNN, FOR COMPTON CITY CLERK 2021, LYNN BOONE, JASPER JACKSON, 21/619 (2023)
84200.5 – 2 counts
$1,115

Lynn Boone was an unsuccessful candidate for Compton City Clerk in an April 20, 2021 local election. Lynn Boone for Compton City Clerk 2021 was Boone's candidatecontrolled committee and Jasper Jackson was the Committee's treasurer. The Committee, Boone, and Jackson failed to timely file two pre-election campaign statements, in violation of Government Code Section 84200.5.

BORCALLI, AMELIA, SI-93/321 (1995)
87100 - 2 counts
$2,500

Amelia Borcalli, a member of the Weed City Council, failed to disqualify herself from governmental decisions during 1993, which had a financial effect on a source of income to her business.

BORDONARO, JR., TOM, BORDONARO FOR STATE ASSEMBLY, AND DAVID L. REDMAN, SI-96/76 (1997)
84211 and 84216 - 1 count
$1,250

Tom Bordonaro, Jr., candidate for Assembly in 1994, and his committee, Bordonaro for State Assembly, and its treasurer, David L. Redman, failed to properly disclose the source of two loans received. This finding was uncovered during a Franchise Tax Board audit of the committee.

BORS, THOMAS, 2011/0870 (2011)
87300 - 1 count
$200

Thomas Bors, Dixon Regional Watershed JPA, failed to timely file a Statement of Economic Interests covering the period January 1, 2010, through December 31, 2010, due April 1, 2011, with the Technical Assistance Division.

BOSA DEVELOPMENT CALIFORNIA, INC., 2003/376 (2003)
84200 - 1 count
$400

Bosa Development California, Inc., San Diego, failed to file a major donor campaign statement in 2002.

BOSCH, NANNY, 18/43 (2018)
87300 - 3 counts
$300

Nanny Bosch, Project Management Group Manager for the Department of Motor Vehicles, failed to timely disclose investments in and income from The Bosch Group, and Fortuna BMC on her 2014, 2015, and 2016 Annual Statements of Economic Interests.

BOSCO, DOUGLAS H, 2009/0008 (2009)
87300 - 1 count
$200

Douglas H. Bosco, a board member of the Coastal Conservancy, failed to timely file a 2007 annual Statement of Economic Interests.

BOSCO, DOUGLAS, 2002/700 (2002)
84203 - 2 counts
$1,650

Douglas Bosco of Santa Rosa failed to file a late contribution report in 2002.

BOSSEN, DAVID A., SI-98/294 (1998)
84203 - 1 count
$1,250

David A. Bossen of Palo Alto failed to file a late contribution report for a contribution made to the Californians for Paycheck Protection, a ballot measure committee, controlled by Governor Pete Wilson in support of Proposition 226, in 1998.

BOSTICK FOR LOS ANGELES CITY COUNCIL 2013, 15/425 (2015)
84101.5 - 1 count
$200

Bostick for Los Angeles City Council 2013 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

BOSTWICK, JAMES, SI-2001/228 (2001)
84200 - 1 count
$400

James Bostwick of San Francisco failed to file a major donor campaign statement during 2000.

BOTELLO, GIL J. FOR CITY COUNCIL 2018 AND GIL J. BOTELLO, 18/1284 (2019)
84200.5 - 1 count
$281

Gil J. Botello was an unsuccessful candidate for San Bernardino City Council in the November 6, 2018 General Election. Gil J. Botello for City Council 2018 was his candidate-controlled committee. The Committee and Botello failed to timely file a pre-election campaign statement for the reporting period of September 22, 2018 through October 20, 2018.

BOUDREAUX, MIKE, AND FRIENDS OF MIKE BOUDREAUX FOR SHERIFF 2014, 15/1312 (2016)

84203 - 5 counts
$1,068

Mike Boudreaux was a successful candidate for Tulare County Sherriff in the June 3, 2014 Primary Election, and Friends of Mike Boudreaux for Sheriff 2014 was his candidate controlled committee. Mike Boudreaux and Friends of Mike Boudreaux for Sheriff 2014 failed to file five 24-hour reports.

BOUL, DAVID, 99/438 (2005)
84200 - 1 count
84203.5 - 1 count
84204 - 1 count
$4,000

David Boul of Moreno Valley failed to disclose the making of a late independent expenditure in 1999, failed to file a semi-annual campaign statement, and a supplemental independent expenditure report for 1999 reporting periods.

BOULGHOURJIAN, ROY, ROY BOULGHOURJIAN FOR SCHOOL BOARD 2015, AND VRUYR BOULGHOURJIAN, 17/00282 (2017)
84200 - 1 count
$204

Roy Boulghourjian was a successful candidate for Pasadena Unified School District Board of Education Member in the March 10, 2015 Primary Election. Roy Boulghourjian for School Board 2015 was his candidate-controlled committee. Vruyr Boulghourjian was the Committee's treasurer. The Committee, Boulghourjian, and Vruyr Boulghourjian failed to timely file a semiannual campaign covering the period July 1, 2016 through December 31, 2016.

BOURAS, NICHOLAS J, 2003/0836 (2004)
84203 - 1 count
$1,500

Nicholas J. Bouras failed to file a late contribution report in 2002.

BOURAS, NICHOLAS J., 2003/836 (2004)
84203 - 1 count
$1,500

Nicholas J. Bouras failed to file a late contribution report in 2002.

BOURASSA, BRENDA, 2012/0708 (2013)
87300 - 1 count
$200

Brenda Bourassa, as a Manager for the Department of Motor Vehicles, failed to timely file the 2010 Annual Statement of Economic Interests covering the period January 1, 2010 through December 31, 2010, due April 1, 2011.

BOURBONNAIS, MELISSA FOR SUPERVISOR 2020 AND MELISSA BOURBONNAIS, 20/250 (2020)
84200.5 - 2 counts
$615

Melissa Bourbonnais was an unsuccessful candidate for Riverside County Supervisor in the March 3, 2020 Primary Election. Melissa Bourbonnais for Supervisor 2020 is her candidate-controlled committee. The Committee and Bourbonnais failed to timely file two pre-election campaign statements.

BOURSEAU, ROBERT I., SI-95/496 (1998)
84300 and 84302 - 3 counts
$6,000

Robert I. Bourseau, a businessman in Rosemead, failed to disclose accurate and complete information about the true source of contributions when he arranged the purchase of three cashier's checks with funds from his company's account to make contributions to two candidates for San Fernando City Council in 1994 and failed to identify the contributor on the checks.

BOWDOIN, TRACIE, 13/1022 (2014)
87300 - 1 count
$200

Tracie Bowdoin, Birmingham Community Charter HS Director/Assistant Principal, failed to timely file her 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

BOWER, DWAYNE, 2001/305 (2003)
87300 - 1 count
$2,000

Dwayne Bower, a member of the governing board of the Ojai Water Conservation District located in Ventura County, failed to timely file a 2002 annual statement of economic interests.

BOWERS, GREGORY, 14/918 (2014)
87207 - 1 count
$200

Gregory Bowers, as an Assistant Superintendent of the Lake Elsinore Unified School District, failed to timely disclose gifts of two meals valued at $101.33 on his 2011 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

BOWES, JOHN GARLAND, 2005/465 (2005)
84200 and 84605 - 1 count
$1,395.64 fine

John Garland Bowes of San Francisco failed to file a major donor campaign statement in 2004.

BOYD, SHAWN, 2001/513 (2002)
87100 - 7 counts
87203 - 1 count
$25,000

Shawn Boyd, member of the Seal Beach City Council, violated the conflict of interest provisions when he made governmental decisions which had an effect on a source of income in 2000 and failed to report the source of income on his statement of economic interests.

BRADFORD, RICHARD, 2009/0024 (2009)
87300 - 1 count
$200

Richard Bradford, Alternate Commissioner, California Pepper Commission, failed to timely file a 2007 Statement of Economic Interests.

BRADFORD, STEVEN, FOR SENATE 2016 AND STEVEN C. BRADFORD, 19/0002 (2019)
84203 - 8 counts
$1,916

The respondent was represented by Steven Kaufman of Kaufman Legal Group. Steven C. Bradford was a successful candidate for Senate in the November 8, 2016 General Election. Steven Bradford for Senate 2016 is his candidate-controlled committee. The Committee and Bradford failed to timely file six 24-Hour Reports and two 10-Day reports.

BRADLEY, DEBRA, 14/690 (2014)
87207 - 1 count
$200

In this matter, Respondent, Debra Bradley, as a Superintendent for the Sausalito-Marin City School District, failed to timely disclose a gift of one meal valued at $105.11 on her 2011 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

BRADLEY, OMAR, 2001/632 (2005)
84200 - 30 counts
84200.5 and 84200.8 - 9 counts
$73,500

Omar Bradley was a candidate for mayor of the City of Compton in the April 17, 2001, election, and in the June 5, 2001, run-off election. Respondent Bradley previously served as mayor of the City of Compton from 1993 until his defeat in the June 5, 2001, run-off election. Respondents Committee to Elect Omar Bradley, Committee to Re-elect Omar Bradley Mayor, and Friends of Omar Bradley, were controlled committees of Respondent Bradley. Respondents failed to timely file semi-annual and pre-election campaign statements for a number of consecutive campaign periods, with the first period beginning January 1, 1999, and the last ending December 31, 2004.

BRADLEY, TOM, SI-88/417 (1990)
84308 (c) - 1 count
$2,000

Los Angeles Mayor Tom Bradley, while serving as an appointed member of the Los Angeles Transportation Commission, failed to disclose campaign contributions of $260 or more received during the preceding 12 months from a party seeking a non-competitive bidding contract and to disqualify himself from participation in the decision affecting the campaign contributor, Gruen Associates.

BRADY, JOSEPH W., FOR VICTOR VALLEY COLLEGE BOARD OF TRUSTEES 2022, JOSEPH W. BRADY, AND CHERYL L. BLUY, 22/1058 (2023)
84203 – 8 counts
$1,695

Joseph W. Brady was a successful candidate for Victor Valley Community College District Member, Governing Board Area 2 in the November 8, 2022 General Election. Joseph W Brady for Victor Valley College Board of Trustees 2022 was Brady's candidate-controlled committee and Cheryl L. Bluy served as the Committee's treasurer. The Committee, Brady, and Bluy failed to timely file eight 24-hour contribution reports, in violation of Government Code Section 84203.

BRAIN INJURY ASSOCIATION OF CALIFORNIA, 17/689 (2018)
86117 - 3 counts
$600

Brain Injury Association of California, a lobbyist employer, failed to timely file three lobbyist employer reports for the reporting periods of April 20, 2016 through December 31, 2016.

BRAMLETTE, MIKE, 16/617 (2016)
87300 - 1 count
$200

Mike Bramlette, as a Director of the Santa Paula Unified School District in the County of Ventura, failed to timely file a 2015 Annual Statement of Economic Interests.

BRANCH, ROSELLE S., 13/1368 (2014)
87300 - 1 count
$200

Roselle S. Branch, as a Physician for the California Correctional Health Care Services, failed to timely file her 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 1, 2013.

BRANDON, EVERETT, 14/842 (2014)
87300 - 1 count
$200

In this matter, Respondent, Everett Brandon, as the Marin City Community Services District Director, failed to timely file his 2013 Statement of Economic Interests covering the period January 1, 2013, through December 31, 2013, due April 1, 2014, with the County of Marin.

BRANN, RICHARD, SI-88/109 (1990)
84203 - 1 count
84303 and 84211 (j) - 1 count
$3,000

Richard Brann, former Solano County Supervisor and unsuccessful candidate for state senate in 1986, committed campaign reporting violations, which were discovered during a mandatory state audit of the Brann for Senate Committee. The violations involved the failure of the candidate to report late contributions totaling $36,075 and the failure to properly disclose subvendors who received payments of $100 or more from the committee.

BRANSFORD, DONALD, 16/16814 (2020)
87203, 87206, and 87207 - 1- counts
$1,000

Donald Bransford, as a member of the Glenn-Colusa Irrigation District, failed to timely report ten economic interests on his 2015, 2016, 2017, and 2018 Annual Statements of Economic Interest.

BRANSTROM, DONNA, 14/940 (2014)
87207 - 1 count
$200

Donna Branstrom, as a Board Member for the Hueneme Unified School District, failed to timely disclose gifts of two meals totaling $199.62 on her 2011 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC.,

and all omissions were in violation of Government Code Section 87207.

BRATSIS, STELLA, 16/20052 (2021)
87300 & 87302 – 3 counts
$1,800

Stella Bratsis, as a Board Member for the Schools Insurance Group Northern Alliance, failed to timely file a 2015 Annual, 2016 Annual, and a Leaving Office Statement of Economic Interests.

BRAUN, KARL, SI-86/364 (1988)
87100 - 1 count
87206 and 87207 - 1 count
$2,200

Karl Braun, Lompoc City Councilman, violated conflict of interest provisions and failed to disclose reportable interests on his statement of economic interests. Mr. Braun had financial interests in commercial property in downtown Lompoc but participated in discussions and voted to allocate funds to improve the parking situation and make the downtown area more attractive to developers and investors. He also failed to disclose his interest in commercial property.

BRAYTON, GISVOLD & HARLEY, SI-97/651 (1998)
84300 and 84301 - 5 counts
$9,000

Brayton, Gisvold & Harley, a law firm located in Novato, laundered five campaign contributions to the San Francisco mayoral campaign of Willie Brown in 1995.

BRAZIL, LIONEL, AND BRAZIL DAIRY, SI-90/341 (1995)
84300 (c) and 84302 - 9 counts
$13,000

Lionel Brazil, a developer in Merced County in 1990 and his business, Brazil Dairy, acted as intermediaries for nine campaign contributions made to the campaign of an unsuccessful candidate in the Santa Clara County Board of Supervisors election in 1990.

BREADBOARD ENTERPRISES, 2003/377 (2003)
84200 - 1 count
$400

Breadboard Enterprises, San Francisco, failed to file a major donor campaign statement in 2002.

BREAN, TORRY, 19/1256 (2020)
87300 - 1 count
$200

Torry Brean, a Board Member for the Ramona Community Planning Group, failed to timely file a 2018 Annual Statement of Economic Interests.

BREANS AGAINST MEASURES T & U/REHAN CHAUDRY/BRETT MURDOCK, 2012/0758 (2013)
84101(e) - 1 count
$2,000

Breans Against Measures T & U ("Respondent Committee") qualified as a Primarily Formed ballot measure committee on or about October 1, 2012. At all times relevant to this matter, Respondent Rehan Chaudry was the Treasurer of Respondent Committee. At all times relevant, Respondent Brett Murdock was a member of the Brea City Council as well as the controlling candidate. The Respondent Committee opposed Measures T, the Brea Accountability Act, and U, the Brea Open Governance Act, on the ballot in the November 6, 2012 election. Respondents failed to disclose that the Respondent Committee was controlled, and to include the name of the controlling candidate on its statement of organization

BREHM COMMUNITIES, 2006/0425 (2006)
84200 - 2 counts
$1,600

Brehm Communities of Carlsbad failed to timely file semi-annual campaign statements disclosing contributions totaling $38,449 in 2004.

BRENCOURT ADVISORS, LLC, 2013/0122 (2013)
86115, 86116, 86117 & 84605 - 2 counts
$2,000

Brencourt Advisors, LLC and its Resposible Officer, Brian Collins, failed to timely file two Form 635 Lobbyist Employer Reports covering the periods July 1, 2011, through September 30, 2011, and October 1, 2011, through December 31, 2011, failing to disclose total payments made for lobbying services in the amount of $125,000.

BRESLIN, PATRICIA, 2011/0816 (2011)
87300 - 1 count
$200

Patricia Breslin, a member of the City and county of San Francisco Rate Fairness Board, failed to timely file an annual Statement of Economic Interests for the reporting period of January 1, 2010, through December 31, 2010, due April 1, 2011.

BREWER, ROBERT, 2009/0565 (2010)
87300 - 1 count
$200

Robert Brewer, a member of the California Acupuncture Board, failed to file a 2008 annual Statement of Economic Interests.

BREWER, ROBERT, 2012/0521 (2012)
87300 - 1 count
$200

Robert Brewer, as a Member of the Department of Consumer Affairs Acupuncture Committee, failed to timely file the 2011 Annual Statement of Economic Interests covering the period January 1, 2011 through December 31, 2011, due April 2, 2012.

BREWER, TOM FOR MAYOR 2014 AND TOM BREWER, 16/348 (2017)
84211(k) and 84303 - 1 count
$757

Tom Brewer was an unsuccessful candidate for Mayor in the June 3, 2014 Primary Election and a successful candidate for the same office in the November 8, 2016 General Election. Tom Brewer for Mayor 2014 was his candidate controlled committee. The Committee and Brewer failed to timely report subvendor information for payments.

BREWINGTON, MELODEE, 2002/556 (2004)
87300 - 1 count
$400

Melodee Brewington, member of the Junction Elementary School District Board of Trustees for the County of Siskiyou, failed to file a 2001 annual statement of economic interests.

BRIARE, MARGARET, 2004/027 (2004)
87300 - 1 count
$100

Margaret Briare failed to timely file a 2002 annual statement of economic interests.

BRIDENBAKER, ARTHUR, 18/486 (2021)
87300-2 counts
$400
Arthur Bridenbaker, as a Board Member for Mortara Circle Community Services District, failed to timely file a 2017 Annual and a Leaving Office Statement of Economic Interests.

BRIDGE HOUSING CORP, 2007/0197 (2007)
84203 - 1 count
$2,625

Bridge Housing Corp. of San Francisco failed to timely disclose a late contribution totaling $17,500.

BRIEN, WILLIE M.D. FOR BEVERLY HILLS CITY COUNCIL (2013) AND NOAH FURIE, 15/2117 (2015)
84101.5 - 1 count
$200

Willie Brien M.D. for Beverly Hills City Council (2013) and Noah Furie failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

BRIGANTINE, INC, 2006/0450 (2006)
84200 - 1 count
$800

Brigantine, Inc. of San Diego failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2004.

BRIGER, PETER L., JR, 2007/0512 (2007)
84203 - 1 count
$1,500

Peter L. Briger, Jr. of New York, New York, failed to timely disclose a late contribution totaling $10,000.

BRIGGEMAN, GEORGE S., JR., 13/936 (2015)
84301 - 3 counts
$15,000

George S. Briggeman, Jr. is a businessman who lives in Southern California. Briggeman fully funded Green and Clean LLC, located in Cheyenne, Wyoming. Briggeman made three campaign contributions to Taxpayers for Safer Neighborhoods, a general purpose committee who largely supported and opposed local candidates in Anaheim, Lake Forest and Cypress, California in 2012, in the name of Green and Clean LLC instead of his own legal name.

BRIGGS, MARK, SI-2000/385 (2001)
87300 and 87302 - 1 count
$1,000

The Commission issued a Default Decision and Order against Mark Briggs, a member of the Commission on HIV Health Services, who failed to file a 1999 annual statement of economic interests.

BRIGGS, MIKE, BRIGGS FOR ASSEMBLY, AND SHARRON NISBETT, 2005/0771 (2009)
84101(a) - 1 count 84104 - 2 counts
84200(a) & 84605(a) - 1 count
84200.3 & 84200.4(a) - 1 count
84203 & 84605(a) - 2 counts 84211(f) - 4 counts
84214 - 1 count
85200 - 1 count
$34,000

Mike Briggs, an unsuccessful candidate for the Assembly, failed to file a statement of intention to be a candidate for the state Assembly prior to receiving contributions for his legislative campaign; Respondents Mike Briggs, Briggs for Assembly, and Sharron Nisbett, Treasurer for Respondent Committee, failed to file a statement of organization within 10 days of qualifying as a recipient committee; failed to file a pre-election campaign statement; failed to maintain campaign records; failed to disclose contributor information in campaign statements; failed to file a paper and an electronic late contribution report within 24 hours of receiving late contributions; failed to file a paper and an electronic post-election semi-annual campaign statement, and failed to file a statement of termination.

BRIGGS, RON V. FOR SUPERVISOR, 15/1367 (2015)
84101.5 - 1 count
$200

Ron Briggs for Supervisor failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

BRIGGS, RON, FOR SUPERVISOR 2020 AND RON BRIGGS, 20/167 (2020)
84200.5 - 2 counts
$630

Ron Briggs was an unsuccessful candidate for El Dorado County Supervisor in the March 3, 2020 Primary Election. Ron Briggs for Supervisor 2020 was his candidate-controlled committee. The Committee and Briggs failed to timely file two pre-election campaign statements.

BRIMLEY GROUP, 17/1392 (2018)
86114 - 3 counts
$971

The Brimley Group, a lobbying firm, failed to timely file three lobbying firm reports covering the periods of January 1, 2017 through September 30, 2017.

BRIONES FOR SCHOOL BOARD 2017 AND FLORENCIO BRIONES, 18/161 (2018)
84200 - 1 count
84203 - 1 count
$652

Florencio Briones was a successful candidate for the El Monte Union High School District Board of Trustees in the November 7, 2017 General Election. Briones for School Board 2017 was his candidate-controlled committee. The

Committee and Briones failed to timely file a semi-annual campaign statement for the reporting period of October 22, 2017 through December 31, 2017, and a 24-hour contribution report.

BRITESMILE, INC., 2001/553 (2002)
86117 - 5 counts
$7,500

BriteSmile, Inc., a lobbyist employer located in Walnut Creek, failed to timely file five lobbyist employer reports in 2000 and 2001.

BRITSCH, HANS, 2010/0451 (2011)
87300 - 2 counts
$400

Hans Britsch, a planning group member of the county of San Diego Valley Center City Planning Group, failed to file assuming office and 2009 annual Statements of Economic Interests.

BRITTINGHAM, SCOTT, 2003/378 (2003)
84200 - 1 count
$400

Scott Brittingham of Santa Barbara failed to file a major donor campaign statement in 2002.

BRITTON SR., MICHAEL, 19/1154 (2022)
87203 – 1 count
$200

Michael Britton Sr., a Planning Commissioner for the City of Oroville, failed to timely file a 2018 Annual Statement of Economic Interests.

BRITZ FERTILIZERS, INC., SI-2001/10 (2001)
84200 - 1 count
$400

Britz Fertilizers, Inc., of Fresno failed to file a major donor campaign statement during 2000.

BROAD & GUZMAN, LLP, 2013/0497 (2013)
86114 & 84605 - 1 count
$2,500

Broad & Gusman, a California lobbying firm, and Barry Broad, Broad & Gusman's Responsible Officer, failed to timely file a Report of Lobbying Firm (Form 625) covering the period July 1, 2012, through September 30, 2012, failing to disclose total payments received for lobbying services in the amount of $222,908.04.

BROAD, EDYTHE, 2003/311 (2003)
84200 - 2 counts
$800

Edythe Broad, Los Angeles, failed to file major donor campaign statements in 2002.

BROMBERGER, CHERI, 16/391 (2019)
87207 - 1 count
$1,500

Cheri Bromberger, as a Board Member for June Lake Public Utilities District, failed to timely report income from the sale of her auto lift on her 2014 Annual Statement of Economic Interests, failed to timely report income from the sale of her motel on her 2015 Annual Statement of Economic Interests, and failed to timely report income from the sale of her condo on her 2018 Annual Leaving Office Combination Statement of Economic Interests.

BRONDSTATTER, WALLY, 2009/0378 (2009)
87300 - 1 count
$200

Wally Brondstatter, Transportation Commissioner for the City of Santa Cruz, failed to timely file a 2008 annual Statement of Economic Interests.

BROOKS, DAVE, 2003/379 (2003)
84200 - 1 count
$400

Dave Brooks of Santa Clarita failed to file a major donor campaign statement in 2002.

BROOKS, DAVE, 2005/308 (2005)
84200 - 1 count
$400

Dave Brooks of Santa Clarita failed to file a major donor campaign statement in 2001.

BROOKS, DELSEY AND DELSEY BROOKS FOR CITY COUNCIL 2018 19/1235 (2022)
84104 – 4 counts
84211 – 4 counts
$3,063

Desley Brooks was an unsuccessful incumbent candidate for Oakland City Council in the November 6, 2018 General Election. Desley Brooks for City Council 2018 was Brooks' candidate-controlled committee. The Committee and Brooks failed to timely report contributions received on three semi-annual campaign statements and one pre-election campaign statement and failed to properly maintain required records for four campaign reporting periods.

BROOKS, JOHN, SI-96/456 (1999)
87406 - 1 count
$2,000

John Brooks, Waste Management Specialist and Associate Waste Management Specialist in the Governmental and Regulatory Affairs Division, California Integrated Waste Management Board, from 1990 to 1996, made written communications to his former state agency on behalf of his new employer for the purpose of influencing an action involving the awarding of a grant within one year after leaving state service.

BROOKS, MARIE K., SI-96/250 (1997)
84300 and 84301 - 8 counts
$14,400

Marie K. Brooks, principal owner of Ellis Brooks Chevrolet, a car dealership located in San Francisco, laundered contributions made to the campaign of incumbent San Francisco Mayor Frank Jordan in 1995.

BROOKS, MICHAEL, 2002/619 (2004)
87203 - 1 count
$200

Michael Brooks, member, Hughson Planning Commission, failed to timely file a 2001 annual statement of economic interests.

BROSNAN, JOHN, AND JOHN BROSNAN FOR DISTRICT 3 SUPERVISOR 2014, 14/1387 (2016)
84200(a), 84200.5(a), and 84200.7(a) and (b) - 1 count
84300(a) - 1 count
$4,000

John Brosnan was a successful candidate in the June 3, 2014 Primary Election and an unsuccessful candidate in the November 4, 2014 General Election for Lake County Supervisor. John Brosnan for District 3 Supervisor 2014 was Brosnan's candidate controlled committee. At all relevant times, Brosnan was treasurer of the Committee. Brosnan and the Committee failed to file four preelection campaign statements and one semiannual campaign statement by the applicable due dates in 2014 and received cash contributions of $100 or more totaling $5,000.

BROUGH, BILL, BILL BROUGH STATE ASSEMBLY 2018, AND BILL BROUGH STATE ASSEMBLY 2020, 19/963 (2023)
89510(b), 89512, 89513, and 89517 - 6 counts
89510(b), 89512, 89517, and 89519 - 1 count
84104 and Regulation 18401 - 3 counts
84211(b), (i), (k), (l) and Regulation 18421.7 - 10 counts
$90,000

Bill Brough was first elected to the California State Assembly, 73rd District, in 2014. They were re-elected in 2016 and 2018, and lost re-election in 2020. Bill Brough State Assembly 2018 was their candidate-controlled committee for the 2018 election and Bill Brough State Assembly 2020 was their candidate-controlled committee for the 2018 election. Beginning in early 2019, Brough served as the Committee's treasurer for both committees. Prior to this, the Committee's treasurer was JenEve Slater. From February 2017 through March 2020, Brough used campaign funds for personal purposes, in violation of Government Code Sections 89510, subdivision (b); 89512; 89513; and 89517. Also, Brough appropriated campaign assets, in violation of Government Code Sections 89510, subdivision (b), 89512, 89517 and 89519. Additionally, Brough and the Committees failed to keep required committee records, in violation of Government Code Section 84104 and California Code of Regulations, title 2, Section 18401; and violated Government Code Section 84211, subdivisions (b), (i), (k), (l)—and California Code of Regulations, title 2, Section 18421.7—regarding the required contents of campaign statements.

BROWN & CALDWELL, 2003/837 (2004)
84203 - 1 count
$1,500

Brown & Caldwell failed to file a late contribution report in 2002.

BROWN FOR COUNCIL 2010 COMMITTEE, DAVID BROWN, AND WAYNE IVEY, TREASURER, 2011/0207 (2011)
84200 - 1 count
$200

Marina City Councilman David Brown, and his committee, Brown for Council 2010 Committee, failed to timely file a semiannual campaign statement for the period ending December 31, 2010.

BROWN FOR GOVERNOR 2010-SPONSORED BY THE SAN DIEGO AND IMPERIAL COUNTIES LABOR COUNCIL: EL CAMBIO EMPIEZA EL MARTES TO SUPPORT JERRY AND XAVIER MARTINEZ, 13/087 (2014)
84204(a) - 1 count
84211(k) and 84303 - 1 count
84211(b), (i) and (k) - 1 count
$7,500

Brown for Governor 2010-Sponsored by the San Diego and Imperial Counties Labor Council: El Cambio Empieza El Martes to Support Jerry, was as a primarily formed committee in support of Governor Jerry Brown. The Committee was sponsored by the San Diego and Imperial Counties Labor Council. Respondent, Xavier Martinez, was the Committee's Treasurer. Respondents failed to file a late independent expenditure report by October 19, 2010, disclosing $126,184 in expenditures made in support of Proposition 25, failed to disclose, for the reporting period ending December 31, 2010, required subvendor information for payments totaling approximately $90,636, and failed to disclose, for the reporting period ending December 31, 2010, on the Summary of Expenditures page of a semi-annual campaign statement, information concerning $126,184 in independent expenditures made in support of Proposition 25.

BROWN, ARTHUR "ART" C., ART BROWN FOR ORANGE COUNTY 4TH DISTRICT SUPERVISOR 2010, ART BROWN FOR CITY COUNCIL 2012, AND CHRISTIE "CHRIS" L. BROWN, 12/224 (2014)
84211(a), (b), (f), and (k) - 2 counts
84300(a) - 1 count
84104 - 1 count
$8,500

Arthur "Art" C. Brown was an unsuccessful candidate for the Orange County Board of Supervisors in the June 8, 2010 election, and was a successful incumbent candidate for Buena Park City Council, in the November 6, 2012 election. Respondent, Christie "Chris" L. Brown, was the treasurer for Respondent Supervisor Committee and Respondent City Council Committee. In this matter, Respondents failed to disclose information regarding contributions received and expenditures made of $100 or more in campaign statements for reporting periods during calendar years 2010, 2012 and 2013, received two contributions of $100 or more in cash, and failed to maintain the detailed accounts, records, bills, and receipts that were necessary to prepare campaign statements, to establish that campaign statements were properly filed, and to comply with the campaign reporting provisions of the Act, during calendar years 2010, 2011, 2012, and 2013.

BROWN, C. TERRY, CHARLENE A. BROWN, AND ATLAS HOTELS, INC., 2003/514 (2005)
84203 - 2 counts
84605 - 2 counts
$15,000

C. Terry Brown and Charlene A. Brown, principles of Respondent Atlas Hotels, Inc., a Delaware corporation, failed to timely disclose late contributions in a properly filed paper late contribution report and failed to timely disclose late contributions in a properly filed electronic late contribution report.

BROWN, DONALD K., SI-98/505 (2001)

84300 and 84301 - 14 counts
86113 - 2 counts
$32,000

Donald K. Brown, a lobbyist and Chairman of the Board of Advocation, Inc., a lobbying firm in Sacramento, laundered 14 campaign contributions to two candidates for Chula Vista City Council and one candidate for state Senate, and also failed to disclose two contributions made to state candidates on his lobbyist form in 1996.

BROWN, ELEANOR, ELEANOR BROWN FOR SACRAMENTO COUNTY BOARD OF EDUCATION – DISTRICT 4, AND PATRICIA STILWELL, TREASURER, 15/1484 (2016)

84200 - 1 count
$200

Sacramento County Board of Education – District 4 Board Member Eleanor Brown, her committee Eleanor Brown for Sacramento County Board of Education – District 4 and Patricia Stilwell as Treasurer failed to timely file a semiannual campaign statement covering the period of January 1, 2015 through June 30, 2015 with the Sacramento County Registrar of Voters.

BROWN, HARDY, FOR SAN BERNARDINO COUNTY BOARD OF EDUCATION AREA D 2018 AND HARDY BROWN, 20/357 (2023)

84200 - 4 counts
$816

Hardy Brown was a successful candidate for San Bernardino County Board of Education Area D in the November 6, 2018 General Election. Hardy Brown for San Bernardino County Board of Education Area D 2018 was Brown's candidate-controlled committee. Brown served as the Committee's treasurer. The Committee and Brown failed to timely file four semi-annual campaign statements, in violation of Government Code Section 84200.

BROWN, HARVEY, SI-84/349 (1986)

87100 and 87103 - 1 count
87200 and 87206 - 2 counts
87207 - 1 count
$4,000

The Commission accepted an administrative law judge's recommended finding that Dr. Harvey Brown, a former Rancho Palos Verdes Planning Commissioner, violated the conflict of interest and personal financial disclosure provisions in September 1983, when he voted to approve a coastal permit which allowed a local construction firm to build a 25-unit residential project. The construction firm, Burrell, Ltd., had agreed in August 1983 to loan Brown over $100,000 to purchase a lot on which Burrell, Ltd. was to design and build a home for him.

Brown should have disqualified himself from participating in the permit decision and should have disclosed Burrell, Ltd. as a source of income on his 1983 annual statement of economic interests.

BROWN, HENRY, COMMITTEE TO ELECT HENRY C. BROWN INGLEWOOD SCHOOL BOARD 2015, AND BENICE BROWN, 14/1257 (2015)

84200.5 - 1 count
$226.50

Henry Brown was an unsuccessful candidate for Inglewood Unified School District #5 in the April 7, 2015 General Election. Committee to Elect Henry C. Brown Inglewood School Board 2015 was his candidate controlled committee and Benice Brown was the committee treasurer. Henry Brown, Committee to Elect Henry C. Brown Inglewood School Board 2015, and Benice Brown failed to timely file a preelection campaign statement covering the period January 1, 2015 through March 21, 2015.

BROWN, JM, FOR SANTA CRUZ CITY COUNCIL 2016, JM BROWN, AND DONNA MEYERS, 16/19814 (2019)

84211 - 1 count
$117

JM Brown was an unsuccessful candidate for Santa Cruz City Council in the November 8, 2016 General Election. JM Brown for Santa Cruz City Council 2016 was his candidate-controlled committee. Donna Meyers was the Committee's treasurer. The Committee, Brown, and Meyers failed to timely disclose occupation and employer information for nine contributors on a semiannual campaign statement for the reporting period of January 1, 2016 through June 30, 2016.

BROWN, KATHLEEN, FRIENDS OF KATHLEEN BROWN, AND MARY ELLEN PADILLA, TREASURER, SI-97/84 (1999)

84211 - 9 counts
84203 - 8 counts
$24,000

Kathleen Brown, candidate for Governor in 1994, her controlled committee, Friends of Kathleen Brown, and Mary Ellen Padilla, its treasurer, failed to itemize campaign contributions and failed to file late contribution reports for contributions totaling over $1.2 million received between 1993 and 1994.

BROWN, KIRK, 18/136 (2018)

87300 - 1 count
$200

Kirk Brown, as a Board Member of the Freewater County Water District, failed to timely file his Assuming Office Statement of Economic Interests.

BROWN, NORMAN, 2011/0695 (2011)

87300 - 1 count
$200

William Bryan was a member of the Sacramento county Board of Supervisors who failed to disclose numerous gifts, loans, real property interests, and investments on his statements of economic interests covering 1981 through 1983. In addition, several disclosure violations were committed regarding Mr. Bryan's campaign statements.

BROWN, ROB, FOR DISTRICT 5 SUPERVISOR 2012, ROBERT K. BROWN, AND MICHELLE BORGHESANI, TREASURER, 15/1420 (2017)

84101.5 - 2 counts
$400

Robert K. Brown was a successful candidate for Lake County Board of Supervisors in the June 5, 2012 and June 7, 2016 Primary Elections. Rob Brown for District 5 Supervisor 2012 is his candidate-controlled committee. Borghesani is the Committee's treasurer. The Committee, Brown, and Borghesani failed to timely pay the 2014 and 2015 $50 Annual Fees to the Secretary of State's Office.

BROWN, SANDY AND SANDY BROWN FOR CITY COUNCIL 2016, SANDY BROWN FOR CITY COUNCIL 2020, JILL AYRES, MADELINE CLYDE, 17/362 (2022)

84200 – 5 counts
$1,143

Sandy Brown was a successful candidate for Santa Cruz City Council for the November 8, 2016 General Election and November 3, 2020 General Election. Jill Ayers served as the 2016 Committee treasurer. Madeline Clyde served as the 2020 Committee treasurer. The 2016 Committee, Brown and Ayers failed to timely file three semi-annual campaign statements. The 2020 Committee, Brown and Clyde failed to timely file two semi-annual campaign statements.

BROWN, WILLIAM, 21/1165 (2022)

85200 - 1 count
$200

William Brown, as a candidate for Santa Barbara County Sheriff-Coroner in the June 7, 2022 Primary Election, failed to timely file a Candidate Intention Statement.

BRUCE HUYNH FOR KIDS FIRST – SCHOOL BOARD 2018, BRUCE HUYNH, AND GABRIEL ALVAREZ, 19/1589 (2021)

84200 – 1 count
$290

Bruce Huynh was an unsuccessful candidate for Alum Rock Union Board of Trustees in the November 6, 2018 General Election. Bruce Huynh for Kids First – School Board 2018 was Huynh's candidate-controlled committee. Gabriel Alvarez was the Committee's treasurer. The Committee, Huynh, and Alvarez failed to timely file a semi-annual campaign statement.

BRUHNKE FOR ASSEMBLY 70 2018, RACHEL BRUHNKE, AND CHRISTIAN GUZMAN, 18/576 (2018)

84200.5 - 1 count
$222

Rachel Bruhnke was an unsuccessful candidate for Assembly 70 in the June 5, 2018 Primary Election. Bruhnke for Assembly 70 2018 is her candidate-controlled committee. Christian Guzman was the Committee's Treasurer. The Committee, Bruhnke, and Guzman failed to timely file one pre-election campaign statement for the reporting period of January 1, 2018 through April 21, 2018.

BRUNNER, JANE, AND THE FRIENDS OF JANE BRUNNER COMMITTEE, SI-96/190 (1998)

84305- 1 count
$1,750

Jane Brunner, successful candidate for the Oakland City Council, District 1, and her controlled committee, Friends of Jane Brunner, sent a political mass mailing in 1995 which did not have proper sender identification.

BRUNO, BARON P., FOR 62ND ASSEMBLY CA 2016 AND BARON P. BRUNO, 18/779 (2020)

84200 and 84200.5 - 1 count
84203 - 1 count
85201 - 1 count
$6,500

This matter arose from an audit performed by the Franchise Tax Board's Political Reform Audit Program. Baron P. Bruno was an unsuccessful candidate for State Assembly in the November 8, 2016 General Election. Baron P. Bruno for 62nd Assembly CA 2016 was his candidate-controlled committee. The Committee and Bruno failed to timely file two semiannual and two pre-election campaign statements, failed to timely file eight 24-Hour Reports, and failed to pay expenditures out of the Committee's designated bank account.

BRUNS BELMONT CONSTRUCTION, INC., SI-95/567 (1996)

84300 and 84301 - 5 counts
$10,000

Bruns Belmont Construction, Inc., a San Jose based company providing general contractor services, laundered five campaign contributions to San Jose City Council candidate Pat Dando in 1995.

BRUNTON, BOB, FOR STATE ASSEMBLY 2014, ROBERT L. BRUNTON JR., AND JEFFREY D. WALD, 16/468 (2019)

84104 - 1 count
84211 - 1 count
$3,500

Bob Brunton was a successful candidate for Assembly District 25 in the June 3, 2014 Primary Election, and unsuccessful in the November 4, 2014 General Election. Bob Brunton for State Assembly 2014 was his candidate-controlled committee. Jeffrey D. Wald was the Committee's treasurer. The Committee, Brunton, and Wald failed to maintain adequate records for contributions and expenditures from February 13, 2014 to October 6, 2014. The Committee, Brunton, and Wald also failed to report a loan from Brunton to the Committee on a pre-election campaign statement for the reporting period of July 1, 2014 through September 30, 2014.

BRUNTON, BOB, FOR STATE ASSEMBLY 2018 AND BOB BRUNTON, 18/1490 (2019)

84200.5 - 1 count
$200

Bob Brunton was a successful candidate for California State Assembly in the June 5, 2018 Primary Election, and an unsuccessful candidate for California State Assembly in the November 6, 2018 General Election. Bob Brunton for State Assembly 2018 was his candidate-controlled committee. The Committee and Brunton failed to timely file a pre-election campaign statement.

BRUNTON, MARK, 19/609 (2020)
87300 - 1 counts
$200

Mark Brunton, Director of the El Dorado County Fire District, failed to timely file a 2018 Annual Statement of Economic Interests.

BRUSSEAU, TERRA, 19/715 (2020)
87300 - 1 count
$400

Terra Brusseau, a Board Member for the Fresno Housing Authority, failed to timely file a 2018 Annual Statement of Economic Interests.

BRUYN, PAIGE, 2006/0937 (2008)
87300 - 1 count
$250

Paige Bruyn, Vehicle Parking District Commissioner, City of Pomona, failed to timely file her 2005 annual statement of economic interests.

BRYAN, CURTIS V., SI-93/275 (1996)
87100 - 1 count
87203 - 1 count
$3,000

Curtis V. Bryan, Ridgecrest City Councilmember, in his official capacity influenced the reconsideration of a denied application for annexation in which he had a financial interest based on income. Bryan also failed to disclose this income on his annual statement of economic interests.

BRYAN EASTER FOR TRUSTEE 2020, BRYAN EASTER, AND HEATHER EASTER, 21/228 (2021)
84200.5 - 1 count
$245

Bryan Easter was a successful candidate for Panama-BuenaVista Union School District Trustee in the November 3, 2020 General Election. Bryan Easter for Trustee 2020 is Easter's candidate-controlled committee. Heather Easter is the Committee's treasurer. The Committee, Bryan Easter, and Heather Easter failed to timely file one preelection campaign statement.

BRYAN, WILLIAM, BRYAN FOR SUPERVISOR COMMITTEE AND PATRICIA BRYAN, SI-83/03 (1988 - CIVIL SUIT SETTLEMENT)
87206
87207
84211
$292,500

William Bryan was a member of the Sacramento County Board of Supervisors who failed to disclose numerous gifts, loans, real property interests, and investments on his statements of economic interests covering 1981 through 1983. In addition, several disclosure violations were committed regarding Mr. Bryan's campaign statements.

BRYANT, JEFFREY, 20/201 (2023)
87207 – 2 counts
89503 – 2 counts
$13,000

Jeffrey Bryant, General Manager of the Firebaugh Canal Water District and Alternate Director of the San Joaquin River Exchange Contractors Water Authority, failed to timely report the receipt of gifts on the 2015 Annual Statement of Economic Interests, in violation of Government Code Section 87207. Additionally, these gifts exceeded the applicable annual gift limit, in violation of Government Code Section 89503.

BTR, INC., JILL LEDERER, YES! REMOVE ELOIS ZEANAH COMMITTEE, AND LINDA TUCKER, TREASURER, SI-97/524 (2000)
84200 - 1 count
84305 - 2 counts
84203 - 3 counts
84211 - 5 counts
84106 - 1 count
$18,000

BTR, Inc., a pizza franchise business located in Thousand Oaks and its owner, Jill Lederer, failed to timely file a major donor campaign statement, failed to file late contribution reports, and failed to include proper sender identification on two mass mailings sent in 1996, all in connection with their support of a local ballot measure. In addition, BTR, Inc., Jill Lederer, the Yes Remove Elois Zeanah Committee, and its treasurer, Linda Tucker, failed to timely disclose contributions, failed to file late contribution reports, and failed to disclose the sponsored committee status in connection with their support of a recall in 1997.

BUBLAK, AMY, AMY BUBLAK FOR CITY COUNCIL, AND MILTON RICHARDS, 08/814 (2014)
84211(b), (i), and (k) - 1 count
84211(k) and 84303 - 1 count
$4,000

In 2008, Respondent Amy Bublak was a non-incumbent candidate for the Turlock City Council. Respondent Amy Bublak for City Council was her candidate controlled committee, and Respondent Milton Richards was her husband and committee treasurer. In this matter, Respondents failed to report a payment in the amount of $1,000 on a pre-election campaign statement for the period ending September 30, 2008. (The payment was to Fogliani Strategies, a campaign consulting business owned by Carl Fogliani.) Also, Respondents failed to report required information about four expenditures to subvendors (which totaled approximately $23,518) on campaign statements for the periods ending September 30, October 18, and/or December 31, 2008.

BUCHANAN, ANGELA, "BAY" AND BUCHANAN FOR TREASURER 1990, SI-92/52 (1994)
84211 - 3 counts
84303 - 3 counts
$9,000

Angela "Bay" Buchanan, candidate for State Treasurer in 1990, and her controlled committee Buchanan for Treasurer 1990, failed to itemize the source of $41,100 in contributions for two reporting periods. Buchanan also failed to report, for

a significant number of contributors, the occupation and employer or name of business of contributors for one reporting period and failed to disclose significant subvendor information totaling $222,998 on three campaign statements for the reporting periods from January 1, 1990, to June 30, 1990.

BUCK, DAVID, SI-80/20 (1980)
87300 - 4 counts
$2,000

David Buck, former executive secretary of the State Board of Funeral Directors and Embalmers, committed violations occurring in a special senatorial election held in Santa Clara County. Buck failed to report on his statement of economic interests a $30,000 loan received from Melvin Hilgenfeld, president and manager of the Hilgenfeld Mortuary, on December 27, 1978, and a $65,000 loan received from the Green Acres Memorial Park Cemetery Endowment Care Fund on May 8, 1979. Buck also failed to report an investment in the BruneTalmage Company acquired on December 29, 1978.

BUDHRAJA, VIKRAM, 2002/1075 (2004)
87100 - 5 counts
$17,500

Vikram Budhraja, consultant, Department of Water Resources, participated in making five governmental decisions in which he had a financial interest in 2001.

BUENA PARK TEACHERS ASSOCIATION POLITICAL ACTION COMMITTEE, KAREN MUSURLIAN, 18/1475 (2023)
84502 – 3 counts
$1,215

Buena Park Teachers Association PAC is a local primarily formed committee. Karen Musurlian is the Committee's principal officer. The Committee and Musurlian failed to include the proper advertising disclosures on yard signs, postcards, and doorhangers distributed prior to the November 6, 2018 General Election, in violation of Government Code Section 84502.

BUENAVENTURA, RAYMOND, 13/815 (2014)
89503 - 1 count
$400

Raymond Buenaventura, as a City Council Member for the City of Daly City, reported accepting a gift of tickets totaling $1,200 from the Olympic Club on his 2012 Statement of Economic Interests, exceeding the $420 gift limit applicable in 2012.

BUFORD, ALESCIA, SE-89/396 (1990)
87300 - 1 count
$1,500

Alescia Buford, an Assembly consultant, failed to provide timely disclosure of her financial interests in 1989. Ms. Buford did not file her statement of economic interests until after being notified repeatedly by the Commission. The statement disclosed income of more than $10,000 from her public relations firm and an investment in real property in Sherman Oaks. A year earlier, Ms. Buford filed her statement 63 days late, paying a $100 late filing fine in August 1988.

BUHL, HENRY M., 2002/1021 (2003)
84203 - 1 count
$1,500

Henry M. Buhl, New York City, failed to file a late contribution report in 2002.

BUI, PHAT, AND PHAT BUI FOR GARDEN GROVE COUNCIL 2014, 16/453 (2016)
84200 - 1 count
84211(f) - 1 count
$638

Phat Bui was a successful candidate for Garden Grove City Council in the November 4, 2014 General Election. Phat Bui for Garden Gove Council 2014 was his candidate controlled committee. Bui and Phat Bui for Garden Grove Council 2014 failed to timely file one semiannual campaign statement for the reporting period of July 1, 2015 through December 31, 2015 and failed to disclose occupation and employer information for nine individual contributors on the committee's semiannual campaign statement for the reporting period of January 1, 2014 through June 30, 2014.

BUILDING AND CONSTRUCTION TRADES COUNCIL OF MARIN LET'S ALL BUILD RESPONSIBLY, AND MICHAEL ALLEN, 22/326 (2022)
84200 – 1 count
$580

Building and Construction Trades Council of Marin Let's All Build Responsibly is a local general-purpose committee. Michael Allen is the Committee's treasurer. The Committee and Allen failed to timely file a semi-annual campaign statement.

BUILDING AND CONSTRUCTION TRADES COUNCIL OF MARIN LET'S ALL BUILD RESPONSIBLY L.A.B.R. AND BILL SCOTT, TREASURER, 14/135 (2015)
84200 - 1 count
$200

In this matter, Respondents, Building and Construction Trades Council of Marin Let's All Build Responsibly L.A.B.R. and Bill Scott, Treasurer, failed to timely electronically file a campaign statement covering the period July 1, 2012, through December 31, 2012, due January 31, 2013, with the Office of the Secretary of State.

BUILDING INDUSTRIES ASSOCIATION OF CENTRAL CALIFORNIA POLITICAL ACTION COMMITTEE ("BIACC PAC") AND STEPHEN D. MADISON, 2005/0735 (2007)
84200.7 & 84605 - 1 count
84605 - 3 counts
$5,725

BIACC PAC and Stephen D. Madison failed to file electronically three semi-annual statements and in paper format and electronically a pre-election statement. Respondents also failed to electronically file four late contribution reports within 24 hours of making late contributions totaling $11,500.

BUI-THOMPSON, NANCY, AND NANCY BUI-THOMPSON FOR SMUD 2012, 15/1586 (2016)

84200 - 2 counts
$3,000

Nancy Bui-Thompson is a member of the Sacramento Municipal Utility District Board of Directors. Her controlled committee was Nancy Bui-Thompson for SMUD 2012. Bui-Thompson and her committee failed to timely file three semiannual campaign statements covering the periods of January 1, 2014 through June 30, 2014, and January 1, 2015 through December 31, 2015.

BUKOWSKI, KEN, AND CITIZENS TO ELECT KEN BUKOWSKI, 2006/0029 (2009)

84104 - 1 count 84200(a) - 4 counts
84300(b) - 1 count
87203 & 87300 - 4 counts
89512 - 1 count
$15,500

Ken Bukowski has been a council member for the City of Emeryville since 1987. He was most recently re-elected on November 6, 2007 and now serves as mayor. Citizens to Elect Ken Bukowski is Respondent Bukowski's controlled committee. Respondent failed to maintain records necessary to prepare campaign statements for the reporting period July 1, 2003-December 31, 2003, made four cash expenditures of $100 or more, failed to file four semi- annual campaign statements, made eleven expenditures to Respondent Bukowski that were not related to a political, legislative or governmental purpose, and failed to file annual Statements of Economic Interests for the years 2003, 2004, 2005, and 2006.

BULLARD, RONALD, 2002/597 (2004)

87300 - 2 counts
$4,000

Ronald Bullard failed to timely file a 2001 annual and 2002 annual statement of economic interests.

BURBANK HOSPITALITY ASSOCIATION, 18/113 (2018)

84200(b) - 1 count
84203 - 1 count
$5,000

Burbank Hospitality Association is a major donor committee. The Committee failed to timely file one semiannual major donor campaign statement for the reporting period of July 1, 2016 through December 31, 2016 and failed to timely file one 24-Hour Report.

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY, SI-97/202 (1999)

84200 - 1 count
84204 - 1 count
$3,000

Burbank-Glendale-Pasadena Airport Authority, a public entity which was formed under a Joint Powers Agreement, qualified as an independent expenditure committee by sending mailers to voters urging a "No" vote in a local ballot measure election, but failed to timely file a campaign statement and a late independent expenditure report in 1997.

BURGESS, GERALD, GERALD BURGESS FOR COLLEGE BOARD, AND KIMBERLY BURGESS, 2007/0017 (2009)

84104 - 1 count
84200(a) - 2 counts
89512 - 1 count
$11,500

Gerald Burgess, a former member of the Compton Community College Board, Gerald Burgess for College Board and committee treasurer Kimberly Burgess, failed to file semi-annual campaign statements; made expenditures that were unrelated to a political, legislative or governmental purpose, and failed to maintain detailed accounts, records, bills and receipts that were necessary to prepare a campaign statement.

BURKE, ANDERS ASHER JESIAH, 2013/0765 (2013)

87203 - 1 count
$400

Anders Asher Jesuah Burke, a field representative for Assemblyman Brian Jones, failed to timely file the 2012 Annual Statement of Economic Interests.

BURKE, JEFFREY, 2009/0555 (2009)

87300 - 1 count
$200

Jeffrey Burke, South Pasadena Finance Committee member, failed to timely file a 2008 annual Statement of Economic Interests with the City of South Pasadena.

BURKE, YVONNE BRATHWAITE, COMMITTEE TO ELECT YVONNE BRATHWAITE BURKE SUPERVISOR L.A. COUNTY, SI-95/182 (1996)

84203 - 2 counts
84211 - 3 counts
$9,000

Yvonne Brathwaite Burke, a Los Angeles County Supervisor, and her controlled committee, failed to timely report in-kind contributions received from Nestle USA, Inc., during the November 1992 election.

BURNHAM, KAREN, 2012/0030 (2012)

87300 & 87302 - 2 counts
$2,000

Karen Burnham, Assistant City Manager for the City of Oxnard, received gifts exceeding the reporting threshold of $50 in each of the years 2007 and 2008, and failed to report these gifts on her annual Statements of Economic Interests for reporting periods, January 1, 2007, through December 31, 2007, due April 1, 2008; and January 1, 2008, through December 31, 2008, due April 1, 2009.

BURRELL, Y'ANAD, Y'ANAD BURRELL FOR WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT BOARD 2020, AND DANA BURRELL, 21/1119 (2022)

84200.5 - 1 count
$259

Y'Anad Burrell was a candidate for West Contra Costa Unified School District Board in the November 3, 2020 General Election. Y'Anad Burrell for West Contra Costa Unified School District Board 2020 is Burrell's controlled committee. Dana Burrell is the Committee's treasurer. The

Committee, Y'Anad Burrell, and Dana Burrell failed to timely file a pre-election campaign statement.

BURROWES, HARRY, 2007/0407 (2010)
87300 - 1 count
$400

Harry Burrowes, Consultant, City of Chula Vista, failed to timely file a Statement of Economic Interests for calendar year 2005.

BURT, LAURIE, 2010/0791 (2010)
84200(a) - 1 count
$400

Laurie Burt of San Diego failed to timely file a semi- annual campaign statement disclosing a contribution totaling $25,900 in 2009.

BURT, PAT, FOR CITY COUNCIL 2012, 15/442 (2015)
84101.5 - 1 count
$200

Pat Burt for City Council 2012 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

BURTON, DOUGLAS, 19/244 (2022)
87202 - 1 count
87203 - 2 counts
87204 - 1 count
$800

Douglas Burton, as a Del Rey Oaks Planning Commissioner, failed to timely file an Assuming Office, 2017 Annual, 2020 Annual, and a Leaving Office Statement of Economic Interests.

BURUM, KELLIE, 2007/0418 (2007)
84200 - 2 counts
$800

Kellie Burum of Upland failed to timely file semi-annual campaign statements disclosing contributions totaling $31,900 in 2006.

BURY, SUSAN, 2010/0289 (2012)
87300 & 87302(b) - 2 counts
$6,000

Susan Bury, a commissioner on the Madera county Economic Development Commission from July 9, 2007, to April 1, 2009, failed to file a Statement of Economic Interests for the January 1, 2008, through December 31, 2008, reporting period, due April 1, 2009, and failed to file a leaving office Statement of Economic Interests for the January 1, 2009, through April 1, 2009, reporting period, due May 1, 2009.

BUSH, BING, 2008/0023 (2008)
87300 - 1 count
$200

Bing Bush, consultant to the Metropolitan Transit System, failed to timely file an annual statement of economic interests.

BUSH, LARRY E., SI-87/59 (1987)
87300 - 2 counts
$1,900

Larry Bush, an administrative aide to Assemblyman Art Agnos of San Francisco, failed to timely file required annual financial disclosure statements in 1985 and 1986 despite prior notification of his obligations by the Commission.

BUSHALA, TONY, 14/055 (2016)
84305(a) - 1 count
$2,000

Prior to the 2012 election, Tony Bushala paid for and caused to be sent a mass mailer, on or about October 31, 2012, opposing Jan Flory and supporting Jane Rands and Barry Levinson for Fullerton City Council in the November 6, 2012 election, which failed to display required sender identification.

BUSHALA, TONY, 2012/0831 (2013)
84200.5(i)(1) - 4 counts
$9,500

Tony Bushala, an active major donor committee in 2012, failed to timely file a preelection statement covering the period January 1, 2012, through March 17, 2012, due March 22, 2012; failed to timely file a preelection statement covering the period March 18, 2012, through May 19, 2012, due May 24, 2012; failed to timely file a preelection statement covering the period July 1, 2012, through September 30, 2012, due October 5, 2012; and, failed to timely file a preelection statement covering October 1, 2012, through October 20, 2012, due October 25, 2012.

BUSINESSES UNITED FOR GOOD GOVERNMENT, AND REX ALBRIGHT, 2007/0687 (2008)
84203 - 4 counts
$16,000

Businesses United for Good Government is a general purpose committee and Rex Albright served as the committee treasurer. Respondents failed to disclose receiving three late contributions totaling $7,969 and failed to disclose making a late contribution totaling $5,000.

BUSTAMANTE, CRUZ M., LIEUTENANT GOVERNOR BUSTAMANTE 2002 COMMITTEE, YES ON BUSTAMANTE, AND THE CRUZ BUSTAMANTE COMMITTEE AGAINST PROP 54, 2003/593 (2004) CIVIL SUIT SETTLEMENT
84211
85201
85301
85302
$263,000

Cruz M. Bustamante, and his controlled committees, Lieutenant Governor Bustamante 2002 Committee, Yes on Bustamante, and the Cruz Bustamante Committee Against Prop 54 improperly accepted contributions in excess of the legal limits, deposited contributions and made expenditures from the wrong committee bank account, and improperly reported contributions and expenditures in connection with the October 7, 2003, gubernatorial election.

BUSTICHI, DENE, 16/20095 (2018)

87207(a) - 1 count
$100

Dene Bustichi, former member of the Scotts Valley City Council, failed to timely disclose a loan in the amount of $250,000 from Richard Fontana on his 2013 Annual Statement of Economic Interests.

BUTLER, DAVID, 14/1049 (2014)
87300 - 1 count
$400

In this matter, Respondent, David Butler, as a Member of the Bizz Johnson/Highway 65 Joint Powers Authority, failed to timely file his 2013 Statement of Economic Interests covering the period January 1, 2013, through December 31, 2013, due April 1, 2014, with the County of Placer.

BUTLER, GEOFFREY, 2006/1008 (2007)
87300 - 1 count
$100

Geoffrey Butler, Marin county Strawberry Design Review board member, failed to timely file his 2005 annual statement of economic interests.

BUTLER, GEOFFREY, 2007/0781 (2008)
87300 - 1 count
$800

Geoffrey Butler, as a member of the Strawberry Design Review Board, and designated employee under Marin county's Conflict-of-Interest Code, failed to timely file his 2006 annual statement of economic interests.

BUTLER, SARAH, FOR CCC BOARD OF EDUCATION 2018 AND SARAH BUTLER, 19/585 (2019)
84200 - 1 count
$238

Sarah Butler was a successful candidate for Contra Costa County Board of Education in the November 6, 2018 General Election. Sarah Butler for CCC Board of Education 2018 was her candidate-controlled committee. The Committee and Butler failed to timely file a semiannual campaign statement for the reporting period of October 21, 2018 through December 31, 2018.

BUTTE COUNTY AWARENESS AND ACCOUNTABILITY AND THOMAS KOZIK, 16/706 (2020)
84200(a)(2) - 2 count
84200.5(e) and 84200.8(a) and (b) - 1 count
84204 - 1 count
$7,500

Butte County Awareness and Accountability was a local general purpose committee, and Thomas Kozik was the Committee's treasurer and principal officer. The Committee and Kozik failed to timely file five semiannual campaign statements, and two pre-election campaign statements. Additionally, the Committee and Kozik failed to timely file four 24-Hour Reports.

BUTTE COUNTY REPUBLICAN CENTRAL COMMITTEE AND JACK R. SARGENT, 2003/474 (2004)
85303 - 2 counts
$10,000

Butte County Republican Central Committee, a political party committee, and its treasurer, Jack R. Sargent, accepted and improperly used contributions in excess of the legal limits in 2002.

BUTTE COUNTY REPUBLICAN PARTY AND DARREL W. WILSON, 2013/0626 (2013)
84200 & 84605 - 2 counts
$400

Butte county Republican Party and Darrel W. Wilson, the committee's Treasurer, failed to timely file the campaign statement covering the period January 1, 2013, through June 30, 2013, due July 31, 2013, with the Secretary of State.

BUTTENWIESER, PETER L., 2003/380 (2003)
84200 - 1 count
$400

Peter L. Buttenwieser, Philadelphia, Pennsylvania, failed to file a major donor campaign statement in 2002.

BYRD, LOUIS, COMMITTEE TO ELECT LOUIS BYRD, IANTHE BYRD AND SHIRLEY BYRD, 2002/189 (2004)
84203 - 1 count
84211 - 3 counts
85201 - 1 count
$18,000

Louis Byrd, the Committee to Elect Louis Byrd, Ianthe Byrd and Shirley Byrd made campaign expenditures from a source other than the campaign bank account, failed to disclose occupation and employer information for contributors of $100 or more, and failed to disclose a late contribution in a properly filed late contribution report.

BYRNE, E. BLAKE, SI-2000/458 (2000)
84203 - 1 count
$1,500

E. Blake Byrne of Los Angeles failed to file a late contribution report during the March 7, 2000, primary election.

C.C. MYERS, INC., 2003/381 (2003)
84200 - 1 count
$400

C.C. Myers, Inc., Rancho Cordova, failed to file a major donor campaign statement in 2002.

C.W. POSS, INC., 2003/382 (2003)
84200 - 2 counts
$889 fine

C.W. Poss, Inc., Fullerton, failed to file major donor campaign statements in 2002.

CA STATE GRANGE, 13/1220 (2014)
86115 - 4 counts
$800

CA State Grange, an In-house Lobbyist Employer, failed to timely file four Report of Lobbyist Employer forms, covering the period January 1, 2013 through December 10, 2013, due on April 30, July 31, October 31, 2013 and January 31, 2014, respectively.

CABALLERO, ANNA M., 2009/0851 (2010)
87207 - 1 count
$200

Assemblymember Anna Caballero failed to disclose on her 2008 Statement of Economic Interests a gift of dinner from the Pechanga Band of Luise?o Mission Indians valued at $94.46.

CABALLERO, ANNA, ET AL., 2011/0275 (2013)
84211(k) & 84303 - 1 count
$1,000

Anna Caballero, an unsuccessful candidate for California State Senate in the November 2, 2010 Statewide General Election, Anna Caballero for Senate 2010, her candidate controlled committee, and James R. Santos, the committee's treasurer, failed to timely report subvendor information for payments totaling approximately $825,335 on Form 460 Campaign Statements filed for the reporting periods ending September 30, 2010, and October 16, 2010.

CABRASER, ELIZABETH J., 2003/383 (2003)
84200 - 2 counts
84605 - 1 count
$12,000

Elizabeth J. Cabraser of San Francisco failed to file major donor campaign statements in paper and electronic format in 2002.

CABRASER, ELIZABETH, 2002/425 (2002)
84203- 3 counts
84200 – 1 count
$4,500 fine

Elizabeth Cabraser of San Francisco failed to timely file late contribution reports in 2000 and failed to file a major donor committee campaign statement in 2001.

CADE, ALAN, JR., FOR AUDITOR CONTROLLER 2018 AND ALAN CADE JR., 18/593 (2018)
84200.5 - 1 count
$215

Alan Cade Jr. was an unsuccessful candidate for Auditor Controller of Fresno in the June 5, 2018 Primary Election. Alan Cade Jr. for Auditor Controller 2018 is his candidate-controlled committee. Cade and the Committee failed to timely file one pre-election campaign statement for the reporting period of April 22, 2018 through May 19, 2018.

CAJON VALLEY EDUCATION ASSOCIATION AND GREGORY N. CHASE, TREASURER, 2010/0564 (2011)
84200 - 2 counts
$400

Cajon Valley Education Association and its treasurer, Gregory N. Chase, failed to file two semiannual campaign statements.

CAL FIRE LOCAL 2881 SMALL CONTRIBUTOR PAC, GARY HAWKS, RICK SWAN, JIM NOLAN, DENNIS O'BRIEN, CLIFF ALLEN, AND TOM GARDNER, 16/19850 (2019)
84506.5 - 2 counts
$202

CAL FIRE Local 2881 Small Contributor PAC is a state general purpose committee. Gary Hawks, Rick Swan, Jim Nolan, Dennis O'Brien, Cliff Allen, and Tom Gardner are the Committee's principal officers. The Committee and Hawks, Swan, Nolan, O'Brien, Allen and Gardner, failed to include the proper advertisement disclaimers on a flyer distributed by the committee prior to the November 8, 2016 General Election.

CAL FIRE LOCAL 2881 SMALL CONTRIBUTOR PAC, GARY HAWKS, RICK SWAN, JIM NOLAN, DENNIS O'BRIEN, CLIFF ALLEN, AND TOM GARDNER, 18/1557 (2019)
84506.5 - 1 count
$160

CAL FIRE Local 2881 Small Contributor PAC is a state general purpose committee. Gary Hawks, Rick Swan, Jim Nolan, Dennis O'Brien, Cliff Allen, and Tom Gardner are the Committee's principal officers. The Committee and Hawks, Swan, Nolan, O'Brien, Allen and Gardner, failed to include the proper advertisement disclaimers on a mass mailing distributed by the committee prior to the November 6, 2018 General Election.

CALAVERAS RESIDENTS AGAINST COMMERCIAL MARIJUANA, SUSAN MORSE, AND VICKY REINKE, 16/19770 (2017)
84101 - 1 count
$200

Calaveras Residents Against Commercial Marijuana is a county general purpose committee. Susan Morse is the Committee's treasurer. Vicky Reinke is the Committee's principal officer. The Committee, Morse, and Reinke failed to timely file an amendment to the Committee's Statement of Organization within 10 days of qualifying as a committee and failed to disclose the Committee's status as primarily formed to oppose Measure D on the November 8, 2016 General Election ballot in Calaveras County.

CALDERON, CHARLES, CALDERON CAMPAIGN COMMITTEE, CHARLES CALDERON FOR SENATE 90/SPECIAL, CALDERON FOR SENATE 90, CHARLES CALDERON FOR SUPERVISOR, SI-91/159 (1995)
84303 - 9 counts
89513 - 3 counts
$15,000

Charles Calderon, as an Assembly member, 59th Assembly District or a Senate member, 26th Senate District, and his controlled committees failed to disclose subvendors for expenditures totaling $32,407.44. In addition, Charles Calderon and his controlled committees improperly used campaign funds for modeling photographs, a costumed entertainer and a tennis outfit that were not related to campaign purposes.

CALDERON, CHARLES, CALDERON FOR SENATE '98, CALDERON FOR ATTORNEY GENERAL, AND PHILLIP PACE, SI-2000/61 (2001)

89513 - 3 count
84200.5- 2 counts
83116.5 and 89503 - 1 count
85201 - 1 count
89516 - 1 count
84303 - 2 counts
$18,000

Charles Calderon, former member of the Senate, 30th District, and candidate for State Attorney General in 1998, his controlled committees, Calderon for Senate '98, its treasurer, Phillip Pace, and Calderon for Attorney General, made improper expenditures of campaign funds for personal travel, vehicle, and clothing expenses, failed to file pre-election campaign statements, caused an elected state officer to accept an illegal gift, failed to deposit personal funds into the campaign bank account, and failed to disclose subvendor information during 1996 to 1998.

CALDERON, IAN, 12/203 (2014)
87201, 87202, 87203, and 87207 - 3 counts
$600

In this matter, Respondent, Ian Calderon, as a California Assembly Member, failed to timely disclose income he received on his Assuming Office Statement of Economic Interests, 2010 Statement of Economic Interests, and his Candidate Statement of Economic Interest.

CALDERON, RON, 2009/0856 (2010)
87207 - 3 counts
$600

Ron Calderon failed to disclose on his 2008 Statement of Economic Interests a gift in the amount of $189.94 from Medtronic, Inc., for a meal, a gift in the amount of $250.00 from CA Telecom Assn. for a golf fee, and a gift in the amount of $300.00 from Verizon for concert tickets.

CALDERON, SERGIO, FRIENDS OF CALDERON FOR DIRECTOR, AND BILLIE HERNANDEZ, TREASURER, 2011/0053 (2011)
84200.5 - 1 count
$400

Sergio Calderon, a board member for Water Replenishment District 4, his committee, Friends of Calderon for Director, and Billie Hernandez, Treasurer, failed to timely file a pre-election campaign statement for the period covering October 1, 2010, through October 16, 2010.

CALEGARI, GREGOIRE, FC-84/300 (1987)
84211 and 84300 - Numerous counts
$1,500

Senator Quentin Kopp and his controlled campaign committee, Friends of Quentin Kopp, and Gregoire Calegari, the volunteer treasurer, failed to disclose certain contributor, vendor and expenditure information on nine campaign statements filed between 1982 and 1984 in connection with Kopp's campaign for county supervisor. The Friends of Quentin Kopp committee also received unlawful cash contributions of $100 or more during 1982.

CALEXICO POLICE OFFICERS ASSOCIATION PAC AND MIGUEL CARBAJAL, 17/589 (2018)
84203
84211 - 2 counts
$494

Calexico Police Officers Association PAC was a local general purpose committee that contributed to a Calexico City Council candidate in the November 8, 2016 General Election. Miguel Carbajal was the Committee's treasurer. The Committee and Carbajal failed to timely file a 24-hour report on October 27, 2016. The Committee also failed to report an expenditure on a semiannual campaign statement.

CALIBER COLLISION CENTERS, 2002/1022 (2003)
84203 - 1 count
$1,500

Caliber Collision Centers of Irvine failed to file a late contribution report in 2002.

CALIFORMULA BROADCASTING, 2002/783 (2002)
84203 - 1 count
$1,500

Califormula Broadcasting of Chula Vista failed to file a late contribution report in 2002.

CALIFORNIA AMERICAN COUNCIL OF ENGINEERING COMPANIES POLITICAL ACTION COMMITTEE (CA ACEC PAC), BRAD DIEDE, AND PAUL J. MEYER, 17/00143 (2017)
84203 - 2 counts
$691

California American Council of Engineering Companies Political Action Committee (CA ACEC PAC) is a state general purpose committee. Brad Diede is the Committee's treasurer. Paul J. Meyer was the Committee's treasurer at the time of the violations. The Committee, Diede and Meyer failed to timely file two 24-Hour Reports.

CALIFORNIA APARTMENT ASSOCIATION INDEPENDENT EXPENDITURE COMMITTEE AND DAVID BAUER, 17/606 (2018)
84200.5 and 84200.7 - 1 count
$2,500

California Apartment Association Independent Expenditure Committee is a state general purpose committee. David Bauer is the Committee's treasurer. The Committee failed to timely file one pre-election statement cover the reporting period of July 1, 2014 through September 30, 2014.

CALIFORNIA ASIAN FAMILIES NETWORK AND RON JIN, 2007/0167 (2010)
84218(a) - 1 count
$2,000

California Asian Families Network, a slate mailer organization, and Ron Jin, Treasurer, violated the Political Reform Act by failing to file a semi-annual campaign statement for the reporting period January 1, 2006, to November 6, 2006, by the January 31, 2007 due date.

CALIFORNIA ASSISTED LIVING FACILITIES ASSOCIATION, SI-2001/494 (2001)

86116 and 86117 - 11 counts
$11,000

California Assisted Living Facilities Association, a lobbyist employer in Sacramento, failed to timely file eleven quarterly lobbyist employer reports during 1997 to 2000.

CALIFORNIA ASSOCIATION FOR THE GIFTED PAC, AND CATHLEEN SILVA, 2000/671 (2003)

84200.5 - 1 count
84200 - 1 count
$2,500

California Association for the Gifted PAC, a general purpose committee in Sacramento, and its treasurer, Cathleen Silva, failed to file a pre-election and a semi-annual campaign statement in 1998 and 1999.

CALIFORNIA ASSOCIATION OF DRINKING DRIVER TREATMENT PROGRAMS AND MICHAEL WOOD, SI-99/814 (2000)

84200.5 and 84200.7 - 2 counts
$2,500

California Association of Drinking Driver Treatment Programs, a general purpose committee, and its treasurer, Michael Wood, failed to timely file first and second pre-election statements in connection with the 1996 general election.

CALIFORNIA ASSOCIATION OF HIGHWAY PATROLMEN AND JON H. HAMM, 2012/0724 (2013)

84200.5(d) & 84200.7 - 1 count
84211(e) - 1 count
84211(a) & 84211(d) - 1 count
$6,500

California Association of Highway Patrolmen and Jon H. Hamm, the committee's Treasurer, failed to timely file a pre-election campaign statement; failed to timely disclose the accurate balance of cash for ten consecutive reporting periods beginning January 1, 2009, through December 31, 2010, by up to approximately $98,459; and failed to timely report contributions received during four consecutive reporting periods beginning May 23, 2010, through December 31, 2010, totaling approximately $151,239.

CALIFORNIA ASSOCIATION OF LICENSED REPOSSESSORS PAC AND MARCELLE EGLEY, TREASURER, 14/1386 (2015)

84200 - 1 count
$200

California Association of Licensed Repossessors PAC, and Marcelle Egley as treasurer, failed to timely file the semi-annual statement, Form 460, covering the period July 1, 2013 through December 31, 2013, due January 31, 2014, with the Office of the Secretary of State.

CALIFORNIA ASSOCIATION OF LOCAL CONSERVATION CORPS, SI-2001/259 (2001)

84200 - 1 count
$600

California Association of Local Conservation Corps of Mill Valley failed to file a major donor campaign statement during 2000.

CALIFORNIA ASSOCIATION OF SHEET METAL AND AIR CONDITIONING CONTRACTORS PAC, AND CYNDI MARSHALL, TREASURER, SI-99/88 (2000)

84300 - 3 counts
$5,400

California Association of Sheet Metal and Air Conditioning Contractors PAC, a general purpose committee organized in Sacramento, and Cyndi Marshall, its treasurer, illegally received cash contributions of one hundred dollars or more in 1995 and 1996 totaling $6,050.

CALIFORNIA AUTOBODY REPAIR POLITICAL ACTION COMMITTEE, AND RICK JOHNSON, 2006/0763 & 2007/0164 (2009)

84200.5(d), 84200.7(b), 84215 & 84605(b) - 2 counts
84200(a), 84215 & 84605(b) - 2 counts
$11,000

California Autobody Repair Political Action Committee is a state general purpose committee sponsored by the California Autobody Association. Rick Johnson served as Respondent Committee's treasurer. Respondents failed to timely file in paper format and electronically two pre- election campaign statements and failed to timely file in paper format and electronically two semi-annual campaign statements.

CALIFORNIA AUTOBODY REPAIR POLITICAL ACTION COMMITTEE, JOHN SUTHERLAND III, TREASURER, SI-2001/243 (2001)

84200.7 - 4 counts
84200.8 - 2 counts
84203 - 1 count
$10,000

California Autobody Repair Political Action Committee, a recipient committee in Sacramento, and John Sutherland III, its treasurer, failed to file six pre-election campaign statements and one late contribution report in 1998.

CALIFORNIA CAMPAIGN FOR NEW DRUG POLICIES, YES ON PROP. 36, AND DAVE FRATELLO, 2002/1059 (2006)

84211 - 2 counts
84303 - 5 counts
$12,000

Yes on Prop. 36 was a ballot measure committee primarily formed to support Proposition 36 in the 2000 general election. Dave Fratello served as the treasurer. Respondents failed to report required information regarding expenditures totaling $1,412,285 made to subvendors; failed to accurately report the total amount of expenditures made during a campaign period as well as the cumulative amount of expenditures made as of the closing date for that reporting period; and failed to report specific information relating to persons to whom an expenditure of $100 or more was made.

CALIFORNIA CEMENT PROMOTION COUNCIL, SI-2000/396 (2000)

84203 - 1 count
$1,500

California Cement Promotion Council of Danville failed to file a late contribution report during the March 7, 2000, primary election.

CALIFORNIA CITIZENS FOR FAIR GOVERNMENT AND CHRIS ANDERSON, 14/507 (2015)

84106 - 1 count
$3,500

California Citizens for Fair Government was a general purpose committee sponsored by the Orange County Employees Association. Chris Anderson was the committee treasurer. California Citizens for Fair Government failed to include the Orange County Employees Association in the committee's name and failed to disclose the Orange County Employees Association as a sponsor on the committee's statement of organization.

CALIFORNIA COALITION FOR IMMIGRATION REFORM, AND BARBARA ANNE COE, TREASURER, SI-94/651 (1998)

84200.8 - 1 count
84203.5 - 1 count
84204 - 1 count
$3,250

California Coalition for Immigration Reform, Huntington Beach, and Barbara Anne Coe, its treasurer, failed to timely file an independent and a late independent expenditure report disclosing expenditures made in support of Proposition 187 during 1994. In addition, the Coalition and Ms. Coe failed to file a semi-annual campaign statement.

CALIFORNIA COLLABORATION FOR YOUTH AND RICK BENFIELD, 2010/0362 (2012)

86115, 86117 & 84605 - 12 counts
$12,000

California Collaboration for Youth, a California lobbyist employer, and Rick Benfield, the Youth's Responsible Officer, failed to timely file twelve Lobbyist Employer Reports between October 1, 2009 and September 30, 2012, failing to disclose total payments made for lobbying services in the amount of $149,032.28.

CALIFORNIA COLLEGE REPUBLICANS AND JAMES BARR, 20/793 (2022)

84200 – 1 count
$496

California College Republicans was a general-purpose committee. James Barr was the committee's Treasurer. The Committee and Barr failed to timely file a semi-annual campaign statement.

CALIFORNIA COMMERCE CLUB, INC (1999 CIVIL SUIT)

84200
84203.5
84211
$85,000

California Commerce Club, Inc., a California corporation with its principal place of business in Commerce, failed to report independent expenditures on semi-annual and supplemental independent expenditure campaign statements filed in 1995 and failed to disclose sponsorship of a committee.

CALIFORNIA COMMERCE CLUB, SI-95/506 (1997 - CIVIL SUIT SETTLEMENT)

84200, 84211, 84203.3
$24,000

California Commerce Club (CCC), a California corporation with its principal place of business in Commerce, failed to file major donor statements to timely disclose in-kind contributions made to Just Say No to Casinos, a committee opposing Measure B in a June 1995 Pico Rivera election. CCC also retained and paid a consultant, who used part of the monies to produce mailers on CCC's behalf, which identified the Save Our City committee as the sender.

CALIFORNIA CONFERENCE BOARD, AMALGAMATED TRANSIT UNION PAC, DONALD DELIS, TREASURER, 2012/0556 (2012)

84203 - 1 count
$4,860

This case arose from an audit of the California Conference Board, Amalgamated Transit Union PAC by the Franchise Tax Board. The California Conference Board, Amalgamated Transit Union PAC made a contribution in the amount of $32,400 to the California Democratic Party, during the late contribution reporting period in connection with the August 17, 2010 Special General Election, Fifteenth Senate District, and failed to report the contribution in a timely manner.

CALIFORNIA CONSERVATIVE PAC AND JOHN FUGATT, 15/1301 (2018)

84200, 84605, and 84211(a)-(d) - 1 count
84200.5, 84200.7, and 84605 - 1 count
84200 and 84605 - 1 count
$7,500

The California Conservative PAC is a state general purpose committee. John Fugatt is the Committee's treasurer and principal officer. The Committee and Fugatt failed to timely and properly file: two semiannual campaign statements for the reporting periods of July 1, 2013 through June 30, 2014, one pre-election campaign statement for the reporting period of July 1, 2014 through October 18, 2014, and two semiannual campaign statements for the reporting periods of October 19, 2014 through June 30, 2015.

CALIFORNIA CONSERVATIVE PAC AND JOHN FUGATT, TREASURER, 14/138 (2014)

84200 - 4 counts
$800

California Conservative PAC, and John Fugatt, Treasurer, failed to timely file campaign statements covering the periods of January 1, 2013, through June 30, 2103, due July 31, 2013, and July 1, 2012, through December 31, 2012, due January 31, 2014, in both paper and electronic formats, with the Office of the Secretary of State.

CALIFORNIA CONSERVATIVE PAC AND JOHN FUGATT, TREASURER, 2012/0378 (2012)

84204 & 85500 - 4 counts
$1,000

California Conservatice PAC and John Fugatt, Treasurer, failed to timely file, with the appropriate filing officers in paper and electronic format, Late Independent Expenditure reports, Form 496, for late independent expenditures made on the dates May 26, 2012, May 30, 2012, and May 31, 2012, all due within 24 hours of the making of the late independent expenditure.

CALIFORNIA COOPERATIVE CREAMERY STATE PAC, SI-99/818 (2000)
84200.5 - 2 counts
$3,000

The California Cooperative Creamery State PAC in Petaluma failed to file two preelection campaign statements in 1996.

CALIFORNIA CORRECTIONAL PEACE OFFICERS ASSOCIATION, 13/1268 (2014)
86116(f) - 3 counts
86112.5 - 1 count
$5,500

California Correctional Peace Officers Association, a lobbyist employer, failed to timely report as activity expenses, items it gave to State legislators on its lobbyist employer reports. Respondent also failed to provide State legislators who received gifts with notification of those gifts.

CALIFORNIA CREDIT UNION LEAGUE AND RICHARD MERSEREAU, SI-95/48 (1995)
86113 and 86117 - 9 counts
$13,000

Richard Mersereau, a lobbyist, and the California Credit Union League, his employer, failed to timely file nine quarterly lobbyist and lobbyist employer reports from 1992 and 1994.

CALIFORNIA DEMOCRATIC PARTY AND KATHERINE MORET, 16/19635 (2017)
85303 - 1 count
$3,500

California Democratic Party is a state general purpose committee. Katherine Moret is the Committee's treasurer. The Committee and Moret failed to identify the committee bank account as "all purpose," failed to notify a recipient of contributions from which account the funds derived and failed to deposit contributions into the correct account.

CALIFORNIA DEMOCRATIC VOTER CHECKLIST AND CLINTON REILLY, SI-92/687 (1996)
84220 and 84203 - 40 counts
84218 - 1 count
$42,000

The California Democratic Voter Checklist, a slate mailer organization located in San Francisco, which primarily endorses Democratic candidates and ballot measures in local, state, and federal elections, and Clinton Reilly, treasurer, failed to timely file a campaign statement and late payment reports in 1992 and 1994.

CALIFORNIA DENTAL ASSOCIATION ISSUES FUND 2004/736 (2005)
84203 - 1 count
$3,500

California Dental Association Issues Fund of Sacramento failed to file a late contribution report in 2002.

CALIFORNIA DEPARTMENT OF WATER RESOURCES, 2001/335 (2002)
81010 - 52 counts
$69,500

The California Department of Water Resources failed to determine whether 52 consultants timely filed their assuming office statements of economic interests during 2001 and 2002.

CALIFORNIA EDUCATION PROJECT, MARY AZEVEDO, AND BOB SCHUMAN, 18/1493 (2019)
84204 - 4 counts
$976

California Education Project is a County General Purpose Committee. Mary Azevedo is the Committee's Treasurer and Bob Schuman is the principal officer. The Committee, Azevedo, and Schuman failed to timely file four 24-hour independent expenditure reports.

CALIFORNIA EMPLOYMENT LAW COUNCIL, 14/0443 (2014)
86117 - 1 count
$1,000

California Employment Law Council, a California lobbyist employer, failed to timely file a Lobbyist Employer Report, between October 1, 2013 and December 31, 2013, due on January 31, 2014, disclosing total payments made for lobbying services in the amount of $27,874.67.

CALIFORNIA EMPLOYMENT LAW COUNCIL, 2013/0489 (2013)
86115, 86116, 86117 & 84605 - 2 counts
$400

California Employment Law Council, a California lobbyist employer, and Paul Grossman, California Employment Law Council's General Counsel and Responsible Officer, failed to timely file Form 635 Lobbyist Employer Report covering the periods July 1, 2012, through December 31, 2012, failing to disclose total payments made for lobbying services in the amount of $30,672.12.

CALIFORNIA FIRST ADVOCACY FUND, 2007/0746 (2008)
84101 - 1 count
84200 - 7 counts
84200.3 & 84200.4 - 2 counts
84200.5 & 84200.8 - 3 counts
84203 - 1 count
$36,000

California First Advocacy Fund was a state general purpose committee. From 2003 through 2007 it failed to file a statement of organization, failed to file pre-election campaign statements, failed to file semi-annual campaign statements, and failed to disclose making a late contribution

to a primarily formed ballot measure committee in a late contribution report.

CALIFORNIA GAMING ASSOCIATION, 2011/0137 (2011)
86115 - 1 count
$200

Lobbyist employer California Gaming Association failed to timely file a quarterly statement for the reporting period of July 1, 2010, through September 30, 2010 (during which it spent $15,000 on lobbying activity).

CALIFORNIA GREAT BEAR REPUBLIC PAC, 15/448 (2016)
84101.5 - 1 count
$400

California Great Bear Republic PAC, a general purpose committee, and Treasurer Eldon Alexander failed to pay the 2013 $50 Annual Fee to the Secretary of State's Office.

CALIFORNIA HEALTHCARE COMMITTEE ON ISSUES, SPONSORED BY CALIFORNIA HEALTHCARE ASSOCIATION, AND DOUG HITCHCOCK, SI-99/85 (2000)
84203 - 1 count
$2,000

California Healthcare Committee on Issues, Sponsored by California Healthcare Association, a state general purpose committee domiciled in Sacramento, and its treasurer, Doug Hitchcock, failed to file a late contribution report in 1996.

CALIFORNIA HEARING HEALTH PROVIDERS AND PAMELA K. WOUDSTRA, 15/2128 (2016)
84101.5 - 1 count
$200

California Hearing Health Providers and Pamela K. Woudstra failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

CALIFORNIA HOMEOWNER'S ASSOCIATION AND NATALIE BLANNING, 2016/19904 (2021)
84506.5- 1 count
$459

California Homeowners Association is a state general purpose committee and Natalie Blanning, the Committee's principal officer, failed to include the required "not authorized" disclaimer on one mailer advertisement in connection with the November 8, 2016 General Election.

CALIFORNIA HOSPITALS AFFILIATED INSURANCE SERVICES, LLC, 2006/0416 (2006)
84203 - 2 counts
$2,250

California Hospitals Affiliated Insurance Services, LLC of Sacramento failed to timely disclose late contributions totaling $15,000 in 2006.

CALIFORNIA HOUSING CONSORTIUM, 2003/384 (2003)
84200 - 1 count
$400

California Housing Consortium of Culver City failed to file a major donor campaign statement in 2002.

CALIFORNIA INDEPENDENT BUSINESS POLITICAL ACTION COMMITTEE AND CHARLES H. BELL, JR., 99/195 (2004)
84305 - 8 counts
$16,000

California Independent Business Political Action Committee, a general purpose recipient committee, and its treasurer, Charles H. Bell, Jr., failed to provide proper sender identification on eight mass mailings sent in 1996.

CALIFORNIA INDEPENDENT PUBLIC EMPLOYEES LEGISLATIVE COUNCIL PAC, SI-99/817 (2000)
84200.5 - 2 counts
$2,500

California Independent Public Employees Legislative Council PAC, of Sacramento, failed to file preelection campaign statements in 1996.

CALIFORNIA INDUSTRIAL HYGIENE COUNCIL AND JAIME STEED-LYDE, 2010/0361 (2012)
86115, 86117 & 84605 - 10 counts
$10,000

California Industrial Hygiene Council, a California lobbyist employer, and Jaime Steedman-Lyde, the Responsible Officer, failed to timely file ten Lobbyist Employer Reports between October 1, 2009 and September 30, 2012, failing to disclose total payments made for lobbying services in the amount of $95,557.03.

CALIFORNIA INDUSTRIAL HYGIENE COUNCIL, 18/1494 (2020)
86117- 1 count
$335

California Industrial Hygiene Council, a lobbyist employer, failed to timely file one lobbyist employer quarterly report.

CALIFORNIA INSURANCE GROUP, SI-99/506 (2000)
84200 - 1 count
84203 - 1 count
$1,000

California Insurance Group, located in Monterey, failed to timely file a major donor campaign statement and a late contribution report disclosing a contribution made to Charles W. Quackenbush Re-election Committee in 1998.

CALIFORNIA JUDGES ASSOCIATION-COMMITTEE FOR PUBLIC RESPONSIBILITY, SI-89/186 (1990)
84203 - 1 count
84305 - 1 count
$4,000

The California Judges Association - Committee for Public Responsibility, committed two campaign reporting violations in 1986. The violations involved the failure of the

political committee to provide proper sender identification on a mass mailing and to report $8,500 in late contributions received during the 1986 general election. The case resulted from a mandatory state audit of campaign statements filed by the committee primarily formed to oppose Proposition 61, a government salary limitation measure defeated in the fall election.

CALIFORNIA LEAGUE OF CONSERVATION VOTERS AND FREDRIC D. WOOCHER, SI-98/734 (2001)

84203 - 5 counts
84203.5 - 1 count
84211 - 1 count
$14,000

California League of Conservation Voters, a general purpose committee in San Francisco, and Fredric D. Woocher, its treasurer, failed to timely file late contribution reports and independent expenditure reports and failed to disclose and itemize contributions of $100 or more in 1996.

CALIFORNIA LEAGUE OF CONSERVATION VOTERS AND JAMES COMPTON, TREASURER, SI-90/9 (1991)

84204 - 1 count
84211 (f) - 1 count
$4,000

California League of Conservation Voters and James Compton, its treasurer, failed to disclose a $50,000 contribution received and five late independent expenditures made, each amounting to $1,927.60, in connection with mailing a statewide "Voters Guide" in 1986.

CALIFORNIA LEAGUE OF CONSERVATION VOTERS STATE COMMITTEE AND MICHAEL HAWK, 2012/0725 (2013)

84203 - 3 counts
$1,650

This case arose from an audit of Committee by the Franchise Tax Board. In this matter, Committee made five contributions amounting to $11,000 during the late contribution reporting periods in connection with the June 8, 2010, August 17, 2010 and November 2, 2010, elections and failed to timely report each contribution.

CALIFORNIA LICENSED FORESTERS ASSOCIATION, 16/20034 (2019)

86117 - 2 counts
$1,100

California Licensed Foresters Association, a lobbyist employer, failed to timely file two lobbyist employer reports for the reporting periods of July 1, 2015 through September 30, 2015 and October 1, 2015 through December 31, 2015.

CALIFORNIA LOCAL ENERGY – ADVANCING RENEWABLES, 16/19804 (2016)

84203(a) and (b) - 1 count
$1,500

California Local Energy – Advancing Renewables ("CLEAR") is a 501(c)(3) non-profit organization. CLEAR qualified as a major donor committee when it made a late contribution to a primarily formed ballot measure committee for the purpose of making contributions to oppose Measure B in San Diego County, on the November 8, 2016 General Election ballot. As a major donor, CLEAR failed to timely file a 24-hour contribution report for a $110,000 contribution.

CALIFORNIA MARKET AND RICHARD RHEE, SI-95/61 (1996)

84200 - 1 count
$2,000

California Market, a market based in Los Angeles, Garden Grove, and Gardena, and its Executive President Richard Rhee, failed to file a major donor committee campaign statement for a $50,000 contribution made to the Ira Reiner for District Attorney Committee in 1992.

CALIFORNIA NEW CAR DEALERS AND THOMAS W. HILTACHK, TREASURER, 2012/0557 (2012)

84203 - 1 count
$1,500

This case arose from an audit of the California New Car Dealers by the Franchise Tax Board. The California New Car Dealers made a contribution in the amount of $10,000 to the Budget Reform Now committee, during the late contribution reporting period in connection with the May 19, 2009 Statewide Special Election and failed to report the contribution in a timely manner.

CALIFORNIA NUTRITIONAL CORPORATION, 14/780 (2014)

84200 - 1 count
$400

California Nutritional Corporation, failed to timely file a Major Donor Report (Form 461), disclosing three contributions covering the period July 1, 2013, through December 31, 2013, due January 31, 2014, with the Office of the Secretary of State.

CALIFORNIA PATRIOTS PAC AND JOHN FUGATT, TREASURER, 13/1163 (2014)

84200 - 1 count
$200

California Patriots PAC and Treasurer John Fugatt failed to timely file the semi-annual campaign statement covering the period July 1, 2013 through December 31, 2013, due on January 31, 2014, with the Secretary of State.

CALIFORNIA PHYSICIANS FOR A LOGICAL AIDS RESPONSE AND BRETT BARBRE, TREASURER, SI-88/454 (1991)

84101 (a) - 1 count
84200 - 4 counts
84200.5 (b) - 2 counts
$10,000

The Commission accepted an administrative law judge's recommended findings that the California Physicians for a Logical AIDS Response (CPLAR) and Brett Barbre, treasurer, failed to file campaign disclosure statements in connection with its support of Proposition 102 (the AIDS reporting initiative) on the November 1988 statewide ballot. When the statements were filed a year later in November 1989, it was disclosed that CPLAR had raised over $160,000 in campaign contributions.

CALIFORNIA PODIATRY POLITICAL ACTION COMMITTEE, SI-91/207 (1992)
84200(a) - 4 counts
84200.5(d) and 84200.7 - 4 counts
84202.7 - 1 count
$9,000

The California Podiatry Political Action Committee failed to file campaign statements in 1988, 1989, and 1990, disclosing receipts and expenditures made to numerous candidates. After discovering the reports had not been filed, the PAC's sponsoring organization, California Podiatric Medical Association, hired an accounting firm to audit its records, and the statements were filed in December 1990. The Secretary of State fined the PAC $7,000 for the late filings.

CALIFORNIA PRO BUSINESS COMMITTEE AND RAVINDER MEHTA, SI-2000/51 (2001 CIVIL LAWSUIT)
84200
84211
89512.5
$23,000

California Pro Business Committee, a recipient committee, and its treasurer, Ravinder Mehta, failed to timely disclose accrued expenditures on campaign statements, made expenditures that conferred a substantial personal benefit to Mehta, and failed to timely itemize information about this payment on campaign statements in 1998.

CALIFORNIA PRO LIFE COUNCIL, INC., SI-97/582 (1998)
84211 - 1 count
84200 - 1 count
$3,000

California Pro Life Council, Inc., a general purpose committee audited by the Franchise Tax Board for the years 1993 and 1994, failed to list contributor occupation and employer information and failed to timely file a semi-annual campaign statement.

CALIFORNIA PRO-LIFE COUNCIL, INC. PAC AND JAMES MATHWIG, 2001/182 (2003)
84204 - 8 counts
$11,000

California Pro-Life Council, Inc. PAC, a state general purpose committee, and its treasurer, James Mathwig, failed to file late independent expenditure reports in 1998.

CALIFORNIA REFUSE REMOVAL COUNCIL NORTH POLITICAL ACTION COMMITTEE, SI-99/816 (2000)
84200.7 and 84200.8 - 3 counts
84202.7 - 1 count
$5,750

California Refuse Removal Council North Political Action Committee, a state general purpose committee, failed to timely file three pre-election campaign statements and one odd-year campaign report in 1995 and 1996.

CALIFORNIA REPUBLICAN ASSEMBLY COMMITTEE AGAINST TAX INCREASES AND JAMES HARNSBERGER, SI-96/305 (2000)
84200 - 5 counts
84202.3 - 1 count
84200.5 and 84200.7 - 2 counts
$13,000

The Commission issued a Default Decision and Order against the California Republican Assembly Committee Against Tax Increases, a ballot measure committee primarily formed to qualify a tax-cut initiative for the November 1996 election in the City of El Cajon, and its treasurer, James Harnsberger, who failed to timely file campaign statements in 1996.

CALIFORNIA REPUBLICAN ASSEMBLY MEMBERSHIP ACTION COMMITTEE, JAMES D. SMITH, TREASURER, SI-99/427 (2001)
84200 and 84211- 4 counts
$4,000

California Republican Assembly Membership Action Committee, a general purpose committee based in Huntington Beach, and its treasurer, James D. Smith, failed to disclose contributions made and received on their semi-annual campaign report for a 1998 reporting period.

CALIFORNIA REPUBLICAN ASSOCIATION, MEMBER ACTION COMMITTEE, SI-2000/443 (2000)
84203 - 2 counts
$2,527.11 fine

California Republican Association, Member Action Committee, located in Huntington Beach failed to file late contribution reports during the March 7, 2000, primary election.

CALIFORNIA REPUBLICAN LEADERSHIP FUND, 13/409 (2017)
83116.5 - 6 counts
$30,000

The California Republican Leadership Fund, a general purpose committee, caused six county central committees to make contributions in their names without identifying the California Republican Leadership Fund as the true source of the contributions.

CALIFORNIA REPUBLICAN PARTY AND DOUGLAS R. BOYD, SR., 2006/0786 (2010)
84211(b)(i)(j)(k) - 2 counts
84211(e) - 1 count
84211(i) & (k) - 2 counts
84211(k) - 1 count
84211(k) & 84303 - 2 counts
$18,000

California Republican Party and Douglas R. Boyd, Sr., Treasurer, failed to properly report the total amount of expenditures made; failed to properly report the balance of cash; failed to properly report accrued expenses; failed to properly report subvendor information; and failed to properly report vendor information for credit card expenditures of $100 or more.

CALIFORNIA REPUBLICAN PARTY AND MIKE OSBORN, 17/1378 (2019)

85303 - 1 count
84203
$6,500

California Republican Party is a state general purpose committee. Mike Osborn was the Committee's treasurer at relevant times. The Committee and Osborn failed to deposit contributions from 13 contributors into the permitted campaign bank account causing the Committee to receive contributions over the limits for candidate support; and failed to timely file nine 24-Hour Reports.

CALIFORNIA REPUBLICAN PARTY AND SHAWN STEEL, TREASURER, SI-2000/160 (2001)

84303 - 14 counts
84203 - 2 counts
84211 - 4 counts
$31,000

California Republican Party, a state general purpose campaign committee, and its treasurer, Shawn Steel, failed to disclose subvendor information for payments totaling $4,158,383, failed to report accrued expenditures totaling $822,392, and failed to file a late contribution report during 1995 to 1996.

CALIFORNIA REPUBLICAN PARTY, PAUL D. HANCOCK, TREASURER, AND JOE WEBER, JOHN DOOLITTLE, FRIENDS OF JOHN DOOLITTLE, AND DAVID LOPEZ, ROBERT "TIM" LESLIE, TIM LESLIE FOR SENATE/1991, AND JOHN B. ALLARD II, SI-93/250 (1994)

83116.5 - 1 count
84211 - 3 counts
84300(c) and 84301 - 1 count
$8,000

In 1991, Friends of John Doolittle (Friends) issued a check for $1,750 to the California Republican Party (CRP), which was actually intended for Tim Leslie for Senate/1991. After receiving this check, the CRP then issued a check for $1,750 to the Leslie campaign. The Tim Leslie for Senate Committee failed to properly report that Friends was the true source of this $1,750 campaign contribution. The committee reported that the contribution came from the CRP, which was only an intermediary, not the actual source of the funds. Both friends and the CRP also incorrectly reported this transaction on their campaign statements.

CALIFORNIA REPUBLICAN PARTY, SI-96/374 (1998)

84203.5 - 1 count
84204 - 1 count
$3,000

The California Republican Party failed to file a late independent expenditure report within 24 hours of the time the independent expenditure was made and failed to file a supplemental independent expenditure report for a mass mailing sent in 1996, which was directed to Republican voters in the 40th Assembly District, including the cities of Fresno and Bakersfield, opposing Assemblyman Brian Setencich for Assembly.

CALIFORNIA REPUBLICAN PARTY/VICTORY 1990 CAL PLAN COMMITTEE, AND PAUL HANCOCK, TREASURER, SI-93/331 (1994)

84202.5 - 1 count
84203 - 10 counts
84211 - 3 counts
$25,500

The California Republican Party/Victory 1990 Cal Plan Committee, and Paul Hancock, Treasurer, who actively supported various Republican candidates for legislative office in 1989 and 1990 failed to timely report late non-monetary contributions totaling $555,144 made to seven legislative candidates and failed to report non-monetary contributions to two legislative candidates totaling $43,024 on pre-election campaign statements. The committee also failed to file a pre-election campaign statement reporting non-monetary contributions totaling $18,411 to one legislative candidate.

CALIFORNIA REPUBLICAN PARTY/VICTORY 1990 STATE OPERATING ACCOUNT, SI-94/77 (1996)

84202.5 - 2 counts
84203 - 23 counts
84211 - 1 count
84305 - 5 counts
$56,000

California Republican Party/Victory 1990 State Operating Account failed to timely file two pre-election campaign statements in connection with 1991 special elections and 23 late contribution reports for late non-monetary contributions totaling $270,977 made to four legislative candidates. The committee also failed to properly report the guarantor of a $100,000 loan made to the committee in 1991 and to include proper sender identification on five mass mailings which were sent in 1992.

CALIFORNIA REPUBLICAN VICTORY FUND/SAN JOAQUIN COUNTY REPUBLICAN CENTRAL COMMITTEE AND RICK VELDSTRA, 2003/250 (2004)

85303 - 2 counts
$10,000

California Republican Victory Fund/San Joaquin County Republican Central Committee, a political party committee, and its treasurer, Rick Veldstra, accepted and used contributions in excess of the legal limits in 2002.

CALIFORNIA ROOFPAC AND MARC CONNERLY, 16/39 (2018)

84200.5 - 6 counts
84203 - 8 counts
84211 - 1 count
$3,716

The California RoofPAC is a state general purpose committee. Marc Connerly is the Committee's treasurer. The Committee and Connerly failed to timely file six pre-election campaign statements covering the reporting periods of October 1, 2012 through October 20, 2012, January 1, 2014 through May 17, 2014, July 1, 2014 through September 30, 2014, and January 1, 2016 through May 21, 2016. The Committee and Connerly also failed to timely file eight 24-

Hour Reports and failed to timely report one expenditure on the semiannual campaign statement covering the reporting period of July 1, 2013 through December 31, 2013.

CALIFORNIA SENIOR ALLIANCE, PRIMARILY FORMED TO SUPPORT CITY OF WATSONVILLE MEASURES H, I, AND J, 14/117 (2017)
84101 - 1 count
84202.3 - 1 count
84200 - 1 count
$715

California Senior Alliance is a non-profit organization. In 2013, it qualified as a primarily formed ballot measure committee in support of City of Watsonville Measures H, I, and J. California Senior Alliance failed to file a statement of organization by August 1, 2013, failed to file a quarterly campaign statement for the period ending on January 13, 2013 through September 30, 2013, and failed to file one semiannual campaign statement for the reporting period of July 1, 2013 through December 31, 2013.

CALIFORNIA SOCIETY OF PLASTIC SURGEONS PAC, SI-92/374 (1995)
84200(a) - 6 counts
84200.5(d) and 84200.7 - 2 counts
84203 - 3 counts
$9,500

The California Society of Plastic Surgeons Political Action Committee failed to timely file various campaign reports to disclose contributions received and expenditures made, mostly to members of the California State Legislature or candidates for state constitutional office from 1987 to 1991. These statements included six semi-annual statements, two pre-election statements, and three late contribution reports.

CALIFORNIA SOCIETY OF ENROLLED AGENTS POLITICAL ACTION COMMITTEE, CAP PORTERFIELD AND DON STACY, 14/1361 (2016)
84200.5 and 84200.7(a)(1) and (b)(1) - 1 count
$2,500

California Society of Enrolled Agents Political Action Committee is a state general purpose committee. Cap Porterfield was the committee treasurer from August 1, 2011 through August 2, 2012. Don Stacy was the committee treasurer from August 3, 2012 through July 21, 2013. California Society of Enrolled Agents Political Action Committee and Porterfield failed to file a preelection campaign statement for the reporting period of January 1, 2012, through March 17, 2012, and the committee and Stacy failed to file a preelection campaign statement for the reporting period of July 1, 2012 through September 30, 2012.

CALIFORNIA SPEEDWAY DBA AUTO CLUB SPEEDWAY, 2008/0642 (2009)
84200 - 1 count
$400

California Speedway dba Auto Club Speedway of Fontana failed to timely file a semi-annual campaign statement disclosing contributions totaling $13,195 in 2007.

CALIFORNIA SPEEDWAY, DBA AUTO CLUB SPEEDWAY, 2009/0115 (2009)
84203 - 2 counts
$339

California Speedway, dba Auto Club Speedway, of Fontana failed to timely disclose late contributions totaling $2,260.

CALIFORNIA STATE ALLIANCE OF YMCAS AND CISNAROS, SAL, 2010/0681 (2012)
86115, 86117 & 84605 - 12 counts
$12,000

California State Alliance of YMCAs, a California lobbyist employer, and Sal Cisnaros, the Responsible Officer, failed to timely file twelve Lobbyist Employer Reports (Form 635) between October 1, 2009 and September 30, 2012, failing to disclose total payments made for lobbying services in the amount of $397,623.11.

CALIFORNIA STATE ASSOCIATION OF COUNTIES - NON PUBLIC FUNDS, 2005/377 (2005)
84203 - 1 count
$3,500

California State Association of Counties – Non Public Funds of Sacramento failed to file a late contribution report in 2004.

CALIFORNIA STATE EMPLOYEES ASSOCIATION MEMBERSHIP ACTION COMMITTEE, SPONSORED BY CALIFORNIA STATE EMPLOYEES ASSOCIATION, AND BARBARA GLASS AND CHRISTY CHRISTENSEN, 2005/0305 (2006)
84203 - 4 counts
84211 - 3 counts
$19,500

California State Employees Association Membership Action Committee, sponsored by California State Employees Association, was a state general purpose committee. Barbara Glass and Christy Christensen served as its treasurers. In this matter, the Committee and Barbara Glass failed to properly itemize a contribution of $100 or more made to an elected officer and failed to timely disclose contributions received. The Committee and Christy Christensen failed to timely file late contribution reports and failed to timely disclose accrued expenses.

CALIFORNIA STATE PIPE TRADES COUNCIL POLITICAL ACTION FUND, 2005/122 (2005)
84203 - 2 counts
$3,930

California State Pipe Trades Council Political Action Fund of Sacramento failed to file late contribution reports in 2003.

CALIFORNIA STATE STUDENT ASSOCIATION, 2013/0123 (2013)
86115, 86116, 86117 & 84605 - 2 counts
$400

California State Student Association failed to timely disclose $14,674 in lobbying activity over two reporting periods during the 2011/2012 legislative session.

CALIFORNIA STRATEGIES LLC, ET AL., 2011/0850 (2013)

86100(b) & 86101 - 1 count
86114 & 86117 - 1 count
86110 - 1 count 86100(a) - 5 counts 86113 - 5 counts
$40,500

California Strategies LLC, Jason Kinney, Rusty Areias, and Winston Hickox violated the Political Reform Act by failing to register as a lobbying firm, failing to file quarterly lobbying firm reports during calendar year 2012, and failing to maintain records to support the information required to be disclosed on lobbying reports.

CALIFORNIA SOCIETY FOR RESPIRATORY CARE PAC AND PHIL PORTE,19/1733 (2021)

84200- 2 counts
$537

California Society for Respiratory Care PAC, a state general purpose committee and Phil Porte, the Committee's treasurer failed to timely file two semi-annual campaign statements.

CALIFORNIA TAXPAYERS ADVOCATE AND CATHERINE ANDERSON, TREASURER, 14/324 (2014)

85500(a) - 1 count
84203.5 - 1 count
$5,500

California Taxpayers Advocate, a state general purpose committee, and its treasurer Respondent, Catherine Anderson, failed to timely report three independent expenditures of $1,000 or more, totaling $58,508, made in support of a candidate for state elective office during the June 8, 2010, election cycle, to the Secretary of State within 24 hours, and failed to file a supplemental independent expenditure report with the Secretary of State by May 27, 2010, for independent expenditures, totaling $86,836, made in support of a candidate for state elective office during the January 1, 2010, through May 22, 2010, reporting period.

CALIFORNIA THOROUGHBRED BREEDERS ASSOCIATION PAC, 17/1357 (2018)

84200.5 - 1 count
84203 - 3 counts
$1,044

California Thoroughbred Breeders Association PAC is a state general purpose committee. James Murphy is the Committee's treasurer. The Committee and Murphy failed to timely file one pre-election campaign statement covering March 18, 2014 through May 17, 2014, and three 24-Hour Reports.

CALIFORNIA THOROUGHBRED BREEDERS ASSOCIATION PAC, JAMES MURPHY, AND JASON SELLNOW, 19/871 (2020)

84103 - 1 count
84203 - 4 counts
$1,150

The California Thoroughbred Breeders Association PAC is a state general purpose committee. James Murphy and Jason Sellnow were the Committee's treasurers at the time of these violations. The Committee, Murphy, and Sellnow failed to timely file an amendment to the Committee's statement of organization after changing treasurers and failed to timely file four 24-Hour Reports.

CALIFORNIA THOROUGHBRED BREEDERS ASSOCIATION POLITICAL ACTION COMMITTEE, AND RODNEY F. PITTS AND NATHANIEL B. WESS, TREASURERS, SI-92/734 (1994)

84211 - 3 counts
84200.5 - 3 counts
$9,000

California Thoroughbred Breeders Association Political Action Committee and Rodney F. Pitts, treasurer, failed to itemize contributions amounting to $43,492 and expenditures amounting to $31,536 during the campaign reporting period from July 1, 1989, through December 31, 1989. The committee and its subsequent treasurer, respondent Nathaniel B. Wess, failed to timely file three pre-election statements for reporting periods in 1990. The committee also failed to itemize contributions of $27,600 on the semi-annual campaign statement that was due on June 30, 1990.

CALIFORNIA TOW TRUCK ASSOCIATION PAC AND VICKIE YOUNG, 19/1510 (2020)

84203 - 1 count
$2,000

This matter arose from an audit performed by the Franchise Tax Board's Political Reform Audit Program. California Tow Truck Association PAC is a state general purpose committee. Vickie Young was the Committee's treasurer at the time this violation occurred. Prior to the June 7, 2016 Primary Election, the Committee and Young failed to timely file a 24-Hour Report.

CALIFORNIA VICTORY FUND SPONSORED BY THE NATIONAL REPUBLICAN SENATORIAL COMMITTEE AND MARY M. DOTTER, TREASURER, SI-98/289 (1998)

84102, 84106, 84211 - 1 count
84203 - 2 counts
$5,000

The California Victory Fund, a committee established by the National Republican Senatorial Committee located in Washington, D.C., and Mary M. Dotter, its treasurer, failed to identify its sponsor and to include the name of its sponsor in the name of the committee on its statement of organization and on its semi-annual campaign statement. In addition, it failed to file late contribution reports for a contribution made and received in 1998.

CALIFORNIA VOTER GUIDE AND GARY CRUMMITT, 2012/0374 (2012)

84305.5(a) - 2 counts
$3,000

California Voter Guide is a slate mailer organization. Gary Crummitt is the treasurer for the organization. Prior to the 2012 primary election, California Voter Guide sent out two

CALIFORNIA WASTE REMOVAL SYSTEMS, INC., ALSO KNOWN AS CALIFORNIA WASTE RECOVERY SYSTEMS, INC., SI-97/252 (1998)

84301 - 90 counts
$150,000

California Waste Removal Systems, Inc., also known as California Waste Recovery Systems, Inc., a family owned and operated refuse and recycling business, laundered ninety campaign contributions made to the campaigns of several local candidates in San Joaquin and Sacramento Counties in 1994 and 1996.

CALIFORNIA WORKERS' COMPENSATION DEFENSE ATTORNEYS ASSOCIATION, 15/309 (2016)

86117 - 2 counts
$400

California Workers' Compensation Defense Attorneys Association failed to file two lobbyist employer reports covering the period of July 1, 2014 through December 31, 2014.

CALIFORNIA YOUNG DEMOCRATS LATINO CAUCUS, KELVIN BARRIOS, AND SEAN RIVAS, 17/1473 (2019)

84200 - 6 counts
$1,369

California Young Democrats Latino Caucus is a local general purpose committee. Sean Rivas is the Committee's current treasurer and Kelvin Barrios was the Committee's treasurer from 2016 through 2017. The Committee, Rivas, and Barrios failed to timely file six semiannual campaign statements for the reporting periods of January 1, 2016 through June 30, 2016; July 1, 2016 through December 31, 2016; January 1, 2017 through June 30, 2017; July 1, 2017 through December 31, 2017; January 1, 2018 through June 30, 2018; and July 1, 2018 through December 31, 2018.

CALIFORNIA YOUNG REPUBLICANS PAC, E. DANIEL DELLICOMPAGNI, TREASURER, SI-87/228 (1990)

84200 - 5 counts
94200.5 (d) - 3 counts
$16,000

The California Young Republicans PAC and its treasurer, E. Daniel Dellicompagni, failed to file six semi-annual campaign statements and two pre-election campaign statements by the deadlines in 1986, 1987, 1988, and 1989. The committee only disclosed its pre-election campaign activities in a semi-annual statement filed June 4, 1987. The required campaign disclosures failed to be provided despite notices from the Secretary of State and the Commission. Information made available by the treasurer during the investigation showed expenditures by the committee of nearly $145,750, including a payment of $67,881 to a company for the telephone solicitation of contributions for the group and $18,360 to candidates.

CALIFORNIA YOUTH BUILD COALITION, 2010/0677 (2011)

86115 - 8 counts
$1,600

Lobbyist employer California Youth Build Coalition failed to timely file eight reports of lobbyist employer, for the reporting periods ending March 31, 2008; June 30, 2008; September 30, 2008; December 31, 2008; June 30, 2009; September 30, 2009; December 31, 2009, and March 31, 2010. During this time, California Youth Build Coalition spent $45,750 on lobbying activity.

CALIFORNIA-HAWAII STATE CONFERENCE OF THE NAACP, 14/1350 (2016)

86115, 86116, and 86117 - 3 counts
$3,000

California-Hawaii State Conference of the NAACP is a lobbyist employer who failed to timely file three lobbyist employer reports for the reporting periods of October 1, 2013 through December 31, 2013, April 1, 2014 through June 30, 2014, and October 1, 2014 through December 31, 2014.

CALIFORNIAN'S AGAINST CORRUPT POLITICIANS AND ALEX SANCHEZ, 2012/0193 (2013)

84200.5 - 1 count
$2,000

Californian's Against Corrupt Politicians, a city general purpose committee, and its Treasurer, Alex Sanchez, failed to timely file a preelection statement covering the period February 26, 2012 through March 24, 2012, due March 29, 2012, with the La Puente City Clerk.

CALIFORNIANS AGAINST CORRUPTION, CARL RUSSELL HOWARD, TREASURER, AND STEPHEN J. CICERO, TREASURER, SI-93/336 (1995)

84200 and 83116.5 - 2 counts
84203 and 83116.5 - 1 count
84211(a) and 83116.5 - 1 count
84211(b) and 83116.5 - 1 count
84211(f) and 83116.5 - 352 counts
84211(j) and 83116.5 - 39 counts
84105 and 93116.5 - 1 count
84104 and 83116.5 - 7 counts
$808,000

The Commission issued a Default Decision and Order against the Californians Against Corruption, Carl Russell Howard, Treasurer, and Stephen J. Cicero, Treasurer, who substantially failed to comply with the disclosure and/or recordkeeping provisions and failed to file or timely file required campaign reports.

CALIFORNIANS AGAINST GOVERNMENT RUN HEALTHCARE, A COMMITTEE AGAINST PROPOSITION ___, WITH MAJOR FUNDING BY RESTAURANTS AND RETAILERS, STEVE CHURCHWELL, 2003/847 (2004)

85309 - 10 counts
$25,000

Californians Against Government Run Healthcare, a Committee Against Proposition ___, With Major Funding by Restaurants and Retailers, a state ballot measure committee, and its treasurer, Steve Churchwell, failed to file electronic reports disclosing 10 contributions of $5,000 or more in 2003.

CALIFORNIANS AGAINST UNFAIR TAX INCREASES/NO ON PROPOSITION 99, AND

PHILIP MORRIS, U.S.A., SI-89/508 (1992 - CIVIL SUIT SETTLEMENT)
84203
$125,000

Prior to the November 1988 election, Philip Morris and the Californians Against Unfair Tax Increases (CAUTI) filed late contribution reports to disclose approximately $700,000 of non-monetary contributions which Philip Morris was planning to make in opposition to Proposition 99, which would increase the cigarette tax. However, during the late contribution period, Philip Morris actually made late contributions totaling $2.5 million, so the reported amount was understated by $1.8 million. Neither CAUTI nor Philip Morris filed reports to disclose this additional amount of late contributions.

CALIFORNIANS FOR BETTER JOBS AND EDUCATION, PAUL FICKAS, AND RITA COPELAND, 18/1253 (2018)
84203(a) and (b) - 1 count
84211(b)(i), and (k) - 1 count
84204 - 2 counts
$7,000

Californians for Better Jobs and Education is a state general-purpose committee. Paul Fickas is the principal officer and Rita Copeland is the committee's treasurer. The Committee, Fickas and Copeland failed to timely file two 24-hour contribution reports regarding the making of non-monetary contributions that improperly were reported as independent expenditures and improperly reported those non-monetary contributions as independent expenditures on a pre-election campaign statement for the reporting period of July 1, 2013 through October 19, 2013. Additionally, in October 2013 and 2014, the committee, Fickas and Copeland failed to timely file eleven 24-hour independent expenditure reports.

CALIFORNIANS FOR COMMUNITY SAFETY – COMMITTEE AGAINST PROPOSITION 21, AND RALPH MILLER, 2002/430 (2004)
84102 - 1 count
84200 - 1 count
84200.5 - 1 count
84203 - 3 counts
84604 - 1 count
$13,750

The Californians for Community Safety – Committee Against Proposition 21, and Ralph Miller failed to include the name of the sponsor in the name of the sponsored committee on Respondent Committee's statement of organization, failed to timely file a paper pre-election campaign statement, failed to timely file an electronic pre-election campaign statement, failed to disclose the receipt of three late contributions on properly filed late contribution reports and failed to timely file a paper semi-annual campaign statement.

CALIFORNIANS FOR ELECTION ACCOUNTABILITY, NO ON 62, AND VONA COPP, 2004/0577 (2008)
84102 - 1 count
84103 - 1 count
84106 - 1 count
$5,000

Californians for Election Accountability, No on 62 was a primarily formed ballot measure committee sponsored by the California Republican Party and Vona Copp was its treasurer. Respondents failed to amend the committee's statement of organization to disclose its sponsor and to include the name of its sponsor in its name and failed to include the name of its sponsoring organization in its name on numerous required campaign statements and reports filed.

CALIFORNIANS FOR GOOD SCHOOLS AND GOOD JOBS AND SHAWNDA DEANE, TREASURER, 14/887 (2016)
84305(a) - 2 counts
84211 - 1 count
84204 - 1 count
$16,000

Californians for Good Schools and Good Jobs, a general purpose committee, identified itself as the sender on two sets of mass mailings sent to residents of the City of Rialto in 2012. The true sender of the mass mailings was Phillips 66, an energy company based in Houston, Texas. The Committee and its treasurer, Shawnda Deane, inaccurately reported a payment from Phillips 66 for the two sets of mass mailings on their semiannual campaign statement, and inaccurately reported the resulting expenditures on a late independent expenditure report.

CALIFORNIANS FOR HEALTH SECURITY, HOWARD OWENS, VISHWANATH LINGAPPA, AND PAUL MILNE, SI-97/86 (1999)
84105 - 5 counts
84203 - 1 count
84211 - 6 counts
84104 - 1 count
$21,000

Californians for Health Security, located in Sacramento, Howard Owens, its treasurer, Vishwanath Lingappa, the state proponent, and Paul Milne, its campaign manager, failed to send notification letters to major contributors, failed to disclose occupation and employer information for individual contributors, failed to timely disclose contributions, and failed to maintain adequate records for non-monetary contributions received during 1993 and 1994.

CALIFORNIANS FOR HIGHER EDUCATION AND CHARLES H. BELL, JR., TREASURER, SI-91/575 (1992)
84211 (f) - 2 counts
$2,000

Californians for Higher Education and Charles H. Bell, Jr., treasurer, failed to timely disclose non-monetary contributions on two separate pre-election campaign statements. This committee supported Proposition 111 and Proposition 121 in the June 1990 election and Proposition 143 in the November 1990 election. It failed to report $61,985 in non-monetary contributions on campaign statements due May 24, 1990, from 18 university alumni and faculty associations. On another report due October 25, 1990, it failed to disclose $66,525 received in non-monetary

contributions from 20 university alumni and faculty associations.

CALIFORNIANS FOR PRIVACY, LUKE BREIT, AND MICHAEL GUNTER, 2010/1119 (2012)

84103(a) - 1 count
89512.5(b) - 1 count
89513(g) & 89515 - 1 count
84200(a) - 1 count
84104 - 1 count
$17,000

Californians for Privacy is a state general purpose committee organized for the purpose of decriminalizing prostitution. Luke Breit was the treasurer of the committee from April 2008, through the termination of the committee, on or about November 9, 2012. Michael Gunter took over the treasurer duties from approximately June 2008, through approximately April 29, 2009, when Mr. Breit resumed the treasurer duties. Mr. Gunter and the committee failed to file an amended statement of organization regarding a change of the committee's treasurer; Between October 15, 2008, and March 11, 2009, Mr. Gunter caused the committee to make expenditures of campaign funds, which conferred a substantial personal benefit on him, for purposes other than directly related to a political, legislative, or governmental purpose; On or about December 2, 2009, Mr. Breit made a loan of committee campaign funds for purposes other than reasonably related to a political, legislative, or governmental purpose; the committee and Mr. Breit failed to timely file a semi-annual campaign statement for the reporting period January 1, 2010, through June 30, 2010, which was due by August 2, 2010; the committee and Mr. Breit failed to maintain the detailed accounts, records, bills, and receipts necessary to prepare the semi-annual campaign statement, for the reporting period of July 1, 2009, through December 31, 2009, to establish that the campaign statement was properly filed, and to comply with the campaign reporting provisions of the Act.

CALIFORNIANS FOR SAFE FOOD, A COALITION OF PUBLIC HEALTH AND FOOD SAFETY EXPERTS, LABOR UNIONS, CONSUMERS, FAMILY FARMERS AND VETERINARIANS. NO ON PROPOSITION 2 AND J. RICHARD EICHMAN, 2008/0515 (2010)

84102(a)(b) - 1 count 84103(a) - 1 count
$5,000

Californians for SAFE Food, a coalition of public health and food safety experts, labor unions, consumers, family farmers and veterinarians. No on Proposition 2 was a primarily formed ballot measure committee originally sponsored by the Pacific Egg and Poultry Association. J. Richard Eichman was the treasurer of Respondent Committee. Respondents failed to disclose Pacific Egg and Poultry Association as a sponsor on Respondent Committee's statement of organization, and to include Pacific Egg and Poultry Association in Respondent

CALIFORNIANS FOR SCHWARZENEGGER, 2005/369 (2005)

84203 - 14 counts
$6,510

Californians for Schwarzenegger of Santa Monica failed to file late contribution reports in 2003.

CALIFORNIAN'S IN SUPPORT OF MIKE ANTONOVICH STATE SENATE 2016 AND SHELLEY LEVINE, 17/1397, 18/821 (2022)

84101 – 1 count
84103 – 1 count
84200.5 – 2 counts
84203 – 1 count
$21,000

Californians in Support of Mike Antonovich State Senate 2016 was a primarily formed committee that supported the candidacy of Michael Antonovich for State Senate District 25 during the 2016 Primary and General Elections. Shelley Levine was the Committee's treasurer. The Committee and Levine failed to timely amend the Committee's statement of organization to include the name of its sponsor, failed to timely file four pre-election campaign statements, failed to timely file two 24-hour reports, and failed to adequately maintain campaign records.

CALINNOVATES, 19/386 (2023)

86116 – 2 counts
$4,815

CALinnovates, a $5,000 filer, failed to timely file two Reports of Persons Spending $5,000 or More to Influence Legislative or Administrative Action (Form 645), in violation of Government Code Section 86116.

CALLAN, REGINA, 12/749 (2014)

87300 - 2 counts
$800

Regina Callan serves a Member of the San Francisco Citizens' General Obligation Bond Oversight Committee. Respondent failed to timely file an Annual Statement of Economic Interest for 2011 and 2012 covering the periods January 1, 2011, through December 31, 2011, due April 2, 2012, and January 1, 2012, through December 31, 2012, due April 2, 2013.

CALPINE CORPORATION, 2002/95 (2002)

84203 - 4 counts
$2,250

Calpine Corporation, Sacramento, failed to file late contribution reports in 2000.

CALSAN, INC., 2001/641 (2005)

84300 and 84301 - 3 counts
$4,500

Calsan, Inc., located in Downey, made campaign contributions in a name other than its own.

CALVARY CHAPEL CHINO HILLS, 15/066 (2015)

84200 - 1 count
$400

Calvary Chapel Chino Hills failed to timely file a Major Donor Report (Form 461) disclosing one contribution covering the period January 1, 2013, through December 31,

2013, due on January 31, 2014, with the Office of the Secretary of State.

CAMARGO, ROBERT, 17/1023 (2018)
87300 - 1 count
$200

Robert Camargo, a Senior Transportation Engineer for the Department of Transportation, failed to timely file a 2016 Annual Statement of Economic Interests.

CAMARILLO HEALTH CARE DISTRICT, 16/19913 (2019)
89001 - 1 count
$2,000

Camarillo Health Care ("District") is an independent special district and public agency that provides community-based healthcare services to the Greater Camarillo area; Somis, parts of the Las Posas, Santa Rosa Valleys, and throughout Ventura County. In 2015 and 2016, the District designed, produced, printed, and mailed over 200 copies of four different issues of a quarterly magazine that featured photographs and names of several elected officers affiliated with the District.

CAMBERO, GEORGE S., 14/1355 (2015)
87208 - 1 count
$200

George S. Cambero, a successful candidate for the Elsinore Valley Municipal Water District, failed to timely disclose his economic interest in his business Innovative Water Specialties on his Candidate Statement of Economic Interests.

CAMERON, JAMES, 2012/0031 (2013)
87300 & 87302 - 1 count
89503(c) - 1 count
87100 - 1 count
$6,500

James Cameron ("Cameron"), the Chief Financial Officer for the City of Oxnard, received gifts exceeding the reporting threshold of $50 in 2008, and failed to report these gifts on his Annual Statement of Economic Interests covering the period January 1, 2008 through December 31, 2008, due April 1, 2009. In addition, Cameron received gifts exceeding the applicable gift limit from one source in 2008. Cameron impermissibly made, participated in the making, or influenced a governmental decision by signing and approving a Contract of Purchase for $20,005,000 in bond anticipation notes with E.J. De La Rosa & Co., Inc., the source of the gifts that exceeded the annual gift limit.

CAMERON, TERRY W., AND T.C. CONSTRUCTION COMPANY, INC., SI-2000/140 (2000)
84300 and 84301 –38 counts
$70,000

Terry W. Cameron, president and owner of T.C. Construction Company, Inc., a general contracting company headquartered in the City of Santee, laundered campaign contributions to candidates for the Santee City Council in 1998.

CAMP, CHARLES 17/963 (2017)
87300 - 1 count
$200

Charles Camp, a Board Member for the California Workforce Investment Board, failed to timely file a 2016 Annual Statement of Economic Interests.

CAMP, CHARLES WILLIAM, 19/1506 (2020)
87300 - 1 count
$200

Charles William Camp, a former Board Member for the California Workforce Development Board, failed to timely file a 2018 Annual/Leaving Office Statement of Economic Interests.

CAMP, DRESSER & MCKEE, INC., SI-2001/11 (2001)
84200 - 1 count
$400

Camp, Dresser & McKee, Inc. of Cambridge, Massachusetts, failed to file a major donor campaign statement during 2000.

CAMPAIGN FOR CONSUMER RIGHTS, 2010/0473 (2011)
84200 & 84211 - 3 counts
$600

Respondent, a California-based non-profit 501(c)(4) corporation failed to timely file three semi-annual campaign statements, for the reporting periods ending December 31, 2007, December 31, 2009 and June 30, 2010, reporting contributions received from Consumer Watchdog (a California-based nonprofit 501(c)(3) corporation of which Respondent is the advocacy and campaign affiliate).

CAMPAIGN FOR KIDS – YES ON MEASURE I AND RUBEN FRUTOS, 17/281 (2020)
84200, 84200.5(a), and 84200.8 - 1 count
84203 and 84204 - 1 count
$7,000

Campaign for Kids – Yes on Measure I was a local primarily formed committee that supported the passage of Measure I, a bond measure for the Paramount Unified School District. Ruben Frutos was the Committee's treasurer. The Committee and Frutos failed to timely file a pre-election and semiannual campaign statement and failed to timely file seventeen 24-Hour Reports.

CAMPAIGN FOR KYLE SAMUELS NORTH MONTEREY COUNTY UNIFIED SCHOOL DISTRICT AREA 2 2017 AND KYLE SAMUELS, 18/1303 (2019)
84200 - 2 counts
$439

Kyle Samuels was a successful candidate for North Monterey County Unified School District in the November 7, 2017 General Election. Campaign for Kyle Samuels North Monterey County Unified School District Area 2 2017 was his candidate-controlled committee. The Committee and Samuels failed to timely file two semiannual campaign statements for the reporting periods of October 22, 2017 through December 31, 2017 and January 1, 2018 through June 30, 2018.

CAMPAIGN TO ELECT JIM GALLAGHER TO CHINO HILLS CITY COUNCIL 2016, JAMES GALLAGHER, AND KATHRYN A. GALLAGHER, 17/20079 (2018)
84203 - 7 counts
84211(b), (i), (j), and (k) - 4 counts
$2,656

Jim Gallagher was an unsuccessful candidate for Chino Hills City Council, in the November 8, 2016 General Election. Campaign to Elect Jim Gallagher to Chino Hills City Council 2016 was his candidate controlled committee. Kathryn A. Gallagher was the committee's treasurer. The Committee, James Gallagher, and Kathryn A. Gallagher failed to timely file seven 24-hour contribution reports. The committee also failed to timely report expenditures on two preelection, and two semiannual campaign statements.

CAMPAIGN TO ELECT MARIA G. LOPEZ 2011, 15/812 (2015)
84101.5 - 1 count
$200

Campaign to Elect Maria G. Lopez 2011 failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

CAMPAIGN TO RE-ELECT ELIZABETH ONTIVEROS-COLE AND ELIZABETH ONTIVEROS-COLE, 21/023 (2021)
84211 – 2 counts
$327

Elizabeth Ontiveros-Cole was a successful candidate for Pomona City Council in the November 3, 2020 General Election. Campaign to Re-Elect Elizabeth Ontiveros-Cole was Ontiveros-Cole's candidate-controlled committee. The Committee and Ontiveros-Cole failed to timely disclose expenditures on two semi-annual campaign statements.

CAMPBELL FOR CONTROLLER COMMITTEE, SENATOR WILLIAM CAMPBELL AND KENNETH RAMMELL, TREASURER, SI-88/210 (1990)
84203 - 1 count
84303 - 1 count
$4,000

Former state Senator William Campbell and his committee failed to file late contribution reports for $30,767 or 26 percent of the total received during the final two weeks of the November 1988 election. His committee and its treasurer, Kenneth Rammell, also failed to itemize each of the subvendors to whom payments totaling $100 or more were made.

CAMPBELL, DANIEL, 14/837 (2014)
87300 - 1 count
$200

In this matter, Respondent, Daniel Campbell, as a Long Valley Fire Protection District Board Member, failed to timely file his 2013 Statement of Economic Interests covering the period January 1, 2013, through December 31, 2013, due April 1, 2014, with the County of Mendocino.

CAMPBELL, JIM, 2010/1103 (2011)
87300 - 3 counts
$600

Jim Campbell, a commissioner for the Rice Commission, failed to file an assuming office, a 2008 annual, and a 2009 annual Statement of Economic Interests.

CAMPBELL, MIKE, FOR L.A. COUNTY ASSESSOR, AND MIKE CAMPBELL, 22/603 (2023)
84200 - 1 count
$205

Mike Campbell was an unsuccessful candidate for Los Angeles County Assessor in the June 7, 2022 Primary Election. Mike Campbell for L.A. County Assessor was Campbell's candidate-controlled committee. The Committee and Campbell failed to timely file a semiannual campaign statement, in violation of Government Code Section 84200.

CAMPBELL, THOMAS, 2002/462 (2003)
87203 - 1 count
$600

Thomas Campbell, Mayor of Solana Beach, failed to timely file a 2001 annual statement of economic interests.

CAMPBELL, THOMAS, 18/1563 (2021)
87209- 1 count
$100
Thomas Campbell, Director of the Fine Arts Museums of San Francisco, failed to timely report a business position on the Assuming Office Statement of Economic Interests.

CAMPILLO, RAUL, FOR CITY COUNCIL DISTRICT 7 2020, RAUL CAMPILLO, AND TARYN VOGEL, 19/1623 (2020)
84211 - 1 count
$172

Raul Campillo is a candidate for City Councilmember of Los Angeles in the March 3, 2020 Primary Election. Raul Campillo for City Council District 7 2020 is his candidate-controlled committee. Taryn Vogel is the Committee's treasurer. The Committee, Campillo, and Vogel failed to timely disclose contributor information on a semiannual campaign statement.

CAMPOS, XAVIER, XAVIER CAMPOS FOR CITY COUNCIL 2010, AND LINDA DELGADO, 13/177 (2014)
84300(c) - 1 count
84104 - 1 count
84211(a), (c), and (d) - 1 count
$5,500

Xavier Campos, is a member of the San Jose City Council, elected on November 2, 2010. Respondent, Linda Delgado, is the treasurer for the candidate-controlled committee, Xavier Campos for City Council 2010. Respondents Xavier Campos, Xavier Campos for City Council 2010, and Linda Delgado accepted monetary contributions totaling approximately $1,950 in the form of eight cashier's checks or money orders for $100 or more, which were not drawn from the bank accounts of the contributors or donors.Respondents also failed to maintain the detailed accounts, records, bills, and receipts that were necessary to prepare campaign statements covering the periods of January

1, 2009, through December 31, 2010, and failed to timely report contributions received during two consecutive reporting periods beginning January through October of 2010, totaling approximately $3,665.

CANALES FOR ARTESIA CITY COUNCIL 2011, 15/452 (2015)
84101.5 - 1 count
$200

Canales for Artesia City Council 2011 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

CANCIAMILLA, JOE, FOR CONTRA COSTA COUNTY CLERK/RECORDER 2014/2018, FRIENDS OF JOE CANCIAMILLA FOR JUDGE 2012/2014, AND JOSEPH CANCIAMILLA, 17/146 (2019)
89510(b), 89512, and 89513(a) - 15 counts
84211 - 14 counts
84307 - 1 count
$150,000

Joseph Canciamilla is the former Contra Costa County Clerk-Recorder and Registrar of Voters, as well as a former candidate for Contra Costa County Superior Court Judge. Joe Canciamilla for Contra Costa County Clerk/Recorder 2014/2018 and Joe Canciamilla for Judge 2012/2014 are his candidate-controlled committees. In 2011, 2014, and 2015, Canciamilla used campaign funds for personal purposes which were unrelated to a political, legislative, or governmental purpose. From 2011 through 2019, this activity was concealed on campaign statements by other reporting violations including non-reporting and the over-statement of available cash on hand. Also, in 2011 Canciamilla and his judge committee commingled campaign funds with personal funds.

CANDIDATE MIKE TEN, TEN FOR STATE SENATE, MIKE TEN FOR CITY COUNCIL, AND MIKE TEN, TREASURER FOR TEN FOR STATE SENATE AND MIKE TEN FOR CITY COUNCIL, 2008/0590 (2010)
84200 - 2 counts
$800

Mike Ten, as a candidate for both South Pasadena City Council and the California State Senate, and his committees, Ten for State Senate and Mike Ten for City Council, with Mike Ten as treasurer, failed to timely file two semi-annual statements.

CANNING, CHRIS, 2012/0696 (2013)
87100 - 1 count
$3,000

Chris Canning, in his capacity as a member of the Calistoga City Council, made governmental decisions in which he knew, or had reason to know, he had a financial interest, by voting on matters that had a reasonably foreseeable financial effect on the Calistoga Chamber of Commerce while he was the executive director of the Calistoga Chamber of Commerce

CANNON, CURTIS, 20/418 (2020)
87300 - 1 count
$100

Curtis Cannon, an Economic Development Manager for the City of Palmdale, failed to timely disclose a source of income on his Assuming Office Statement of Economic Interests.

CANNON, CURTIS, 2012/0034 (2012)
87300 & 87302 - 4 counts
$4,000

Curtis Cannon, Community Development Director for the City of Oxnard, received gifts exceeding the reporting threshold of $50 in each of the years 2007 through 2010, and failed to report these gifts on his annual Statements of Economic Interests for reporting periods, January 1, 2007, through December 31, 2007, due April 1, 2008; January 1, 2008, through December 31, 2008, due April 1, 2009; January 1, 2009, through December 31, 2009, due April 1, 2010, and January 1, 2010, through December 31, 2010, due April 1, 2011.

CANTOR, RYAN, 16/057 (2017)
87300 - 1 count
$200

Ryan Cantor, a Trustee of the Fullerton Public Library, failed to timely file an Annual Statement of Economic Interests for 2014.

CANTRALL, PATRICIA, 2011/1005 (2013)
87300 - 1 count
$200

Patricia Cantrall ("Cantrall") was a county Supervisor in the county of Modoc and also served on the Northeast Plateau Air Basin Pollution Control District. Cantrall failed to file the 2010 Annual Statement of Economic Interests covering the period January 1, 2010 through December 31, 2010, due April 1, 2011, in connection with her position with the Northeast Plateau Air Basin Pollution Control District.

CANTRALL, PATRICIA, SI-82/10 (1983)
87300 - 1 count
$2,100
$2,000 waived

Patricia Cantrall, board member of the Modoc Joint Unified School District, failed to file her 1980 annual statement of economic interests until 289 days after the filing deadline.

CANTU, RAUL, FOR CITY COUNCIL 2012, 15/1126 (2015)
84101.5 - 1 count
$200

Raul Cantu for City Council 2012 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

CANTU, RAUL, FOR COUNCIL 2012, RAUL CANTU, AND MARCI CANTU, 17/560 (2017)
84200.5 - 2 counts
84203 - 1 count
$662

Raul Cantu was a successful candidate for Sanger City Council in the November 6, 2012 General Election, and an unsuccessful candidate for the Mayor of Sanger in the November 8, 2016 General Election. Raul Cantu for Council 2012 is his candidate-controlled committee. Marci Cantu is the Committee's treasurer. The Committee, Raul Cantu, and

Marci Cantu failed to timely file two pre-election campaign statements covering the reporting periods of July 1, 2016 through October 22, 2016, and one 24-Hour Report.

CAPITAL INSURANCE GROUP, 2008/0052 (2008)
84200 - 5 counts
$2,604

Capital Insurance Group of Monterey failed to timely file five semi-annual campaign statements disclosing contributions totaling $117,600.

CAPITAL PACIFIC HOLDINGS, INC., 2002/423 (2002)
84203 - 1 count
84204 - 2 counts
84203.5 - 2 counts
84200 - 1 count
$6,500

Capital Pacific Holdings, Inc., a California corporation engaged in real estate development located in Newport Beach, failed to file a late contribution report, failed to disclose late independent expenditures, failed to file supplemental independent expenditure reports, and failed to file a semi-annual campaign statement in 2000.

CAPITOL BLACK STAFF PAC, ANDREW OPIO DUPREE, AND SHANNON MCKINLEY, 16/515 (2017)
84200 - 1 count
$215

Capitol Black Staff PAC is a state general purpose committee formed to support candidates for the Legislature. Andrew Opio Dupree is the Committee's treasurer and Shannon McKinley is the Committee's principal officer. The Committee, Dupree, and McKinley failed to timely file one semiannual campaign statement for the period of January 1, 2015 through June 30, 2015.

CAPITOL RECORDS, INC./EMI RECORDED MUSIC, NORTH AMERICA, 2003/571 (2003)
84200 - 1 count
$5,000

Capitol Records, Inc./EMI Recorded Music, North America, in New York, New York, failed to file a major donor campaign statement in 2002.

CARBAJAL, SALUD O., SALUD CARBAJAL FOR SUPERVISOR 2012, AND DAVID PERI, TREASURER, 14/851 (2015)
84203(a) and (b) - 3 counts
84300(c) - 1 count
$7,500

Salud O. Carbajal, and his candidate controlled committee, Salud Carbajal for Supervisor 2012, failed to file three late contribution reports. In addition, Carbajal, the Committee, and its treasurer, David Peri, accepted a contribution in the form of a cashier's check in the amount of $15,000 not drawn on the account of the donor.

CARCIONE, JOSEPH, SI-2001/12 (2001)
84200 - 1 count
$600

Joseph Carcione of Redwood City failed to file a major donor campaign statement during 2000.

CARDELUCCI, SAM, AND NATIONAL ENVIRONMENTAL WASTE CORPORATION, SI-2000/5 (2001)
84204 - 7 counts
84203.5 - 7 counts
84200 - 2 counts
$16,000

Sam Cardelucci, president of National Environmental Waste Corporation of Riverside, failed to timely file late independent expenditure reports, supplemental independent expenditure reports, and semi-annual campaign statements during 1997 through 2000.

CARDENAS, ANTONIO, TONY CARDENAS 2000, MARIA SANCHEZ, AND KINDE DURKEE, 2001/645 (2005)
84211 –11 counts
$35,000

Antonio Cardenas, representing the 39th District of the Assembly successfully ran for re-election and was an unsuccessful candidate for Secretary of State, his controlled committee, Tony Cardenas 2000, and its treasurers Maria Sanchez and Kinde Durkee, failed to disclose required information regarding campaign expenditures of $100 or more for reporting periods in 2000, 2001 and 2002.

CARDINAL CAPITAL LLC, 2004/805 (2005)
84200 - 1 count
$400

Cardinal Capital LLC of Hillsborough failed to file a major donor campaign statement in 2003.

CARDIOVASCULAR HEALTH PAC, AND LIANNA COLLINGE, 18/1349 (2022)
84200 – 4 counts
84200.5 – 1 count
84605 – 5 counts
$1729

Cardiovascular Health PAC is a state general purpose committee. Lianna Collinge serves as the treasurer. The Committee and Collinge failed to timely file a pre-election campaign statement electronically and in paper format, failed to timely file three semi-annual campaign statements electronically and in paper format, and failed to timely file one semi-annual campaign statement electronically.

CARE AMBULANCE SERVICE, INC., 2006/0426 (2006)
84200 - 3 counts
$3,970

Care Ambulance Service, Inc. of Orange failed to timely file semi-annual campaign statements disclosing contributions totaling $46,446 in 2004 and $10,546 in 2005.

CARE ENTERPRISES, MD-90/380 (1991)

84200 (b) - 1 count
$1,750

Care Enterprises, Inc., owners and operators of skilled nursing facilities, failed to timely file a campaign disclosure statement. During the first half of 1988, Care Enterprises made contributions totaling $21,500 to political candidates and committees and failed to report these contributions on a major donor statement.

CAREMARK RX, 2005/0794 (2006)
84203 - 1 count
$3,500

Caremark RX of Nashville, Tennessee, failed to timely disclose a late contribution totaling $25,000.

CAREMARK RX, 2005/0805 (2006)
84200 - 1 count
$400

Caremark RX of Nashville, Tennessee, failed to timely file a semi-annual campaign statement in 2004.

CAREY, WILLIAM P., 2003/385 (2003)
84200 - 1 count
$400

William P. Carey of New York, New York, failed to file a major donor campaign statement in 2002.

CARLILE, RICHARD G., 99/501 (2004)
87203 and 87206 - 1 count
87203 and 87207 - 4 counts
87100 - 4 counts
$24,000

Richard G. Carlile, member of the Santa Rosa Planning Commission, made, participated in making and attempted to use his official position to influence governmental decisions in which he had a financial interest in 1999 to 2002. In addition, Carlile failed to disclose an investment interest and sources of income on his statements of economic interests covering 1997-2000.

CARLOTTI, CHRIS, 2011/0096 (2013)
87100 - 1 count
$3,000

Chris Carlotti, in his capacity as an employee of the Department of Water Resources, participated in nine governmental decisions in which he knew or had reason to know he had a financial interest. Specifically, Carlotti participated in nine governmental decisions involving potential contracts, totaling $7,028.25, with a vendor within 12 months of receiving $1,050 in gifts from that vendor.

CARLSBAD UNIFIED TEACHERS PAC, 15/456 (2015)
84101.5 - 1 count
$400

Carlsbad Unified Teachers PAC failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

CARLSBAD FIREFIGHTERS LEGISLATIVE ACTION GROUP, 16/059 (2016)
84200 - 2 counts
$527

Carlsbad Firefighters Legislative Action Group (CFLAG), a local general purpose committee, failed to timely file two semiannual campaign statements for the periods of October 1, 2014 through December 31, 2014, and January 1, 2015 through June 30, 2015.

CARLSON, KATHLENE AND CARLSON FOR SUPERVISOR 2014, 15/186 (2016)
84200 - 1 count
$228

Kathlene Carlson and her candidate controlled committee Carlson for Supervisor 2014 failed to timely file a semiannual campaign statements for the period of October 1, 2014 through December 31, 2014.

CARLSON, STACY, STACY CARLSON 4 SAN MARCOS UNIFIED SCHOOL DISTRICT TRUSTEE 2014, AND DANIEL FINKENTHAL, 15/018 (2015)
84200.5 - 1 count
$298

Stacy Carlson was a successful candidate for San Marcos Unified School District Trustee. Stacy Carlson 4 San Marcos Unified School District Trustee 2014 was her candidate controlled committee and Daniel Finkenthal was the committee treasurer. Carlson, Stacy Carlson 4 San Marcos Unified School District Trustee 2014, and Finkenthal failed to timely file a preelection campaign statement covering the period October 1, 2014 through October 18, 2014.

CARLTON FOR MENLO PARK CITY COUNCIL 2016, CATHERINE CARLTON, AND ANIL ADVANI, 19/1231 (2020)
84200 - 4 counts
$800

Catherine Carlton was a successful candidate for Menlo Park City Council in the November 8, 2016 General Election. Carlton for Menlo Park City Council 2016 is her candidate-controlled committee. Anil Advani is the Committee's treasurer. The Committee, Carlton, and Advani failed to timely file four semiannual campaign statements.

CARMEN AVALOS FOR ASSEMBLY 2010, 2010/0912 (2011)
84200 - 1 count
$200

Carmen Avalos was a candidate for election to the 50th Assembly District in 2010, and treasurer for the Carmen Avalos for Assembly 2010 committee. Respondent failed to timely file a semiannual campaign statement for the reporting period of October 18, 2009, through December 31, 2009.

CARMEN AVALOS FOR TRUSTEE, 2010/0917 (2011)
84200 - 1 count
$200

Carmen Avalos was a candidate for election to the Cerritos Community College District Board, and treasurer for the Avalos for Trustee committee. Respondent failed to timely

file a semiannual campaign statement for the reporting period of October 18, 2009, through December 31, 2009.

CARNELL, LOGAN, 15/1203 (2016)
87300 - 1 count
$200

Logan Carnell, as a Board Member on the North Tahoe Fire Protection District, failed to timely file an Assuming Office Statement of Economic Interests covering the period of January 1, 2014 through January 1, 2015.

CARNEVALE, MARK, 21/754 (2021)
87300-1 count
$100
Mark Carnevale, a member of the Cathedral City Council, failed to timely report a source of income on the 2019 Annual Statement of Economic Interests.

CARNEVALE, MARK FOR CATHEDRAL CITY COUNCIL 2014, MARK CARNEVALE, WALTER D. MCLAUGHLIN, TREASURER, 14/1280 (2015)
84203 - 3 counts
$834

Mark Carnevale for Cathedral City Council 2014, Mark Carnevale, and Walter D. McLaughlin as treasurer received three contributions totaling $5,563 during the 90 days before the November 4, 2014 election and failed to file three 24 hour contribution reports.

CARNEY, MCKAY, 12/1128 (2014)
85702 - 1 count
$1,000

McKay Carney is a registered lobbyist for the lobbyist firm Manatt, Phelps & Phillips, LLP. At all times relevant to this matter, Respondent was registered to lobby the State Legislature and Executive Branch. Over a one-year span, Respondent provided refreshments paid for with her own personal funds at three fundraisers for elected officials she was registered to lobby. The refreshments provided by Respondent at the fundraisers constituted non-monetary contributions to the three elected officials for which the fundraising events were held.

CAROLINA GALLARDO-MAGANA FOR COUNCIL 2020 AND CAROLINA GALLARDO-MAGANA, 20/1122 (2021)
84200.5 -1 count
$226

Carolina Gallardo Magana was an unsuccessful candidate for Oxnard City Council District 6 in the November 3, 2020 General Election. Carolina Gallardo Magana for Council 2020 was Gallardo-Magana's candidate-controlled committee. The Committee and Gallardo-Magana failed to timely file a preelection campaign statement.

CAROLYN FORD CAMPAIGN COMMITTEE SAUSALITO CITY COUNCIL 2009 AND ANNE TELLER, TREASURER, 2009/0720 (2010)
84101 - 1 count
$200

Carolyn Ford, as a candidate for Sausalito City Council, and her committee, Carolyn Ford Campaign Committee Sausalito City Council 2009, with Anne Teller, Treasurer, failed to timely and accurately file a Statement of Organization (Form 410).

CAROLYN TWYMAN FOR PERRIS UNION SCHOOL DISTRICT, CAROLYN TWYMAN, FRED TWYMAN, TREASURER, 2009/0776 (2010)
84200.5 - 1 count
$1,000

The campaign committee Carolyn Twyman for Perris Union School District; Carolyn Twyman; Fred Twyman, Treasurer, located in Menifee, failed to timely file a pre- election campaign statement with the county of Riverside in connection with the November 3, 2009 election.

CARONA, MICHAEL S., FRIENDS OF MIKE CARONA, AND LESLEY ANN STOLL, 2006/0059 (2007)
84211 - 7 counts
89511.5 - 1 count
$15,000

Michael S. Carona, his controlled committee, Friends of Mike Carona, and its treasurer, Lesley Ann Stoll, failed to report officeholder expenditures as non-monetary contributions where the expenditures were made with Carona's personal funds and were not reimbursed within a 90-day period. Respondents also failed to correctly report their expenditures and balance of cash and cash equivalents on hand.

CARPENTER, PAUL, SENATOR PAUL CARPENTER COMMITTEE, FC-87/122 (1989)
84203 - 1 count
$2,000

Former state Senator Paul Carpenter, a Democrat elected to the state Board of Equalization in November 1986, failed to properly report a late contribution of $5,000 from his controlled committee, made less than a week before the special election in Senate District 33. The contribution was paid to a committee that was formed for the sole purpose of opposing the republican candidate in the special election held March 17, 1987. The contribution paid for a last minute mailer critical of the republican candidate. The Senator Carpenter Committee filed a late report three days after the election, reporting the contribution made on March 20, 1987. However, records showed that the contribution should have been reported by March 15, 1987.

CARPENTER, PAUL, SI-84/296 (1985)
84305 - 1 count
$2,000

Senator Paul Carpenter sent two mailings just before the November 1984 election that lacked sender identification. One of the mailings was an attack on his opponent Margaret Vineyard. Several proofs of the campaign mailings that were checked by the committee contained Senator Carpenter's name and address as required. However, the committee was negligent by not examining the final proof and allowing the mailings to be sent to voters with no sender identification.

CARRASCO, VICENTE, 21/733 (2021)
87202 – 1 count
$200

Vicente Carrasco, a Planning Commissioner for the City of Corcoran, failed to timely file an Assuming Office Statement of Economic Interests.

CARROLL, JOHN, 14/010 (2014)
87300 - 1 count
$200

John Carroll, as a Board Member for the City of Fullerton Transportation and Circulation Committee, failed to timely file the 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

CARRUTH, RON, 2013/0641 (2013)
87207 - 3 counts
$600

Ron Carruth, as the Superintendent for the Whittier City School District, failed to timely disclose gift(s) of two meals and tickets to a professional baseball game totaling $418.33 on his 2009 Statement of Economic Interests; four meals, and tickets to a professional baseball game totaling $419.82 on his 2010 Statement of Economic Interests; and five meals totaling $311.18 on his 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

CARSON ALLIANCE 4 TRUTH AND JANICE SCHAEFER, 16/790 (2021)
84305, 84506, & 84506.5 - 4 counts
84103, 84200, 84200.5, & 84204 – 11 counts
84211 – 1 count
$5,599

Carson Alliance 4 Truth is a local general purpose committee. Janice Schaefer is the Committee's treasurer. The Committee and Schaefer failed to include the required disclosures on one mass mailing and three print advertisements in connection with a February 23, 2016 Special Election and the November 8, 2016 General Election, failed to timely file three preelection campaign statements, three semi-annual campaign statements, four 24-hour reports, and an amendment to the Committee's statement of organization, and failed to timely report certain activity on one semi-annual campaign statement.

CARSON CITIZENS FOR REFORM AND VERA ROBLES DE WITT, TREASURER, 15/2116 (2016)
84101.5 - 1 count
$400

Carson Citizens for Reform and Treasurer Vera Robles De Witt failed to pay the 2014 $50.00 Annual Fee to the Secretary of State's Office.

CARSON, RUSSELL L., 2003/386 (2003)
84200 - 1 count
$400

Russell L. Carson, New York City, New York, failed to file a major donor campaign statement in 2002.

CARTER, DOUG, FRIENDS OF CARTER COMMITTEE, SI-78/121 (1981)
84201 (currently 84200.5) - 1 count
84214 (currently 84203) - 1 count
84300 - 1 count
$1,500
$1,000 waived

Doug Carter, an unsuccessful candidate for the 26th Assembly District in 1978, failed to timely file pre-election campaign statements, failed to report late contributions totaling $43,000, and accepted cash loans and made cash payments in excess of the then $50 limitation.

CARTER, DOUG, SI-88/443 (1990)
84104 - 1 count
$1,000

Doug Carter, 1988 candidate for San Joaquin County Supervisor, failed to properly document $9,320 in expenditures made by his controlled committee, Friends of Doug Carter. The expenditures by the committee involved more than 55 checks of $25 or more which were made to or cashed by the candidate. The failure to maintain adequate records made it impossible to determine whether any one person received payments of $100 or more so as to require disclosure on campaign statements.

CARTER, WILMER AMINA, 2009/0858 (2010)
87207 - 1 count
$200

Assemblymember Wilmer Amina Carter failed to disclose on her 2008 Statement of Economic Interests a gift of dinner from the Pechanga Band of Luise?o Mission Indians valued at $94.46.

CARTWRIGHT TERMITE & PEST CONTROL, INC, 2005/0851 (2006)
84203 - 2 counts
$1,830

Cartwright Termite & Pest Control, Inc. of El Cajon failed to timely disclose late contributions totaling $12,200 in 2004.

CARTWRIGHT TERMITE & PEST CONTROL, INC, 2006/0020 (2006)
84200 - 1 count
$800

Cartwright Termite & Pest Control, Inc. of El Cajon failed to timely file a semi-annual campaign statement disclosing contributions totaling $12,200 in 2004.

CASANOVA, SERGIO AND ALHAMBRA FIREFIGHTER'S PAC, 2010/0521 (2011)
84200(a) - 3 counts
$7,500

Alhambra Firefighter's PAC, a state general purpose committee, and its treasurer, Sergio Casanova, failed to file a semi-annual campaign statement for the July 1, 2009, through December 31, 2009, reporting period, the January 1, 2010, through June 30, 2010, reporting period, and the July 1, 2010, through December 31, 2010, reporting period.

CASAS FOR TRUSTEE 2016 AND LAURA CASAS, 18/1118 (2019)

84200 - 2 counts
$400

Laura Casas was a successful candidate for the Foothill-De Anza Community College District Board in the November 8, 2016 General Election. Casas for Trustee 2016 was her candidate-controlled committee. The Committee and Casas failed to timely two semiannual campaign statements.

CASDEN, SUSAN D, 2007/0511 (2008)
84203 - 1 count
$1,680

Susan D. Casden of Beverly Hills failed to timely disclose a late contribution totaling $11,200.

CASEY, DONNA, AND CASEY FOR SUPERVISOR '98, 2000/854 (2003)
84211 - 4 counts
$6,000

Donna Casey, an unsuccessful candidate for San Francisco Board of Supervisors, and her controlled committee, Casey for Supervisor '98, failed to disclose expenditures of $100 or more and failed to report the total amount of expenditures of $100 or more in 1998.

CASEY, GERRY, REED & SCHENK, 2005/557 (2005)
84203 - 1 count
$1,500

Casey, Gerry, Reed & Schenk of San Diego failed to file a late contribution report in 2004.

CASIAN, GINA L., 13/1380 (2014)
87300 - 1 count
$200

Gina L. Casian, as a Physician for the California Correctional Health Care Services, failed to timely file her 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

CASILLAS, JUAN, SI-79/69 (1980)
81005.2 - (currently 87500) - 1 count
$250

Dr. Juan F. Casillas of Los Angeles failed to file a personal financial disclosure statement for 1978 with the Department of Consumer Affairs. Casillas served as a member of the Board of Examiners in Veterinary Medicine in the department.

CASSIDY, AMY, 17/00316 (2017)
87300 - 1 count
$200

Amy Cassidy, as a Member with the City of San Leandro Human Services Commission, failed to timely file an Annual Statement of Economic Interests for the year of 2016.

CASTANEDA, IRVIN, 13/1021 (2014)
87300 - 1 count
$200

Irvin Castaneda, Birmingham Community Charter HS Director/Assistant Principal, failed to timely file his 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

CASTA? EDA, JOSE AND FRIENDS TO ELECT JOSE CASTA? EDA FOR CITY COUNCIL DISTRICT 1 2012, 15/526 (2015)
84200 and 87203 - 3 counts
$600

Jose Casta?eda was a successful candidate for Salinas City Council in the November 6, 2012 General Election. Friends to Elect Jose Casta?eda for City Council District 1 2012 is his candidate controlled committee. Casta?eda and Friends to Elect Jose Casta?eda for City Council District 1 2012 failed to timely file two semiannual campaign statements covering the period January 1, 2014 through December 31, 2014 and Casta?eda failed to timely file his 2014 Annual Statement of Economic Interests.

CASTELLANOS, JAIME, 14/679 (2014)
87207 - 1 count
$200

Jaime Castellanos, as a Superintendent of the William S. Hart Union High School District, failed to timely disclose gifts of two meals and a round of golf valued at $365.25 on his 2010 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

CASTILLA, CARLA, CARLA CASTILLA FOR SUPERVISOR 2016, AND SUSAN HERRERA, 16/447 (2016)
84211 - 1 count
$232

Carla Castilla was an unsuccessful candidate for Ventura County Supervisor in the November 8, 2016 General Election. Carla Castille for Supervisor 2016 was her candidate-controlled committee. Herrera was the Committee's treasurer. The Committee, Castilla, and Herrera failed to report accrued expenses totaling approximately $3,285 on one semiannual campaign statement for the reporting period ending on December 31, 2015.

CASTILLO, CHARLES, 18/1563 (2021)
87207- 2 counts
$200
Charles Castillo, as a Director for the Fine Arts Museums of San Francisco, failed to timely report income on the 2016 Annual and 2017 Annual Statements of Economic Interest.

CASTILLO, RAYMOND, 14/778 (2014)
87207 - 4 counts
$800

Respondent, Raymond Castillo, is an Imperial County Supervisor. In this matter, Respondent had an outstanding loan from a private party secured by property located in the County of Imperial. Respondent failed to disclose this loan from C & G Farms on his Assuming Office Statement of Economic Interests and on three Annual Statement of Economic Interests.

CASTRO, LUIS, COMMITTEE TO ELECT LUIS CASTRO FOR CALEXICO CITY COUNCIL MEMBER 2012, AND ANA CASTRO, TREASURER, 13/1200 (2016)

85201 - 1 count
84300(a) and (b) - 1 count
84200.5(b) and 84200.7(b) - 1 count
$7,000

In 2012, Luis Castro was a successful candidate for re-election to the Calexico City Council. Committee to Elect Luis Castro for Calexico City Council Member 2012 was his candidate controlled committee, and his wife, Ana Castro, was the committee treasurer. The committee failed to use a single, designated campaign bank account, accepted unlawful cash contributions and expenditures. The committee also failed to timely file two pre-election campaign statements.

CASTRO, ROLANDO, 20/687 (2020)
87300 - 1 count
$200

Rolando Castro, a Board Member for the Fresno Council of Governments, Fresno Regional Transportation Mitigation Fee Agency, and Fresno Rural Transit Agency, failed to timely file a 2019 Annual Statement of Economic Interests.

CASTRO-FARIAS, YVETTE, 15/2227 (2016)
87300 - 1 count
$200

Yvette Castro-Farias, as a Commissioner on the Santa Clara County Commission on the Status of Women, failed to timely file an Annual Statement of Economic Interests for the year of 2014.

CATON FOR ESCALON SCHOOL BOARD 2016 AND NICHOLAS CATON, TREASURER, 16/19852 (2016)
84200.5 - 2 counts
$425

Nicholas Caton was a successful candidate for Escalon Unified School District Board of Trustees in the November 8, 2016 General Election. Caton for Escalon School Board 2016 is his candidate-controlled committee. The Committee and Caton failed to timely file two pre-election campaign statements for the reporting periods of July 1, 2016 through October 22, 2016.

CATTERTON PARTNERS IV MANAGEMENT COMPANY, 2002/1023 (2003)
84203 - 1 count
$1,500

Catterton Partners IV Management Company, Greenwich, Connecticut, failed to file a late contribution report in 2002.

CAYABYAB, ALANA, 18/563 (2020)
87300 - 1 count
$200

Alana Cayabyab, as an Assistant Principal with Lake Tahoe Unified School District, failed to timely file a 2017 Annual Statement of Economic Interests.

CBRE, 20/432 (2020)
86117 - 2 counts
$895

CBRE, a lobbyist employer, failed to timely file two lobbyist employer reports.

CEASE, DOREEN, 2010/0910 (2012)
87300 - 2 counts
$4,000

Doreen Cease, a commissioner with the California Mental Health Planning Council since 1998, failed to file two Statements of Economic Interests in a timely manner - one for the reporting period of January 1, 2009, through December 31, 2009, due April 1, 2010, and one for the reporting period of January 1, 2010, through December 31, 2010, due April 1, 2011.

CEDAR VALLEY HOLDING COMPANY, SI-94/22 (1995)
84301 - 57 counts
$96,900

The Cedar Valley Holding Company, with various businesses and real property in Contra Costa County, laundered contributions in the names of various individuals associated with the company to candidates for supervisor in Contra Costa County, two ballot measure campaigns, and candidates to the East Bay Municipal Utility District during 1990 through 1992.

CEMENT MASONS LOCAL 400, SI-2001/13 (2001)
84200 - 1 count
$400

Cement Masons Local 400 of Sacramento failed to file a major donor campaign statement during 2000.

CENDANT CORPORATION, 2006/0082 (2006)
84200 - 1 count
$400

Cendant Corporation of Parsippany, New Jersey, failed to timely file a semi-annual campaign statement in 2001.

CENICEROS FOR COLTON SCHOOL BOARD 2018, RANDALL CENICEROS, AND MARIA CENICEROS, 18/897 (2022)
84203 – 3 counts
$1,350

Randall Ceniceros was an unsuccessful candidate for the Colton Joint Unified School District Board of Trustees in the November 6, 2018 General Election. Ceniceros for Colton School Board 2018 was Ceniceros' candidate-controlled committee. Maria Ceniceros was the committee's treasurer. The committee, Ceniceros, and Ceniceros failed to timely file three 24-Hour Reports, in violation of Government Code Section 84203.

CENICEROS, RANDALL, 18/1237 (2022)
87300 – 2 counts
$200

Randall Ceniceros is a former member of the Colton Joint Unified School District Board of Trustees. Ceniceros failed to timely disclose two sources of income on the 2017 Annual Statement of Economic Interests, in violation of Government Code Section 87300.

CENTER FOR AUTISM AND RELATED DISORDERS, 19/407 (2019)

86117 - 2 counts
$700

Center for Autism and Related Disorders, a lobbyist employer, failed to timely file two lobbyist employer reports for the reporting periods of January 1, 2018 through March 31, 2018 and July 1, 2018 through September 30, 2018.

CENTER FOR FOOD SAFETY, 2005/0769 (2007)
84200 - 2 counts
$800

Center for Food Safety of Washington, DC, failed to timely file semi-annual campaign statements disclosing contributions totaling $59,860 in 2004 and 2005.

CENTER FOR FOOD SAFETY, 2007/0427 (2007)
84203 - 1 count
$3,000

Center for Food Safety of Washington, DC, failed to timely disclose a late contribution totaling $20,000.

CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT, 15/1343 (2015)
89001 - 1 count
$2,000

The Centinela Valley Union High School District produced and sent approximately 58,000 copies of the spring/summer 2015 newsletter at public expense, which featured the photographs and names of the members of the governing board.

CENTRAL CALIFORNIA DISTRICT COUNCIL OF CARPENTERS, HARVEY H. LANDRY, JR., AND J.H. LEE ACCOUNTANCY CORPORATION, SI-97/369 (1999)
84200.5 - 2 counts
$2,500

Central California District Council of Carpenters, a general purpose committee, and its treasurers, Harvey H. Landry, Jr., and J.H. Lee Accountancy Corporation, failed to file the first and second pre-election statements during 1994.

CENTRAL FINANCIAL ACCEPTANCE CORP., SI-2000/449 (2000)
84203 - 1 count
$2,000

Central Financial Acceptance Corp. of Commerce failed to file a late contribution report during the March 7, 2000, primary election.

CENTRAL HEALTH MSO, INC., 2003/387 (2003)
84200 - 1 count
$400

Central Health MSO, Inc. of Covina failed to file a major donor campaign statement in 2002.

CENTURY PACIFIC EQUITY CORPORATION, SI-99/322 (2000)
84200 - 1 count
$400

Century Pacific Equity Corporation, located in Los Angeles, failed to timely file a major donor campaign statement for contributions made to Californians for Gray Davis committee in 1998.

CERRITOS COLLEGE FACULTY FEDERATION COMMITTEE ON POLITICAL EDUCATION AND TERRI ALENIKOV, 17/027 (2019)
84103 - 1 count
84200.5 - 2 counts
84203 and 84204 - 3 counts
84211 - 2 counts
84213 - 1 count
$2,274

Cerritos College Faculty Federation Committee on Political Education was a local general purpose committee. Terri Alenikov was the Committee's treasurer. The Committee and Alenikov failed to timely amend their Statement of Organization, failed to timely file two pre-election campaign statements for the reporting periods of July 1, 2016 through September 24, 2016 and September 25, 2016 through October 22, 2016, failed to timely file three 24-Hour Reports, failed to accurately report activity on two semiannual campaign statements for the reporting periods of July 1, 2015 through December 31, 2015 and January 1, 2016 through June 30, 2016, and failed to timely file a 10-Day Report.

CERTE MANAGEMENT GROUP, MD-87/251 (1989)
84200 (b) - 1 count
$2,000

Certe Management Group of La Jolla failed to file a major donor campaign statement. This firm and its Kentucky-based affiliated entity, Cobra Oil & Gas, made two contributions totaling $17,500 to an unsuccessful statewide candidate. The company failed to file the required campaign statement despite repeated notices from the Commission and notification earlier by the candidate receiving the contributions.

CERVANTES, JOSIE, 16/478 (2020)
89503 - 1 count
$3,000

Josie Cervantes is a member of the Orange Cove City Council. Cervantes accepted Raiders tickets from Townsend Public Affairs that exceeded the gift limit.

CERVANTES, LORRAINE, AND THE COMMITTEE TO ELECT LORRAINE CERVANTES, SI-95/286 (1999)
84200 - 1 count
84200.5 and 84200.8 - 2 counts
$2,500

Lorraine Cervantes, unsuccessful candidate for Compton City Council in 1995, and her controlled committee, Committee to Elect Lorraine Cervantes, failed to file two pre-election campaign statements and a semi-annual campaign statement in 1995.

CERVANTEZ, KARINA FOR CITY COUNCIL 2012, 15/488 (2015)

84101.5 - 1 count
$200

Karina Cervantez for City Council 2012 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

CHA, SENG, 2004/641 (2005)

87300 - 1 count
$100

Seng Cha, an alternate commissioner for the California Strawberry Commission, failed to timely file a 2003 assuming office/annual statement of economic interests.

CHACON, ART, ART CHACON FOR WATER BOARD 2014, AND CALIFORNIANS FOR CLEAN WATER, 14/1236 (2017)

84102(e) and (g), 84211(p), 84213(a) - 1 count
84305(c) - 3 counts
85201 - 1 count
$25,000

Art Chacon is a member of the Central Basin Municipal Water District Board of Directors. In 2014, Art Chacon for Water Board 2014 was his controlled committee. Californians for Clean Water was a general purpose committee. In this case, Chacon, Art Chacon for Water Board 2014, and the Clean Water committee failed to disclose that the Clean Water committee was Chacon's controlled committee. Also, the Clean Water committee sent three mass mailings in opposition to Chacon's opponents without identifying Chacon as controlling the committee. Additionally, Chacon and the Clean Water committee failed to deposit all contributions into and make all expenditures from a single, designated campaign bank account.

CHACON, HECTOR AND CALIFORNIA CITIZENS FOR GOOD GOVERNMENT, 12/205 (2014)

89518 - 2 counts
87300 - 2 counts
$16,000

Hector Chacon is currently president of the MUSD Board and was elected in November 2013 election for his 6th four-year term. Respondent California Citizens for Good Government was Respondent Chacon's candidate controlled committee. In this matter, Respondents violated the Act by paying Respondent Chacon's political consulting firm with Respondent Committee campaign funds. Additionally, Respondent Chacon failed to disclose his income from and business position with his political consulting firm in his 2008 and 2009 annual SEIs. Specifically, Respondents Hector Chacon and California Citizens for Good Government, in or during calendar years 2008 and 2009, used campaign funds totaling approximately $75,000, to compensate Respondent Hector Chacon for the performance of political, legislative, or governmental activities. Additionally, Respondent Hector Chacon, failed to disclose income from and his business position with Quantum Management Services on his 2008 and 2009 annual Statements of Economic Interests.

CHACON, MARIA, RAMIRO MORALES, ELIZABETH CORONA, AND COMMITTEE TO RE-ELECT CHACON AND MORALES, SI-99/246 (2000)

84200.5 - 2 counts
84203 - 3 counts
$8,500

Maria Chacon and Ramiro Morales, members of the City of Bell Gardens City Council, their controlled committee, Committee to Re-Elect Chacon and Morales, and its treasurer, Elizabeth Corona, failed to timely file pre-election campaign statements and late contribution reports in 1999.

CHACON, PETER, PETE CHACON 1990 COMMITTEE, AND JEAN CHACON, TREASURER, SI-91/424 (1993)

84211 - 6 counts
84104 - 1 count
87207 - 1 count
$14,000

Former State Assemblyman Peter Chacon, his campaign committee, and its treasurer committed campaign disclosure violations when they misreported campaign expenditures on Chacon's 1989 semi-annual statements. Chacon also failed to report personal gifts received from his campaign committee on his 1989 statement of economic interests. Chacon improperly reported the nature of credit card expenditures made in 1989. Over $20,000 in expenditures were not travel related as reported, but instead were for purchases at department stores, mail order companies, and building supply houses. Chacon and his committee also failed to maintain proper source documentation for credit card purchases.

CHACON, RAYMUNDO, 2012/0205 (2012)

84200 - 1 count
$200

Raymundo Chacon, officeholder with the Los Nietos School District, failed to file Form 470 Officeholder Campaign Statement - Short Form, for the period January 1, 2012 through December 31, 2012, due July 31, 2012.

CHAMBERLAIN, GALEN DUANE, DUANE CHAMBERLAIN FOR SUPERVISOR AND SHIRLEY STOVER, 2006/0795 (2008)

84300 - 1 count
85201 - 1 count
$5,000

Galen Duane Chamberlain was a successful candidate for the Yolo county Board of Supervisors in the November 2004 general election. Duane Chamberlain for Supervisor was controlled by Chamberlain and he was also the treasurer. Shirley Stover was the committee's assistant treasurer. Respondents failed to deposit contributions made by Chamberlain's sole proprietorship into a single, designated campaign bank account prior to expenditure.

CHAMBERS, HOWARD, 16/064 (2017)

87300 - 1 count
$200

Howard Chambers, as a member of the Los Angeles County Museum of Natural History Board of Governors, failed to timely file his 2014 Annual Statement of Economic Interests.

CHAMLIAN, VAL, SI-99/505 (2000)

84200 - 1 count
84203 - 1 count
$1,000

Val Chamlian of Fresno failed to timely file a major donor campaign statement and a late contribution report disclosing a contribution made to Charles W. Quackenbush Re-election Committee in 1998.

CHAMP, T. GLENN, CHAMP FOR GOVERNOR 2014, AND BONNIE HANCOCK, 16/628 (2017)

84200.5 - 1 count
84203 - 9 counts
$2,312

Glenn Champ was an unsuccessful candidate for Governor in the June 3, 2014 Primary Election. Champ for Governor 2014 was his candidate-controlled committee. Bonnie Hancock was the Committee's treasurer. The Committee, Champ, and Hancock failed to timely file one pre-election campaign statement for the reporting period March 18, 2014 through May 17, 2014 and failed to timely file nine 24-Hour Reports.

CHAMPS OPERATING GROUP, INC., AND LEO CHU, SI-95/437 (1998)

84204 - 4 counts
$7,500

Champs Operating Group, Inc., and Leo Chu, the designated responsible officer, made late independent expenditures for and against candidates in the City of Pomona in 1995 and failed to file late independent expenditure reports.

CHAN, ALLEN, 2004/0019 (2006)

84301 - 9 counts
$36,000

Allen Chan, a licensed chiropractor and the co-owner of a restaurant in San Diego, was the true source of nine campaign contributions, totaling $2,250, made to the campaign committee of Chula Vista City Council candidate Dan Hom on September 26, 2003. The contributions were made in the names of employees of Respondent Chan, or their relatives.

CHANDAR POWER SYSTEMS, INC., 2002/701 (2002)

84203 - 1 count
$1,500

Chandar Power Systems, Inc., of San Diego failed to file a late contribution report in 2002.

CHANDLER, CLAUDIA, 2010/0806 (2011)

87100 - 2 counts
$6,000

Claudia Chandler was the Chief Deputy Director of the California Energy Commission (CEC) and impermissibly participated in two governmental decisions in which she had a financial interest. From April 2009 to July 2009 and from August 2010 to September 2010, Respondent participated in the awarding of two contracts from the CEC to Cambria Solutions, a company in which she had a personal financial interest through her community property interest in her husband's business.

CHANG, BARRY, BARRY CHANG FOR CITY COUNCIL 2014, SUE CHANG, BARRY CHANG FOR ASSEMBLY 2014, AND JOHN BARTAS, 14/1275 (2016)

84211(a), (c), and (f) - 1 count
84211(f) - 1 count
$3,500

Barry Chang was a successful candidate for re-election to the Cupertino City Council in the November 4, 2014 General Election. Barry Chang also ran unsuccessfully for Assembly in the June 3, 2014 Primary Election. Barry Chang, Barry Chang for City Council 2014, and Sue Chang failed to disclose on campaign statements 160 contributions received totaling $24,280 and occupation and employer information for approximately 35 individual contributors, and Barry Chang, Barry Chang for Assembly 2014, and John Bartas failed to disclose on campaign statements occupation and employer information for approximately 231 individual contributors.

CHANG, BARRY, FOR ASSEMBLY 2016 AND BARRY CHANG, 16/446 (2021)

84211- 1 count
84203- 1 count
85301- 1 count
85309- 3 counts
$21,500

Barry Change, an unsuccessful candidate for District 24 of the California State Assembly in the June 7, 2016 Primary Election
failed to timely file 35 10-day reports, failed to disclose complete contributor information, failed to timely file four 24-hour reports, and accepted aggregated contributions from Caixing Xie that exceeded the campaign contribution limit.

CHANG, HOWARD, FOR SCHOOL BOARD, 15/493 (2015)

84101.5 - 1 count
$200

Howard Chang for School Board failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

CHANG, MICHAEL, 2008/0026 (2008)

87300 - 1 count
$200

Michael Chang, California Earthquake Authority member, failed to timely file a 2006 annual statement of economic interests.

CHANG, VINCENT DIONICIO, FOR MP CITY CLERK 2013, 15/492 (2015)

84101.5 - 1 count
$200

Vincent Dionicio Chang for MP City Clerk 2013 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

CHAO, LIANG, 19/418 (2019)

87202 - 1 count
$200

Liang Chao, a member of the Cupertino City Council, failed to timely file an Assuming Office Statement of Economic Interests.

CHAPMAN, BOB, SI-2000/763 (2001)
87200 and 87203 - 1 count
$300

Bob Chapman, City of Laguna Beach Planning Commissioner, failed to timely file a 1999 annual statement of economic interests.

CHAPMAN, STEVEN F, 2006/2085 (2006)
84200 - 1 count
$400

Steven F. Chapman of Santa Monica failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2004.

CHARLES R. BREHMER FOR JUDGE AND JON W. PARNELL, 2010/0591 (2011)
84200 (a) - 1 count
84211(g) & 84301 - 1 count 84300(a) - 1 count
$5,500

In the 2008 general election, Charles R. Brehmer was a successful candidate for Kern county Superior Court. Brehmer for Judge was his candidate controlled committee and Jon W. Parnell was the treasurer. Respondents received three cash contributions of $100 or more, failed to disclose the true source of a loan received, and failed to timely file two semi-annual campaign statements, for the January 1, 2009, through June 30, 2009, and July 1, 2009, through December 31, 2009, reporting periods.

CHARLES, ZORA, SI-2000/422 (2000)
84203 - 1 count
$1,500

Zora Charles of Beverly Hills failed to file a late contribution report during the March 7, 2000, primary election.

CHARTER COMMUNICATIONS, 2006/0286 (2006)
84200 - 2 counts
$800

Charter Communications of Reno, Nevada, failed to timely file semi-annual campaign statements disclosing contributions totaling $11,750 in 2004 and $17,000 in 2005.

CHASTAIN, W. CHARLES, 2003/489 (2003)
84200 - 1 count
$800

W. Charles Chastain of Santa Monica failed to file a major donor campaign statement in 2002.

CHATURVEDI, GOPAL, 2001/741 (2003)
87300 - 1 count
$600

Gopal Chaturvedi, member of the Department of Consumer Affairs, Respiratory Care Examining Committee, Rowland Heights, failed to timely file an assuming office statement of economic interests in 2001.

CHATURVEDI, GOPAL, 2009/0564 (2010)
87300 - 1 count
$200

Gopal Chaturvedi, a former member of the California Respiratory Care Board, failed to file a 2008 annual Statement of Economic Interests by the April 1, 2009, deadline.

CHAU, CLAYTON, 13/543 (2014)
87300 and 87302 - 1 count
$2,000

On December 10, 2012, CalOptima, a county healthcare agency, hired Respondent, Clayton Chau, to serve as the manager of its Behavior Health Program. The position of Manager of the Behavioral Health Program is a designated position under the CalOptima conflict of interest code. As a designated employee, Respondent was required to file a Statement of Economic Interests disclosing all of his reportable economic interests from the preceding twelve months within thirty days of assuming his position with the agency. In this matter, Respondent timely filed the required statement, but failed to report the pharmaceutical company Astrazenca as a source of income.

CHAU, PETER, PETER CHAU FOR SCHOOL BOARD 2014, AND CHRISTINE GIN, 15/119 (2015)
84211 - 1 count
$424

Peter Chau was an unsuccessful candidate for Board Member of the West Contra Costa Unified School District in the November 4, 2014 General Election. Peter Chau for School Board 2014 was his candidate controlled committee and Christine Gin was the committee treasurer. Chau, Peter Chau for School Board 2014, and Gin failed to timely disclose totals of contributions and expenditures on the semiannual campaign statement covering the period October 19, 2014 through December 31, 2014, due on January 31, 2014.

CHAUDHRY, KHALID, 18/1275 (2023)
84204 – 1 count
84502 – 1 count
$546

Khalid Chaudhry was a local independent expenditure committee in the November 6, 2018 General Election. The Committee failed to timely file a 24-hour independent expenditure report, in violation of Government Code Section 84204; and failed to include the proper advertising disclosure on an advertisement distributed prior to the November 6, 2018 General Election, in violation of Government Code Section 84502.

CHAVEZ FOR SOLEDAD CITY COUNCIL 2010 AND ALEJANDRO CHAVEZ, 15/1425 (2017)
84200 - 8 counts
84200.5 - 2 counts
$4,008

Alejandro Chavez was the successful candidate for Soledad City Council in the November 2, 2010 and the November 4, 2014 General Elections. Chavez for Soledad City Council 2010 was the candidate controlled committee for both elections. The Committee and Chavez failed to timely file eight semiannual campaign statements and two pre-election statements covering the reporting periods of January 1, 2013 through December 31, 2016.

CHAVEZ, ANDREW, CANDIDATE AND TREASURER, AND ANDREW CHAVEZ FOR

HARBOR COMMISSIONER 2010, 13/0303 (2014)
84200.5 - 1 count
$200

Andrew Chavez, Candidate and Treasurer; and Andrew Chavez for Harbor Commissioner 2010, failed to timely file the campaign statement covering the period October 1, 2010, through October 16, 2010, due October 21, 2010, with the County of Ventura County Clerk and Recorder.

CHAVEZ, DANIEL, 2011/0836 (2012)
87300 - 1 count
$400

Daniel Chavez, Commissioner for the California Strawberry Commission, failed to file a Statement of Economic Interests covering the period January 1, 2010, through December 31, 2010, due April 1, 2011, in a timely manner with the FPPC's Technical Assistance Division.

CHAVEZ, FRANK, 16/028 (2016)
87300 - 1 count
$200

Frank Chavez, as a Member with the Santa Clara County Alum Rock Union Elementary School District, failed to timely file a 2014 Annual Statement of Economic Interests.

CHAVEZ, GEORGE, 2006/0994 (2007)
87302 - 1 count
$250

George Chavez, alternate commissioner, Strawberry Commission, failed to timely file his 2005 annual statement of economic interests.

CHAVEZ, GEORGE, 2007/0806 (2010)
87300 - 1 count
$2,000

George Chavez, as a designated employee of the California Strawberry Commission, failed to timely file his 2006 Statement of Economic Interests.

CHAVEZ, LORENA, 19/1446 (2020)
87300 - 1 count
$400

Lorena Chavez, a Board Member for the California Strawberry Commission, failed to timely file a 2018 Annual Statement of Economic Interests.

CHAVEZ, LORENA, 2011/0837 (2012)
87300 - 1 count
$400

Lorena Chavez, Commissioner for the California Strawberry Commission, failed to file a Statement of Economic Interests covering the period January 1, 2010, through December 31, 2010, due April 1, 2011, in a timely manner with the FPPC's Technical Assistance Division.

CHAVEZ, LORI RAMOS, 16/20063 (2018)
87300 - 1 count
$400

Lori Ramos Chavez (formerly Lori Ramos Ehrlich), an Alternate Member of Community Corrections Partnership and Re-Entry Network for the County of Santa Clara, failed to timely file a 2015 Annual Statement of Economic Interests.

CHAVEZ, MARIO, FOR L.A. CITY COUNCIL 2015 AND MICHELLE MOORE SANDERS, TREASURER, 15/2177 (2016)
84101.5 - 1 count
$200

Mario Chavez, an unsuccessful candidate for L.A. City Council, Mario Chavez for L.A. City Council 2015 and Michelle Moore Sanders failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

CHAVEZ-ISHIMARU, SYLVIA, 14/1006 (2014)
87207 - 1 count
$200

Sylvia Chavez-Ishimaru, as a Board Member for the Kings Canyon Unified School District, failed to timely disclose a gift of one meal totaling $157.64 on her 2010 Statement of Economic Interests. All gifts were from Stone and Youngberg and all omissions were in violation of Government Code Section 87207.

CHEAP, JAMES, SI-95/49 (1998)
87406 - 1 count
$2,000

James Cheap, a data processing manager with the California State Lottery Commission (CSLC) from 1986 until 1993, then a retired annuitant from January 1993 until March 31, 1994, violated the revolving door provisions when he submitted a bid to contract with the CSLC within one year of leaving his employment with this agency.

CHECKERS DRIVE-IN RESTAURANTS, INC, 2006/0427 (2006)
84200 - 1 count
$400

Checkers Drive-In Restaurants, Inc. of Tampa, Florida, failed to timely file a semi-annual campaign statement disclosing contributions totaling $25,000 in 2004.

CHELL, EDWARD, 17/993 (2018)
87300 - 1 count
$400

Edward Chell, as an Alternate Commissioner of the California Pepper Commission, failed to timely file a 2016 Annual Statement of Economic Interests.

CHEN, CHI MAY, SI-93/75 (1993)
84302 - 19 counts
$38,000

Chi May Chen acted as an agent or intermediary for another party in the making of contributions without disclosing the actual contributor to the recipient. With the money of another person, Chen reimbursed four individuals for 14 campaign contributions to various Los Angeles City Councilmembers and other candidates since 1990. Chen also made an additional five campaign contributions in her own name for which she was illegally reimbursed.

CHEN, PHILLIP AND PHILLIP CHEN FOR ASSEMBLY 2014, 14/567 (2015)

85400(a)(1) - 1 count
$2,500

Phillip Chen ran for State Assembly in the 2014 Primary Election. Respondent, Phillip Chen for Assembly 2014, was his candidate-controlled committee. In this matter, Respondents accepted voluntary expenditure limits, but exceeded the limit prior to the Primary Election.

CHENG, CHIN CHIN, 2011/0963 (2011)
87300 - 1 count
$200

Chin Chin Cheng, Senior Programming Analyst for the county of Santa Clara, failed to file a Statement of Economic Interests for the reporting period of January 1, 2010, through December 31, 2010, due April 1, 2011.

CHENG, KEVIN, 2010/0993 (2011)
87300 - 1 count
$200

Kevin Cheng, a member of the Rate Fairness Board for the City and county of San Francisco, failed to timely file a 2009 annual Statement of Economic Interests.

CHERNIN, MEGAN, 2000/607 (2002)
87300 - 2 counts
$800

Megan Chernin, member of the Board of Trustees of the California State Summer School for the Arts in Beverly Hills, failed to timely file her 1998 and 1999 annual statements of economic interests.

CHERRY, LEE, 2011/0480 (2011)
87300 - 1 count
$200

City of Oakland employee Lee Cherry failed to timely file an annual Statement of Economic Interests for the reporting period of January 1, 2009, through December 31, 2009, due April 1, 2010.

CHICO DEMOCRATS 08 AND MICHAEL WORLEY, 2009/0537 (2011)
84101(a), 84200(a) & 84204 - 1 count
84305(a) - 1 count
$4,000

Chico Democrats 08 was formed in 2008 as a federal political action committee for the Chico Democratic Club, which is a chartered entity of the Butte county Democratic Central Committee. Michael Worley has been the treasurer of Respondent Committee since its inception. Chico Democrats 08, in or about 2008, qualified as a committee in California and failed to file required campaign statements and reports, and sent a mass mailing which failed to display the required sender identification.

CHIESA FOR SUPERVISOR – 2016, 15/1348 (2015)
84101.5 - 1 count
$200

Chiesa for Supervisor – 2016 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

CHILDREN'S RIGHTS 2000 AND KINDE DURKEE, 2000/60 (2002)
84303 - 1 count
$1,000

Children's Rights 2000, a ballot measure committee in Burbank formed primarily to support qualification of Proposition 223 and the Cigarette Tax, After School-Tutoring initiative, and its treasurer, Kinde Durkee, failed to report subvendor information in 1998.

CHINO VALLEY UNIFIED SCHOOL DISTRICT, 2006/0461 (2006)
89001 - 1 count
$3,500

Chino Valley Unified School District sent a mass mailing, dated June 1, 2006, at public expense to residents, which was signed by five elected board of education members.

CHINO VALLEY'S B.E.S.T. AND ROLLAND BOCETA, TREASURER, 2000/116 (2002)
84200 - 1 count
$1,000

Chino Valley's B.E.S.T., a county committee primarily formed to support the passage of Bond Measure Y for a school district, and its treasurer, Rolland Boceta, failed to timely file a semi-annual campaign statement in 1999.

CHORBAJIAN, CAROL, 16/408 (STREAMLINE SETTLEMENT (2018)
87300 - 2 counts
$800

Carol Chorbajian serves as a Commissioner for the Measure P Oversight Committee for the City of Monterey. She failed to timely file an Assuming Office Statement of Economic Interests and a 2015 Annual Statement of Economic Interests.

CHOW, LEO, 2010/0999 (2011)
87300 - 1 count
$200

Leo Chow, Arts Commission member for the City and county of San Francisco, failed to timely file a 2009 annual Statement of Economic Interests.

CHRIS DOBSON
87300 – 1 count
$200

Chris Dobson, a Board Member for the Colusa Groundwater Authority, failed to timely file a 2019 Annual Statement of Economic Interests.

CHRIS NORWOOD FOR SCHOOL BOARD 2018, CHRIS NORWOOD, AND YAZMEEN NORWOOD, 18/924 (2022)
84200.5 – 1 count
84203 – 1 count
84211 – 2 counts
$1,093

Chris Norwood for School Board 2018 failed to timely file a pre-election campaign statement and a 24-Hour Report and failed to timely report certain contributions and expenditures on pre-election campaign statements.

CHRISTENSEN, SERKIN, AND WALLER FOR SCHOOL BOARD 2017, MICHAEL

CHRISTENSEN, BRAD SERKIN, AND BRAD WALLER, 17/00098 (2018)
85201 - 1 count
$2,000

Christensen, Serkin, and Waller for School Board 2017 was a jointly controlled committee formed to support the successful re-election of Michael Christensen, Brad Serkin, and Brad Waller to the Redondo Beach Unified School District Board of Education in the March 7, 2017 Special Election. Waller also served as the Committee's treasurer. The Committee, Christensen, Serkin, and Waller failed to pay campaign expenditures from the designated campaign bank account.

CHRISTIAN VOTERS FOR A MORE TRANSPARENT GOVERNMENT IN EAST COUNTY AND BONNIE BURNS PRICE, 12/799 (2014)
84305(a) - 1 count
$2,000

Christian Voters for a More Transparent Government in East County, an Independent Expenditure Committee, and its Treasurer, Bonnie Burns Price. On or about October 6, 2012, Respondents paid for and caused to be sent a mailer opposing the reelection of Tony Ambrose, Bob McClellan, and Bill Wells to the El Cajon City Council, which failed to include proper sender identification.

CHRISTIANI, LARRY D., SI-97/647 (1998)
84301 and 84300 - 6 counts
$11,000

Larry D. Christiani, a Los Gatos general building contractor and principal owner of a construction company, laundered six campaign contributions to the Committee to Elect Pete Sinclair, candidate for the Woodside City Council in 1995.

CHRONICLE PUBLISHING COMPANY, SI-2001/42 (2001)
84200 - 1 count
$600

The Chronicle Publishing Company of Oakland failed to file a major donor campaign statement during 2000.

CHUA, JOHN, 2011/0807 (2012)
87206 & 87207 - 3 counts
$600

John Chua, a member of the City of Walnut Planning Commission until December 31, 2011, failed to report interests in real property and a business, Tempo Graphics & Printing/ Golden Touch USA, as a source of income on his 2008, 2009, and 2010 Statements of Economic Interests for the reporting periods of January 1, 2008 through December 31, 2008, due April 1, 2009, January 1, 2009 through December 31, 2009, due April 1, 2010, and January 1, 2010 through December 31, 2010, due April 1, 2011.

CHUCK FISHER FOR EL CENTRO ELEMENTARY SCHOOL BOARD 2020 AND CHUCK FISHER, 20/909 (2021)
84305 & 84504.4 - 2 counts
$510

Chuck Fisher was an unsuccessful candidate for El Centro Elementary School Board in the November 3, 2020 General Election. Chuck Fisher for El Centro Elementary School Board 2020 was Fisher's candidate-controlled committee. The Committee and Fisher failed to include the required disclosures on one mass mailing and one electronic media advertisement.

CHULA VISTA EDUCATORS PAC AND CRAIG BEST, 18/1016 (2019)
84200.5 - 1 count
84203 - 1 count
$514

Chula Vista Educators PAC is a local general purpose committee. Craig Best is the Committee's treasurer. The Committee and Best failed to timely file a pre-election campaign statement for the reporting period of July 1, 2018 through September 22, 2018 and failed to timely file one 24-Hour Report.

CHULA VISTA EDUCATORS PAC AND JENNEFER C. PORCH, TREASURER, 16/346 (2016)
82036.5 - 6 counts
$1,446

Chula Vista Educators PAC, a county general purpose committee, and Jennefer C. Porch made six independent expenditures totaling $3,694 during the 90 days before the November 4, 2104 General Election and failed to file six 24-Hour Late Expenditure Reports.

CHULA VISTA FIREFIGHTER'S LOCAL 2180 PAC AND DANGKHOA NGUYEN, 19/069 (2019)
84204- 2 counts
$445

Chula Vista Firefighter's Local 2180 PAC is a local general purpose committee. Dangkhoa Nguyen is the Committee's treasurer. The Committee and Nguyen failed to timely file two 24-Hour Reports.

CHULA VISTA MOBILE HOME OWNERS PAC AND WILLIAM BABER, 15/2133 (2015)
84101.5 - 1 count
$200

Chula Vista Mobile Home Owners PAC and William Baber failed to pay the 2014 $50.00 annual fee to the Secretary of State's Office.

CHUN, DANIEL, 2013/0325 (2013)
84302 - 4 counts
$18,000

In 2008, Daniel Chun caused $4,000 in political contributions to be made on behalf of Hai Fu "Joey" Lo to two candidates for mayor of the City of Fremont without disclosing that he was acting as an intermediary for Mr. Lo.

CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS, 2008/0735 (2010)
84203 - 13 counts
$5,539

The Church of Jesus Christ of Latter-day Saints failed to timely report making late non-monetary contributions totaling $36,928 in connection with the November 4, 2008, General Election.

CHYN, WENN, 16/250 (2016)
87300 - 1 count
$200

Wenn Chyn, as a Civil Engineer with the City of Los Angeles Bridge Improvement Division, failed to timely file a 2014 Annual Statement of Economic Interests.

CIM GROUP, INC. AND ITS AFFILIATED ENTITY CIM GROUP, LLC, 2009/0621 (2009)
84200 - 3 counts
$1,200

CIM Group, Inc. and its affiliated entity CIM Group, LLC., a major donor committee, failed to timely file three major donor statements (Form 461).

CIM GROUP, INC. AND ITS AFFILIATED ENTITY CIM GROUP, LLC, 2009/0621 (2009)
84203 - 2 counts
$525

CIM Group, Inc. and its affiliated entity CIM Group, LLC., failed to timely disclose two late contributions totaling $3,500.

CISCO SYSTEMS, 2006/0001 (2006)
84200 - 1 count
$400

Cisco Systems of Mill Valley failed to timely file a semi-annual campaign statement in 2003.

CITIZENS AGAINST LEGALIZING MARIJUANA, 15/341 (2015)
84202.5 - 2 counts
$500

Citizens Against Legalizing Marijuana is a state general purpose committee that made expenditures opposing Measure X, which appeared on the ballot in Yucca Valley for the June 2, 2015 Special Election. Citizens Against Legalizing Marijuana failed to file supplemental independent expenditure reports for the January 1, 2015 through April 18, 2015 and April 19, 2015 through May 16, 2015 reporting periods.

CITIZENS AGAINST MORE TRAFFIC - NO ON G COMMITTEE AND SUNSET DEVELOPMENT COMPANY, SI-89/221 (1990)
84102 - 1 count
84305 - 4 counts
$9,000

Citizens Against More Traffic - No on G Committee failed to disclose on its statement of organization and on four mass mailings that it was sponsored by a developer who opposed a "slow-growth" measure in Walnut Creek. The committee raised $31,000 and sent four mass mailings opposing the measure within the last two weeks before the June 8, 1989, election. Sunset Development Company qualified as the committee's sponsor by setting fundraising policies and providing all or nearly all of the administrative services for the committee.

CITIZENS FOR A BETTER FAIRFIELD, SI-99/724 (2000)
84305 - 1 count
$1,200

Citizens for a Better Fairfield, a general purpose city committee, failed to include proper sender identification on a mass mailing sent in 1999.

CITIZENS FOR A BETTER LA PUENTE AND ALEX ESPINOZA, III, 97/137 (2002)
84104 - 5 counts
84102 - 1 count
84305 - 2 counts
84211 - 1 count
$18,000

Citizens for a Better La Puente, a committee primarily formed to support two candidates for the La Puente City Council, and its treasurer, Alex Espinoza, III, filed a statement of organization with a false address, failed to maintain campaign records, failed to disclose the true address of the committee on mass mailings, and failed to disclose an expenditure in a campaign statement in 1997.

CITIZENS FOR A CLEAN AND HONEST LOCAL GOVERNMENT AND BRIAN HEWS, 13/071 (2014)
84203.5 - 1 count
84506 and 84506.5 - 1 count
$5,000

Citizens for a Clean and Honest Local Government, an independent expenditure committee, and Brian Hews ("Respondent Hews"), who directed the activity of the committee. Respondent Hews also owns and publishes the *Los Cerritos Community News* and *Norwalk Community News*. Respondents failed to file supplemental independent expenditure reports, covering the periods January 1, 2013, through January 19, 2013, from January 20, 2013, through February 16, 2013, and from February 17, 2013, through June 30, 2013, and failed to display a disclosure statement properly identifying the name of the committee on published advertisements opposing the re-election of Carol Chen and Cheri Kelly.

CITIZENS FOR A LIVABLE LOS ANGELES SEYMOUR LAURETZ, TREASURER, ZEV YAROSLAVSKY, AND MARVIN BRAUDE, SI-88/384 (1990)
84303 - 2 counts
$3,000

Citizens for a Livable Los Angeles, a city ballot measure committee controlled by Los Angeles Councilmembers Zev Yaroslavsky and Marvin Braude failed to properly report expenditures of $1.84 million, which amounted to 70% of the total expenditures during two reporting periods, made for broadcast advertising during the November 1988 local election on two competing oil drilling ballot measures. The controlled committee was primarily formed to support passage of Measure O, which opposed oil drilling off the coast of Los Angeles County. The competing Measure P was defeated.

CITIZENS FOR A SAFE VENTURA COUNTY, 15/1536 (2015)

84101.5 - 1 count
$200

Citizens for a Safe Ventura County failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

CITIZENS FOR A SAFER BUTTE COUNTY, 16/432 (2016)

84504(c) - 1 count
$2,000

Citizens for a Safer Butte County, a general purpose committee, produced eighty campaign signs supporting Measures G and H in the 2016 Primary Election that did not adequately disclose the committee as the source of the advertisements.

CITIZENS FOR A STRONG CHULA VISTA AND CHRIS MILLER, TREASURER, SI-90/887 (1992)

84204 - 1 count
$2,000

Citizens for a Strong Chula Vista and Chris Miller, its treasurer, failed to timely file a late independent expenditure report disclosing $3,047 spent to produce a mailer supporting Leonard Moore for reelection to the Chula Vista City Council.

CITIZENS FOR A STRONGER CHAFFEY COLLEGE, YES ON P, AND KIM ERICKSON, 19/314 (2023)

84502 and 84503 - 2 counts
$200

Citizens for a Stronger Chaffey College, Yes on P is a local primarily formed committee. Kim Erickson served as the Committee's treasurer. The Committee and Erickson failed to include the proper advertising disclosures on two websites prior to the November 6, 2018 General Election, in violation of Government Code Sections 84502 and 84503.

CITIZENS FOR ACCOUNTABLE GOVERNMENT AND MARILYN WILL, TREASURER, 17/1383 (2018)

84200.5 - 1 count
84203 - 2 counts
$741

Citizens for Accountable Government was a local committee primarily formed to support two unsuccessful candidates for city council on the November 7, 2017 General Election ballot in the City of Palm Springs. Marilyn Will was the Committee's treasurer. The Committee and Will failed to timely file one pre-election campaign statement covering the reporting period of January 1, 2017 through October 21, 2017 and failed to timely file two 24-Hour Reports.

CITIZENS FOR AN EDUCATED AMERICA, NO ON 227, AND DAVID GOULD, 99/632 (2002)

84211 - 1 count
84303 - 3 counts
$8,000

Citizens for an Educated America, No on 227, a ballot measure committee primarily formed in 1997 to oppose Proposition 227 in the 1998 primary election, and David Gould, its treasurer, failed to disclose accrued expenses and failed to report subvendor information on campaign statements in 1998.

CITIZENS FOR BETTER EDUCATION/REDLANDS TEACHERS ASSOCIATION AND TERESA STEINBRONER, 21/177 (2021)

84200 – 1 count
$200

Citizens for Better Education/Redlands Teachers Association is a local general purpose committee. Teresa Steinbroner is the Committee's treasurer. The Committee and Steinbroner failed to timely file a semi-annual campaign statement.

CITIZENS FOR BETTER GOVERNMENT AND MICHAEL LEWIS, 2003/0133 (2009)

84203 - 1 count
84305 - 4 counts
$12,000

Citizens for Better Government was a county general purpose committee and Michael Lewis was its treasurer. Respondents failed to disclose late contributions made to candidate controlled committees in a properly filed late contribution report and failed to provide proper sender identification on four separate mass mailers.

CITIZENS FOR CARDROOM REFERENDUM, AND TED FRAZIER, AKA THEO FRAZIER, TREASURER, SI-92/483 (1997)

89517 - 2 counts
89513(f) - 3 counts
84200 and 84200.5 - 1 count
$3,000

The Commission issued a Default Decision and Order against Citizens for Cardroom Referendum, and Ted Frazier, its treasurer, who failed to file campaign statements in 1992 and 1995. Frazier also violated the personal use provisions by using campaign funds to pay rent on his and another person's apartment and use of personal and other persons' residential phone services and purchased a television set for another person.

CITIZENS FOR CLIFF BLACKMAN FOR SUPERIOR COURT JUDGE 2020 AND CLIFF BLACKMAN, 20/348 (2020)

84200.5 - 1 count
84203 - 5 counts
$1,808

Cliff Blackman was an unsuccessful candidate for Superior Court Judge in the March 3, 2020 Primary Election. Citizens for Cliff Blackman for Superior Court Judge 2020 was his candidate-controlled committee. The Committee and Blackman failed to timely file a pre-election campaign statement, and failed to timely file five 24-Hour Reports.

CITIZENS FOR DR. TAMMIE CALZADILLAS, MUHSD BOARD OF TRUSTEES, AREA 1, 2018, TAMMIE CALZADILLAS, AND BERNIE MARKS, 18/990 (2020)

84200 - 2 counts
84200.5 - 1 count
84203 - 2 counts
$1,118

Tammie Calzadillas was an unsuccessful candidate for Merced Union High School District Board of Trustees in the November 6, 2018 General Election. Dr. Tammie Calzadillas, MUHSD Board of Trustees, Area 1, 2018 was her candidate-controlled committee. Bernie Marks was the Committee's treasurer. The Committee, Calzadillas, and Marks failed to timely file two semiannual campaign statements, a pre-election campaign statement, and two 24-Hour Reports.

CITIZENS FOR FOOTHILL-DE ANZA, A COMMITTEE TO SUPPORT MEASURE E, AND ROBERT A. GRIMM, 2004/595 (2005)

84105 - 5 counts
84211 and 84216 - 3 counts
84211 - 1 count
$12,000

Citizens for Foothill-De Anza, a Committee to Support Measure E, was a committee primarily formed to support a bond measure placed on the November 1999 Santa Clara County ballot by the Foothill-De Anza Community College District, and its treasurer, Robert A. Grimm, failed to send major donor notification letters to contributors of $5,000 or more; failed to disclose the receipt, repayment, and forgiveness of a loan; and failed to disclose non-monetary contributions.

CITIZENS FOR HONEST GOVERNMENT AND CECILIA B. HERNANDEZ, SI-96/703 (1999)

84200.5 and 84200.8 - 2 counts
$1,500

The Commission issued a Default Decision and Order against Citizens for Honest Government, a Colton City general purpose committee, and its treasurer, Cecilia B. Hernandez, for failure to timely file the first and second pre-election statements in connection with the 1996 General Election.

CITIZENS FOR INTEGRITY IN GOVERNMENT AND ARMANDO ARAVLOZO, TREASURER, 2011/0274 (2011)

84200 - 4 counts
$800

Citizens for Integrity in Government and its treasurer, Armando Aravlozo, failed to timely file semi-annual reports covering the periods January 1, 2006, through December 31, 2006, due July 31, 2006, and January 31, 2007; January 1, 2007, through December 31, 2007, due July 31, 2007, and January 31, 2008; January 1, 2008, through June 30, 2008, due July 31, 2008; and January 1, 2010, through June 30, 2010, due July 31, 2010, with the City of Santa Clarita.

CITIZENS FOR KAIN – ASSEMBLY '14, PALMER KAIN, JAY MOSLEY, AND MARC BAYLEN, 16/467 (2019)

84200.5(a) and 84200.7(a) - 1 count
84211(a)-(d), (i)-(k) - 1 count
84104 - 1 count
$5,500

Palmer Kain was successful in the June 3, 2014 Primary and unsuccessful in the November 4, 2014 General Election for Assembly. Citizens for Kain – Assembly '14 was his candidate-controlled committee. Jay Mosley was the Committee's treasurer. Marc Baylen was the Committee's assistant treasurer and acted as treasurer from July 2, 2014 until the Committee's termination. The Committee, Kain, and Mosley failed to timely file two pre-election campaign statements for the reporting periods of January 1, 2014 through March 17, 2014 and March 18, 2014 through May 17, 2014 and failed to timely report financial activity on two pre-election and two semiannual campaign statements. Additionally, the Committee, Kain, Mosley, and Baylen failed to maintain adequate source documentation for contributions and expenditures.

CITIZENS FOR LEGAL IMMIGRATION REFORM/SAVE OUR STATE, RON PRINCE, AND BETTY PRESLEY, SI-95/281 (1997)

84105 - 1 count
$1,000

Citizens for Legal Immigration Reform/Save Our State, a state ballot measure committee formed to support the passage of Proposition 187, its principal officer, Ron Prince, and its treasurer, Betty Presley, failed to notify a contributor of $5,000 or more that she may be required to file major donor campaign statements in 1994.

CITIZENS FOR OAKLAND, HAROLD SMITH, AND ROBERT SPEARS, 16/20098 (2019)

84101 and 84102 - 1 count
84203 - 1 count
$5,000

Citizens for Oakland was a primarily formed committee to support and oppose certain candidates for Mayor of Oakland in the November 4, 2014 General Election. Robert Spears was the Committee's principal officer and Harold Smith was the Committee's treasurer. The Committee, Spears, and Smith failed to identify the Committee as primarily formed on its Statement of Organization and failed to fulfill the naming requirements for primarily formed committees and failed to timely file a 24-Hour Report for 15 late contributions received.

CITIZENS FOR ORANGE COUNTY ETHICS COMMISSION – YES ON MEASURE A, 16/562 (2017)

84310(a) - 1 count
$1,500

Citizens for Orange County Ethics Commission – Yes on Measure A, a local primarily formed ballot measure committee in support of Measure A on the June 7, 2016 Primary Election ballot in Orange County, authorized and paid for 200,000 telephone calls in support of a Measure A that were similar in nature and made by electronic means. These calls failed to disclose the name of the organization that authorized or paid for them.

CITIZENS FOR PATIENT RIGHTS, 15/510 (2015)

84101.5 - 1 count
$200

Citizens for Patient Rights failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

CITIZENS FOR QUALITY KERMAN SCHOOLS, CHARLES H. JONES, AND JULIE GRAGNANI, 16/19661 (2016)

84200.5 - 1 count
84203 - 1 count
$3,000

Citizens for Quality Kerman Schools is a local ballot measure committee in Fresno County. Jones is the committee treasurer and Gragnani is the principal officer. The Committee, Jones, and Gragnani failed to timely file a pre-election campaign statement for the reporting period of July 1, 2016 through September 24, 2016 and failed to timely file three late contribution reports.

CITIZENS FOR REPRESENTATIVE GOVERNMENT, ALLAN HOFFENBLUM, AND RANDY GOODWIN, 2008/0103 (2009)

84218 & 84605(c) - 4 counts
84220 & 84605(c) - 1 count
$5,000

Citizens for Representative Government has been registered as a California slate mailer organization since 1995. Allan Hoffenblum was the treasurer and Randy Goodwin was the assistant treasurer for Respondent CRG. Respondents consistently and timely filed all required campaign statements and reports in paper format from 1995 through 2006. However, Respondents repeatedly failed to file campaign statements and reports online or electronically as required by the Act from calendar year 2004 through 2006. Respondents CRG, Hoffenblum and Goodwin failed to file one semi-annual and two pre-election campaign statements online or electronically. Respondents CRG, and Hoffenblum failed to file five semi-annual and four pre-election campaign statements online or electronically, failed to file five late payment reports online or electronically.

CITIZENS FOR RESPONSIBLE LOCAL REPRESENTATION, AND SCOTT C. BEARD, TREASURER, SI-92/700 (1994)

84200 - 2 counts
84204 - 1 count
$4,000

Citizens for Responsible Local Representation, a noncontrolled recipient committee formed to support various candidates for local governmental offices within San Bernardino County, and Scott C. Beard, Treasurer, failed to timely file semi-annual statements and late independent expenditure reports for $4,315 of postage in conjunction with mailers distributed in 1992.

CITIZENS FOR SUPPORT OF FOWLER UNIFIED BOND MEASURE AND GUILLERMO BECERRIL, 16/19667 (2017)

84200.5 - 1 count
$238

Citizens for Support of Fowler Unified Bond Measure is a primarily formed committee to support the Fowler Unified School District Bond Measure J in the November 8, 2016 General Election. Guillermo Becerril is the Committee's treasurer. The Committee and Becerril failed to timely file one pre-election campaign statement for the reporting period of July 1, 2016 through September 22, 2016.

CITIZENS FOR TRAFFIC RELIEF, AND FRANK MOONEY, 2000/687 (2005)

84200.5 - 2 counts
84203 - 1 count
$4,500

Respondents Citizens for Traffic Relief, a committee primarily formed for the purpose of supporting the passage of Measure E in the jurisdiction of the North Lake Tahoe Transportation Authority of Placer County, and its treasurer Frank Mooney, failed to timely file pre-election campaign statements and failed to disclose a $10,000 late contribution in a properly filed late contribution report in 2000.

CITIZENS FOR TWENTY-FIRST CENTURY ELK GROVE SCHOOLS, 15/1466 (2015)

84101.5 - 1 count
$200

The Citizens for Twenty-First Century Elk Grove Schools failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

CITIZENS FOR YES ON MEASURE B, KEVIN BERGER, AND JIM L. THEIS, 14/1147 (2016)

84305(a) - 1 count
$2,500

In 2014, the Citizens for Yes on Measure B was a primarily formed city ballot measure committee in the city of Turlock. Berger was the committee treasurer and Theis was the principal officer. In September 2014, the Committee, Berger, and Theis sent a mass mailing supporting Measure B without identifying the Committee as the sender.

CITIZENS IN CHARGE AND HOWARD RICH, 13/336 (2015)

84301 - 1 count
84302 - 1 count
84200(b) - 1 count
$14,000

Citizens in Charge is 501(c)(4) non-profit organization based in Virginia. Respondent, Howard Rich, is an individual who resides in Pennsylvania. In this matter, Respondent Rich made a $200,000 contribution to California Term Limits PAC Sponsored by California Term Limits and Citizens in Charge that was disclosed as a contribution from Respondent CIC, not Respondent Rich. Respondent CIC acted as an intermediary for the $200,000 contribution but did not disclose itself as an intermediary. Further, Respondent Rich failed to file two major donor campaign statements disclosing contributions he made in 2012 that each exceeded $10,000.

CITIZENS IN SUPPORT OF BRET DANIELS, 2009/0255 (2011)

84200 - 1 count
$200

Citrus Heights City Council Candidate Bret Daniels, Citizens in Support of Bret Daniels, and Bret Daniels as treasurer failed to timely file a semi-annual campaign report, for the reporting period ending December 31, 2008.

CITIZENS OF CALEXICO FOR A TRANSPARENT GOVERNMENT, 15/111 (2015)
84202.3 - 2 counts
$423

Citizens of Calexico for a Transparent Government was a primarily formed committee that unsuccessfully attempted to place a recall measure for two Calexico City Council members on the ballot. Citizens of Calexico for a Transparent Government failed to timely file two quarterly campaign statements covering the period January 1, 2014 through June 30, 2014.

CITIZENS SUPPORTING APPLE VALLEY EMERGENCY SERVICES – SUPPORT MEASURE A, JENNIFER STARBUCK, AND DOUG QUALLS, 16/19933 (2017)
84200.5(a) and 84200.8(a) - 2 counts
84203 - 2 counts
84103(a) - 1 count
$1,233

Citizens Supporting Apple Valley Emergency Services – Support Measure A is a local primarily-formed committee that supported San Bernardino County Ballot Measure A in the November 8, 2016 General Election. Jennifer Starbuck is the Committee's treasurer. Doug Qualls is the Committee's principal officer. The Committee, Starbuck, and Qualls failed to timely file two pre-election campaign statements, failed to timely file two 24-Hour reports, and failed to timely file an amendment to the Committee's Statement of Organization.

CITIZENS TO PROTECT OUR COMMUNITY AND HAROLD S. TRUBO, SI-96/411 (1998)
84211 - 1 count
84203 - 3 counts
$4,000

Citizens to Protect Our Community, a recipient committee primarily formed to support Utility Tax Measure "O" in the city of Moreno Valley, and its treasurer, Harold S. Trubo, failed to disclose contributions on campaign statements and failed to file late contribution reports in 1996.

CITIZENS TO PROTECT WALNUT AND DANA L. HOPKINS, TREASURER, 14/375 (2014)
84200.5 - 1 count
$200

Citizens to Protect Walnut and Treasurer Dana L. Hopkins, failed to timely file the pre-election campaign statement covering the period January 1, 2014, through March 22, 2014, due on March 27, 2014, with the City of Walnut

CITRUS HEIGHTS CHAMBER OF COMMERCE POLITICAL ACTION COMMITTEE AND WILLIAM VAN DUKER, 21/461 (2021)
84203 – 1 count
$445

Citrus Heights Chamber of Commerce Political Action Committee is a local general purpose committee. William Van Duker is the Committee's treasurer. The Committee and Van Duker failed to timely file a 24-hour report.

CITRUS MOTORS ONTARIO, INC, 2006/0623 (2006)
84200 - 1 count
$800

Citrus Motors Ontario, Inc. of Ontario failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2004.

CITY OF BEAUMONT CANDIDATE VICTOR DOMINGUEZ AND VICTOR DOMINGUEZ FOR BEAUMONT CITY COUNCIL 2010, 2011/0197 (2011)
84200 - 1 count
$200

Victor Dominguez and Victor Dominguez for Beaumont City Council 2010 failed to timely file a semi-annual campaign statement for the period October 17, 2010, through December 31, 2010, due January 31, 2011.

CITY OF CAMPBELL, 17/125 (2023)
84506 and 84507 (1 count
89001 - 2 counts
84204 - 2 counts
84200 - 1 count
$35,000

The City of Campbell engaged in communications, including newspaper advertisements and mass mailings, that qualified as an expenditure under the Political Reform Act. The City failed to include proper advertisement disclosure statements, in violation of Government Code Sections 84506 and 84507, sent two prohibited campaign related mass mailings at public expense, in violation of Government Code Section 89001, failed to timely file three 24-hour independent expenditure reports, in violation of Government Code Section 84204, and failed to timely file a semi-annual campaign statement, in violation of Government Code Section 84200.

CITY OF EL MONTE, 20/1040 (2022)
89001 & 89002 – 5 counts
$15,000

The City of El Monte sent five mass mailings that featured a government official at public expense, in violation of Government Code Section 89001 and 89002.

CITY OF BURBANK, BILL WIGGINS, BOB KRAMER, DAVE GOLONSKI, TED MCCONKEY, SUSAN SPANOS, AND STACEY MURPHY, SI-97/194 (2000)
89001 - 3 counts
$6,000

The Commission adopted an administrative law judge's proposed decision in the matter of City of Burbank, Bill Wiggins, Bob Kramer, Dave Golonski, Ted McConkey, Susan Spanos, and Stacey Murphy, who, acting in their official capacities as members of the Burbank City Council, sent three mass mailings which contained their signatures to residents in Glendale and Pasadena at public expense in 1997.

CITY OF FOUNTAIN VALLEY, 16/20109 (2021)

84506 – 1 count
84204 - 1 count
84200 - 1 count
$6,500

The respondent was represented by Colin Burns of Harper & Burns LLP. The City of Fountain Valley failed to include the proper advertisement disclosures in a magazine advertisement, failed to timely file a 24-hour report, and failed to timely file a semi-annual campaign statement.

CITY OF GARDEN GROVE, SCOTT STILES, 18/1357 (2023)

84502, 84504.2, 84204, 84200 - 4 counts
89001 - 1 count
$18,000

The City of Garden Grove is a local independent expenditure committee. Scott Stiles was the Committee's principal officer and City Manager. The Committee and Stiles sent prohibited campaign related mailings at public expense, in violation of Government Code Section 89001. The Committee and Stiles failed to include proper disclosures on a campaign advertisement; failed to timely file a 24-hour independent expenditure report; and failed to timely file a semi-annual campaign statement, in violation of Government Code Sections 84502, 84504.2, 84204, 84200.

CITY OF INGLEWOOD, 2001/112 (2004)

89001 - 10 counts
$50,000

The City of Inglewood sent mass mailings featuring elected city officials at public expense.

CITY OF ORANGE COVE AND VICTOR LOPEZ, 2006/0617 (2010)

89001 - 1 count
$3,500

The City of Orange Cove is located in Fresno county, and Victor Lopez, is the elected mayor of Orange Cove. Respondent City of Orange Cove used public funds to send a mass mailing, which was coordinated with and featured Respondent Lopez.

CITY OF REDLANDS, 15/767 (2015)

89001 - 1 count
$2,000

The City of Redlands produced a mailer at public expense.

CITY OF ROCKLIN, 14/346 (2014)

89001 - 1 count
$2,000

City of Rocklin produced and sent 30,000 copies of the "Inside Rocklin" mailer at public expense, in April of 2014, which featured the mayor and members of the city council.

CITY OF TEMECULA AND JEFF COMERCHERO, 13/924 (2014)

89001 - 2 counts
$4,000

City of Temecula, located in Riverside County, California, and Jeff Comerchero, an elected Temecula City Councilmember and President of Temecula Community Services District. In this matter, on or about July 12, 2012, and June 27, 2013, Respondents Temecula and Comerchero sent two brochures, at public expense, featuring Respondent Comerchero, an elected member of the Temecula City Council, with a message by, signature of and photo of Respondent Comerchero.

CITY OF UPLAND, 18/228 (2020)

89001 and 89002 - 1 count
$2,000

The City of Upland produced and distributed over 200 copies of a letter which included the name, photograph, title, and other references to an elected officer at the public's expense.

CITY OF YUBA CITY AND RORY RAMIREZ, 2008/0510 (2009)

89001- 2 counts
$6,000

Yuba City is located in northern California's Sutter county, and Rory Ramirez, was at the time of the violation, an elected city council member and appointed mayor of Yuba City. The City of Yuba City used public funds to send two mass mailings, which were coordinated with and featured Respondent Ramirez.

CLAEYSSENS, PIERRE P., 2002/702 (2002)

84203 - 1 count
$1,500

Pierre P. Claeyssens of Santa Barbara failed to file a late contribution report in 2002.

CLAIRE CRANDALL, 16/741 (2022)

87100 – 1 count
$5,000

Crandall is a former employee with the San Diego County of Education. In their capacity as a public official, Crandall influenced a governmental decision of an agency in another county in favor of entering into a contract with a company owned by Crandall's spouse, in violation of Government Code Section 87100.

CLAREY, JOHN, 13/1300 (2014)

87300 - 1 count
$400

John Clarey, as a County of Orange Airport Commissioner, failed to timely file a 2012 Annual Statement of Economic Interests, due on April 2, 2013, with the Orange County Clerk of the Board of Supervisors.

CLARIOS, 20/468 (2020)

86117 - 1 count
$275

Clarios, a lobbyist employer, failed to timely file a lobbyist employer quarterly report.

CLARK, CASEY, 21/599 (2021)

87300- 3 counts
Casey Clark, a Personnel Commissioner for the City of Watsonville, failed to timely file a 2018 Annual, 2019 Annual, and a 2020 Annual/Leaving Office Statement of Economic Interests.

CLARK & SULLIVAN BUILDERS AND KEVIN STROUPE, 17/1430 (2018)

84200 - 2 counts
84203 - 4 counts
$2,808

Clark & Sullivan Builders, a real estate developer in Northern California and a major donor committee for the years 2014 and 2016. The Committee failed to timely file two semiannual campaign statements covering the reporting periods of January 1, 2014 through December 31, 2014, and January 1, 2016 through December 31, 2016, and failed to file four 24-Hour Reports.

CLARK, KRYSTEE, FOR CITY COUNCIL 2013, 15/514 (2015)
84101.5 - 1 count
$200

Krystee Clark for City Council 2013 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

CLARK, RICHARD, 17/711 (2017)
87203 - 1 count
$200

Richard Clark, as a Planning Commissioner of the County of Contra Costa, failed to timely file a 2016 Annual Statement of Economic Interests.

CLARK, THOMAS, 2005/0686 (2006)
87300 - 1 count
$100

Thomas Clark, a member of the Sausalito-Marin City School District Board, failed to timely file a 2004 annual statement of economic interests.

CLEAN SAFE CREEKS COMMITTEE, SUSAN A. PINO, AND RICK L. CALLENDER, 2000/0793 (2004 CIVIL LAWSUIT)
84103
84200.5
84203
84211
84303
$24,000

The Committee for Clean Safe Creeks and its co-treasurers, Susan A. Pino and Rick L. Callender, failed to timely file a pre-election campaign statement, failed to timely and properly disclose late contributions, failed to report subvendor information on a pre-election statement filed after the election, and failed to timely file an amended statement of organization.

CLEM, LORI, SI-2001/138 (2001)
84200 - 1 count
$400

Lori Clem of Brea failed to file a major donor campaign statement during 2000.

CLEMMENSEN, MICHELLE A., 13/1365 (2014)
87300 - 1 count
$400

Michelle A. Clemmensen, as a Health Care Services Administrator for the California Correctional Health Care Services, failed to timely file a 2012 annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 1, 2013.

CLEUGH, MICHAEL, 19/1453 (2020)
87300 - 1 counts
$200

Michael Cleugh, a Board Member for the California Strawberry Commission, failed to timely file a 2018 Annual Statement of Economic Interests.

CLIFT, MARY LOU, FRIENDS OF MARY LOU CLIFT, AND LAURA A. DUNLAP, TREASURER, SI-97/145, SI-97/145 (2000 CIVIL SUIT)
84300
84304
84203
84211
84104
$9,100

Mary Lou Clift, an unsuccessful candidate for Vista City Council in 1996, received and deposited an illegal, anonymous cash contribution. Ms. Clift, her committee Friends of Mary Lou Clift, and its treasurer, Laura A. Dunlap, failed to properly report the receipt of this contribution and also failed to maintain other required records.

CLIMATE FIRST: REPLACING OIL & GAS (CFROG) AND ELIZABETH BEALL, 21/762 (2022)
84101 – 1 count
84202.3 – 4 counts
$1,549

Climate First: Replacing Oil & Gas (CFROG), a local primarily formed committee, and Elizabeth Beall, the Committee's treasurer, failed to timely file a statement of organization and four quarterly campaign statements.

CLINE FOR COUNCIL 2014, 15/1481 (2015)
84101.5 - 1 count
$200

Cline for Council 2014 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

CLINT OLIVIER, CLINT OLIVIER FOR ASSEMBLY 2016, AND RICHARD EGAN, 19/357 (2021)
84200.5 & 84200.8 - 1 count
84203 – 1 count
$4,500

This matter arose from an audit performed by the Franchise Tax Board's Political Reform Audit Program. Respondents were represented by Brian T. Hildreth of Bell, McAndrews & Hiltachk, LLP. Clint Olivier was an unsuccessful candidate for California State Assembly in the April 5, 2016 Special Election; successful in the June 7, 2016 Primary Election; and unsuccessful in the November 8, 2016 General Election. Clint Olivier for Assembly 2016 was Olivier's candidate-controlled committee. Richard Egan was the Committee's treasurer. The Committee, Olivier, and Egan failed to timely file a preelection campaign statement, and failed to timely file six 24-hour reports.

CLK, INC, 2006/0428 (2006)

84200 - 1 count
$800

CLK, Inc. of Palm Desert failed to timely file a semi-annual campaign statement disclosing contributions totaling $5,400 in 2004.

CLOVIS FIRE FIGHTERS ASSOCIATION, 15/519 (2015)
84101.5 - 1 count
$200

Clovis Fire Fighters Association failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

COALITION FOR EXCELLENCE POLITICAL ACTION COMMITTEE AND MICHAEL W. LEWIS, TREASURER, 16/380 (2016)
84200 - 1 count
$241

Coalition for Excellence Political Action Committee was a state general purpose committee. Lewis was the Committee's treasurer. The Committee and Lewis failed to timely file a semiannual campaign statement for the reporting period of January 1, 2015 through June 30, 2015.

COALITION OF BRIAN GOLDBERG, 2009/0639 (2010)
84200.5(c) & 84200.8(b) - 1 count
$2,500

Brian Goldberg, a board member for the Beverly Hills Unified School District, failed to timely file a pre-election campaign statement, disclosing $25,000 in expenditures.

COALITION OF CITIZENS FOR EDUCATIONAL EXCELLENCE, 15/527 (2015)
84101.5 - 1 count
$200

Coalition of Citizens for Educational Excellence failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

COALITION OF LABOR, AGRICULTURE AND BUSINESS, 2008/0734 (2010)
84200(b) - 1 count
84204(b) - 1 count
$3,500

Coalition of Labor, Agriculture and Business, an Imperial county based business association, failed to timely file a late independent expenditure report, and failed to timely file a semi-annual campaign statement for the reporting period July 1, 2008 through December 31, 2008.

COALITION OF SUSAN BOYD, 2009/0777 (2011)
84200 - 1 count
$200

Susan Boyd was a candidate for reelection to the La Ca?ada Unified School District board. Respondent failed to timely file a second pre-election campaign statement for the reporting period of September 20, 2009, through October 17, 2009.

COALITION TO ACHIEVE RESPONSIBLE ENFORCEMENT AND SARAH SKINNER, TREASURER, SI-95/196 (1997)
84203 - 3 counts
$3,000

The Coalition to Achieve Responsible Enforcement, a local ballot measure committee in San Francisco formed to oppose the passage of Proposition G, the Building Inspection Commission charter amendment, and its treasurer, Sarah Skinner, failed to file late contribution reports in 1994.

COALITION TO PRESERVE LA, SPONSORED BY THE AIDS HEALTHCARE FOUNDATION, YES ON S, MICHAEL WEINSTEIN, PETER REIS, AND GERARD KENSLEA, 17/0088 (2018)
84504 - 1 count
$2,500

Coalition to Preserve LA, sponsored by the AIDS Healthcare Foundation, Yes on S, was a primarily formed ballot measure committee created to support Measure S, which appeared on the ballot in the March 7, 2017 Special Election. Michael Weinstein, Peter Reis, and Gerard Kenslea served as the Committee's principal officers. The Committee, Weinstein, Reis, and Kenslea failed to print "Paid for by" and disclose the name of the Committee on a billboard advertisement.

COASTAL BLUFF CONSERVANCY AND CARLA ECHOLS-HAYES, 20/944 (2020)
84200.5 - 1 count
$238

Coastal Bluff Conservancy is a local general purpose committee that was active during the November 3, 2020 General Election. Carla Echols-Hayes is the Committee's treasurer. The Committee and Echols-Hayes failed to timely file a pre-election campaign statement.

COBALT INSTITUTE, 23/252 (2023)
86116 - 4 counts
$1,392

Cobalt Institute, a lobbyist employer, failed to timely file four lobbyist employer quarterly reports, in violation of Government Code Section 86116.

COBOS, ALFRED, AND COMMITTEE TO ELECT AL COBOS, SI-97/326 (1998)
84200.5 and 84200.8 - 1 count
84200 - 2 counts
85201 - 1 count
$4,000

Alfred Cobos, member of the Bassett Unified School District Board of Directors in Los Angeles County, and his Committee to Elect Al Cobos, failed to timely file a preelection campaign statement in 1993, failed to file semi-annual campaign statements in 1993 and 1994, and failed to deposit all contributions or loans made to himself or his committee into, and failed to make campaign expenditures from, the campaign bank account.

COCA-COLA COMPANY, THE, SI-91/238 (1991)
84203 - 1 count
$1,750

The Coca-Cola Company failed to timely file a late contribution report for a $25,000 contribution made on

October 25, 1990, to the "No on 128 - The Hayden Initiative," a committee opposing the statewide initiative commonly known as "Big Green."

COCKS, ORRIN, 2001/183 (2003)
84211 - 1 count
85201 - 2 counts
$4,000

Orrin Cocks, unsuccessful candidate for San Luis Obispo County Supervisor in 1998, failed to properly disclose campaign expenditures and made two payments of campaign expenses without depositing the funds in the single designated campaign bank account.

COELHO, GILBERT, 14/740 (2014)
87207 - 1 count
$200

Gilbert Coelho, as a Board Member of the Firebaugh-Las Deltas Unified School District, failed to timely disclose gifts of two meals valued at $132.12 on his 2012 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

COFFMAN, JEFF S., 2001/304 (2003)
87300 - 1 count
$800

Jeff S. Coffman, member of the Fullerton Redevelopment Design Review Committee, failed to timely file a 2002 annual statement of economic interests.

COGDILL, DAVE, JR. FOR MODESTO CITY COUNCIL DISTRICT 6 - 2011 AND JAMES COGDILL, 15/2164 (2016)
84101.5 - 1 count
$200

Dave Cogdill, Jr. for Modesto City Council District 6 - 2011 and James Cogdill failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

COHEN MEDICAL CORPORATION, SI-2000/450 (2000)
84203 - 3 counts
$4,425 fine

Cohen Medical Corporation of Long Beach failed to file a late contribution report during the March 7, 2000, primary election.

COHEN MEDICAL GROUP, SI-2001/14 (2001)
84200 - 1 count
$600

Cohen Medical Group of Long Beach failed to file a major donor campaign statement during 2000.

COHEN, ANDREW M. AND ELECT ANDY COHEN FOR SUPERVISOR 2012, 14/329 (2015)
84104 - 1 count
$1,000

Andrew M. Cohen was an unsuccessful candidate for the San Mateo County Board of Supervisors in the June 5, 2012, election. Respondent Elect Andy Cohen for Supervisor 2012 was his candidate-controlled committee. In this matter, Respondents failed to maintain the detailed accounts, records, bills, and receipts that were necessary to prepare campaign statements for the January 1 through March 17, 2012, March 18 through May 19, 2012, and May 20 through June 30, 2012, reporting periods.

COHEN, DAVID, FOR BERRYESSA SCHOOL BOARD 2018 AND DAVID COHEN, 18/925 (2019)
84203 - 1 count
$235

David Cohen was a successful candidate for Berryessa Union School District Board in the November 6, 2018 General Election. David Cohen for Berryessa School Board 2018 is his candidate-controlled committee. The Committee and Cohen failed to timely file one 24-Hour Report.

COHN, JEROLD, SI-94/209 (1996)
89503 - 1 count
87206 and 87207 - 5 counts
$7,000

Jerold Cohn, a workers' compensation appeals judge with the Department of Industrial Relations, violated the conflict of interest provisions of the Act when he accepted an honorarium for a speech given in 1991 from a law firm which appeared before the Workers' Compensation Appeals Board. Cohn also failed to timely file his annual statements of economic interests for 1991 and 1992 and did not disclose complete information on his statements filed for 1993-1995.

COLADONATO, GREG, FOR SCHOOL BOARD 2014 AND GREG COLADONATO, 19/005 (2020)
84200.5 - 2 counts
$409

Greg Coladonato was an unsuccessful candidate for Mountain View-Whisman School District Board in the November 6, 2018 General Election. Greg Coladonato for School Board 2014 is his candidate-controlled committee. The Committee and Coladonato failed to timely file two pre-election campaign statements.

COLE, DAVID, 2006/1148 (2011)
87100 - 16 counts
87207(b)(2) - 3 counts
87207(b) & 87209 - 3 counts
87209 - 1 count
$111,500

David Cole was a member of the Pinole City Council and also a board member of the Pinole Redevelopment Agency from 2000 to 2007. Respondent Cole owned and operated Pinole Valley Landscape (PVL), which provided services to and received substantial income from The Kivelstadt Group (TKG), a real estate developer and property management company active in the City of Pinole. Respondent Cole, through PVL, earned $253,353 from TKG from 2003 through 2006. On at least 16 occasions from 2003 - 2007, Respondent Cole made governmental decisions in which he had a material financial interest, by voting on matters before the Pinole Redevelopment Agency and the Pinole City Council involving TKG, which was a source of income to Respondent Cole; failed to disclose his income from and business position with PVL on his annual Statements of Economic Interests for 2003 - 2006, and failed to disclose TKG as a source of income to him through PVL on his annual Statements of Economic Interests for 2003 - 2005.

COLE, JEFF, FOR ANAHEIM ELEMENTARY SCHOOL BOARD 2018 AND JEFF COLE, 18/1276 (2019)
84305 - 1 count
$1,500

Jeff Cole was an unsuccessful candidate for Anaheim Elementary School District Board in the November 6, 2018 General Election. Jeff Cole for Anaheim Elementary School Board 2018 was his candidate-controlled committee. The Committee and Cole failed to include the proper advertisement disclosures on a mass mailing distributed by the committee prior to the election.

COLE, MUMBIE FREDSON, 17/1041 (2019)
87300 - 2 counts
$400

Mumbie Fredson Cole, a Senior Transportation Engineer of District 7 in Los Angeles with the California Department of Transportation, failed to timely file a 2016 Annual Statement of Economic Interests and a 2017 Annual Statement of Economic Interests.

COLEMAN HOMES, INC., 2003/388 (2003)
84200 - 1 count
$638 fine

Coleman Homes, Inc., of Bakersfield failed to file a major donor campaign statement in 2002.

COLEMAN, LEWIS W., SI-98/319 (1998)
84203 - 1 count
84200 - 1 count
$2,500

Lewis W. Coleman of San Francisco failed to file a late contribution report and failed to file a semi-annual campaign statement for contributions made to the Californians for Paycheck Protection, a ballot measure committee, controlled by Governor Pete Wilson in support of Proposition 226, in 1998.

COLICH & SONS, L.P., 2003/572 (2005)
84200 - 1 count
$800

Colich & Sons, L.P. of Gardena failed to file a major donor campaign statement in 2002.

COLLEGE DEMOCRATS AT SAC STATE AND ARMAN GEVORGYAN, 18/755 (2019)
84200 - 1 count
$230

College Democrats at Sac State is a local general purpose committee. Arman Gevorgyan is the Committee's treasurer. The Committee and Gevorgyan failed to timely file a semiannual campaign statement for the reporting period of January 1, 2018 through June 30, 2018.

MATTER OF COLLEGE OF THE CANYONS FOUNDATION, 19/475 (2021)
84200(b) - 1 count
$5,500

The respondent was represented by Lacey Keys. College of the Canyons Foundation is a non-profit auxiliary organization formed to generate philanthropic support for College of the Canyons. The Foundation engaged in campaign activities as a major donor committee and failed to timely file three 24-Hour Reports and failed to timely file a major donor campaign statement.

COLLINS, STEPHEN P., COLLINS FOR SUPERVISOR, AND F. WARREN WAYLAND, 2006/0797 (2008)
84211 - 2 counts
$7,000

Stephen P. Collins was an unsuccessful candidate for the Monterey county Board of Supervisors District 5 in the March 2, 2004 primary election. Collins for Supervisor was the controlled committee and F. Warren Wayland was the treasurer. Respondents failed to properly report the true source of two loans totaling $70,000 received during the campaign.

COLLIS, CONWAY, CITIZENS FOR COLLIS, ALBERT GERSTEN, JR., THE GERSTEN COMPANIES, AND THOMAS HOUSE, SI-82/24 (1984)
84200 - 3 counts
84211 - 15 counts
84213 - 1 count
$12,000 - Conway Collis and Citizens for Collis $2,000 - Albert Gersten, Jr. and The Gersten Companies
$1,000 - Thomas House

Board of Equalization member Conway Collis, Albert Gersten, one of Collis' major campaign contributors, and Thomas House, a campaign accountant, committed multiple campaign reporting violations during the 1982 primary election. The most serious violations involved intentional over reporting of campaign contributions to the Citizens for Collis campaign committee by $145,000 during the primary period because Collis felt he needed to catch up with his fundraising if he was to have a shot at getting endorsements from Howard Berman and because of his desire to make a strong showing of his ability to raise funds on his own behalf by showing at least $300,000 on his campaign statement at the end of 1981. Collis reported cash on hand of $280,485 on his December 11, 1981, campaign statement - $145,000 more than the committee had in the bank as of that date. Five checks in that amount to the Collis committee were dishonored, four because payment had been stopped by the contributors and one because of insufficient funds. Tom House, the accountant for Citizens for Collis committee, Albert Gersten, Jr., and The Gersten Companies, failed to report contributions to Collis. Gersten failed to timely report a $25,000 contribution made to Citizens for Collis in 1982.

COLLIS, CONWAY, MD-90/391 (1991)
84200 (b) and 83116.5 - 2 counts
$2,500

Conway Collis, former member, Board of Equalization, caused Martin Massman, a major donor, to violate campaign reporting requirements. Collis promised to have his controlled committee take full responsibility for the filing of Mr. Massman's two 1989 major donor statements and subsequently failed to file the statements.

COLLISHAW CONSTRUCTION, INC., SI-95/567 (1996)

84300 and 84301 - 6 counts
$12,000

Collishaw Construction, Inc. located in San Jose and engaged in construction and development, laundered six campaign contributions to San Jose City Council candidate Pat Dando in 1995.

COLON, ANGEL, 2011/0132 (2012)
87203 - 1 count
$200

Angel Colon, a Planning Commissioner for the City of South Gate, failed to file a Statement of Economic Interests in a timely manner for the reporting period January 1, 2009, through December 31, 2009, by the April 1, 2010, due date.

COLORADO COMMONS, 2007/0292 (2007)
84203 - 1 count
$1,500

Colorado Commons, LLC of Los Angeles failed to timely disclose late contributions totaling $10,000.

COLTON POLICE OFFICERS ASSOCIATION PAC, 2010/1062 (2012)
84200.5 - 1 count
84204 - 1 count
84211(c) & 84211(f) - 1 count
$7,500

Colton Police Officers Association PAC failed to timely file a pre-election statement for the October 1, 2010, through October 16, 2010, reporting period, by October 21, 2010; failed to timely report four late independent expenditures made between October 17, 2010, and November 1, 2010; and failed to properly report 60 contributions of $100 or more received during the July 1, 2010, through December 31, 2010.

COLWELL, RICHARD, 2009/0798 (2010)
87300 & 87302 - 4 counts
$800

Richard Colwell, Chief Assistant county Executive Officer, county of Placer, failed to disclose various real properties and associated rental income on annual Statements of Economic Interests for calendar years 2005, 2006, 2007 and 2008.

COMBS, JESSE, SI-84/322 (1987)
87100 - 6 counts
87206 - 1 count
87207 - 5 counts
$12,000

Former Lake County Supervisor Jesse Combs committed violations by voting on matters that clearly benefited business partners and developers who were sources of income. These same sources of income were not disclosed on his statement of economic interests. The conflicts of interest centered on a development project known as Lakeside Heights, expansion of the Lampson Airport, and contracts with Ruzicka Engineering. In several of the conflicts, Combs provided the requisite third vote. Combs participated in the governmental decisions despite contrary advice from the county counsel and the Fair Political Practices Commission. Combs failed to disclose on his 1983 and 1984 statements of economic interests several sources of income of $10,000 or more to his construction company and his 50% investment in Lake County property.

COMCAST CORPORATION AND AFFILIATED ENTITIES, 2005/187 (2005)
84200 - 2 counts
$800

Comcast Corporation and Affiliated Entities of Philadelphia, Pennsylvania failed to file major donor campaign statements in 2003.

COMMERCEWEST BANK, 2007/0346 (2007)
84200 - 1 count
$400

CommerceWest Bank of Irvine failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2006.

COMMITTEE AGAINST MEASURE Z, TIM FLYNN, AND NICOLE GODOY, 15/2257 (2017)
84200.5 - 1 count
84211 - 1 count
84203 - 1 count
$677

Committee Against Measure Z was a primarily formed committee to oppose a Measure Z in the City of Mammoth Lakes on the October 6, 2015 Special Election. Tim Flynn and Nicole Godoy were the Committee's treasurers. The Committee, Flynn, and Godoy failed to timely file one pre-election statement for the reporting period of August 23, 2015 to September 19, 2015, to timely disclose receiving $3,284 in contributions on the semiannual campaign statement covering the reporting period of September 20, 2015 to December 31, 2015 and failed to timely file a 24-Hour Report.

COMMITTEE DEDICATED TO BUILDING HEALTHY COMMUNITIES YES ON MEASURE Q AND SABRA JOHNSON 19/396 (2021)
84200.5 - 1 count
84200 - 2 counts
$842

Committee Dedicated to Building Healthy Communities Yes on Measure Q, a local primary formed committee that supported Measure Q on the November 6, 2018 General Election and the Committee's treasurer, Sabra Johnson, failed to timely file a pre-election campaign statement and failed to timely file two semi-annual campaign statements.

COMMITTEE FOR A QUALITY EDUCATION AND DEL H. GUYER, 2000/704 (2002)
84211 - 1 count
$2,000

Committee for a Quality Education, a primarily formed committee to support the passage of a special bond measure for a school district in the County of Los Angeles, and its treasurer, Del H. Guyer, failed to disclose name, address, occupation and employer information for contributors of $100 or more on a semi-annual campaign statement in 2000.

COMMITTEE FOR A STRONG SISKIYOU ECONOMY, NO ON MEASURE H SPONSORED

BY CRYSTAL GEYSER WATER COMPANY, KELLY LAWLER, JILL HARRIS, AND CRYSTAL GEYSER WATER COMPANY, 17/123 (2022)

84106 & 84504(c) & 84305 – 1 count
84211 & 84203 – 3 counts
84200 – 1 count
84203 – 1 count
$67,508

Committee for a Strong Siskiyou Economy, No on Measure H Sponsored by Crystal Geyser Water Company was a primarily formed ballot Measure committee active in Siskiyou County during the 2016 General Election. Kelly Lawler served as the treasurer. Jill Harris served as a principal officer. Crystal Geyser Water Company was the sponsor of the Committee. Respondents Committee and Harris failed to include an accurate disclosure statement on mass mailings and advertisements, in violation of Government Code Section 84106, 84504, subdivision (c), and 84305. Respondents Committee and Lawler failed to accurately disclose activity on campaign statements and failed to timely file 24-Hour Reports, in violation of Government Code Section 84211 and 84203. Crystal Geyser Water Company, qualifying as a major donor, failed to timely file a campaign statement and failed to timely file 24-Hour Reports, in violation of Government Code Section 84200.

COMMITTEE FOR A VIBRANT DOWNTOWN – NO ON MEASURE M – MAJOR FUNDING BY GREENHEART LAND COMPANY AND RUSSELL MILLER, 14/1248 (2015)

84211(a), (c), and (f) - 1 count
$2,500

Committee for a Vibrant Downtown – No on Measure M – Major Funding by Greenheart Land Company and its treasurer, Russell Miller, failed to timely disclose on the committee's campaign statement a non-monetary contribution valued at $31,030.

COMMITTEE FOR ADVANCEMENT OF PUBLIC EDUCATION – YES ON MEASURES Y AND YY AND SAMUEL R. BIGGS, 18/351 (2018)

84200 - 2 counts
$519

The Committee for Advancement of Public Education – Yes on Measures Y and YY was a local primarily formed city committee. Samuel R. Biggs was the Committee's treasurer. The Committee and Biggs failed to timely file two semi-annual campaign statements for the reporting periods of January 1, 2015 through June 30, 2015 and July 1, 2015 through July 31, 2015.

COMMITTEE FOR BREA OLINDA SCHOOLS-YES ON MEASURE E AND TERRY SWINDLE, TREASURER, 2012/0402 (2012)

84200.5 - 1 count
$200

Committee for Brea Olinda Schools-Yes on Measure E, and the committee's treasurer, Terry Swindle, failed to file a pre-election campaign statement in a timely manner for the reporting period of January 1, 2012, through May 19, 2012, due May 24, 2012.

COMMITTEE FOR CHRISSA GILLIES FOR SCHOOL BOARD 2016, CHRISSA GILLIES, ELIZABETH RUDICK, GABRIELE SCHMITZ, COMMITTEE TO ELECT CHRISSA GILLIES GOVERNING BOARD 2018, AND RONNA MOORE, 16/19919 (2019)

84200, 84200.5, and 84203 - 1 count
84506 - 1 count
84203 - 1 count
$7,000

Chrissa Gillies was an unsuccessful candidate for Cotati-Rohnert Park Unified School District Board of Trustees in the November 8, 2016 General Election, and successful in the November 6, 2018 General Election. Committee for Chrissa Gillies for School Board 2016 and the Committee to Elect Chrissa Gillies Governing Board 2018 were her candidate-controlled committees. Elizabeth Rudick was the 2016 Committee's treasurer and Gabriele Schmitz was the 2016 Committee's principal officer. Ronna Moore served as the 2018 Committee's treasurer. The 2016 Committee, Gillies, and Rudick failed to timely file a semiannual campaign statement, a pre-election campaign statement, and four 24-Hour Reports. The 2016 Committee, Gillies, and Schmitz failed to include the required disclosures on an advertisement opposing a local ballot measure. The 2018 Committee, Gillies, and Moore failed to timely file two 24-Hour Reports.

COMMITTEE FOR CLEAN SAFE CREEKS, SUSAN A. PINO, AND RICK L. CALLENDER, 2000/793 (2004 CIVIL SUIT)

84103
84200.5
84203
84211
84303
$24,000

The Committee for Clean Safe Creeks and its co-treasurers, Susan A. Pino and Rick L. Callender, failed to timely file a preelection campaign statement, failed to timely and properly disclose late contributions, failed to report subvendor information on a preelection statement filed after the election, and failed to timely file an amended statement of organization.

COMMITTEE FOR COLLEGE OF THE CANYONS - YES ON MEASURE E AND ROBERT MCCARTY, 17/287 (2020)

84503(a) - 1 count
84200, 84200.5, and 84200.8 - 1 count
84203 - 1 count
84105 - 1 count
$9,000

Committee for College of the Canyons - Yes on Measure E was a local primarily formed committee. Robert McCarty was the Committee's treasurer and principal officer. The Committee and McCarty failed to comply with advertisement disclosure requirements, failed to timely file two semiannual campaign statements and one pre-election campaign statement, failed to timely file 17 24-Hour Reports, and failed to provide sufficient notice to 16 potential major donor committees.

COMMITTEE FOR COMPETITION AND ECONOMIC GROWTH CONTROLLED BY SENATOR GAINES, KELLY A. LAWLER, AND MICHAEL A. PRICE, 17/616 (2017)
84203 - 1 count
$300

Edward "Ted" M. Gaines was a successful candidate for Senator in the November 6, 2012 General Election. Committee for Economic Growth Controlled by Senator Gaines was his candidate-controlled committee in opposition of Proposition 45 on the November 4, 2014 General Election Ballot. The Committee, Lawler, and Price failed to timely file one 24-Hour Report.

COMMITTEE FOR EXCELLENCE IN EDUCATION, PHILIP ARNOLD, JIM HUTCHERSON, AND TAL COWAN, SI-95/189 (1997)
84200.5 and 84200.7 - 5 counts
84203 - 1 count
$6,000

Philip Arnold, Jim Hutcherson, and Tal Cowan, candidates for the Board of Trustees for the Fallbrook Union High School District, and the Committee for Excellence in Education, their controlled committee, failed to file preelection statements until after the election in 1994 and failed to file a late contribution report.

COMMITTEE FOR EXCELLENT HIGH SCHOOLS, KAREN LOEBBAKA, AND KEVIN SAAVEDRA, 19/219 (2020)
84103, 84107, 84502 - 1 count
84203 - 2 counts
$8,000

Committee for Excellent High Schools is a local primarily formed ballot measure committee that supported Tamalpais Union High School District Measure J in the November 6, 2018 General Election. Kevin Saavedra is the Committee's treasurer and Karen Loebbaka is the Committee's principal officer. The Committee, Loebbaka, and Saavedra failed to timely change the Committee's name to reflect its support of the ballot measure and failed to include their proper name on a website advertisement. The Committee, Loebbaka, and Saavedra also failed to timely file 24-Hour Reports for 31 different late contributions.

COMMITTEE FOR FAIR LAWYERS FEES, SPONSORED BY THE INSURANCE INDUSTRY, SI-88/247 (1990)
84106 and 84305 - 1 count
$2,000

The Committee for Fair Lawyers Fees, Sponsored by the Insurance Industry, failed to provide proper sender identification on its mass mailing sent while trying to qualify what became unsuccessful Proposition 106 on the November 1988 statewide ballot. The mass mailing was designed to look like an official government publication but nowhere on the outside envelope or on any of the enclosures of the committee mailing was the sponsorship of the committee identified.

COMMITTEE FOR GREAT YUCAIPA-CALIMESA SCHOOLS YES ON MEASURE O AND CHRISTI RICHARDS, TREASURER, 16/197 (2017)
84200 - 2 counts
84101.5 - 1 count
$600

Committee for Great Yucaipa-Calimesa Schools Yes on Measure O is a primarily formed ballot measure committee. Christi is the Committee's treasurer. The Committee and Christi failed to timely file two semiannual campaign statements for the reporting period of January 1, 2015 through December 31, 2015 and failed to timely pay the 2014 $50 Annual Fee to the Secretary of State's Office.

COMMITTEE FOR LOCAL AWARENESS AND ARMEN TASHJIAN, SI-99/711 (2000)
84200.5 and 84200.7 - 1 count
84204 - 2 counts
$5,000

Committee for Local Awareness, a committee formed to oppose Hawthorne City Council candidates in the November 1999 election, and its treasurer, Armen Tashjian, failed to timely file a preelection campaign statement and two late independent expenditure reports in 1999.

COMMITTEE FOR LYNN RODGERS-BOONE FOR MAYOR 2013 AND LYNN BOONE, 16/216 (2018)
84200.5 - 2 counts
84103 - 1 count
$621

Lynn Boone was an unsuccessful candidate for Mayor of Compton in the April 16, 2013 and April 18, 2017 Special Elections. Lynn Rodgers-Boone for Mayor 2013 was her candidate-controlled committee. The Committee and Boone failed to timely file two pre-election campaign statements for the reporting periods of January 1, 2017 through April 1, 2017 and failed to file an amendment to the Committee's statement of organization within 10 days after the Committee changed its treasurer.

COMMITTEE FOR MEASURE G - LOOMIS AND PAUL I. MINEER, 2009/0702 (2012)
84200(a) - 3 counts
$1,000

Committee for Measure G - Loomis was a primarily formed ballot measure committee formed to support the passage of Measure G in the City of Loomis and Paul I. Mineer was the committee's treasurer. They failed to file semi-annual campaign statements in a timely manner for the July 1, 2008, through December 31, 2008, reporting period, due February 2, 2009; the January 1, 2009, through June 30, 2009, reporting period, due July 31, 2009; and the July 1, 2009, through December 31, 2009, reporting period, due February 1, 2010.

COMMITTEE FOR MEASURES T & U, DARALYN REED, AND LOUISE GLIATTO, 16/427 (2017)
84504(c) - 1 count
84211(b) and (k) - 1 count
$3,500

Committee for Measures T & U is a primarily formed ballot measure committee in Siskiyou County. Daralyn Reed is the

Committee's treasurer. Louise Gliatto is the Committee's principal officer. The Committee, Reed, and Gliatto failed to place a proper disclosure statement on advertisements. The Committee also failed to timely disclose an expenditure on advertisements on a pre-election campaign statement.

COMMITTEE FOR PROPOSITION A, THE RURAL LANDS INITIATIVE, AND JUDITH SAKRISON, 2004/0097 (2008)

84104 - 2 counts
84211 - 4 counts
84503 - 2 counts
$11,000

Committee for Proposition A, The Rural Lands Initiative, was a ballot measure committee primarily formed to support the passage of Proposition A in San Diego county in the March 2, 2004, primary election. Judith Sakrison was the committee's treasurer. Respondents failed to maintain campaign records, failed to disclose required contributor information, and failed to include a proper disclosure statement in two television advertisements.

COMMITTEE FOR QUALITY SCHOOLS – YES ON MEASURE T, RANDY FREEMAN, AND XOCHITL TAFOLLA-MOLINA, 16/330 (2018)

84200(a) - 1 count
84303 and 84211(k)(6) - 1 count
84203 - 2 counts
$9,000

Committee for Quality Schools – Yes on Measure T was a committee primarily formed to support Perris Union High School District Measure T, a local school bond tax measure on the ballot in the November 6, 2012 General Election. Randy Freeman was the Committee's principal officer. Xochitl Tafolla-Molina was the Committee's treasurer. The Committee, Freeman, and Tafolla-Molina failed to timely file one semiannual campaign statement, failed to timely report certain subvendor payments, and failed to timely file 24-Hour Reports.

COMMITTEE FOR REAL AFFORDABLE HOUSING - YES ON MEASURE DD, NO ON MEASURE U1, SPONSORED BY BERKELEY PROPERTY OWNERS ASSOCIATION AND NICHOLAS SANDERS; 16/19834 (2021)

84203-1 count
$218

Committee for Real Affordable Housing - Yes on Measure DD, No on Measure U1, sponsored by Berkeley Property Owners Association was a primarily formed ballot measure committee. Nicholas Sanders was the Committee's treasurer. The Committee and Sanders failed to timely file a 24-hour report.

COMMITTEE FOR RESPONSIBLE WOODSIDE TOWN GOVERNMENT AND RALPH OSWALD, SI-95/552 (1998)

84102 - 1 count
84200.5 and 84200.8 - 1 count
84203 - 1 count
84203.5 - 1 count
84204 - 1 count
84211 - 2 counts
$14,000

Committee for Responsible Woodside Town Government, formed to support the candidacies of four individuals running for Woodside Town Council, and its organizer, Ralph Oswald, failed to timely file a preelection campaign statement, supplemental independent expenditure reports, late contributions reports, and a late independent expenditure report, failed to itemize contributions received, and also failed to truthfully report information on a statement of organization in 1995.

COMMITTEE FOR SAFE VALLEJO SCHOOLS – YES ON MEASURE S, DEBORAH DICKSON, AND MICHAEL NICHELINI, 19/448 (2020)

84200, 84200.5, and 84200.8 - 1 count
84203 - 1 count
84502 and 84504.3(f) - 1 count
$6,500

Committee for Safe Vallejo Schools – Yes on Measure S is a committee primarily formed to support Vallejo City Unified School District Measure S, which appeared on the ballot in the November 6, 2018 General Election. Deborah Dickson is the Committee's principal officer and Michael Nichelini is the Committee's treasurer. The Committee, Dickson, and Nichelini failed to timely file two pre-election campaign statements and one semiannual campaign statement and failed to timely file five 24-Hour Reports. Additionally, the Committee and Dickson failed to include the required "Paid for by" and committee name disclosure on campaign signs and social media advertisements.

COMMITTEE FOR SB 277 REFERENDUM AND TIM DONNELLY, 15/1542 (2019)

84211(f) - 1 count
85309(c) - 4 counts
$1,449

The Committee for SB 277 Referendum was a state primarily formed committee in support of Senate Bill 277, that was signed into law on June 30, 2015. Tim Donnelly was the Committee's treasurer. The Committee and Donnelly failed to timely and properly disclose contributor information on a semiannual campaign statement for the reporting period of July 1, 2015 through September 30, 2015 and failed to timely file four 10-Day Reports.

COMMITTEE FOR THE RE-ELECTION OF DR. DON PARAZO, AV HOSPITAL BOARD, 2014, 15/926 (2015)

84101.5 - 1 count
$200

Committee for the Re-Election of Dr. Don Parazo, AV Hospital Board, 2014, failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

COMMITTEE FOR YES ON C AND MICHAEL ELLERIN, 19/539 (2020)

84203 - 1 count
84211 and 84303 - 1 count
84502 and 84504.2 - 3 counts

Committee for Yes on C is a local primarily formed ballot measure committee. Michael Ellerin is the Committee's treasurer. The Committee and Ellerin failed to timely file a 24-Hour Report, failed to timely report subvendor payments on a pre-election campaign statement, and failed to include the proper advertisement disclosures on the Committee's website and yard sign advertisements.

COMMITTEE FOR YES ON MEASURE B, SUNDER RAMANI, AND MARY ALVORD, 16/20101 (2019)

84103, 84503, and 84504(a) - 1 count
84203 - 2 counts
84203 - 1 count
$11,500

Committee for Yes on Measure B was a primarily formed ballot measure committee supporting Burbank City Measure B, a measure on the ballot in the November 8, 2016 General Election that sought to approve the construction of a new terminal at the Burbank Airport. Sunder Ramani was the Committee's principal officer and Mary Alvord was the Committee's treasurer. The Committee, Ramani, and Alvord failed to identify the Committee using a name or phrase that clearly identifies the economic or other special interest of its major donor and failed to identify its major donor in advertisements. The Committee failed to timely file a 24-hour contribution report for eight different late contributions, amounting to $94,000, received during the reporting period of July 1, 2016 through September 24, 2016, and seven different late contributions, amounting to $32,500, received during the reporting period of September 25, 2016 through October 22, 2016. The Committee also failed to timely file a 24-hour contribution report for five different late contributions, amounting to $24,000, received during the reporting period of October 23, 2016 through December 31, 2016.

COMMITTEE FOR YES ON MEASURE V SPONSORED BY THE MOUNTAIN VIEW TENANTS COALITION, STEVE CHANDLER, AND MITCHELL OSTER, 17/1081 (2020)

84211 - 1 count
84504 - 1 count
84305 - 1 count
$6,000

The Committee for Yes on Measure V Sponsored by the Mountain View Tenants Coalition was a ballot measure committee primarily formed to support the approval of Measure V in the November 8, 2016 General Election. Steve Chandler was the Committee's treasurer, and Mitchell Oster, doing business as Eveleth Consulting Group LLC, was the Committee's paid campaign consultant. The Committee and Chandler failed to accurately report the Committee's contributions and expenditures. The Committee, Chandler, and Oster failed to meet the 5% height requirement for the disclosure statement on window signs and failed to include the Committee's street address or city on two mass mailings.

COMMITTEE IN SUPPORT OF MEASURE G 2018 AND MICHELE PERRAULT, 18/443 (2019)

84502, 84504.2, and 84504.3 - 1 count
$3,000.

Committee in Support of Measure G 2018 is a local primarily formed committee supporting Plumas Lake Elementary School District Measure G, which appeared on the ballot in the June 5, 2018 Primary Election. Michele Perrault is the Committee's principal officer. The Committee and Perrault failed to include the required disclosures on six different advertisements.

COMMITTEE ON JOBS GOVERNMENT REFORM FUND, 15/1413 (2015)

84101.5 - 1 count
$200

In this matter Committee on Jobs Government Reform Fund failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

COMMITTEE ON JOBS-CANDIDATE ADVOCACY FUND, 15/1414 (2015)

84101.5 - 1 count
$200

Committee on Jobs-Candidate Advocacy Fund failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

COMMITTEE ON POLITICAL EDUCATION (COPE), 15/1450 (2015)

84101.5 - 1 count
$200

Committee on Political Education (COPE) failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

COMMITTEE TO BAN COMMERCIAL CULTIVATION AND WILLIAM J. MCMANUS, JR., 17/1334 (2019)

84200, 84200.5, and 84200.8 - 1 count
$3,500

Committee to Ban Commercial Cultivation was a committee primarily formed to support a ballot measure to ban the commercial cultivation of marijuana in Calaveras County. William J. McManus, Jr. was the Committee's treasurer and principal officer. The Committee and McManus failed to timely file three semiannual campaign statements and one pre-election campaign statement.

COMMITTEE TO CLEAN HOUSE AND KEVIN MCVEY, 15/2202 (2019)

84102 - 1 count
84506.5(a) and 84506(a)(1) - 1 count
84104 - 1 count
84300(a) and (b) - 1 count
84203 - 2 counts
84204 - 1 count
$23,000

Committee to Clean House was a primarily formed committee to oppose Ginny Foat, a candidate for Mayor of Palm Springs, and Paul Lewin, a candidate for Palm Springs City Council, in the November 3, 2015 General Election. The Committee's principal officer and treasurer was Kevin McVey. The Committee and McVey failed to meet the naming requirements for primarily formed committees and failed to identify the Committee as being primarily formed on its statement of organization. The Committee and McVey

failed to disclose on certain advertisements that they were not authorized or paid for by a candidate or committee controlled by a candidate and failed to disclose the proper committee name on advertisements. The Committee and McVey failed to maintain adequate records, improperly accepted cash contributions of $100 or more and made cash expenditures of $100 or more and failed to timely file 24-Hour Reports. The Committee and McVey also failed to timely file 24-Hour Independent Expenditure Reports.

COMMITTEE TO DEFEAT LEFF BROWN FOR SCHOOL BOARD 2014, SUSAN HOLLINGSWORTH, AND NICOLE LAHEE, 14/1283 (2016)

84200.5 - 1 count
$234

Committee to Defeat Leff Brown for School Board 2014, a Sonoma County primarily formed candidate committee, principal officer Nicole Lahee, and its treasurer Susan Hollingsworth, failed to timely file a preelection campaign statement for the reporting period of January 1, 2014 through October 18, 2014.

COMMITTEE TO DEFEAT PROP 23, SPONSORED BY ENVIRONMENT CALIFORNIA, AND BERNADETTE DEL CHIARO, TREASURER, 14/599 (2015)

84200 and 84211 - 1 count
$200

Committee to Defeat Prop 23, Sponsored by Environment California and Bernadette Del Chiaro as treasurer failed toreport receipt of a contribution in the amount of $100,000 from the Sierra Club California No on Prop 23 Committee on a pre-election campaign statement that was filed for the reporting period ending October 16, 2010.

COMMITTEE TO ELECT AIDEE FARIAS FOR SRUSD BOARD MEMBER 2015, AIDEE FARIAS, AND DIEGO SANDOVAL, 17/1012 (2017)

84200 - 1 count
$234

Aidee Farias was an unsuccessful candidate for Board Member of the Santa Rita Union School District in the November 3, 2015 General Election. Committee to Elect Aidee Farias for SRUSD Board Member 2015 was her candidate-controlled committee. Diego Sandoval was the Committee's treasurer. The Committee, Farias, and Sandoval failed to timely file one semiannual campaign statement for the reporting period of October 18, 2015 through December 31, 2015.

COMMITTEE TO ELECT AL MURRAY BERKELEY CITY COUNCIL 2016 AND AL G. MURRAY, 16/19757 (2018)

84200.5(a) and 84200.8(a) - 1 count
$2,500

Al G. Murray was an unsuccessful candidate for Berkeley City Council District 3 in the November 8, 2016 General Election. Committee to Elect Al Murray Berkeley City Council 2016 is his candidate-controlled committee. The Committee and Murray failed to timely file one pre-election campaign statement covering the reporting period of July 1, 2016 through September 24, 2016.

COMMITTEE TO ELECT ALAN SMITH TO CABRILLO COLLEGE GOVERNING BOARD 2010, ALAN SMITH, AND VIRGIE NEIGHBORS, TREASURER, 15/2214 (2017)

84101.5 - 2 counts
$400

Alan Smith is a Member of the Cabrillo Community College Governing Board. Committee to Elect Alan Smith to Cabrillo College Governing Board 2010 is his candidate-controlled committee. Neighbors is the Committee's treasurer. The Committee, Smith, and Neighbors failed to timely pay the 2015 and 2016 $50 Annual Fee to the Secretary of State's Office.

COMMITTEE TO ELECT ANGELA MARTINEZ UNTALON FOR CITY COUNCIL IN THE CITY OF GREENFIELD IN 2018, ANGELA M. UNTALON, AND LETICIA V. URIBE, 19/384 (2020)

84200.5 and 84200.8 - 1 count
84203 - 1 count
$3,000

Angela M. Untalon was a successful candidate for Greenfield City Council in the November 6, 2018 General Election. Committee to Elect Angela Martinez Untalon for City Council in the City of Greenfield in 2018 is her candidate-controlled committee. Leticia V. Uribe is the Committee's treasurer. The Committee, Untalon, and Uribe failed to timely file two pre-election campaign statements and failed to timely file three 24-Hour Reports.

COMMITTEE TO ELECT BEN JOHNSON COUNCIL 2012, 15/679 (2015)

84101.5 - 1 count
$200

The Committee to Elect Ben Johnson Council 2012 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

COMMITTEE TO ELECT BILL IVEY CITY COUNCIL 2013, 15/671 (2016)

84101.5 - 1 count
$200

Committee to Elect Bill Ivey City Council 2013 failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

COMMITTEE TO ELECT BILL NEWBERRY FOR CORONA-NORCO UNIFIED SCHOOL BOARD 2010, BILL NEWBERRY, AND CHRISTOPHER RILEY, 16/325 (2017)

84200 - 1 count
$409

Bill Newberry was a successful candidate for the Corona-Norco Unified School District Board in the November 2, 2010 General Election. Committee to Elect Bill Newberry for Corona-Norco Unified School Board 2010 is his candidate-controlled committee. Christopher Riley was the Committee's treasurer. The Committee, Newberry, and Riley failed to timely file one semiannual campaign

statement for the reporting period of July 1, 2014 through December 31, 2014.

COMMITTEE TO ELECT BILL RUH MONTCLAIR CITY COUNCIL 2010, 15/1432 (2015)
84101.5 - 1 count
$200

Committee to Elect Bill Ruh Montclair City Council 2010 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

COMMITTEE TO ELECT BOB EPPLE, ROBERT EPPLE, TREASURER, 2010/0923 (2011)
84200 - 2 counts
$400

Cerritos Community College District candidate and board member Robert "Bob" Epple, and his committee, Committee to Elect Bob Epple, failed to timely file two semiannual campaign statements, for the reporting periods ending December 31, 2009 and June 30, 2010.

COMMITTEE TO ELECT BRENT A. FERNANDES TO MUSD TRUSTEE AREA 7 2014 AND BRENT A. FERNANDES, 17/646 (2018)
84203 - 1 count
84200.5 - 1 count
84200 - 2 counts
$837

Brent A. Fernandes was a successful candidate for Board Member of Trustee Area 7 for Madera Unified School District, where he presently serves. The Committee and Fernandes failed to timely file a 24-hour report for a late contribution received on October 8, 2014, failed to timely file a pre-election statement for the period of October 1, 2014 through October 18, 2014, and also failed to timely file two semiannual campaign statements for the reporting periods ending December 31, 2014 and June 30, 2014.

COMMITTEE TO ELECT BRETT FRAZIER FOR SUPERVISOR 2018, BRETT F. FRAZIER, AND JANET BITTER, 18/389 (2018)
84200.5 - 1 count
$404

Brett Frazier was a successful candidate for Supervisor of Madera County in the June 5, 2018 Primary Election. Committee to Elect Brett Frazier for Supervisor 2018 is his candidate-controlled committee. Janet Bitter was the Committee's treasurer. The Committee, Frazier, and Bitter failed to timely file one pre-election campaign statement for the reporting period of January 1, 2018 through April 21, 2018.

COMMITTEE TO ELECT BRIAN HALL FOR RIM SCHOOL BOARD 2018 AND BRIAN HALL, 18/1037 (2019)
84200.5 - 1 count
$228

Brian Hall was an unsuccessful candidate for Board Member of Rim School Board in the November 6, 2018 General Election. Committee to Elect Brian Hall for Rim School Board 2018 was his candidate-controlled committee. The Committee and Hall failed to timely file a pre-election campaign statement for the reporting period of January 1, 2018 through September 22, 2018.

COMMITTEE TO ELECT BRUCE KUHN FOR IMPERIAL IRRIGATION DISTRICT DIRECTOR DIVISION #2, BRUCE KUHN, AND ANGELA SUCHMA, 16/210 (2018)
84200 - 2 counts
84200.5 - 1 count
84203 - 2 counts
$1,400

Bruce Kuhn was a successful candidate for the Imperial Irrigation District Board of Directors in the November 6, 2012 General Election and June 7, 2016 Primary Election. Committee to Elect Bruce Kuhn for Imperial Irrigation District Director Division #2 was his candidate-controlled committee. Suchma was the Committee's treasurer. The Committee, Kuhn, and Suchma failed to timely file two semiannual campaign statements for the reporting periods of January 1, 2015 through December 31, 2015, failed to timely file one pre-election campaign statement for the reporting period of January 1, 2016 through April 23, 2016, and failed to timely file two 24-Hour Reports.

COMMITTEE TO ELECT BRYAN BATEY, AND LISA KING, 2010/0053 (2010)
84211(k) & 84303 - 2 counts
$5,000

Bryan Batey was a candidate for the Kern High School District Board of Trustees, and Committee to Elect Bryan Batey was his controlled committee. Lisa King was the committee treasurer. For the reporting periods ending September 30, 2006 and October 21, 2006, Respondents failed to report payments to subvendors.

COMMITTEE TO ELECT CARLOS ZARAGOZA I C SUPERVISOR, DIVISION 5 2022 AND CARLOS ZARAGOZA, 22/592 (2022)
84203 – 4 counts
$881

Carlos Zaragoza was a candidate for Imperial County Supervisor in the June 7, 2022 Primary Election. Committee to Elect Carlos Zaragoza I C Supervisor, Division 5 2022 was Zaragoza's candidate-controlled committee and Zaragoza served as the treasurer. The Committee and Zaragoza failed to timely file four 24-hour contribution reports.

COMMITTEE TO ELECT CECELIA ESCAMILLA GREENWALD – LOS RIOS COMMUNITY COLLEGE DISTRICT AREA 4 – 2016, CECELIA ESCAMILLA-GREENWALD AND ALAN PRYOR, TREASURER, 16/19860 (2017)
84200.5 - 1 count
$214

Cecelia Escamilla-Greenwald was an unsuccessful candidate for the Los Rios Community College District in the November 8, 2016 General Election. Committee to Elect Cecelia Escamilla Greenwald – Los Rios Community College District Area 4 – 2016 is the candidate-controlled committee for Cecelia Escamilla-Greenwald. The

Committee, Escamilla-Greenwald and Pryor failed to timely file one pre-election campaign statement covering the reporting period of September 25, 2016 through October 22, 2016.

COMMITTEE TO ELECT CHRISTIAN LEGASPI FOR PUBLIC ADMINISTRATOR 2014 AND CHRISTIAN LEGASPI, 17/408 (2017)

84211 - 2 counts
$501

Christian Legaspi was an unsuccessful candidate for Imperial County Public Administrator in the June 3, 2014 Primary Election. Committee to Elect Christian Legaspi for Public Administrator 2014 is his candidate-controlled committee. The Committee and Legaspi failed to timely disclose contributions and expenditures on two pre-election campaign statements covering the reporting periods of January 1, 2014 through June 30, 2014.

COMMITTEE TO ELECT CINDY FINERTY, AND DEBBI HALL, 2010/0947 (2011)

85501- 1 count
$2,500

Cindy Finerty is currently a member of the Palm Desert City Council and has been a member since 2006. The Committee to Elect Cindy Finerty is her controlled committee and at all relevant times, Debbi Hall was its treasurer. Respondents violated the requirements of the Political Reform Act by making an independent expenditure from the Respondent Committee to Elect Cindy Finerty, to support Jean Benson and Jim Ferguson for Palm Desert City Council in the November 2, 2010, election.

COMMITTEE TO ELECT DOUG HUSEN FOR CORONA CITY COUNCIL 2018, DOUG HUSEN, AND MAUREEN HUSEN, 18/1340 (2021)

84200, 84200.5, 84200.8 - 1 count
84203 – 1 count
$4,500

The respondents were represented by Brad J. Husen of the Law Offices of Brad Husen. Doug Husen was an unsuccessful candidate for Corona City Council, District 4, in the November 6, 2018 General Election. Committee to Elect Doug Husen for Corona City Council 2018 was his candidate-controlled committee. Maureen Husen was the Committee's treasurer. The Committee, Husen, and Husen failed to timely file a preelection campaign statement and a semi-annual campaign statement, and failed to timely file seven 24-hour reports.

COMMITTEE TO ELECT DR. KUMAR 4 BOS CCC DISTRICT 4 - 2018, COMMITTEE TO ELECT DR. KUMAR FOR ASSEMBLY (DISTRICT 14) 2016, HARMESH KUMAR, AND ALEX CARDOSO, 18/590 and 18/777 (2021)

84200.5 and 84200.8 – 1 count
85201 – 1 count
84300 – 1 count
$10,000

Harmesh Kumar was an unsuccessful candidate for Assembly District 14 and Contra Costa County Board of Supervisors in the June 2016 and June 2018 Primary Elections, respectively. Both committees were candidate-controlled, and Alex Cardoso was the treasurer for the 2016 Committee. The 2016 Committee, Kumar, and Cardoso failed to timely file a pre-election campaign statement, failed to utilize one designated campaign bank account, and accepted cash contributions and made payments in cash of more than $100. The 2018 Committee and Kumar failed to timely file a pre-election campaign statement.

COMMITTEE TO ELECT DANIEL CORREA FOR CITY COUNCIL 2020 AND DANIEL CORREA; 21/491 (2021)

84203- 1 count
$274

Daniel Correa was an unsuccessful candidate for Orange City Council in the November 3, 2020 General Election. Committee to Elect Daniel Correa for City Council 2020 was Correa's candidate-controlled committee. The Committee and Correa failed to timely file a 24-hour report.

COMMITTEE TO ELECT DAVID COMBELLACK JUDGE 2014, DAVID W. COMBELLACK, AND VERNE G. SANDERS, JR., 17/077 (2019)

84211(f) and (g) - 2 counts
84300(a) - 1 count
84203 - 1 count
$14,000

The respondents were represented by Lance Olson of Olson Hagel & Fishburn LLP. David Combellack was an unsuccessful candidate for Superior Court Judge of El Dorado County in the June 3, 2014 Primary Election. Committee to Elect David Combellack Judge 2014 was his candidate-controlled committee. Verne Sanders was the Committee's treasurer. The Committee and Combellack erroneously reported on semi-annual campaign statements for the periods ending December 31, 2013 and December 31, 2014, that seven different individuals were the source of a $5,000 loan, when the true source was one individual. In addition, the Committee, Combellack and Sanders accepted unlawful cash contributions, and failed to timely file four 24-hour late contributions reports.

COMMITTEE TO ELECT DAVID DODSON TO BOARD OF EQUALIZATION FOURTH DISTRICT 2018 AND DAVID DODSON, 18/580 (2018)

84200.5 - 1 count
$207

David Dodson was an unsuccessful candidate for Board of Equalization Fourth District in the June 5, 2018 Primary Election. Committee to Elect David Dodson to Board of Equalization Fourth District 2018 is his candidate-controlled committee. The Committee and Dodson failed to timely file one pre-election campaign statement for the reporting period of January 1, 2018 through April 21, 2018.

COMMITTEE TO ELECT DAVID GRANT SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT TRUSTEE 2010, 2010/1087 (2011)

84211 - 1 count
$200

David Grant, South Orange county Community College District Trustee, and Committee to Elect David Grant Trustee 2010 with David Grant as treasurer, failed to timely disclose expenditures on a pre-election statement for the reporting period ending October 16, 2010.

COMMITTEE TO ELECT DAVID HERNANDEZ FOR LT. GOVERNOR 2018 AND DAVID HERNANDEZ, 18/567 (2018)
84200.5 - 1 count
$286

David Hernandez was an unsuccessful candidate for Lt. Governor of California in the June 5, 2018 Primary Election. Committee to Elect David Hernandez for Lt. Governor 2018 is his candidate-controlled committee. The Committee and Hernandez failed to timely file one pre-election campaign statement for the reporting period of April 22, 2018 through May 19, 2018.

COMMITTEE TO ELECT DEBBI REX AND DEBORAH "DEBBI" REX, 16/328 (2017)
84200 - 2 counts
84200.5 - 2 counts
$3,251

Deborah Rex was the successful candidate for Trustee of the San Jacinto Unified School District Board of Trustees in the November 4, 2014 General Election. Committee to Elect Debbi Rex is her candidate controlled committee. The Committee and Rex failed to timely file two pre-election statements and two semiannual statements covering the reporting period of January 1, 2014 through December 31, 2014.

COMMITTEE TO ELECT DEBBIE PONTE FOR SUPERVISOR 2012, 15/948 (2015)
84101.5 - 1 count
$200

The Committee to Elect Debbie Ponte for Supervisor 2012 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

COMMITTEE TO ELECT DEBBIE PONTE FOR SUPERVISOR 2012, DEBBIE PONTE, AND ROBIN FLEMING, 17/0541 (2018)
84200 - 7 counts
$1,488

Debbie Ponte was a successful candidate for the Board of Supervisors in Calaveras County in the November 6, 2012 General Election. Committee to Elect Debbie Ponte for Supervisory 2012 was her candidate-controlled committee. Robin Fleming was the Committee's treasurer. The Committee, Ponte, and Fleming failed to timely file seven semiannual statements covering the reporting periods of January 1, 2013 through June 30, 2016.

COMMITTEE TO ELECT DYLAN SULLIVAN JUDGE 2014, 15/1461 (2015)
84101.5 - 1 count
$200

The Committee to Elect Dylan Sullivan Judge 2014 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

COMMITTEE TO ELECT ELAINE FREEMAN, 15/1537 (2015)
84101.5 - 1 count
$200

Committee to Elect Elaine Freeman failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

COMMITTEE TO ELECT SCHILEEN POTTTER HARTNELL COLLEGE BOARD TRUSTEE – DIST 2 FOR THE ELECTION YEAR 2020, SCHILEEN POTTER, AND SANDY NEE, 20/993 (2021)
84200.5 - 1 count
84203 – 2 counts
$686

Schileen Potter was an unsuccessful candidate for Hartnell Community College District Board of Trustees in the November 3, 2020 General Election. Committee to Elect Schileen Potter Hartnell College Board Trustee – Dist 2 for the Election Year 2020 was her candidate-controlled committee. Sandy Nee was the Committee's treasurer. The Committee, Potter, and Nee failed to timely file a preelection campaign statement, and failed to timely file two 24-hour reports.

COMMITTEE TO ELECT ELAINE MERRIWEATHER FOR SCHOOL BOARD 2014, MARKELA JONES, TREASURER, 15/2259 (2016)
84101.5 - 1 count
$200

Committee to Elect Elaine Merriweather for School Board 2014 and Markela Jones failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

COMMITTEE TO ELECT ELISA AGUILAR FOR HUSD BOARD 2018, ELISA AGUILAR, AND IRMA AGUILAR, 18/911 (2019)
84200.5 - 1 count
$231

Elisa Aguilar was an unsuccessful candidate for Board Member of the Hesperia Unified School District. Committee to Elect Elisa Aguilar for HUSD Board 2018 was her candidate-controlled committee. Irma Aguilar was the Committee's treasurer. The Committee, Aguilar, and Aguilar failed to timely file a pre-election campaign statement for the reporting period of July 1, 2018 through September 22, 2018.

COMMITTEE TO ELECT ELVIA AGUILAR, ELVIA AGUILAR AND CHRISTINA AGUILAR, TREASURER, 2011/1063 (2012)
84200 - 2 counts
$400

Committee to Elect Elvia Aguilar; Elvia Aguilar and Christina Aguilar, Treasurer, failed to timely file two semiannual campaign statements for the reporting period of

January 1, 2011, through June 30, 2011, due August 1, 2011, and July 1, 2011, through December 31, 2011, due January 31, 2011.

COMMITTEE TO ELECT ERICA PADILLA-CHAVEZ FOR HARTNELL COLLEGE 2009 AND ERICA PADILLA-CHAVEZ, 16/321 (2017)

84200 - 8 counts
84101.5 - 4 counts
$2,435

Erica Padilla-Chavez is a Member of Hartnell Community College District Governing Board. Committee to Elect Erica Padilla-Chavez for Hartnell College 2009 is her candidate-controlled committee. The Committee and Padilla-Chavez failed to timely file eight semiannual campaign statements for the reporting periods of January 1, 2013 through December 31, 2016, and failed to timely pay the 2013, 2014, 2015, and 2016 $50 Annual Fees to the Secretary of State's Office.

COMMITTEE TO ELECT ERIK ORTEGA FOR IVC TRUSTEE AREA 7 2022, ERIK ORTEGA, AND CLAUDIA CARRASCO, 22/1046 (2023)

84200.5 – 1 count
$580

Erik Ortega was a successful candidate for Imperial Community College – Trustee Area 7 in the November 8, 2022 General Election. Committee to Elect Erik Ortega for IVC Trustee Area 7 2022 was Ortega's candidate-controlled committee and Claudia Carrasco served as the Committee's treasurer. The Committee, Ortega, and Carrasco failed to timely file a pre-election campaign statement, in violation of Government Code Section 84200.5.

COMMITTEE TO ELECT FARRELL, PETERSON AND ORLOFF TO COTATI-ROHNERT PARK USD BOARD 2018 AND ANNE BARRON, 18/1409 (2019)

84200.5 - 1 count
$251

Committee to Elect Farrell, Peterson and Orloff to Cotati-Rohnert Park USD Board 2018 is a committee primarily formed to support three candidates in the November 6, 2018 General Election. Anne Barron is the committee's treasurer. The Committee and Barron failed to timely file a pre-election campaign statement for the reporting period of January 1, 2018 through October 20, 2018.

COMMITTEE TO ELECT FIDELES UNGAB, AND GIL UNGAB, 2009/0112 (2010)

84200(a) - 1 count
$2,000

Fideles Ungab was a candidate for the National City City Council during the November 2008 election, The Committee to Elect Fideles Ungab was Fideles Ungab's candidate controlled committee for the election, and Gil Ungab was the treasurer for Respondent Committee. Respondents failed to file a semi-annual campaign statement for the October 19, 2008 through December 31, 2008 reporting period.

COMMITTEE TO ELECT FRANK JEWETT 4 CAMPBELL CITY COUNCIL, 2011/0150 (2011)

84200 & 84200.5 - 3 counts
$600

Frank Jewett was a candidate for Campbell City Council in the election held November 2, 2010. The Committee to Elect Frank Jewett 4 Campbell City Council was his controlled committee. Respondents failed to timely file two pre-election campaign statements, failing to report $3,435 in contributions and $1,576 in expenditures for the reporting periods ending September 30, 2010, and October 16, 2010.

COMMITTEE TO ELECT GABRIEL REYES – MAYOR OF ADELANTO 2018, GABRIEL REYES, AND CHARITY REYES, 21/755 (2022)

84200 – 4 counts
$1,604

Gabriel Reyes was a successful candidate for Mayor of Adelanto in the November 6, 2018 General Election. Committee to Elect Gabriel Reyes – Mayor of Adelanto 2018 is Reyes' candidate-controlled committee. Charity Reyes is the committee's treasurer. The Committee, Reyes, and Reyes failed to timely file four semi-annual campaign statements, in violation of Government Code Section 82400.

COMMITTEE TO ELECT GLENN MILLER TO STATE SENATE 2014, GLENN MILLER, AND STEFFANI MILLER, 16/0503 (2017)

84203 - 20 counts
$4,825

Glenn Miller was an unsuccessful candidate in the June 3, 2014 Primary Election. Committee to Elect Glenn Miller to State Senate 2014 was his candidate-controlled committee. Steffani Miller was the Committee's treasurer. The Committee, Miller, and Miller failed to timely file twenty 24-Hour Reports.

COMMITTEE TO ELECT GRACIE TORRES DIRECTOR VMWD II 2018, GRACIE TORRES, AND RON HOPE, 19/027 (2019)

84200.5 - 2 counts
$586

Gracie Torres was a successful candidate for Western Municipal Water District Director in the November 6, 2018 General Election. Committee to Elect Gracie Torres Director VMWD II 2018 is her candidate-controlled committee. Ron Hope is the Committee's treasurer. The Committee, Torres, and Hope failed to timely file two pre-election campaign statements for the reporting periods of July 1, 2018 through September 22, 2018 and September 23, 2018 through October 20, 2018.

COMMITTEE TO ELECT GUS KRAMER AND GUS KRAMER, 17/142 (2019)

84203 - 1 count
84211(f), (g), and (k) - 1 count
$5,500

Gus Kramer was a successful candidate for re-election for Contra Costa County Assessor in the June 3, 2014 Primary Election. Committee to Elect Gus Kramer was his candidate-controlled committee. The Committee and Kramer failed to timely file nine 24-Hour Reports and failed to properly disclose a loan on a semiannual campaign statement for the reporting period of July 1, 2013 through December 31, 2013.

COMMITTEE TO ELECT HAL MARTIN FOR VALLECITOS WATER DISTRICT 2012, 15/837 (2015)
84101.5 - 1 count
$200

Committee to Elect Martin for Vallecitos Water District 2012 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

COMMITTEE TO ELECT HOLLY MITCHELL, AND LINDA MCKNIGHT, TREASURER, 2010/0252 (2010)
84200 - 1 count
$200

Holly Mitchell, a candidate for superior court judge, her committee, Committee to Elect Holly Mitchell, and the committee treasurer, Linda McKnight, failed to timely file a semi-annual campaign statement for the period July 1, 2008, through December 31, 2008.

COMMITTEE TO ELECT IRENE G. GARCIA FOR CITY COUNCIL IN THE CITY OF GREENFIELD 2018, IRENE G. GARCIA, AND BEATRIZ DIAZ, 19/383 (2019)
84200 - 1 counts
$246

Irene G. Garcia was an unsuccessful candidate for Greenfield City Council in the November 6, 2018 General Election. Committee to Elect Irene G. Garcia for City Council in the City of Greenfield 2018 was her candidate-controlled committee. Beatriz Diaz was the Committee's treasurer. The Committee, Garcia, and Diaz failed to timely file a semiannual campaign statement for the reporting period of October 21, 2018 through December 31, 2018.

COMMITTEE TO ELECT JAMES W. HAMILTON FOR AUDITOR-CONTROLLER 2018, JAMES W. HAMILTON, AND JAMES P. ERB, 18/557 (2018)
84200.5 - 1 count
$350

James W. Hamilton was a successful candidate for San Luis Obispo Auditor-Controller in the June 5, 2018 Primary Election. Committee to Elect James W. Hamilton 2018 is his candidate-controlled committee. James P. Erb is the Committee's treasurer. The Committee, Hamilton, and Erb failed to timely file a pre-election campaign statement covering the reporting period of January 1, 2018 through April 21, 2018.

COMMITTEE TO ELECT JAMES HERNANDEZ, BOARD OF DIRECTOR 2022, JAMES HERNANDEZ, AND BARBARA HERNANDEZ, 23/452 (2023)
84203 - 5 counts
$1,527

James Hernandez was a successful candidate for the Vallecitos Water District Board in the November 8, 2022 General Election. Committee to Elect James Hernandez, Board of Director 2022, is Hernandez's candidate-controlled committee. Barbara Hernandez served as the Committee's treasurer. The Committee, Hernandez, and Hernandez failed to timely file five 24-hour contribution reports, in violation of Government Code Section 84203.

COMMITTEE TO ELECT JASON CAPELL TO THE ALTADENA LIBRARY DISTRICT BOARD OF TRUSTEES AND JASON D. CAPELL, 18/962 (2020)
84200.5 - 1 count
$231

Jason D. Capell was a successful candidate for Altadena Library District Board of Trustees in the November 6, 2018 General Election. Committee to Elect Jason Capell to the Altadena Library District Board of Trustees is his candidate-controlled committee. The Committee and Capell failed to timely file a pre-election campaign statement.

COMMITTEE TO ELECT JEFF ENGEL SUPERVISOR 2014, JEFF ENGEL, AND JENNIFER ENGEL, 18/1170 (2020)
84200 - 2 counts
84206 - 1 count
$615

Jeff Engel was a successful candidate for Plumas County Supervisor in the November 4, 2014 General Election and June 5, 2018 Primary Election. Committee to Elect Jeff Engel Supervisor 2014 was his candidate-controlled committee. Jennifer Engel was the Committee's treasurer. The Committee, Engel, and Engel failed to timely file two semiannual campaign statements, and Jeff Engel failed to timely file a candidate short form.

COMMITTEE TO ELECT JENNI KLOSE TO SRCS SCHOOL BOARD 2012, 15/1349 (2016)
84101.5 - 1 count
$200

Committee to Elect Jenni Klose to SRCS School Board 2012 failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

COMMITTEE TO ELECT JENNIFER HARRIS FOR FULLERTON SCHOOL BOARD 2018 AND JENNIFER HARRIS, 19/273 (2019)
84200.5 - 1 count
$247

Jennifer Harris was an unsuccessful candidate for Fullerton School Board in the November 6, 2018 General Election. Committee to Elect Jennifer Harris for Fullerton School Board 2018 is her candidate-controlled committee. The Committee and Harris failed to timely file a pre-election campaign statement for the reporting period of September 23, 2018 through October 20, 2018.

COMMITTEE TO ELECT JENNIFER RODRIGUEZ, ROGELIO RODRIGUEZ, AND GERARDO RODRIGUEZ, 2005/0158 (2010)
84104 - 2 counts
84200.5 & 84200.8(a) - 1 count
84211(k) - 1 count
$7,500

Jennifer Rodriguez has been serving on the Bell Gardens City Council since her election in 2003 and is currently mayor pro tem. The Committee to Elect Jennifer Rodriguez was Jennifer Rodriguez's candidate-controlled committee.

Rogelio Rodriguez was the treasurer of Respondent Committee during the time of the 2005 local election and Gerardo Rodriguez was the treasurer of Respondent Committee during the time of the 2007 local election. Respondents failed to disclose expenditures made, failed to timely file a first pre-election campaign statement, and failed to maintain required campaign records.

COMMITTEE TO ELECT JENNIFER VILLASENOR, AND STEPHANIE VILLASENOR, TREASURER, 2009/0397 (2011)

84200 - 3 counts
$600

Jennifer Villasenor, Committee to Elect Jennifer Villasenor, and its treasurer Stephanie Villasenor, failed to timely file three semi-annual campaign statements for the reporting periods of July 1, 2007, through December 31, 2007, January 1, 2008, through June 30, 2008, and July 1, 2008, through December 31, 2008.

COMMITTEE TO ELECT JEREMY J. COE FOR LATHROP-MANTECA FIRE BOARD 2016, JEREMY J. COE, AND DAVID L. DUNCAN, TREASURER, 16/19855 (2016)

84200.5 - 2 counts
$437

Jeremy J. Coe was a successful candidate for Lathrop-Manteca Fire Protection District Board in the November 8, 2016 General Election. Committee to Elect Jeremy J. Coe for Lathrop-Manteca Fire Board 2016 is his candidate-controlled committee. Duncan is the Committee's treasurer. The Committee, Coe, and Duncan failed to timely file two pre-election campaign statements for the reporting periods of July 1, 2016 through October 22, 2016.

COMMITTEE TO ELECT JILL HARDY 2012, JILL HARDY, AND ANDREW FARLEY, 15/635 (2017)

84101.5 - 3 counts
$600

Jill Hardy was a candidate for city council in Huntington Beach in the November 6, 2012 General Election. Committee to Elect Jill Hardy was her candidate controlled committee. Andrew Farley was the Committee's treasurer. The Committee, Hardy and Farley failed to timely pay the 2014, 2015, and 2016 $50 Annual Fees to the Secretary of State's Office.

COMMITTEE TO ELECT JIM SMITH, SUPERIOR COURT JUDGE, SEAT #3 2014, JAMES S. SMITH, AND MICHAEL ARZAGA, 17/076 (2020)

84104 - 1 count
84203 - 1 count
84300 - 1 count
$6,500

James (Jim) S. Smith was an unsuccessful candidate for Superior Court Judge in the June 3, 2014 Primary Election. Committee to Elect Jim Smith, Superior Court Judge, Seat #3 2014 was his candidate-controlled committee. Michael Arzaga was the Committee's treasurer. The Committee, Smith, and Arzaga failed to maintain adequate records necessary to prepare campaign statements in 2014, failed to timely file eight 24-Hour Reports, and improperly accepted cash contributions of $100 or more.

COMMITTEE TO ELECT JOE MORENO, JOE MORENO, TREASURER, 2010/0961 (2011)

84200 - 2 counts
$400

Mountain View School District candidate and officeholder, Joe Moreno, and his committee, Committee to Elect Joe Moreno, failed to timely file two semi-annual campaign statements.

COMMITTEE TO ELECT JOHN DRAGONE AND KATHY DRAGONE, 2008/0702 (2010)

84200(a) - 5 counts
$10,000

John Dragone was a candidate for El Segundo City Council. Committee to Elect John Dragone was his candidate controlled committee and Kathy A. Dragone was the committee treasurer. Respondents failed to file five semi-annual campaign statements: for the April 9, 2008 through June 30, 2008, reporting period; the July 1, 2008 through December 31, 2008, reporting period; the January 1, 2009 through June 30, 2009, reporting period; the July 1, 2009 through December 31, 2009, reporting period, and the January 1, 2010 through June 30, 2010, reporting period.

COMMITTEE TO ELECT JOHN PEDROZO, AND EDWARD SPINARDI II, TREASURER, 2010/0600 (2011)

84200.7 - 2 counts
$400

John Pedrozo was a candidate for Merced county Supervisor and the Committee to Elect John Pedrozo was his controlled committee. Edward Spinardi II was the treasurer for Respondent Committee. Respondents failed to timely file two pre-election campaign statements for the periods January 1, 2008 through March 17, 2008, and March 18, 2008 through May 17, 2008.

COMMITTEE TO ELECT JOSE J. MENDOZA CITY COUNCIL 2013 AND JOSE J. MENDOZA, TREASURER, 15/2118 (2016)

84101.5 - 1 count
$200

Committee to Elect Jose J. Mendoza City Council 2013 and Jose J. Mendoza failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

COMMITTEE TO ELECT JOSEPH MESSINA, JOSEPH MESSINA, BOARD MEMBER, AND R.J. KELLY, TREASURER, 2009/0233 (2011)

84200 - 2 counts
$400

William S. Hart High School District board member and candidate Joseph Messina, and his committee, Committee to Elect Joseph Messina, and R.J. Kelly, Treasurer, failed to timely file one pre-election and one semiannual campaign statement for the reporting periods ending December 31, 2007 and December 31, 2008.

COMMITTEE TO ELECT JOSUE G. MERCADO FOR IMPERIAL COUNTY

AUDITOR-CONTROLLER 2018, JOSUE MERCADO, AND EDGARD GARCIA, 18/585 (2018)
84200.5 - 1 count
$234

Josue Mercado was a successful candidate for Imperial County Auditor-Controller in the June 5, 2018 Primary Election. Committee to Elect Josue G. Mercado for Imperial County Auditor-Controller 2018 is his candidate-controlled committee. Edgard Garcia was the Committee's treasurer. The Committee, Mercado and Garcia failed to timely file one pre-election campaign statement for the reporting period of January 1, 2018 through April 21, 2018.

COMMITTEE TO ELECT JUDGE RANDA TRAPP, 15/1068 (2015)
84101.5 - 1 count
$200

Committee to Elect Judge Randa Trapp failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

COMMITTEE TO ELECT KATALINA PENLAND FOR EL CENTRO ELEMENTARY SCHOOL BOARD 2018 AND KATALINA PENLAND, 19/726 (2019)
84200 - 1 count
84200.5 - 1 count
84203 - 3 counts
$1,120

Katalina Penland was a successful candidate for Trustee of El Centro Elementary School Board in the November 6, 2018 General Election. Katalina Penland for El Centro Elementary School Board 2018 is her candidate-controlled committee. The Committee and Penland failed to timely file a semiannual campaign statement for the reporting period of October 22, 2018 through December 31, 2018, a pre-election campaign statement for the reporting period of January 1, 2018 through September 22, 2018, and three 24-Hour Reports.

COMMITTEE TO ELECT KEITH WOLARIDGE FOR PBVUSD TRUSTEE 2018, KEITH WOLARIDGE AND JOANNE WOLARIDGE, 18/964 (2023)
84211 – 2 counts
$214

Keith Wolaridge was a successful candidate for the Panama Buena Vista School District in the November 6, 2018 General Election. Committee to Elect Keith Wolaridge for PBVUSD Trustee 2018 was Wolaridge's candidate-controlled committee and Joanne Wolaridge served as the Committee's treasurer. The Committee, Keith Wolaridge and Joanne Wolaridge failed to timely report $1,044 in expenditures on the semi-annual campaign statement covering the period of October 21, 2018 through December 31, 2018, in violation of Government Code Section 84211 and failed to timely report $462 in expenditures on the semi-annual campaign statement covering the period of January 1, 2019 through June 30, 2019, in violation of Government Code Section 84211.

COMMITTEE TO ELECT KEN ORTEGA, 2006/0841 (2010)
84305(a) - 1 count
$2,000

Committee to Elect Ken Ortega and Ken Ortega, a candidate for the Rio School District, sent mass mailings opposing the recall of Respondent Ortega and two other candidates, which failed to display required sender identification.

COMMITTEE TO ELECT KENNY CURTZWILER FOR DISTRICT V SUPERVISOR 2018 AND KENNY CURTZWILER, 18/383 (2018)
84200.5 - 1 count
$232

Kenny Curtzwiler was an unsuccessful candidate for District V Supervisor of El Dorado County in the June 5, 2018 Primary Election. Committee to Elect Kenny Curtzwiler for District V Supervisor 2018 is his candidate-controlled committee. The Committee and Curtzwiler failed to timely file one pre-election campaign statement for the reporting period of January 1, 2018 through April 21, 2018.

COMMITTEE TO ELECT KENT SWIFT, 2007/0018 (2010)
84200(a) - 1 count
$2,500

Kent Swift is a former member of the Compton Community College School District Board of Trustees. Committee to Elect Kent Swift was his controlled committee. In this matter, Respondents Kent Swift and Committee to Elect Kent Swift failed to file a required semi- annual campaign statement.

COMMITTEE TO ELECT KERRI COBB DISTRICT 5 SUPERVISOR 2018, KERRI COBB, AND MCCOY K. COBB, 18/527 (2018)
84200.5 - 1 count
$227

Kerri Cobb was an unsuccessful candidate for District 5 Supervisor of Lassen County in the June 5, 2018 Primary Election. McCoy K. Cobb was the Committee's treasurer. The Committee to Elect Kerri Cobb District 5 Supervisor 2018 is her candidate-controlled committee. The Committee and the Cobbs failed to timely file one pre-election campaign statement for the reporting period of January 1, 2018 through April 21, 2018.

COMMITTEE TO ELECT KIM COUSINS 2022, KIM COUSINS, CORRINE COUSINS, AND MATTHEW DOBLER, 18/635 (2022)
82400 – 6 counts
84200.5 – 2 counts
$2,210

Cousins was an unsuccessful candidate for Riverside County Board of Education in the June 5, 2018 Primary Election. Cousins' controlled committee was redesignated to Committee to Elect Kim Cousins 2022. Corrine Cousins served as the treasurer until October 19, 2021. Matthew Dobler served as the treasurer from October 20, 2021 until February 22, 2022. The Committee, Kim Cousins and Corrine Cousins failed to timely file two pre-election campaign statements, in violation of Government Code Section 84200.5 and four semi-annual campaign statements in violation of Government Code Section 84200. The 2020

Committee, Kim Cousins and Dobler failed to timely file two semi-annual campaign statements, in violation of Government Code Section 84200.

COMMITTEE TO ELECT LARRY MALMBERG TO THE BOARD OF DIRECTORS OF EAST VALLEY WATER DISTRICT IN 2013, 15/1434 (2015)

84101.5 - 1 count
$400

Committee to Elect Larry Malmberg to the Board of Directors of East Valley Water District in 2013 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

COMMITTEE TO ELECT LESLIE A. IRVING 2013 COMPTON COLLEGE DISTRICT 2, 15/670 (2015)

84101.5 - 1 count
$200

Committee to Elect Leslie A. Irving 2013 Compton College District 2 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

COMMITTEE TO ELECT LIAT MEITZENHEIMER TO CITY COUNCIL 2013 AND DAVID D. CATES, 15/2163 (2016)

84101.5 - 1 count
$200

Committee to Elect Liat Meitzenheimer to City Council 2013 and David D. Cates failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

COMMITTEE TO ELECT LIZ AMES FOR BART BOARD DIRECTOR DISTRICT 6 2018, LIZ AMES, AND CATHERINE KEESEE, 18/1240 (2020)

84200.5 and 84203 - 1 count
$2,000

Liz Ames was a successful candidate for BART Board Director of District 6 in the November 6, 2018 General Election. Committee to Elect Liz Ames for BART Board Director District 6 2018 was her candidate-controlled committee. Catherine Keesee was the Committee's treasurer. The Committee, Ames, and Keesee failed to timely file a pre-election campaign statement and four 24-Hour Reports.

COMMITTEE TO ELECT LUIS J. CASTRO FOR CALEXICO CITY COUNCIL MEMBER 2012, 15/483 (2015)

84101.5 - 1 count
$200

Committee to Elect Luis J. Castro for Calexico City Council Member 2012 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

COMMITTEE TO ELECT LUIS J. RODRIGUEZ CALIFORNIA GOVERNOR 2014, LUIS J. RODRIGUEZ, AND ANTHONY D. PRINCE, 17/00081 (2017)

84200 - 2 counts
84200.5 - 2 counts
84203 - 2 counts
$1,534

Luis J. Rodriguez was an unsuccessful candidate for Governor in the June 4, 2014 Primary Election. Committee to Elect Luis. J. Rodriguez California Governor 2014 is his candidate-controlled committee. Anthony D. Prince was the Committee's treasurer. The Committee, Rodriguez, and Prince failed to file two semiannual campaign statements covering the reporting periods of January 1, 2013 through December 31, 2013, and May 18, 2014 through June 30, 2014, two pre-election campaign statements covering the reporting periods of January 1, 2014 through May 17, 2014, and failed to file two 24-Hour reports.

COMMITTEE TO ELECT MARCO A. ROBLES, AND ROSA LIRA, 2008/0329 (2010)

84104 - 1 count
84200(a) - 1 count
84211(f) - 1 count
$3,000

Marco Robles unsuccessfully campaigned for Pomona City Council on the November 7, 2006, election ballot. Marco Robles, Committee to Elect Marco A. Robles, and Rosa Lira, Treasurer for the Committee to Elect Marco A. Robles: failed to maintain detailed accounts, records, bills, and receipts necessary to prepare campaign statements for contributions made and received, failed to disclose required contributor information, and failed to file semi-annual campaign statements.

COMMITTEE TO ELECT MARGARET HILL SAN BERNARDINO CITY SCHOOL BOARD 2020, MARGARET HILL, AND DENISE LUNDY, 21/345 (2021)

84200.5 - 1 count
$220

Margaret Hill was a successful candidate for San Bernardino City School Board in the November 3, 2020 General Election. Committee to Elect Margaret Hill San Bernardino City School Board 2020 is Hill's candidate-controlled committee. Denise Lundy is the Committee's treasurer. The Committee, Hill, and Lundy failed to timely file a pre-election campaign statement.

COMMITTEE TO ELECT MARIA QUINONEZ AND MARIA QUINONEZ, TREASURER, 15/960 (2016)

84200 - 5 counts
84101.5 - 3 counts
$1,600

Maria Quinonez was a successful candidate for Lynwood City Clerk in the November 8, 2011 and November 3, 2015 General Elections. Committee to Elect Maria Quinonez is her candidate-controlled committee. The Committee and Quinonez failed to timely file five semiannual campaign statements for the reporting periods of January 1, 2012 through June 30, 2014, and failed to timely pay the 2013, 2014, and 2015 $50 Annual Fees to the Secretary of State's Office.

COMMITTEE TO ELECT MARINA FRASER, MARINA FRASER, AND JACKIE M. BUCKLEY, 16/140 (2017)
84200 - 8 counts
84101.5 - 3 counts
$32,600

Marina Fraser served on the Half Moon Bay City Council from 2011 through 2016. Committee to Elect Marina Fraser is her candidate-controlled committee. Jackie M. Buckley is the Committee's treasurer. The Committee, Fraser, and Buckley failed to timely file eight semiannual campaign statements, and failed to pay the 2013, 2014, and 2016 $50 Annual Fees to the Secretary of State's Office.

COMMITTEE TO ELECT MARIO A. MARTINEZ, JR. SAN BERNARDINO COUNTY SUPERIOR COURT JUDGE 2022, MARIO MARTINEZ, JR., AND ANTHONY FLORES, 23/499 (2023)
84203 - 6 counts
$1,557

Mario A. Martinez, Jr. was an unsuccessful candidate for San Bernardino County Superior Court Judge in the June 7, 2022 Primary Election. Committee to Elect Mario A. Martinez, Jr. San Bernardino County Superior Court Judge 2022 is Martinez's candidate-controlled committee. Anthony Flores served as the Committee's treasurer. The Committee, Martinez, and Flores failed to timely file six 24-hour contribution reports, in violation of Government Code Section 84203.

COMMITTEE TO ELECT MARY ANN LYONS SUPERVISOR DISTRICT 4 2018 AND MARY ANN LYONS, 18/385 (2021)
84200 & 84200.5 - 2 counts
$433

Mary Ann Lyons was an unsuccessful candidate for Humboldt County Supervisor in the June 5, 2018 Primary Election. Committee to Elect Mary Ann Lyons Supervisor District 4 2018 was Lyons' candidate-controlled committee. The Committee and Lyons failed to timely file a preelection campaign statement and a semi-annual campaign statement.

COMMITTEE TO ELECT MICHAEL G. MILHISER, 15/1476 (2016)
84101.5 - 1 count
$200

Committee to Elect Michael G. Milhiser failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

COMMITTEE TO ELECT MICHAEL V. JOHNSON CITY COUNCIL 2014, 15/227 (2015)
84200 - 1 count
$275

Michael V. Johnson was an unsuccessful candidate for Oakland City Council in the November 4, 2014 General Election. Committee to Elect Michael V. Johnson City Council 2014 was his candidate controlled committee. Johnson and Committee to Elect Michael V. Johnson City Council 2014 failed to timely file a semiannual campaign statement for the October 19, 2014 through December 31, 2014 reporting period.

COMMITTEE TO ELECT MICHAEL WILSON INDIO CITY COUNCIL 2014, 15/1465 (2015)
84101.5 - 1 count
$200

The Committee to Elect Michael Wilson Indio City Council 2014 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

COMMITTEE TO ELECT MICHAEL WILSON INDIO CITY COUNCIL 2014, MICHAEL H. WILSON, AND GIAN D. NEIGEL, 16/19894 (2017)
84204 - 1 count
84211 - 1 count
$483

Michael H. Wilson is a current member of the Indio City Council. Committee to Elect Michael Wilson City Council 2014 is his candidate-controlled committee. Gina D. Neigel is the Committee's treasurer. The Committee, Wilson, and Neigel failed to timely file one 24-Hour Report for an independent expenditure and failed to timely report subvendor payments on the Committee's campaign statement covering the reporting period of July 1, 2016 through December 31, 2016.

COMMITTEE TO ELECT MIKE JUAREZ FOR SUPERVISOR 2020, MIKE JUAREZ, 20/221 (2022)
84200.5 – 1 count
$260

Mike Juarez was a candidate for Riverside County Supervisor in the November 3, 2020 General Election. Committee to Elect Mike Juarez for Supervisor 2020 was Juarez's candidate-controlled committee. The Committee and Juarez failed to timely file a pre-election campaign statement.

COMMITTEE TO ELECT MIKE KREEGER CHINO HILLS CITY COUNCIL 2013 AND MIKE KREEGER, TREASURER, 15/1435 (2017)
84101.5 - 2 counts
$400

Mike Kreeger is a Member of the Chino Valley Fire District Board of Directors. Committee to Elect Mike Kreeger Chino Hills City Council 2013 is his candidate-controlled committee. The Committee and Kreeger failed to timely pay the 2013 and 2014 $50 Annual Fee to the Secretary of State's Office.

COMMITTEE TO ELECT NANCY BUMSTEAD 2018, NANCY BUMSTEAD, AND DEBORAH RAYMOND, 18/996 (2022)
84200.5 – 1 count
$220

Nancy Bumstead was an unsuccessful candidate for the Ontario-Montclair School District Board in the November 6, 2018 General Election Committee to Elect Nancy Bumstead 2018 was their candidate-controlled committee. Deborah Raymond was the committee's treasurer. The Committee, Bumstead, and Raymond failed to timely file a pre-election campaign statement, in violation of Government Code Section 84200.5.

COMMITTEE TO ELECT NANCY CARROLL TREASURER 2014, COMMITTEE TO ELECT NANCY CARROLL 2016, AND NANCY CARROLL, 16/20118 (2017)

84200.5 - 1 count
84200 - 2 counts
84200.5 1 count
84203 - 2 counts
$1,244

Nancy Carroll was a successful candidate in the November 4, 2014 General Election for City Treasurer of Beaumont. Committee to Elect Nancy Carroll Treasurer 2014 was her candidate-controlled committee. The 2014 Committee and Carroll failed to timely file one pre-election campaign statement covering the reporting period of October 1, 2014 through October 18, 2014, and two semi-annual campaign statements covering the reporting periods of January 1, 2015 through December 31, 2015. Nancy Carroll was a successful candidate for Beaumont City Council in the November 8, 2016 General Election. Committee to Elect Nancy Carroll 2016 is her candidate-controlled committee. The 2016 Committee and Carroll failed to timely file one pre-election campaign statement covering the reporting period of July 1, 2016 through September 24, 2016, and two 24-Hour Reports.

COMMITTEE TO ELECT NOREEN CONSIDINE, 2008/0667 (2011)

84203 - 1 count
$1,050

Noreen Considine was a successful candidate for Jurupa School Board in the November 2008 election. Committee to Elect Noreen Considine was Respondent Considine's controlled committee. Respondents made a contribution of $7,000 to Committee to Elect Tracy McMahon and failed to timely report it.

COMMITTEE TO ELECT PATRICK FLORA TRUCKEE TOWN COUNCIL 2018 AND PATRICK FLORA, TREASURER, 15/2152 (2016)

84101.5 - 1 count
$200

Committee to Elect Patrick Flora Truckee Town Council 2018 and Patrick Flora failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

COMMITTEE TO ELECT PHILLIP GOODRICH TO EVWD 2018, PHILLIP GOODRICH, AND ANITA D. GOODRICH, 18/919 (STREAMLINE SETTLEMENT) (2019)

84200.5 - 1 count
$216

Phillip Goodrich was a successful candidate for Trustee of the East Valley Water District in the November 6, 2018 General Election. Committee to Elect Phillip Goodrich to EVWD 2018 was his candidate-controlled committee. Anita D. Goodrich was the Committee's treasurer. The Committee, Goodrich, and Goodrich failed to timely file a pre-election campaign statement for the reporting period of January 1, 2018 through September 22, 2018.

COMMITTEE TO ELECT RACHEL PEREZ TRUSTEE, RACHEL PEREZ AND LUCY OLIVARES, TREASURER, 16/19710 (2016)

84200.5 - 1 count
$233

Rachel Perez is a candidate for the Gavilan Joint Community College Board of Trustees on the November 8, 2016 General Election ballot. Elect Rachel Perez Trustee is her candidate controlled committee. The Committee and Perez failed to timely file a pre-election statement.

COMMITTEE TO ELECT RAFAEL GARCIA FOR SALINAS VALLEY MEMORIAL HOSPITAL BOARD 2012 DISTRICT 3, RAFAEL GARCIA, AND NATHALIA CARRILLO, 16/320 (2017)

84200 - 1 count
$268

Rafael Garcia was a successful candidate for the Salinas Valley Memorial Healthcare System Board in the November 6, 2012 General Election. Committee to Elect Rafael Garcia for Salinas Valley Memorial Hospital Board 2012 District 3 is his candidate-controlled committee. Nathalia Carrillo is the Committee's treasurer. The Committee, Garcia, and Carrillo failed to timely file one semiannual campaign statement for the reporting period of October 26, 2012 through December 31, 2012.

COMMITTEE TO ELECT RAYMOND R. CASTILLO FOR IMPERIAL COUNTY SUPERVISOR DISTRICT FIVE 2010, RAYMOND CASTILLO, AND LOUISA SALDANA, 18/558 (2018)

84200.5 - 1 count
$210

Raymond Castillo was a successful candidate for Imperial County Supervisor District Five in the June 5, 2018 Primary Election. Committee to Elect Raymond R. Castillo for Imperial County Supervisor District Five 2010 is his candidate-controlled committee. Louisa Saldana was the Committee's treasurer. The Committee Castillo and Saldana failed to timely file one pre-election campaign statement for the reporting period of January 1, 2018 through April 21, 2018.

COMMITTEE TO ELECT RICHARD CAGLIA SCCC SCHOOL BOARD 2012, RICHARD CAGLIA AND DON MILLIGAN, 16/19656 (2016)

84200.5 - 1 count
$214

Richard Caglia is a candidate for the State Center Community College District Board of Education on the November 8, 2016 General Election ballot in the City of Fresno. Committee to Elect Richard Caglia SCCCD School Board 2012 is his candidate controlled committee. Milligan is the committee treasurer. The Committee and Milligan failed to timely file a pre-election statement.

COMMITTEE TO ELECT ROB HAMMOND FOR SCHOOL BOARD 2011, 15/632 (2015)

84101.5 - 1 count
$200

Committee to Elect Rob Hammond for School Board 2011 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

COMMITTEE TO ELECT ROBERT GARCIA FOR KINGS COUNTY BOARD OF SUPERVISORS DISTRICT 3 2018, ROBERT GARCIA, AND TYLER VIERRA, 18/530 (2018)
84200.5 - 1 count
$218

Robert Garcia was an unsuccessful candidate for Kings County Board of Supervisors District 3 in the June 5, 2018 Primary Election. Committee to Elect Robert Garcia for Kings County Board of Supervisors District 3 2018 is his candidate-controlled committee. Tyler Vierra is the Committee's treasurer. The Committee, Garcia and Vierra failed to timely file one pre-election campaign statement for the reporting period of April 22, 2018 through May 19, 2018.

COMMITTEE TO ELECT ROBERT MENVIELLE COUNTY ASSESSOR 2014 AND ROBERT MENVIELLE, 18/533 (2018)
84200.5 - 1 count
$222

Robert Menvielle was a successful candidate for Imperial County Assessor in the June 5, 2018 Primary Election. Committee to Elect Robert Menvielle County Assessor 2014 is his candidate-controlled committee. The Committee and Menvielle failed to timely file one pre-election campaign statement for the reporting period of January 1, 2018 through April 21, 2018.

COMMITTEE TO ELECT ROBERT OCAMPO BOARD MEMBER, ALISAL UNION ELEMENTARY SCHOOL, DISTRICT AREA 2 2022, ROBERT OCAMPO, AND SANDRA OCAMPO, 23/036 (2023)
84203 - 1 count
$265

Robert Ocampo was a successful candidate for the Alisal Unified School District Board of Trustees in the November 8, 2022 General Election. Committee to Elect Robert Ocampo Board Member, Alisal Union Elementary School, District Area 2 2022 was their candidatecontrolled committee. Sandra Ocampo served as the Committee's treasurer. The Committee, Ocampo, and Ocampo failed to timely file one 24-hour report, in violation of Government Code Section 84203.

COMMITTEE TO ELECT RON "MIK" MIKULACO SUPERVISOR DISTRICT 1 2012, 15/1464 (2015)
84101.5 - 1 count
$200

The Committee to Elect Ron "Mik" Mikulaco Supervisor District 1 2012 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

COMMITTEE TO ELECT RON GILLIS AND RONALD E. GILLIS 16/278 (2017)
84200(a) - 2 counts
$4,000

Ronald E. Gillis was a successful candidate for Santa Clarita Community College District Board of Trustees in the November 4, 2003 General Election. Committee to Elect Ron Gillis was his candidate-controlled committee. The Committee and Gillis failed to timely file four semiannual campaign statements covering the reporting period of July 1, 2015 through July 31, 2017.

COMMITTEE TO ELECT ROSALINDA VALENCIA MAYOR 2014 AND ROSALINDA VALENCIA, 15/183 (2017)
84203 - 4 counts
$874

Rosalinda Valencia was an unsuccessful candidate for the Mayor of Lathrop in the November 4, 2014 General Election. Committee to Elect Rosalinda Valencia Mayor 2014 was her candidate-controlled committee. The Committee and Valencia failed to timely file four 24-Hour Reports.

COMMITTEE TO ELECT RYAN CHILDERS IID DIRECTOR DIVISION 2 2020, RYAN CHILDERS, AND ALYSA PACREM, 21/205 (2021)
84200 – 1 count
$600

Ryan Childers was a successful candidate for Imperial Irrigation District Board in the March 3, 2020 Primary Election, but unsuccessful in the November 3, 2020 General Election. Committee to Elect Ryan Childers IID Director Division 2 2020 was Childers candidate-controlled committee. Alysa Pacrem was the Committee's treasurer at the time of the violation. The Committee, Childers, and Pacrem failed to timely file a semi-annual campaign statement.

COMMITTEE TO ELECT SANDRA BROWN FOR SHERIFF 2014, SANDRA BROWN AND EDWARD MURRAY, 17/071 (2018)
84300(a) and (c) - 1 count
$2,000

Sandra Brown was an unsuccessful candidate in the June 3, 2014 Primary Election. Committee to Elect Sandra Brown 2014 was her candidate-controlled committee. Edward Murray was the Committee's treasurer. The Committee, Brown and Murray accepted 12 cash contributions of $100 or more.

COMMITTEE TO ELECT SAUNDRA DAVIS, 2006/0372 (2010)
84200(a) - 1 count
$2,000

Saundra Davis, a candidate for the Culver City Unified School District Governing Board in the November 8, 2005 election, and Committee to Elect Saundra Davis as her controlled committee, failed to file a semi-annual statement.

COMMITTEE TO ELECT SEAN BOOKOUT SCHOOL BOARD 2013, SEAN BOOKOUT, AND MALIKA BOOKOUT, TREASURER, 13/1336 (2014)
84200 and 84200.5 - 2 counts
$400

Sean Bookout was an unsuccessful candidate for Bellflower Unified School District board in the November 5, 2013 election. In this matter, Respondents, failed to timely file a preelection campaign statement covering the period September 22, 2013 through October 19, 2013, due on

October 24, 2013, and a semi-annual campaign statement covering the period October 20, 2013, through December 31, 2013, due on January 31, 2014, with Los Angeles County.

COMMITTEE TO ELECT SHELLEY KAPLAN TO CITY COUNCIL 2014 AND SHELLEY KAPLAN, 14/1279 (2015)

84203 - 4 counts
$675

Committee to Elect Shelley Kaplan to City Council 2014 and Shelley Kaplan received four contributions totaling $4,500 during the 90 days before the November 4, 2014 election and failed to file four 24 hour contribution reports.

COMMITTEE TO ELECT STANTON DIRECTOR 2010 CAMERON PARK CSD, 15/1368 (2015)

84101.5 - 1 count
$200

Committee to Elect Stanton Director 2010 Cameron Park CSD failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

COMMITTEE TO ELECT STEVE HOFBAUER PALMDALE CITY COUNCIL 2011 AND STEVEN D. HOFBAUER, TREASURER, 15/2121 (2016)

84101.5 - 1 count
$400

Steve Hofbauer, member of the Palmdale City Council, and the Committee to Elect Steve Hofbauer Palmdale City Council 2011 failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

COMMITTEE TO ELECT TIFFANY ORGAN-BOWLES JUDGE 2016, TIFFANY ORGAN-BOWLES, AND STEPHEN BOWLES, 19/372 (2021)

84203 – 1 count
84211 – 3 counts
$3,270

Tiffany Organ-Bowles was a successful candidate for Kern County Superior Court Judge, Office 34, in the June 7, 2016 Primary Election and the November 8, 2016 General Election. Committee to Elect Tiffany Organ-Bowles Judge 2016 was Judge Organ-Bowles' candidate-controlled committee. Stephen Bowles was the Committee's treasurer. The Committee, Organ-Bowles, and Bowles failed to timely file a 24-hour report, in violation of Government Code Section 84203 (1 count) and failed to timely report contributions on a semi-annual campaign statement and accrued expenses and subvendor information on two preelection campaign statements.

COMMITTEE TO ELECT TRACY MCMAHON, 2008/0668 (2011)

81004 - 1 count
84300(a) - 1 count
$2,000

Respondent Tracy McMahon was an unsuccessful candidate for Jurupa School Board in the November 2008 election and the Committee to Elect Tracy McMahon was Respondent's controlled committee. Noreen Considine was the treasurer for Respondent Committee. Respondents, on or about October 3, 2008, received a cash contribution in excess of $100, and, on or about October 31, 2008, failed to verify and sign under penalty of perjury a campaign statement.

COMMITTEE TO ELECT TRISH KELLIHER DISTRICT ATTORNEY 2018 AND PATRICIA J. KELLIHER, 18/457 (2019)

84310 - 1 count
$104

Patricia J. Kelliher was an unsuccessful candidate for District Attorney of El Dorado County in the June 5, 2018 Primary Election. Elect Trish Kelliher District Attorney 2018 was her candidate-controlled committee. The Committee and Kelliher failed to include the proper advertisement disclosures on robocalls made by the committee prior to the election.

COMMITTEE TO ELECT TWO NEW COUNCIL MEMBERS AND JOHN WOLF, 15/2061 (2018)

84203 - 1 count
84200.5 and 84200.8 - 1 count
$446

Committee to Elect Two New Council Members was a primarily formed Committee to support two candidates, Eugene Sun and Dennis Kneier, for San Marino City Council in the November 5, 2015 General Election. John Wolf was the Committee's treasurer. The Committee and Wolf failed to timely file a pre-election campaign statement for reporting period of January 1, 2015 through October 17, 2015, and one 24-Hour Report.

COMMITTEE TO IMPROVE DELHI SCHOOLS – YES ON E AND DIANA KING, 15/1886 (2017)

84200 - 1 count
$299

Committee to Improve Delhi Schools – Yes on E was a local primarily formed ballot measure committee in support of Measure E on the November 6, 2012 General Election ballot in Merced County. Diana King was the Committee's treasurer. The Committee and King failed to timely file one semiannual campaign statement for the period covering October 21, 2012 through December 31, 2012.

COMMITTEE TO IMPROVE GONZALES SCHOOLS – YES ON N AND RUTILIA BALTAZAR, 17/409 (2017)

84200 - 6 counts
84203 - 2 counts
$1,696

Committee to Improve Gonzales Schools – Yes on N is a local primarily formed ballot measure committee. Rutilia Baltazar is the Committee's treasurer. The Committee and Baltazar failed to timely file six semiannual campaign statements for the reporting periods of May 18, 2014 through December 31, 2016, and two 24-Hour Reports.

COMMITTEE TO IMPROVE GONZALES SCHOOLS – YES ON N AND RUTILIA BALTAZAR, 18/1307 (2019)

84200 - 1 count
$2,000

Committee to Improve Gonzales Schools – Yes on N was a local primarily formed ballot measure committee supporting Measure N, a school bond measure. Rutilia Baltazar was the Committee's treasurer. The Committee and Baltazar failed to timely file three semiannual campaign statements for the reporting periods of July 1, 2017 through December 31, 2017, January 1, 2018 through June 30, 2018, and July 1, 2018 through December 31, 2018.

COMMITTEE TO IMPROVE HERMOSA SCHOOLS – YES ON S, MICHAEL COLLINS, AND JOHN FRIBERG, 16/568 (2018)

84504 - 1 count
$2,500

Committee to Improve Hermosa Schools – Yes on S was a primarily formed ballot measure committee in support of Hermosa Beach City School District Measure S, on the June 7, 2016 Primary Election ballot. Michael Collins was the Committee's principal officer. John Friberg was the Committee's treasurer. The Committee, Collins, and Friberg failed to print the language "Paid for by" and disclose the name of the Committee on certain advertisements.

COMMITTEE TO OPPOSE MEASURE E, AND JAMES R. NYMAN, 18/206 (2022)

84200.5 – 1 count
84211 – 1 count
84103 – 1 count
$598

Committee to Opposed Measure E was a committee primarily formed to oppose Palos Verdes Estates Measure E for the April 10, 2018 Special Municipal Election. James R Nyman served as the principal officer and treasurer of the Committee. He Committee and Nyman failed to timely file a pre-election campaign statement, in violation of Government Code Section 84200.5; failed to timely report contributions and expenditures on a semi-annual campaign statement, in violation of Government Code Section 84211; and failed to timely file an amendment to the Committee's Statement of Organization after the Committee qualified, in violation of Government Code Section 84103.

COMMITTEE TO PRESERVE A RESPONSIBLE JUDICIARY AND FRANK P. BARBARO, TREASURER, 14/256 (2014)

84203 - 1 count
$3,000

Committee made two contributions of $10,000 each during the 90 days before the June 3, 2014 election and failed to file a 24 hour contribution report.

COMMITTEE TO RE-ELECT BRUCE KUHN IID DIRECTOR DIV 2 2020, BRUCE KUHN, AND CHANDA KUHN, 20/111 (2021)

84200.5 - 1 count
84200-1 count
$1,060

Bruce Kuhn was an unsuccessful candidate for Imperial Irrigation District Board in the March 3, 2020 General Election. Re-Elect Bruce Kuhn IID Director DIV 2 2020 was Kuhn's candidate controlled committee. Chanda Kuhn was the Committee's treasurer. The Committee, Kuhn, and Kuhn failed to timely file a preelection campaign statement, and a semi-annual campaign statement.

COMMITTEE TO RE-ELECT MARSHALL LONG, SUPERVISOR DISTRICT 3 2018, MARSHALL LONG, AND KAREN VERDUGO, 18/433 (2021)

84300 –1 count
$850

Marshall Long was a successful candidate for Mariposa County Supervisor in the June 5, 2018 Primary Election. Committee to Re-Elect Marshall Long, Supervisor District 3 2018 was Long's candidate-controlled committee. Karen Verdugo was the Committee's treasurer. The Committee, Long, and Verdugo accepted cash contributions of $100 or more.

COMMITTEE TO RE ELECT MICHAEL "MIKE" RAMOS SAN BERNARDINO COUNTY DISTRICT ATTORNEY-2010, AND MARVIN REITER, 2010/0269 (2011)

84211(k) - 1 count
$2,500

Michael Ramos, District Attorney of San Bernardino county and his controlled committee, Committee to Re-Elect Mike Ramos San Bernardino county District Attorney- 2010 and Marvin Reiter, Treasurer, failed to disclose required vendor information for nine credit card expenditures of $100 or more, totaling approximately $8,619, on a semi-annual campaign statement for the reporting period of July 1 through December 31, 2009.

COMMITTEE TO RE-ELECT RAYMOND R. CASTILLO IMPERIAL COUNTY SUPERVISOR DISTRICT 5, RAYMOND R. CASTILLO, AND LOUISA SALDANA, 22/566 (2022)

84200.5 – 1 count
$565

Raymond Castillo was a candidate for Imperial County Supervisor in the June 7, 2022 Primary Election. Committee to Re-Elect Raymond R. Castillo Imperial County Supervisor District 5 was Castillo's candidate-controlled committee and Louisa Saldana served as Committee Treasurer. The Committee, Castillo, and Saldana failed to timely file a pre-election campaign statement.

COMMITTEE TO RECALL JOSE LARA AND LEANNE M. IBARRA 2019 AND SUSANNE PEREA, 19/1762 (2020)

84202.3 - 1 count
$292

Committee to Recall Jose Lara and Leanne M. Ibarra 2019 is a local primarily formed committee. Susanne Perea is the Committee's treasurer. The Committee and Perea failed to timely file a quarterly campaign statement.

COMMITTEE TO RECALL SAN MARINO COUNCILMAN KNEIER AND JOHN WOLF, 18/584 (2018)

84211 - 1 count
$227

The Committee to Recall San Marino Councilman Kneier is a local primarily formed ballot measure committee. John Wolf is the Committee's treasurer. The Committee and Wolf failed to timely report one non-monetary contribution on one pre-election campaign statement.

COMMITTEE TO RE-ELECT BEN DRAKE TO RANCHO CALIFORNIA WATER DISTRICT 2017, BEN DRAKE, AND KATHLEEN HAMMOND 17/946 (2017)

84200.5 - 1 count
84203 - 2 counts
$700

Ben Drake was a successful candidate for Director of the Rancho California Water District in the August 29, 2017 Special Election. Committee to Re-Elect Ben Drake to Rancho California Water District 2017 is his candidate-controlled committee. Kathleen Hammond is the Committee's treasurer. The Committee and Hammond failed to timely file one pre-election campaign statement for the reporting period of July 16, 2017 through August 12, 2017, and two 24-Hour Reports.

COMMITTEE TO RE-ELECT BILL WITTMAN SHERIFF 2010, BILL WITTMAN, AND WAYNE BIXLER, 14/569 (2015)

84211(f) - 2 counts
$466

Bill Wittman was a successful candidate for Tulare County Sheriff in the June 8, 2010 Primary Election. The Committee to Re-elect Bill Wittman Sheriff 2010 was his candidate controlled committee and Wayne Bixler was the committee treasurer. Wittman, Committee to Re-elect Bill Wittman Sheriff 2010, and Bixler failed to timely disclose on two semiannual campaign statements occupation information for 15 individuals and employer information for 24 individuals who made cumulative contributions of $100 or more.

COMMITTEE TO RE-ELECT CARDENAS FOR IMPERIAL IRRIGATION DISTRICT 2022-DIVISION 1, ALEX CARDENAS, AND KARINA ALVAREZ, 22/408 (2022)

84211 – 2 counts
$491

Alex Cardenas was a candidate for Imperial Irrigation District in the June 7, 2022 Primary Election. Committee to Re-Elect Cardenas for Imperial Irrigation District 2022 – Division 1 was Cardenas' candidate-controlled committee, and Karina Alvarez served as treasurer. The Committee, Cardenas, and Alvarez failed to timely disclose contributor and expenditure information on two pre-election campaign statements.

COMMITTEE TO RE-ELECT CURREN PRICE AND KINDE DURKEE, 2009/0754 (2010)

84203 - 3 counts
$4,900

Curren Price, a former Assembly member, The Committee to Re-Elect Curren Price and Kinde Durkee, Treasurer, failed to timely disclose making three late contributions totaling $36,000.

COMMITTEE TO RE-ELECT DAVID L. BOYD ORANGE COUNTY BOARD OF EDUCATION TRUSTEE AREA TWO – 2018 AND DAVID L. BOYD, 18/713 (2019)

84200.5 and 84200.8 - 1 count
$2,500

David L. Boyd was an unsuccessful candidate for the Orange County Board of Education in the November 6, 2018 General Election. Committee to Re-Elect David L. Boyd was his candidate-controlled committee. The Committee and Boyd failed to timely file a pre-election campaign statement for the reporting period of April 22, 2018 through May 19, 2018.

COMMITTEE TO RE-ELECT DEE ANDREWS, 15/397 (2015)

84101.5 - 1 count
$400

Committee to Re-Elect Dee Andrews failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

COMMITTEE TO RE-ELECT FORD GREENE SAN ANSELMO TOWN COUNCIL 2015, FORD GREENE, AND LAURIE BERGER, 18/1546 (2020)

84200 - 1 count
84103 - 1 count
$3,000

Ford Greene was a successful candidate for San Anselmo Town Council in the November 3, 2015 General Election and November 5, 2019 local election. Committee to Re-Elect Ford Greene San Anselmo Town Council 2015 is his candidate-controlled committee. Laurie Berger was the Committee's treasurer between August 24, 2015 and September 13, 2019. The Committee, Greene, and Berger failed to timely file a semiannual campaign statement and failed to timely file an amended statement of organization to re-designate the Committee for the 2019 election.

COMMITTEE TO RE-ELECT GILBERT G. OTERO DISTRICT ATTORNEY, GILBERT OTERO, AND IVONNE PERAZA, 18/566 (2018)

84200.5 - 1 count
$429

Gilbert Otero was a successful candidate for Imperial County District Attorney in the June 5, 2018 Primary Election. Committee to Re-Elect Gilbert G. Otero District Attorney is his candidate-controlled committee. Ivonna Peraza is the Committee's treasurer. The Committee, Otero and Peraza failed to timely file one pre-election campaign statement for the reporting period of January 1, 2018 through April 21, 2018.

COMMITTEE TO RE-ELECT JEFF FOX, AND JEFFREY H. FOX, TREASURER, 2010/0599 (2011)

84200 - 1 count
$200

Jeffrey H. Fox, City of Beaumont Council Candidate, Committee to Re-elect Jeff Fox, and Jeffrey H. Fox, Treasurer, failed to timely file a semiannual report.

COMMITTEE TO RE-ELECT JENNIFER NAVARRO FOR WESTSIDE SCHOOL BOARD 2018 AND JENNIFER NAVARRO, 18/1028 (2019)
84200.5 - 1 count
$222

Jennifer Navarro was a successful candidate for Westside School Board in the November 6, 2018 General Election. Committee to Re-Elect Jennifer Navarro for Westside School Board 2018 is her candidate-controlled committee. The Committee and Navarro failed to timely file one pre-election campaign statement for the reporting period of July 1, 2018 through September 22, 2018.

COMMITTEE TO RE-ELECT JOE MORENO, 2011/1054 (2012)
84200(b) - 1 count
$1,500

Joe Moreno was a candidate for re-election to the Mountain View School District Board in 2009, and treasurer for the Committee to Re-elect Joe Moreno. Respondents failed to file a semi-annual campaign statement in a timely manner for the reporting period of January 1, 2011, through June 30, 2011, due July 31, 2011, and a semi-annual campaign statement for the reporting period July 1, 2011, through December 31, 2011, due January 31, 2012.

COMMITTEE TO RE-ELECT JOHN NORMAN SJUSD TA3 2020 AND JOHN NORMAN, 20/780 (2021)
84200.5 - 1 count
84211 – 1 count
84305 – 1 count
$735

John Norman was an unsuccessful candidate for San Jacinto Unified School District Board in the November 3, 2020 General Election. Committee to Re-Elect John Norman SJUSD TA3 2020 was Norman's candidate-controlled committee. The Committee and Norman failed to timely file a pre-election campaign statement, failed to timely report campaign activity on a pre-election campaign statement, and failed to include the proper advertisement disclosure on a mailer paid for by the Committee prior to the election.

COMMITTEE TO RE-ELECT JOYCE DALESSANDRO TRUSTEE 2016, JOYCE DALESSANDRO, AND CYNTHIA B. PART I, 17/00248 (2017)
84200 - 1 count
$257

Joyce Dalessandro was a successful candidate for Trustee of San Dieguito Union High School District in the November 8, 2016 General Election. Committee to Re-Elect Joyce Dalessandro Trustee 2016 was her candidate-controlled committee. Cynthia B. Parti was the Committee's treasurer. The Committee, Dalessandro, and Parti failed to timely file one semiannual campaign statement for the reporting period of October 23, 2016 through December 31, 2016.

COMMITTEE TO RE-ELECT JUDGE BROOKS, NELSON BROOKS, AND JEFFREY DEAN, TREASURER, 16/479 (2017)
84200.5 and 84605 - 1 count
84203 - 2 counts
84211 - 1 count
$1,100

Nelson Brooks successfully ran for re-election for Judge of the Superior Court in the County of El Dorado on June 7, 2016 Primary Election. Jeffrey Dean is the Committee's treasurer. The Committee, Brooks, and Dean failed to properly file one electronic pre-election statement, failed to timely file two 24-Hour reports, and failed to timely report expenditures on its paper pre-election campaign statement for the reporting period January 1, 2016 through April 23, 2016.

COMMITTEE TO RE-ELECT LARRY SWEENEY TO SCHOOL BOARD 2018 AND LARRY SWEENEY, 19/858 (2020)
84200 - 2 counts
$451

Larry Sweeney was a successful candidate for Fremont Unified School District Board in the November 6, 2018 General Election. Committee to Re-Elect Larry Sweeney to School Board 2018 is his candidate-controlled committee. The Committee and Sweeney failed to timely file two semiannual campaign statements.

COMMITTEE TO RE-ELECT MAYNARD LAW 2015, MAYNARD LAW, AND SHERMAN KAPPE, 16/269 (2017)
84200 - 1 count
84203 - 4 counts
84101 - 1 count
$1,442

Maynard Law was a successful candidate for Trustee on the ABC Unified School District in the November 3, 2015 General Election. Committee to Re-Elect Maynard Law 2015 is his candidate-controlled committee. Sherman Kappe is the Committee's treasurer. The Committee, Law, and Kappe failed to timely file one semiannual campaign statement covering the reporting period of October 18, 2015 through December 31, 2015, failed to file four 24-Hour reports, and failed to timely file a Statement of Organization.

COMMITTEE TO RE-ELECT MAYOR RICKY SAMAYOA 2016 AND RICKY SAMAYOA, 20/012 (2020)
84200 - 2 counts
$401

Ricky Samayoa was a successful incumbent candidate for Mayor of Marysville in the November 8, 2016 General Election. Committee to Re-Elect Mayor Ricky Samayoa 2016 is his candidate-controlled committee. The Committee and Samayoa failed to timely file two semiannual campaign statements.

COMMITTEE TO RE-ELECT SALVADOR FRANCO, 2006/0116 (2010)
84200(a) - 1 count
84200.5 & 84200.8(a) - 2 counts
84203 - 3 counts
$12,500

Salvador Franco, a former member of the Bell Gardens City Council, was the treasurer of Committee to Re-Elect

Salvador Franco. Respondent Franco failed to file two pre-election campaign statements, failed to file three late contribution reports, and failed to file a post-election semi-annual campaign statement.

COMMITTEE TO RE-ELECT SCOTT TROESCHER – CLOVIS UNIFIED SCHOOL BOARD AREA 5 2016, SCOTT TROESCHER, AND SANDRA FARKAS, 17/00055 (2017)
84200.5 - 1 count
$287

Scott Troescher was an unsuccessful candidate for Board Member of Clovis Unified School District in the November 8, 2016 General Election. Committee to Re-Elect Scott Troescher – Clovis Unified School Board Area 5 2016 was his candidate-controlled committee. Sandra Farkas was the Committee's treasurer. The Committee, Troescher, and Farkas failed to timely file one pre-election campaign statement covering the reporting period of July 1, 2016 through September 24, 2016.

COMMITTEE TO RE-ELECT SCOTT WYATT FOR SCHOOL BOARD 2020, SCOTT WYATT, AND SYLVIA PALLAS; 21/689 (2021)
84200.5- 1 count
$227
Scott Wyatt was a successful candidate for Board Member of the San Bernardino City Unified School District in the November 3, 2020 General Election. Committee to Re-Elect Scott Wyatt for School Board 2020 is Wyatt's candidate-controlled committee. Sylvia Pallas is the Committee treasurer. The Committee, Wyatt, and Pallas failed to timely file a pre-election campaign statement.

COMMITTEE TO RE-ELECT STACY ADLER FOR MONO SUPERINTENDENT OF SCHOOLS 2018, STACEY ADLER, RICHARD MCATEER, AND CINDY PODOSIN, 18/651 (2018)
84200.5 - 1 count
$470

Stacey Adler was a successful candidate for Mono Superintendent of Schools in the June 5, 2018 Primary Election. Committee to Re-Elect Stacy Adler for Mono Superintendent of Schools 2018 is her candidate-controlled committee. Richard McAteer and Cindy Podosin are the committee's treasurers. The Committee, Alder, McAteer and Podosin failed to timely file two pre-election campaign statements for the reporting period of January 1, 2018 through April 21, 2018, and April 22, 2018 through May 19, 2018.

COMMITTEE TO RE-ELECT STEVE SHANAHAN LA PALMA CITY COUNCIL 2012, 15/1020 (2015)
84101.5 - 1 count
$200

Committee to Re-Elect Steve Shanahan La Palma City Council 2012 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

COMMITTEE TO RE-ELECT TRACY KENNEDY DESMOND TAX COLLECTOR - TREASURER JUNE 2018 AND TRACY KENNEDY DESMOND, 18/416 (2018)
84200.5 - 1 count
$227

Tracey Desmond was a successful candidate for Tax Collector of Madera County in the June 5, 2018 Primary Election. Committee to Re-Elect Tracy Kennedy Desmond Tax Collector - Treasurer June 2018 is her candidate-controlled committee. The Committee and Desmond failed to timely file one pre-election campaign statement for the reporting period of January 1, 2018 through April 21, 2018.

COMMITTEE TO RECALL CITY COUNCIL MEMBERS VOIGHTS, HAMILTON & ROBINSON, AND MARY AZEVEDO, 16/450 (2021)
84211 - 1 count
$110

Committee to Recall City Council Members Voights, Hamilton & Robinson was a committee primarily formed to support a recall of three City Councilmembers in the City of Lake Forest in 2015 and 2016. Mary Azevedo was the Committee's treasurer. The Committee and Azevedo failed to timely report a nonmonetary contribution on a quarterly campaign statement.

COMMITTEE TO SAVE CENTRAL PARK AND CHRISTIAN WHITE, 15/537 (2017)
84101.5 - 1 count
$400

Committee to Save Central Park is a committee primarily formed to oppose Measure T, a Huntington Beach ballot measure. Christian White is the Committee's treasurer. The Committee and White failed to timely pay the 2013 Annual Fee to the Secretary of State's Office.

COMMITTEE TO SUPPORT MENLO PARK SCHOOLS, YES ON PARCEL TAX MEASURE X AND ROBYN WHEELER, 17/00089 (2017)
84211 - 2 counts
$678

Committee to Support Menlo Park Schools, Yes on Parcel Tax Measure X is a ballot measure committee to support Measure X on the March 7, 2017 Special Election ballot in San Mateo County. Robyn Wheeler is the Committee's Treasurer. The Committee and Wheeler failed to report occupation and employer information for contributions received during the reporting periods of November 28, 2016 through January 21, 2017.

COMMITTEE TO SUPPORT OUR VOLUNTEER FIREFIGHTERS AND DON RUDGER, 16/19867 (2017)
84200.5 - 1 count
$235

Committee to Support Our Volunteer Firefighters is a general purpose committee. Rudger is the Committee's treasurer. The Committee and Rudger failed to timely file one pre-election campaign statement for the reporting period of September 25, 2016 through October 22, 2016.

COMMITTEE TO SUPPORT RAY MUELLER FOR MENLO PARK CITY COUNCIL 2012 AND NATHAN HODGES, 15/2140 (2016)
84101.5 - 1 count
$200

Committee to Support Ray Mueller for Menlo Park City Council 2012 and Nathan Hodges failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

COMMITTEE TO SUPPORT YES ON W FOR OAKLEY STUDENTS AND VERA GONZALES, 19/547 (2020)
84200 - 1 count
$267

Committee to Support Yes on W for Oakley Students was a local primarily formed ballot measure committee. Vera Gonzales was the Committee's treasurer. The Committee and Gonzales failed to timely file a semiannual campaign statement.

COMMITTEE TO VOTE KELLY LONG PLEASANT VALLEY SCHOOL DISTRICT BOARD OF TRUSTEE 2012, 15/1471 (2015)
84101.5 - 1 count
$200

Committee to Vote Kelly Long Pleasant Valley School District Board of Trustee 2012 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

COMMON SENSE VOTERS, SF 2010, VOTE FOR MARK FARRELL FOR DISTRICT 2 SUPERVISOR COMMITTEE AND CHRIS LEE, 10/973 (2014)
84102(e) and (g), and 84103(a) - 1 count
84305 - 4 counts
$14,500

Common Sense Voters, SF 2010; Vote for Mark Farrell for District 2 Supervisor committee and Chris Lee, failed to file an amended statement of organization within 10 days to disclose that Respondent Committee was controlled by a candidate. Respondents also failed to use proper sender identification on mass mailers sent in support of Mark Farrell for District 2 Supervisor and against his opponent, Janet Reilly, which did not display the name of the candidate controlling the committee.

COMMUNICATION WORKERS OF AMERICA, DISTRICT 9 POLITICAL EDUCATION COMMITTEE, WILLIAM QUIRK AND ANTHONY BIXLER, SI-99/642 (2001)
84200 - 8 counts
84200.5 - 3 counts
84203 - 2 counts
84211 - 1 count
$26,500

Communication Workers of America, District 9 Political Education Committee, a general purpose committee located in Burlingame, its assistant treasurer, William Quirk, and treasurer, Anthony Bixler, failed to timely file eight semi-annual campaign statements, three pre-election campaign statements, two late contribution reports, and failed to report a $25,000 contribution made during the 1997-1998 reporting period.

COMMUNITY FOR EXCELLENT SCHOOLS – A COMMITTEE IN SUPPORT OF MEASURE "R" AND GRENISHA HOLMES, TREASURER, 13/1150 (2014)
84200 - 1 count
$200

"Community for Excellent Schools" – a committee in support of Measure "R" and Treasurer Grenisha Holmes, failed to timely file the semi-annual campaign statement covering the period January 1, 2013, through June 30, 2013, due on July 31, 2013, with the County of Ventura.

COMMUNITY FOR JAMES MORALES JR. EAST VALLEY WATER DISTRICT 2013 AND JAMES MORALES JR., 16/196 (2017)
84200 - 3 counts
$626

James Morales Jr. was a successful candidate for the East Valley Water District Board of Directors in the August 27, 2013 Special Election. Community for James Morales Jr. East Valley Water District 2013 is his candidate-controlled committee. The Committee and Morales failed to timely file three semiannual campaign statements for the reporting periods of August 10, 2013 through December 31, 2014.

COMMUNITY TO SUPPORT MT. PLEASANT ELEMENTARY SCHOOLS, THERESA GILL, AND BOB RAMIREZ. 14/1157 (2017)
84107 - 2 counts
84200.5 and 84200.7 - 3 counts
84203 - 2 counts
$16,000

Community to Support Mt. Pleasant Elementary Schools was a local ballot measure committee primarily formed in support of Santa Clara County Measures L on the November 6, 2012 General Election ballot and Measure K on the June 3, 2014 Primary Election ballot. Theresa Gill was the Committee's treasurer. Bob Ramirez was the Committee's principal officer. The Committee, Gill, and Ramirez failed to include Measures L and K in the Committee's name within 30 days of the measures being assigned a letter, to timely file three pre-election campaign statements covering the reporting periods of July 1, 2012 through September 30, 2012 and January 1, 2014 through May 17, 2014 and failed to file two 24-Hour reports.

COMPTON COMMUNITY COLLEGE DISTRICT, 22/795 (2023)
89001 and 89002 - 1 count
$4,000

On or about October 19, 2022, Compton Community College District paid for, and distributed a newsletter to over 33,000 district residents featuring photographs, names and titles of five elected District Board of Trustee members, three of which were on the ballot for the November 8, 2022 General Election, in violation of Government Code Sections 89001 and 89002.

COMPTON COMMUNITY COLLEGE DISTRICT AND ULIS C. WILLIAMS,

SUPERINTENDENT/PRESIDENT, 2001/729 (2004)
81010 - 42 counts
$100,000

Compton Community College District and Ulis C. Williams failed to perform their duties as the filing officer for the District's designated employees under the District's conflict of interest code.

COMPTON COMMUNITY COLLEGE FEDERATION OF EMPLOYEES LOCAL 3486 C.O.P.E. AND DOVARD ROSS, 2006/0815 (2010)
84101(a) - 1 count
84200(a) - 1 count
$4,000

Compton Community College Federation of Employees Local 3486 Committee on Political Education, a sponsored state general purpose committee, and Dovard Ross, Treasurer, failed to file a statement of organization within 10 days of qualifying as a recipient committee, and failed to file a semi-annual campaign statement by the January 31, 2007, due date for the reporting period of July 1 to December 31, 2006.

CONCERNED CITIZENS FOR A BETTER WEST COVINA AND DANA SYKES, 2009/0832 (2010)
84107 - 1 count
84204 - 1 count
$6,000

Concerned Citizens for a Better West Covina and Dana Sykes, Treasurer, failed to properly identify Respondent Committee as a primarily formed committee for Measure D on mass mailings, and failed to file a late independent expenditure report by the October 29, 2009, deadline for a $2,285.81expenditure made on October 28, 2009.

CONDIE, JOT, 2010/0542 (2011)
87300 - 1 count
$200

Jot Condie, as a member of the State of California Travel and Tourism Commission, failed to timely file a 2009 annual Statement of Economic Interests.

CONEXANT SYSTEMS, INC, 2007/0109 (2008)
84203 - 1 count
$2,250

Conexant Systems, Inc. of Newport Beach failed to timely disclose one late contribution totaling $15,000.

CONKLIN, JEFFREY, 19/926 (2020)
87300 - 1 count
$200

Jeffrey Conklin, a Board Member of Eureka Union School District Board of Trustees, failed to timely file an Assuming Office Statement of Economic Interests.

CONLON, GREG, FOR STATE TREASURER 2014, P. GREGORY CONLON, AND JOHN P. FRONEFIELD, 17/141 (2017)
84203 - 3 counts
85309 - 1 count
$951

Greg Conlon for State Treasurer 2014 is a candidate-controlled committee. John P. Fronefield was the Committee's treasurer. The Committee, Conlon, and Fronefield failed to timely file three 24-Hour Reports and failed to timely file one $5,000 Report.

CONLON FOR STATE TREASURER 2018, GREGORY CONLON AND, THOMAS MONTGOMERY, 21/637 (2023)
84211 – 3 counts
$376

This matter arose from an audit performed by the Franchise Tax Board's Political Reform Audit Program. Gregory Conlon was an unsuccessful candidate for State Treasurer in the November 6, 2018 General Election. Conlon for State Treasurer 2018 was Conlon's candidate-controlled committee and Thomas Montgomery served as the committee treasurer. The Committee, Conlon and Montgomery failed to timely disclose $7,799 of subvendor information on two pre-election campaign statements, and a semi-annual campaign statement, in violation of Government Code Section 84211.

CONNOLLY, KEVIN, 22/064 (2023)
87300 – 1 count
$200

Kevin Connolly, Manager at San Francisco Bay Water Emergency Transportation Authority, failed to timely file a 2020 Annual Statement of Economic Interests, in violation of Government Code Section 87300.

CONRAD, MELODEE, 2010/0894 (2011)
87300 - 1 count
$200

Melodee Conrad, Governing Board Member for the Junction Elementary School District, failed to timely file a 2009 annual Statement of Economic Interests.

CONROY, MICKEY, AND MICKEY CONROY FOR ASSEMBLY 1994, SI-95/537 (1998)
89513 - 1 count
$2,000

Mickey Conroy, member of the Assembly, and his committee, Mickey Conroy for Assembly 1994, made an illegal expenditure of campaign funds in 1994 to reimburse a penalty imposed upon his chief of staff for sexual harassment in the legislative office.

CONSTANCE CONLEY, 12/290 (2015)
89512.5 - 1 count
$3,000

Constance Conley, treasurer for Elk Grove Community Connection PAC, used campaign funds in the amount of $3,900 for purposes that did not directly relate to a political, legislative, or governmental purpose.

CONSTITUTIONAL PATRIOTS OF TUOLUMNE COUNTY, RANDELL HANVELT, AND DAVID WYNNE, 21/734 (2023)

84200 and 84204 - 2 counts
$767

Constitutional Patriots of Tuolumne County is a local primarily formed committee. David Wynne served as the Committee's treasurer and Randell Hanvelt was the principal officer. The Committee, Wynne, and Hanvelt failed to timely file a semi-annual campaign statement and a 24-hour late expenditure report, in violation of Government Code Sections 84200 and 84204.

CONSTRUCTION CONTROL SERVICES CORPORATION AND DR. RONALD ROHADFOX, SI-96/2 (1997)

84300(c) and 84301 - 10 counts
$20,000

Construction Control Services Corporation, a North Carolina corporation with offices in Los Angeles, and Dr. Ronald Rohadfox, its president, laundered contributions made to Los Angeles city and county officials in 1992 through 1994.

CONSUMER ADVOCATES FOR SAFE FOOD AND WATER, SPONSORED BY FOOD & WATER WATCH AND JESSE MAINARDI, 16/037 (2017)

84211(k) and 84303 - 1 count
$2,000

Consumer Advocates for Safe Food and Water, Sponsored by Food & Water Watch was a state general purpose committee. Jesse Mainardi was the Committee's treasurer. The Committee and Mainardi failed to timely report subvendor information for payments made by the Committee.

CONSUMER ATTORNEYS ASSOCIATION OF LOS ANGELES PAC SPONSORED BY CONSUMER ATTORNEYS ASSOCIATION OF LOS ANGELES, 15/544 (2015)

84101.5 - 1 count
$400

Consumer Attorneys Association of Los Angeles PAC Sponsored by Consumer Attorneys Association of Los Angeles failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

CONSUMER ATTORNEYS ASSOCIATION OF LOS ANGELES, 2005/0487 (2006)

84203 - 3 counts
84605 - 1 count
$20,000

Consumer Attorneys Association of Los Angeles qualified as a major donor committee in the second six months of 2004. Respondent failed to file a semi-annual campaign statement electronically and failed to file three late contribution reports.

CONSUMER ATTORNEYS ISSUES PAC AND JOSEPHINE DE SHIELL, TREASURER, SI-98/737 (2001)

84216 - 1 count
$1,750

Consumer Attorneys Issues PAC, a committee active in opposing state Propositions 200, 201 and 202 in the 1996 primary election and supporting Proposition 207 in the 1996 general election, and Josephine De Shiell, its treasurer, failed to timely and properly report a $300,000 nonmonetary loan from the Citizens for Retirement Protection and Security.

CONSUMERS AND THEIR ATTORNEYS, YES ON PROPOSITION 30, 2000/101 (2005)

84211 and 84303 - 5 counts
$10,000

Consumers and Their Attorneys, Yes on Proposition 30, a state ballot measure committee headquartered in Sacramento, failed to report subvendor information on campaign statements filed in 2000.

CONTRA COSTA COMMUNITY COLLEGE DISTRICT, SI-96/520 (1998)

84211 - 3 counts
84211 and 84203.5 - 1 count
84203 - 3 counts
84105 - 1 count
$16,000

Contra Costa Community College District, comprising three colleges, placed Measure D, a $145 million bond measure to finance reconstruction, repairs, and a rehabilitation program for district institutions, on the ballot in the November 1996 election. Prior to the election, the District failed to disclose the receipt of any contributions and failed to fully disclose certain of its expenditures.

CONTRA COSTA COUNTY COMMITTEE ON POLITICAL EDUCATION, AFL-CIO, PAMELA AGUILAR, TREASURER, 2010/0250 (2010)

84200 - 6 counts
$2,400

Contra Costa county Committee on Political Education with Pamela Aguilar as treasurer, failed to file six semi-annual campaign statements.

CONTRA COSTA SUPERVISOR JOHN GIOIA 2010 OFFICEHOLDER ACCOUNT, CONTRA COSTA SUPERVISOR JOHN GIOIA 2014 OFFICEHOLDER ACCOUNT, JOHN GIOIA, AND JENNIFER PECK, 17/84 AND 17/86 (2017)

84200(a) - 3 counts
84200(a) - 3 counts
84200.5(a) and 84200.8(a) and (b) - 1 count
84203 - 1 count
$14,000

John Gioia is a current member of the Contra Costa County Board of Supervisors. Contra Costa Supervisor John Gioia 2010 Officeholder Account and Contra Costa Supervisor John Gioia 2014 Officeholder Account are his candidate-controlled committees. Jennifer Peck was previously the treasurer for both Committees. Gioia is the current treasurer for both Committees. The 2010 Committee, Gioia, and Peck failed to timely file seven semiannual campaign statements. The 2014 Committee, Gioia, and Peck failed to timely file seven semiannual campaign statements, to timely file two pre-election campaign statements, and failed to timely file a 24-Hour Report.

CONTRA COSTA YOUNG DEMOCRATS AND JEROME PANDELL, 16/759 (2019)

84203 - 1 count
$210

Contra Costa Young Democrats is a local general purpose committee. Jerome Pandell is the Committee's treasurer. The Committee and Pandell failed to timely file a 24-Hour Report.

CONTRERAS, BRIAN, FOR CITY COUNCIL AREA 1 2016, AND TIMOTHY FITZGERALD, 17/701 (2018)
84200 - 2 counts
$505

Brian Contreras was an unsuccessful candidate for Salinas City Council in the November 8, 2016 General Election. Brian Contreras for City Council Area 1 2016 was his candidate-controlled committee. Timothy Fitzgerald served as the Committee's treasurer. The Committee, Contreras, and Fitzgerald failed to timely file two semiannual campaign statements covering the reporting periods of October 23, 2016 through June 30, 2017.

CONTRERAS, FABIOLA, 18/1502 (2019)
87300 - 2 counts
$800

Fabiola Contreras, a Board Member for the Darnall Charter School, failed to timely file a 2017 and 2018 Annual Statement of Economic Interests.

CONTRERAS, JUAN, 12/943 (2014)
87300 - 2 counts
$400

Juan Contreras, a member of the City of Avenal Planning Commission, failed to timely file a 2011 and 2012 Annual Statements of Economic Interests, covering the period of January 1, 2011, through December 31, 2011, due April 2, 2012, and January 1, 2012, through December 31, 2012, due April 2, 2013.

CONTRERAS, MARIA; 21/068 (2021)
87203- 1 count
$200
Maria Contreras, Treasurer for the City of Baldwin Park, failed to timely file a 2019 Annual Statement of Economic Interests.

CONTRERAS, SALVADOR AND COMMITTEE TO ELECT SALVADOR CONTRERAS TO CITY TREASURER – 2011, 13/1142 (2016)
84200 - 2 counts
$423

Salvador Contreras was a successful candidate for Maywood City Treasurer in the November 8, 2011 General Election. He unsuccessfully ran for re-election to the same office in the November 3, 2011 General Election. Committee to Elect Contreras to City Treasurer – 2011 was Contreras' controlled committee and he was its treasurer. Contreras and Committee to Elect Salvador Contreras to City Treasurer - 2011 failed to timely file two semiannual campaign statements for the reporting periods of October 23, 2011 through December 31, 2011, and January 1, 2012 through June 30, 2012.

CONWAY, CHRISTOPHER J., 2003/389 (2003)
84200 - 1 count
$400

Christopher J. Conway, Dove Canyon, failed to file a major donor campaign statement in 2002.

CONWOOD COMPANY, LLC, 2007/0180 (2009)
84203 - 1 count
$4,000

Conwood Company, LLC qualified as a major donor committee under the Political Reform Act in October 2005. On or about October 27, 2006, Respondent made a $500,000 late contribution to No on Proposition 86, Californians Against Unaccountable Taxes, a committee formed primarily to oppose a measure on the November 7, 2007, state ballot. Respondent was required to file a late contribution report disclosing the late contribution by October 28, 2006, but failed to do so until January 29, 2007, more than 10 weeks after the election.

COOK FOR SUPERVISOR 2020 AND DAVID COOK, 19/1237 (2019)
84200 - 1 count
85200 - 1 count
$478

David Cook is a candidate for Sonoma County Supervisor in the upcoming March 3, 2020 Primary Election. Cook for Supervisor 2020 is his candidate-controlled committee. The Committee and Cook failed to timely file a semiannual campaign statement for the reporting period of January 1, 2019 through June 30, 2019. Cook also failed to file a Candidate Intention Statement prior to receiving contributions related to the election.

COOK, JAMES, 2007/0106 (2010)
87100 - 2 counts
$6,000

James Cook, a member of the Siskiyou county Board of Supervisors, made a governmental decision in which he had a financial interest.

COOK, PAUL, 2009/0860 (2010)
87207 - 1 count
$200

Assemblymember Paul Cook failed to disclose on his 2008 Statement of Economic Interests a gift of a ticket to a concert from the Pechanga Band of Luise?o Indians valued at $56.25.

COOK, SCOTT, 2001/235 (2003)
84200 - 2 counts
84605 - 2 counts
$12,000

Scott Cook of Woodside failed to file major donor campaign statements in paper and electronic format in 2000.

COOK, SCOTT, 2005/0298 (2006)
84200 - 5 counts
$20,000

Scott Cook of Mountain View failed to timely file five major donor campaign statements during reporting periods from January 1, 2001 through June 30, 2004.

COOK-KALLIO FOR MAYOR 2012, 15/1352 (2015)
84101.5 - 1 count
$200

Cook-Kallio for Mayor 2012 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

COOMBS, INC., SI-96/149 (1998 CIVIL SUIT)
84200
$2,000

Coombs, Inc., made contributions to California Gaming Control Committee sponsored by Palm Springs Gaming Corporation in 1996 and failed to file a major donor campaign statement.

COONAN, DONNA, 2001/332 (2002)
87300 - 2 counts
$800

Donna Coonan, an Assistant Finance Director for the City of Daly City, failed to timely file a 2000 annual and a leaving office statement of economic interests.

COOPER FOR COUNCIL 2018, BARRY COOPER, AND GARY CRUMMITT, 19/325 (2019)
84211 - 1 count
$230

Barry Cooper was a successful candidate for Tustin City Council in the November 6, 2018 General Election. Cooper for Council 2018 is his candidate-controlled committee. Gary Crummitt is the Committee's treasurer. The Committee, Cooper, and Crummitt failed to timely report expenditure information on a pre-election campaign statement for the reporting period of September 23, 2018 through October 20, 2018.

COOPER, MONICA, AND FRIENDS TO ELECT MONICA COOPER TREASURER OF CARSON 2015, 15/200 (2016)
85201(c) and (e) - 1 count
84300(b) - 1 count
$4,000

Monica Cooper was a successful candidate for City Treasurer for the City of Carson in the March 3, 2015 election. Friends to Elect Monica Cooper Treasurer of Carson 2015 (the Committee), was Cooper's candidate controlled committee and Cooper was the Committee's treasurer. Cooper and the Committee failed to deposit contributions into a single, designated campaign bank account prior to expenditure, and Cooper and the Committee made cash expenditures of $100 or more, totaling approximately $4,010.

COPELANDS' PROPERTIES, LLC, CP 962 MONTEREY, LLC, RESPONSIBLE COUNTY DEVELOPMENT, LLC, DAVID BOOKER, JAMES COPELAND AND THOMAS COPELAND, 2007/0467 (2010)
84200(a) - 1 count
84203 - 1 count
84301 - 8 counts
84302 - 6 counts
$80,000

Respondents made contributions to county Coalition for Local Control, No on Measure J-06 committee in a name other than their legal names; failed to disclose the true source of contributions made to the county Coalition for Local Control, No on Measure J-06 committee, and failed to file a required semi-annual and late contribution report.

COPPOLA, MICHELLE, 2002/1024 (2003)
84203 - 1 count
$3,500

Michelle Coppola, Irvington, New York, failed to file a late contribution report in 2002.

CORBALEY, CAREY, SI-94/305 (1997)
87100 - 2 counts
$3,600

Carey Corbaley, a member of the Benecia City Council, and past Vice Mayor violated the conflict of interest provisions in 1994 when she participated in a governmental decision and used her official position in an attempt to influence a decision in which she had a financial interest.

CORCORAN, THOMAS, SI-82/09 (1984)
87100 - 2 counts
87200, 87203, and 87206 - 1 count
87300 - 5 counts
$15,000

A conflict of interest violation occurred in March 1982, when Thomas J. Corcoran, as mayor of Richmond, participated in and voted on a decision allowing Standard Oil to proceed with construction of a $600 million lube oil plant in his city. It was one of the largest such projects ever undertaken by the oil company. The decision also had a material financial effect on Pacific Gas & Electric Co., which was required to provide substantial amounts of new electrical power to the lube oil plant. Corcoran held approximately $40,000 in PG&E stock at the time and should have disqualified himself for that reason alone. Additionally, he held an investment interest in Standard Oil, his former employer, worth more than $100,000.

The second conflict of interest violation occurred in December 1980, when Corcoran participated in a Richmond City Council decision allowing Standard Oil to convert its 560-acre Hilltop Tank Farm property, adjacent to the Richmond Golf and Country Club, into an office building complex.

In addition to the conflict of interest votes, Corcoran failed to properly disclose all of his financial interests required by law in his role as an elected Richmond city official and as an appointed member of the Association of Bay Area Governments (ABAG) and the Bay Area Air Quality Management District (BAAQMD).

Corcoran failed to report in a timely fashion investment, which for each of three years, 1980 through 1982, averaged 30,081 shares with a value of approximately $337,960.

CORDERO, ANNETTE, 13/1253 (2014)

87300 - 1 count
$200

Annette Cordero, Member of Santa Barbara Unified School District, Board of Education, failed to timely file a Leaving Office Statement of Economic Interests, due on January 10, 2013, with the County Clerk, Elections Division for the County of Santa Barbara.

CORDOVA, RAYMOND, SI-99/293 (2000)
87302 - 2 counts
$4,000

The Commission issued a Default Decision and Order against Raymond Cordova, field representative, California State Senate Rules Committee, who failed to timely file both a 1997 annual and a 1999 leaving office statement of economic interests.

CORE PARTNERS, SI-2000/451 (2001)
84203 - 1 count
$1,500

Core Partners, located in Beverly Hills, failed to file a late contribution report during the March 7, 2000, primary election.

CORL, CECELIA, ALSO KNOWN AS CECELIA CORL-UBER, SE-91/258 (1994)
87200 1 count
$2,000

The Commission issued a Default Decision and Order against Cecelia Corl-Uber, City of Fillmore Planning Commissioner, who failed to timely file her annual statement of economic interests (SEI) covering 1990, filing the SEI over 14 months late. Even after having been interviewed by an enforcement staff investigator, Corl-Uber took almost four additional months before filing the SEI.

CORLETT, GARY, 2011/0095 (2011)
87207 - 1 count
$200

Gary Corlett, Associate Director of Operations, California State University, Channel Islands, failed to disclose gifts of a round of golf and multiple lunches from Ameresco, Inc. valued at approximately $125 on his 2007 annual Statement of Economic Interests.

CORMELL, SHAFFER, FOR JUDGE 2016, SHAFFER CORMELL FOR JUDGE 2018, SHAFFER CORMELL, AND MELISSA CORMELL, 18/477 (2019)
84200.5 - 1 count
84200.5 - 3 counts
84203 - 1 count
$1,413

Shaffer Cormell was an unsuccessful candidate for Riverside County Superior Court Judge in the June 7, 2016 Primary Election and the June 5, 2018 Primary Election. Shaffer Cormell for Judge 2016 was his candidate-controlled committee in the 2016 Primary Election. Shaffer Cormell for Judge 2018 was his candidate-controlled committee in the 2018 Primary Election. Melissa Cormell was the treasurer for both committees. The 2016 Committee, Cormell, and Cormell failed to timely file a pre-election campaign statement. The 2018 Committee, Cormell, and Cormell failed to timely file three pre-election campaign statements and failed to timely file one 24-Hour Report within 24 hours of receiving a contribution on May 4, 2018.

CORNELIUS, ANN, SI-99/435 (1999)
87300 - 1 count
$500

Ann Cornelius, Provost of Eleanor Roosevelt College at the University of California in San Diego, failed to timely file her 1998 annual statement of economic interests.

CORONA TAXPAYERS ASSOCIATION, 15/1453 (2015)
84101.5 - 1 count
$200

The Corona Taxpayers Association failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

CORONA, LORENA, FOR FONTANA CITY MAYOR 2018, LORENA CORONA AND CYNTHIA CORONA, 18/830 (2019)
84200.5 - 1 count
$283

Lorena Corona was an unsuccessful candidate for Fontana City Mayor in the November 6, 2018 General Election. Lorena Corona for Fontana City Mayor 2018 is her candidate-controlled committee. Cynthia Corona is the Committee's treasurer. The Committee, Corona and Corona failed to timely file one preelection campaign statement for the reporting period of July 1, 2018 through September 22, 2018.

CORONADO, DR. MIGUEL FOR ANTELOPE VALLEY COLLEGE BOARD 2015, MIGUEL CORONADO, AND RANDEE MADDOX, 16/19722 (2019)
84200 - 2 counts
84200.5 - 2 counts
$1,017

Miguel Coronado was an unsuccessful candidate for Antelope Valley College Board in the November 3, 2015 General Election. Dr. Miguel Coronado for Antelope Valley College Board 2015 was his candidate-controlled committee. Randee Maddox was the Committee's treasurer. The Committee, Coronado, and Maddox failed to timely file two semi-annual campaign statements for the reporting periods of January 1, 2015 through June 30, 2015 and October 18, 2015 through December 31, 2015 and failed to timely file two pre-election campaign statements for the reporting periods of July 1, 2015 through September 19, 2015 and September 20, 2015 through October 17, 2015.

CORPORATION/MCCOMB, MORGAN, 2013/0489 (2013)
86115, 86116, 86117, & 84605 - 3 counts
$600

Broad & Gusman, a California lobbying firm, and Barry Broad, Broad & Gusman's Responsible Officer, failed to timely file a Report of Lobbying Firm (Form 625) covering the period July 1, 2012, through September 30, 2012, failing to disclose total payments received for lobbying services in the amount of $222,908.04,

CORR, SARAH, 2011/0377 (2011)

87207 - 8 counts
$1,600

Sarah Corr, Senior Portfolio Manager with CalPERS, failed to timely disclose gifts on her 2006 annual Statement of Economic Interests, her 2007 annual Statement of Economic Interests, and her 2008 annual Statement of Economic Interests. The gifts received were: gifts of a softball game and meals from LP Capital Advisors totaling $97.00 in 2006; gifts of entertainment from TPG Capital totaling $60.00 in 2006; gifts of bowling and a meal from LP Capital Advisors totaling $60.00 in 2007; a gift of entertainment from TPG Capital totaling $60.00 in 2007; a gift of a meal from Carlyle Group totaling $50.00 in 2008; gifts of a softball game, billiards, and meals from LP Capital Advisors totaling $72.00 in 2008; gifts of meals and a movie from Oak Hill Investment Managers totaling $83.00 in 2008; gifts of meals and a gift card from Probitas Partners totaling $68.00 in 2008.

CORRAL, JEANIE B., 14/919 (2014)
87207 - 1 count
$200

Jeanie B. Corral, as a Trustee for the Lake Elsinore Unified School District, failed to timely disclose a gift of one meal valued at $57.64 on her 2010 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

CORRALES, LUCIANA, 15/2131 (2016)
87300, 87302, and 87302.3 - 3 counts
$300

Luciana Corrales, a former Governing Board Member of the San Ysidro School District in San Diego County, failed to disclose the source of her salary on her Assuming Office, Candidate and 2014 Annual Statements of Economic Interests.

CORRECTIONAL PEACE OFFICERS ASSOCIATION OF SANTA CLARA, 2001/556 (2002)
86117 - 2 counts
$2,250

Correctional Peace Officers Association of Santa Clara, a lobbyist employer located in Milpitas, failed to timely file two lobbyist employer reports in 2000.

CORREIA, RUSSELL, 15/2229 (2016)
87300 - 1 count
$200

Russell Correia, as an Alternate Member with the Juvenile Justice Coordinating Council, failed to timely file a 2014 Annual Statement of Economic Interests with the County of Santa Clara Clerk of the Board.

CORSAUT, JAMES, 2009/0599 (2010)
87203 - 2 counts
87300 & 87302(b) - 1 count
$6,000

James Corsaut, Councilmember for the City of Isleton and a former board member of the Sacramento Area Council of Governments/Capitol Valley SAFE, failed to file a 2007 and 2008 annual Statement of Economic Interests for his Isleton city council position by the April 1, 2008, and April 1, 2009, deadline, respectively, and failed to timely file a leaving office Statement of Economic Interests for his SACOG/SAFE position.

CORSO FOR COUNCIL 2014, TAXPAYERS FOR OCEANSIDE NEIGHBORHOODS, AND DANA CORSO, 15/245 (2020)
84103 - 1 count
84200 - 4 counts
84200.5 - 3 counts
84203 and 84203.3 - 3 counts
84211 - 1 count
$15,500

Dana Corso was an unsuccessful candidate for Oceanside City Council in the November 4, 2014 General Election. Taxpayers for Oceanside Neighborhoods was a local general purpose committee also controlled by Corso. With regards to Taxpayers for Oceanside Neighborhoods, Corso failed to timely amend the Committee's statement of organization to include her last name in the name of the Committee, the office being sought, and the year of the election, failed to timely file three semiannual campaign statements, and failed to timely file two pre-election campaign statements. Corso for Council 2014 and Corso failed to timely file a semiannual campaign statement, failed to timely file a pre-election campaign statement, failed to timely file three 24-Hour Reports, and failed to timely report contributions during the reporting period ending September 30, 2014.

CORTES, MARCO POLO, AND CORTES 2000, SI-2000/109 (2001)
84200.5 - 1 count
$750

Marco Polo Cortes, an unsuccessful candidate for Chula Vista City Council, and Cortes 2000, his controlled committee, failed to timely file a second pre-election campaign statement in 2000.

CORWIN, JACK ARTHUR, 13/1273 (2014)
87300 - 1 count
$200

Jack Arthur Corwin, as a Julian Community Planning Group Member, failed to timely file a 2012 Annual Statement of Economic Interests with the County of San Diego Registrar of Voters, due on April 2, 2013.

COSENTINO, MARCELO, 19/642 (2020)
87300 - 3 counts
$600

Marcelo Cosentino, a Project Manager Consultant for the City of Monterey, failed to timely file an Assuming Office, a 2016 Annual, and a 2017 Annual Statement of Economic Interests.

COSTANZO, JULI, FOR SAN GABRIEL CITY COUNCIL 2015 AND CHERYL WEISSEND, TREASURER, 15/2261 (2016)
84101.5 - 1 count
$200

Juli Costanzo, candidate for San Gabriel City Council, and Cheryl Weissend failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

COTO FOR SENATE 2012, JOE COTO, AND VOTE MATTERS, 12/305 (2015)
85301(a) - 2 counts
84211(a), (c), (f), and (k) - 3 counts
$16,000

Joe Coto was an unsuccessful candidate for State Senate, District 15, in the November 6, 2012 General Election. Coto for Senate 2012 was his controlled committee and Vote Matters is a state general purpose committee. Vote Matters, in coordination with the Coto Committee, made a number of expenditures on behalf of Coto that exceeded the campaign contribution limit for the 2012 election. The parties also failed to properly disclose the coordinated expenditures made by Vote Matters on behalf of Coto as contributions to the Coto Committee.

COTO, JOE, 2009/0862 (2010)
87207 - 1 count
$200

Assemblymember Joe Coto failed to disclose on his 2008 Statement of Economic Interests a gift from the Pechanga Band of Luise?o Mission Indians in the amount of $94.46 for a dinner.

COULTER, BRIDGID, 13/1001 (2014)
87300 - 1 count
$200

Bridgid Coulter, ICEF Public Schools Board Member, failed to timely file her 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

COULTER, JAMIE B, 2007/0287 (2007)
84203 - 1 count
$2,250

Jamie B. Coulter of Dallas, Texas, failed to timely disclose late contributions totaling $15,000.

COUNCIL MEMBER BEARD 2012, 15/473 (2015)
84101.5 - 1 count
$200

Council Member Beard 2012 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

COUNCIL OF PROFESSIONAL ORGANIZATIONS OF FIREFIGHTERS OF SANTA CLARA COUNTY PAC AND JAMES BUESSING, 13/ 1248 (2014)
84200 - 1 count
$400

Council of Professional Organizations of Firefighters of Santa Clara County PAC and Treasurer, James Buessing, failed to timely file the campaign statement covering the period January 1, 2013, through June 30, 2013, due July 31, 2013, with the County of Santa Clara.

COUNCIL OF PROFESSIONAL ORGANIZATIONS OF FIREFIGHTERS OF SANTA CLARA COUNTY PAC, 15/555 (2015)
84101.5 - 1 count
$400

Council of Professional Organizations of Firefighters of Santa Clara County PAC failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

COUNTY ALLIANCE FOR A RESPONSIBLE EDUCATION SYSTEM AND KATHY FRASCA, SI-99/352 (2001)
84204 - 1 count
$1,500

County Alliance for a Responsible Education System, a state general purpose committee, and its treasurer, Kathy Frasca, failed to file a late independent expenditure report in 1996.

COUNTY EMPLOYEE MANAGEMENT ASSOCIATION AND MARK FINK, 2013/0577 (2013)
84200 - 1 count
$200

County Employee Management Association and Mark Fink, the committee's Treasurer, failed to timely file the campaign statement covering the period July 1, 2012, through December 31, 2012, due on January 31, 2013, with the county of Santa Clara Registrar of Voters.

COUNTY OF HUMBOLDT, 20/434 (2023)
86116 - 8 counts
$9,546

County of Humboldt, a lobbyist employer, failed to timely file eight lobbyist employer quarterly reports, in violation of Government Code Section 86116.

COUNTY OF LOS ANGELES, 17/150 AND 18/1258 (2020) (CIVIL LAWSUIT)
84506
$1,350,000

The County of Los Angeles placed Measure H, a proposed countywide sales tax increase, on the March 7, 2017 Special Election ballot held throughout the County. Measure H received 69.34% of the vote, passing by approximately 2.68%. Measure H is projected to produce $3.55 billion in tax revenue over its 10-year term. The Enforcement Division then received an additional complaint alleging that the County of Los Angeles had used public funds to support Measure W for the November 6, 2018 election. The Enforcement Division opened two cases alleging that the County of Los Angeles's activities qualified it as a committee, triggering the Act's filing and disclosure requirements and failed to include advertisement disclosures, in violation of the Political Reform Act and the corresponding regulations. The Howard Jarvis Taxpayers Association filed a civil suit with similar allegations regarding the Measure H election. (See Howard Jarvis Taxpayers, et. al. vs. Los Angeles County, Superior Court Case No. BC714579 and Appellate Court Case No. 8302793.) All parties have agreed to resolve these matters with this joint settlement, which is in conjunction with the civil settlement of the above-referenced case and the conditions and requirements of that settlement.

COUNTY OF MADERA, 15/1307 (2016)

86117 - 1 count
$425

The County of Madera failed to timely file a Lobbyist Employer report for the period of October 1, 2014 through December 31, 2014.

COUNTY OF STANISLAUS, 17/325 (2021)
89001 and Regulation 18901- 3 counts
$9,000
The County of Stanislaus sent a mass mailing that featured a governmental official at public expense.

COURTNEY, PAUL ANTHONY, 18/1107 (2018)
84200 - 1 count
$200

Paul Anthony Courtney qualified as an independent expenditure committee, having spent over $1,000 in independent expenditures opposing Measure Q for the City of Barstow, a local ballot measure during the November 6, 2018 General Election. Courtney failed to timely file a 24-hour independent expenditure report.

COURTRIGHT, DONNA, DONNA COURTRIGHT FOR STATE ASSEMBLY #24, AND MICHAEL ERICKSON, SI-98/202 (2000)
84200 - 1 count
84200.5 and 84200.7 - 1 count
84203 - 4 counts
$9,000

Donna Courtright, an unsuccessful candidate for the Assembly in 1998, her controlled committee, Donna Courtright for State Assembly #24, and its treasurer, Michael Erickson, failed to timely file both a pre-election and a semi-annual campaign statement and failed to file late contribution reports.

COVERA-HERNANDEZ, RICHARD, 19/245 (2019)
87203 - 1 count
$400

Richard Covera-Hernandez, a Planning Commissioner for the City of Cudahy, failed to timely file a 2017 Annual Statement of Economic Interests.

COVINGTON, DALLAS, SI-97/283 (1998)
87100 - 1 count
$2,000

Dallas Covington, a Commissioner on the Redondo Beach Harbor Commission and a self-employed general contractor, violated the conflict of interest provisions when he gave a presentation requesting a conditional use permit on behalf of his client during a meeting of the commission in 1997.

COWAN, LORI, 17/626 (2017)
87207 - 1 count
$100

Lori Cowan, as Supervisor of District 2 of Del Norte County, failed to disclose her business positions as a Manager of North Coast Ocean Sports & Grill and as a Realtor for North Woods Realty and spousal income on her Assuming Office Statement of Economic Interests.

COX COMMUNICATIONS BAKERSFIELD, INC., SI-95/538 (1995)
84300(c) and 84301 - 7 counts
$11,000

Cox Communications Bakersfield, Inc., a subsidiary company providing cable television service, laundered contributions in the names of two executive employees to a Bakersfield city councilperson, two Kern County board of supervisor candidates, and two state candidates between 1993 and 1995.

COX COMMUNICATIONS SAN DIEGO, INC., SI-93/151 (1995)
84300(c) and 84301 - 24 counts
$42,000

Cox Communications San Diego, Inc., a subsidiary company providing cable television service, laundered contributions in the names of seven executive employees and the spouse of one employee to city councilpersons in San Diego and other statewide candidates between 1991 and 1992.

COX, DAVE, 2009/0863 (2010)
87207 - 2 counts
$400

Senator Dave Cox failed to disclose on his 2008 Statement of Economic Interests gifts of food and beverages paid by the California Professional Firefighters and valued at $101.17, and a Holiday Bowl event including ticket and beverages paid by the Pacific Life Insurance Company and valued at $390.00.

COX, DOUG, 19/1777 (2020)
87202 - 1 count
$200

Doug Cox, a Planning Commissioner for the City of Fullerton, failed to timely file an Assuming Office Statement of Economic Interests.

COX, GREGORY, 16/292 (2016)
87100 - 1 count
$3,000

Gregory Cox is a member of the California Coastal Commission. In October 2015, at a public meeting of the Coastal Commission, Cox moved to approve an application by SeaWorld for a permit to replace and expand its existing orca facility with a condition limiting the number of orcas in the facility. The motion was amended to ban captive breeding of orcas at SeaWorld and to restrict orca transfers and passed 11 to 1. Cox was the dissenting vote. Then, the Coastal Commission unanimously voted to approve the permit with an amendment relating to orcas. When Cox voted on these matters, he held, through his wife, a disqualifying interest in SeaWorld stock.

COX, JOHN, FOR GOVERNOR 2018, JOHN COX, AND MCLAYN RYAN, 21/1092 (2023)
84211 – 1 count
$4,500

This matter arose from an audit performed by the Franchise Tax Board's Political Reform Audit Program. John Cox was an unsuccessful candidate for Governor in the November 6, 2018 General Election. John Cox for Governor 2018 was Cox's candidate-controlled committee and Mclayn Ryan was the committee treasurer. The Committee, Cox, and Ryan

failed to timely disclose contributor occupation and employer information for 1,123 contributors, in violation of Government Code Section 84211.

COX, PHILLIP, COMMITTEE TO ELECT PHIL COX, AND RALPH ANDERSON, 2004/0508 (2008)

84200 - 1 count
84200.5 & 84200.7 - 1 count
$6,000

Phillip Cox was elected to the Tulare county Board of Supervisors in November 2004. During the 2004 election campaign, Cox, his controlled committee, Committee to Elect Phil Cox, and committee treasurer, Ralph Anderson, failed to timely file a semi-annual campaign statement and failed to timely file a pre-election campaign statement.

COX, TERRY, 15/1285 (2016)

87300 - 1 count
$400

Terry Cox, as a Board Member of the Fresno County Central Unified School Board, failed to timely file her 2014 Annual Statement of Economic Interests.

COYNE DEVELOPMENT CO., 2003/461 (2003)

84200 - 1 count
$692.50

Coyne Development Co. of San Francisco failed to file a major donor campaign statement in 2000.

COYNE, SHAUN, 12/768 (2014)

87300 - 1 count
89503(c) - 1 count
87100 - 1 count
$7,000

Shaun Coyne, while employed as the Chief Information Officer for State Compensation Insurance Fund, failed to timely report gifts of $50 or more on his 2011 SEI, received gifts from a single source that exceeded the applicable gift limit, and participated in making governmental decisions in which he knew or had reason to know he had a financial interest.

CRABTREE, KARLEN AND ARZOO, SANDRA EVERINGHAM, SI-86/576 (1988)

84203, 84211(f), and 84211(j) - Numerous counts $3,000 - Crabtree, Karlen and Arzoo and Sandra Everingham
$1,500 - Crabtree, Karlen and Arzoo

The Riverside accounting firm of Crabtree, Karlen and Arzoo and its employee, Sandra Everingham, failed to accurately report developer Louis Laramore as the source of more than $7,000 in contributions to Mr. Digati's unsuccessful 1984 campaign and for erroneously reporting campaign refunds of $8,500 in the final weeks of the November runoff election.

CRAFT, MICHAEL, 14/1181 (2015)

87300 - 1 count
$200

Michael Craft, as an Assistant Department Leader for the Santa Barbara Department of Alcohol, Drug & Mental Health Services, failed to timely file his Assuming Office Statement of Economic Interests, covering the period November 11, 2012 through November 11, 2013, due December 11, 2013.

CRAIG, GLENDON B., SI-97/368 (1998)

84104 - 1 count
84200 - 1 count
84211 - 1 count
$5,000

Glendon B. Craig, sheriff of Sacramento County, failed to report occupation and employer information for contributions received, failed to maintain detailed accounts, records, bills, and receipts, and failed to file a semiannual campaign statement from 1990 - 1994.

CRAIG KAY FOR ASSESSOR-RECORDER 2018, AND CRAIG KAY, 18/540 (2022)

85201 – 1 count
$2,500

Craig Kay was a candidate for Siskiyou County Assessor-Recorder in the June 5, 2018, Primary Election. Craig Kay for Assessor-Recorder 2018 was their candidate-controlled committee. Kay and the Committee failed to utilize a designated campaign bank account for all expenditures.

CRAIN, ROBERT, 2007/0602 (2007)

87203 - 1 count
87300 - 1 count
$400

Robert Crain failed to timely file a 2006 annual statement of economic interests as mayor of the City of Blythe and also failed to file a 2006 annual statement of economic interests as a member of the Mojave Desert Air Quality Management District.

CRAMER, WILLIAM, 2005/0867 (2006)

84200 - 1 count
$400

William Cramer of Anaheim failed to timely file a semi-annual campaign statement in 2001.

CRANDALL, J. TAYLOR, 2005/0456 (2006)

84200 - 1 count
84203 - 2 counts
$15,000

J. Taylor Crandall of Woodside qualified as a major donor committee in the first six months of 2004. Respondent failed to file a major donor campaign disclosure statement; failed to file a late contribution report; and failed to properly disclose the making of contributions in a subsequently filed major donor statement.

CRANDELL, EDDIE 17/727 (2017)

87203 - 1 count
$200

Eddie Crandell, a Planning Commissioner for Lake County, failed to timely file a 2016 Annual Statement of Economic Interests.

CRANE, PATRICK, MD-87/444 (1989)

84200(b) - 1 count
84203 - 1 count
$3,500

Patrick Crane failed to file a major donor campaign report and late contribution report. Mr. Crane qualified as a major

donor by making four contributions in 1986 totaling $66,750. He also failed to file a late contribution report for a $50,000 contribution made during the final two weeks of the election.

CRANN, CYNTHIA, 2002/370 (2003)
87300 - 1 count
$200

Cynthia Crann, Director, Westport County Water Board, County of Mendocino, failed to timely file a 2001 annual statement of economic interests.

CRAWFORD LAW FIRM, 2002/703 (2003)
84203 - 1 count
$1,500

Crawford Law Firm located in Des Moines, Iowa, failed to file a late contribution report disclosing a $10,000 contribution made to the Governor Gray Davis Committee in 2002.

CRAWFORD, LES, 14/682 (2014)
87207 - 1 count
$200

In this matter, Respondent, Les Crawford, as a Superintendent for the Twin Hills Union School District, failed to timely disclose a gift of one meal valued at $101.86 on his 2012 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

CRAWFORD, ROGER, 15/1223 (2015)
87300 - 1 count
$200

Roger Crawford, as Deputy Director of Human Resources for Marin County, failed to timely file his 2014 Annual Statement of Economic Interests.

CREMER, RUSS 21/078 (2022)
87203 - 1 count
$400

Russell Cremer, a member of the Clearlake City Council, failed to timely file the 2019 Annual Statement of Economic Interests.

CRESLEIGH HOMES CORP., 2003/390 (2003)
84200 - 1 count
$400

Cresleigh Homes Corp. of San Francisco failed to file a major donor campaign statement in 2002.

CRESSEL, FRED, AND COMMITTEE TO ELECT FRED CRESSEL, SI-95/286 (1998)
84200 - 1 count
84200.5 and 84200.8 - 5 counts
$12,000

Fred Cressel, successful candidate in the 1995 election for Compton City Council and unsuccessful candidate for Mayor in 1997, and his committee, Committee to Elect Fred Cressel, failed to timely file campaign statements in 1995 and 1997.

CRICK, TIMOTHY, 19/993 (2021)
87300-1 count
$400

Timothy Crick, a Hazardous Substances Engineer for the Department of Toxic Substances, failed to timely file a 2018 Annual Statement of Economic Interest.

CRIMENI, RICHARD L., 16/728 (2018)
87203 - 1 count
$400

Richard L. Crimeni, a former City of Hemet Planning Commissioner, failed to timely file a 2013 Annual Statement of Economic Interests, and a Leaving Office Statement of Economic Interests.

CRIPPEN, STANLEY, 14/920 (2014)
87207 - 1 count
$200

Stanley Crippen, as a Board Trustee for the Lake Elsinore Unified School District, failed to timely disclose gifts of two meals totaling $132.12 on his 2010 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

CROMARTIE, TIM, SI-99/756 (2000)
87300 - 1 count
$300

Tim Cromartie, Legislative Assistant, California State Assembly, failed to timely file his assuming office statement of economic interests.

CRONK, WILLIAM F., SI-98/493 (1999)
84200 - 1 count
$1,250

William F. Cronk of Lafayette failed to file a semi-annual campaign statement in 1998 for a contribution made to the Governor Pete Wilson Committee.

CROSBY, MEAD, BENTON & ASSOCIATES, SI-98/635 (2000)
84300 and 84301 - 16 counts
$29,000

Crosby, Mead, Benton & Associates, an engineering firm that does work on subdivisions, primarily for developers, and headquartered in Santa Ana, laundered campaign contributions to two Santee City Council candidates in 1998.

CROSS, MIKE, 2001/381 (2002)
87300 - 2 counts
$600

Mike Cross, a member of the governing board of the Siskiyou County Lakeview Cemetery District, failed to timely file his 1999 and 2000 annual statements of economic interests.

CROSSROADS, LLC, 2002/1025 (2003)
84203 - 1 count
$1,500

Crossroads, LLC of Irvine failed to file a late contribution report in 2002.

CROW, HARLAN R., 2003/574 (2003)

84200 - 1 count
$400

Harlan R. Crow of Dallas, Texas, failed to file a major donor campaign statement in 2002.

CRUZ, ANDREW, ANDREW CRUZ CVUSD SCHOOL BOARD 2020, 21/358 (2022)
84200.5 – 1 count
$278

Andrew Cruz was a successful candidate for the Chino Valley Unified School District Board in the November 3, 2020 General Election. Andrew Cruz CVUSD School Board 2020 was Cruz's candidate-controlled committee. The Committee and Cruz failed to timely file a pre-election campaign statement.

CRUZ, EMILIO, 2011/0869 (2011)
87300 - 1 count
$400

Emilio Cruz, Transbay Joint Powers Authority Consultant, failed to timely file a Statement of Economic Interests covering the period January 1, 2010, through December 31, 2010, due April 1, 2011, with the Technical Assistance Division.

CRUZ, ROBERTO E., 14/1273 (2016)
84206 - 1 count
$1,000

Roberto Cruz, a member of the El Monte City School District governing board, failed to timely file an Officeholder Campaign Statement Short Form (Form 470) for the years of 2014 through 2015.

CRUZ, ROBERTO, 2010/1051 (2011)
84206 - 1 count
$200

County of Los Angeles El Monte School District Member Roberto Cruz failed to timely file a Form 470 campaign statement covering the period January 1, 2010, through December 31, 2010, due on August 2, 2010, with the county of Los Angeles.

CRUZ, ROBERTO, 2012/0650 (2012)
84200 - 1 count
$400

Roberto Cruz, officeholder with the El Monte City School District, failed to timely file Form 470 Officeholder Campaign Statement - Short Form, for the period January 1, 2012 through December 31, 2012, due July 31, 2012.

CRUZ-GONZALEZ, XILONIN, 2008/0281 (2010)
84206 - 1 count
$400

Xilonin Cruz-Gonzalez, a board member for the Azusa Unified School District, failed to timely file a semi-annual campaign statement for the reporting period of January 1, 2008, through June 30, 2008.

CRUZ-GONZALEZ, XILONIN, 2013/0368 (2013)
87207 - 1 count
$200

Xilonin Cruz-Gonzalez, as a Member of the Azusa Unified School District Board of Education, failed to timely disclose gift(s) of five meals totaling $341.86 on her 2010 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

CRUZ-GONZALEZ, XILONIN, FOR SCHOOL BOARD 2013, XILONIN CRUZ-GONZALEZ, AND IXCHEL CRUZ-GONZALEZ, TREASURER, 15/210 (2017)
84200 - 3 counts
$1,209

Xilonin Cruz-Gonzalez is a member of the Azusa Unified School District Board of Trustees. Xilonin Cruz-Gonzalez for School Board 2013 is her candidate-controlled committee and IxChel Cruz-Gonzalez is the Committee's treasurer. The Committee, Xilonin Cruz-Gonzalez, and IxChel Cruz-Gonzalez failed to timely file three semiannual campaign statements covering the reporting periods of July 1, 2014 through December 31, 2015.

CRUZ-GONZALEZ, XILONIN, FOR SCHOOL BOARD 2013, XILONIN CRUZ-GONZALEZ, AND IXCHEL CRUZ-GONZALEZ, 17/268 (2020)
84200 - 2 counts
$2,000

Xilonin Cruz-Gonzalez has been elected to office as a member of the Azusa Unified School District's Board of Education since 2001, and currently serves as the President of the Board. Xilonin Cruz-Gonzalez for School Board 2013 was her candidate-controlled committee. IxChel Cruz-Gonzalez was the Committee's treasurer. The Committee, Xilonin Cruz-Gonzalez, and IxChel Cruz-Gonzalez failed to timely file two semiannual campaign statements.

CUBAS, ANA FOR LOS ANGELES CITY COUNCIL DISTRICT 9 2013, 15/708 (2015)
84101.5 - 1 count
$200

Ana Cubas for Los Angeles City Council District 9 2013 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

CULLINS, PAT, FOR SUPERVISOR 2016, AND PAT CULLINS, 16/602 (2017)
84200.5 - 2 counts
$425

Pat Cullins was a supervisorial candidate for the County of Modoc in the June 2016 Primary Election. Pat Cullins for Supervisor 2016 is her candidate-controlled committee. The Committee and Cullins failed to timely file two pre-election campaign statements for the reporting period of January 1, 2016 through May 21, 2016.

CULVER CITY DEMOCRATIC CLUB AND ERIC FINE, 14/1375 AND 15/0710 (2015)
84200 - 1 count
84101.5 - 1 count
$632

Culver City Democratic Club is a state general purpose committee and Eric Fine is its treasurer. Culver City Democratic Club and Eric Fine failed to timely file a semiannual campaign statement for the July 1, 2013 through December 31, 2013 reporting period and failed to pay the 2013 $50 Annual Fee to the Secretary of State's Office.

CULVERHOUSE, JOANNE, 13/1302 (2014)
87300 - 1 count
$200

Joanne Culverhouse, Laguna Beach Unified School District Principal, failed to timely file her 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

CUMMINS, JUDGE MIKE FOR SUPERIOR COURT JUDGE 2020, MIKE CUMMINS, AND ANDREW MARTELLE, 20/164 (2020)
84203 - 1 count
$260

Mike Cummins was an unsuccessful candidate for Los Angeles County Superior Court Judge in the March 3, 2020 Primary Election. Judge Mike Cummins for Superior Court Judge 2020 was his candidate-controlled committee. Andrew Martelle was the Committee's treasurer. The Committee, Cummins, and Martelle failed to timely file a 24-Hour Report.

CUMPSTON, DALE, 2001/339 (2003)
87300 - 1 count
$600

Dale Cumpston, an appointed member of the Building Inspection Board of Appeals for the County of Tehama, failed to file a 2000 annual statement of economic interests.

CUNEO GILBERT & LADUCA, LLP, 2005/0811 (2006)
84200 - 1 count
$400

Cuneo Gilbert & Laduca, LLP of Washington, DC, failed to timely file a semi-annual campaign statement in 2004.

CUNEO GILBERT & LADUCA, LLP, 2005/0812 (2006)
84203 - 1 count
$3,500

Cuneo Gilbert & Laduca, LLP of Washington, DC, failed to timely disclose a late contribution totaling $25,000.

CUNNINGHAM, KIRK, SI-99/704 (2001)
87300 - 2 counts
$800

Kirk Cunningham, a member of the Del Mar Finance Committee, failed to timely file assuming office and 1998 annual statements of economic interests.

CUNNINGHAM, SUZANNE, 2001/767 (2002)
87300 - 1 count
$300

Suzanne Cunningham, a real estate investment consultant for CalPERS, failed to timely file a 2000 annual statement of economic interests.

CUNNINGHAM, WILLIAM, SI-92/323 (1996)
87100 - 2 counts
$3,000

William Cunningham, a member of the Redlands City Council, violated the conflict of interest provisions by voting on two separate matters which affected property within 300 feet of his property.

CUPERTINO CHAMBER PAC AND ANDREW WALTERS, 16/20089 (2020)
84203 and 84204 - 2 counts
$5,000

Cupertino Chamber PAC is a city general purpose committee that was active during the November 8, 2016 General Election. Andrew Walters served as the Committee's treasurer during the time of the violations. The Committee and Walters failed to timely file four 24-Hour Reports.

CUPERTINO EDUCATION ASSOCIATION POLITICAL ACTION COMMITTEE, STEVEN A. GREENFIELD, AND KAI BROWN, 18/077 (2018)
84203 - 4 counts
84200.5 and 84200.8 - 1 count
84200 - 1 count
$1,940

The Cupertino Education Association Political Action Committee is a local general purpose committee. Kai Brown is the committee's principal officer and Steven Greenfield is the committee's treasurer. The Committee, Greenfield, and Brown failed to timely file four 24-hour reports during the 2016 General Election and failed to timely file a pre-election statement for the reporting period of July 1, 2016 through September 24, 2016. The committee also failed to timely file a semiannual campaign statement for the reporting period of July 1, 2017 through December 31, 2017.

CUPERTINO RESIDENTS FOR SENSIBLE ZONING ACTION COMMITTEE AND YES ON C FOR CITIZENS, NO ON D FOR DEVELOPER – COMMITTEE SUPPORTING CUPERTINO CITIZENS' SENSIBLE GROWTH INITIATIVE, XIAOWEN WANG, AND XIANGCHEN XU, 16/20077 (2020)
84200.5 - 1 count
84104 - 2 counts
$6,500

Cupertino Residents for Sensible Zoning Action Committee was a local general purpose committee. Yes on C for Citizens, No on D for Developer – Committee Supporting Cupertino Citizens' Sensible Growth Initiative was a local primarily formed committee. For both committees, Xiaowen Wang served as treasurer and Xiangchen Xu served as principal officer. Cupertino Residents for Sensible Zoning Action, Wang, and Xu failed to timely file two pre-election campaign statements, and for both committees, Wang, and Xu failed to maintain adequate source documentation and sufficient records to substantiate campaign reporting.

CUPERTINO UNION SCHOOL DISTRICT, 16/19863 AND 17/521 (2019)
89001 - 1 count
$2,500

In June 2016, October 2016, and May 2017, the District prepared and distributed three mass mailings at the publics expense that featured elected members of the District's Board of Education.

CURB, MIKE, MIKE CURB COMMITTEE, AND CHARLES M. CURB, TREASURER, SI-89/370 (1990)
84203 - 1 count
$2,000

Mike Curb, candidate for lieutenant governor in 1986, his campaign committee, and its treasurer failed to disclose three late contributions. The contributions were received on the same day and comprised 33 percent of the late contributions received by the committee.

CURLEY, GEORGE, SI-98/740 (2000)
87300 - 1 count
$600

George Curley, an Associate Civil Engineer with the Waste Management Division of the County of Sacramento, failed to timely file his 1997 annual statement of economic interests.

CURTIS, RAY "COACH", FOR RIVERSIDE COUNTY OFFICE OF EDUCATION BOARD 2016 AND RAY CURTIS, 16/793 (2018)
84203 - 1 count
$4,000

Ray Curtis was a successful candidate for Board Member of the Riverside County Office of Education in the 2016 June 7, 2016 Primary Election. Ray "Coach" Curtis for Riverside County Office of Education Board 2016 was his candidate-controlled committee. The Committee and Curtis failed to timely file a pre-election statement for the period ending May 21, 2016. The Committee also failed to timely file three 24-hour reports.

CUTHBERT, PETER, 2010/1000 (2011)
84305(a) - 1 count
$2,500

Peter Cuthbert qualified as an independent expenditure committee in October of 2010. Prior to the November 2, 2010, La Mesa City Council election, Respondent paid for and caused to be sent a mass mailer which endorsed two city council candidates and a mayoral candidate on the ballot in La Mesa, which failed to identify Respondent as the sender of the mailer.

CUTHBERT, ROBERT, FOR LOMPOC CITY COUNCIL 2012, 15/719 (2015)
84101.5 - 1 count
$200

Robert Cuthbert for Lompoc City Council 2012 failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

CUZA, FERMIN, 2002/985 (2002)
84302 –56 counts
$88,000

Fermin Cuza, a former senior executive with Mattel, Inc., a toy manufacturer headquartered in El Segundo, made contributions to various candidates on behalf of Mattel without disclosing that Mattel was the true source of the contributions between 1997 and 2000.

CYNTHIA "CINDY" LASHBROOK FOR MERCED COLLEGE TRUSTEE 2010, 2010/1085 (2012)
84200.5 & 84200.7 - 1 count
$2,500

Cynthia "Cindy" Lashbrook was a successful candidate for Merced Community College Trustee for Area 1 in the November 2, 2010, election. Respondent Cindy Lashbrook For Merced College Trustee 2010 was Lashbrook's candidate controlled committee. Respondents failed to file a pre-election campaign statement for the reporting period of October 1 - 16, 2010, due by the October 21, 2010, in a timely manner.

CYPRESS SUPPORTS SCHOOLS - COMMITTEE FOR MEASURE M AND DEBRA PARKER, 19/1094 (2020)
84502 - 1 count
$115

Cypress Supports Schools - Committee for Measure M is a local primarily formed committee. Debra Parker is the Committee's treasurer. The Committee and Parker failed to include the proper advertisement disclosure on a mailer distributed prior to the November 6, 2018 General Election.

D. H. SMITH, INC, 1999/0324 (2000)
84200 - 1 count
$600

D. H. Smith, Inc., located in San Jose, failed to timely file a major donor campaign statement for a contribution made to Californians for Gray Davis Committee in 1998.

D. H. SMITH, INC., SI-99/324 (2000)
84200 - 1 count
$600

D. H. Smith, Inc., located in San Jose, failed to timely file a major donor campaign statement for a contribution made to Californians for Gray Davis Committee in 1998.

D.R. HORTON MANAGEMENT CO., LTD, 2001/0135 (2001)
84200 - 1 count
$400

D.R. Horton Management Co., Ltd, of Carlsbad failed to file a major donor campaign statement during 2000.

D.R. HORTON MANAGEMENT CO., LTD, SI-2001/135 (2001)
84200 - 1 count
$400

D.R. Horton Management Co., Ltd, of Carlsbad failed to file a major donor campaign statement during 2000.

D'ORAZIO, TIMOTHY, 2007/0759 (2008)
87300 - 1 count
$200

Timothy D'Orazio, Professional Engineers & Land Surveyors Board member, failed to timely file his 2006 annual statement of economic interests.

DACLISON, RHODA ANN, SI-99/795 (2000)
87200 - 1 count
$250

Rhoda Ann Daclison, a field representative for Assemblywoman Elaine Alquist, failed to timely file an assuming office statement of economic interests in 1999.

DAD, JULIE LOPEZ, 2001/474 (2003)
87203 - 1 count
$1,000

Julie Lopez Dad, member, Santa Monica Planning Commission, failed to timely file a 2000 annual statement of economic interests.

DAD, JULIE LOPEZ, 2005/0406 (2007)
87203 - 2 counts
$5,000

Julie Lopez Dad, Planning Commissioner for the City of Santa Monica, failed to timely file a 2004 and a 2005 annual statement of economic interests.

DADDOW, JUSTIN, 2010/1105 (2011)
87300 - 1 count
$400

Justin Daddow, a member of the California Rice Commission, failed to file a 2009 annual Statement of Economic Interests.

DAGATA, GAYLA, 14/1244 (2016)
87300 - 2 counts
$400

Gayla Dagata, as a member of the Yreka Union Elementary School Governing Board, failed to timely file an Assuming Office Statement of Economic Interest, and an Annual Statement of Economic Interest for 2014.

DAHLBACKA, GLEN, 2001/412 (2003)
87300 - 1 count
$1,500

Glen Dahlbacka, Senior Program Manager for the Lawrence Berkeley National Laboratory, failed to timely file a 2001 annual statement of economic interests.

DAHLE, MEGAN FOR ASSEMBLY 2020, AND MEGAN DAHLE, 20/323 (2020)
84305 - 1 count
$2,500

Megan Dahle was a successful incumbent candidate for State Assembly in the March 3, 2020 Primary Election. Megan Dahle for Assembly 2020 is her candidate-controlled committee. The Committee and Dahle failed to include the accurate name of the committee on a mass mailing.

DAIGLE, GLEN, 2010/0474 (2010)
87100 - 1 count
87200 & 87203 - 1 count
$3,000

Glen Daigle, Murrieta City Planning Commissioner, failed to timely report all required information regarding investments, income, and assets of/from business entities on his annual Statement of Economic Interests for calendar year 2009, and attempted to use his official position to influence a governmental decision in which he had a financial interest.

DAILEY, CASEY, 16/401 (2016)
87203 - 1 count
$500

Casey Dailey, a Planning Commissioner for the City of San Bernardino, failed to timely file his 2014 Annual Statement of Economic Interests.

DAILY, SUSAN, SI-86/314 (1987)
87500 - 2 counts
$500
$300 waived*

Susan Daily, the elected city clerk of Maricopa, repeatedly delayed transmittals to the Commission of financial disclosure statements filed by city officials.

*The Commission waived this portion of the fine on condition that Daily not violate the Act for two years and that she attends a Commission seminar for filing officials within six months of the stipulation. During 1991 we determined that Susan Daily had not complied with the Commission's Decision and Order dated September 15, 1987. As a result, the Commission issued an order imposing the waived portion of the fine.

DAILY, SUSAN, SI-89/422 (1991)
87500 - 1 count
$2,000

The Commission issued a Default Decision and Order against Susan Daily, Maricopa City Clerk, regarding her failure to forward to the Commission two statements of economic interests received by the April 3, 1989, deadline. Although required to be forwarded within five days of the filing deadline, the financial disclosure statements were received by the Commission in October 1989. The statements were received after two city councilmembers were asked to refile their statements with the Commission. The city clerk ignored repeated notices concerning her duties under the Act.

DAIRY PRODUCERS ENVIRONMENTAL FOUNDATION, SI-2001/15 (2001)
84200 - 1 count
$400

Dairy Producers Environmental Foundation of Ontario failed to file a major donor campaign statement during 2000.

DAIRYMEN'S COOPERATIVE CREAMERY ASSOCIATION, SUSAN BROWN, TREASURER, SI-97/370 (1998)
84211 - 5 counts
$8,000

Dairymen's Cooperative Creamery Association consisting of dairy farmers who market their milk through the cooperative located in Tulare, and Susan Brown, its treasurer, failed to disclose the true names, addresses, occupations, and employers of contributors to the committee during 1994.

DAKOTA BROTHERS, INC AND TROPICANA RUSSEELL, INC., 2019/1682 (2021)
84200- 1 count
85301- 1 count
$5,500

Dakota Brothers, Inc. and Tropicana Russell, Inc. each made contributions in 2016 to Barry Chang for Assembly 2016. At the time when those contributions were made, Dakota

Brothers and Tropicana Russell were majority owned by the same combination of individuals. Dakota Brothers, Inc. and Tropicana Russell, Inc made contributions that exceeded the campaign contribution limit for State Assembly candidates and failed to timely file a major donor campaign statement.

DAKSHIN INDIAN RESTAURANT, LLC, DBA ANJAPPAR CHITTINAD INDIAN RESTAURANT, 15/075 (2015)

84301 - 6 counts
$30,000

Dakshin Indian Restaurant is a business in Milpitas, California. Asker Junaid is, and was at all relevant times, a part-owner and the operator of Dakshin Indian Restaurant as well as two other businesses in the Milpitas area. Dakshin Indian Restaurant made contributions totaling $3,000 in the names of others to Esteves for Mayor 2012 and Deb Giordano City Council 2012, candidates for Milpitas Mayor and Milpitas City Council, in the November 6, 2012 election instead of its own legal name.

DAL PORTO, DAVID, SI-98/774 (2000)

87300 - 1 count
$250

David Dal Porto, an elected Trustee on the Contra Costa County Reclamation District No. 799 Board, failed to timely file a 1997 annual statement of economic interests.

DALE, GREG, FOR HARBOR COMMISSION 2015, GREG DALE, AND SANDRA DALE, 19/1525 (2020)

84200 - 2 counts
$409

Greg Dale was a successful candidate for Humboldt County Harbor Commission in the November 3, 2015 General Election. Greg Dale for Harbor Commission 2015 is his candidate-controlled committee. Sandra Dale is the Committee's treasurer. The Committee, Dale, and Dale failed to timely file two semiannual campaign statements.

DALLA, MICHAEL 20/1022 (2022)

84204 – 1 count
84506.5 – 1 count
$917

Michael Dalla is an independent expenditure committee. The independent expenditure committee failed to timely file a 24-Hour Report and failed to include the proper advertising disclosures on a mailer distributed prior to the November 3, 2020 General Election.

DALLAS, WILLIAM, SI-90/813 (1993 - CIVIL SUIT SETTLEMENT)

84200
84300
84301
$772,000

Lucas Dallas, Inc., a real estate development company and William Dallas, a partner and president of Lucas Dallas, Inc., laundered campaign contributions in 1990 totaling $132,500 to candidates for Oakland City Council and failed to file major donor campaign statements to disclose the contributions.

DALY CITY POLICE OFFICERS ASSOCIATION POLITICAL ACTION COMMITTEE, 15/1365 (2015)

84101.5 - 1 count
$200

Daly City Police officers Association Political Action Committee failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

DAMON, GARY, MD-87/353 (1988)

84200(b) - 2 counts
$2,250

Gary Damon, a Sacramento lawyer, failed to file two required major donor campaign statements for client Bill Dutra Leasing. The company in 1986 made 22 contributions totaling $18,552.

DAN GERAWAN, 19/901 (2022)

86116 – 1 count
$296

Dan Gerawan, a lobbyist, failed to timely file one Report of Persons Spending $5,000 or More to Influence Legislative or Administrative Action.

DAN HAMBURG, DAN HAMBURG FOR SUPERVISOR 2010, AND GEOFFREY BAUGHER, 2010/0751 & 2010/0981 (2013)

84211(e) - 1 count
84211(a), (b), (f), & (k) - 1 count
85201(c) & (e) - 1 count
84300(c) - 1 count
$9,500

Dan Hamburg ("Hamburg") was elected to the Mendocino county Board of Supervisors in the November 2, 2010 General Election. Committee, Dan Hamburg for Supervisor 2010, was, at all times relevant, Hamburg's candidate controlled recipient committee. In this matter, Hamburg and his Committee understated and overstated the balance of cash on campaign statements; failed to disclose information regarding contributions received and expenditures made of $100 or more on campaign statements; and failed to deposit contributions into a single, designated campaign bank account prior to expenditure. In addition, Hamburg made two contributions totaling $1,500 to the committee by money order on or about November 8, 2010.

DANAJ, MARK, 21/244 (2021)

87203 – 1 count

Mark Danaj, a City Manager for the City of Fremont, failed to timely file a 2019 Annual Statement of Economic Interests.

DANDRIDGE, CONRAD, FOR CONTRA COSTA COUNTY SUPERVISOR 2016 AND CONRAD DANDRIDGE, 19/554 (2020)

84200 - 5 counts
$1,177

Conrad Dandridge was an unsuccessful candidate for Contra Costa County Supervisor in the June 7, 2016 Primary Election. Conrad Dandridge for Contra Costa County Supervisor 2016 is his candidate-controlled committee. The Committee and Dandridge failed to timely file five semiannual campaign statements.

DANIEL, CHANCELOR, 13/1371 (2014)
87300 - 1 count
$200

Chancelor Daniel, as a Physician for the California Correctional Health Care Services, failed to timely file his 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

DANIELS, BRET, 19/298 (2019)
87203 - 1 count
$200

Bret Daniels, a City Council Member for the City of Citrus Heights, failed to timely file a 2017 Annual Statement of Economic Interests.

DANIELS, BRET, FOR SHERIFF 2018 AND BRET DANIELS, 19/955 (2019)
84200 - 2 counts
$429

Bret Daniels was an unsuccessful candidate for Sacramento County Sheriff in the June 5, 2018 Primary Election. Bret Daniels for Sheriff 2018 was his candidate-controlled committee. The Committee and Daniels failed to timely file two semiannual campaign statements for the reporting periods of May 20, 2018 through June 30, 2018 and July 1, 2018 through December 31, 2018.

DANIELSEN, LARRY, 2000/273 (2002)
87300 - 4 counts
$5,500

The Commission adopted an administrative law judge's proposed decision in the matter of Larry Danielsen, a Civil Engineering Associate for the Department of Boating and Waterways, Sacramento, who failed to file an assuming office and annual statements of economic interests beginning in 1998.

DANMER, INC, 2006/0524 (2006)
84200 - 1 count
$800

Danmer, Inc. of Chatsworth failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2004.

DANNENBERG, JERRY, 14/942 (2014)
87207 - 1 count
$200

Jerry Dannenberg, as a Superintendent of the Hueneme Elementary School District, failed to timely disclose gifts of two meals valued at $199.62 on his 2011 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

DARBY FOR DISTRICT ATTORNEY 2018, MATT DARBY, VERNON MCDONALD, 18/467 (2018)
84211 - 1 count
$351

Matt Darby was an unsuccessful candidate for Tulare County District Attorney in the June 5, 2018 Primary Election. Darby for District Attorney 2018 was his candidate-controlled committee. Vernon McDonald was the Committee's treasurer. The Committee, Darby, and McDonald failed to properly report the occupation and employer information for contributions received on a pre-election campaign statement.

DAUBER, KEN, KEN DAUBER FOR SCHOOL BOARD 2014, AND SALLY BEMUS, TREASURER, 16/241 (2016)
84200 - 1 count
$200

Ken Dauber, a successful candidate for Palo Alto Unified School District Board, his committee, Ken Dauber for School Board 2014, and Treasurer Sally Bemus failed to timely file one semiannual campaign statement covering the period of July 1, 2015 through December 31, 2015.

DAVENPORT, EDWIN, 15/0007 (2015)
87300 - 1 count
$200

Edwin Davenport, as a Member of the Siskiyou County Assessment Appeals Board, failed to timely file his 2013 Annual Statement of Economic Interests, covering the period January 1, 2013, through December 31, 2013, due on April 1, 2014.

DAVID W. DUFFNER MD FOR DESERT HEALTH CARE DISTRICT BOARD 2016 AND WAYNE GOTTLIEB, 19/1620 (2021)
84200, 84200.5, & 84203 – 11 counts
$3,892
David W. Duffner was an unsuccessful candidate for Desert Health Care District Director in the November 8, 2016 General Election. David W. Duffner MD for Desert Health Care District Board 2016 was Duffner's candidate-controlled committee. Wayne Gottlieb was the Committee's treasurer. The candidate is deceased, so is not a party to this action. The Committee and Gottlieb failed to timely file two preelection campaign statements, two semi-annual campaign statements, and seven 24-hour reports.

DAVID WANG, 17/958 (2021)
87300 – 2 counts
$400
David Wang, a Senior Transportation Engineer for the Department of Transportation, failed to timely file a 2016 and 2017 Annual Statement of Economic Interests.

DAVIDSON, JOAN, BARRY HILDEBRAND, "JOAN DAVIDSON FOR SCHOOL BOARD" COMMITTEE AND "HILDEBRAND FOR SCHOOL BOARD" COMMITTEE, SI-95/590 (1997)
84305 - 3 counts
$3,000

Joan Davidson and Barry Hildebrand, incumbent candidates for the 1995 campaign for trustees of the Palos Verdes Peninsula Unified School District and their controlled committees, failed to include proper sender identification on three mass mailers sent out as a joint project.

DAVIS AND GRAEBER INSURANCE SERVICES, 2008/0053 (2008)

84200 - 1 count
$400

Davis and Graeber Insurance Services of Redlands failed to timely file a semi-annual campaign statement disclosing contributions totaling $13,100.

DAVIS DEMOCRATIC CLUB AND ELIZABETH R. WEIR, 2008/0390 (2012)

84104 - 1 count
84200.5(d) & 84200.7 - 1 count
84211 (a), (b), (e), (f), & (k) - 2 counts
$9,500

Davis Democratic Club, a county general purpose committee, and Elizabeth R. Weir, Treasurer failed to file a first preelection campaign statement for the reporting period July 1, 2008, through September 30, 2008, due October 6, 2008, and a second preelection campaign statement for the reporting period October 1, 2008, through October 18, 2008, by the October 23, 2008 due date; both understated and overstated the balance of cash on the semiannual reporting periods for calendar years 2007, 2008 and 2009, on the semiannual campaign statement for the reporting period ending June 30, 2010, by up to approximately $11,449 (understated) and $9,495 (overstated); failed to disclose information regarding contributions received and expenditures made of $100 or more on the semiannual reporting periods for calendar years 2007, 2008 and 2009 and 2010; and failed to maintain proper records to support the campaign statements filed for the reporting periods of calendar years 2007, 2008, 2009, and 2010.

DAVIS, ALAN S, 2007/0548 (2007)

84203 - 1 count
$1,950

Alan S. Davis of San Francisco failed to timely disclose a late contribution totaling $13,000.

DAVIS, ANISSA, 17/502 (2019)

87300 - 1 count
$200

Anissa Davis, a City Health Officer with the California Health and Human Services Agency, failed to timely file an Assuming Office Statement of Economic Interests.

DAVIS, BRETT, 2008/0089 (2010)

87300 & 87302 - 1 count
$400

Brett Davis is a member of both the Mobilehome Rent Review Commission and the Resource Conservation Commission for the City of Chula Vista. Respondent failed to timely file a 2006 annual Statement of Economic Interests.

DAVIS, DON, DON DAVIS FOR STANISLAUS COUNTY SUPERINTENDENT OF SCHOOLS 2018, AND BRITTA SKAVDAHL 18/643 (2021)

84211- 3 counts
$930

Don Davis was an unsuccessful candidate for Stanislaus County Superintendent of Schools in the June 5, 2018 Primary Election. Don Davis for Stanislaus County Superintendent of Schools 2018 is Davis's candidate-controlled committee. Britta Skavdahl is the Committee's treasurer. The Committee, Davis, and Skavdahl failed to timely disclose payments, contributions, and expenditures on a semi-annual campaign statement and two preelection campaign statements

DAVIS, GARLENIA, FOR COUNCIL DISTRICT 2 - 2016 AND GARLENIA DAVIS, 16/19704 (2016)

84200.5 - 1 count
$201

Garlenia Davis was an unsuccessful candidate for Palmdale City Council on the November 8, 2016 General Election ballot. Garlenia Davis for Council District 2 – 2016 is her candidate-controlled committee. The Committee and Davis failed to timely file a pre-election statement.

DAVIS, JEFFREY, 17/674 (2017)

87300 - 1 count
$200

Jeffrey Davis, a former Commissioner on the Homeless Commission for the City of Berkeley, failed to timely file a Leaving Office Statement of Economic Interests.

DAVIS, JOHN, SI-98/28 (2000)

84211 - 4 counts
84300 - 1 count
$6,000

John Davis, member of the Encinitas City Council between 1990 and 1998, accepted cash contributions of $100 or more and failed to properly disclose information regarding campaign contributors during 1994 and 1995.

DAVIS, JOSEPH GRAHAM, JR., CALIFORNIANS AGAINST THE COSTLY RECALL OF THE GOVERNOR, ET AL., J. ARI SWILLER, AND STEPHEN J. KAUFMAN, 2005/0366 (2008)

84104 & 84105 - 1 count
84203 - 1 count
84211 - 1 count
$4,950

Californians Against the Costly Recall of the Governor, et al. was a primarily formed committee opposing the recall of then Governor Joseph Graham Davis, Jr. in the October 7, 2003, statewide special election. The committee, its controlling candidate, Joseph Graham Davis, Jr., the committee's treasurer, J. Ari Swiller, and assistant treasurer, Stephen J. Kaufman, violated the Political Reform Act by failing to properly disclose accrued expenses, by failing to timely disclose a late contribution made, and by failing to maintain required records of some notices to contributors of $5,000 or more.

DAVIS, JOSEPH GRAY, CALIFORNIANS FOR GRAY DAVIS, AND STEVEN GOURLEY, TREASURER, SI-2000/56 (2001)

84105 - 1 count
84203 –17 counts
84211 - 3 counts
84211 and 84303 - 4 counts
$50,000

Joseph Gray Davis, successful 1998 candidate for Governor, his controlled committee, Californians for Gray Davis, and its treasurer, Steven Gourley, failed to maintain records of major donor letters, failed to timely file late contribution

reports, failed to itemize all contributions of $100 or more, and failed to disclose subvendor information for expenditures in campaign statements.

DAVIS, LINDA, AND LINDA DAVIS FOR STATE ASSEMBLY, 2000/163, (2005)
84104 - 1 count
$1,000

Linda Davis, an unsuccessful candidate for the 5th Assembly District in the November 3, 1998 general election, and her controlled committee, Linda Davis For State Assembly, failed to maintain detailed accounts, records, bills, and receipts that were necessary to prepare a pre-election campaign statement.

DAVIS, MARVIN, MD-87/445 (1988)
84200(b) - 1 count
84203(b) - 1 count
$2,000

Marvin Davis of Los Angeles failed to file a required major donor statement for contributions of $12,400 to four campaign committees, which included a late contribution of $5,000 to Assembly candidate Tom Hayden during the final 16 days before the 1986 election.

DAVIS, NORMAN C., 2008/0296 (2010)
86100(a)(b) - 1 count
86113 & 86114 - 1 count
$3,500

Norman Davis, private healthcare attorney, qualified as a lobbyist and a lobbying firm while engaging in legislative activities in 2008. Respondent failed to file the required lobbyist and lobbying firm registration documents and failed to file periodic statements disclosing legislative activity as a lobbyist, and as a lobbying firm.

DAVIS, PHILLIP, 13/438 (2014)
87207 - 1 count
$200

Phillip A. Davis, Assistant Director of Finance for the City of Chula Vista, failed to timely disclose gift(s) of two meals totaling $149.01 on his 2010 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc. and all omissions were in violation of Government Code Section 87207.

DAVIS, RONALD, 16/19819 (2017)
87300 - 1 count
89503(c) - 1 count
$4,000

Ronald Davis is the warden at San Quentin State Prison. As warden, Davis is required to annually report his interests in real property, investments, business positions, and sources of income including gifts, on an Annual Statement of Economic Interests. Davis failed to timely disclose gifts amounting to $1,550 in value that he received on his 2015 Annual Statement of Economic Interests, and accepted gifts in excess of the annual gift limit by $2,840 in 2015.

DAVIS, SCOTT, 2008/0718 (2009)
87300 - 1 count
$200

Scott Davis, Registered Nursing Board member, failed to timely file his 2007 annual Statement of Economic Interests.

DAVIS, SHEREE, 19/302 (2019)
87203 - 1 count
$200

Sheree Davis, a Planning Commissioner for the City of Paso Robles, failed to timely file a 2017 Annual Statement of Economic Interests.

DAVIS, VALERIE F., FOR SCHOOL BOARD AREA 3, VALERIE F. DAVIS, AND MICHAEL F. DAVIS, 18/1203 (2019)
84203 - 2 counts
84211 - 2 counts
$968

Valerie F. Davis was a successful candidate for Fresno Unified School District Board of Trustees in the November 6, 2018 General Election. Valerie F. Davis for School Board Area 3 is her candidate-controlled committee. Michael F. Davis is the Committee's treasurer. The Committee, Davis, and Davis failed to timely file two 24-Hour Reports and failed to timely report contributions received on two pre-election campaign statements for the reporting periods of July 1, 2018 through September 22, 2018 and September 23, 2018 through October 20, 2018.

DAVIS, WILLIAM L., 2003/332 (2003)
84200 - 1 count
$400

William L. Davis of Encino failed to file a major donor campaign statement in 2002.

DAVISELEN ADVERTISING, INC., 2005/118 (2005)
84203 - 1 count
$1,500

Daviselen Advertising, Inc. of Los Angeles failed to file a late contribution of report in 2003.

DAY, ROBERT A., SI-92/121 (1993)
84200(b) - 3 counts
84203 - 1 count
$4,500

Robert Day, a New York resident, failed to timely file three major donor reports covering reporting periods in 1990 and 1991. During those reporting periods Day made contributions to California campaigns totaling $76,250. Day also failed to file a late contribution report disclosing that he made a $2,000 contribution to the Tom Hayes for Treasurer Committee in 1990.

DAYSOG FOR COUNCIL 2018 AND TONY DAYSOG, 18/1235 (2019)
84211 - 1 count
$105

Tony Daysog was a successful candidate for Alameda City Council in the November 6, 2018 General Election. Daysog for Council 2018 was his candidate-controlled committee. The Committee and Daysog failed to timely disclose expenditures on a semiannual campaign statement for the reporting period of October 21, 2018 through December 31, 2018.

DAYSOG, ANTHONY, 2003/738 (2004)

87203 - 1 count
$100

Anthony Daysog failed to timely file a 2002 annual statement of economic interests.

DAYSOG, TONY, AND DAYSOG FOR COUNCIL 2022, 22/755 (2023)

84203 – 1 count
$215

Tony Daysog was a successful candidate for the Alameda City Council in the November 8, 2022 General Election. Daysog for Council 2022 was their candidate-controlled committee. The Committee and Daysog failed to timely file a 24-Hour Report, in violation of Government Code Section 84203.

DE ANZA COLLEGE, 2002/363 (2005)

84200 - 1 count
84301 - 1 count
$4,000

Respondent De Anza College, a community college located in Cupertino, laundered a campaign contribution to a local ballot measure committee in 1999, and failed to file a major donor campaign statement, disclosing its campaign activity in 1999.

DE FRANCESCO & SONS, 2002/784 (2002)

84203 - 2 counts
$2,250

De Francesco & Sons of Firebaugh failed to file late contribution reports in 2002.

DE LA FUENTE, IGNACIO, 2006/0144 (2008)

89503 - 1 count
$1,500

Ignacio De La Fuente, a member of the Oakland City Council, accepted gifts in the form of parking privileges at the San Francisco International Airport during 2004 and 2005, which exceeded the annual gift limits.

DE LA FUENTE, ROQUE, SI-84/40 (1985 - CIVIL SUIT SETTLEMENT)

84300
94301
$9,000

During 1982 and 1983, Mr. De La Fuente made 13 contributions totaling $3,000 in the names of other individuals to the campaign of former San Diego Mayor Roger Hedgecock, without disclosing himself as the true contributor.

DE LA TORRE, HECTOR, 2009/0865 (2010)

87207 - 1 count
$200

Assemblymember Hector De La Torre failed to disclose on his 2008 Statement of Economic Interests a gift of dinner from the Pechanga Band of Luise?o Mission Indians in the amount of $94.46.

DE LA TORRE, HECTOR/DELATOREE FOR INSURANCE COMMISSIONER 2010/JANE LEIDERMAN, 2012/0211 (2013)

84211(k) & 84303 - 1 count
$2,500

Hector De La Torre was an unsuccessful candidate for Insurance Commissioner in the Democratic primary election held on June 8, 2010. Respondent, DeLaTorre for Insurance Commissioner 2010, was his candidate controlled committee, and Respondent, Jane Leiderman, was the committee Treasurer. In this matter, Respondents failed to report subvendor information for payments totaling approximately $614,185 on campaign statements filed for the reporting periods ending May 22 and June 30, 2010.

DE LA TORRE, MARIBEL, FAMILIES FOR MARIBEL DE LA TORRE, AND STEVEN VERES AND OSCAR E. JIMENEZ, 2002/0408 (2007)

84200 - 3 counts
84211 - 1 count
$6,000

Maribel De La Torre was a successful candidate for the San Fernando City Council in the March 6, 2001, election. She was reelected on March 8, 2005. Families for Maribel De La Torre was De La Torre's controlled committee. Steven Veres and Oscar E. Jimenez served as the committee's treasurers. In this matter, De La Torre, Families for De La Torre and Steven Veres failed to timely file semi-annual campaign statements and failed to disclose required contributor information in a semi-annual campaign statement. De La Torre, Families for Maribel De La Torre and Oscar E. Jimenez failed to timely file a semi-annual campaign statement.

DE LA TORRE, PETER, 17/1068 (2018)

87203 - 1 count
$200

Peter De La Torre, a Planning Commissioner for the City of Desert Hot Springs, failed to timely file a 2016 Annual Statement of Economic Interests.

DE LOS SANTOS, MARCIE, AND JOSEPH DE LOS SANTOS, SI-97/454 (1999)

84302 - 1 count
$2,000

The Commission issued a Default Decision and Order against Marcie De Los Santos and Joseph De Los Santos, who served as the intermediaries for a campaign contribution to a Fresno County supervisorial candidate in 1996.

DE RAGO, JOHN, 15/128 (2015)

87300 - 1 count
$200

John De Rago, as a member of the City of Torrance Cable Television Advisory Board, failed to timely file his 2013 Annual Statement of Economic Interests, covering the period January 1, 2013 through December 31, 2013, due April 1, 2014.

DEALY, LINDA, 2006/0169 (2006)

84200 - 1 count
$400

Linda Dealy of Del Mar failed to timely file a semi-annual campaign statement in 2004.

DEAN, JENNIFER, 19/176 (2020)
87300 - 1 count
$200

Jennifer Dean, a Site Supervisor for Pacific View Charter School, failed to timely file a 2017 Annual Statement of Economic Interests.

DEAN KUNICKI FOR VCBOE, DISTRICT 4 2018, DEAN KUNICKI, AND JANICE KUNICKI, 21/100 (2022)
84200 – 2 counts
$932

Dean Kunicki was a candidate for Member of the Ventura County Board of Education in the November 6, 2018 General Election. Dean Kunicki for VCBOE, District 4 2018 was Kunicki's candidate-controlled committee. Janice Kunicki was the Committee's treasurer. The Committee, Dean Kunicki, and Janice Kunicki failed to timely file two semi-annual campaign statements.

DEASY, MACKEY, 2007/0756 (2008)
87300 - 1 count
$200

Mackey Deasy, Professional Qualifications Committee Member, Architects Board, Department of Consumer Affairs, failed to timely file his 2006 annual statement of economic interests.

DECAREAU, CHRISTOPHER 17/751 (2017)
87300 - 1 count
$200

Christopher Decareau, a Consultant for the City of San Jose, failed to timely file a 2016 Annual Statement of Economic Interests.

DECKER FOR ASSEMBLY AND BRENT A. DECKER, SI-96/284 (1997)
84200 - 1 count
$1,500

Brent A. Decker, candidate for Assembly in a special runoff election in 1995, and his committee, Decker for Assembly, failed to file a pre-election campaign statement until after the election.

DEFORGE, BRIAN, 2011/0336 (2012)
87203 & 87207 - 1 count
$1,000

Brian DeForge was a member of the Beaumont City Council since 1999, and the sole owner of Brian E. DeForge Construction. As a city council member, he was required to file Statements of Economic Interests ("SEI"). He failed to disclose sources of income to his business, Brian E. DeForge Construction, where the gross receipts from a single person were equal or greater than $10,000, on his 2007 SEI, for the reporting period January 1, 2007, through December 31, 2007, due April 1, 2008.

DEHOOG, JOE, 15/827 (2016)
87300 - 2 counts
$400

Joe DeHoog, a member of the Department of Food and Agriculture Milk Producer Review Board, failed to timely his 2013 and 2014 Annual Statements of Economic Interests.

DEL PIERO, RICHARD, 2003/839 (2004)
84203 - 3 counts
$2,160

Richard Del Piero failed to file late contribution reports in 2002.

DEL TERRA REAL ESTATE SERVICES INC., 18/619 (2020)
84200 - 4 counts
84203 - 1 count
$11,500

The respondent was represented by Zweiback, Fiset & Coleman LLP. Del Terra Real Estate Services, Inc. qualified as a major donor in 2014, 2015, 2016, and 2017. Del Terra Real Estate Services, Inc failed to timely file six semiannual campaign statements and failed to timely file three 24-Hour Reports.

DELANEY, MARY QUINN, 2004/140 (2004)
84203 - 1 count
$3,500

Mary Quinn Delaney failed to file a late contribution report in 2003.

DELAROSA, RICHARD, 18/1301 (2020)
84206 - 1 count
$200

Richard DeLaRosa, former Mayor of Colton, failed to timely file an Officeholder Campaign Statement for 2018.

DE LA TORRE, PETER, 19/1398 (2021)
87203 -1 count
$600
Peter De La Torre, as a Planning Commissioner for the City of Desert Hot Springs, failed to timely file a 2018 Annual Statement of Economic Interests.

DELGADO, BRUCE, 19/436 (2019)
87203 - 1 count
$200

Bruce Delgado, Mayor of the City of Marina, failed to timely file a 2017 Annual Statement of Economic Interests.

Denise Delgado for Coachella City Council 2020, Denise Delgado, and Zulayka Acosta; 20/843 (2021)

DENISE DELGADO FOR COACHELLA CITY COUNCIL 2020, DENISE DELGADO, AND ZULAYKA ACOSTA; 20/843 (2021)
84200.5 -1 count
84203- 1 count
$777
Denise Delgado was a successful candidate for Coachella City Council in the November 3, 2020, General Election. Denise Delgado for Coachella City Council 2020 was Delgado's candidate-controlled committee. Zulayka Acosta was the Committee's treasurer. The Committee, Delgado, and Acosta failed to timely file one preelection campaign statement and one 24- hour report.

DELGADO, GRISELDA AND DELGADO FOR SWC SCHOOL BOARD SEAT #1 2016, 17/00273 (2017)

84200 - 1 count
$217

Griselda Delgado was a successful candidate for the office of Southwestern Community College District Governing Board School Board in the November 8, 2016 General Election. Delgado for SWC School Board Seat #1 2016 was his candidate-controlled committee. The Committee and Delgado failed to timely file one semiannual campaign statement for the reporting period July 1, 2016, through December 31, 2016 with the County of San Diego.

DELGADO, HECTOR AND FRIENDS OF HECTOR DELGADO, 2003/0133 (2008)

84104 - 1 count
84211 - 1 count
$2,500

Hector Delgado was elected to the South El Monte City Council on March 4, 2003. Friends of Hector Delgado was his controlled committee. Respondents failed to disclose the source of a contribution of $100 or more in a semi-annual campaign statement and failed to maintain the detailed accounts, records, bills and receipts necessary to prepare a post-election semi-annual campaign statement, to establish that the campaign statement was properly filed, and to comply with the campaign reporting provisions of the Act.

DELGADO-MATICH, PAULETTE, 2007/0196 (2007)

84203 - 1 count
$3,345

Paulette Delgado-Matich of Yucaipa failed to timely disclose a late contribution totaling $22,300.

DELGADO-MATICH, PAULETTE, 2007/0417 (2007)

84200 - 1 count
$400

Paulette Delgado-Matich of Yucaipa failed to timely file a semi-annual campaign statement disclosing contributions totaling $12,700.

DELGLEIZE, BARBARA, 2011/0186 (2012)

84308(c) - 1 count
$2,000

Barbara Delgleize was an appointed member of the Huntington Beach Planning Commission. She was also an unsuccessful candidate for Huntington Beach City Council in the November 2, 2010, election. On or about October 30, 2010, Barbara Delgleize received a contribution in the amount $520 from Sares-Regis Group, a developer and provider of comprehensive commercial and residential real estate services throughout the western United States, which is based in Irvine, CA. During the February 8, 2011, Huntington Beach Planning Commission meeting, Barbara Delgleize voted to approve Agenda Item No. B-2: Site Plan Review No. 10-004 (Boardwalk Mixed Use Project). This was the Huntington Beach Planning Commission's initial approval for Sares-Regis Group's Application No. 2010-184 to develop a mixed use project consisting of apartments, commercial/retail space, office space, recreation buildings and a park. Barbara Delgleize failed to disclose on the record that she received a contribution from Sares-Regis Group, and failed to recuse herself from the proceeding.

DELLUMS, RON, 2009/0779 (2010)

87207 - 1 count
$200

Oakland Mayor Ron Dellums, failed to disclose on his 2008 Statement of Economic Interests a gift of travel from the Government of South Africa, valued at $28,570.

DELOITTE CONSULTING, LLP, 2010/0506 (2011)

86115 - 8 counts
$8,000

Deloitte Consulting, LLP, a California lobbyist employer, failed to timely file eight lobbyist employer reports from January 1, 2008 through December 31, 2009, resulting in a failure to report total payments made for lobbying services in the amount of $122,500.

DELONG, TANYA, 19/937 (2020)

87203 - 1 count
$200

Tanya DeLong, a Board Member with MindSET Charter Schools, Inc for the County of San Diego, failed to timely file a 2018 Annual Statement of Economic Interests.

DEMANN, FREDERICK, 2003/313 (2003)

84200 - 1 count
$400

Frederick DeMann of Los Angeles failed to file a major donor campaign statement in 2002.

DEMARCO, RALPH, 2006/0607 (2007)

87300 - 1 count
$100

Ralph DeMarco, City of Del Mar Finance Committee member, failed to timely file his 2005 annual statement of economic interests.

DEMENT, JUANA, 18/741 (2020)

87207 - 3 count
$300

Juana Dement, as a Tracy City Councilmember, failed to timely disclose her spouse’s source of income on her Candidate, Assuming Office, and 2017 Annual Statement of Economic Interests.

DEMOCRAT JEROME HORTON FOR BOARD OF EQUALIZATION, CITIZENS TO ELECT HONEST OFFICIALS, AND KINDE DURKEE, 2008/0286 (2011)

84305(c) - 3 counts
85318 - 1 count
$13,000

Democrat Jerome Horton for Board of Equalization was Jerome Horton's candidate controlled committee (formed for his 2006 candidacy). In approximately March 2009, Citizens to Elect Honest Officials became Jerome Horton's candidate controlled committee (primarily formed to support Alena Cindy Giardina for the Inglewood Unified School Board in 2009). Kinde Durkee was the treasurer of both committees. Respondents Jerome Horton, Democrat Jerome Horton for Board of Equalization, and Kinde Durkee failed to refund contributions to general election contributors, and Respondents Jerome Horton, Citizens to Elect Honest

Officials, and Kinde Durkee failed to properly identify the sender of three mass mailings.

DEMOCRATIC ACTIVIST FOR WOMEN NOW, 15/755 (2015)
84101.5 - 1 count
$200

Democratic Activist for Women Now failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

DEMOCRATIC CLUB OF CONEJO VALLEY AND JENNIFER PARAS, 18/1350 (2020)
84200 - 3 counts
$959

The Democratic Club of Conejo Valley is a state general purpose committee. Jennifer Paras is the Committee's Treasurer. The Committee and Paras failed to timely file three semiannual campaign statements.

DEMOCRATIC CLUB OF VENTURA AND SANFORD BOTHMAN, 2012/0507 (2012)
84305.5(a)(2), (4) - 1 count
$1,250

Democractic Club of Ventura is a general purpose committee. Sanford Bothman was at all times relevant in this matter the committee treasurer. Democratic Club of Ventura sent out a slate mailer in October of 2009 that did not contain the "Notice to Voters" language required by Section 84305.5, subdivision (a)(2) and did not include asterisks to indicate those candidates and committees that paid to appear on the slate mailer.

DEMOCRATIC CONGRESSIONAL CAMPAIGN COMMITTEE AND JANICA KYRIACOPOULOS, 2002/0422 (2003 CIVIL LAWSUIT)
84200
84203
84605
$80,000

Democratic Congressional Campaign Committee, a state general purpose recipient committee that supports Democratic candidates in California elections headquartered in Washington, D.C. and its treasurer, Janica Kyriacopoulos, failed to disclose a late contribution to the Assembly Democratic Leadership 2000 Committee, failed to timely file a semi-annual campaign statement, failed to electronically disclose a late contribution, and failed to electronically file a semi-annual campaign statement in 2000.

DEMOCRATIC CONGRESSIONAL CAMPAIGN COMMITTEE AND JANICA KYRIACOPOULOS, 2002/422 (2003 CIVIL LAWSUIT)
84203
84200
84605
$80,000

Democratic Congressional Campaign Committee, a state general purpose recipient committee that supports Democratic candidates in California elections headquartered in Washington, D.C. and its treasurer, Janica Kyriacopoulos, failed to disclose a late contribution to the Assembly Democratic Leadership 2000 Committee, failed to timely file a semi-annual campaign statement, failed to electronically disclose a late contribution, and failed to electronically file a semi-annual campaign statement in 2000.

DEMOCRATIC FOUNDATION OF ORANGE COUNTY, GLEN HATTON, 15/2190 (2016)
84200 and 84203 - 3 counts
$940

Democratic Foundation of Orange County, a general purpose committee, and its treasurer Glen Hatton, failed to timely file a semiannual campaign statement for the period of July 1, 2014 through December 31, 2014, a semiannual campaign statement for the period of January 1, 2015 through June 30, 2015, and a 24-hour report for three $1,000 contributions it made in connection with the November 4, 2014 election.

DEMOCRATIC HEADQUARTERS OF THE WEST SAN GABRIEL VALLEY, JEFF SCHWARTZ, AND JOAN JONES HOLTZ, 20/1184 (2020)
84200 - 4 counts
$865

Democratic Headquarters of the West San Gabriel Valley is a state general purpose committee. Jeff Schwartz is the Committee's treasurer and Joan Jones Holtz was the Committee's previous treasurer. The Committee, Schwartz, and Holtz failed to timely file four semiannual campaign statements.

DEMOCRATIC NATIONAL COMMITTEE NON-FEDERAL - CORPORATE, ANDREW TOBIAS, AND BRAD MARSHALL, 2003/0366 (2006 CIVIL LAWSUIT)
84200.5 - 2 counts
$60,000

Democratic National Committee Non-Federal - Corporate, a campaign committee sponsored by the National Democratic Party, Andrew Tobias, its treasurer, and Brad Marshall, its assistant treasurer, failed to file two pre-election campaign statements in 2000.

DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE AND TREASURER PAUL JOHNSON, 2001/398 (2002)
84203 - 1 count
$2,000

The Democratic Senatorial Campaign Committee located in Washington, D.C., and its treasurer, Paul Johnson, failed to file a late contribution report in 1998.

DEMOCRATIC STATE CENTRAL COMMITTEE OF CALIFORNIA, AND KATHERINE MORET, SI-2001/495 (2001)
84105 - 1 count
84211 and 84303 - 10 counts
$22,000

Democratic State Central Committee of California, a state general purpose campaign committee, and its treasurer, Katherine Moret, failed to disclose subvendor information for expenditures made in 1996 and 1998 totaling $4,011,271

and failed to send required notifications to eight major contributors.

DEMOCRATIC STATE CENTRAL COMMITTEE OF CALIFORNIA, SI-98/40 (1998)

84203 - 3 counts
84203.5 - 2 counts
84211 - 9 counts
$24,000

Democratic State Central Committee of California, a recipient committee, failed to disclose in-kind contributions to Kathleen Brown, a candidate for Governor, failed to file reports disclosing late contributions and independent expenditures, failed to properly disclose occupation and employer information, and failed to fully disclose subvendor and accrued expenditure information on campaign statements between 1993 and 1994.

DEMOCRATIC STATE CENTRAL COMMITTEE, SOUTHERN SECTION, AND JOHN MEANS, TREASURER, SI-87/213 (1990)

84200(a) - 1 count
84200.5 - 1 count
84211(f)(3) and (4) - 1 count
$5,000

The Democratic State Central Committee, Southern Section, and John Means, treasurer, failed to timely file semi-annual campaign statements and pre-election campaign statements in 1985 and 1986. Additional violations involved the failure of the committee to list the occupation and employer for all 29 contributors of $100 or more reported on the committee's first 1987 semi-annual report.

DEMOCRATIC STATE CENTRAL COMMITTEE-NORTHERN DIVISION AND BETTY SMITH, SI-80/75 (1981)

81004 - 1 count
84200 - 1 count
84211 - 2 counts
$7,000
$3,500 waived*

Democratic State Central Committee-Northern Division failed to report $92,867 in in-kind contributions received from the Operating Engineers Union during the 1980 general election. The union properly reported making the contributions. The committee also failed to file a pre-election statement for the 1980 primary. The committee treasurer, Betty Smith, signed several of the campaign statements before they were prepared. *During 1985 we determined that the Democratic State Central Committee had not complied with the Commission's Decision and Order dated December 17, 1981. As a result, the waived portion of the fine was assessed and collected.

DEMOCRATS OF GREATER IRVINE, 15/757 (2015)

84101.5 - 1 count
$200

Democrats of Greater Irvine failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

DEMOCRATS UNITED FOR PUBLIC EDUCATION AND DIANE PEETE, 16/378 (2017)

84202.7(a) and 84605(a)(2) - 1 count
$1,000

Democrats United for Public Education is a state general purpose committee. Diane Peete is the Committee's treasurer. The Committee and Peete failed to file a quarterly campaign statement covering the reporting period of July1, 2015 through September 30, 2015.

DEMOCRATIC WOMAN'S CLUB OF SAN DIEGO COUNTY AND ROSAMOND BLEVINS; 18/1057 (2021)

84101 -1 count
84200- 3 counts
$918

Democratic Woman's Club of San Diego County is a local general purpose committee. Rosamond Blevins is the Committee's treasurer. The Committee and Blevins failed to timely file a statement of organization, and three semi-annual campaign statements.

DENGLER, DENDRA, 2009/0438 (2011)

87100 - 1 count
$4,000

Dendra Dengler, in her capacity as a member of the Manila Community Services District Board of Directors, made a governmental decision in which she had a financial interest.

DENIER, DANIEL K., 19/1042 (2019)

84206 - 1 count
$200

Daniel Denier is a Board Member for the Galt Union High School District. Denier failed to timely file an Officeholder and Candidate Campaign Statement Short Form for 2019.

DENNEY, RALPH, AND VOTE RALPH DENNEY 2012 COMMITTEE TO ELECT RALPH DENNEY TO THE ASSEMBLY – 78TH DISTRICT, 15/156 (2017)

84200.5(a) - 2 counts
84200 - 3 counts
$17,000

Ralph Denney was a candidate for the State Assembly in District 78 in the June 5, 2012 Primary Election. Vote Ralph Denney 2012 Committee to Elect Ralph Denney to the Assembly – 78th District was Denney's candidate-controlled committee. The Committee and Denney failed to file two pre-election statements covering the reporting periods of July 1, 2012 through October 20, 2012 and failed to file three semiannual statements covering the reporting periods of May 20, 2012 through June 30, 2013.

DENNIS, LENA, SI- 89/391 (1990)

87203 - 2 counts
$4,000

The Commission issued a Default Decision and Order against Lena Dennis, Lynwood Planning Commissioner, who failed to request a hearing regarding her failure to file her 1988 and 1989 financial disclosure statements despite repeated notices from the Commission.

DENNY, MICHAEL, 23/224 (2023)

87300 - 2 counts
$400

Michael Denny, a Member for the Rice Commission, failed to timely file a 2020 Annual and 2022 Annual Statement of Economic Interests, in violation of Government Code Section 87300.

DEPOSITION REPORTERS ASSOCIATION OF CALIFORNIA, 15/596 (2016)
86117 - 3 counts
$1,140

Deposition Reporters Association of California, a lobbyist employer, failed to timely file three lobbyist employer reports for the reporting periods of January 1, 2014 through September 30, 2014.

DEPUTY SHERIFFS' ASSOCIATION OF SANTA CLARA COUNTY PAC AND MOYSE HOWARD, TREASURER, 14/288 (2014)
84200 - 2 counts
$400

Deputy Sheriffs' Association of Santa Clara County PAC and Treasurer Moyse Howard, failed to timely file two semi-annual campaign statements covering the periods January 1, 2012, through June 30, 2012, due on July 31, 2012, and July 1, 2012, through December 31, 2012, due on January 31, 2013, with the Santa Clara County Registrar of Voters.

DEROSA, KATHLEEN AND COMMITTEE TO ELECT KATHLEEN DEROSA FOR MAYOR, 12/867 (2014)
84211(k) - 1 count
$2,500

Kathleen DeRosa was re-elected mayor of Cathedral City in 2012. Respondent, Committee to Elect Kathleen DeRosa for Mayor, was her candidate-controlled committee for that election. Respondents failed to timely disclose expenditures and accrued expenses for mailers, signs, banners, handouts, mailing services, and radio advertising on campaign statements for three statement periods in 2012.

DEROSE, LESLIE, 2013/0630 (2013)
87207 - 1 count
$200

Leslie DeRose, as a Trustee of the Pajaro Valley Unified School District Board, failed to timely disclose gift(s) of one meal valued at $139.27 on her 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

DESERPA, KIM AND FRIENDS OF KIM DESERPA FOR PVUSD SCHOOL BOARD 2010, 2012/0977 (2013)
84200 - 1 count
$200

Kim DeSerpa, as a candidate for, and officeholder of, Santa Cruz county's Pajaro Valley Unified School District Board failed to timely file the semi-annual campaign statement covering the period January 1, 2012, through June 30, 2012, due July 31, 2012, with the Santa Cruz county Clerk/Elections.

DESERT VALLEY HOSPITAL, INC, 2007/0572 (2007)
84203 - 1 count
$1,500

Desert Valley Hospital, Inc. of Victorville failed to timely disclose a late contribution totaling $10,000.

DESERT VALLEY MEDICAL GROUP, 2004/776 (2005)
84203 - 2 counts
$4,050

Desert Valley Medical Group of Victorville failed to file late contribution reports in 2002.

DESERT VALLEY MEDICAL GROUP, INC., AND MADAN REDDY, 2007/0482 (2010)
84203(b) - 2 counts
$5,000

Desert Valley Medical Group, Inc., a major donor committee, and Madan Reddy, Treasurer, failed to timely disclose making two late contributions totaling $11,000.

DESTRA, FRANK, 2008/0509 (2008)
87300 - 1 count
$400

Frank Destra, Parks, Recreation, and Cultural Arts Commissioner for the City of Los Alamitos failed to timely file a 2007 annual statement of economic interests.

DETRICK, STEVEN, DETRICK FOR COUNCIL 2012, AND JANICE DETRICK, 16/709 (2016)
84211(f) - 1 count
84211(g) - 1 count
$3,500

Steven Detrick is an incumbent candidate for City of Elk Grove City Council. Detrick for Council 2012 is his candidate controlled committee. Janice Detrick is the committee treasurer. The Detricks and the Committee failed to timely disclose occupation and employer information for contributors and failed to timely disclose the dates of loans received by the committee.

DETRICK, STEVEN, 13/195 (2014)
89515 - 1 count
$1,500

Steven Detrick, the Vice Mayor of Elk Grove, used campaign funds for personal purposes, by expending approximately $425 in campaign funds at a charity auction to purchase a one night hotel stay and wine tasting.

DEVCON CONSTRUCTION, INC., SI-96/432 (1996)
84300 and 84301 - 39 counts
$68,500

Devon Construction, Inc., a construction and development corporation based in Milpitas, laundered campaign contributions made to various campaigns, mostly mayoral and city council candidates in San Jose between 1990 and 1995.

DEVINE, BRIAN K., 2003/840 (2004)
84203 - 1 count
$1,500

Brian K. Devine failed to file a late contribution report in 2002.

DEVITO FAMILY TRUST, 2004/812 (2005)
84200 - 1 count
$400

Devito Family Trust of Los Angeles failed to file a major donor campaign statement in 2003.

DEVRIES, DANIEL, 14/125 (2014)
87203 - 1 count
$200

Daniel DeVries, as a Planning Commissioner for the County of San Benito, failed to timely file a 2012 annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 1, 2013.

DEXTER, JIM, FOR BALDWIN PARK CITY COUNCIL 2011, 15/760 (2015)
84101.5 - 1 count
$200

Jim Dexter for Baldwin Park City Council 2011 failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

DEYOUNG, DENNIS, FOR ASSEMBLY AND DENNIS DEYOUNG, 15/1404 (2017)
84200.5 - 1 count
$283

Dennis DeYoung was an unsuccessful candidate for Assembly District 45 in the September 17, 2013 Special Election. DeYoung failed to file one pre-election statement for the reporting period of January 1, 2013 through August 3, 2013.

DHALIWAL, SONNY, SONNY DHALIWAL FOR CITY COUNCIL 2010, AND SARBJIT DHALIWAL, 12/806 (2014)
85201(c) - 1 count
84211(a), (c), and (f) - 1 count
84211(a), (c), and (f) - 1 count
84211(a), (c), and (f) - 1 count
84211(a), (c), and (f) - 1 count
87203 and 87207 - 1 count
$21,000

Sonny Dhaliwal is currently serving as Mayor of Lathrop. Respondent Sarbjit Dhaliwal is Sonny Dhaliwal's wife and the treasurer for the Committee; Sonny Dhaliwal for City Council 2010. Respondents Sonny Dhaliwal, Sonny Dhaliwal for City Council 2010, and Sarbjit Dhaliwal failed to deposit campaign contributions totaling $4,600 into the single, designated campaign bank account, failed to report the receipt of contributions totaling approximately $3,100, on a semi-annual campaign statement, failed to report the receipt of contributions totaling approximately $700, on a first pre-election campaign statement, failed to report the receipt of contributions totaling approximately $300, on a second pre-election campaign statement, and failed to report the receipt of contributions totaling approximately $500, on a semi-annual campaign statement. As a member of the Lathrop City Council Respondent Sonny Dhaliwal failed to disclose the receipt of personal loans totaling $17,500.

DHILLON, DAVID, DAVID DHILLON CAMPAIGN, DHILLON FOR SUPERVISOR, AND DHILLON FOR ASSEMBLY, 2000/658 (2005)
84200 - 1 count
84200.5 - 3 counts
84211 - 4 counts
85200 - 1 count
$19,000

David Dhillon was an unsuccessful candidate for the Imperial County Board of Supervisors in the 2000 general election and was an unsuccessful candidate for re-election to the El Centro City Council in the 2001 general election. Respondents David Dhillon and David Dhillon Campaign failed to file a pre-election campaign statement. Respondents David Dhillon and Dhillon for Supervisor failed to file a statement of intention to become a candidate; failed to disclose contributions; and failed to disclose an expenditure. Respondents David Dhillon and Dhillon for Assembly failed to file a pre-election campaign statement; and failed to file a semi-annual campaign statement.

DHL AIRWAYS, INC., SI-98/323 (1998)
84200 - 1 count
$1,250

DHL Airways, Inc., of Redwood City, failed to file a semi-annual campaign statement for a contribution made to the Californians for Paycheck Protection, a ballot measure committee, controlled by Governor Pete Wilson in support of Proposition 226, in 1998.

DHOOT, DALWINDER S., 15/521 (2017)
84301(a) - 1 count
$2,500

Dalwinder S. Dhoot made an independent expenditure for a mass mailer in opposition to Sonny Dhaliwal, a successful candidate for Lathrop Mayor in the November 4, 2014 General Election. Dhoot did not identify himself as the sender of the mass mailing and failed to display the required sender identification.

DI LORIO, CHRISTINE, 2013/0118 (2013)
87207 - 1 count
$200

Christine di lorio, as a Community Development Director for the City of Marina, failed to timely disclose gift(s) of two meals totaling $124.31 on her 2008 Statement of Economic Interests. All gifts were from Shea Properties.

DIABLO VALLEY COLLEGE FOUNDATION, SI-97/493 (1998)
84200 - 1 count
84203 - 1 count
$2,500

Diablo Valley College Foundation, a nonprofit foundation formed to support the Diablo Valley College located in Contra Costa County, failed to file a major donor committee campaign statement and late contribution report in 1996 in connection with a local bond measure campaign.

DIAMOND CONSTRUCTION & DESIGN, 17/251 (2021)
84204- 2 counts
$484

Diamond Construction & Design qualified as an independent expenditure committee in 2017. The Committee failed to timely file two 24-hour reports.

DIAS, ROBERT, 2011/0583 (2011)
87300 - 1 count
$200

Robert Dias, Project Manager, City of Oakland, failed to timely file an annual Statement of Economic Interests for the reporting period of January 1, 2009, through December 31, 2009, due April 1, 2010.

DIAZ, ANA, FOR ROSELAND SCHOOL BOARD 2022, ANA DIAZ, AND LISSET RICO CABALLERO, 23/174 (2023)
84203 and 84203.3 - 1 count
$460

Ana Diaz was a successful candidate for Roseland School Board in the November 8, 2022 General Election. Ana Diaz for Roseland School Board 2022 is Diaz's candidate-controlled committee. Lisset Rico Caballero served as the Committee's treasurer. The Committee, Diaz, and Rico Caballero failed to timely file a 24-hour contribution report, in violation of Government Code Section 84203 and 84203.3.

DIAZ, SERGIO, 19/1199 (2021)
87202 and 87300- 2 counts
$400

Sergio Diaz, as a Planning Commissioner for the City of Soledad, failed to timely file an Assuming Office and 2018 Annual Statement of Economic Interests.

DICKERSON, RICHARD L., DICKERSON FOR ASSEMBLY, AND MARY J. MEISNER, TREASURER, SI-98/590 (2001)
84211 and 84303 - 5 counts
$6,000

Richard L. Dickerson, successful Redding candidate for Assembly in 1998, his controlled committee, Dickerson for Assembly, and Mary J. Meisner, its treasurer, failed to disclose subvendor information for expenditures in 1998.

DICKINSON, HEATHER, SI-99/678 (2000)
87300 - 1 count
$300

Heather Dickinson, field representative for the California Assembly Rules Committee, failed to timely file her 1998 annual statement of economic interests.

DICKSON, KENNETH FOR 67TH ASSEMBLY 2012 AND KENNETH DICKSON, 14/025 (2014)
85309(c) - 1 count
$1,000

Kenneth Dickson, and his candidate-controlled committee, Respondent, Kenneth Dickson for 67th Assembly 2012, failed to timely report contributions of $5,000 or more received on August 29, 2011 and December 28, 2011.

DIEDRICH, BEAU, 20/702 (2023)
87300 - 2 counts
$400

Beau Diedrich, Director, Silver Creek Drainage District, failed to timely file the 2019 and 2020 Annual Statement of Economic Interests, in violation of Government Code Section 87300.

DIEPENBROCK, MICHAEL, 19/466 (2019)
87300 - 1 count
$200

Michael Diepenbrock, a Consultant for the California State Teacher's Retirement System, failed to timely file an Assuming Office Statement of Economic Interests.

DIETZ, ELIZABETH, 2007/0752 (2008)
87300 - 1 count
$200

Elizabeth Dietz, Registered Nursing Board member, failed to timely file her 2006 annual statement of economic interests.

DIGATI, SAM, SAM DIGATI FOR SUPERVISOR COMMITTEE, SI-86/576 (1988)
84203, 84211(f), and 84211(g)-Numerous counts $15,500
$7,500 waived

The money laundering case involved Riverside County developer Louis Laramore and the unsuccessful 1986 campaign of Riverside Councilmember Sam Digati. Mr. Laramore made $12,000 in laundered contributions to the Digati campaign during the highly contested race and failed to file required late contribution reports for $7,920 made immediately before the November 4, 1986, election. The laundered contributions were made through associates who obtained money orders in the names of others for payment to the candidate because the developer wanted to keep his support hidden. Mr. Digati's penalties involved various campaign reporting violations, including the failure to disclose Mr. Laramore as the true source of $12,000 in contributions. Mr. Digati also failed to disclose Mr. Laramore's late contribution of $7,920 and another $10,000 contribution from the developer, who paid Digati's campaign manager to work on the campaign.

DIGITAL CAMPAIGNS, INC., 2003/575 (2003)
84200 - 1 count
$1,530

Digital Campaigns, Inc., of Palo Alto failed to file a major donor campaign statement in 2002.

DILEO, LARRY A., 13/1350 (2014)
87300 - 1 count
$200

Larry A. Dileo, as a Physician for the California Correctional Health Care Services, failed to timely file his 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 1, 2013.

DILLABOUGH, GARY, 2004/770 (2005)
84203 - 1 count
$1,500

Gary Dillabough of Los Altos failed to file a late contribution report in 2003.

DIMAS, JAMES B., COMMITTEE TO ELECT JAMES B. DIMAS, SR., PROVEN LEADERSHIP & HONESTY, SI-89/181 (1990)
84104 - 1 count
$1,000

James Dimas, unsuccessful candidate for state Assembly and Los Angeles City Councilmember for 16 years, failed to maintain adequate records on contributions received in April 1987. The violations stemmed from a fundraising event held by the candidate for Assembly District 56. While reporting the total amount of the contributions received at the April 1987 event, the committee failed to maintain required records for approximately $10,000 in cash contributions of $25 or more and $1,000 in checks of less than $100 each. The candidate acknowledged that some supporters bought as many as four tickets at $25 each, but the sales were treated as if each attendee in the group personally paid for a ticket.

DIME SYSTEMS LLC, 19/942 (2019)
84203 - 1 count
$300

Dime Systems LLC qualified as a major donor in 2016 after contributing to the No on Proposition 60, Californians Against Worker Harassment, Sponsored by the Free Speech Coalition. Dime Systems LLC failed to timely file a 24-Hour Report.

DISALVO, JOSEPH, DISALVO FOR COUNTY SCHOOL BOARD 2012, AND JOSEPH DISALVO, TREASURER, 14/1155 (2015)
84200 - 1 count
$200

Successful school board candidate Joseph DiSalvo, his committee, DiSalvo for County School Board 2012, and Joseph DiSalvo as Treasurer, failed to timely file the semi-annual statement, Form 460, covering the period January 1, 2014 through June 30, 2014, due July 31, 2014, with the Santa Clara County Registrar of Voters.

DISTRICT 3 DEMOCRATIC CLUB, ARTHUR CHANG, AND CHRIS SCHULMAN, 15/1416 (2018)
84200 - 5 counts
$3,229

District 3 Democratic Club is a local general purpose committee. Arthur Chang and Chris Schulman served as the Committee's treasurers. The Committee, Chang, and Schulman failed to timely file five semiannual campaign statements for the reporting periods covering July 1, 2014 through December 31, 2016.

DIXON TEACHERS ASSOCIATION PAC AND ADRIENNE KAUFMANN, 18/112 (2018)
84200.5 - 1 count
$420

Dixon Teachers Association PAC is a local general purpose committee. Adrienne Kaufmann is the Committee's treasurer. The Committee and Kaufmann failed to timely file one pre-election campaign statement for the reporting period of July 1, 2016 through October 22, 2016.

DIXON, DONALD, SR., 14/1056 (2014)
87300 - 1 count
$200

In this matter, Respondent, Donald Dixon, Sr., as a Member of the Workforce Investment Board for the County of San Benito, failed to timely file his 2013 Statement of Economic Interests covering the period January 1, 2013, through December 31, 2013, due April 1, 2014, with the County of San Benito.

DIXON, NEAL, 16/620 (2016)
87300 - 1 count
$200

Neal Dixon, as Director of the Pleasant Valley Recreation and Park District for the County of Ventura, failed to timely file his 2015 Annual Statement of Economic Interests.

DMB LADERA, LLC, 2005/129 (2005)
84203 - 1 count
$1,500

DMB Ladera, LLC of San Juan Capistrano failed to file a late contribution report in 2004.

DMJMH+N, INC, 2007/0045 (2007)
84203 - 1 count
$3,500

DMJMH+N, Inc. of Los Angeles failed to timely disclose a late contribution totaling $25,000.

DMYTRIW, JOHN, 15/1583 (2016)
87300 - 1 count
$300

John Dmytriw, as a Commissioner of the California Avocado Commission, failed to timely file a 2014 Annual Statement of Economic Interests.

DO, ANDREW, 16/510 & 18/648 (2022)
84308(c) – 2 counts
82015(b)(2)(B)(iii) – 4 counts
$12,000

Andrew Do violated the pay-to-play restrictions of the Act in 2016 and 2017 when they made, participated in making, and attempted to use their official position to influence government contracting decisions involving a participant who contributed to their campaign and had reason to know the respective contributors contributed to their campaign for county supervisor. Do also failed to timely file bested payment reports disclosing eight payments totaling $110,440.

DO, TAI, TAI DO FOR MAYOR 2020, 20/728 (2021)
84502 and 84504.5 - 2 counts
$206
Tai Do was an unsuccessful candidate for Westminster City Council, District 2 in the April 7, 2020 Special Election. Tai Do for Mayor 2020 is Do's candidate-controlled committee. The Committee and Do failed to include the proper advertisement disclaimers on a flyer distributed prior to the election.

DO, TIM AKA THINH THEIN DO, INDIVIDUALLY, AND DBA CATERING FOOD SUPPLY, 2010/0740 (2013)

84301 - 1 count
$5,000

Tim Do AKA Thinh Thien Do, individually, and DBA Catering Food Supply made a contribution on or about December 31, 2009 in the amount of $5,000 to the committee known as McCarty for Assmebly 2010, but the true source of the contribution was concealed. This was accomplished by making the contribution in the names of intermediaries, thereby creating the false appearance that Mr. Do and DBA Catering Food Supply was not the true source of funds - when in fact, Mr. Do and DBA Catering and Food Supply were the true source of funds.

DOAN, GLENDA KRAFT, SI-94/710 (1996)
87200 and 87207 - 3 counts
$6,000

Glenda Kraft Doan, a judge of the Justice Court for the Corcoran Judicial District, County of Kings, from 1983 to 1992, and a judge of the Kings County Municipal Court District from 1992 to 1995, failed to disclose informal loans received from friends on her annual statement of economic interests.

DOBBE, CEES, SI-2000/761 (2001)
87300 and 87302 - 1 count
$200

Cees Dobbe, California Cut Flower Commissioner, failed to timely file a 1999 annual statement of economic interests.

DOCTORS' COMPANY POLITICAL ACTION COMMITTEE, AND JAMES CATHCART, 99/727 (2003)
84211 - 1 count
$2,000

The Doctors' Company Political Action Committee, a state general purpose recipient committee located in Napa sponsored by The Doctors' Company, a medical malpractice insurance carrier, and its treasurer, James Cathcart, failed to properly disclose a contribution received in 1998.

DODD FOR COLLEGE BOARD 2018, JEFF DODD, AND SANDRA J. SIMS, 18/1290 (2019)
84211 - 2 counts
84203 - 1 count
$649

Jeff Dodd was an unsuccessful candidate for the College Board of Napa Valley in the November 6, 2018 General Election. Dodd for College Board 2018 is his candidate-controlled committee. Sandra J. Sims is the Committee's treasurer. The Committee, Dodd, and Sims failed to timely disclose subvendor payments on two pre-election campaign statements and failed to timely file a 24-Hour Report.

DODD, WILLIAM, 19/439 (2023)
84224 – 5 counts
$7,500

Dodd is a member of the California State Senate, District 3. In 2017 and 2018, numerous donors made charitable payments in amounts of $5,000 or more to the Salvation Army and the Napa Valley Education Foundation at Dodd's behest, but Dodd failed to timely report 27 of these payments, totaling $481,900, in violation of Government Code Section 82015, subdivision (b)(2)(B)(iii), as in effect prior to 2018, and Section 84224, as in effect after 2017.

DODSON, JIM, 14/1051 (2016)
87300 - 3 counts
$600

Jim Dodson, a former member of the Desert and Mountain Conservation Authority in Los Angeles County, failed to timely file a 2011, 2012, and 2013 Annual Statement of Economic Interests.

DOFFONEY, NED, 2013/0245 (2013)
87207 - 2 counts
$400

Ned Doffoney, as Chancellor for the North Orange county Community College District, failed to timely disclose gift(s) of meals totaling $153.86 on his 2010 Statement of Economic Interests and meals totaling $180.00 on his 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

DOLAN FOSTER ENTERPRISES, LLC, 2006/0287 (2006)
84200 - 1 count
$400

Dolan Foster Enterprises, LLC of Pleasanton failed to timely file a semi-annual campaign statement disclosing contributions totaling $16,750 in 2004.

DOLLONNE, MONIQUE, MONIQUE FOR SCHOOL BOARD, AND THOMAS ROHRBECHER, 13/311 (2014)
84200(a) - 6 counts
$12,000

Monique Dollonne was an unsuccessful candidate for the Ventura Unified School District Board in the November 3, 2009 election. Respondent, Thomas Rohrbecher, was the treasurer for the candidate-controlled committee, Monique for School Board. In this matter, Respondents failed to timely file semi-annual campaign statements for the periods of January 1, 2011, through December 31, 2013, with the Ventura County Clerk.

DOMIC, VILKO, 2013/0583 (2013)
87207 - 1 count
$200

Vilko Domic, as the Director of Finance for the City of Commerce, failed to timely disclose gift(s) of golf and meals totaling $178.07 on his 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

DOMINGUEZ, LOUIS, FOR STATE SENATE 2014, LOUIS DOMINGUEZ, AND SUZANNE DOMINGUEZ, 16/15632 (2019)
84200 - 2 count
$452

Louis Dominguez was an unsuccessful candidate for Senate in the December 9, 2014 Special Election. Louis Dominguez for State Senate 2014 was his candidate-controlled committee. Suzanne Dominguez was the Committee's treasurer. The Committee, Dominguez, and Dominguez failed to timely file two semiannual campaign statements for the reporting periods of January 1, 2015 through June 30, 2015 and July 1, 2015 through December 31, 2015.

DOMINGUEZ, THOMAS, 2007/0248 (2009)
87300 - 3 counts
$6,000

Thomas Dominguez, Citizens Compensation Commission member for the State of California, failed to file a Statement of Economic Interests for calendar years 2005, 2006 and 2007.

DON BRIDGE FOR CVUSD BOARD – 2020, DON BRIDGE, AND DONALD TAYLOR, 21/347 (2021)
84200.5 - 1 count
$313
Don Bridge was a successful candidate for Board Member of Chino Valley Unified School District in the November 3, 2020 General Election. Don Bridge for CVUSD Board – 2020 was Bridge's candidate-controlled committee. Donald Taylor was the Committee's treasurer. The Committee, Bridge, and Taylor failed to timely file a pre-election campaign statement.

DONAGHY SALES, LLC, 2004/716 (2005)
84203 - 1 count
$1,500

Donaghy Sales, LLC of Fresno failed to file a late contribution report in 2004.

DONALD PARRIS, 20/604 (2021)
87206 – 1 count
$100

Donald Parris, a member of the California City Council, failed to timely report an interest in real property on his 2019 Annual Statement of Economic Interest.

DONOHUE, KEVIN F, 2006/0877 (2009)
87100 - 1 count
$3,000

In 2005, Kevin Donohue was Deputy Director with the California Department of Managed Health Care. From on or about August 2005 to on or about December 2005, Respondent participated in a governmental decision, the merger of United Health Group, a company listed on the New York Stock Exchange, and PacifiCare of California while an employee of the California Department of Managed Health Care. During this period, Respondent owned stock in United Health Group valued at more than $2,000, but less than $25,000.

DOOLITTLE, JOHN, FRIENDS OF JOHN DOOLITTLE, JACK HORNSBY, FRIENDS OF JACK HORNSBY, JOHN FELIZ, SI-84/43 (1987) SEE ALSO BRUCE ASHWILL, SI-84/43 (1985)
84206 (currently 84203) - 2 counts
84211 - 2 counts
$3,000 - John Doolittle and Friends of John Doolittle
$2,000 - Jack Hornsby, Friends of Jack Hornsby & John Feliz
$1,000 - Jack Hornsby and Friends of Jack Hornsby

An administrative law judge found that state Senator John Doolittle, Doolittle's aide John Feliz, and 1984 state Senate candidate Jack Hornsby violated campaign reporting laws in connection with the November 1984 general election. Shortly before the election, Doolittle campaign consultant John Feliz coordinated the production of a mass mailer sent on behalf of Doolittle's Democratic opponent, Jack Hornsby. The consulting services of Feliz and a Doolittle fundraiser, Jim Grubbs, along with 60,000 mailing labels, were contributed by the Friends of John Doolittle Committee to the Friends of Jack Hornsby Committee. The mailer was sent to Democratic households as a tactic to bring Democratic candidate Hornsby into the three-way race with Doolittle and former state Senator Ray Johnson, thus pulling votes away from Johnson to Hornsby for the benefit of Doolittle. Doolittle was negligent prior to the election for not making further inquiry into the matter once Feliz informed him of the mailer's existence.

DORAN, SHELLEY, SI-96/541 (1997)
84308(b) - 1 count
$1,500

Shelley Doran, Chairman of the Los Altos Hills Planning Commission and candidate for Los Altos Hills City Council in 1996, violated the Act when she accepted a $1,000 contribution from a contributor only 24 days after she voted on the contributor's project as a planning commissioner.

DORE, BARBARA, AND DORE FOR WATER BOARD, 2009/0192 (2009)
84101(a) & 84103(a) - 1 count
84200(a) - 7 counts
84200.5(c) & 84200.8 - 2 counts
89512 - 1 count
$30,500

Respondents failed to amend the Committee's Statement of Organization after it qualified as a recipient committee; filed a late pre-election campaign statement for the reporting period Jan 1 - Sept 24, 2005; failed to file the pre-election campaign statement for the reporting period Sept 25-Oct 22, 2005 by the due date; filed three semi-annual campaign statements late; failed to file four semi-annual campaign statements and used campaign funds for personal purposes.

DOREY, WILLIAM G., SI-96/149 (1998)
84200 - 1 count
$2,000

William G. Dorey, senior vice president of Granite Construction Company located in Riverside County, failed to timely file a major donor campaign statement in 1996 to disclose a loan he made that was used to gather signatures for a statewide gaming initiative.

DORSHKIND, CAROLE, CECILY HARRIS, JON LEVINSON, GREGORY LOEW, BRIGID O'FARRELL, PAM SALVATIERRA, AND MITCHELL OSTER, 16/563 (2018)
84101 - 1 count
84200 - 1 count
$422

Carole Dorshkind, Cecily Harris, Jon Levinson, Gregory Loew, Brigid O'Farrell, and Pam Salvatierra was the controlled committee of Dorshkind, Harris, Loew, O'Farrell, and Salvatierra, who were candidates for the San Mateo County Democratic Central Committee in the June 7, 2016 Primary Election. Mitchell Oster was the committee's treasurer. The Committee and Oster failed to timely file a statement of organization and failed to timely file a semiannual campaign statement.

DORY, BERNARD 16/19886, 19/601 (2022)

87300 – 4 counts
$2,400

Bernard Dory, as a Council Aide for the City of Los Angeles, failed to timely file a 2015 Annual and a 2016 Annual/Leaving Office Statement of Economic Interest. Additionally, as a Field Representative for the California Assembly Staff, Dory failed to timely file an Assuming Office and a 2018 Annual Statement of Economic Interests.

DOSANJH, TEJINDER, 2009/0527 (2009)
87202 - 1 count
$200

Tejinder Dosanjh, Sutter county Planning Commissioner, failed to timely file an assuming office Statement of Economic Interests.

DOSHAY, GLENN, 2003/392 (2003)
84200 - 1 count
$1,300

Glenn Doshay, Rancho Santa Fe, failed to file a major donor campaign statement in 2002.

DOTSON, GEORGE, 17/575 (2019)
89503 - 1 count
$2,000

George Dotson, a member of the Inglewood City Council, accepted a gift in excess of the annual gift limit from the Los Angeles Rams in 2016.

DOUGLAS, MICHAEL, SI-2001/16 (2001)
84200 - 1 count
$600

Michael Douglas of Los Angeles failed to file a major donor campaign statement during 2000.

DOUGLAS, ROBERT, 2012/0457 (2012)
87300 - 1 count
$200

Robert Douglas, a board member of the Butte Valley Fire Protection District, failed to timely file a 2011 Annual Statement of Economic Interests covering the period of January 1, 2011, through December 31, 2011, due April 2, 2012.

DOUGLAS, SCOTT, 2010/0569 (2010)
84200 - 2 counts
$800

Scott Douglas, who qualified as a major donor committee in the first half of 2009, failed to timely disclose three contributions, totaling $37,200.

DOW, WILLIS, 14/1102 (2017)
87300 - 1 count
$100

Willis Dow, a former member of the Honey Lake Valley Resource Conservation District in Lassen County, failed to disclose real property on his 2013 Annual Statement of Economic Interests.

DOWDS, SCOTT, SI-99/461 (1999)
87300 - 1 count
$250

Scott Dowds, an appointed member of the Project Area Committee #2 in the City of Fullerton, failed to timely file his 1998 annual statement of economic interests.

DOWNEY REGIONAL MEDICAL CENTER, 2011/0092 (2011)
86115 - 1 count
$200

Downey Regional Medical Center, a registered California lobbyist employer, failed to timely file a quarterly lobbyist employer report for the period of July I, 2010 through September 30, 2010, resulting in a failure to report total payments of $5,000.

DOWNING, SAM, 2012/0158 (2013)
87100 - 1 count
87300 & 87302(b) - 1 count
$5,000

Sam Downing was named President/Chief Executive Officer ("CEO") of Salinas Valley Memorial Hospital ("SVMH") in 1985 and held that position until his retirement on or about April 30, 2011. As the CEO of SVMH, Mr. Downing was a public official, as defined in the Political Reform Act, and was a designated employee in the Conflict of Interest Code for SVMH. Mr. Downing violated the conflict of interest provisions of the Act when he executed a contract to waive the security amount to the Federal Deposit Insurance Corporation limits of $100,000, for the benefit of First Capital Bank, in which he knew, or had reason to know, he had a financial interest. He also violated the financial disclosure requirements of the Act by failing to disclose his $50,000 interest in First Capital Bank on his 2007 Annual Statement of Economic Interests.

DOWNS, MICHAEL, SI-98/256 (2000)
87300 - 2 counts
$900

Michael Downs, an architect at the University of California at San Diego, failed to timely file his assuming office and 1998 annual statements of economic interests.

DOWSE, ROD, 2010/0986 (2011)
87300 - 1 count
$200

Rod Dowse, a Grenada Irrigation District board member for the county of Siskiyou, failed to timely file his 2009 annual Statement of Economic Interests covering the period January 1, 2009, through December 31, 2009.

DOYLE, D. BARTON, 2000/45 (2003)
87100 - 1 count
$1,500

D. Barton Doyle, member, Sierra Madre City Council, made and participated in a governmental decision in which he had a financial interest in 2000.

DOYLE, KATHLEEN E., KATHLEEN DOYLE FOR SUPERVISOR, AND ERIN DOYLE, 2001/403 (2004)

84104 - 3 counts
$4,000

Kathleen E. Doyle, unsuccessful candidate for the Sonoma County Board of Supervisors, her controlled committee, Kathleen Doyle for Supervisor, and its treasurer, Erin Doyle, failed to maintain detailed records and accounts necessary to prepare campaign statements in 1998.

DR. MIGUEL S. CORONADO FOR ANTELOPE VALLEY COMMUNITY COLLEGE-GOVERNING BOARD MEMBER TRUSTEE 2018, MIGUEL S. CORONADO AND RENE CALDERON, 18/1065 (2021)

84200.5-1 count
84203- 2 counts
$1,137

Miguel S. Coronado was an unsuccessful candidate for Antelope Valley Community College District Board in the November 6, 2018 General Election. Dr. Miguel S. Coronado for Antelope Valley Community College-Governing Board Member Trustee 2018 was Coronado's candidate-controlled committee. René Calderon was the Committee's treasurer. The Committee, Coronado, and Calderon failed to timely file a preelection campaign statement and two 24-hour reports.

DR. WEBER FOR ASSEMBLY 2014, DR. SHIRLEY WEBER AND XAVIER MARTINEZ, 16/038 (2018)

85309(c) - 1 count
84203 and 85309(a) - 1 count
$4,000

Dr. Shirley Weber was a successful candidate in the November 4, 2014 General Election. Dr. Weber for Assembly 2014 was her candidate-controlled committee. Xavier Martinez was the Committee's treasurer. The Committee, Weber, and Martinez failed to timely file one $5,000 Report, and failed to timely file five 24-Hour Reports.

DRAGONE, JOHN, JR., SI-96/202 (1998)

84200 - 3 counts
$6,000

The Commission issued a Default Decision and Order against John Dragone, Jr., an elected member of the governing board of the Centinela Valley Union High School District in Los Angeles County, who failed to file semi-annual campaign statements in 1995 and 1996.

DRAKE, BENNETT, 14/951 (2014)

87207 - 1 count
$200

Bennett Drake, as a Board Member for the Rancho California Water District, failed to timely disclose gifts of two meals valued at $155.76 on his 2012 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

DRAKE, CHARLES, 2005/0407 (2006)

87203 - 1 count
$100

Charles Drake, a member of the City of Marina Planning Commission, failed to timely file a 2004 annual statement of economic interests.

DRAPER, WILLIAM H. III & PHYLLIS C. DRAPER TRUST, 2002/785 (2002)

84203 - 1 count
$1,500

William H. Draper III & Phyllis C. Draper Trust of Atherton failed to file a late contribution report in 2002.

DRESCHER, BILL, 19/519 (2022)

87300 - 2 counts
$400

Bill Drescher, Governing Board Member for Black Oak Mine School District, failed to timely
file a 2018 Annual and 2020 Annual Statement of Economic Interest.

DRESS, PAUL, 2009/0868 (2010)

87207 - 1 count
$200

Paul Dress, Chief of Staff for Assemblymember Jim Silva, failed to disclose on his 2008 Statement of Economic Interests a gift of tickets and food to the Sacramento River Cats from the Northern California Power Agency valued at $95.88.

DREXEL, BURNHAM, LAMBERT, INC., MD-87/358 (1988)

84200(b) and 84203(b) - 8 counts
$8,000

Drexel Burnham Lambert, Inc., of New York City, failed to timely file three major donor campaign statements and five late contribution reports. The company contributed a total of $100,226 in 1986 and 1987.

DRINKHOUSE, EUGENE "JIM", 2006/0391 (2010)

87207 - 2 counts
$400

Eugene "Jim" Drinkhouse, a former city manager for the City of Sanger, failed to report his community property share of his spouse's income from Cihon/Bethel Estates in excess of $10,000 on his 2004 and 2005 Statements of Economic Interests.

DRIVE - DEMOCRATIC, REPUBLICAN, INDEPENDENT VOTER EDUCATION - THE PAC OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, AND DAVID A. SWEENEY, TREASURER, SI-93/403 (1995)

84200(a) - 1 count
84200.5(d) and 84200.7(b) - 6 counts
84202.5 - 1 count
84202.7 - 3 counts
84203 - 5 counts
$24,000

DRIVE, a general purpose recipient committee, failed to timely file campaign statements from 1989 to 1991 which included a semi-annual statement, six pre-election statements, two odd-numbered year statements, and a supplemental pre-election statement. In addition, DRIVE failed to file five late contribution reports.

DROP, CHRISTOPHER, 13/106 (2014)
87100 - 1 count
$2,500

Respondent, Christopher Drop, in his capacity as the General Manager of the Manila Community Services District, participated in a governmental decision in which he knew he had a financial interest, by presenting and recommending funding of a proposed project whose projected boundaries were within 500 feet of his real property to the Manila Community Services District at the March 19, 2009, May 17, 2012, and June 21, 2012, public board meetings.

DRY CREEK RANCHERIA, 2006/0611 (2006)
84200 - 1 count
$1,800

Dry Creek Rancheria of Geyserville failed to timely file a semi-annual campaign statement disclosing contributions totaling $100,000 in 2004.

DRYSDALE, GEORGE M., 2003/686 (2004)
84200 - 1 count
$2,500

George M. Drysdale failed to file a major donor campaign statement in 2002.

DUAIME, MATTHEW J., 12/292 (2014)
87100 - 1 count
$4,500

Matthew J. Duaime, while employed as the Fire Marshall and Administrative Fire Captain for the Stockton Fire Department, made, participated in making, or influenced governmental decisions in which he knew or had reason to know he had a financial interest regarding the hiring and payment of salary to himself, his dependent son, and his spouse.

DUARTE UNIFIED EDUCATION ASSOCIATION PAC AND TRACY HALL, 19/583 (2019)
84200 - 1 count
$289

Duarte Unified Education Association PAC is a local general purpose committee. Tracy Hall was the Committee's treasurer at the time this violation occurred. The Committee and Hall failed to timely file a semiannual campaign statement for the reporting period of October 21, 2018 through December 31, 2018.

DUBLIN INSURANCE, 2006/0288 (2006)
84200 - 1 count
$400

Dublin Insurance of Dublin failed to timely file a semi-annual campaign statement in 2004.

DUBLIN TEACHERS ASSOCIATION POLITICAL ACTION COMMITTEE, NANCY KARELL, 22/743 (2023)
84200 and 84200.5 - 5 counts
$1,083

Dublin Teachers Association PAC is a local general purpose committee. Nancy Karell served as the Committee's treasurer. The Committee and Karell failed to timely file three semi-annual and two pre-election campaign statements, in violation of Government Code Section 84200 and 84200.5.

DUCA, SUZANNE, 2007/0046 (2007)
84203 - 1 count
$1,500

Suzanne Duca of Santa Barbara failed to timely disclose a late contribution totaling $10,000.

DUCHON, ELLIOT, 14/830 (2014)
87207 - 3 counts
$600

Elliot Duchon, as a Superintendent for the Jurupa Unified School District, failed to timely disclose gifts of three meals valued at $207.26 on his 2011 Statement of Economic Interests, two meals valued at $132.12 on his 2012 Statement of Economic Interests, and two meals valued at $159.24 on his 2013 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

DUDEK & ASSOCIATES, SI-2000/198 (2000)
84301 and 84300 - 2 counts
$3,600

Dudek & Associates, a California corporation that does land use planning and full environmental impact reports specializing in environmental assessments, hazardous waste assessments and removal, and wastewater management issues headquartered in Encinitas, laundered campaign contributions to a candidate for the Santee City Council in 1998.

DUFF, ALBERT, SR., 16/621 (2016)
87300 - 1 count
$400

Albert Duff Sr., as a Board Member for the Oxnard School District in the County of Ventura, failed to timely file his 2015 Annual Statement of Economic Interests.

DUFFY, RICHARD, 2011/0385 (2011)
87207 - 2 counts
$400

Richard Duffy, as an investment officer with CalPERS, failed to disclose a gift of Rose Bowl tickets, valued at $199.80, received from Western Assets on his 2006 annual Statement of Economic Interests, as well as gifts of lunch and dinner, valued at $103.50, received from Turner Investment Partners on his 2007 annual Statement of Economic Interests.

DUFORT, ROBERT, 2008/0644 2008/0426 (2010)
87300 - 3 counts
$2,700

Robert DuFort, a member of the California Veterinary Medical Board, Drug and Alcohol Diversion Evaluation Committee, failed to timely file annual Statements of Economic Interests for years 2006, 2007, and 2008.

DUKES, JOHN, 12/660 (2014)
87203 and 87207 - 1 count
87100 - 1 count
$4,000

John Dukes, a Yuba City Councilmember, failed to report two sources of income, which exceeded the reporting threshold of $500, on his 2011 Statement of Economic Interests, and made, participated in making, or influenced a governmental decision regarding one of those sources of income.

DUMITRU, JON, FOR CITY COUNCIL, 15/0774 (2015)
84101.5 - 1 count
$200

Jon Dumitru for City Council failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

DUNIGAN, KEVIN, 2004/110 (2005)
87203 - 1 count
$3,000

Kevin Dunigan, a member of the Inglewood Planning Commission, failed to timely file a 2003 annual statement of economic interests.

DUNKLEY, PATRICK, 16/20029 (2017)
87300 - 4 counts
$800

Patrick Dunkley, as a Member of the Governing Board of University Preparatory Academy, failed to timely file the 2011, 2012, 2013, and 2015 Annual Statements of Economic Interests with the County of Santa Clara.

DUNLAP, JUDITH L./DUNLAPM FOR MAYOR 2010/DUNLAP 2009/FRIENDS TO ELECT JUDY DUNLAP, 2010/0208 (2013)
84200(a), 84200.5(b) & (c), 84200.7(a), & 84200.8 - 4 counts
84104 - 1 count
$9,500

Judith L. Dunlap was an Inglewood City Councilmember since 1993. She ran for Inglewood City Council in the April 7, 2009 election and in a run-off election August 31, 2010 and won both times. She also ran for Mayor of Inglewood in the June 8, 2010 and the November 2, 2010 elections and was defeated both times. Dunlap for Mayor 2010, Dunlap 2009, and Friends to Elect Judy Dunlap were the controlled committees of Judith L. Dunlap for these elections. Dunlap served as Treasurer of these committees. She failed to file preelection and semi-annual campaign statements and failed to maintain records to support the information required to be disclosed on campaign statements.

DUNLOP, MARK, 14/844 (2014)
87300 - 1 count
$200

Mark Dunlop, as a Member of the Treasure Island Development Authority for the City and County of San Francisco, failed to timely file his 2013 Statement of Economic Interests covering the period January 1, 2013, through December 31, 2013, due April 1, 2014, with the San Francisco Ethics Commission.

DUNN, DAMON J., DAMON J. DUNN FOR SECRETARY OF STATE 2010, 2012/0558 (2013)
84211(k) & 84303 - 1 count
$2,250

Damon J. Dunn ("Dunn") was an unsuccessful candidate for Secretary of State in the November 2, 2010 General Election. Damon J. Dunn for Secretary of State 2010 ("the Committee"), was his candidate-controlled recipient committee. Kelly Lawler ("Lawler") served as the committee Treasurer. In this matter, Dunn, the Committee, and Lawler failed to timely report subvendor information for payments totaling approximately $231,804, on a semi-annual campaign statement filed for the reporting period ending December 31, 2010.

DUNNE, MICHAEL, 17/988 (2019)
87300 - 1 count
$200

Michael Dunne, a Board Member for the California Travel and Tourism Commission, failed to timely file an Assuming Office Statement of Economic Interests.

DUPRE, JENNIFER, JENNIFER DUPRE FOR DISTRICT ATTORNEY 2014, AND JESSICA MILLER, 15/178 (2015)
84200 - 1 count
$311

Jennifer Dupre was an unsuccessful candidate for Sutter County District Attorney in the November 4, 2014 General Election. Jennifer Dupre for District Attorney 2014 was her candidate controlled committee and Jessica Miller was the committee treasurer. Dupre, Jennfier Dupre for District Attorney 2014, and Miller failed to timely file a semiannual campaign statement covering the period October 19, 2014 through December 31, 2014, due January 31, 2015.

DUQUE, HENRY M., 2000/593 (2005)
87100 - 9 counts
$18,000

Henry M. Duque, an appointed member of the California Public Utilities Commission, made governmental decisions in which he had a financial interest in 1999 and 2000.

DURAN, BEN, 2013/0250 (2013)
87207 - 2 counts
$400

Ben Duran, as Superintendent for Merced College, failed to timely disclose gift(s) of meals totaling $147.16 on his 2010 Statement of Economic Interests and meals totaling $217.64 on his 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

DURAN, JACK, FOR SUPERVISOR 2014, 15/777 (2015)

84101.5 - 1 count
$200

Jack Duran for Supervisor 2014 failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

DURAN, ROSEMARY PARGA, 14/649 (2014)
87207 - 2 counts
$400

RoseMary Parga Duran, as a Superintendent of Merced City School District, failed to timely disclose gifts of two meals valued at $210.22 on her 2011 Statement of Economic Interests and three meals valued at $233.98 on her 2012 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

DURARD, MCKENNA & BORG, 2005/0736 (2006)
84200 - 3 counts
$1,200

DuRard, McKenna & Borg of San Mateo failed to timely file semi-annual campaign statements in 2002 and 2003.

DURHAM, COURTNEY 20/669 (2022)
87302 – 1 count
$100

Courtney Durham, a Rehabilitation Project Coordinator for the Housing & Community Investment Department for the City of Los Angeles, failed to timely disclose an investment interest on the 2018 Annual Statement of Economic Interests.

DURHAM, THOMAS, 2007/0499 (2008)
87202 - 1 count
$200

Thomas Durham, Yuba county Planning Commission member, failed to timely file his 2006 annual statement of economic interests.

DURO, HENRY, 2008/0330 (2009)
87302.6 - 1 count
$200

Henry Duro, San Bernardino county Indian Gaming Local Community Benefit Committee member, failed to timely file his 2007 annual Statement of Economic Interests.

DURO, VINCE, 2008/0331 (2009)
87302.6 - 1 count
$200

Vince Duro, San Bernardino county Indian Gaming Local Community Benefit Committee member, failed to timely file his 2007 annual Statement of Economic Interests.

DUTTON, BOB, 2009/0869 (2010)
87207 - 1 count
$200

Senator Bob Dutton failed to disclose on his 2008 Statement of Economic Interests a gift of food and drink from California Professional Firefighters valued at $101.17.

DUTTON FOR A V COLLEGE BOARD CAMPAIGN COMMITTEE 2020, MICHAEL DUTTON, AND KENNETH SCOTT, 21/219 (2023)
84211 - 1 count
$125

Michael Dutton was an unsuccessful candidate for the Antelope Valley Community College District Board in the November 3, 2020 General Election. Dutton for A V College Board Campaign Committee 2020 was Dutton's candidate-controlled committee and Kenneth Scott served as the Committee's treasurer. The Committee, Dutton, and Scott failed to timely report a $843 contribution on the pre-election campaign statement with the reporting period ending on October 17, 2020, in violation of Government Code Section 84211.

DUTTON, MICHAEL, 2011/0386 (2011)
87207 - 11 counts
$2,200

Michael Dutton, Portfolio Manager with CalPERS, failed to disclose two gifts on his 2006 annual Statement of Economic Interests: wine valued at $50.00, received from Credit Suisse and a softball event and lunch valued at $97.00 from LP Capital Advisors. Respondent failed to disclose seven gifts on his 2007 annual Statement of Economic Interests: a backpack and dinner from Blackstone totaling $80.00, golf and a bag from Hamilton Lane totaling $150.00, basketball game tickets from UBS totaling $100, dinner from PCG totaling $75.00, meals from Lexington totaling $55.00, bowling and lunch from LP Capital Advisors totaling $99.00, and meals from Audax totaling $95.00. Respondent also failed to disclose two gifts on his 2008 annual Statement of Economic Interests: a holiday party from LP Capital Advisors totaling $75.00 and meals from Credit Suisse totaling $55.00.

DYER, G. PATRICK, SI-99/616 (2000)
87203 - 1 count
$200

G. Patrick Dyer, member, Nevada City Council, failed to timely file his 1998 annual statement of economic interests.

DYMALLY, MERVYN, FRIENDS OF DYMALLY, AND IDA E. YARBROUGH, 2002/0829 (2006)
85400 - 1 count
$3,800

Mervyn Dymally, a member of the State Assembly, and his controlled committee, Friends of Dymally, and its treasurer, Ida E. Yarbrough, made campaign expenditures in excess of the voluntary expenditure limits.

THEODORE DZUIBA FOR SENATE 2019, THEODORE DZUIBA FOR SENATE 2020, AND THEODORE DZUIBA; 20/346 (2021)
84200 – 2 counts
84203-3 counts
$3,562

Theodore Dzuiba was an unsuccessful candidate for State Senate in the March 26, 2019 Special Primary Election. Theodore Dzuiba for Senate 2019 and Theodore Dzuiba for Senate 2020 were Dzuiba's canidatte-controlled committees. The 2019 Committee and Dzuiba failed to timely file one semi-annual campaign statement and one 24-hour report. The 2020 Committee and Dzuiba failed to timely file one semi-annual campaign statement, and two 24-hour reports.

E & B NATURAL RESOURCES, 2007/0238 (2007)
84200 - 1 count
$1,686

E & B Natural Resources of Bakersfield failed to timely file a semi-annual campaign statement disclosing contributions totaling $128,625 in 2006. Marina Coast Water District November 2, 2010 was his campaign committee. During the course of the campaign, the Committee and George Eads sent out three mass mailers that did not list the street address and city of the Committee and George Eads. The Committee and George Eads also failed to establish a campaign bank account and Eads deposited campaign contributions and made campaign expenditures from his personal bank account. Additionally, the Committee and George Eads failed to maintain detailed accounts, records, bills, and receipts necessary to prepare campaign statements and to establish campaign statements were properly filed.

E.I. INDUSTRIES, INC., SI-95/567 (1996)
84300 and 84301 - 4 counts
$8,000

E.I. Industries, Inc., located in San Jose and engaged in the business of selling construction supplies and materials, laundered four campaign contributions to San Jose City Council candidate Pat Dando in 1995.

EADS, GEORGE AND COMMITTEE TO ELECT GEORGE EADS MARINA COAST WATER DISTRICT NOVEMBER 2, 2010, 2010/0930 (2013)
84305(a) - 1 count
85201 - 1 count
84104 & 18401 - 1 count
$5,500

George Eads ran for a director seat on the Marina Coast Water District in 2010. Committee to Elect George Eads

EARNEST GOVERNMENTAL RELATIONS CONSULTING AND CURTIS J. EARNEST, 2000/734 (2002)
86117 - 8 counts
$8,000

Earnest Governmental Relations Consulting (EGRC), a registered lobbying firm in Sacramento, and Curtis J. Earnest, a registered lobbyist and owner of EGRC, failed to file quarterly lobbying reports for reporting periods in 1997 through 1999.

EAST LA COMMUNITY CORPORATION, 18/1553 (2019)
86117 - 1 count
$450

East LA Community Corporation, a lobbyist employer, failed to timely file two lobbyist employer reports for the reporting periods of April 1, 2018 through June 30, 2018 and July 1, 2018 through September 30, 2018.

EASTHAM, DAVID, 14/873 (2016)
87300 and 87302 - 2 counts
$2,500

David Eastham, as a Helicopter Maintenance Chief for the Los Angeles County Fire Department, failed to disclose income from Guardian Helicopters, Inc., and Rotary Wing Services, Inc., on his 2010 through 2014 Annual Statements of Economic Interests.

EATON, DOUGLAS, 19/1594 (2022)
87300 – 3 counts
$600

Douglas Eaton, a Physician and Surgeon for California Correctional Health Care Services, failed to timely file a 2018 Annual, 2019 Annual, and 2020 Annual Statement of Economic Interest, in violation of Government Code Section 87300.

EAVES, GERALD R., SI-95/557 (1999)
84308 - 10 counts
$12,500

Gerald Eaves, member of the San Bernardino County Board of Supervisors, appointed to the Inland Valley Development Agency (IVDA), failed to publicly disclose contributions and disqualify himself from participating and voting on matters concerning contracts of his contributors which were before the IVDA board in 1994 and 1995.

EAVES, GERALD, SI-87/596 (1989)
87207 - 1 count
$1,500

State Assemblyman Gerald Eaves failed to provide timely disclosure of income received from his campaign consulting business, Creative Campaigns. The business was a partnership he formed which received a $10,000 payment from the Friends of Gerry Eaves, a campaign committee controlled by the state lawmaker. The payment was for purchases and fees and a retainer for services. The income and ownership of Creative Campaigns was not disclosed until after news reports and the Commission began investigating the matter.

EBAY, INC., 15/1630.
86116 and 86117 - 4 counts
$6,500

eBay, Inc., a lobbyist employer, failed to timely file three lobbyist employer reports and failed to timely disclose campaign contributions.

EBERHARDT, ROBERT, 2011/0387 (2011)
87207 - 2 counts
$400

Robert Eberhardt, Portfolio Manager for CalPERS, failed to timely disclose gifts on his 2008 annual Statement of Economic Interests, and his 2009 annual Statement of Economic Interests. The gifts received were: meals, CD, tie, and scarf from Hines totaling $375.00 in 2008; sweatshirt, tote, and perfume from Starwood totaling $245.00 in 2009.

EBF & ASSOCIATES, L.P, 2006/0170 (2006)
84200 - 1 count
$400

EBF & Associates, L.P. of Minnetonka, Minnesota, failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2004.

ECHEZONA, CHIKE, 2006/0593 (2008)

87300 - 1 count
$100

Chike Echezona, Workers' Compensation Compliance Officer for the Department of Industrial Relations, failed to timely file his 2005 annual statement of economic interests.

ECKARD, KEVIN P., KEVIN ECKARD FOR ASSESSOR, AND CAROLE ONORATO, TREASURER, SI-92/115 (1995)
84211 and 84216 - 4 counts
84213 and 81004 - 1 count
84300(a) - 1 count
85201(d) (e) - 1 count
89513 - 1 count
84104 - 1 count
87302 - 1 count
$10,000

Kevin Eckard, unsuccessful candidate for Placer County Assessor in 1990, his controlled committee, and the committee treasurer failed to disclose the true source of loans received, failed to report loan repayments, failed to make campaign expenditures solely from the campaign bank account, failed to maintain adequate records, accepted an illegal cash contribution, used campaign funds to make impermissible loans, and verified the campaign statements though they were incomplete. In addition, Mr. Eckard, in his capacity as a member of the Placer County Fish and Game Commission, failed to disclose reportable sources of income on his 1990-1992 statements of economic interests.

ECKENRODE, NORMAN, 2004/0258 (2006)
84308 - 2 counts
$6,500

City of Placentia Councilmember Norman Eckenrode, while serving as an appointed member of the Orange county Sanitation District, accepted a contribution of more than $250 from a party to proceedings involving the award of contracts within three months following the date final decisions were rendered in those proceedings.

ECKERT, GREG, 17/1465 (2019)
87202 and 87203 - 2 counts
$400

Greg Eckert, a Planning and Economic Development Commissioner for the City of Mammoth Lakes, failed to timely file an Assuming Office and a 2018 Annual Statement of Economic Interests.

EDGECOMB, CHRIS E., SI-98/494 (1999)
84200 - 1 count
$2,000

Chris E. Edgecomb of Santa Barbara failed to file a semi-annual campaign statement for a contribution made to Lungren for Governor, a controlled committee, in 1998.

EDGEWOOD LANE DEVELOPERS, LP, SI-2001/322 (2001)
84200 - 1 count
$600

Edgewood Lane Developers, LP, failed to file a major donor committee campaign report in 2000.

EDISON INTERNATIONAL AND AFFILIATED ENTITIES, 2005/0561 (2006)
84203 - 1 count
$3,500

Edison International and affiliated entities of Rosemead failed to timely disclose a late contribution totaling $100,000.

EDMISTON, JOSEPH, 2006/0990 (2007)
87302 - 1 count
$100

Joseph Edmiston, a member of the Santa Monica Mountains Conservancy, et al., failed to timely file his 2005 annual statement of economic interests.

EDMONDS, HAROLD, 2013/0754 (2013)
87207 - 1 count
$200

Harold Edmonds, as a Trustee for the Oxnard Union High School District, failed to timely disclose gift(s) of one meal valued at $139.27 on his 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

EDMONDSON, KATHAY, 2009/0692 (2010)
87206 & 87207 - 2 counts
$400

Kathay Edmondson, a former City of Dunsmuir council member, failed to disclose an interest in real property and failed to disclose income on her candidate and assuming office Statements of Economic Interests.

EDSON, JOHN, 16/260 (2016)
87300 - 1 count
$200

John Edson, Director of the Deer Creek Irrigation District for the County of Tehama, failed to timely file an Annual Statement of Economic Interests for the year of 2011.

EDUARDO SORIANO-HEWITT, 21/502 (2021)
87300 – 1 count
$200
Eduardo Soriano-Hewitt, a Council Aide for the City of Los Angeles, failed to timely file a 2019 Annual Statement of Economic Interests.

EDWARDS, JOHNNY, 2004/018 (2004)
87300 - 1 count)
$100

Johnny Edwards failed to timely file an assuming office statement of economic interests.

EDWARDS, NOLICE, 2009/0871 (2010)
87207 - 1 count
$200

Nolice Edwards, Chief of Staff to Assemblymember Karen Bass, failed to disclose on her 2008 Statement of Economic Interests, a gift of food and beverage paid by the Farmers Group, Inc., and valued at $121.92.

EDWARDS, W. JAMES, III, 2006/0429 (2006)

84200 - 2 counts
$1,200

W. James Edwards, III of Newport Beach failed to timely file semi-annual campaign statements disclosing contributions totaling $15,000 in 2004 and $25,000 in 2005.

EDWARDS, WILLIS, SI-79/49 (1980)

84203 (currently 84200.5) - 3 counts
84206 (currently 84200) - 1 count
84209 (currently 84213) - 1 count
84210 (currently 84211) - 1 count
84212 (currently 84206) - 1 count
84214 (currently 84203) - 4 counts
$1,000
$500 waived

Willis Edwards, an unsuccessful democratic candidate for the 49th Assembly District, failed to file three candidate campaign statements and committed various reporting violations, including the failure to properly report four late contributions totaling $12,000.

EGAN, ROBERT, 2002/0012 (2006)

84200 - 1 count
$1,200

Robert Egan is the Chairman of the board of commissioners for the Saratoga Fire Protection District and a real estate broker in the City of Saratoga. In 2000, during the first semi-annual reporting period of January 1, 2000 through June 30, 2000, Mr. Egan made $27,801 in political contributions, in the form of loans, to support the passage of a local ballot measure, and thereby qualified as a "major donor committee." Mr. Egan violated the Political Reform Act by failing to timely file a semi-annual campaign statement.

EGER, JOSEPH, 2004/780 (2005)

84203 - 2 counts
$2,572.50

Joseph Eger of Stockton failed to file late contribution reports in 2003.

EGGER FOR CITY COUNCIL 2018 AND KEVIN EGGER, 18/382 (2019)

84200.5 - 2 counts
$490

Kevin Egger was an unsuccessful candidate for Fresno City Council in the June 5, 2018 Primary Election. Egger for Council 2018 was his candidate-controlled committee. The Committee and Egger failed to timely file two pre-election campaign statements for the reporting periods of January 1, 2018 through April 21, 2018 and April 22, 2018 through May 19, 2018.

EHRENKRANZ, JORDAN, 2009/0043 (2012)

87100 - 2 counts
$6,000

As a member of the city council for the City of Canyon Lake, Respondent Jordan Ehrenkranz violated the Political Reform Act by failing to disqualify himself from three governmental decisions relating to a proposed moratorium on hillside development in which he had a financial interest.

EICHENBERG, ROBERT, 2006/0273 (2006)

84200 - 1 count
$1,257

Robert Eichenberg of Newport Beach failed to timely file a semi-annual campaign statement disclosing contributions totaling $85,700 in 2004.

EICHMAN, J. RICHARD, SI-92/407 (1994)

84203.5 - 1 count
84211 - 1 count
$1,000

J. Richard Eichman, treasurer of Western Mobilehome Association Political Action Committee, failed to timely file two independent expenditure reports and also failed to adequately disclose candidates on whose behalf four independent expenditures were made on the semi-annual campaign statement of the Western Mobilehome Association PAC for the period from July 1, 1991, through December 31, 1991.

EJE, INC., DBA ESCONDIDO JEEP EAGLE, AND NORTH COUNTY FORD, INC., SI-97/145 (1999)

84300 and 84301 - 4 counts
$8,000

EJE, Inc., dba Escondido Jeep Eagle, an automobile dealership located in Escondido, and North County Ford, Inc., an automobile dealership located in Vista, who are both California corporations, laundered four campaign contributions to a Vista City Council candidate in 1996.

EL DORADO IRRIGATION DISTRICT, 14/1104 (2014)

89001 - 1 count
$1,500

El Dorado Irrigation District, located in El Dorado County, California, produced and sent over 200 January-February 2013 newsletters, "The Waterfront," at public expense, including a photo featuring all of the elected El Dorado Irrigation District Board Members on the front page.

EL MONTE CITY SCHOOL DISTRICT, 15/2078 (2016)

89001 - 1 count
$2,000

The El Monte City School District produced and sent approximately 19,009 copies of a brochure at public expense, featuring the photographs and names of the members of the governing board.

EL MONTE UNION HIGH SCHOOL DISTRICT, 16/465 (2016)

89001 - 1 count
$2,000

The El Monte Union High School District produced and sent approximately 5,000 copies of a booklet at public expense containing quotations from and credits to two members of the governing board obtained for the purpose of inclusion in the mailer.

EL TEJON EXCELLENCE FOR EDUCATION – YES ON MEASURE D AND WENDY JONES, 19/406 (2019)

84200.5 - 1 count
84203 - 2 counts
$1,592

El Tejon Excellence for Education – Yes on Measure D is a local primarily formed committee supporting Measure D, which was approved by Kern County voters at the June 5, 2018 Primary Election. Wendy Jones is the Committee's treasurer. The Committee and Jones failed to timely file a pre-election campaign statement for the reporting period of January 1, 2018 through May 19, 2018, two semiannual campaign statements for the reporting periods of May 20, 2018 through June 30, 2018 and July 1, 2018 through December 31, 2018, and two 24-Hour Reports.

ELDER, LARRY, 21/698 (2023)
87206 and 87207 - 10 counts
$2,000

Larry Elder, a candidate for Governor of California in the Gubernatorial Recall Election held on September 14, 2021, failed to accurately disclose a business entity investment, eight sources of business entity income, and an interest in real property on the Candidate Statement of Economic Interests, in violation of Government Code Sections 87206 and 87207.

ELDRED, KENNETH A. AND ROBERTA E., 2004/141 (2004)
84203 - 1 count
$3,000

Kenneth A. and Roberta E. Eldred failed to file a late contribution report in 2003.

ELDRED, KENNETH A., 2007/0520 (2010)
84203 - 1 count
$3,500

Kenneth A. Eldred qualified as a major donor committee under the Political Reform Act in June 2006. On or about June 2, 2006, Respondent Eldred made an $11,000 late contribution to Steve Poizner for Insurance Commissioner, a committee formed primarily to support Steve Poizner on the June 6, 2006, state ballot. Respondent Eldred was required to file a late contribution report disclosing the late contribution by June 3, 2006, but failed to do so until July 27, 2006, more than 50 days after the election.

ELDRED, KENNETH, 15/070 (2015)
84200 - 1 count
$400

Kenneth Eldred, failed to timely file one Major Donor Committee Campaign Statement (Form 461) for the period January 1, 2013 through December 31, 2013, due on January 31, 2014.

ELECT ALFRED RENTERIA FOR SCHOOL BOARD 2011, 15/965 (2015)
84101.5 - 1 count
$200

Elect Alfred Renteria for School Board 2011 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

ELECT ANGELA VALLES FOR 1ST DISTRICT SUPERVISOR 2016 AND ANGELA VALLES, 16/17170 (2020)
84200.5(a) and 84200.8(b) - 1 count
84203 and 84203.3 - 1 count
85201(c)-(e) - 1 count
$5,000

This matter arose from an audit performed by the Franchise Tax Board's Political Reform Audit Program. Angela Valles was a successful candidate for San Bernardino County Supervisor in the June 7, 2016 Primary and November 8, 2016 General Elections. Elect Angela Valles for 1st District Supervisor 2016 was her candidate-controlled committee. The Committee and Valles failed to timely file a pre-election campaign statement in electronic format and failed to timely file four 24-Hour Reports, Additionally, the Committee and Valles failed to pay expenditures from and failed to deposit contributions to the designated campaign bank account.

ELECT BALDWIN-KENNEDY FOR ASSEMBLY 44 IN 2018, RONDA BALDWIN-KENNEDY, AND MICHAEL KENNEDY, 18/1149 (2019)
84200.5 - 1 count
$277

Ronda Baldwin-Kennedy was an unsuccessful candidate for State Assembly in the November 6, 2018 General Election. Elect Baldwin-Kennedy for Assembly 44 in 2018 is her candidate-controlled committee. Michael Kennedy is the Committee's Treasurer. The Committee, Baldwin-Kennedy, and Kennedy failed to timely file a pre-election campaign statement for the reporting period of September 23, 2018 through October 20, 2018.

ELECT CARLOS VILLAPUDUA FOR STATE ASSEMBLY DISTRICT 13, CARLOS VILLAPUDUA, AND EDITH VILLAPUDUA, 19/1751 (2020)
84200 - 2 counts
$483

Carlos Villapudua was an unsuccessful candidate for State Assembly in the June 5, 2018 Primary Election. Elect Carlos Villapudua for State Assembly District 13 is his candidate-controlled committee. Edith Villapudua is the Committee's treasurer. The Committee, Villapudua, and Villapudua failed to timely file two semiannual campaign statements.

ELECT DAVID CHONG LMSVSD BOARD 2014 AND DAVID CHONG, 15/273 (2017)
84200 - 1 count
84200.5 - 1 count
$1,607

David Chong was the successful candidate for Board Member of the La Mesa-Spring Valley School District Board of Education in the November 4, 2014 General Election. Elect David Chong LMSVSD Board 2014 is his candidate-controlled committee. The Committee and Chong failed to timely file one pre-election statement and one semiannual statement covering the reporting periods of October 1, 2014 through December 31, 2014.

ELECT DEBRA LUCERO SUPERVISOR DISTRICT 2-2022, DEBRA LUCERO, AND DEBBIE ALLEN, 22/423 (2022)

84203 – 7 counts
$1,801

Debra Lucero was a candidate for Butte County Supervisor in the June 7, 2022 Primary Election. Elect Debra Lucero Supervisor District 2 – 2022 was Lucero's candidate-controlled committee and Debbie Allen served as treasurer. The Committee, Lucero, and Allen failed to timely file seven 24-hour contribution reports.

ELECT G. MARIO FERNANDEZ FOR SCHOOL BOARD 2018, G. MARIO FERNANDEZ, AND ERIC PAREDES, 18/917 (2019)

84200.5 - 1 count
$422

G. Mario Fernandez was an unsuccessful candidate for Eureka City Schools Governing Board in the November 6, 2018 General Election. Elect G. Mario Fernandez for School Board 2018 is his candidate-controlled committee. Eric Paredes is the Committee's treasurer. The Committee, Fernandez, and Paredes failed to timely file a pre-election campaign statement for the reporting period of July 1, 2018 through September 22, 2018.

MATTER OF ELECT JOAQUIN ARTURO REVELO JUDGE 2016, SEAT NUMBER 34, JOAQUIN A. REVELO, AND DAVID L. KELLY, 18/818 (2021)

84104 – 1 count
$2,000

This matter arose from an audit performed by the franchise tax board's political reform audit program. Joaquin A. Revelo was an unsuccessful candidate for Kern County superior Court Judge in the June 7, 2016 primary election. Elect Joaquin Arturo Revelo Judge 2016, Seat Number 34, was Revelo's candidate-controlled committee. David L. Kelly was the committee's treasurer. The committee, Revelo, and Kelly failed to maintain adequate campaign records for contributions and expenditures.

ELECT JOHN MACKEY OGSD BOARD 2016, JOHN MACKEY, AND BRIAN LOBUE, 16/19716 (2016)

84200.5 - 1 count
$400

John Mackey was a successful candidate for the Oak Grove School District Board of Trustees on the November 8, 2016 General Election ballot in Santa Clara County. Elect John Mackey OGSD Board 2016 is his candidate-controlled committee. Brian LoBue is the Committee's treasurer. The Committee, Mackey, and LoBue failed to timely file a pre-election campaign statement for the reporting period of July 1, 2016 through September 24, 2016.

ELECT JOONG KIM FOR COUNTY SUPERVISOR #1 2018, JOONG KIM, AND MARIA JUAREZ, 18/375 (2018)

84200.5 - 1 count
$210

Joong Kim was an unsuccessful candidate for Imperial County Supervisor in the June 5, 2018 Primary Election. Elect Joong Kim for County Supervisor #1 2018 is his candidate-controlled committee. Maria Juarez was the Committee's treasurer. The Committee, Kim and Juarez failed to timely file one pre-election campaign statement for the reporting period of January 1, 2018 through April 21, 2018.

ELECT RACHEL CANCHOLA (GOVERNING SCHOOL BOARD-EL RANCHO UNIFIED), 15/453 (2015)

84101.5 - 1 count
$200

In this matter Elect Rachel Canchola (Governing School Board-El Rancho Unified) failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

ELECT SAHOTA FOR SELMA UNIFIED SCHOOL AREA 2, 2020 AND NARINDER SAHOTA, 21/048 (2021)
84203 – 1 count
$220
Narinder Sahota was a successful candidate for Selma Unified School Board in the November 3, 2020 General Election. Elect Sahota for Selma Unified School Area 2, 2020 is his candidate-controlled committee. The Committee and Sahota failed to timely file a 24-hour report.

ELECT STEPHANIE HOUSTON FOR SAN BERNARDINO COMMUNITY COLLEGE DISTRICT AREA 6 2018 AND STEPHANIE HOUSTON, 18/1020 (2018)

84200.5 - 1 count
$250

Stephanie Houston was a successful candidate for Trustee of the San Bernardino Community College District in the November 6, 2018 General Election. Elect Stephanie Houston for San Bernardino Community College District Area 6 2018 was her candidate controlled committee. The Committee and Houston failed to timely file a pre-election campaign statement for the reporting period of July 1, 2018 through September 22, 2018.

ELECT TAMI MOORE FOR OAK GROVE SCHOOL DISTRICT BOARD 2018 AND TAMI C. MOORE, 18/1219 (2018)

84200.5 - 1 count
$212

Tami C. Moore was an unsuccessful candidate for Board Member of the Oak Grove School District in the November 6, 2018 General Election. Elect Tami Moore for Oak Grove School District Board 2018 is her candidate-controlled committee. The Committee and Moore failed to timely file a pre-election campaign statement for the reporting period of September 23, 2018 through October 20, 2018.

ELECT WILLIAM R. LUTZE SHERIFF, AND WILLIAM R. LUTZE, 15/2154 (2015)

84101.5 - 1 count
$200

Committee to Elect William R. Lutze Sheriff and William R. Lutze failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

ELECTION DIGEST - A PROJECT OF THE COALITION FOR LITERACY/POMERANCE-POIRIER, TRACEY, 2013/0107 (2013)

84305.5(a)(2) - 1 count
$3,000

Election Digest - A Project of The Coalition for Literacy, is a slate mailer organization. Respondent, Tracey Pomerance-Poirier, formed Respondent Election Digest and directed its activity. Respondents violated the Political Reform Act by failing to print the required wording of the "Notice to Voters" in a color or print which contrasts with the background so as to be easily legible, on slate mailers sent in connection with the November 6, 2012, election.

ELECTION EDUCATION GUIDE AND TRACEY POMERANCE-POIRIER, 2010/0980 (2012)

84219(h)(5) - 1 count
$2,000

Election Education Guide is a slate mailer organization. Respondent Tracey Pomerance-Poirier is the organization's treasurer. In this matter, for the reporting periods ending June 30, 2010, and December 31, 2010, Respondents failed to report in a timely manner, subvendor information for payments totaling approximately $652,549.

ELECTION SYSTEMS & SOFTWARE, 2002/704 (2002)

84203 and 84605 - 2 counts
$7,000

Election Systems & Software of Omaha, Nebraska, failed to file late contribution reports in paper and electronic formats in 2002.

ELECTRIC CITY OF SOUTHERN CALIFORNIA, 2003/393 (2003)

84200 - 1 count
$400

Electric City of Southern California in Redondo Beach failed to file a major donor campaign statement in 2002.

ELEGANCE CORPORATION, 2003/841 (2004)

84203 - 1 count
$1,500

Elegance Corporation failed to file a late contribution report in 2002.

ELEVATE CALIFORNIA: YES ON 2, MARC LEVINE BALLOT ISSUE COMMITTEE, MARC LEVINE, AND PHILIP BRUCE RAFUL, 17/607 (2019)

85309(c) - 1 count
85310(c) - 1 count
$4,500

Marc Levine was a successful candidate for re-election to the California State Assembly District 10, in the November 4, 2014 General Election. Elevate California: Yes on 2, Marc Levine Ballot Issue Committee was his candidate-controlled general purpose committee. For the 2014 General Election, the Committee became Levine's primarily formed committee supporting Proposition 2. Philip Bruce Raful was the Committee's treasurer. The Committee, Levine and Raful failed to timely file a $5,000 Report for two contributions received on or around July 24, 2014. The Committee, Levine, and Raful also made a prohibited payment for a TV advertisement featuring Levine, about Proposition 2, after receiving a contribution that exceeded the calendar year contribution limit within 45 days of the election.

ELIA, JAMES, FOR STATE ASSEMBLY 2018, JAMES ELIA, AND SARA KAGY, 18/1372 (2020)

84200.5, 84200.8, and 84605 - 1 count
84200 and 84605 - 1 count
$3,000

James Elia was a successful candidate for State Assembly District 71 in the June 5, 2018 Primary Election and unsuccessful in the November 6, 2018 General Election. Elia for State Assembly 2018 was his candidate-controlled committee. Sara Kagy was the Committee's treasurer. The Committee, Elia, and Kagy failed to timely file one pre-election campaign statement in electronic format and another in paper format prior to the Primary Election and failed to timely file two pre-election campaign statements in paper format prior to the General Election. Additionally, the Committee, Elia, and Kagy failed to timely file one semiannual campaign statement in paper format, and one in both paper and electronic format.

ELIAS, BENJAMIN S., BEN S. ELIAS FOR ASSEMBLY, AND ARMEN ELIAS, 2000/62 (2003)

84200 - 1 count
$1,000

Benjamin S. Elias, an unsuccessful candidate for Assembly, 18th District, his controlled committee, Ben S. Elias for Assembly, and its treasurer, Armen Elias, failed to file a semi-annual campaign statement in 1998.

ELIOT, LEONARD, SI-90/302 (1992)

87100 - 4 counts
87300 - 5 counts
$18,000

Leonard Eliot was the Assistant City Manager and Controller of the City of West Covina. He was also Assistant Executive Director of the West Covina Redevelopment Agency. Mr. Eliot violated the conflict of interest disclosure and disqualification provisions by failing to disclose his interests in an Orange Julius franchise located in a shopping mall known as the West Covina Fashion Plaza and by participating in decisions relating to a major expansion and restoration of the WCFP.

ELISEO GAMINO FOR 2022 SUPERINTENDENT OF SCHOOLS, ELISEO GAMINO, AND VICTOR MARTINEZ, 22/475 (2022)

84203 – 1 count
$230

Eliseo Gamino was an unsuccessful candidate for Fresno County Superintendent of Schools in the June 7, 2022 Primary Election. Eliseo Gamino for2022 Superintendent of Schools is Gamino's candidate-controlled committee. Victor Martinez is the Committee's treasure. The Committee, Gamino and Martinez failed to timely file a 24-Hour Report, in violation of Government Code Section 84204.

ELK GROVE EDUCATION ASSOCIATION POLITICAL ACTION COMMITTEE,

KATHLEEN TIJAN, LEE RAMALEY, AND JEREMY ROBERTS, 16/19974 (2017)
84200 - 1 count
84200.5 and 84200.8 - 1 count
84211 - 2 counts
84203 - 1 count
$11,500

The Elk Grove Education Association Political Action Committee is a county general purpose committee sponsored by the Elk Grove Education Association. At all relevant times, Lee Ramaley and Kathleen Tijan were the Committee's principal officers; and Lee Ramaley and Jeremy Roberts were the Committee's treasurers. The Committee, Tijan, Ramaley, and Roberts failed to timely file two semiannual campaign statements covering the reporting period of July 1, 2015 through June 30, 2016, failed to timely file one pre-election campaign statement covering July 1, 2016 through September 24, 2016, failed to timely report contributions on two campaign statements, and failed to timely file 24-Hour Reports for six different late contributions.

ELLIOTT BROIDY AND AFFILIATED ENTITIES 2005/378 (2005)
84203 - 1 count
$1,500

Elliott Broidy and Affiliated Entities of Los Angeles failed to file a late contribution report in 2004.

ELLIOTT, TIMOTHY, 20/574 (2020)
87300 - 2 counts
$400

Timothy Elliott, a Community Housing Program Manager for the Housing and Community Investment Department of Los Angles, failed to timely file a 2017 Annual and 2018 Annual Statement of Economic Interests.

ELLIS, JULIET, 13/194 (2014)
87100 - 1 count
$3,500

Juliet Ellis, Assistant General Manager for External Affairs of the San Francisco Public Utilities Commission, attempted to use her official position to influence a governmental decision in which she had a material financial interest, by communicating with San Francisco Public Utilities Commission staff, concerning contracts with a source of income, Green for All.

ELLISON, LAWRENCE J., 2003/333 (2003)
84200 - 1 count
$400

Lawrence J. Ellison, Redwood Shores, failed to file a major donor campaign statement in 2002.

ELSBERG ACCOUNTANCY CORPORATION AND MARK ELSBERG, SI-96/187 (1996)
84300 and 84301 - 4 counts
$8,000

Elsberg Accountancy Corporation, an accounting firm located in Walnut Creek, and Mark Elsberg, its sole shareholder, laundered contributions made to a candidate for the Contra Costa County Board of Supervisors.

ELWOOD, KENNY, 2009/0521 (2009)
87300 - 1 count
$400

Kenny Elwood, Butte Valley Irrigation District member, failed to timely file an annual Statement of Economic Interests.

EMAD, BEHZAD, 2006/0525 (2006)
84200 - 1 count
$400

Behzad Emad of Sherman Oaks failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2004.

EMAMI, ROBERT, SI-2000/401 (2000)
84203 - 1 count
$1,500

Robert Emami of Los Gatos failed to file a late contribution report during the March 7, 2000, primary election.

EMBREE, RYAN AND EMBREE FOR CITY COUNCIL, 12/097 (2015)
84200(a) - 10 counts
84200(a) - 7 counts
$35,500

Ryan Embree, a candidate for Malibu City Council in the April 11, 2006, election, and his candidate-controlled committee, Respondent Embree for City Council, failed to timely file semi-annual statements for the March 26, 2006, through June 30, 2009, and the January 1, 2013, through June 30, 2014, reporting periods, and failed to timely file semi-annual statements for the July 1, 2009, through December 31, 2012, reporting periods.

EMERGENCY GROUPS' OFFICE, 2006/0430 (2006)
84200 - 2 counts
$1,200

Emergency Groups' Office of Arcadia failed to timely file semi-annual campaign statements disclosing contributions totaling $15,000 in 2003 and $15,250 in 2004.

EMERGENCY MEDICINE MANAGEMENT SERVICES OF CALIFORNIA, INC, 2006/0526 (2006)
84200 - 4 counts
$2,400

Emergency Medicine Management Services of California, Inc. located in Marina Del Rey, failed to timely file semi-annual campaign statements disclosing contributions totaling $37,494 in 2004 and $29,162 in 2005.

EMERGENCY PHYSICIANS MEDICAL GROUP, 2006/0431 (2006)
84200 - 1 count
$1,030

Emergency Physicians Medical Group of Roseville failed to timely file a semi-annual campaign statement disclosing contributions totaling $63,000 in 2004.

EMMERSON, BILL, 2009/0872 (2010)

87207 - 1 count
$200

Assemblymember Bill Emmerson failed to disclose on his 2008 Statement of Economic Interests a gift of a reception paid by several lumber and forestry associations and valued in total at $63.73.

ENDICOTT, MICHAEL, 2011/0639 (2013)
86114 & 86118 - 7 counts
$24,500

Michael Endicott, a lobbyist and the responsible officer for the lobbying firm that bears his name, failed to file a quarterly lobbying firm report for each of the seven reporting periods covering October 1, 2010 through June 30, 2012, with the Secretary of State.

ENG, MIKE, 2009/0873 (2010)
87207 - 1 count
$200

Assemblymember Mike Eng failed to disclose on his 2008 Statement of Economic Interests a gift of dinner from the Pechanga Band of Luise?o Mission Indians valued at $94.46.

ENGASSER, GEORGE, 2002/90 (2003)
87300 - 1 count
$1,200

The Commission issued a Default Decision and Order against George Engasser, member of the Parks Commission for the City of Oroville, who failed to timely file a 2000 annual statement of economic interests.

ENGEL, RICHARD C., FOR PH BOARD CAMPAIGN COMMITTEE 2018, RICHARD C. ENGEL, AND GARY FELIEN, 18/1068 (2019)
84203 - 2 counts
84211 - 1 count
$668

Richard C. Engel was a successful candidate for Palomar Health Board in the November 6, 2018 General Election. Richard C. Engel for PH Board Campaign Committee 2018 is his candidate-controlled committee. Gary Felien is the Committee's treasurer. The Committee, Engel, and Felien failed to timely file two 24-Hour Reports and failed to timely report activity on a pre-election campaign statement for the reporting period of January 1, 2018 through September 22, 2018.

ENGELMAN, LINDA, SI-2001/76 (2001)
87203 - 1 count
$200

Linda Engelman, an appointed member of the Vallejo Planning Commission, failed to file a 1999 annual statement of economic interests.

ENGINEERING & UTILITY CONTRACTORS ASSOCIATION PAC AND MICHAEL ROCCO, TREASURER, SI-99/815 (2001)
84104 - 2 counts
84211 - 4 counts
$8,000

Engineering & Utility Contractors Association PAC, a general purpose committee in Pleasanton, and Michael Rocco, its treasurer, failed to maintain adequate records and failed to timely report contributions received in 1995 and 1996.

ENOMOTO-PEREZ, AMY, 14/677 (2014)
87207 - 2 counts
$400

Amy Enomoto-Perez, as a Superintendent of the Rosemead School District, failed to timely disclose gifts of two meals valued at $326.50 on her 2012 Statement of Economic Interests and one meal valued at $218.00 on her 2013 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

ENTERPRISE COMMUNITY PARTNERS, 20/427 (2020)
86117 - 3 counts
$616

Enterprise Community Partners, a lobbyist employer, failed to timely file three lobbyist employer quarterly reports.

ENTERPRISE RENT-A-CAR, 2003/394 (2003)
84200 - 1 count
$400

Enterprise Rent-A-Car of Gardena failed to file a major donor campaign statement in 2002.

ENXCO SERVICE CORP., 2003/491 (2003)
84200 - 1 count
$400

Enxco Service Corp. of N. Palm Springs failed to file a major donor campaign statement in 2002.

EPHRIAM, D. ANTHONY, SI-2000/524 (2001)
87300 and 87302 - 2 counts
$500

D. Anthony Ephriam, member of the Social Services Commission for the City of Santa Monica, failed to timely file his 1998 and 1999 annual statements of economic interests.

EPSTEN GRINNELL & HOWELL, APC, 2006/0289 (2006)
84200 - 1 count
$400

Epsten Grinnell & Howell, APC of San Diego failed to timely file a semi-annual campaign statement disclosing contributions totaling $8,000 in 2004.

EQUALITY CALIFORNIA ISSUES PAC AND TIMOTHY HOHMEIER, 2011/0446 (2012)
84200.5(d) & 84200.7 - 1 count
84203 & 84605(a) - 4 counts
85309(b) - 6 counts
84211(f) - 1 count
$31,500

Equality California Issues PAC and Respondent Committee's treasurer, Timothy Hohmeier, failed to file preelection campaign statements for the reproting periods ending March 17, 2008 and May 17, 2008, failed to timely file late contribution reports, failed to timely file $1,000 online election cycle reports, and failed to disclose certain

information regarding persons who contributed $100 or more.

EREDIA, CATHI, FOR EMCSD BOARD 2015, CATHI EREDIA FOR CITY CLERK 2018, AND CATHI EREDIA, 18/972 (2023)
84200.5 - 2 counts
84203 - 2 counts
84211 - 1 count
$1,650

Cathi Eredia was a successful candidate for the City of El Monte City Clerk in the November 6, 2018 General Election. Cathi Ereida for City Clerk 2018 was Eredia's candidate-controlled committee. Cathi Eredia served as the Committee's treasurer. The Committee and Eredia failed to timely file two pre-election campaign statements, in violation of Government Code Section 84200.5, failed to timely file two 24-hour contribution reports, in violation of Government Code Section 84203, and failed to timely report $8,214 in contributions on a semi-annual campaign statement, in violation of Government Code Section 84211.

ERICK RIVERA, 19/1211 (2021)
87300 – 2 counts
$400

Erick Rivera, an Arts Instructor I for the Department of Cultural Affairs for the City of Los Angeles, failed to timely file a 2017 and 2018 Annual Statement of Economic Interests.

ERICKA HARDEN FOR NATOMAS SCHOOL BOARD 2020, ERICKA HARDEN, AND ELTON SEAGRAVES, 21/119 (2022)
84203 – 3 counts
$1,411

Ericka Harden was a candidate for Natomas Unified School District in the November 3, 2020 General Election. Ericka Harden for Natomas School Board 2020 was Harden's controlled committee. Elton Seagraves was the Committee's treasurer. The Committee, Harden, and Seagraves failed to timely file three 24-hour contribution reports.

ERICKSON, MICHAEL, SI-98/202 (2000)
84200 - 1 count
84203 - 5 counts
$3,000

Michael Erickson, treasurer for the Donna Courtright for State Assembly #24 Committee, failed to timely file late contribution reports and a semi-annual campaign statement as a major donor committee in 1998.

ERICKSON-HALL CONSTRUCTION CO, 2007/0704 (2008)
84200 - 2 counts
$1,600

Erickson-Hall Construction Co. of Escondido failed to timely file two semi-annual campaign statements disclosing contributions totaling $93,750.

ERICKSON-HALL CONSTRUCTION CO, 2007/0749 (2008)
84203 - 1 count
$1,500

Erickson-Hall Construction Co. of Escondido failed to timely disclose a late contribution totaling $10,000.

ERLENBUSCH, KENNETH R., 13/1378 (2014)
87300 - 1 count
$200

Kenneth R. Erlenbusch, as a Pharmacist for the California Correctional Health Care Services, failed to timely file his 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

ERNST, DAVID, FOR ASSEMBLY 2018 AND DAVID ERNST, 20/391 (2020)
84200.5, 84200.8, and 84200 - 1 count
84203 - 1 count
$4,500

David Ernst was an unsuccessful candidate for California State Assembly, District 19, in the June 5, 2018 Primary Election. David Ernst for Assembly 2018 is his candidate-controlled committee. The Committee and Ernst failed to timely file two pre-election campaign statements and four semiannual campaign statements. Additionally, the Committee and Ernst failed to timely file three 24-Hour Reports.

ESAU HERRERA FOR ASSEMBLY 2016, ESAU HERRERA, AND REBECCA RIVERA, 17/849 (2021)
84200.5 and 84200 – 1 count
85301(a) – 1 count
$5,000

Esau Herrera was an unsuccessful candidate for Assembly District 27 in the June 7, 2016 Primary Election. Esau Herrera for Assembly 2016 was his candidate-controlled committee. Rebecca Rivera was the Committee's treasurer. The Committee, Herrera, and Rivera failed to timely file a pre-election campaign statement and two semi-annual campaign statements. Additionally, the Committee, Herrera, and Rivera accepted an over the limit contribution.

ESCOBAR, SAMUEL, 17/965 AND 19/629 (2019)
87203 and 87207 - 1 count
$1,000

Samuel Escobar, a City Manager for the City of Orange Cove, failed to timely disclose reportable income received on his 2015 Annual Statement of Economic Interests.

ESCONDIDO COUNTRY CLUB HOMEOWNERS ORGANIZATION PAC, 14/1205 (2015)
84200.5(b) - 1 count
$2,500

The Escondido Country Club Homeowners Organization PAC failed to file a preelection campaign statement covering the period July 1, 2014 through September 30, 2014, due by October 6, 2014, and for October 1, 2014 through October 18, 2014, due by October 23, 2014, with the Escondido City Clerk.

ESCONDIDO DEMOCRATIC CLUB SPONSORED COMMITTEE AND JULIE FRANK, 18/890 (2019)
84200.5 - 1 count
$275

Escondido Democratic Club Sponsored Committee is a local general purpose committee. Julie Frank is the Committee's treasurer. The Committee and Frank failed to timely file a pre-election campaign statement for the reporting period of July 1, 2018 through September 22, 2018.

ESCONDIDO SECONDARY TEACHERS ASSOCIATION AND LIZ GRANATOWSKI, 2012/0836 (2013)
84200 - 1 count
$200

Escondido Secondary Teachers Association and its Treasurer, Liz Granatowski, failed to timely file the semi-annual campaign statement covering the period January 1, 2012, through June 30, 2012, due July 31, 2012, with the San Diego county Registrar of Voters.

ESCOTO, LAURA GONZALEZ, 16/20065 (2017)
87300 - 1 count
$200

Laura Gonzalez Escoto, as a Member of the Housing and Community Development Advisory Committee, failed to timely file her 2015 Annual Statement of Economic Interests.

ESCUTIA, MARTHA M, 2004/0407 (2008)
87203 & 87207 - 2 counts
$2,000

Martha Escutia, while a member of the State Senate, failed to disclose sources of income of $20,000 or more to her spouse's solely-owned business entity on her initially-filed 2002 and 2003 annual statements of economic interests.

ESPARZA FOR SCHOOL BOARD 2012 AND AIMEE ESCOBAR, TREASURER, 15/2161 (2016)
84101.5 - 1 count
$200

Esparza for School Board 2012, Alexandria Esparza, a candidate for Franklin-McKinley School Board, and Aimee Escobar failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

ESPINOZA, ARMANDO, 18/519 (2021)
87300 – 3 counts
$1,200

The respondent was represented by Gary Winuk of Kaufman Legal Group. Armando Espinoza, as a Commission Member for the Green Vernon Commission, failed to timely file a 2016 Annual, 2017 Annual, and a Leaving Office Statement of Economic Interests.

ESPINOZA FOR SUPERVISOR 2018 AND ROSE ESPINOZA, 19/909 (2020)
84200 - 2 counts
$420

Rose Espinoza was an unsuccessful candidate for Orange County Board of Supervisors in the June 5, 2018 Primary Election. Espinoza for Supervisor 2018 was her candidate-controlled committee. The Committee and Espinoza failed to timely file two semiannual campaign statements.

ESPLANADE LEAGUE AND PAUL FRIEDLANDER, 16/15961 (2018)
84203 - 3 counts
84211 - 2 counts
$1,087

Esplanade League is a county general purpose committee. Paul Friedlander is the Committee's treasurer. The Committee and Friedlander failed to file three 24-Hour Reports. The Committee and Friedlander failed to report making expenditures in support of Chico City Council candidates: Ann Schwab, Randall Stone, Tami Ritter, and Kimberly Rudisill and in support of Measure K on the semiannual statement covering the reporting period of October 21, 2012 through December 31, 2012; and failed to timely report making an expenditure for a mailer supporting Lupe Arim-Law for Chico City Council, Forough Molina for Chico City Council, Scott Gruendl for Chico City Council, supporting Measure B and opposing Measure A on the semiannual campaign statement covering the reporting period of October 19, 2014 through December 31, 2014.

ESTEVES, JOSE, ESTEVES FOR MAYOR 2012, AND ARSENIO ILORETA, 15/147 (2017)
85201(e) - 1 count
84104 - 1 count
$6,000

Jose Esteves is the former mayor of the City of Milpitas. Esteves for Mayor 2012 was his candidate-controlled committee. Arsenio Iloreta was the Committee's treasurer. The Committee, Esteves, and Iloreta made campaign expenditures from accounts other than the Committee bank account and failed to maintain campaign records.

ESTRADA, MARIA FOR ASSEMBLY 2018, MARIA ESTRADA, AND STEPHEN METOYER, 18/615 (2018)
84200.5 - 2 counts
$489

Maria Estrada was an unsuccessful candidate for Assembly in the June 5, 2018 Primary Election. Maria Estrada for Assembly 2018 is her candidate-controlled committee. Stephen Metoyer is the committee's treasurer. The Committee, Estrada and Metoyer failed to timely file two pre-election campaign statements for the reporting period of January 1, 2018 through April 21, 2018 and April 22, 2018 through May 19, 2018.

ETHICS IN GOVERNMENT, A COMMITTEE OF CITIZENS FOR THE REPUBLIC, AND CAROLYN ROBERTSON, TREASURER, SI-91/574 (1992)
84204 - 1 count
84211 (f) - 1 count
$3,500

This general purpose committee supported Proposition 119 in the June 1990 election and Proposition 140 in the November 1990 election. Respondent failed to file a late independent expenditure report to report payments of $20,974 made in support of Proposition 119. Respondent

also failed to itemize 29 contributions of $100 each received from contributors.

EU, MARCH FONG, AND FRIENDS OF MARCH FONG EU COMMITTEE, SI-89/139 (1990)

84203 - 5 counts
84213 - 1 count
84303 - 1 count
$8,000

Secretary of State March Fong Eu committed campaign reporting violations during her 1986 election. The violations involved the failure of Eu to file late contribution reports totaling $10,450 during the primary and general election, failure to properly report subvendors for $151,278 in expenditures, and failure to "exercise reasonable diligence" in the preparation of the campaign statements. The candidate delegated all reporting responsibilities and supervision to other members of her staff, which prevented her from taking any steps to correct or cause to be checked any portion of the statements.

EU, MARCH FONG, BAY AREA ASIANS TO REELECT MARCH FONG EU COMMITTEE, AND CATHERINE LEE, SI-89/310 (1990)

84102 - 1 count
84104 - 2 counts
84200 - 5 counts
84213 - 2 counts
$20,000

A state audit found that one of March Fong Eu's controlled committees in San Francisco, and its treasurer, failed to timely file five campaign statements disclosing receipts of $40,400 and expenditures of $37,247. The committee also failed to maintain adequate campaign records of contributions and expenditures and the candidate and treasurer failed to use reasonable diligence in preparation of the campaign disclosure reports. The Commission reached a stipulated settlement on ten violations of the Act prior to the filing of a civil action.

EVANS, ALLEN, 19/735 (2020)

87300 - 1 count
$200

Allen Evans, a Consultant for the City of Moreno Valley, failed to timely file a 2018 Annual Statement of Economic Interests.

EVANS, ROBERT J., 2010/0661 (2011)

84200.5 & 84206 - 1 count
$800

Robert J. Evans was an unsuccessful candidate for Attorney General in the November 2, 2010, general election, who raised and spent less than $1,000 for his campaign. Respondent failed to file a short form campaign statement for calendar year 2010 by the March 22, 2010, due date.

EVERGREEN AMERICA CORPORATION, SI-93/45 (1993)

84301 and 84300(c) - 236 counts
84200(b) - 12 counts
84203 - 3 counts
$895,000 ($447,500 to the Fair Political Practices Commission; $447,500 to the Los Angeles City Ethics Commission)

Evergreen America Corporation, the general agent for Evergreen Lines, a containership operator based in Taiwan, violated the law by laundering 236 contributions to statewide candidates and Los Angeles City Council candidates between 1989 and 1991. The campaign contributions amounted to $172,000 and were made at a time when an Evergreen-related company was planning a land development project in downtown Los Angeles. Evergreen also failed to file four major donor statements and failed to report contributions and late contributions during 1989 and 1990. This was a joint investigation conducted by the Los Angeles City Ethics Commission and the Fair Political Practices Commission.

EXCELLENCE IN STUDENT ACHIEVEMENT PAC, SI-98/265 (2001)

84102 - 1 count
84106 - 1 count
84211 - 2 counts
$4,000

Excellence in Student Achievement PAC in San Diego failed to include the name of its sponsor, the Greater San Diego Chamber of Commerce, on a Statement of Organization, failed to include the name of its sponsoring organization on several campaign statements, and failed to disclose the true source and true guarantor of loans on campaign statements.

EXCELLENT SCHOOLS FOR ARVIN-YES ON E 2014, CHRIS DAVIS, AND MICHELLE MCLEAN, 17/894 (2022)

84200 – 2 counts
84203 – 3 counts
$1,624
Excellent Schools for Arvin-Yes on E 2014 is a local primarily formed ballot measure committee. Chris Davis was the Committee's treasurer and Michelle McLean was the Committee's principal officer. The Committee, Davis, and McLean failed to timely file two semi-annual campaign statements and three 24-hour contribution reports.

EXPERTON, BETTINA, 2006/0606 (2007)

87300 - 1 count
$100

Bettina Experton, a member of the City of Del Mar's Finance Committee, failed to timely file a 2005 annual statement of economic interests.

EXPRESSTOUCH, INC., 2002/325 (2002)

84203 - 1 count
$2,000

Expresstouch, Inc., of Hayward failed to file a late contribution report in 2000.

F.E.A. LOGISTICS, SI-88/364 (1990)

84301 - 10 counts
$20,000

F.E.A. Logistics, a Gardena company, laundered campaign contributions through employees to Los Angeles City Council candidate, Kenneth Orduna. The violations involved 10 contributions of $500 each made by the company through employees to the candidate. The contributions were laundered through F.E.A. Logistics employees to avoid the local ordinance restricting campaign contributions to $500 from a single source.

FABELLA, MARIA, 2008/0310 (2008)
87300 - 1 count
$200

Maria Fabella, Hazardous Substance Scientist with the Department of Toxic Substances Control, failed to timely file a 2007 annual statement of economic interests.

FAHEY, MARCI, 15/1282 (2015)
87300 - 1 count
$200

Marci Fahey, as a Board Member with the Fresno County Oro Loma Water District, failed to timely file her 2014 Annual Statement of Economic Interests.

FAIR ELECTIONS GROUP AND NIKOLA MIKULICICH, JR., 98/148 (2003)
84200 - 2 counts
$4,000

The Commission adopted an administrative law judge's proposed decision in the matter of Fair Elections Group, a state general purpose committee of Torrance, and its treasurer, Nikola Mikulicich, Jr., who failed to file two semi-annual campaign statements in 1999.

FAIR RENTS 4 PACIFICA, JULIE STAROBIN, AND THURSDAY ROBERTS, 17/1217 (2018)
84103, 84107, 84305, and 84504 - 1 count
$3,500

Fair Rents 4 Pacifica is a local ballot measure committee created to support City of Pacifica Measure C, which appeared on the November 7, 2017 Special Election ballot. Julie Starobin was the Committee's treasurer. Thursday Roberts is the Committee's principal officer. The Committee, Starobin, and Roberts failed to timely change the name of the Committee to reflect the supported ballot measure and failed to include "Measure C" in the Committee's name on mass mailings and advertisements.

FAIR, REGINALD, AND R. FAIR & ASSOCIATES, 2000/735 (2002)
86117 - 11 counts
86110 - 1 count
$14,000

Reginald Fair, a registered lobbyist, and R. Fair & Associates, a registered lobbying firm, failed to timely file eleven quarterly lobbying reports for the years 1998 through 2000 and failed to maintain detailed records from 1997 through 1998.

FAJARDO, AGAPITO, FRIENDS OF PETE FAJARDO, AND NATIVIDAD ODAL, 97/46 (2003)
84211 - 12 counts
84300 - 3 counts
84303 - 1 count
85201 - 2 counts
$36,000

The Commission issued a Default Decision and Order against Agapito Fajardo, successful candidate for Mayor of the City of Carson, his controlled committee, Friends of Pete Fajardo, and its treasurer, Natividad Odal, who accepted cash loans, failed to report required contributor and campaign expenditure information, made cash expenditures, and made campaign expenditures from a bank account other than the campaign bank account in 1997 and 1998.

FALASCHI, JAMES D., 2002/1027 (2003)
84203 - 1 count
$1,500

James D. Falaschi of Oakland failed to file a late contribution report in 2002.

FALLBROOK FIREFIGHTERS LEGISLATIVE ACTION GROUP AND EDDIE JONES, 17/00471 (2017)
84200 - 8 counts
84200.5 - 2 counts
$2,273

Fallbrook Firefighters Legislative Action Group is a county general purpose committee. Eddie Jones is the Committee's treasurer. The Committee and Jones failed to timely file eight semiannual campaign statements with the City of San Diego covering the reporting period of January 1, 2013 through December 31, 2016 and failed to timely file two pre-election campaign statements.

FAMILIAS POR MAYWOOD AKA FAMILIAS POR MAYWOOD SUPPORTING AGUIRRE MAGANA VARELA FOR MAYWOOD CITY COUNCIL, EDWARD VARELA, AND OSCAR MAGA? A, 14/404 (2014)
84211(f) - 1 count
$2,000

Familias por Maywood aka Familias por Maywood Supporting Aguirre Magana Varela for Maywood City Council is a campaign committee that over the years has been controlled by various candidates for city council in the City of Maywood. In the 2009 General Election, Respondent Edward Varela, and Respondent Oscar Maga?a were candidates for Maywood City Council. Respondents failed to disclose cumulative contributions of $100 or more on the committee's 2009 pre-election campaign statement.

FAMILIAS POR MAYWOOD AKA FAMILIAS POR MAYWOOD SUPPORTING AGUIRRE MAGA? A VARELA FOR MAYWOOD CITY COUNCIL, AND FELIPE AGUIRRE, 12/422 (2015)
84200(a) - 1 count
84203 - 1 count
84300(a) and (b) - 1 count
$5,000

Familias por Maywood aka Familias por Maywood Supporting Aguirre Maga?a Varela for Maywood City Council, is a campaign committee that over the years has

been controlled by various candidates for City Council in the City of Maywood. In the 2009 General Election, Respondent, Felipe Aguirre, controlled Respondent Committee. During the time Respondent Aguirre controlled Respondent Committee, Respondent Committee failed to file a semi-annual campaign statement, failed to file a late contribution report, and received cash contributions and made cash expenditures of $100 or more.

FAMILIAS POR MAYWOOD, VERONICA GUARDADO, AND ANA ROSA RIZO, 14/356 (2014)

84200(a) - 2 counts
$5,000

Familias por Maywood, is a campaign committee that was controlled by Respondent Veronica Guardado and Respondent Ana Rosa Rizo from 2007 through October 2009. During that time, Respondents failed to timely file two semi-annual campaign statements.

FAMILIES FOR SERGIO SANCHEZ MAYOR 2012 AND SERGIO SANCHEZ, 15/1423 (2016)

84101.5 - 1 count
$400

Families for Sergio Sanchez Mayor 2012, a local candidate committee supporting Salinas mayoral candidate Sergio Sanchez, and Sergio Sanchez, treasurer, failed to pay the 2013 $50 Annual Fee to the Secretary of State's Office.

FAMILY FARMERS WORKING FOR A BETTER CALIFORNIA WITH MAJOR SUPPORT BY WESTERN GROWERS AND WARD KENNEDY, 16/0068 (2017)

84211(a), (c), and (f) - 2 counts
$5,000

Family Farmers Working for a Better California with Major Support by Western Growers is a general purpose committee. Ward Kennedy is the Committee's treasurer. In 2012, the Committee and Kennedy failed to timely report receiving in-kind contributions on the pre-election campaign statement covering the reporting period of July 1, 2012 through September 30, 2012; and failed to timely report receiving in-kind contributions on the semiannual campaign statement covering the reporting period of October 21, 2012 through December 31, 2012.

FAMILY FARMERS WORKING FOR A BETTER CALIFORNIA, SPONSORED BY WESTERN GROWERS ASSOCIATION, MATT MCINERNEY, AND WARD KENNEDY, 19/699 (2020)

84204(b) - 1 count
84303 and 84211 - 1 count
$3,500

Family Farmers Working for a Better California, Sponsored by Western Growers Association is a sponsored state general purpose committee. Ward Kennedy was the Committee's treasurer and Matt McInerney was the Committee's principal officer at the time of these violations. The Committee, McInerney, and Kennedy failed to timely report contributions on a 24-Hour Report, and failed to timely report subvendor payments on a semiannual campaign statement.

FAMILY FARMERS WORKING FOR A BETTER CALIFORNIA/WITH MAJOR SUPPORT BY WESTERN GROWERS ASSOCIATION AND WARD KENNEDY, 2013/0660 (2013)

84203.5 & 84605 - 2 counts
$400

Family Farmers Working for a Better California, with Major Support by Western Growers Association, and Ward Kennedy, as Treasurer, failed to timely file the Supplemental Independent Expenditure (Form 465) covering the periods October 1, 2012, through October 20, 2012, due October 25, 2012, and October 21, 2012, through December 31, 2012, due January 31, 2013, with the Secretary of State in both paper and electronic format.

FANG, JAMES, 14/1146 (2016)

87207 - 2 counts
$200

James Fang, a director on the Bay Area Rapid Transit (BART) Board, failed to timely disclose his income from rental property on his 2013 Annual Statement of Economic Interests and his Leaving Office Statement of Economic Interests.

FANG, JAMES, SI-94/658 (1995)

84302 - 4 counts
$8,000

James Fang, a director of the San Francisco Bay Area Rapid Transit District, acted as an agent or intermediary for another party in the making of contributions without disclosing the actual contributor to the recipient, when he caused four contributions to be made to the campaign of San Francisco mayoral candidate Frank Jordan in 1991.

FANGARY, HANY, FRIENDS OF H. S. FANGARY FOR HERMOSA BEACH CITY COUNCIL 2013, AND DINA FANGARY, 13/1109 (2014)

84200.5 - 2 counts
$400

Hany Fangary, Friends of H. S. Fangary for Hermosa Beach City Council 2013, and Treasurer, Dina Fangary, failed to timely file campaign statements covering the periods July 1, 2013, through September 21, 2013, due September 26, 2013, and September 22, 2013, through October 19, 2013, due October 24, 2013, with the City of Hermosa Beach.

FAR WEST SAVINGS AND LOAN ASSOCIATION, MD-90/385 (1991)

84200 (b) - 2 counts
$3,000

Far West Savings and Loan Association, an affiliated entity of Far West Financial Corporation, failed to timely file major donor campaign disclosure statements. During 1988, Far West Savings made contributions totaling $39,500 to political candidates and committees and failed to report these contributions on major donor statements.

FARGO, HEATHER, 2004/0071 (2007)

87207 - 1 count
$2,000

Heather Fargo, mayor of Sacramento, failed to timely disclose a source of income on her candidate and 2003 annual statements of economic interests filed on or about December 5, 2003, and April 1, 2004.

FARIAS, ANAMARIE AVILA FOR MARTINEZ CITY COUNCIL 2012, 15/564 (2015)
84101.5 - 1 count
$200

AnaMarie Avila Farias for Martinez City Council 2012 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

FARKAS, JANE, 15/2184 (2016)
87300 - 1 count
$100

Jane Farkas failed to timely report income on her Assuming Office Statement of Economic Interests covering the period of August 6, 2014 through August 6, 2015.

FARMERS GROUP, INC. AND AFFILIATED ENTITIES, 2004/673 (2005)
84203 - 12 counts
$2,910

Farmers Group, Inc. and Affiliated Entities of Los Angeles failed to file late contribution reports in 2004.

FARR, DOREEN, RE-ELECT DOREEN FARR SUPERVISOR 2012, AND SUSAN BOTT, TREASURER, 14/852 (2015)
84200.5, 84211(k), and 84303 - 1 count
$2,500

Doreen Farr, her candidate-controlled committee, Re-Elect Doreen Farr Supervisor 2012, and its treasurer, Susan Bott, failed to timely report payments of $500 or more, totaling $149,318.25, made on the committee's behalf by its agents and independent contractors during the January 1 through March 17, 2012, and March 18 through May 19, 2012, reporting periods.

FARRELL, ROGER, 2004/254 (2004)
87300 - 1 count
$100

Roger Farrell failed to timely file an assuming office statement of economic interests.

FARRUKH, ABDALLAH, M.D., 16/071 (2019)
87206, 87207, and 87300 - 4 counts
$4,000

Abdallah Farrukh, M.D., a member of the Antelope Valley Healthcare District Board of Directors, failed to timely disclose investments and sources of income interests on his 2013, 2014, 2015 and 2016 Annual Statements of Economic Interests.

FASANA, JOHN FOR CITY COUNCIL 2011, 15/566 (2015)
84101.5 - 1 count
$200

John Fasana for City Council 2011 failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

FAT, KEVIN, 16/19734 (2017)
87300 - 1 count
$200

Kevin Fat, a member of the California Travel and Tourism Commission, failed to timely file an Annual Statement of Economic Interests for the year 2015 with the Secretary of State's Office.

FAUBLE, PATRICIA, 19/96 (2019)
87300 - 1 count
$400

Patricia Fauble, a Board Member for Jacumba Community Sponsor Group, failed to timely file a 2017 Annual Statement of Economic Interests.

FAURBO, LEAH, 18/670 (2019)
87300 - 1 count
$200

Leah Faurbo, a Clinical Psychologist with California Correctional Health Care Services, failed to timely file a 2017 Annual Statement of Economic Interests.

FAVILA, RUDY G., RUDY FAVILA FOR ONTARIO, RUDY FAVILA FOR COUNTY SUPERVISOR, AND JANICE E. PHILLIPS, TREASURER, SI-96/366 (1999)
84200.5 and 84200.7 - 2 counts
84200 - 1 count
84211 - 2 counts
84203 - 1 count
84211 and 84303 - 1 count
84300 - 1 count
84104 - 1 count
$8,000

Rudy G. Favila, former Ontario City Councilman from 1992 to 1996 and unsuccessful candidate for both San Bernardino County Supervisor in 1994 and the Ontario City Council in 1996, his controlled committees, Rudy Favila for Ontario, and Rudy Favila for County Supervisor, and his treasurer, Janice E. Phillips, failed to timely file several required campaign statements, failed to provide itemized information about numerous contributions and expenditures, and failed to maintain required records for the time period between 1993 and 1996.

BRANDON FAWAZ, 21/1159 (2022)
87202 – 1 count
$200

Brandon Fawaz, Councilmember for the City of Etna, failed to timely file an Assuming Office Statement of Economic Interests.

FAYE TAYLOR FOR CITY COUNCIL, DISTRICT 3 AND FAYE TAYLOR, 21/302 (2021)
84200.5 - 1 count
$223

Faye Taylor was an unsuccessful candidate for Oakland City Council District 3 in the November 3, 2020 General Election.

Faye Taylor for City Council, District 3 was Taylor's candidate-controlled committee. The Committee and Taylor failed to timely file a preelection campaign statement.

FAZIO, GARY, 20/893 (2022)
87300 – 1 count
$400

Gary Fazio, a Director of the Fall River Mills Fire Protection District, failed to timely file the 2019 Annual Statement of Economic Interest, in violation of Government Code Section 87300.

FEAVER, RON, 2013/0381 (2013)
87207 - 1 count
$200

Ron Feaver, as a Member of the State Center Community College District Board of Trustees, failed to timely disclose gift(s) of two meals totaling $113.33 on his 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

FECKNER, ROB, 2011/0388 (2011)
87207 - 2 counts
$400

Rob Feckner, as elected President of the Board of CalPERS, failed to disclose 4 gifts of meals and drinks received from AEW, valued at $176.63 in total, on his 2007 annual Statement of Economic Interests, as well as a gift of dinner valued at $100.76 received from Goldman Sachs on his 2008 annual Statement of Economic Interests.

FEDERAL REALTY INVESTMENT TRUST, 17/1456 (2019)
84203 - 3 counts
$3,230

Federal Realty Investment Trust is a state major donor committee. The Committee failed to timely file one semiannual campaign statement for the reporting period of January 1, 2016 through December 31, 2016 and failed to timely file three 24-Hour Reports.

FEIGENBAUM FOR HEMET TREASURER 2020 AND HOWARD FEIGENBAUM; 20/922 (2021)
84200.5 -1 count
$226
Howard Feigenbaum was an unsuccessful candidate for Treasurer of the City of Hemet in the November 3, 2020 General Election. Feigenbaum for Hemet Treasurer 2020 was Feigenbaum's candidate-controlled committee. The Committee and Feigenbaum failed to timely file a preelection campaign statement.

FEINBERG, LARRY N., 2003/395 (2003)
84200 - 1 count
$400

Larry N. Feinberg, Greenwich, Connecticut, failed to file a major donor campaign statement in 2002.

FEINSTEIN FOR SECRETARY OF STATE 2018 AND MICHAEL FEINSTEIN, 18/618 (2018)
84200.5 - 1 count
$207

Michael Feinstein was an unsuccessful candidate for Secretary of State in the June 5, 2018 Primary Election. Feinstein for Secretary of State 2018 was his candidate-controlled committee. The Committee and Feinstein failed to timely file one pre-election campaign statement for the reporting period of April 22, 2018 through May 19, 2018.

FEINSTEIN, DIANNE, FEINSTEIN FOR GOVERNOR, AND HENRY BERMAN, TREASURER, SI-90/819 (1992 - CIVIL SUIT SETTLEMENT)
84105
84203
84211
84303
$190,000

Dianne Feinstein, an unsuccessful candidate for Governor in 1990, her committee, and the committee treasurer failed to properly report campaign contributions and expenditures. The campaign statements did not disclose expenditures of $3.5 million, accrued expenses of $380,000, and subvendor payments of $3.4 million. The guarantor of loans totaling $2.9 million, Feinstein's husband, Richard Blum, was not disclosed. Monetary and non-monetary contributions totaling $815,000 were not reported on campaign statements and late contributions of $90,000 were not reported. Notices were not sent to 166 major contributors who made contributions of $5,000 or more advising them of possible filing requirements.

FELIM O'REILLY & AFFILIATED ENTITIES, 2003/455 (2003)
84200 and 84605 - 1 count
$922.50

Felim O'Reilly & affiliated entities of San Francisco failed to file a major donor campaign statement in paper and electronic format in 2000.

FELKER, ROBERT, 19/1411 (2020)
87203 - 1 count
$200

Robert Felker, a Planning Commissioner for the City of Kerman, failed to timely file a 2018 Annual Statement of Economic Interests.

FENSKE, JAMES W., 14/1041 (2014)
87300 - 1 count
$200

In this matter, Respondent, James W. Fenske, as a Member for the South Pasadena Design Review Board, failed to timely file his 2013 Statement of Economic Interests covering the period January 1, 2013, through December 31, 2013, due April 1, 2014, with the City of South Pasadena.

FENTON, ELIZABETH, 2009/0910 (2010)
87207 - 1 count
$200

Elizabeth Fenton, Chief of Staff to Senator Fran Pavley, failed to disclose on her 2008 Statement of Economic Interests a gift of tickets to an event, a parking pass, and refreshments from AT&T valued at $130.52.

FENWICK, RICHARD, SI-89/134 (1990)
87100 - 2 counts
$4,000

Richard Fenwick, former Dorris City Councilmember, committed conflict of interest violations in 1987 and 1988. The violations involved the councilmember's votes to obtain a $491,520 state grant to extend a water and sewer line to an area of the city where he owned real property and operated the Star Inn and restaurant. The funding produced significant financial gains for Mr. Fenwick. He spent approximately $14,000 for improvements to his sewer facilities but saved $58,000 in sewer hookup costs. Additionally, as a result of the hookup, he could operate a restaurant on the premises, raise rental fees, and list the previously unmarketable property for sale.

FERGUSON, ASSEMBLYMAN GIL, FRIENDS OF GIL FERGUSON POLITICAL ACTION COMMITTEE, AND FREE MARKET POLITICAL ACTION COMMITTEE, SI-87/84 (1990)
84203 - 2 counts
84211 (f) - 1 count
$4,000

Assemblymember Gil Ferguson and two of his controlled committees committed campaign reporting violations. The Friends of Gil Ferguson Committee received three late contributions totaling $8,500 during the 1986 primary election but failed to properly disclose them within 24 hours of receipt. Ferguson's second controlled committee, the Free Market PAC, failed to report four contributions totaling $9,890.

FERGUSON, GIL, FERGUSON FOR SENATE 1990, AND DOROTHY HUGHES, TREASURER, SI-91/368 (1993)
84200.5 and 84200.7 - 1 count
84203 - 2 counts
84211 - 2 counts
$6,000

State Assemblyman Gil Ferguson, his committee, and its treasurer failed to properly identify the true source of campaign loans on campaign disclosure statements, failed to file a campaign statement on time, and failed to file two late contribution reports on time in 1990 for two personal loans Ferguson made to the campaign totaling $22,000.

FERGUSON, JOSH, FOR SENATE 2018 AND JOSH FERGUSON, 18/421 (2018)
84200.5 - 1 count
$252

Josh Ferguson was an unsuccessful candidate for State Senate District 29 in the June 5, 2018 Primary Election. Josh Ferguson for Senate 2018 is his candidate-controlled committee. The Committee and Ferguson failed to timely file one pre-election campaign statement for the reporting period of January 1, 2018 through April 21, 2018.

FERNANDEZ, ALFONSO, 2011/0389 (2011)
87207 - 2 counts
$400

Alfonso Fernandez, Senior Portfolio Manager for CalPERS, failed to timely disclose on his 2006 annual Statement of Economic Interests a gift of two bottles of wine totaling $123.50 from Black Rock; and, on his 2007 annual Statement of Economic Interests, he failed to disclose a gift of a meal at Spataro's valued at $60.00.

FERNANDEZ, ENRIQUE, 19/1173 (2019)
87203 - 1 count
$200

Enrique Fernandez, a member of the Woodland City Council, failed to timely file a 2018 Annual Statement of Economic Interests.

FERNANDO SANDOVAL FOR 2020 CONTRA COSTA COLLEGE BOARD, FERNANDO SANDOVAL, AND LAURA ALBERT, 21/017 (2021)
84200.5 - 1 count
84203 – 1 count
$510
Fernando Sandoval was a successful candidate for Contra Costa Community College District Board in the November 3, 2020 General Election. Fernando Sandoval for 2020 Contra Costa College Board is his candidate-controlled committee. Laura Albert is the Committee's treasurer. The Committee, Sandoval, and Albert failed to timely file a preelection campaign statement and failed to timely file a 24-hour report.

FERNANDO VASQUEZ FOR DOWNEY COUNCIL 2010, AND JANE LEIDERMAN, TREASURER, 2011/0057 (2012)
84211(a)(c)(e)(f) - 2 counts
$4,000

Fernando Vasquez, his candidate controlled committee Vasquez for Downey Council 2010, and the committee's treasurer Jane Leiderman, failed to report in a timely manner eight monetary contributions of $100 or more, totaling approximately $1,600, received between July 1, 2010, and September 30, 2010, due by October 5, 2010, and failed to report nine monetary contributions in a timely manner of $100 or more, totaling approximately $6,096, received between October 1, 2010, and October 16, 2010, due by October 21, 2010.

FERRARELLI, DOUGLAS, 98/615 (2002)
87406 - 3 counts
$3,500

Douglas Ferrarelli, former Senior Structural Engineer for the Office of Statewide Planning and Development accepted employment with an employer for whom he signed permit applications that were submitted to his former agency within one year of leaving his state position.

FERREIRA, MANUAL, 2012/0065 (2012)
87300 - 1 count
$200

Manual Ferreira, Orange Cove Fire Protection District Member, failed to timely file an assuming office Statement of Economic Interests covering the period August 12, 2010, through August 12, 2011, due September 12, 2011, with the Technical Assistance Division.

FERREIRA, RICHARD, 2002/805 (2002)

87100 - 1 count
$5,000

Richard Ferreira, an energy consultant to the California Department of Water Resources, violated the conflict of interest provisions when he made governmental decisions in which he had a financial interest in 2001.

FICKAS, PAUL AND DECLINE TO STATE VOTER GUIDE, 2010/0959 (2011)
84305.5(a)(2), (4) - 1 count
$1,500

Decline to State Voter Guide is a slate mailer organization. Paul Fickas formed Decline to State Voter Guide and directed its activity. Respondents failed to include required wording in the slate mailer disclaimer, "Notice to Voters" and to place asterisks following the names of the candidates that paid to appear in slate mailers sent in connection with the November 2, 2010, election.

FIDELITY NATIONAL TITLE INSURANCE COMPANY, 98/761 (2002)
84301 and 84300 - 9 counts
$16,000

Fidelity National Title Insurance Company, a firm that provides title insurance and other real estate-related products and services headquartered in Irvine, laundered campaign contributions made to an assemblywoman in 1998.

FIELDSTONE COMPANY, SI-90/259 (1991)
84203 - 4 counts
$4,800

The Fieldstone Company, a Newport Beach real estate development company, which qualified as a “major donor” committee, failed to file late contribution reports on four separate occasions in 1988 and 1989 for contributions made to committees for ballot measures primarily in San Diego and Costa Mesa.

FIELER, SEAN, 15/067 (2015)
84200 - 1 count
$2,400

Sean Fieler failed to timely file one Major Donor Committee Campaign Statement (Form 461) for the period January 1, 2013 through December 31, 2013, due on January 31, 2014.

FILER, BOB AND BOB FILNER FOR CONGRESS, 2007/0261 (2007)
84200 - 1 count
$400

Bob Filner for Congress of San Diego failed to timely file a semi-annual campaign statement disclosing contributions totaling $25,000 in 2005.

FILNER, BOB AND BOB FILNER FOR CONGRESS, 2007/0269 (2007)
84203 - 1 count
$3,500

Bob Filner for Congress of San Diego failed to timely disclose late contributions totaling $25,000.

FILNER, BOB, SAN DIEGANS FOR, ROBERT FILNER, SI-87/529 (1989)
84305 - 1 count
$2,000

Robert Filner, successful candidate for the San Diego City Council, failed to provide legible sender identification on a mass mailer. The mailer was bright yellow, with sender identification appearing in white. The combination of white letters on a bright yellow background rendered the identification illegible without magnification.

FILTER RECYCLING SERVICES, INC., 2004/819 (2005)
84200 - 1 count
$400

Filter Recycling Services, Inc. of Colton failed to file a major donor campaign statement in 2003.

FINIGAN, DAVID, 2006/1032 (2009)
89503 - 1 count
$610

David Finigan, while serving as a member of the county of Del Norte Board of Supervisors and a member of the local transportation committee, North Coast Emergency Medical Services, Regional Council of Rural counties and the Children and Families Commission, accepted a gift from a single source in the amount of $600, exceeding the $340 gift limit for 2004.

FINK, GEORGE, 19/1606 (2020)
87300 - 1 count
$200

George Fink, an Alternate Board Member for the Employment Risk Management Authority, failed to timely file a 2018 Annual Statement of Economic Interests.

FINNILA, THOMAS, 19/1212 (2021)
87300 – 1 count
$200

Thomas Finnila, a Building Mechanical Inspector for the Department of Building and Safety, failed to timely file a 2018 Annual Statement of Economic Interests.

FIORIO, DANIEL, 17/932 (2017)
87300 - 1 count
$200

Daniel Fiorio, an Alternate Commissioner of the California Pepper Commission, failed to timely file a 2016 Annual Statement of Economic Interests.

FIRE P.A.C. AKA CORONADO FIREFIGHTERS ASSOCIATION PAC AND NATHAN RAMOS, 15/2129 (2016)
84101.5 - 1 count
$200

Fire P.A.C. AKA Coronado Firefighters Association PAC and Nathan Ramos failed to pay the 2014 $50 annual fee to the Secretary of State’s Office.

FIREBAUGH, MARCO, COMMITTEE TO ELECT, 2002/93 (2002)
84203 - 1 count
$1,800

Committee to Elect Marco Firebaugh of Burbank failed to timely file a late contribution report in 2000.

FIRED UP, INC., 2005/470 (2005)
84200 - 1 count
$400

Fired Up, Inc. of Austin, Texas failed to file a major donor campaign statement in 2004.

FIRST AMERICAN CORPORATION, 2005/374 (2005)
84203 - 1 count
$3,500

The First American Corporation of Santa Ana failed to file a late contribution report in 2004.

FIRST CITY DEVELOPMENTS CORPORATION, SI-92/283 (1993)
84301 - 30 counts
$50,000

First City Developments Corporation, doing business in the City of Fremont, laundered 30 contributions made in support of Fremont City and County candidates William Ball, Alane Loisel, and Gary Mello in 1989.

FIRST MANAGEMENT GROUP INVESTMENTS, INC., 2003/348 (2003)
84200 and 84605 - 1 count
$400

First Management Group Investments, Inc., of Washington, D.C., failed to file a major donor campaign statement in paper and electronic format in 2002.

FISCAL FUNDING CO., INC., AND CALVIN B. GRIGSBY, SI-94/117 (1996)
84200 - 2 counts
84300 and 84301 - 1 count
$5,000

Fiscal Funding, Inc., an equipment leasing company in San Francisco, and Calvin B. Grigsby, a 50 percent owner and controlling partner, failed to timely file major donor campaign statements in 1993. They also loaned money to make campaign contributions in the name of another person.

FISCHER, D'LYNDA, 19/310 (2019)
87207 - 2 counts
$200

D'Lynda Fischer, a City Council Member for the City of Petaluma, failed to timely disclose two sources of income on her 2018 Candidate Statement of Economic Interests.

FITTER, JUNAID, 14/882 (2014)
87300 - 1 count
$200

Junaid Fitter, as a California Correctional Health Care Services Physician/Surgeon, failed to timely file his 2013 Statement of Economic Interests, covering the period January 1, 2013, through December 31, 2013, due April 1, 2014, with the California Correctional Health Care Services.

FITZGERALD, JENNIFER, 15/1273 (2015)
87209 - 1 count
$100

Jennifer Fitzgerald, as a Council Member for the City of Fullerton and Member of Southern CA Association of Governments, failed to timely disclose her economic interest in her business position with Curt Pringle & Associates on her 2015 Annual Statement of Economic Interests.

FITZMORRIS, ANDREW, GARY BERGERON, CHERYL BERGERON, SI-83/14 (1986)
81004 - 1 count
84211 - 2 counts
84301 - 3 counts
$1,000 - Andrew Fitzmorris
$2,000 - Gary Bergeron
$4,000 - Cheryl Bergeron

Dr. Andrew Fitzmorris was a candidate for the Desert Hospital District Board of Directors. Cheryl Bergeron laundered three $999 contributions to Dr. Fitzmorris' campaign. Dr. Gary Bergeron, who was co-owner with Cheryl Bergeron of the checking account from which the funds for the contributions derived, negligently violated the section of the Act requiring true sources of contributions to be disclosed to the recipient of the contributions.

Fitzmorris knew a substantial amount of money had come in late in the campaign. The three $999 contributions were unusual amounts received on the same day from individuals whom he did not know. Under these circumstances, Fitzmorris had a duty to inquire about the contributions to ensure that reasonable diligence was used in the preparation of his campaign statements.

FLAHERMAN FOR CALPERS BOARD 2017, MICHAEL FLAHERMAN, AND RACHEL FLAHERMAN, 18/276 (2021)
84203 – 1 count
84200.5 - 1 count
$500
Michael Flaherman was an unsuccessful candidate for one of two Member-at-Large seats on the CalPERS Board of Administration. Flaherman for CalPERS Board 2017 was Flaherman's candidate-controlled committee. Rachel Flaherman was the Committee's treasurer. The Committee, Flaherman, and Flaherman failed to timely file a 24-hour report and failed to timely file a pre-election campaign statement.

FLAHERTY, COLIN, 99/783 (2003)
84200 - 2 counts
84301 and 84300 - 36 counts
$76,000

The Commission issued a Default Decision and Order against Colin Flaherty, owner of Flaherty Communications located in Encinitas, who made contributions in other than his legal name ("laundering") between 1997 and 1998 and failed to file campaign statements.

FLANAGAN, TARA, TARA FLANAGAN FOR SUPERIOR COURT JUDGE 2012, AND CAROL PRANKA, 14/600 (2015)

84211(f) and (g) and 84216 - 1 count
84200(b) - 1 count
$6,000

In 2012, Tara Flanagan was a successful candidate for Alameda County Superior Court Judge. Tara Flanagan for Superior Court Judge 2012 was her candidate controlled committee and Carol Pranka was the committee treasurer. Pranka made two loans to Flanagan–totaling $25,000–for political purposes. Flanagan deposited the checks into personal accounts and then wrote checks for identical amounts to her controlled committee. On or about May 23, 2012, Flanagan and Pranka filed a preelection campaign statement on behalf of the Flanagan committee for the reporting period of March 18, 2012 through May 19, 2012. Both contributions from Pranka were disclosed on the filing. However, instead of reporting that Pranka was the true source of the loans, the contributions were disclosed as personal loans from Flanagan to her own committee. Also, Pranka failed to file a major donor semiannual campaign statement for the reporting period of January 1, 2012 through June 30, 2012.

FLEXTRONICS INTERNATIONAL USA, INC, 2007/0240 (2007)
84203 & 84605 - 1 count
$3,500

Flextronics International USA, Inc. of San Jose failed to timely disclose late contributions totaling $25,000.

FLEXTRONICS INTERNATIONAL USA, INC, 2007/0241 (2007)
84200 & 84605 - 2 counts
$800

Flextronics International USA, Inc. of San Jose failed to timely file semi-annual campaign statements disclosing contributions totaling $50,000 in 2005.

FLICKER 4 SCHOOL BOARD 2018 AND AMY FLICKER, 19/593 (2019)
84200.5 - 1 count
$234

Amy Flicker was an unsuccessful candidate for Trustee of San Dieguito Union High School District Board of Education in the November 6, 2018 General Election. Flicker 4 School Board 2018 was her candidate-controlled committee. The Committee and Flicker failed to timely file a pre-election campaign statement for the reporting period of September 23, 2018 through October 20, 2018.

FLORENTINO GONZALES, 21/486 (2022)
87300 – 1 count
87302 – 1 count
$1,000

Florentino Gonzales is a former Building Engineer Inspector with the Los Angeles County Department of Public Works. Gonzales failed to timely disclose a source of income on the 2018 Annual Statement of Economic Interests.

FLORES, ANTONIO, 16/20070 (2020)
87300 - 2 counts
$8,000

Antonio Flores was appointed to Governing Board Member of Siskiyou County Dunsmuir Elementary School District on March 15, 2016 and left office on December 2, 2016. Flores failed to timely file an Assuming Office and Leaving Office Statement of Economic Interests.

FLORES, DANIEL, 18/839 (2018)
87300 - 2 counts
$400

Daniel Flores, Director of Maintenance, Operations, and Transportation for the Alum Rock Union Elementary School District failed to timely file an Annual Statement of Economic Interests for the years 2015 and 2016.

FLORES, JENNIFER, 14/884 (2014)
87300 - 1 count
$200

Jennifer Flores, as a California Correctional Health Care Services Pharmacist, failed to timely file her 2013 Statement of Economic Interests, covering the period January 1, 2013, through December 31, 2013, due April 1, 2014, with the California Correctional Health Care Services.

FLORES, MARK, AND LYNWOOD CITIZENS FOR MARK FLORES, 2006/0352 (2009)
84104 - 1 count
84200.5(c) & 84200.8 - 1 count
84211 - 2 counts
$8,500

Lynwood Citizens for Mark Flores was the candidate-controlled recipient committee of Mark Flores. Respondents failed to file a first pre-election campaign statement; failed to disclose the total amount of contributions received and required contribution information; failed to disclose the total amount of expenditures made and required expenditure information and failed to maintain proper records.

FLORES, MARTHA, 13/1253 (2014)
87203 - 1 count
$200

Martha Flores, City of Arvin Planning Commissioner, failed to timely file a 2012 annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

FLORES, PERLA, 16/049 (2016)
87300 - 1 count
$200

Perla Flores, as a member of the Santa Clara County Domestic Violence Council, failed to timely file her 2014 Annual Statement of Economic Interests.

FLORES-MCCLINTOCK, LUPE, COMMITTEE TO ELECT LUPE FLORES-MCCLINTOCK, DAVID MCCLINTOCK, SI-95/238 (1997)
84200 - 1 count
$1,500

Lupe Flores-McClintock, an unsuccessful incumbent Los Angeles County school board trustee, failed to timely file campaign statements covering reporting periods from 1993-1996.

FLOREZ, DENA, FOR BASSETT USD SCHOOL BOARD 2020, DENA FLOREZ, AND VICTORIA FLOREZ, 21/230 (2023)

84203 – 2 counts
$690

Dena Florez was a successful candidate for the Bassett Unified School District Board in the November 3, 2020 General Election. Dena Florez for Bassett USD School Board 2020 was Florez's candidatecontrolled committee and Victoria Florez served as the Committee's treasurer. The Committee, Dena Florez, and Victoria Florez failed to timely file two 24-hour reports, in violation of Government Code Section 84203.

FLOREZ, DEAN, 2009/0911 (2010)
87207 - 1 count
$200

Senator Florez failed to disclose on his 2008 Statement of Economic Interests a gift of dinner from Pechanga Band of Luise?o Mission Indians valued at $128.01.

FLOREZ, DEAN, DEAN FLOREZ FOR LT. GOVERNOR 2010, DEAN FLOREZ FOR STATE CONTROLLER 2014, 2012/0213 (2013)
89512 & 89513 - 2 counts
85318 - 1 count
89512 & 89513 - 9 counts
$60,000

Dean Florez was a candidate for Lt. Governor in 2010, and candidate of State Contorller in 2014. He previously served as an assembly member and a senator. Mr. Florez and his candidate controlled committee, Dean Florez for Lt. Governor 2010, made 3 expenditures, totaling $6,434.42, that were not related to a political, legislative or governmental purpose, and failed to refund approximately $247, 000 in general election contributions. Mr. Florez and his cadidate controlled committee, Dean Florez for State Controller 2014, made 166 expenditures, totaling $20,107.47, that were unrelated to a political, legislative or governmental purpose.

FOGG, JOSEPH G., III, SI-98/320 (1998)
84200 - 1 count
$1,250

Joseph G. Fogg, III, of Syosset, New York, failed to file a semi-annual campaign statement for a contribution made to the Californians for Paycheck Protection, a ballot measure committee, controlled by Governor Pete Wilson in support of Proposition 226, in 1998.

FOGLIANI, CARL, 2009/0442 (2009)
87300 - 1 count
$200

Carl Fogliani, Measure W Oversight Committee member for the City of Stockton, failed to timely file an assuming office Statement of Economic Interests.

FOLENDORF, TAD, SI-96/19 (1998)
87100 - 10 counts
$15,000

Tad Folendorf, Mayor of the City of Angels Camp, violated the conflict of interest provisions when he participated and voted on several governmental decisions which had a financial effect on his interests in real property or on his sources of income between 1994 and 1996.

FOLEY, KATRINA, 18/1091 (2023)
87207 - 1 count
89503 - 2 counts
$1,800

Katrina Foley, a former Costa Mesa City Council Member, failed to timely disclose the receipt of a gift on the 2017 Annual Statement of Economic Interests, in violation of Government Code Section 87207. Additionally, Katrina Foley accepted two gifts which exceeded the applicable annual gift limit, in violation of Government Code Section 89503.

FOLEY, KENNETH M., FOR SUPERIOR COURT JUDGE 2014 AND KENNETH FOLEY, 16/642 (2018)
84200.5 - 1 count
84200 - 1 count
$446

Kenneth Foley unsuccessfully ran for Superior Court Judge in Calaveras County on June 3, 2014 Primary Election. Foley was the Committee's treasurer. The Committee and Foley failed to timely file one prelection campaign statement covering the reporting period of March 18, 2014 through May 17, 2014 and failed to timely file one semiannual campaign statement covering the reporting period of May 18, 2014 through June 30, 2014.

FOLEY, TIM, 2010/0117 (2010)
84301 & 84302 - 1 count
$4,500

Respondent, acting as an agent or intermediary, made a contribution on behalf of another person, such that the identity of the donor was not reported.

FOLSOM SOUTH AREA GROUP, 17/00008 (2017)
84200 - 2 counts
$677

Folsom South Area Group, as a major donor committee, failed to timely file two semiannual major donor statements (Form 461), covering the reporting periods of January 1, 2015 through December 31, 2015.

FONDA-BONARDI, MARIO, 19/451 (2019)
87203 - 1 count
$200

Mario Fonda-Bonardi, a Planning Commissioner for the City of Santa Monica, failed to timely file a 2017 Annual Statement of Economic Interests.

FONG, HAROLD AND HAROLD FONG FOR SCHOOL BOARD 2016, 17/00185 (2017)
84200 - 1 count
$400

Harold Fong was a successful candidate for the office of Sacramento County Board of Education in the June 7, 2016 Primary Election. Harold Fong for School Board 2016 was his candidate-controlled committee. The Committee and Fong failed to timely file one semiannual campaign statement for the reporting period July 1, 2016 through December 31, 2016.

FONG, HAROLD, FOR SCHOOL BOARD 2016 AND HAROLD FONG, 18/744 (2019)

84200 - 1 count
$2,000

Harold Fong was a successful candidate for re-election as Trustee to the Sacramento County Board of Education in the November 8, 2016 General Election. Harold Fong for School Board 2016 is his candidate-controlled committee. The Committee and Fong failed to timely file two semiannual campaign statements for the reporting period of January 1, 2018 through June 30, 2018 and July 1, 2018 through December 31, 2018.

FONG, ROBERT, 2012/0558 (2012)
82015(b)(2)(B)(iii) - 2 counts
$3,000

Robert Fong, City Council Member for the City of Sacramento, failed to timely report two payments of $5,000 or more made at his behest by the Plumber and Pipefitters Local 447 to Faith and Homeless Families, a non-profit organization founded by Mr. Fong, within 30 days of the date of the respective payment.

FONSECA, DAVID, 16/226 (2016)
87300 - 1 count
$200

David Fonseca, a Building Inspector with the City of Los Angeles, failed to timely file an Annual Statement of Economic Interests for the year of 2014.

FONTANA TEACHERS ASSOCIATION AND TROY LIGGINS, 19/388 (2019)
84200 - 1 count
$318

Fontana Teachers Association is a local general purpose committee. Troy Liggins is the Committee's treasurer. The Committee and Liggins failed to timely file a semiannual campaign statement for the reporting period of October 1, 2018 through December 31, 2018.

FONTES, JAIME, 19/1705 (2021)
87204 - 1 count
$200

Jaime Fontes, as a City Manager of Greenfield, failed to timely file a Leaving Office Statement of Economic Interests.

FOOTHILL-DE ANZA COMMUNITY COLLEGES FOUNDATION, 2004/593 (2005)
84200 - 1 count
84203 - 1 count
$4,000

Foothill-De Anza Community Colleges Foundation, a tax-exempt public benefit corporation, failed to disclose a late contribution in a properly filed late contribution report, and failed to file a semi-annual campaign statement.

FOOTHILL-DE ANZA FACULTY ASSOCIATION PAC, 15/578 (2015)
84101.5 - 1 count
$200

Foothill-De Anza Faculty Association PAC failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

FOR THE CHILDREN OF WEST COUNTY AND KENNETH PON, TREASURER, 14/403 (2016)
84203 - 2 counts
84103, 84107, and 84504 - 3 counts
84303 and 84211(k)(6) - 2 counts
$25,000

For the Children of West County and Kenneth Pon failed to file 24-hour reports in 2011 and 2014. The Committee failed to change its status to a primarily formed ballot measure committee in 2012 and 2014 and failed to change its name to reflect the economic interest of a contributor in 2012. Additionally, the Committee and Pon failed to report payments to sub-vendors in 2012.

FOR THE CHILDREN, 15/1421 (2015)
84101.5 - 1 count
$200

For the Children failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

FOR THE COMMUNITY OF RICHMOND, YES ON C & D AND KENNETH PON, 16/19642 (2016)
84203 - 1 count
$300

For the Community of Richmond, Yes on C & D and Pon failed to file a 24-hour report in 2011.

FORCIER, ARTHUR, SHIRLEY WECHSLER, FC-81/02 (1982)
84305 - 1 count
$2,000
$1,000 waived

Political campaign consultants Arthur Forcier and Shirley Wechsler created and paid for a mailing on behalf of Arline Mathews, a Democratic candidate for the 37th Assembly District in 1980. The mailing was a classic deceptive mailing in two ways. First, Forcier and Wechsler pirated the name of a Howard Jarvis committee, listing the sender as the "Spirit of 13" committee. Second, along with Mathews, the mailing endorsed a group of Republican candidates including President Reagan. No party designations were listed so that someone receiving the mailing would naturally conclude that Mathews was part of the Republican ticket.

FORD, THOMAS C., 2011/0461 (2011)
84200 - 2 counts
$800

Thomas C. Ford failed to timely file major donor semiannual reports covering the periods January 1, 2010, through June 30, 2010, due July 31, 2010, and July 1, 2010, through December 31, 2010, due January 31, 2011, with the Secretary of State.

FORD, ZAK, 14/790 (2014)
87207 - 1 count
$200

Zak Ford, as a Governing Board Member of the Folsom Cordova Unified School District, failed to timely disclose a gift of one meal totaling $199.62 on his 2011 Statement of Economic Interests. All gifts were from Stone and

Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

FORMUZIS, PETER, SI-2001/229 (2001)
84200 - 1 count
$400

Peter Formuzis of Santa Ana failed to file a major donor campaign statement during 2000.

FORTANASCE, VINCENT M, 2006/0012 (2006)
84200 - 1 count
$400

Vincent M. Fortanasce, MD of Arcadia failed to timely file a semi-annual campaign statement in 2004.

FORTLAND, INC., AND AFFILIATED ENTITIES, 2009/0775 (2010)
84200 - 7 counts
$4,521

Fortland, Inc., and Affiliated Entities of Riverside, a major donor committee, failed to timely file seven semi-annual campaign statements disclosing contributions totaling $46,365 in 2005; $60,665 in 2006; $50,160 in 2007 and $13,850 in the first half of 2008.

FOSTER, MARK, 18/349 (2019)
84204 - 1 count
84502 - 1 count
$4,000

Mark Foster qualified as an independent expenditure committee opposing Pasadena Measures CC and DD in the June 5, 2018 Primary Election. Foster failed to timely file a 24-Hour Report; and failed to include the proper disclosures on a print advertisement distributed prior to the election.

FOSTER-REBUSCH, DONNA, DONNA FOSTER-REBUSCH MHUSD - 2014, AND KATHLEEN SPENCER, 15/1385 (2016)
84200 - 1 count
$203

Morgan Hill Unified School District Board Member Donna Foster-Rebusch, her committee Donna Foster-Rebusch MHUSD - 2014, and Kathleen Spencer as Treasurer failed to timely file a semiannual campaign statement covering the period of January 1, 2015 through June 30, 2015 with the Santa Clara County Registrar of Voters.

FOUNDATION FOR REED SCHOOLS, 2008/0139 (2009)
84200 - 1 count
$400

The Foundation for Reed Schools of Tiburon, failed to timely file a campaign statement disclosing a contribution totaling $25,000 due January 31, 2008.

FOUNTAIN VALLEY KIDS 2012, ET AL., 2012/0885 (2013)
84200.5(b) - 2 counts
$5,000

Fountain Valley Kids 2012, Yes on Measure N, was a primarily formed ballot measure committee that supported the passage of Measure N, a Fountain Valley School District bond measure on the ballot in the November 6, 2012 election. Paul Rincon was the committee's treasurer for the committee at all times relevant. They failed to timely file a first pre-election Form 460 Campaign Statement covering the period January 1, 2012, through September 30, 2012, due October 5, 2012, and a second pre-election Form 460 Campaign Statement covering the period October 1, 2012, through October 20, 2012, due October 25, 2012.

FOUST, ROSANNE, 12/204 (2014)
87100 - 1 count
$3,000

Rosanne Foust, a member of the Redwood City Council, attempted to use her official position to influence a governmental decision in which she had a financial interest, by proposing that the city council place the Saltworks development project on the November ballot.

FOWLER, LINDA, 15/957 (2019)
87100 - 1 count
$3,500

Linda Fowler is a member of the Twin Rivers Unified School District ("TRUSD") Board of Trustees, and she was TRUSD's appointed representative on the Highlands Community Charter and Technical Schools Board of Directors in 2014. Fowler used her two positions to influence the board's decision to enter into a contract with her consulting business.

FOX, GREGORY, 2010/0798 (2011)
87100 - 3 counts
87300 & 87302 - 4 counts
$13,000

As a member of the Saratoga Cemetery District Board of Trustees, Gregory Fox failed to disclose his ownership interest in two undeveloped properties on his annual Statements of Economic Interests ("SEI") for the years 2006, 2007, 2008, and failed to timely disclose his ownership interest in these properties on his 2009 SEI. Further, Respondent Fox participated in and made governmental decisions on three occasions to develop an undeveloped parcel, referred to as the Sister's parcel, owned by the Saratoga Cemetery District, which is located within 500 feet of one of Respondent Fox's undeveloped properties.

FOX, SHARI, 14/807 (2014)
87207 - 1 count
$200

Shari Fox, as a Superintendent of the San Jacinto Unified School District, failed to timely disclose gifts of two meals totaling $132.12 on her 2012 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

FOX, STEVE, FOR ASSEMBLY 2016, STEVE G. FOX, AND SHARON FOX, 18/763 (2018)
84211 - 2 counts
$694

Steve G. Fox was an unsuccessful candidate for Assembly in the November 8, 2016 General Election. Steve Fox for Assembly 2016 was his candidate-controlled committee. Sharon Fox was the Committee's treasurer. The Committee, Steve G. Fox, and Sharon Fox failed to report contributions received on campaign statements for the reporting periods of

July 1, 2015 through September 24, 2016 and failed to report expenditures made on campaign statements for the reporting periods of July 1, 2016 through October 22, 2016.

FRAN PAVLEY FOR ASSEMBLY, 2001/696 (2002)
84203 - 1 count
$2,000

Fran Pavley for Assembly of Agoura Hills failed to file a late contribution report in 2000.

FRANCISCO FOR CITY COUNCIL 2011, 15/580 (2015)
84101.5 - 1 count
$400

Francisco for City Council 2011 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

FRANCO-PEREZ, LAURA, 18/083 (2022)
87202 – 1 count
87203 – 1 count
87204 – 1 count
$12,000

Laura Franco-Perez, Planning Commissioner of the City of Sanger, failed to timely file an Assuming Office, 2017 Annual, and Leaving Office Statement of Economic Interests.

FRANCO, YVONNE, 2012/0409 (2012)
87202 - 1 count
$200

Yvonne Franco, a Planning Commissioner for the City of Coachella, failed to file in a timely manner, an assuming office Statement of Economic Interests for the reporting period April 2, 2010, through April 2, 2011, by the May 2, 2011, due date.

FRANK, ALAN, ALAN FRANK FOR CITY COUNCIL 2012, AND JEFF BUCHANAN, 2012/0890 (2013)
84305(a) - 1 count
$2,500

Alan Frank was an unsuccessful candidate for Placentia City Council in the November 6, 2012 election. Alan Frank for City Council 2012 was Mr. Frank's candidate controlled committee, and Jeff Buchanan was the treasurer of the committee. Prior to the election, they paid for and caused to be sent two mass mailers which failed to identify them as the senders of the mailers.

FRANK, ALLEN/ALLEN FRANK FOR CITY COUNCIL 2012/JEFF BUCHANAN, 2012/0890 (2013)
84305(a) - 1 count
$2,500

Alan Frank was an unsuccessful candidate for Placentia City Council in the November 6, 2012 election. Alan Frank for City Council 2012 was Respondent Frank's candidate controlled committee, and Respondent Jeff Buchanan was the Treasurer of the committee. Prior to the election, Respondents paid for and caused to be sent two mass mailers which failed to identify Respondents as the senders of the mailers.

FRANK, DICK, AND RE-ELECT DICK FRANK ASSESSOR, 2002/1076 (2005)
84200 - 1 count
$5,000

Dick Frank, a successful incumbent candidate for assessor of San Luis Obispo County, and his controlled committee, Re-Elect Dick Frank Assessor, failed to timely file a 2002 semi-annual campaign statement.

FRANK, DICK, RE-ELECT DICK FRANK COUNTY ASSESSOR AND DONNA FRANK, 2001/404 (2002)
84200.7 - 1 count
84203 - 3 counts
$3,000

Dick Frank, successful candidate for San Luis Obispo County Assessor in 1998, his controlled committee, Re-Elect Dick Frank County Assessor, and its treasurer, Donna Frank, failed to file a second pre-election campaign statement and failed to file late contribution reports in 1998.

FRANK, HAROLD R. AND DIANA, 2003/396 (2003)
84200 - 1 count
$400

Harold R. and Diana Frank, Goleta, failed to file a major donor campaign statement in 2002.

FRANK, SIDNEY, 2004/001 (2005)
84301 - 10 counts
$40,000

Sidney E. Frank, chairman and founder of Sidney Frank Importing Co., Inc., a corporation based in the State of New York, made 10 contributions to San Diego County Sheriff-Coroner William B. Kolender in the names of other people prior to the March 5, 2002 primary election.

FRANKLIN, KRISTIN, 2008/0024 (2010)
87300 - 2 counts
$4,000

Kristin Franklin, a former member of the California Community Colleges Board of Governors, failed to file a 2006 annual Statement of Economic Interests by the April 2, 2007, due date, and failed to file a 2007 annual Statement of Economic Interests by the April 1, 2008, due date.

FRANKLIN, RALPH L., COMMITTEE TO ELECT, 2004/466 (2005)
84203 - 10 counts
$5,400

The Committee to Elect Ralph L. Franklin, an Inglewood committee, failed to file late contribution reports in 2003.

FRANKLIN-MCKINLEY FOR OUR KIDS, 15/582 (2015)
84101.5 - 1 count
$400

Franklin-McKinley for Our Kids failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

FRANTZ, JASON, 15/129 (2016)

87300 - 3 counts
$1,200

Jason Frantz, as a Cable Television Advisory Board Member with the City of Torrance, failed to timely file an Annual Statement of Economic Interests for the years of 2011 through 2014.

FRANZELLA, LAWRENCE, 2004/0004 (2008)
87100 - 1 count
87200 & 87207 - 3 counts
$9,000

Lawrence Franzella is the mayor of the City of San Bruno and is also a licensed realtor, with ownership interest in Trotter-Vogel Realty, Inc. On August 13, 2002, Franzella, as mayor of the City of San Bruno, made a governmental decision which had a material financial effect on his real property. Additionally, Franzella failed to disclose a source of income of $500 or more from the sale of property on his 2003 annual statement of economic interests and failed to disclose income from clients to his business in which his pro rata share was $10,000 or more on his 2005 and 2006 annual statements of economic interests.

FRAZIER, THOMAS, 19/1147 (2020)
87200 - 1 counts
$200

Thomas Frazier, Planning Commissioner for the City of Stanton, failed to timely file a 2018 Annual Statement of Economic Interests.

FRED, DANNY, 15/1406 (2016)
87300 and 87302 - 1 count
$1,000

Danny Fred, a consultant for the Housing Authority of the County of San Bernardino, failed to timely file an Annual Statement of Economic Interests for the years of 2013 and 2014.

FRED, DANNY, 2013/0806 (2013)
87300 - 1 count
$200

Danny Fred, as a Contractor for the San Bernardino county housing Authority, failed to timely file his 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 1, 2013.

FREEDOM AND FREE ENTERPRISE PAC AND THOMAS P. KEMP, TREASURER, SI-99/415 (2001)
84200 - 1 count
84203 - 2 counts
$3,000

Freedom and Free Enterprise PAC based in Washington, D.C., and Thomas P. Kemp, its treasurer, failed to file a major donor committee campaign statement and two late contribution reports for contributions made to the Lungren Committee for Common Sense Conservatism and Tim Leslie for Lieutenant Governor Committee in 1998.

FREEMAN, SHERRELL, 19/615 (2020)
87300 - 1 count
$200

Sherrell Freeman, a Consultant for the City of Monterey, failed to timely file an Assuming Office Statement of Economic Interests.

FREEMON FOR SCHOOL BOARD, JENNIFER FREEMON, AND GLORIA MARTIN, 16/272 (2017)
84211 - 2 counts
$421

Jennifer Freemon was a successful candidate for the Glendale Unified School District Board of Education in the April 7, 2015 Special Election. Freemon for School Board was her candidate-controlled committee. Gloria Martin served as the Committee's treasurer. The Committee, Freemon, and Martin failed to timely report contributions of $100 or more on one pre-election statement for the reporting period of February 21, 2015 to March 21, 2015 and on one semiannual statement for the reporting period of March 22, 2015 to June 30, 2015.

FREITAS, RUSSELL, 14/781 (2014)
87207 - 1 count
$200

Russell Freitas, as a Superintendent of the Firebaugh-Las Deltas Unified School District, failed to timely disclose gifts of two meals valued at $132.12 on his 2012 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

FRESNO CHAMBER POLITICAL ACTION COMMITTEE AND AL SMITH, TREASURER, 15/2149 (2016)
84101.5 - 1 count
$200

Hamilton. Fresno Chamber Political Action Committee and Al Smith failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

FRESNO COUNTY REPUBLICAN CENTRAL COMMITTEE AND ORAN MCNEIL, SI-95/32 (1996)
84200 - 2 counts
$4,000

Fresno County Republican Central Committee, and its treasurer, Oran McNeil, failed to timely file campaign statements disclosing contributions received and expenditures made in 1994.

FRESNO COUNTY REPUBLICAN CENTRAL COMMITTEE, 2004/0391 (2006)
84203 - 2 counts
$6,750

Fresno county Republican Central Committee failed to timely disclose late contributions totaling $45,000 in 2002.

FRESNO COUNTY REPUBLICAN CENTRAL COMMITTEE, 2009/0759 (2009)

84211 - 2 counts
85301 - 6 counts
$29,000

Fresno county Republican Central Committee is a political party committee. In this matter, Respondent Committee made campaign contributions on behalf of other contributors to Assembly Member Joel Anderson in excess of the contribution limits, failed to report the receipt of a contribution from Assembly Member Joel Anderson and failed to report the making of an expenditure to Assembly Member Joel Anderson.

FRESNO COUNTY YOUNG DEMOCRATS AND ARTHUR MONTEJANO, 20/571 (2020)

84200.5 - 1 count
$535

Fresno County Young Democrats is a state general purpose committee. Arthur Montejano is the Committee's treasurer. The Committee and Montejano failed to timely file a pre-election campaign statement.

FRESNO FIREFIGHTERS LEGISLATIVE ACTION GROUP AND JACK COLEMAN, TREASURER, SI-97/244 (2000)

84200 - 7 counts
$10,500

Fresno Firefighters Legislative Action Group, a general purpose recipient committee, and its treasurer, Jack Coleman, failed to timely file seven semiannual campaign statements during 1996 to 1999.

FRESNO TEACHERS ASSOCIATION PAC AND LETICIA RICE; 18/305 (2021)

84200.5 – 1 count
84203 – 6 counts
$2,413

Fresno Teachers Association PAC is a local general purpose committee that was active during the November 8, 2016 General Election. Leticia Rice was the Committee's treasurer at the time of the subject violations. The Committee and Rice failed to timely file one preelection campaign statement, and six 24-hour reports.

FRIENDS AND NEIGHBORS TO ELECT ROBERT VARICH, TRUSTEE, CAMPBELL UNION HIGH SCHOOL 2018, ROBERT VARICH, AND CYNDI VARICH, 18/926 (2019)

84203 - 2 counts
84211 - 1 count
$699

Robert Varich was a successful candidate for Campbell Union High School District Board in the November 6, 2018 General Election. Friends and Neighbors to Elect Robert Varich, Trustee, Campbell Union High School 2018 is his candidate-controlled committee. Cyndi Varich is the Committee's treasurer. The Committee, Varich, and Varich failed to timely file two 24-Hour Reports and failed to timely report activity on a pre-election campaign statement for the reporting period of January 1, 2018 through September 22, 2018.

FRIENDS COMMITTEE ON LEGISLATION OF CALIFORNIA, EMMA CHILDERS, AND DEL O. POWELL, SI-92/349 (1994)

83116.5, 86113 and 86117 - 7 counts
$6,000

Friends Committee on Legislation of California (FCL), a nonprofit Quaker-sponsored legislative action group, Emma Childers, lobbyist for FCL, and Del O. Powell, a former employee of FCL, failed to timely file seven of the required quarterly lobbying reports during calendar years 1990 and 1991.

FRIENDS OF ACTON-AGUA DULCE SCHOOLS YES ON MEASURE "CK" COMMITTEE, LEE JENNINGS, AND CHRISTINE JOHNSON, 18/1270 (2020)

84203 - 1 count
84502(a), 84504.2, and 84504.3(c) - 1 count
$5,000

Friends of Acton-Agua Dulce Schools Yes on Measure "CK" Committee is a primarily formed committee. Lee Jennings is the Committee's treasurer and Christine Johnson is the Committee's principal officer. The Committee, Jennings and Johnson failed to timely file 24-Hour Reports for six late contributions and failed to include the necessary disclosures on one electronic media advertisement and seven print advertisements.

FRIENDS OF ADAM HILL SUPERVISOR 2016 AND ADAM HILL, 16/237 (2019)

85201(d) and (e) - 1 count
$125

Adam Hill was a successful candidate for San Luis Obispo County Supervisor in the June 7, 2016 Primary Election and is currently in office. Friends of Adam Hill Supervisor 2016 was his candidate-controlled committee. The Committee and Hill failed to pay expenses from the designated campaign bank account.

FRIENDS OF ALHAMBRA, AND LAWRENCE SELIGMAN, 20/881 (2023)

84104 – 1 count
84203 – 1 count
$814

Friends of Alhambra was a local, primarily formed ballot measure committee active during the November 3, 2020 General Election. Lawrence Seligman was the committee treasurer. The Committee and Seligman failed to timely file a 24-Hour Report, in violation of Government Code Section 84203. The Committee and Seligman also failed to maintain adequate records and documentation to fully substantiate the campaign reporting, in violation of Government Code Section 84104.

FRIENDS OF ALISON ORDNER FOR MUSD TA 1, 2016, ALISON ORDNER, AND JILL FRITCHEN, 16/19857 (2017)

84200 - 1 count
$215

Alison Ordner was an unsuccessful candidate for Manteca Unified School District Board of Trustees in the November 8, 2016 General Election. Friends of Alison Ordner for MUSD TA 1, 2016 is her candidate controlled committee. The Committee and Ordner failed to timely file one semiannual campaign statement for the reporting period of October 23, 2016 through December 31, 2016.

FRIENDS OF ANNA SONG FOR COUNTY BOARD OF EDUCATION 2016 AND ANNA SONG, 15/1037 (2017)
84101.5 - 1 count
$200

Anna Song is a member of the Santa Clara County Board of Education. Friends of Anna Song for County Board of Education 2016 is her candidate-controlled committee. The Committee and Song failed to pay the 2013 $50 Annual Fee to the Secretary of State's Office.

FRIENDS OF ANNA SONG FOR COUNTY BOARD OF EDUCATION 2016 AND ANNA SONG, 17/107 (2019)
84200 - 2 counts
$8,000

Anna Song was elected to and has served on the Santa Clara County Board of Education since 2000. Her current term ends in 2020. Friends of Anna Song for County Board of Education 2016 is her candidate-controlled committee. The Committee and Song failed to timely file two semiannual campaign statements for the reporting periods of July 1, 2016 through December 31, 2016 and January 1, 2017 through June 30, 2017.

FRIENDS OF ARCATA SCHOOL DISTRICT – YES ON MEASURES H AND I AND CARRIE LEVY, TREASURER, 16/19864 (2016)
84200.5 - 1 count
$250

Friends of Arcata School District – Yes on Measures H and I is a county primarily formed committee. Levy is the Committee's treasurer. Levy and the Committee failed to timely file one pre-election campaign statement for the reporting period of September 25, 2016 through October 22, 2016.

FRIENDS OF ART GONZALEZ, 15/615 (2015)
84101.5 - 1 count
$200

Friends of Art Gonzalez failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

FRIENDS OF BALDWIN PARK SCHOOLS YES ON MEASURE AE, MEJIA, 19/594 (2022)
84200 & 84203 – 3 counts
$2,140

Friends of Baldwin Park Schools Yes on Measure AE was a local ballot measure committee primarily formed to support the approval of Measure AE, a bond issue measure on the November 6, 2018 General Election ballot. Nancy Leon served as the Committee's treasurer. The Committee failed to timely file a semi-annual campaign statement and two 24-hour contribution reports.

FRIENDS OF BARBARA MESSINA COMMITTEE, AND MICHAEL MESSINA, 2006/1110 (2010)
84211(b)(k) - 1 count
84305(a) - 3 counts
85201(c)(e) - 1 count
$14,000

Barbara Messina, a candidate for Alhambra City Council in the November 7, 2006, election, and Michael Messina caused to be sent, just weeks prior to the election, mailers opposing another candidate, Dan Arguello, which failed to identify Respondents as the senders of the mailers. Respondents also failed to deposit contributions into their campaign bank account and failed to disclose the total amount of expenditures made and required expenditure information.

FRIENDS OF BAREC AND KATHERINE MATHEWSON, 2010/0170 (2010)
84102, 84106 & 84107 - 1 count
$2,000

Friends of BAREC was a campaign committee formed to oppose city ballot Measures A and B in the City of Santa Clara September 2007 election. Katherine Mathewson was the treasurer of the Respondent committee. Respondents failed to identify Friends of BAREC as a sponsored, primarily formed ballot measure committee.

FRIENDS FOR BRISTOL 2020 JUSD, DISTRICT 5, NATHAN BRISTOL, 21/856 (2022)
84200.5 – 1 count
$220

Nathan Bristol was a successful candidate for the Snowline Joint Unified School District Board in the November 3, 2020 General Election. Friends for Bristol 2020 Snowline JUSD was Bristol's candidate-controlled committee. The Committee and Bristol failed to timely file a pre-election campaign statement, in violation of Government Code Section 84200.5.

FRIENDS OF CRAB COVE, AND ANGELA FAWCETT, 19/138 (2019)
84200 - 1 count
$363

Friends of Crab Cove is a committee primarily formed to support a ballot measure (letter not yet assigned) to be voted on in an April 9, 2019 Special Election in the City of Alameda. Angela Fawcett is the Committee's treasurer. The Committee and Fawcett failed to timely file a semi-annual campaign statement for the reporting period of January 1, 2018 through June 30, 2018.

FRIENDS OF CRYSTAL STRAIT AND EDDIE KIRBY, TREASURER, 2010/0342 (2011)
84200 - 1 count
$200

Friends of Crystal Strait and its treasurer, Eddie Kirby, failed to timely file a semi-annual report, for the reporting period ending December 31, 2009.

FRIENDS OF CUESTA COLLEGE COMMITTEE AND EDRALIN MADULI, 2006/0465 2006/0848 (2010)
84503 - 3 counts
$6,000

Friends of Cuesta College Committee was a ballot measure committee primarily formed to support the passage of

Measure G in San Luis Obispo and Monterey counties in the June 6, 2006, election. Edralin Maduli was the committee's treasurer. Respondents failed to include a proper disclosure statement in two newspaper advertisements and a direct mailing advertisement.

FRIENDS OF DAVID MURPHY FOR YOLO COUNTY BOARD OF EDUCATION TRUSTEE OF AREA 2, DAVID MURPHY, AND SHARON TOBAR, 18/1205 (2019)

84211(a) and (b) - 1 count
$1,000

David Murphy was an unsuccessful candidate for Yolo County Board of Education, Trustee of Area 2, in the November 6, 2018 General Election. Friends of David Murphy for Yolo County Board of Education Trustee of Area 2 was his candidate-controlled committee. Sharon Tobar was the Committee's treasurer. The Committee, Murphy, and Tobar failed to accurately disclose contributions received and expenditures made on a pre-election campaign statement for the reporting period of January 1, 2018 through September 22, 2018.

FRIENDS OF DELUZ FOR NATOMAS SCHOOL BOARD 2016 AND DAVID DELUZ, 17/183 (2018)

84200 - 2 counts
$414

David DeLuz was an unsuccessful candidate for the Natomas Unified School District Board of Trustees, in the November 8, 2016 election. Friends of DeLuz for Natomas School Board 2016 was his candidate-controlled committee. The Committee and DeLuz failed to timely file two semi-annual campaign statements for the reporting period of October 23, 2016 through December 31, 2016 and January 1, 2017 through June 30, 2017.

FRIENDS OF DESLEY BROOKS, AND DARLEEN BROOKS, TREASURER, 2012/0209 (2012)

84200 - 2 counts
$400

Desley Brooks, Friends of Desley Brooks and Darleen Brooks, Treasurer, failed to file two semi-annual campaign statements in a timely manner for the reporting periods of January 1, 2011, through June 30, 2011, due August 1, 2011, and July 1, 2011, through December 31, 2011, due January 31, 2012.

FRIENDS OF DOUG VERBOON AND DOUG VERBOON, 18/518 (2018)

84200.5 - 1 count
$286

Doug Verboon was a successful candidate for Kings County Board of Supervisors District 3 in the June 5, 2018 Primary Election. Friends of Doug Verboon is his candidate-controlled committee. The Committee and Verboon failed to timely file one pre-election campaign statement for the reporting period of April 22, 2018 through May 19, 2018.

FRIENDS OF DOUG VERBOON SUPERVISOR DISTRICT 3 KINGS COUNTY 2010 AND JILL VERBOON, TREASURER, 15/2151 (2016)

84101.5 - 1 count
$200

Friends of Doug Verboon Supervisor District 3 Kings County 2010 and Jill Verboon failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

FRIENDS OF DUGAN FOR PLACER COUNTY WATER AGENCY 2012, 15/773 (2015)

84101.5 - 1 count
$200

Friends of Dugan for Placer County Water Agency 2012 failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

FRIENDS OF DURIE FOSTER, JR. FOR PITTSBURG CITY COUNCIL 2018 AND DURIE FOSTER, JR., 18/1365 (2020)

84200.5 - 1 count
84203 - 1 count
84101 - 1 count
$652

Durie Foster, Jr. was an unsuccessful candidate for Pittsburg City Council in the November 6, 2018 General Election. Friends of Durie Foster, Jr. for Pittsburg City Council 2018 was his candidate-controlled committee. The Committee and Foster failed to timely file a pre-election campaign statement, failed to file a 24-Hour Report, failed to timely file a Statement of Organization.

FRIENDS OF EL SEGUNDO SCHOOL – YES ON MEASURE ES 2018, AND CHRIS POWELL, 18/997 (2022)

84203 – 2 counts
$980

Friends of El Segundo Schools – Yes on Measure ES 2018 is a primary formed ballot measure committee in support of Measure ES, a successful bond measure on the November 6, 2018 General Election. Chris Powell is the Committee's treasurer. The Committee and Powell failed to timely file two 24-hour contribution reports, in violation of Government Code Section 84203.

FRIENDS OF ESTHER SANCHEZ FOR OCEANSIDE CITY COUNCIL 2012, 15/1002 (2015)

84101.5 - 1 count
$200

Friends of Esther Sanchez for Oceanside City Council 2012 failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

FRIENDS OF FRANK BIGELOW FOR ASSEMBLY 2016, FRANK BIGELOW, AND VONA L. COPP, 17/79 (2017)

85201(d) and (e) - 1 count
$2,000

Frank Bigelow was a successful incumbent candidate for the California State Assembly, District 5 in the November 8, 2016 General Election. Friends of Frank Bigelow for Assembly 2016 was his candidate-controlled committee. Vona L. Copp was the Committee's treasurer. The Committee, Bigelow, and Copp failed to pay expenditures from the designated campaign bank account.

FRIENDS OF GARY HARDIE, JR. FOR LYNWOOD SCHOOLS 2015 AND GARY HARDIE, JR., 17/263 (2020)
84200 - 3 counts
84203 - 2 counts
$1,150

Gary Hardie, Jr. was a successful candidate for Lynwood Unified School District Board of Education in the November 3, 2015 General Election. Friends of Gary Hardie, Jr. for Lynwood Schools 2015 is his candidate-controlled committee. The Committee and Hardie failed to timely file three semiannual campaign statements, and two 24-Hour Reports.

FRIENDS OF GINA CUCLIS FOR SUPERVISOR 2016, GINA CUCLIS, AND ROY TENNANT, TREASURER, 16/784 (2016)
84203 - 1 count
$213

Gina Cuclis was an unsuccessful candidate for Sonoma County Supervisor in the June 7, 2016 Primary Election. Friends of Gina Cuclis for Supervisor 2016 is her candidate controlled committee. Roy Tennant is the committee's treasurer. Cuclis, Friends of Gina Cuclis for Supervisor 2016, and Tennant received a non-monetary contribution totaling $1,355 during the 90 days before the Primary Election and failed to file one 24-hour late contribution report.

FRIENDS OF HIGHLAND AND ADOMITIS, MARTIN, SOLANO FOR CITY COUNCIL 2016, FRANK ADOMITIS, JERRY MARTIN, AND ANAELI SOLANO, 16/19794 (2020)
84102(e) and 85201 - 1 count
84305(a) - 1 count
$5,500

Frank Adomitis and Jerry Martin were unsuccessful candidates for Highland City Council in the November 8, 2016 General Election, and Anaeli Solano was a successful candidate in the same election. Adomitis, Martin, Solano for City Council 2016 ("AMS Committee") was the joint candidate-controlled committee of Adomitis, Martin, and Solano. Frank Adomitis was the AMS Committee's treasurer. Friends of Highland is a local general purpose committee also controlled by Adomitis and Martin. Frank Adomitis was the Committee's treasurer. Friends of Highland, Adomitis, and Martin failed to identify Friends of Highland as a candidate-controlled committee. Additionally, the AMS Committee, Adomitis, Martin, and Solano paid for and sent a mass mailing supporting Adomitis, Martin, and Solano's election which failed to display the required sender identification.

FRIENDS OF IAN JONES FOR SCHOOL BOARD 2011, 15/686 (2015)
84101.5 - 1 count
$200

Friends of Ian Jones for School Board 2011 failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

FRIENDS OF ISABEL MACHADO FOR SCUD BOARD 2016 AND ISABEL MACHADO, 16/19668 (2016)
84200.5 - 1 count
$217

Isabel Machado is a candidate for Clovis Unified School District Board of Trustees, on the November 8, 2016 General Election ballot in the City of Fresno. Friends of Isabel Machado for SCUD Board 2016 is her candidate controlled committee. The Committee and Machado failed to timely file a pre-election statement.

FRIENDS OF JAMES GORE SUPERVISOR 2018, JAMES GORE, AND ADRIANE GARAYALDE, 18/357 (2021)
84200.5 -1 count
$471

James Gore was a successful candidate for Sonoma County Supervisor in the June 5, 2018 Primary Election. Friends of James Gore Supervisor 2018 was Gore's candidate-controlled committee. Adriane Garayalde is the Committee's treasurer. The Committee, Gore, and Garayalde failed to timely file a preelection campaign statement.

FRIENDS OF JEFF SLOWEY FOR CITY COUNCIL 2016, JEFF SLOWEY AND LAURIE SLOWEY, 16/20086 (2017)
84211 - 2 counts
$440

Jeff Slowey was a successful candidate for Mayor of Citrus Heights in the November 8, 2016 General Election. Friends of Jeff Slowey for City Council 2016 is his candidate-controlled committee. Laurie Slowey is the Committee's Treasurer. The Committee, Slowey, and Laurie Slowey failed to timely report occupation and employer information for contributions received during the reporting periods of January 1, 2016 through June 30, 2016 and September 25, 2016 through October 22, 2016.

FRIENDS OF JENNIFER WILTERMOOD FOR SCHOOL BOARD TRUSTEE 2012 AND SHARI LORENZ, TREASURER, 16/203 (2017)
84200 - 2 counts
84101.5 - 3 counts
$1,000

Jennifer Wiltermood was a successful candidate for Cotati/Rohnert Park Unified School District Board of Trustees in the November 6, 2012, and November 8, 2016 General Elections. Friends of Jennifer Wiltermood for School Board Trustee 2012 is her candidate controlled committee. Lorenz is the Committee's treasurer. The Committee, Wiltermood, and Lorenz failed to timely file two semiannual campaign statements for the reporting period of January 1, 2015 through December 31, 2015, and failed to timely pay the 2014, 2015, and 2016 $50 Annual Fees to the Secretary of State's Office.

FRIENDS OF JOE AGUIRRE FOR DELANO CITY COUNCIL 2014 AND JOE AGUIRRE, 17/193 (2022)

84200 – 4 counts
84200.5 and 84200.8 – 4 counts
$36,000

The respondents were represented by Brandon Martin. Joe Aguirre was a successful candidate for Delano City Council in the November 8, 2014 General Election. Friends of Joe Aguirre for Delano City Council 2014 was Aguirre's candidate-controlled committee. The Committee and Aguirre failed to timely file four pre-election campaign statements and failed to timely file eight semi-annual campaign statements.

FRIENDS OF JOE AGUIRRE FOR DELANO CITY COUNCIL 2014 AND JOE AGUIRRE, 17/193 (2021)

84200.5 & 84200.8 - 4 counts
84200 - 8 counts
$52,000

The respondents were represented by Brandon Martin of the Law Office of Brandon Martin. Joe Aguirre was an unsuccessful candidate for Delano City Council in the November 4, 2014 General Election, and successful in the November 8, 2016 General Election. Friends of Joe Aguirre for Delano City Council 2014 was his candidate-controlled committee. The Committee and Aguirre failed to timely file preelection campaign statements in 2014 and 2016 and failed to timely file eight semi-annual campaign statements from 2014 through 2018.

FRIENDS OF JIM CARTMILL LEGAL DEFENSE FUND, 15/481 (2015)

84101.5 - 1 count
$400

Jim Cartmill Legal Defense Fund failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

FRIENDS OF JIM CARTMILL LEGAL DEFENSE FUND, FRIENDS OF JIM CARTMILL SWEETWATER UNION HIGH SCHOOL DISTRICT AREA 3 2014, JIM CARTMILL, AND DAVE RUCH, TREASURER, 16/295 (2016)

84200 - 2 counts
$481

Jim Cartmill was an unsuccessful candidate for Sweetwater Union High School District Trustee in the November 4, 2014 General Election. Friends of Jim Cartmill Sweetwater Union High School District Area 3 2014 is his candidate controlled committee. Friends of Jim Cartmill Legal Defense Fund is his legal defense committee. Friends of Jim Cartmill Sweetwater Union High School District Area 3 2014, Friends of Jim Cartmill Legal Defense Fund, Jim Cartmill, and Treasurer Dave Ruch failed to timely file two semiannual campaign statements for the period of July 1, 2015 through December 31, 2015.

FRIENDS OF JOAQUIN LIM FOR COUNCIL 2012, 15/801 (2015)

84101.5 - 1 count
$200

Friends of Joaquin Lim for Council 2012 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

FRIENDS OF JOHN BLISS FOR MERCED CITY COUNCIL 2018, JASMINE POSADAS AND JOHN BLISS, 19/1648 (2022)

84103 & 84200 & 84200 – 3 counts
$678

John Bliss was an unsuccessful candidate for the Merced City Council in the November 6, 2018 General Election. Friends of John Bliss for Merced City Council 2018 was Bliss's candidate-controlled committee and Jasmine Posadas was the committee treasurer. The Committee, Bliss, and Posadas failed to timely file a qualifying statement of organization, one pre-election campaign statement, and one semi-annual campaign statement, in violation of Government Code Section 84103, 84200, and 84200.5.

FRIENDS OF JOHN FUTCH, AND FERMIN RAMIREZ, 2008/0728 (2010)

84200.5(b) & 84200.7(b) - 2 counts
$6,000

John Futch, a member of the San Bernardino Community College Board of Trustees, his controlled committee, Friends of John Futch and Fermin Ramirez, Treasurer failed to timely file two pre-election campaign statements.

FRIENDS OF JOHN GUARDINO, JOHN GUARDINO, AND LINELL HARDY, 2009/0739 (2010)

84300 - 1 count
84301 & 84302 - 1 count
$9,000

John Guardino was a successful candidate for Cotati City Council in the November 7, 2006, election. Friends of John Guardino was John Guardino's controlled committee. At all relevant times, Linell Hardy was the committee treasurer. Respondents received a cash contribution of $100 or more, and Respondents improperly reported that a contribution from George Barich was from three individuals, Adrienne Lauby, Tim Foley, and Robin Birdfeather, such that the identity of the true donor was not disclosed.

FRIENDS OF JOHN LINDER FOR FRANKLIN-MCKINLEY SCHOOL BOARD 2012, 15/802 (2015)

84101.5 - 1 count
$400

Friends of John Linder for Franklin-McKinley School Board 2012 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

FRIENDS OF JOSEPH R. PASSALACQUA FOR JUDGE 2022, JOSEPH R. PASSALACQUA, AND KAYLENE HIRTZER, 22/567 (2022)

84203 – 2 counts
$430

Joseph R. Passalacqua was a candidate for Sonoma County Superior Court Judge in the June 7, 2022 Primary Election. Friends of Joseph R. Passalacqua for Judge 2022 was Passalacqua's candidate-controlled committee. Kaylene Hirtzer was the Committee's treasurer. The Committee, Passalacqua, and Hirtzer failed to timely file two 24-Hour Reports.

FRIENDS OF JUDGE RON KREBER, 15/704 (2015)
84101.5 - 1 count
$200

Friends of Judge Ron Kreber failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

FRIENDS OF KATE O'BRIEN, 15/1473 (2015)
84101.5 - 1 count
$200

Friends of Kate O'Brien failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

FRIENDS OF KATHY ORRIN 2016 FOR TRUSTEE OF WEST KERN COMMUNITY COLLEGE DISTRICT AND KATHY ORRIN, 16/20110 (2017)
84203 - 4 counts
$860

Kathy Orrin was a successful candidate for Trustee of West Kern Community College District in the November 8, 2016 General Election. Friends of Kathy Orrin 2016 for Trustee of West Kern Community College District is her candidate-controlled committee. The Committee and Orrin received four contributions totaling $6,000 during the 90 days before the election and failed to file four late contribution reports.

FRIENDS OF KEVIN MURRAY AND KEVIN MURRAY, SI-96/132 (1998)
84200 - 2 counts
84200.5 and 84200.7 - 2 counts
84203 - 10 counts
87207 - 1 count
$22,250

The Commission rejected the proposed decision of the Administrative Law Judge and issued its decision and order against the Friends of Kevin Murray and Kevin Murray, successful candidate for State Assembly in 1994, who failed to timely file semi-annual campaign statements, failed to timely file pre-election campaign statements, and failed to timely file late contribution reports. In addition, Kevin Murray failed to report a source of income on his statement of economic interests.

FRIENDS OF KURT DEMEIRE, 18/1285 (2020)
84502(b), 84504.2(a), and 84506.5 - 1 count
84200(b) - 1 count
$3,000

Kurt DeMeire qualified as an independent expenditure committee that supported and opposed a number of candidates and ballot measures in the November 6, 2018 General Election. DeMeire failed to include the necessary disclosures on four print advertisements and failed to timely file a semiannual campaign statement.

FRIENDS OF LAKESIDE SCHOOLS FOR MEASURE J AND CYNTHIA GINGERICH, 16/434 (2017)
84203 - 1 count
$210

Friends of Lakeside Schools for Measure J was a primarily formed ballot measure committee in support of Measure J on the June 7, 2016 Primary Election ballot in Santa Cruz County. Cynthia Gingerich is the Committee's treasurer. The Committee and Gingerich received a contribution of $1,000 during the 90 days before the June 7, 2016 Primary Election and failed to timely file a late contribution report.

FRIENDS OF LILIA LEON FOR COUNCIL 2013 AND LILIA LEON, 16/116 (2019)
84200.5(c) and 84200.8 - 1 count
84211 (b), (i)-(k) - 2 counts
85201 - 1 count
84300(b) - 1 count
$11,000

Lilia Leon was a successful candidate for Commerce City Council in the March 5, 2013 Primary Election, and unsuccessful in the June 6, 2017 Primary Election. Friends of Lilia Leon for City Council 2013 was her candidate-controlled committee. Leon used campaign funds for personal purposes which were unrelated to a political, legislative, or governmental purpose. The Committee and Leon failed to timely file a pre-election campaign statement for the reporting period of January 20, 2013 through February 16, 2013 and failed to properly disclose expenditures on campaign statements from January 20, 2013 to December 31, 2013. The Committee and Leon also failed to properly disclose expenditures on campaign statements from January 1, 2014 to December 31, 2014; failed to make all campaign expenditures from the designated campaign bank account and made impermissible cash expenditures from 2013 to 2015.

FRIENDS OF LISA KAPLAN, 15/1457 (2015)
84101.5 - 1 count
$200

Friends of Lisa Kaplan failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

FRIENDS OF LIVERMORE, LELAND YOUNKER, AND DAVID JONAS, 16/19930 (2019)
84204 - 1 count
84303 and 84211(k)(6) - 1 count
84105 - 1 count
$6,000

Friends of Livermore was a city general purpose committee that engaged in political activity in advance of the November 8, 2016 General Election. Leland Younker was the Committee's principal officer and David Jonas was the Committee's treasurer. The Committee, Younker, and Jonas failed to timely file 42 different 24-hour independent expenditure reports for late independent expenditures; failed to timely report $62,155.92 in sub-vendor payments on campaign statements; and failed to provide sufficient notice to six potential major donor committees.

FRIENDS OF LONG BEACH CITY COLLEGE-YES ON MEASURE LB AND LEXI DONOVAN; 2017/1003 (2021)
84200- 1 count
84203- 3 counts
$11,500
Friends of Long Beach City College – Yes on Measure LB, a local ballot measure committee primarily formed to support the approval of Measure LB, a bond issue measure in the June 7, 2016 Primary Election, and Lexi Donovan, the Committee's treasurer, failed to timely file two pre-

election campaign statements, two semi-annual campaign statements, and failed to timely file 44 24-hour reports.

FRIENDS OF LOS BANOS – YES ON H, BRENDA GEARY, MASON HURLEY, AND GARY BRIZZEE, 18/991 (2021)

84203 – 1 count
$3,000

Friends of Los Banos – Yes on H was a local ballot measure committee primarily formed to support the approval of Measure H, a sales tax measure on the November 6, 2018 General Election ballot. Gary Brizzee was the Committee's principal officer. Brenda Geary was the Committee's treasurer, and Mason Hurley was the Committee's assistant treasurer, responsible for completing and filing the Committee's campaign statements and reports. The Committee, Brizzee, Geary, and Hurley failed to timely file seven 24-hour reports.

FRIENDS OF MAGDALENA CARRASCO FOR EAST SIDE UNION HIGH SCHOOL BOARD OF TRUSTEES 2012, 15/1271 (2017)

84200 - 2 counts
$565

Magdalena Carrasco was a successful candidate for the East Side Union High School Board of Trustees in the November 6, 2012 General Election. Friends of Magdalena Carrasco for Ease Side Union High School Board of Trustees 2012 was her candidate-controlled committee. The Committee and Carrasco failed to file two semiannual campaign statements for the reporting periods of July 1, 2014 through December 31, 2014 and July 1, 2015 through December 31, 2015.

FRIENDS OF MAGDALENA G. CARRASCO FOR EAST SIDE UNION HIGH SCHOOL BOARD OF TRUSTEES 2012, 15/457 (2015)

84101.5 - 1 count
$200

Magdalena G. Carrasco for East Side Union High School Board of Trustees 2012 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

FRIENDS OF MARICELA CRUZ FOR TRUSTEE 2018, MARICELA CRUZ, AND DAISY S. MARTINEZ, 19/764 (2022)

84200 – 1 count
$2,000

Maricela Cruz ran unsuccessfully for re-election to the Alisal Union School District Governing Board Trustee, Area 2 in the November 6, 2018 General Election. The Friends of Maricela Cruz for Trustee 2018 was their candidate-controlled committee. Daisy S. Martinez served as treasurer. The Committee, Cruz, and Martinez failed to timely file a semi-annual campaign statement, in violation of Government Code Section 84200.

FRIENDS OF MARCIELA CRUZ FOR TRUSTEE 2013, MARICELA CRUZ, AND OMAR PEREZ, 16/220 (2018)

84203 - 2 counts
84200.5 - 1 count
$1,324

Marciela Cruz was a successful candidate for Board Member on the Alisal Union School District Board in the November 5, 2013 General Election. Friends of Maricela Cruz for Trustee 2013 was her candidate-controlled committee. Omar Perez served as the Committee's treasurer. The Committee, Cruz, and Perez failed to timely file two 24-Hour Reports, and one semiannual statement covering the reporting period of October 25, 2013 to December 31, 2013.

FRIENDS OF MARICELA CRUZ FOR TRUSTEE 2018, MARICELA CRUZ, AND DAISY S. MARTINEZ, 18/1200 (2019)

84200.5 - 1 count
$1,500

Maricela Cruz was an unsuccessful candidate for the Alisal Union School District Governing Board Trustee, Area 2, in the November 6, 2018 General Election. Friends of Maricela Cruz for Trustee 2018 was her candidate-controlled committee. Daisy Martinez was the committee's treasurer. The Committee, Cruz, and Martinez failed to timely file two pre-election campaign statements for the reporting periods of July 1, 2018 through September 22, 2018 and September 23, 2018 through October 20, 2018.

FRIENDS OF MARK ANDERSON BOARD OF EDUCATION 2012 AND ELAINE S. ANDERSON, 15/2132 (2015)

84101.5 - 1 count
$200

Friends of Mark Anderson Board of Education 2012 and Elaine S. Anderson failed to pay the 2014 $50.00 annual fee to the Secretary of State's Office.

FRIENDS OF MIA OUSLEY FOR CITY COUNCIL 2014 AND APRIL JORDEN, TREASURER, 15/2112 (2016)

84101.5 - 1 count
$200

Mia Ousley, candidate for the San Leandro City Council, Friends of Mia Ousley for City Council 2014, and April Jorden failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

FRIENDS OF MICHAEL MAHONY FOR ORANGE COUNTY SUPERVISOR 2018 AND MICHAEL MAHONY, 18/581 (2018)

84200 - 1 count
$200

Michael Mahony was an unsuccessful candidate for Supervisor of Orange County in the June 5, 2018 Primary Election. Michael Mahony for Orange County Supervisor 2018 is his candidate-controlled committee. The Committee and Mahony failed to timely file one pre-election campaign statement for the reporting period of April 22, 2018 through May 19, 2018.

FRIENDS OF MICHELE RENDLER FOR REDLANDS SCHOOL BOARD 2018, MICHELE RENDLER, AND ANN VANDAMME, 18/1220 (2019)

84200.5 - 1 count
$228

Michele Rendler was an unsuccessful candidate for Board Member of the Redlands School Board in the November 6, 2018 General Election. Friends of Michele Rendler for Redlands School Board 2018 was her candidate-controlled committee. Ann VanDamme was the Committee's treasurer. The Committee, Rendler, and VanDamme failed to timely file a pre-election campaign statement for the reporting period of January 1, 2018 through October 20, 2018.

FRIENDS OF MIKE SPENCE FOR CITY COUNCIL 2013, 15/1041 (2015)
84101.5 - 1 count
$400

Friends of Mike Spence for City Council 2013 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

FRIENDS OF MIKE SPENCE FOR SCHOOL BOARD 2011, 15/1042 (2015)
84101.5 - 1 count
$200

Friends of Mike Spence for School Board 2011 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

FRIENDS OF MONTESINO FOR COUNCIL 2020, EDUARDO MONTESINO, AND LIDIA MONTESINO;18/644 (2021)
84200- 8 counts
84200.5 -2 counts
$2,005
Eduardo Montesino was a successful candidate for Watsonville City Council in the November 3, 2020 General Election. Friends of Montesino for Council 2020 was Montesino's candidate-controlled committee. Lidia Montesino was the Committee's treasurer. The Committee, Montesino, and Montesino failed to timely file eight semi-annual campaign statements, and two preelection campaign statements.

FRIENDS OF PATRICIA MARTINEZ-ROACH AND PATRICIA MARTINEZ-ROACH, 18/942 (2019)
84200.5 - 1 count
$200

Patricia Martinez-Roach was an unsuccessful candidate for East Side Union High School District Board in the November 6, 2018 General Election. Friends of Patricia Martinez-Roach is her candidate-controlled committee. The Committee and Martinez-Roach failed to timely file a pre-election campaign statement for the reporting period of July 1, 2018 through September 22, 2018.

FRIENDS OF PHIL ANTHONY AND PHILIP L. ANTHONY, 17/594 (2017)
84200.5 - 1 count
$216

Philip L. Anthony is a member of the Orange County Water District Board of Directors. Friends of Phil Anthony is his candidate-controlled committee. The Committee and Anthony failed to timely file one pre-election campaign statement covering the reporting period of July 1, 2016 through September 24, 2016.

FRIENDS OF PHIL ANTHONY, 15/398 (2015)
84101.5 - 1 count
$200

Friends of Phil Anthony failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

FRIENDS OF RANCHO SANTA FE SCHOOLS AND RICHARD BURDGE, 2006/0455 (2009)
84101(a) - 1 count
84200(a) - 2 counts
84200.5(b) & 84200.7(a) - 1 count
84203 - 4 counts
84211(f) - 1 count
$19,000

Friends of Rancho Santa Fe Schools was a primarily formed ballot measure committee that supported Proposition H, a bond measure for the Rancho Santa Fe School District, in the June 6, 2006, primary election in San Diego county. Richard Burdge was the treasurer of Respondent Friends of RSFS, and an elected member of the board of trustees for the Rancho Santa Fe School District. Respondents failed to timely file a statement of organization; failed to timely file a semi-annual campaign statement; failed to timely file a pre-election campaign statement; failed to properly report information regarding contributors on a campaign statement; and failed to timely file late contribution reports.

FRIENDS OF ROBLA SCHOOL KIDS – YES ON MEASURE K 2014 AND MICHAEL HENKEL, 17/838 (2018)
84200 - 1 count
$362

Friends of Robla School Kids – Yes on Measure K 2014 was a local primarily-formed ballot measure committee in support of Measure K on the November 4, 2014 General Election ballot in Sacramento County. Michael Henkel was the Committee's treasurer. The Committee and Henkel failed to timely file one semiannual campaign statement covering the reporting period of July 1, 2014 through December 31, 2014.

FRIENDS OF RONALD "RON" C. SMITH, 2010/1050 (2011)
84200 - 1 count
$200

Ronald C. Smith, a candidate for West Basin Municipal Water District, Friends of Ron Smith, and Ronald C. Smith as his committee's treasurer, failed to timely file one semiannual report covering the period January 1, 2010, through June 30, 2010, with the county of Los Angeles.

FRIENDS OF ROSALINDA AVITIA FOR TULARE LOCAL HEALTHCARE DISTRICT AREA 2 DIRECTOR/AVITIA, ROSALINDA/MONTION, ROBERT, 20112/0965 (2013)
84211(a), (c), (e), & (f) - 2 counts
$3,500

Rosalinda Avitia, Friends of Rosalinda Avitia for Tulare Local Healthcare District Area 2 Director, and Robert Montion, as Treasurer, failed to report nine contributions of $100 or more, totaling $2,200, received between July 1,

2012, and September 30, 2012, by the October 5, 2012, deadline and failed to report three contributions of $100 or more, totaling $400, received between October 1, 2012, and October 20, 2012, by the October 25, 2012, deadline.

FRIENDS OF SALVADOR ALATORRE FOR CITY TREASURER 2020 AND SALVADOR ALATORRE; 21/117. (2021)
84203- 1 count
$475

Salvador Alatorre, an unsuccessful candidate for Lynwood City Treasurer in the November 3, 2020 General Election, and the Committee, Friends of Salvador Alatorre failed to timely file a 24-hour report.

FRIENDS OF SAN JUAN USD, YES ON P, AND KATHY BYARS, 16/19681 (2016)
84200.5 - 1 count
$1,500

Friends of San Juan USD, Yes on P is a local ballot measure committee in Sacramento County. Byars is the committee treasurer. The Committee and Byars failed to timely file a pre-election campaign statement for the reporting period of July 1, 2016 through September 24, 2016.

FRIENDS OF SAUGUS SCHOOLS – YES ON EE AND LOUIS G. VARGA, TREASURER, 15/1621 (2016)
84200 - 1 count
$200

Friends of Saugus Schools, Yes on EE, was a primarily formed local ballot measure committee. Measure EE was on the ballot at the November 4, 2014 General Election. Friends of Saugus Schools – Yes on EE and Varga, failed to timely file a semiannual campaign statement for the reporting period of January 1, 2015 through June 30, 2015.

FRIENDS OF SHEILA COONERTY, SCCS TRUSTEE, AREA 1 2016, SHEILA COONERTY, AND NEIL COONERTY, TREASURER, 15/2269 (2017)
84101.5 - 1 count
$200

Sheila Coonerty was a successful candidate for Santa Cruz City Schools Board of Education in the November 6, 2012 General Election. Friends of Sheila Coonerty, SCCS Trustee, Area 1 2016 is her candidate-controlled committee. Neil Coonerty is the Committee's treasurer. The Committee, Coonerty, and Coonerty failed to timely pay the 2014 $50 Annual Fee to the Secretary of State's Office.

FRIENDS OF SHEILA JORDAN, SHEILA JORDAN, AND KIM BOSTON, 16/0308 (2017)
84200 - 3 counts
$629

Sheila Jordan served as the Alameda County Superintendent of Schools for 16 years. Friends of Sheila Jordan was her candidate-controlled committee. Kim Boston was the Committee's treasurer. The Committee, Jordan, and Boston failed to timely file three semiannual campaign statements covering the reporting period of July 1, 2014 through December 31, 2015.

FRIENDS OF SIERRA COLLEGE 2018 – YES ON MEASURE E, AND KRIS MAPES, 18/337 (2019)
84211(k)(6) and 84303 - 1 count
84502 and 84504.2(b) - 1 count
$3,000

Friends of Sierra College 2018 – Yes on Measure E was a local committee primarily formed to support Sierra Joint Community College District Measure E, which appeared on the ballot in the June 5, 2018 Primary Election. Kris Mapes was the Committee's treasurer and principal officer. The Committee and Mapes failed to timely report subvendor payments for the pre-election reporting period of April 22, 2018 through May 19, 2018 and failed to include the Committee's correct name in its disclosure statement on yard signs, which also did not meet size requirements.

FRIENDS OF STEVE ASPEL FOR MAYOR 2013, 15/428 (2015)
84101.5 - 1 count
$200

Steve Aspel for Mayor 2013 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

FRIENDS OF TERRI VALLADOLID FOR SOUTHWESTERN COLLEGE BOARD 2010 AND TERRI VALLADOLID, 2011/0341 (2012)
84200 - 2 counts
$800

Friends of Terri Valladolid for Southwestern College Board 2010, and Terri Valladolid, failed to file two semi-annual campaign statements in a timely manner for the reporting periods of October 17, 2010, through December 31, 2010, due January 31, 2011, and January 1, 2011, through June 30, 2011, due August 2, 2011.

FRIENDS OF TERRI VALLADOLID FOR SOUTHWESTERN COLLEGE SCHOOL BOARD 2010, 15/1081 (2015)
84101.5 - 1 count
$200

Friends of Terri Valladolid for Southwestern College School Board 2010 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

FRIENDS OF TERRI VALLADOLID, TERRI VALLADOLID, ELENA L. PASCUAL, AND EVITA VALLADOLID, 2010/0048 (2010)
84200 - 6 counts
$1,200

Terri Valladolid, Governing Board Member of the Southwestern Community College Board, her committee Friends of Terri Valladolid and treasurers Elena L. Pascual and Evita Valladolid, located in Chula Vista, failed to timely file six semi-annual campaign statements.

FRIENDS OF THE ALBANY WATERFRONT, COMMITTEE OPPOSED TO MEASURE F SPONSORED BY THE OAKS CARD CLUB, JERRI HOLAN, AND HELEN MILLER, SI-96/262 (1998)

84102 - 1 count
84211, 84106, and 84102 - 2 counts
84305, 84106, and 84102 - 4 counts
$14,000

Friends of the Albany Waterfront, Committee Opposed to Measure F Sponsored by the Oaks Card Club, was formed to oppose a local ballot measure which would have allowed the development of a card room on the waterfront in the City of Albany, Jerri Holan, a responsible officer, and Helen Miller, its treasurer, failed to correctly identify its sponsor and to include the name of its sponsor in the name of the committee on its statement of organization and failed to include the name of its sponsor in its name on its pre-election and semi-annual campaign statements in 1994. It also failed to use proper sender identification on its campaign mailers.

FRIENDS OF THE SANTA CRUZ PUBLIC LIBRARIES IN SUPPORT OF MEASURE S AND KATHRYN CANLIS, 17/090 (2017)

84200.5(a) and 84200.8(a) and (b) - 1 count
$1,500

Friends of the Santa Cruz Public Libraries in Support of Measure S is a primarily formed committee supporting Measure S on the June 7, 2016 Primary Election ballot in Santa Clara County. Kathryn Canlis is the Committee's treasurer. The Committee and Canlis failed to timely file two pre-election statements covering the reporting period of January 1, 2016 through May 21, 2016.

FRIENDS OF TINA BACA DEL RIO, 2008/0423 (2011)

84200(a) - 3 counts
84200.5(b) & 84200.7(b) - 2 counts
84200.5(c) & 84200.8(a) - 2 counts
$26,000

Tina Baca Del Rio was a member of the Commerce City Council from 2005 until November 4, 2008 and was re-elected to the Commerce City Council on March 3, 2009. Respondent Friends of Tina Baca Del Rio was her candidate controlled campaign committee. Respondents violated the Political Reform Act by: 1) failing to timely file three semi-annual campaign statements, for the reporting periods from July 1, 2007 through June 30, 2008 and from October 19, 2008 through December 31, 2008, 2009; 2) failing to timely file two pre-election campaign statements, for the reporting periods of July 1, 2008 through October 18, 2008, and 3) failing to timely file two pre-election campaign statements, for the reporting periods from January 1, 2009 through February 14, 2009.

FRIENDS OF TONY MADRIGAL, 15/832 (2015)

84101.5 - 1 count
$200

Friends of Tony Madrigal failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

FRIENDS OF TZEITEL PARAS-CARACCI FOR DUARTE CITY COUNCIL 2018, TZEITEL PARAS-CARACCI, AND RUSSEL M. PARAS, 19/421 (2019)

84203 - 1 count
$244

Friends of Tzeitel Paras-Caracci for Duarte City Council 2018 is her candidate-controlled committee. Russel M. Paras is the Committee's treasurer. The Committee, Paras-Caracci, and Paras failed to timely file a 24-Hour Report.

FRIENDS OF WENDY MCCAMMACK FOR SAN BERNARDINO CITY COUNCIL 7TH WARD-2015 AND MARVIN M. REITER, 15/2176 (2016)

84101.5 - 1 count
$200

Friends of Wendy McCammack for San Bernardino City Council 7th Ward-2015 and Marvin M. Reiter failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

FRIENDS OF WILL D. MARTINEZ FOR SUPERVISOR 2018, WILL D. MARTINEZ, AND LETICIA MARTINEZ, 18/645 (2018)

84200.5 - 1 count
$272

Will Martinez was an unsuccessful candidate for Supervisor of Riverside County in the June 5, 2018 Primary Election. Friends of Will D. Martinez for Supervisor 2018 is his candidate-controlled committee. The Committee and Martinez failed to timely file one pre-election campaign statement for the reporting period of January 1, 2018 through April 21, 2018.

FRIENDS TO ELECT GERRI GUZMAN, 2012/0742 (2013)

84200 - 1 count
$200

Friends to Elect Gerri Guzman, Geraldine Guzman, an incumbent Montebello Unified School District Governing Board Member, and Charlotte Truillo, the committee's treasurer, failed to timely file a Form 460 Recipient Committee Campaign Statement covering the period January 1, 2012, through June 30, 2012, due July 31, 2012.

FRIENDS TO RE-ELECT ANGELICA GARCIA FOR CITY COUNCIL 2013, 15/595 (2015)

84101.5 - 1 count
$200

Committee to Re-Elect Angelica Garcia for City Council 2013 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

FRIENDS TO RE-ELECT HECTOR DELGADO FOR CITY COUNCIL 2011, 15/751 (2015)

84101.5 - 1 count
$200

Friends to Re-Elect Hector Delgado for City Council 2011 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

FRIENDS TO RE-ELECT SANDRA MOSS FOR COMPTON UNIFIED SCHOOL DISTRICT 2020, SANDRA MOSS, AND TRAVON MOSS, 20/136 (2020)

84200.5 - 1 count
84203 - 1 count
84211 - 1 count
$910

Sandra F. Moss was a successful candidate for Compton Unified School District Board in the March 3, 2020 Primary Election. Re-Elect Sandra Moss for Compton Unified School District 2020 is her candidate-controlled committee. Travon Moss is the Committee's treasurer. The Committee, Moss, and Moss failed to timely file a pre-election campaign statement and failed to timely file a 24-Hour Report. The Committee, Moss, and Moss also failed to timely report campaign activity on a pre-election campaign statement.

FROMMER, DARIO, DARIO FROMMER FOR ASSEMBLY AND STEPHEN KAUFMAN, SI-2000/345 (2001)
84203 - 1 count
$2,000

Dario Frommer, successful Los Angeles candidate for the State Assembly in 2000, his controlled committee, Dario Frommer for Assembly, and Stephen Kaufman, its treasurer, failed to timely file a late contribution report in 2000.

FROMMER, DARIO, DARIO FROMMER FOR ASSEMBLY, 2001/704 (2002)
84203 - 3 counts
$6,000

Dario Frommer, Dario Frommer for Assembly, Sacramento, failed to file late contribution reports in 2000.

FU, JULIUS, 16/013 (2016)
87300 - 1 count
$200

Julius Fu, as a Consultant with the Santa Clara County Mental Health Department, failed to timely file a 2014 Annual Statement of Economic Interests.

FUENTES, CHUCK, 2013/0554 (2013)
87207 - 1 count
$200

Chuck Fuentes, as the City Manager of Pico Rivera, failed to timely disclose gift(s) of two meals and drinks totaling $173.97 on his 2009 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

FUENTES, DAVID "CHICO", 12/586 (2014)
89503(a) - 1 count
$2,000

David "Chico" Fuentes was Mayor of the City of Irwindale at the time of the violation. In this matter, Respondent received a $1,000 gift, which exceeded the $420 gift limit, from the Royal Coach & Towing, a company that was attempting to obtain the rights to a towing contract with the City of Irwindale.

FUENTES, FELIPE, 2009/0874 (2010)
87207 - 1 count
$200

Assemblymember Felipe Fuentes failed to disclose on his 2008 Statement of Economic Interests a gift from the Pechanga Band of Luise?o Mission Indians in the amount of $94.46 for a dinner.

FUENTES, MARIA, FOR TRUSTEE 2018 AND MARIA FUENTES, 18/939 (2019)
84203 - 3 count
$640

Maria Fuentes was a successful candidate for San Jose-Evergreen Community College Board in the November 6, 2018 General Election. Maria Fuentes for Trustee 2018 is her candidate-controlled committee. The Committee and Fuentes failed to timely file three 24-Hour Reports.

FUENTES, MARTIN, 15/1390 (2017)
87203 - 1 count
$400

Martin Fuentes, a Commissioner on the City of Cudahy Planning Commission, failed to timely file an Annual Statement of Economic Interests for the year of 2014.

FUENTES, RICHARD, AND RICHARD FUENTES FOR CALPERS BOARD 2022, 22/335 (2022)
84200.5 – 1 count
$371

Richard Fuentes was an unsuccessful candidate for CalPERS Board in the May 16, 2022 Special Election, and Richard Fuentes for CalPERS Board 2022 was Fuentes' candidate-controlled committee. The Committee and Fuentes failed to timely file a pre-election campaign statement, in violation of Government Code Section 84200.5.

FULLER, JEAN, 2009/0875 (2010)
87207 - 2 counts
$400

Assemblymember Jean Fuller failed to disclose on her 2008 Statement of Economic Interests a gift of dinner from Bank of America valued at $110.95 and a gift of dinner from U.S. Borax valued at $100.00.

FULLER, PATTY 21/1135 (2022)
87302 - 3 counts
$300

Patty Fuller, a member of the Anderson Union High School District Board, failed to timely disclose a source of income on the Assuming Office, 2019 Annual, and 2020 Annual Statements of Economic Interests.

FULLERTON ELEMENTARY TEACHERS ASSOCIATION POLITICAL ACTION COMMITTEE (FETA-PAC) AND CATHY WILSON, TREASURER, 15/2157 (2016)
84101.5 - 1 count
$200

Fullerton Elementary Teachers Association Political Action Committee (FETA-PAC) and Cathy Wilson failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

FULLERTON ELEMENTARY TEACHERS ASSOCIATION PAC, 18/1487 (2023)
84502 and 84506.5 - 4 counts
$1,634

Fullerton Elementary Teachers Association PAC is a local general purpose committee. The Committee failed to include

the proper advertising disclosures on yard signs and banners distributed prior to the November 6, 2018 General Election, in violation of Government Code Sections 84502 and 84506.5.

FULLERTON TAXPAYERS FOR REFORM, TONY BUSHALA, AND JACK DEAN. 16/422 (2017)

84506 and 84506.5 - 1 count
$2,500

Fullerton Taxpayers for Reform is a city general purpose committee. Tony Bushala and Jack Dean were the Committee's Principal Officers. Fullerton Taxpayers for Reform, Bushala, and Dean produced campaign signs opposing State Senate candidate Sukhee Kang in Orange County that did not adequately disclose the committee as the source of the advertisements and failed to include the required independent expenditure disclaimer.

FULLMORE, EVELYN, 2010/0239 (2010)

87207- 1 count
$200

Evelyn Fullmore, City of Commerce Director of Library Services, failed to disclose on her 2009 annual Statement of Economic Interests a gift of travel from the Embassy of Spain valued at $1,641.

FUNNIE, ARCHELLE, 15/2092 (2016)

87202 - 1 count
$300

Archelle Funnie, as a Planning Commissioner with the City of East Palo Alto, failed to timely file a 2014 Annual Statement of Economic Interests.

FUREY, PATRICK J., PAT FUREY FOR MAYOR 2014, TORRANCE VOTERS PAC TO SUPPORT PAT FUREY FOR MAYOR 2014, RICHARD ROESCH, AND TINA MCKINNOR, 14/1118 (2016)

84203(a) and (b) - 2 counts
84211(b), (i), and (k) - 1 count
84203 (a) and (b) and 84203.3(b) - 2 counts
84211(a), (c), and (f) - 1 count
84211(k) and 84303 - 1 count
84211(k) and 84303 - 1 count
$35,000

Patrick J. Furey was a successful candidate for Mayor of Torrance in the June 3, 2014 Primary Election. Pat Furey for Mayor 2014 was his candidate controlled committee. Torrance Voters PAC to Support Pat Furey for Mayor 2014 was a recipient committee, which was wholly funded by McCormick Ambulance and the Torrance Firefighters PAC. The principal officer and the treasurer of Torrance Voters PAC were Richard Roesch and Tina McKinnor. Also, Roesch was President of McCormick Ambulance. On or about May 13 and 17, 2014, Torrance Voters PAC made non-monetary contributions to the Furey campaign totaling approximately $35,000. These payments were improperly reported by the PAC as independent expenditures. Roesch, McKinnor, and the PAC were required to report the making of these contributions by filing a Form 497 within 24 hours of making each contribution, and they were required to report the contributions on a preelection campaign statement filed for the period ending May 17, 2014, but they failed to do so. Furey and his committee were required to report receipt of the contributions by filing a Form 497 within 48 hours of each contribution, and they were required to report the contributions on a preelection campaign statement filed for the period ending May 17, 2014, but they failed to do so. Also, on campaign statements filed for the periods ending May 17, 2014 and June 30, 2014, Roesch, McKinnor, and the PAC failed to report required information about payments to subvendors. Additionally, on campaign statements filed for the periods ending March 17, 2014 and May 17, 2014, Furey and his committee failed to report information regarding payments made to subvendors.

FURMAN, JERRY, 17/737 (2017)

87300 - 1 count
$200

Jerry Furman, a Consultant for the City of San Jose, failed to timely file a 2016 Annual Statement of Economic Interests.

FURMAN, YURY, 2006/0527 (2006)

84200 - 1 count
$800

Yury Furman of Los Angeles failed to timely file a semi-annual campaign statement disclosing contributions totaling $18,750 in 2004.

FURTAK, JOHN, 1990/0080 (1992)

83116.5 - 2 counts
84306 - 2 counts
$0

John Furtak, a Bakersfield newspaperman and campaign manager for the Thomas Watson for Supervisor race in Riverside county in 1986, was accused of helping to hide the source of $38,000 in laundered campaign contributions from developer Louis Laramore to Watson. The Commission adopted the recommendation of an administrative law judge to dismiss all charges due to insufficient evidence.

FURUTANI, WARREN T., 2009/0876 (2010)

87207 - 1 count
$200

Assemblymember Warren T. Furutani failed to disclose on his 2008 Statement of Economic Interests a gift of dinner from the Pechanga Band of Luise?o Mission Indians valued at $94.46.

G. H. PALMER ASSOCIATES, SI-89/33 (1992)

84301 and 84300 (c) - 15 counts
$30,000

G. H. Palmer Associates, a real estate development firm located in Los Angeles, laundered seven $500 campaign contributions to the Committee to Re-Elect Councilwoman Joy Picus in December 1987. In addition, the respondent laundered seven $950 campaign contributions and one $350 contribution to the Southern California Caucus, a political action committee which actively opposed the incorporation of the City of Santa Clarita in November 1987. Respondent used company employees to transmit the contributions.

GABRIELA MARES, 18/127 (2021)
87202 – 1 count
$200
Gabriela Mares, as a Board Member for Calwa Recreation and Park District, failed to timely file an Assuming Office Statement of Economic Interests.

GABRIELIAN FOR GLENDALE COLLEGE, ANITA GABRIELIAN, 2011/0325 (2011)
84200 - 1 count
$200

Glendale Community College District Board of Trustees member and candidate Anita Gabrielian, and her committee, Gabrielian for Glendale College, failed to timely file one semi-annual campaign statement, for the reporting period of July 1, 2010, through December 31, 2010.

GABRIELLE DOLPHIN, 18/1423
84204 – 2 counts
84502 – 2 counts
$1,300
Gabrielle Dolphin qualified as an independent expenditure committee opposing Alameda (City) Measure K in the November 6, 2018 General Election. Dolphin failed to timely file two 24-hour reports, in violation of Government Code Section 84204 (2 counts), and failed to include the required disclaimer on two newspaper advertisements published prior to the election.

GACOSCOS, PAT, FOR CITY COUNCIL 2014 AND PAT GACOSCOS, 17/00036 (2017)
84203 - 3 counts
$658

Pat Gacoscos was a successful candidate for Union City Council in the November 4, 2014 General Election. Bert Padua was the Committee's treasurer. Pat Gacoscos for City Council 2014 was her candidate-controlled committee. The Committee, Padua, and Gacoscos failed to file three 24-Hour Reports.

GAGE, REGINA, SALINAS VALLEY MEMORIAL HEALTHCARE BOARD OF DIRECTORS ZONE 1 2018 AND REGINA GAGE, 18/1491 (2019)
84305 - 2 counts
$314

Regina Gage was a successful candidate for Salinas Valley Memorial Healthcare Board of Directors in the November 6, 2018 General Election. Regina Gage Salinas Valley Memorial Healthcare Board of Directors Zone 1 2018 is her candidate-controlled committee. The Committee and Gage failed to include the proper advertisement disclaimers on a mass mailing distributed by the committee prior to the election.

GAGLIARDI, JOSEPH MELVIN, AND J & J SPORTING GOODS, SI-98/83 (1999)
84301 and 84300 - 48 counts
84200 - 2 counts
$96,000

Joseph Melvin Gagliardi, president and sole owner of J & J Sporting Goods, a sole proprietorship located in San Jose, laundered 48 campaign contributions to two candidates for San Jose Mayor during 1998 and failed to file two campaign statements.

GALLAGHER, MARCELLA FAYE, 13/945 (2016)
87402 - 1 count
$3,000

Marcella Faye Gallagher worked as Staff Counsel III at the California Department of Managed Healthcare, prior to accepting a position as Health Plan Regulatory Consultant IV with Kaiser Permanente in July of 2012. After termination of her state employment, for compensation, Marcella Gallagher aided, advised, consulted, or assisted Kaiser in responding to a Department of Managed Healthcare survey, the same proceeding in which she participated while a state administrative official.

GALLAGHER, MICHAEL T., SI-92/567 (1994)
84300 and 84301 - 2 counts
$4,000

Michael T. Gallagher, an unsuccessful candidate for San Bernardino County Supervisor in 1992, laundered two checks totaling $10,758.25 to a campaign committee that issued a hit piece mass mailing against his opponent in the race for supervisor. This stipulation is part of an overall settlement agreement between Michael Gallagher, the Commission, and the San Bernardino County District Attorney's Office. As part of this overall agreement, Gallagher has pleaded guilty to two criminal misdemeanors for violating the Political Reform Act. As part of that plea agreement, Gallagher will pay both a criminal fine of approximately $32,000 and a court penalty assessment of over $20,000.

GALLAGHER, MICHAEL, OAK VALLEY MANAGEMENT, INC., GALLAGHER MANAGEMENT COMPANY, AND GMC OAK HILLS 66, 2009/0030 (2009)
84200(b) - 5 counts
84200(b) & 84211(k)(5) - 1 count
84200(b) & 84605(a) - 1 count
84203 - 2 counts
$20,000

Michael Gallagher, Oak Valley Management, Inc., Gallagher Management Company, and GMC Oak Hills 66, LP jointly qualified as a single "major donor committee" under the Act for calendar years 2004, 2005, 2006 and 2007. Respondent Committee failed to timely file, in paper format, six semi-annual campaign statements; in paper and electronic formats, one semi-annual campaign statement; failed to timely file two late contribution reports and failed to disclose a $50,000 contribution in a semi-annual statement.

GALLEGOS, PAUL V., GALLEGOS FOR DISTRICT ATTORNEY, AND STEPHEN P. ARNOT, 2003/107 (2005)
84200 - 1 count
84203 - 1 count
84211 - 2 counts
85700 - 2 counts
$10,000

Paul V. Gallegos was a first-time successful candidate for district attorney of Humboldt County in a local election held on March 5, 2002. Respondent Paul V. Gallegos for District Attorney Committee was the controlled committee of Respondent Paul V. Gallegos, and Respondent Stephen P. Arnot was the treasurer of Respondent Committee. Respondents failed to disclose a late contribution in a properly filed late contribution report; failed to disclose

occupation and employer information for contributions of $100 or more; failed to return contributions within 60 days of receipt for which they did not have occupation and employer information; and failed to timely file a post-election semi-annual campaign statement.

GALLION, SCOTT, 21/446 (2021)
87203- 1 count
$200
Scott Gallion, a Board Member with the Fall River Mills Fire Protection District in Shasta County, failed to timely file a 2019 Annual Statement of Economic Interest.

GALT CERTIFICATED AND CLASSIFIED EMPLOYEES COMMITTEE ON POLITICAL EDUCATION AND JULIE LEWIS, 18/752 (2019)
84200 - 1 count
$217

Galt Certificated and Classified Employees Committee on Political Education is a local general purpose committee. Julie Lewis is the Committee's treasurer. The Committee and Lewis failed to timely file a semiannual campaign statement for the reporting period of January 1, 2018 through June 30, 2018.

GALT ECONOMIC DEVELOPMENT TASK FORCE AND REX ALBRIGHT, 2004/0103 (2008)
84203 - 5 counts
$23,000

Galt Economic Development Task Force was a general purpose committee and Rex Albright served as the committee treasurer. Respondents failed to disclose receiving three late contributions totaling $15,000 and failed to disclose making two late contributions totaling $6,969.

GALVAN, GORDON A., AND THE COMMITTEE TO ELECT GORDON GALVAN, 2000/670 (2003)
84211 - 5 counts
84104 - 3 counts
84203 - 2 counts
$11,250

Gordon A. Galvan, member, San Leandro City Council, and his controlled committee, Committee to Elect Gordon Galvan, failed to disclose contributions during a semi-annual reporting period, failed to disclose expenditures for two pre-election reporting periods and two semi-annual reporting periods, failed to disclose two late contributions, and failed to keep required campaign records in 1997 and 1998.

GALVAN, ISAAC, AND GALVAN FOR COMPTON CITY COUNCIL 2013/2017, 16/207 (2022)
84200 & 84200.5 & 84200.8 – 13 counts
84211 – 6 counts
84203 – 8 counts
84300(a) – 1 count
84300(b) – 4 counts
84104 & 18401 4 counts
89510(b) & 89512 & 89513 & 89517 – 17 counts
$240,000

Galvan first was elected to the Compton City Council, District 2, in June 2013. He was re-elected in April 2017. In 2021, he was re-elected again, and he remained in office until May 2022 when his 2021 re-election was invalidated. Galvan for Compton City Council 2013/2017 was Galvan's candidate-controlled committee. Galvan served as the Committee's treasurer. Galvan and the Committee failed to timely file semi-annual and pre-election campaign statements, in violation of Government Code Sections 84200, 84200.5 and 84200.8; failed to properly report committee activity on campaign statements, in violation of Government Code Section 84211; failed to timely file 24-Hour Reports, in violation of Government Code Section 84203; accepted a money order of $100 or more, in violation of Government Code Section 84300, subdivision (a); made unlawful cash expenditures of campaign funds, in violation of Government Code Section 84300, subdivision (b); and failed to keep required committee records, in violation of Government Code Section 84104 and Regulation 18401. Also Galvan unlawfully used campaign funds for personal purposes, in violation of Government Code Section 89510, subdivision (b), 89512, 89513, and 89517.

GALVAN, ISAAC, GALVAN FOR COMPTON CITY COUNCIL 2013, ISAAC GALVAN, TREASURER, 2013/0748 (2013)
84200 & 84200.5 & 85200 & 87201 - 5 counts
$1,000

Issac Galvan, Galvan for Compton City Conucil 2013, and Isaac Galvan, the committee's Treasurer, failed to timely file the Candidate Intention Statement (Form 501), the Candidate Statement of Economic Interests (Form 700), two pre-election campaing statements covering the period January 1, 2013, through May 18, 2013, due on April 25, 2013 and May 23, 2013, as well as the semi-annual campaign statement covering the period May 19, 2013, through june 30, 2013, due on July 31, 2013, with the City of Compton.

GAMEL, DANNY LYNN, DANNY GAMEL, INC., AND RUDY MICHAEL OLMOS, SI-99/193 (2001)
84300 and 84301– 3 counts
84302 - 1 count
$8,000

The Commission adopted an administrative law judge's proposed decision in the matter of Danny Lynn Gamel, a Fresno businessman, Danny Gamel, Inc., a company that owns several recreational vehicle dealerships, who laundered contributions made to a candidate for Fresno City Council in 1996, and its employee, Rudy Michael Olmos, who served as an intermediary for one of the illegal contributions.

GANONG & WYATT, LLP, 2005/558 (2005)
84203 - 1 count
$1,500

Ganong & Wyatt, LLP of Bakersfield failed to file a late contribution report in 2004.

GARBIEN, ANN, 15/083 (2017)
87300 - 1 count
$300

Ann Garbien, a former Legislative Director for the California State Assembly, failed to file a Leaving Office Statement of Economic Interests within 30 days of leaving her position in September of 2014.

GARCIA, ARMANDO, 19/099 (2021)

87300 & 87302 – 3 counts
$600

Armando Garcia, as a member of the Board of Trustees for Leonardo da Vinci Health Sciences Charter School, failed to timely file a 2017 Annual, 2018 Annual, and a 2019 Annual/Leaving Office Statement of Economic Interests.

GARCIA, CARLOS, 2013/0741 (2013)
87207 - 1 count
$200

Carlos Garcia, as the Superintendent of the San Francisco Unified School District, failed to timely disclose gift(s) of two meals totaling $140.39 on his 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

GARCIA, FRANCISCO R., FOR TWIN RIVERS SCHOOL BOARD AREA #7, FRANCISCO R. GARCIA, AND MARGIE CISNEROS-GARCIA, 16/595 (2018)
84200.5 - 1 count
$874

Francisco Garcia was an unsuccessful candidate for Twin Rivers School Board Area #7, in the June 7, 2016 General Election. Margie Cisneros-Garcia served as the committee's treasurer. The Committee, Garcia, and Cisneros-Garcia failed to timely file a pre-election campaign statement for the reporting period of April 24, 2016 through May 21, 2016.

GARCIA, FRED, FRED GARCIA FOR SHERIFF 2014, AND JEFF DAVIS, TREASURER, 14/299 (2016)
84103(a) - 1 count
84200(a), 84200.5(a), and 84200.7(a) - 1 count
84104 - 1 count
85200 - 1 count
$8,500

Fred Garcia was an unsuccessful candidate for Monterey County Sheriff in 2014. Fred Garcia for Sheriff 2014 was his candidate controlled committee. Garcia, Fred Garcia for Sheriff 2014, and Treasurer Jeff Davis, failed to timely amend their statement of organization to re-designate Fred Garcia for Sheriff 2010 for the 2014 election, to timely file one semiannual and one pre-election campaign statement by their 2014 due dates, and failed to maintain supporting records for contributions and loans received and expenditures made. Garcia also failed to timely file a statement of intention prior to soliciting or receiving any contributions or loans for his 2014 campaign.

GARCIA, GREGORY, 19/1109 (2021)
87202 and 87203 – 4 counts
$800
Gregory Garcia, a Planning Commissioner for the City of Selma, failed to timely file an Assuming Office, 2018 Annual, 2019 Annual, and a 2020 Annual Statement of Economic Interests.

GARCIA, GILBERT, 14/695 (2015)
87207 - 1 count
$200

In this matter, Respondent, Gilbert Garcia, as a Board Member of the Rowland School District, failed to timely disclose a gift of one meal valued at $111.23 on his 2012 Statement of Economic Interests. The gift was from Stone and Youngberg LLC., and the omission was in violation of Government Code Section 87207.

GARCIA, HECTOR, 18/522 (2019)
87300 - 1 count
$200

Hector Garcia, a Commissioner for the Green Vernon Commission and the Vernon Housing Commission, failed to timely file a 2017 Annual Statement of Economic Interests.

GARCIA FOR SCHOOL BOARD 2020, LINDA GARCIA, AND MARCELINA BRIDGES, 21/657 (2022)
84200.5 – 2 counts
84200 – 1 count
84203 – 3 counts
$1,684

Linda Garcia was a candidate for Paramount Unified School District Board in the November 3, 2020 General Election. Garcia for School Board 2020 was Garcia's controlled committee. Marcelina Bridges was the Committee's treasurer. The Committee, Garcia, and Bridges failed to timely file two pre-election campaign statements, a semiannual campaign statement, and three 24-hour contribution reports.

GARCIA, MIGUEL, 2003/441 (2004)
87203 - 1 count
$100

Miguel Garcia failed to timely file a 2002 annual statement of economic interests.

GARCIA, MIGUEL, FOR SHERIFF 2018 AND MIGUEL GARCIA, 18/625 (2018)
84200.5 - 2 counts
$586

Miguel Garcia was an unsuccessful candidate for Riverside County Sheriff in the June 5, 2018 Primary Election. Miguel Garcia for Sheriff 2018 is his candidate-controlled committee. The Committee and Garcia failed to timely file two pre-election campaign statements for the reporting periods of January 1, 2018 through April 21, 2018, and April 22, 2018 through May 19, 2018.

GARCIA, MONICA, FOR SENATE 2018, RAQUEL "MONICA" GARCIA, AND YOLANDA MIRANDA, 18/345 (2019)
84506.5 - 2 counts
84211 - 2 counts
$683

Monica Garcia was an unsuccessful candidate for State Senate in the June 5, 2018 Primary Election. Monica Garcia for Senate 2018 is her candidate-controlled committee. Yolanda Miranda is the Committee's treasurer. The Committee, Garcia, and Miranda failed to include the proper advertisement disclaimers on two mass mailings distributed by the committee prior to the election and failed to properly report the mass mailings on a pre-election and semiannual campaign statement for the reporting periods of April 22, 2018 through May 19, 2018 and May 20, 2018 through June 30, 2018.

GARCIA, PAM, 99/540 (2002)

87300 - 2 counts
$2,000

The Commission issued a Default Decision and Order against Pam Garcia, a Recreation and Parks Commissioner for the City of Pasadena, who failed to timely file a 1998 annual statement of economic interests and a leaving office statement of economic interests in 1999.

GARCIA, RICHARD A., SI-91/166 (1993)

87100 - 2 counts
$3,000

Richard Garcia, Banning City Councilman, committed conflict of interest violations when he participated in two decisions which affected a source of income received. On November 6, 1990, Garcia sold his partnership interest in a Banning office building. In March 1991, sitting in his capacity as a member of the Banning Community Redevelopment Agency, Garcia made decisions benefiting the remaining partners in the joint venture.

GARCIA, RODOLFO, SI-93/258 (1994)

87100 - 1 count
$1,500

Bell Gardens City Councilman Rodolfo "Rudy" Garcia violated the conflict of interest provisions of the Act on March 12, 1993, when he voted to terminate the city manager's employment contract. The city manager had been a source of income within 12 months prior to the decision.

GARCIA, STACEY, 2012/0089 (2012)

87203 - 2 counts
$800

Stacey Garcia was elected as City Treasurer of the City of Coachella in November 2008. As the City Treasurer, Ms. Garcia was required to file annual statements of economic interests for calendar years 2009 and 2010. Ms. Garcia failed to timely file a 2009 annual statement of economic interests by the April 1, 2010 deadline, and failed to file a 2010 annual statement of economic interests by the April 1, 2011, due date.

GARCIA, WILLIAM P.V., SI-84/267 (1986)

87300 - 4 counts
$250

The Commission adopted the proposed decision and order of an administrative law judge in the matter of William P.V. Garcia, manager of the Farm and Home Purchase Division of the Department of Veterans Affairs, who failed to disclose his deed of trust interests in real property on four statements of economic interests filed over a period of three years. Garcia managed a division that approved or disapproved applications by California veterans for farm and home loans. These decisions could have affected the value of Garcia's deed of trust interests.

GARDEN GROVE CITIZENS FOR SAFE ACCESS, 15/600 (2015)

84101.5 - 1 count
$400

Garden Grove Citizens for Safe Access failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

GARDEN GROVE FIREFIGHTERS ASSOCIATION, LOCAL 2005, 2001/166 (2004)

84211 - 3 counts
$4,500

The Garden Grove Firefighters Association, Local 2005 failed to itemize required information regarding cumulative contributions of $100 or more from 88 of its members during three reporting periods.

GARDINER, JAMES M., COMMITTEE TO ELECT JIM GARDINER SHERIFF, AND ROBERT E. WACKER, 2000/826 (2002)

84303 - 1 count
$500

James M. Gardiner, an unsuccessful candidate for San Luis Obispo County Sheriff-Coroner in 1998, and his controlled committee, Committee to Elect Jim Gardiner Sheriff, and its treasurer, Robert E. Wacker, failed to report subvendor information on campaign statements in 1998.

GARDNER, THOMAS, 14/927 (2014)

87207 - 1 count
$200

Thomas Gardner, as the Finance Director for the City of Vista, failed to timely disclose gifts of five meals valued at $146.71 on his 2010 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

GARIBAY, ROBERT, 14/904 (2014)

87207 - 1 count
$200

In this matter, Respondent, Robert Garibay, as a Madera Unified School District Board Trustee, failed to timely disclose gifts of two meals valued at $157.64 on his 2010 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

GAROFALO, DAVID P., AND COMMITTEE TO ELECT DAVE GAROFALO, SI-98/384 (2002)

87207 - 17 counts
89503 - 3 counts
84104 - 1 count
84211 - 2 counts
84211 and 84303 - 1 count
$47,000

David P. Garofalo, a member of the Huntington Beach City Council and former Mayor, failed to disclose sources of income to himself and his business on his assuming office statement of economic interests and his 1995, 1996, 1997, 1998, 1999 and 2000 annual statements of economic interests, failed to disclose gifts on his 1997 and 1998 annual statements of economic interests, accepted gifts in excess of the gift limit of $290 during 1997 and 1998, and failed to disclose income from the sale of property on his 1997 annual statement of economic interests. In addition, Garofalo and Committee to Elect Dave Garofalo failed to maintain required campaign records, failed to itemize certain expenditures, failed to disclose a miscellaneous receipt, and failed to disclose subvendor information in 1998.

GARRETT, TARA, 17/1262 (2021)

87300 – 1 count
$200

Tara Garrett, as a Clinical Psychologist for the California Department of Corrections and Rehabilitation, failed to timely file a 2016 Annual Statement of Economic Interests.

GARRICK, GEORGE, 2004/142 (2004)
84203 - 1 count
$3,180

George Garrick failed to properly disclose a late contribution in 2003.

GARRICK, MARTIN, 2009/0877 (2010)
87207 - 3 counts
$600

Assemblymember Martin Garrick failed to disclose on his 2008 Statement of Economic Interests a gift of a buffet luncheon from Oak Tree Racing Association valued at $105.00; a gift of dinner from The Boeing Company valued at $124.49; and a gift of a ticket to a concert from the Sempra Energy & its Affiliates valued at $146.00.

GARTNER, GARY, SI-99/463 (2000)
87300 - 2 counts
$1,250

Gary Gartner, legislative assistant with the Assembly, failed to timely file his 1997 and 1998 annual statements of economic interests.

GARVEY EDUCATION ASSOCIATION POLITICAL ACTION COMMITTEE AND KEN TANG, TREASURER, 15/2171 (2016)
84101.5 - 1 count
$400

Garvey Education Association Political Action Committee, a County General Purpose Committee, and Ken Tang failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

GARY OSMUNDSON, 16/423 (2021)
87206, 87207, & 87209 – 16 counts
$1,800

Gary Osmundson a Board Member for Oakdale Irrigation District, failed to timely file an Assuming Office Statement of Economic Interest and failed to timely report interests on his 2015 Annual, 2016 Annual, and Leaving Office Statements of Economic Interest.

GARZA, DANNY, FOR CITY COUNCIL DISTRICT 5 2018 AND DANIEL GARZA, 18/404 (2020)
84200.5 - 1 count
$302

Daniel Garza was an unsuccessful candidate for San Jose City Council in the June 5, 2018 Primary Election. Danny Garza for City Council District 5 2018 was his candidate-controlled committee. The Committee and Garza failed to timely file a pre-election campaign statement.

GARZA, FRANK, 14/318 (2015)
84206(a) - 1 count
$200

Frank Garza was an unsuccessful candidate for San Bernardino County Superintendent of Schools in the June 3, 2014 election. Garza failed to timely file a Short Form campaign statement.

GARZA, SHELLY, FOR CITY COUNCIL DISTRICT 5-2012, ARACELY "SHELLY" GARZA, AND KATHY KYLLONEN, 13/1114 (2016)
84200 - 1 count
$650

Shelly Garza was an unsuccessful candidate for Oakland City Council, District 5 in the November 6, 2012 General Election. Shelly Garza for City Council District 5-2012 was her candidate controlled recipient committee. Kathy Kyllonen was the treasurer. Garza, the Committee, and Kyllonen failed to file a semiannual campaign statement.

GASTELUM, HECTOR AS CANDIDATE, HECTOR GASTELUM AS COMMITTEE, AND HECTOR GASTELUM AS TREASURER, 14/ 572 (2014)
84200.5 - 1 count
$200

Hector Gastelum as Candidate and Treasurer, and his committee, failed to timely file one pre-election statement covering the period March 18, 2014 through May 17, 2014, due on May 22, 2014, with the City of Chula Vista.

GASTELUM, HECTOR, GASTELUM FOR CHULA VISTA MAYOR 2018,18/831 (2021)
84200.5 -2 counts
84200.5 -1 count
84102- 1 count
$1,032
Hector Gastelum was an unsuccessful candidate for Mayor of Chula Vista in the November 6, 2018 General Election. Gastelum for Chula Vista Mayor 2018 was his candidate-controlled committee. The Committee and Gastelum failed to timely file two preelection campaign statements, one 24-hour report, and a Statement of Organization.

GATEWOOD, ROBERT, SI-86/72 (1988)
87100 and 87103 - 4 counts
87300 - 1 count
$9,000

Robert Gatewood, a former San Ramon Valley Planning Commissioner, violated state conflict of interest laws and failed to disclose financial interests. The violations resulted when Mr. Gatewood voted in 1984 and 1985 to approve four projects in the Bishop Ranch Business Park that significantly affected a client of his company.

Mr. Gatewood failed to file a financial disclosure statement within 30 days after leaving office in September 1986. That statement would have disclosed the client, whose projects were the subject of decisions before the planning commission.

GATICA, ELEANOR SANCHEZ, AND THE COMMITTEE TO ELECT ELEANOR S. GATICA, SI-99/86 (1999)
84200 - 1 count
$500

Eleanor Sanchez Gatica, an unsuccessful candidate for Maywood City Council in 1997, and her controlled committee, Committee to Elect Eleanor S. Gatica, failed to timely file a semi-annual campaign statement.

GATLIN DEVELOPMENT COMPANY AND FRANK GATLIN, SI-94/189 (1996)
84300 and 84301 - 107 counts
$192,000

Gatlin Development Company, a real estate development firm located in San Diego which primarily builds shopping center complexes that contain Wal-Mart stores, and Frank Gatlin, its owner and principal officer, laundered contributions made to candidates and members of the San Diego City Council, a candidate for the San Diego County Board of Supervisors, and a campaign committee located in Lake Elsinore.

GATLIN, BILLY, 2009/0878 (2010)
87207 - 1 count
$200

Billy Gatlin, Chief of Staff for Assemblymember Anthony Adams, failed to disclose on his 2008 Statement of Economic Interests a gift of a ticket to the Sacramento Kings from the Pechanga Band of Luise?o Mission Indians valued at $89.50.

GATTIS, JAMES, 12/398 (2014)
87100 - 1 count
$2,500

James Gattis, as a Member of the Board of Directors for Salinas Valley Memorial Healthcare System, made a governmental decision in which he had a financial interest, by voting to approve the termination of the lease agreement between Salinas Valley Memorial Healthcare System and Central Coast Audiology, Inc., which was a source of income to him.

GATTO, MIKE, FOR SENATE 2016, MIKE GATTO, AND JANE LEIDERMAN, 18/149 (2020)
85301 - 1 count
$2,500

Mike Gatto served as a member of the State Assembly District 43, from 2010 – 2016 and withdrew from the June 7, 2016 Primary Election as a candidate for State Assembly District 25. Mike Gatto for Senate 2016 was his candidate-controlled committee. Jane Leiderman was the Committee's treasurer. The Committee, Gatto, and Leiderman accepted contributions that exceeded the campaign contribution limit for State Senate candidates.

GAUL, MICHAEL, 17/937 (2018)
87203 - 1 count
$200

Michael Gaul, a Planning Commissioner for the City of Burlingame, failed to timely file a 2016 Annual Statement of Economic Interests.

GAUSE, DONESIA, COMMITTEE TO ELECT DONESIA GAUSE CITY CLERK 2015, AND DEBRA SCOTT, TREASURER, 15/094 (2015)
84200 and 84200.5 - 3 counts
$1,405

Donesia Gause was an unsuccessful candidate for Carson City Clerk in the March 3, 2015, election. Committee to Elect Donesia Gause City Clerk 2015 was her candidate controlled committee and Debra Scott was the committee's treasurer. Gause, Committee to Elect Donesia Gause City Clerk 2015, and Scott failed to timely file a semiannual campaign statement for the July 1, 2014 through December 31, 2014, reporting period, and two preelection campaign statements for the January 1, 2015 through January 17, 2015 and the January 18, 2015 through February 14, 2015, reporting periods.

GAY AND LESBIAN VICTORY FUND, FRANK SELVAGGI, AND KIM HOOVER, 14/1362 AND 17/00096 (2017)
84211(a)-(c), (f), (i), (k) - 2 counts
$6,500

At different times, Frank Selvaggi and Kim Hoover served as the Committee's treasurers. The Committee, Selvaggi, and Hoover failed to report $143,640 in received contributions and $141,002 in expenditures for the reporting periods of March 18, 2012 through May 19, 2012 and July 1, 2012 through December 31, 2012.

GAYLE MCLAUGHLIN FOR LIEUTENTANT GOVERNOR 2018, GAYLE MCLAUGHLIN, AND PAUL KILKENNY, 21/905 (2022)
85201 – 3 counts
$323

McLaughlin was a candidate for Lieutenant Governor in the June 5, 2018, Primary Election. Gayle McLaughlin for Lieutenant Governor 2018 was the candidate-controlled committee and Kilkenny was the Committee's treasurer. In 2017 and 2018, the Committee, McLaughlin, and Kilkenny paid campaign expenses totaling approximately $2,387 without processing them through the committee's designated bank account.

GAYLORD III, ROGER, AND ROGER GAYLORD FOR FOLSOM CITY COUNCIL 2014, 15/097 (2017)
84211(a)-(d), (f)(5), (j), and (k) - 2 counts
84305(a) - 1 count
84300(b) - 1 count
$6,500

Roger Gaylord was an unsuccessful candidate for the Folsom City Council in the November 4, 2014 General Election. Roger Gaylord for Folsom City Council 2014 was his candidate-controlled committee. The Committee and Gaylord failed to timely report activity on pre-election statements covering the period July 1 through October 18, 2014, and semiannual statements covering the period October 19, 2014 through June 30, 2015. The Committee and Gaylord failed to properly disclose sender identification on mass mailers. Additionally, the Committee and Gaylord made cash expenditures of $100 or more, totaling $2,249.

GAYTAN, KARL E., COMMITTEE TO RE-ELECT KARL E. GAYTAN FOR MAYOR, AND FRANK A. IBARRA, SI-99/198 (1999)
84200 - 2 counts
84200.5 and 84200.7 - 1 count
$1,000

Karl E. Gaytan, successful candidate for Mayor of Colton, his controlled committee, the Committee to Re-Elect Karl E. Gaytan for Mayor, and its treasurer, Frank A. Ibarra, failed to file one pre-election and two semi-annual campaign statements in 1998 and 1999.

GEARHART, BILL, 2004/0616 (2009)
87100 - 1 count
$3,000

Bill Gearhart, Bethel Island Municipal Improvement District board member, participated in a governmental decision in which he had a material financial interest.

GEICO CORPORATION, SI-98/298 (1998)
84203 - 1 count
$1,250

GEICO Corporation of Washington, D.C., failed to file a late contribution report for a contribution made to the Californians for Paycheck Protection, a ballot measure committee, controlled by Governor Pete Wilson in support of Proposition 226, in 1998.

GEIL, MIA, 19/296 (2019)
87203 - 1 count
$200

Mia Geil, Planning Commissioner for the City of Sanger, failed to timely file a 2017 Annual Statement of Economic Interests.

GEISMAR, GERALD, SI-99/188 (2001)
87100 and 87103 - 7 counts
$8,750

Gerald Geismar, Executive Director of the Employment Training Panel in Sacramento, violated the conflict of interest provisions when he made and participated in decisions from 1996 through 1998 which directly affected companies in which he held investment interests.

GELFAND, HERBERT M., 2004/793 (2005)
84200 - 1 count
$400

Herbert M. Gelfand of Beverly Hills failed to file a major donor campaign statement in 2003.

GEMINI ADVISORS, INC., 2002/1029 (2003)
84203 - 1 count
$3,500

Gemini Advisors, Inc., in San Francisco failed to file a late contribution report in 2002.

GENCORP, INC., 2004/723 (2005)
84203 - 3 counts
$2,100

GenCorp, Inc. of Sacramento failed to file late contribution reports in 2004.

GENNAWEY FOR LAGUNA NIGUEL COUNCIL 2018 AND ELAINE GENNAWEY, 18/1485 (2019)
84305 - 1 count
$100

Elaine Gennawey was a successful candidate for re-election to Laguna Niguel City Council in the November 6, 2018 General Election. Elaine Gennawey for Laguna Niguel Council 2018 is her candidate-controlled committee. The Committee and Gennawey failed to include the proper advertisement disclaimers on a mass email distributed by the committee prior to the November 6, 2018 General Election.

GENTRY, JOHN, 19/201 (2019)
87300 - 1 count
$200

John Gentry, a Consultant for the San Diego Association of Governments, failed to timely file a 2017 Annual Statement of Economic Interests.

GENTRY, RON, CANDIDATE AND TREASURER, AND GENTRY FOR COUNTY BOARD OF EDUCATION 2014, 14/506 (2014)
84200 - 1 count
$200

Ron Gentry, Candidate and Treasurer, and his candidate-controlled committee, Respondent, Gentry for County Board of Education 2014, failed to timely file a semi-annual campaign statement covering the period January 1, 2014, through May 17, 2014, due May 22, 2014, with the County of Riverside Registrar of Voters.

GEORGE, ANTHONY R., 2009/0556 (2009)
87300 - 1 count
$200

Anthony R. George, Vice Chair of the South Pasadena Design Review Board, failed to timely file a 2008 annual Statement of Economic Interests with the City of South Pasadena.

GEORGES MARCIANO FOR GOVERNOR 2010, 2010/0353 (2011)
84200 - 6 counts
$1,200

Georges Marciano, Georges Marciano for Governor 2010, and Georges Marciano as his committee's treasurer, failed to timely file two semiannual reports covering the periods July 1, 2009, through December 31, 2009, and January 1, 2010, through June 30, 2010, with either the Secretary of State's office, both the paper and the electronic version, or the county of Los Angeles.

GERARD, DAVID, DAVID GERARD FOR SCHOOL BOARD 2014, AND DAVID GERARD, TREASURER, 16/242 (2016)
84200 - 1 count
$200

David Gerard, a board member for the Morgan Hill Unified School District in the County of Santa Clara, failed to timely file one semiannual campaign statement covering the period of July 1, 2015 through December 31, 2015.

GERRED, DAVID, AND DAVID GERRED FOR CITY COUNCIL, SI-99/635 (2000)
84200 - 2 counts
87300 and 87302 - 2 counts
$1,500

David Gerred, member of the City of Burbank's Transportation Commission in 1997 and 1998, failed to timely file his 1998 annual and his leaving office statement of economic interests. Mr. Gerred and his controlled committee, David Gerred for City Council, formed for his unsuccessful campaign in 1995, failed to timely file semi-annual campaign statements in 1999.

GERWICK, JACK, 19/618 (2020)
87300 - 2 count
$400

Jack Gerwick, an Engineering Consultant for the Department of Plans and Public Works for the City of Monterey, failed to timely file a 2017 and 2018 Annual Statement of Economic Interests.

GETTY, CAROLINE, WILD ROSE, LLC (2004 CIVIL LAWSUIT)
84200
84301
84302
$135,000

Caroline Getty made contributions to the Nature Conservancy Action Fund of California to support two California ballot measures in other than her legal name in 2000 and 2002, and her wholly owned company, Wild Rose LLC, served as an intermediary without disclosing that Ms. Getty was the actual contributor. Ms. Getty also failed to file major donor campaign statements to report the contributions.

GEWEKE AUTOMOTIVE GROUP, INC, 2006/0820 (2006)
84200 - 1 count
$400

Geweke Automotive Group, Inc. of Lodi failed to timely file a semi-annual campaign statement disclosing contributions totaling $25,800 in 2003.

GHORBANIAN, ABRAHAM, 18/1266 (2019)
84204 - 1 count
84502 and 84506.5 - 1 count
$3,500

Abraham Ghorbanian qualified as an independent expenditure committee supporting Ed Pope, candidate for Mayor of Irvine, and Farrah Khan, candidate for Irvine City Council, in the November 6, 2018 General Election. Ghorbanian failed to timely file two 24-Hour Reports and failed to include the required disclosures on a print advertisement distributed prior to the election.

GIACOMAZZI, DINO, 19/793 (2021)
87300- 1 count
$400
Dino Giacomazzi, as a member of the Veterinary Diagnostics Laboratory Board, failed to timely file a 2018 Annual Statement of Economic Interests.

GIAFFOGLIONE, TONI, AND THE COMMITTEE TO ELECT TONI GIAFFOGLIONE, SI-95/80 (1998)
84200 - 2 counts
84200.5 and 84200.8 - 1 count
84213 - 3 counts
85201 - 1 count
$8,100

The Commission adopted an administrative law judge's proposed decision in the matter of Toni Giaffoglione, candidate for, and an elected member of, the Board of Trustees of the Bassett Unified School District in La Puente, CA, and the Committee to Elect Toni Giaffoglione, who failed to timely file campaign statements, misreported campaign activity and falsely verified the accuracy of the campaign statements, and failed to use a campaign bank account to deposit all contributions or loans made between 1993 and 1995.

GIANT GROUP, LTD., SI-99/414 (2000)
84200 - 1 count
$600

Giant Group, Ltd., located in Beverly Hills failed to timely file a major donor campaign statement for contributions made to the Lungren Committee for Common Sense Conservatism in 1998.

GIBA FOR MAYOR 2018, JEFFREY GIBA, AND LYSA RAY, 18/848 (2019)
84200.5 - 1 count
$312

Jeffrey Giba was an unsuccessful candidate for Mayor of Moreno Valley in the November 6, 2018 General Election. Giba for Mayor 2018 is his candidate-controlled committee. Giba and the Committee failed to timely file one pre-election campaign statement for the reporting period of July 1, 2018 through September 22, 2018.

GIBBONS, MARC A., FOR SUPERIOR COURT JUDGE 2014, 14/1266 (2016)
84200 and 84200.5 - 2 counts
$578

Marc Gibbons was an unsuccessful candidate for Superior Court Judge in Los Angeles County in the June 3, 2014 Primary Election. Marc A. Gibbons for Superior Court Judge was his candidate-controlled committee. Gibbons failed to timely file a preelection campaign statement for the reporting period of March 18, 2014 through May 17, 2014. He also failed to timely file a semiannual campaign statement for the reporting period of May 18, 2014 through June 30, 2014.

GIBBS, TRAVIS 17/975 (2017)
87300 - 1 count
$200

Travis Gibbs, as Legal Counsel for the Transbay Join Powers Authority, failed to timely file a 2016 Annual Statement of Economic Interests.

GIBSON, DUNN & CRUTCHER, 2005/0852 (2006)

84200 - 3 counts
$1,535

Gibson, Dunn & Crutcher, LLP of Los Angeles failed to timely file semi-annual campaign statements in 2002, 2003 and 2004.

GIBSON, JAMES, 14/670 (2014)
87207 - 2 counts
$400

James Gibson, as a Superintendent of Castaic Union School District, failed to timely disclose gifts of one meal valued at $101.86 on his 2012 Statement of Economic Interests, and one meal valued at $108.92 on his 2013 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

GIBSON, JOSEPH, AND GIBSON FOR SUPERVISOR, 2006/0089 (2009)
84305(a)(c) - 1 count
$2,500

Joseph Gibson and Gibson for Supervisor sent a mass mailing, which did not display the proper name, address, and city of the candidate and committee that sent the mass mailing.

GILBERT, GLENN T., SI-99/796 (2000)
87300 - 1 count
$500

Glenn T. Gilbert, a principal consultant at the Assembly Rules Committee for Assemblyman John Longville, failed to timely file his 1998 annual statement of economic interests.

GILBERT, SONDRA, FOR TUSD TRUSTEE 2016 AND SONDRA GILBERT, TREASURER, 16/19859 (2016)
84200.5 - 2 counts
$421

Sondra Gilbert was a successful candidate for Tracy Unified School District Elementary Schools Board of Trustees in the November 8, 2016 General Election. Sondra Gilbert for TUSD Trustee 2016 is her candidate-controlled committee. The Committee and Gilbert failed to timely file two pre-election campaign statements for the reporting periods of July 1, 2016 through October 22, 2016.

GILL, DONALD, 14/699 (2014)
87207 - 1 count
$200

Donald Gill, as a Superintendent of the Antioch Unified School District, failed to timely disclose a gift of one meal valued at $101.86 on his 2012 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

GILL, PAUL, 14/937 (2014)
87207 - 1 count
$200

Paul Gill, as an Assistant Superintendent for the Jurupa Unified School District, failed to timely disclose gifts of three meals valued at $208.00 on his 2011 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

GILLETTE COMPANY, 2003/576 (2003)
84200 - 1 count
$1,500

Gillette Company of Boston, Massachusetts, failed to file a major donor campaign statement in 2002.

GILLIAM, DIERDRE, 2010/0477 (2010)
87300 - 1 count
$200

Dierdre Gilliam, Yolo county Director for Public Health Nursing, failed to timely file her 2009 annual Statement of Economic Interests.

GILLIES, DUGALD, SI-79/60 (1980)
86107 (currently 86113) and 86110 (currently 86117) 12 counts
$2,500
$1,250 waived

Dugald Gillies, lobbyist for the California Association of Realtors, failed to file 12 financial disclosure reports timely between February 1, 1978, and August 31, 1979.

GILLIN, JACOBSON, ELLIS & LARSEN, 2005/560 (2005)
84203 - 1 count
$2,250

Gillin, Jacobson, Ellis & Larsen of Orinda failed to file a late contribution report in 2004.

GILLIS, RON AND COMMITTEE TO ELECT RON GILLIS, 15/215 (2015)
84200 - 2 counts
$400

Ron Gillis was a successful candidate for Governing Board Member of the Santa Clarita Community College District in the November 4, 2003 General Election. Committee to Elect Ron Gillis was his candidate controlled committee. Gillis and Committee to Elect Ron Gillis failed to timely file two semiannual campaign statements for the July 1, 2014 through December 31, 2014 and January 1, 2015 through June 30, 2015 reporting periods.

GINGLES, JACK, 2013/0055 (2013)
87206 & 87207 - 1 count
$200

Jack Gingles, as Mayor for the City of Calistoga and Member of the Association of Bay Area Governments, failed to timely disclose economic interests consisting of an investment in, and income from, a business he owned as well as his ownership interest in the real property housing the business on his 2009 Annual Statement of Economic Interests covering the period January 1, 2009, through December 31, 2009, due April 1, 2010.

GIORDANO, KELLY, 19/029 (2022)
87302 - 3 counts
$1,800

Kelly Giordano, a member of the Montague Elementary School District Board, failed to

timely file an Assuming Office, a 2017 Annual, and a Leaving Office Statement of Economic Interests.

GIPSON, KARLAINA, 18/1506 (2019)
87300 - 1 count
$200

Karlaina Gipson, an Environmental Scientist for the Department of Toxic Substances Control, failed to timely file an Assuming Office Statement of Economic Interests.

GIRARDI & KEESE, 2002/22 (2002)
84203 - 2 counts
$2,250

Girardi & Keese, Los Angeles, failed to file late contribution reports in 2000.

GIRARDI, KEESE AND CRANE, MD-90/387 (1991)
84200 (b) - 1 count
$2,000

Girardi, Keese and Crane, a law firm, failed to timely file a campaign disclosure statement. During 1988, this law firm made campaign contributions totaling $148,500 to candidates and committees and failed to report these contributions on a major donor statement.

GIRARDOT, MATTHEW, 17/530 (2019)
87300 - 1 count
$200

Matthew Girardot, as a Program Administrator I/II/III for the Health Care Agency of County of Ventura, failed to timely file a 2016 Annual and Leaving Office Combination Statement of Economic Interests.

GITZ, DIANA LEON, JONATHAN SABATER, AND COMMITTEE TO ELECT DIANA LEON GITZ, 23/034 (2023)
84203 – 1 count
$210

Diana Leon Gitz was an unsuccessful candidate for Brawley Union High School District in the November 8, 2022 General Election. Committee to Elect Diana Leon Gitz was their candidate-controlled committee. Jonathan Sabater served as the Committee's treasurer. The Committee, Leon Gitz, and Sabater failed to timely file a 24-hour report, in violation of Government Code Section 84203.

GIUMARRA, CYNTHIA, 2013/0541 (2013)
84200 - 3 counts
84203 - 1 count
$3,799

Cynthia Giumarra, and affiliated entities, failedto timely file Form 461 Major Donor Committee Campaign Statements for 2010 through 2012. Respondents also failed to timely file Form 497 Late Contribution Reports covering the periods October 19, 2010, due October 20, 2010, February 29, 2011, due March 1, 2011, and May 23, 2012, due May 24, 2012, with the Secretary of State.

GIUMARRA, SALVADORE, 2013/0540 (2013)
84200 - 1 count
$400

Salvadore Giumarra, and affiliated entities, failed to timely file Form 461 Major Donor Committee Campaign Statements for 2010.

GLAAB, PAUL, 2002/0545 (2006)
87300 - 2 counts
$800

Paul Glaab, member of the California Earthquake Authority Board of Directors, failed to file both a 2001 annual and a leaving office statement of economic interests.

GLAAB, PAUL, 2002/545 (2004)
87300 - 2 counts
$800

Paul Glaab, member, California Earthquake Authority Board of Directors, failed to file both a 2001 annual and a leaving office statement of economic interests.

GLASSER, HARVEY WM, 2005/0854 (2006)
84200 - 1 count
$400

Harvey Wm. Glasser of San Francisco failed to timely file a semi-annual campaign statement in 2002.

GLEASON, PATRICK, 2009/0557 (2010)
87300 & 87302 - 1 count
$500

Patrick Gleason, a governing board member for the Gazelle Elementary School District, failed to file an annual Statement of Economic Interests for 2008, which was due by April 1, 2009.

GLENDALE VOTERS FOR GOOD GOVERNMENT, SUPPORTING NAJARIAN FOR CITY COUNCIL 2017, SHAWNDA DEANE, AND DANIEL BRUMER, 17/1470 (2020)
84204 - 1 count
84106 and 84305(a) and (b) - 1 count
$5,000

Glendale Voters for Good Government, Supporting Najarian for City Council 2017 was a local primarily formed committee, sponsored by Southland Transit, Inc., supporting Ara Najarian for Glendale City Council in the April 4, 2017 Municipal Election. Shawnda Deane was the Committee's treasurer and Daniel Brumer was the Committee's principal officer. The Committee and Deane failed to timely report expenditures on a 24-Hour Report and failed to identify the sponsor in the disclosure statement on mass mailings sent prior to the election.

GLENN, PAUL F., 2002/705 (2003)
84203 - 1 count
$3,500

Paul F. Glenn of Santa Barbara failed to file a late contribution report in 2002.

GLICKSTEIN, ALON, 16/622 (2016)

87300 - 1 count
$200

Alon Glickstein, as a Member of the Oak Park Municipal Advisory Council in the County of Ventura, failed to timely file his 2015 Annual Statement of Economic Interests.

GLOBAL CROSSING, SI-2001/17 (2001)
84200 - 1 count
$400

Global Crossing of Santa Monica failed to file a major donor campaign statement during 2000.

GLOBAL INVESTMENT & DEVELOPMENT, LLC, 17/622 (2018)
84200(b) - 6 counts
84203 - 19 counts
84211(b), (i), and (k) - 1 count
$6,734

Global Investment & Development, LLC was a major donor committee for the years of 2013 through 2017. The Committee failed to timely file six semiannual campaign statements covering the reporting periods of January 1, 2013 through December 31, 2016, failed to timely file nineteen 24-Hour Reports, and failed to timely report expenditures on a semiannual campaign statement.

GLOBAL MARKETING & TECHNICAL SERVICES, 2004/814 (2005)
84200 - 1 count
$400

Global Marketing & Technical Services of Fresno failed to file a major donor campaign statement in 2003.

GLORIA NEGRETE MCLEOD SUPERVISOR 2018, GLORIA NEGRETE MCLEOD, AND GILBERT L. MCLEOD, 19/1579 (2021)
84200 – 2 counts
$827

Gloria Negrete McLeod was an unsuccessful candidate for San Bernardino County Supervisor in the June 5, 2018 Primary Election. Gloria Negrete McLeod Supervisor 2018 was her candidate-controlled committee. Gilbert L. McLeod was the Committee's treasurer. The Committee, McLeod, and McLeod failed to timely file two semi-annual campaign statements in electronic format.

GLORIA, TODD, 19/969 (2019)
85200 - 1 count
$200

Todd Gloria, a current member of the California State Assembly, was re-elected to the 78th District Assembly in the November 6, 2018 General Election. Gloria failed to timely file a Candidate Intention Statement prior to receiving contributions to his candidate-controlled committee, Todd Gloria for Assembly 2020.

GLYNN, ROBERT, 19/455 (2019)
87203 - 1 count
$200

Robert Glynn, a Planning Commissioner for the City of Wheatland, failed to timely file a 2017 Annual Statement of Economic Interests.

GNW-EVERGREEN INSURANCE SERVICES, 2008/0343 (2008)
84200 - 1 count
$400

GNW-Evergreen Insurance Services, LLC, of Encino failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 that was due in 2005.

GO LORRIE'S AIRPORT SHUTTLE, 2011/0920 (2012)
84301 & 84300(c) - 11 counts
$49,500

GO Lorrie's Airport Shuttle is a door-to-door transportation company operating in San Francisco. Respondent's employees and relatives of Respondent's employees made political contributions to San Francisco's then-interim Mayor, Ed Lee, in the amount of $500 - the limit under San Francisco's local elections rules; Respondent reimbursed all contributions in cash.

GODDARD, KATHY, 18/1498.
87300 - 1 count
$200

Kathy Goddard, a Board Member for Cuyamaca Community Sponsor Group, failed to timely file a 2017 Annual Statement of Economic Interests.

GODDARD, WILLIAM, 17/1002 (2018)
87206 - 1 count
87207 - 1 count
$200

William Goddard, a Director for the Big Bear Airport District Board, failed to timely disclose investments in and income from Goddard Aircraft Services on his Candidate Statement of Economic Interests, and on his Assuming Office Statement of Economic Interests.

GODWIN, PATRICK, 14/659 (2014)
87207 - 1 count
$200

Patrick Godwin, as the Superintendent of the Folsom-Cordova Unified School District failed to timely disclose gifts of two meals valued at $292.16 on his 2010 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

GOEBEL, JEAN L., 13/1204 (2014)
89503 - 1 count
$400

Jean L. Goebel, as a Director for the California Housing Workers Compensation Authority, reported accepting a gift of raffle winnings totaling $806.75 from the NorCal National Assn. of Housing & Redevelopment Officials on her 2012 Statement of Economic Interests, exceeding the $420 gift limit applicable in 2012.

GOGGIN, TERRENCE, SI-81/11 (1984)
87206 - 5 counts
87207 - 9 counts
$13,500

Assemblyman Terry Goggin committed state financial disclosure law violations with respect to financial statements

filed by him reporting personal and business investments and interests in calendar years 1977 through 1982 which contained errors and omissions.

GOINES, MARK, 2009/0683 (2010)
87100 - 1 count
$3,000

Mark Goines, Los Altos School District board member, used his official position to influence a governmental decision in which he had a material financial interest.

GOINS, JAMES, 13/605 (2014)
87207 - 1 count
$200

James Goins, as the Director of Finance/Treasurer for the City of Richmond, failed to timely disclose gift(s) of three meals totaling $204.40 on his 2010 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc. and all omissions were in violation of Government Code Section 87207.

GOLD, DAVID, 2006/0259 (2006)
84200 - 1 count
84605 - 1 count
$2,500

David Gold qualified as a major donor committee in the first six months of 2004 and failed to file a semi-annual campaign statement.

GOLD, RON AND RON GOLD FOR ATTORNEY GENERAL 2014, 17/00148 (2017)
84203 - 4 counts
$932

Ron Gold was an unsuccessful candidate for attorney general in the November 4, 2014 General Election. Ron Gold for Attorney General 2014 was his candidate-controlled committee. The Committee and Gold failed to timely file four 24-Hour Reports with the Secretary of State's Office.

GOLDBECK, SUSAN M., COMMITTEE TO ELECT SUSAN GOLDBECK, AND GAYLE G. HALL, 2006/0799 (2009)
84211(a)(c)(d)(f) - 1 count
$2,500

Susan M. Goldbeck, Committee to Elect Susan Goldbeck, and Gayle G. Hall failed to disclose contributions received.

GOLDEN 1 CREDIT UNION, 2005/248 (2005)
84200 - 3 counts
$1,395.61 fine

Golden 1 Credit Union of Sacramento failed to file major donor campaign statements in 2001, 2002 and 2004.

GOLDEN CORRAL CORPORATION, 2005/491 (2005)
84200 - 1 count
$400

Golden Corral Corporation of Raleigh, North Carolina failed to file a major donor campaign statement in 2004.

GOLDEN STATE MANUFACTURED-HOME OWNERS LEAGUE, INC. AND TIM SHEAHAN, 17/463 (2018)
86117 - 6 counts
$1,733

Golden State Manufactured-Home Owners League, Inc., a lobbyist employer, failed to timely file six lobbyist employer reports for the reporting periods of January 1, 2016 through June 30, 2017.

GOLDEN STATE MOBILEHOME OWNERS LEAGUE PAC, 15/611 (2015)
84101.5 - 1 count
$200

Golden State Mobilehome Owners League PAC failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

GOLDMAN, JOHN & MARCIA, SI-2000/484 (2000)
84203 - 1 count
$2,000

John & Marcia Goldman of San Francisco failed to file a late contribution report during the March 7, 2000, primary election.

GOLDMAN, RONALD, 2011/1085 (2012)
87300 - 1 count
$200

Ronald Goldman, a member of the county Service Area #16 in the county of Marin, failed to timely file a Statement of Economic Interests for the reporting period of January 1, 2010, through December 31, 2010, due April 1, 2011.

GOLDMAN, SCOTT, 2006/0290 (2006)
84200 - 2 counts
$800

Scott Goldman of Glendora failed to timely file semi-annual campaign statements in 2004.

GOLDMAN, STEVEN J., 2003/397 (2003)
84200 - 1 count
$400

Steven J. Goldman of Malibu failed to file a major donor campaign statement in 2002.

GOLDSMITH, CAROLE 17/999 (2017)
87300 - 1 count
$200

Carole Goldsmith, as a former Board Member of the California Partnership for the San Joaquin Valley, failed to timely file a 2016 Annual Statement of Economic Interest.

GOLDSMITH, MARVIN, SI-95/173 (1996)
87100 - 3 counts
$4,500

Marvin Goldsmith, former Senior Assistant Attorney General of the Tort and Condemnation Section of the Civil Law Division, Department of Justice, violated the Act when, in his capacity as section chief, he made recommendations to employ as outside counsel, and to pay the costs of legal services of, a law firm which had been a donor of a gift to

him within 12 months prior to the time the decisions were made.

GOLDSTEIN, GURVITZ, MARLOWE & MILLER, 2006/0291 (2006)
84200 - 1 count
$400

Goldstein, Gurvitz, Marlowe & Miller, LLP of Encino failed to timely file a semi-annual campaign statement in 2004.

GOLETA PAC AND JAMES J. KNIGHT, TREASURER, 2010/0341 (2011)
84200 - 1 count
$200

Goleta PAC and its treasurer, James J. Knight, failed to timely file a semiannual report.

GOMES, STEVE, 14/648 (2014)
87207 - 3 counts
$600

Steve Gomes, as Superintendent of the Merced County Office of Education, failed to timely disclose gifts of two meals value at $132.12 on his 2010 Statements of Economic Interests, four meals valued at $409.84 on his 2011 Statements of Economic Interests, and four meals valued at $335.84 on his 2012 Statements of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

GONSALVES, JOE, SI-81/13 (1982)
86203 - 1 count
$2,000
$1,000 waived

In mid-November 1980, lobbyist Joe Gonsalves wrote a number of legislators inviting them to attend a dinner being sponsored by a group of California cities represented by Gonsalves. The dinner was to be held at the Firehouse restaurant in Sacramento on January 28, 1981, and the legislators were requested to RSVP to Gonsalves at his office. A second series of letters were sent out by Gonsalves on December 2, 1980, informing the same legislators that the date had been changed.

In addition to handling the invitations and acceptances for the dinner, Gonsalves and/or his staff made all the necessary arrangements for the dinner, including selection of the place, menu, and wine. A sign proclaiming the "GONSALVES DINNER" was posted in the Firehouse restaurant the night of the dinner.

The total cost of the dinner was $4,573.60 with each of Gonsalves' eight client cities paying $571.70 of the total. The cost per person came to $43.56 - well above the $10 limit. One hundred and five people attended the dinner, including 32 state legislators, the State Treasurer, and one legislative aide.

GONSALVES, NORMAN, 17/1025 (2019)
87300 - 1 count
$200

Norman Gonsalves, a Senior Transportation Engineer with the California Department of Transportation, failed to timely file a 2016 Annual Statement of Economic Interests.

GONZALES, ELIZABETH, 2012/0759 (2013)
87300 - 1 count
$200

Elizabeth Gonzales failed to timely report on her Leaving Office Statement of Economic Interests income she received from Dean Florez for Lt. Governor 2010, Dean Florez for State Controller 2014, and the 20 Million Mind Foundation while serving as a legislative aide to a senator.

GONZALES, JUANITA M., 14/917 (2014)
87207 - 1 count
$200

Juanita M. Gonzales, as a Board Member for the El Monte Union High School District, failed to timely disclose gifts of three meals valued at $299.43 on her 2011 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

GONZALES, LEONARD JR., SI-94/495 (1996)
87203 - 2 counts
$4,000

The Commission issued a Default Decision and Order against Leonard Gonzales, Jr., a planning commissioner for the City of San Bernardino, who failed to file his annual statements of economic interests for 1993 and 1994.

GONZALES, LEONARD, SI-86/383 (1987)
87300 - 2 counts
$4,000

Leonard Gonzales failed to file required financial disclosure statements in 1984 and 1985 while a member of the California Veterans Board. The violations were part of a pattern which began with respondent's late submission of his assuming office statement of economic interests in 1983.

GONZALEZ FOR LYNWOOD SCHOOL BOARD 2011, 15/614 (2015)
84101.5 - 1 count
$200

Gonzalez for Lynwood School Board 2011 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

GONZALEZ, ALBERT, FOR SCHOOL BOARD 2016 AND ALBERT GONZALEZ, 16/19719 (2016)
84200.5 - 1 count
$251

Albert Gonzalez is a candidate for the Santa Clara Unified School District Governing Board in Santa Clara County on the November 8, 2016 General Election ballot. Albert Gonzalez for School Board 2016 is his candidate controlled committee. The Committee and Gonzalez failed to timely file a pre-election statement.

GONZALEZ, ANTONIO, 2013/0397 (2013)
86115, 86116, 86117 & 84605 - 1 count
$200

William C. Velasquez Institute, a California lobbyist employer, and Antonio Gonzalez, William C. Velasquez Institute's President and Responsible Officer, failed to timely file form 635 Lobbyist Employer Report covering the period

April 1, 2012, through June 30,2012, failing to disclose total payments made for lobbying services in the amount of $6,000.

GONZALEZ, DANIEL RICARDO AND FRIENDS OF DANIEL R. GONZALEZ, 2002/0375 (2006)
84200 - 3 counts
$10,000

Daniel Ricardo Gonzalez was an unsuccessful senate candidate for the 19th district in the November 7, 2000 general election. Friends of Daniel R. Gonzalez was the controlled committee of Daniel Ricardo Gonzalez. Respondents failed to timely file three semi-annual campaign statements after the November 2000 general election.

GONZALEZ, DAVID, DAVID GONZALEZ FOR OTAY WATER DISTRICT 2010, AND DAVID GONZALEZ, 2012/0232 (2012)
84200 - 1 count
$200

David Gonzalez, David Gonzalez for Otay Water District 2010, and David Gonzalez, Treasurer, failed to timely file the Form 460 campaign statement covering the period July 1, 2011 through December 31, 2011, due January 31, 2012, with the Registrar of Voters of San Diego county.

GONZALEZ, JIM, 2010/0503 (2010)
84200 - 2 counts
$1,926

Jim Gonzalez, who qualified as a major donor committee in the first half of 2008, failed to timely disclose eleven contributions, totaling $76,303.65, to Yes on Proposition 7 - Californians for Solar and Clean Energy, a Coalition of Climate Scientists, Consumer, Environmental and Community Leaders in 2008, and a $2,000 contribution in 2009.

GONZALEZ, JIM, SUPERVISOR JIM GONZALEZ CAMPAIGN COMMITTEE, AND MARGARET KITAMURA, TREASURER, SI-91/170 (1992)
84211 - 1 count
$500

Jim Gonzalez, San Francisco City and County Supervisor, his committee and its treasurer, failed to disclose 33 contributions received totaling $14,150 on a semi-annual statement covering January 1 through June 30, 1988. The contributions were omitted accidentally when the campaign statement was filed on time on July 31, 1988.

GONZALEZ, JIM, SUPERVISOR JIM GONZALEZ CAMPAIGN COMMITTEE, AND MARGARET KITAMURA, TREASURER, 1991/0170 (1992)
84211 - 1 count
$500

Jim Gonzalez, San Francisco City and county Supervisor, his committee, and its treasurer, failed to disclose 33 contributions received totaling $14,150 on a semi-annual statement covering January 1 through June 30, 1988. The contributions were omitted accidentally when the campaign statement was filed on time on July 31, 1988.

GONZALEZ, JOSIE FOR COACHELLA CITY COUNCIL 2018 AND JOSIE GONZALEZ, 19/140 (2020)
84502 - 1 count
$130

Josie Gonzalez was a successful candidate for Coachella City Council in the November 6, 2018 General Election. Josie Gonzalez for Coachella City Council 2018 was her candidate-controlled committee. The Committee and Gonzalez failed to include the proper advertisement disclosures on a radio advertisement purchased by the Committee prior to the election.

GONZALEZ, LINDA, CANDIDATE AND TREASURER, AND LINDA GONZALEZ FOR WEST VALLEY WATER DISTRICT 2013, 13/1257 (2014)
84200.5 - 2 counts
$400

Linda Gonzalez, Candidate and Treasurer; and Linda Gonzalez for West Valley Water District 2013, failed to timely file two campaign statements covering the periods January 1, 2013, through September 21, 2013, due September 26, 2013, and September 22, 2013, through October 19, 2013, due October 24, 2013, with the County of San Bernardino Registrar of Voters.

GONZALVES FOR MERCED IRRIGATION DISTRICT, KEVIN GONZALVES AND JENNIFER BOHL, 2012/0871 (2013)
84200.5 - 1 count
$200

Gonzalves for Merced Irrigation District, a committee controlled by candidate Kevin Gonzalves and its Treasurer Jennifer Bohl, failed to file the Form 460 as a pre-election campaign statement covering the period October 1, 2012 through October 20, 2012, due October 25, 2012, in connection with the November 6, 2012 election with the county of Merced.

GOOD DRIVER INITIATIVE, SPONSORED BY A CONSUMER, LEGAL, FINANCIAL & HEALTH COALITION/YES ON PROPOSITION 100, AND LANCE OLSON, TREASURER, SI-90/620 (1992)
84211 - 3 counts
84211 and 84303 - 5 counts
$16,000

The Good Driver Initiative Committee failed to properly report campaign expenditures in 1988. This committee, which was sponsored by the California Bankers Association, the California Chiropractic Association, the California Trial Lawyers Association, and the Insurance Consumer Action Network, was formed to support Proposition 100 on the November 1988 ballot.

The Committee made over $16 million worth of expenditures on behalf of Proposition 100 (dealing with automobile insurance) but failed to report $245,000 in accrued expenditures and a $20,000 contribution to the No on 106 Committee. Subvendor information was either omitted or understated for payments totaling over $1 million.

GOOD, ROBERT, 2005/0743 (2006)
87100 - 2 counts
$5,000

As a council member for the City of Albany, Robert Good violated the Political Reform Act by making two governmental decisions in which he had a financial interest on November 1, 2004 and October 17, 2005.

GOODWIN, AARON, 15/250 (2016)
84301 - 1 count
$5,000

Aaron Goodwin, a resident of Oakland, made two contributions of $700 to the campaign committee, "Friends of Desley Brooks". Each contribution was made in the name of another rather than his own name.

GORDON HOLDINGS LP, SI-2000/469 (2000)
84203 - 1 count
$1,500

Gordon Holdings LP of Corona failed to file a late contribution report during the March 7, 2000, primary election.

GORDON, R.J., SI-2000/398 (2000)
84203 - 1 count
$1,500

R.J. Gordon of Los Angeles failed to file a late contribution report during the March 7, 2000, primary election.

GORE, JAMES 21/998 (2022)
87207 - 4 counts
$400

James Gore, Supervisor for Sonoma County, failed to timely report a source of income on the 2017, 2018, 2019, and 2020 Annual Statements of Economic Interests.

GORE, JAMES, JAMES GORE FOR SUPERVISOR 2014, AND REBECCA OLSON, 14/609 (2015)
84211(b), (i), and (k) - 1 count
$2,000

James Gore was a successful candidate for Sonoma County Supervisor in the November 4, 2014 General Election. James Gore for Supervisor 2014 was his candidate controlled committee and Rebecca Olson was the committee treasurer. Gore, James Gore for Supervisor 2014, and Olson failed to timely report a consultant fee totaling $15,000 as an accrued expense on campaign statements filed for the reporting periods leading up to the 2014 Primary Election, and they failed to timely report a second consultant fee for the same amount as an accrued expense on the campaign statement filed for the reporting period ending June 30, 2014.

GORENBERG, MARK, 2006/0292 (2007)
84200 - 1 count
$400

Mark Gorenberg of San Francisco failed to timely file a semi-annual campaign statement disclosing contributions totaling $31,100 in 2004.

GORES, ERIC, 2006/0993 (2007)
87302 - 1 count
$100

Eric Gores, Developmental Disabilities Councilmember, failed to timely file his assuming office statement of economic interests.

GORES, TOM AND HOLLY, 2003/319 (2003)
84200 - 1 count
$400

Tom and Holly Gores of Santa Rosa failed to file a major donor campaign statement in 2002.

GORLIN, STEVE, 2003/398 (2003)
84200 - 1 count
$400

Steve Gorlin, Destin, Florida, failed to file a major donor campaign statement in 2002.

GORMAN, MICHAEL, 2007/0451 (2008)
87300 - 1 count
$200

Michael Gorman, West Sacramento Business Loan Fund Committee member, failed to timely file his 2006 annual statement of economic interests.

GORMAN, STEPHEN B., COMMITTEE TO ELECT STEPHEN GORMAN JUDGE DISTRICT #3 AND JOHN F. WARDEN, JR., SI-99/82 (2000)
84203 - 3 counts
$2,250

Stephen B. Gorman, unsuccessful candidate for El Dorado County Superior Court, his controlled committee, the Committee to Elect Stephen Gorman Judge District #3, and its treasurer, John F. Warden, Jr., failed to file three late contribution reports disclosing the receipt of $38,000 in loans in 1996.

GOTTSDANKER, CLAIRE, 14/454 (2014)
87203 - 1 count
$200

Claire Gottsdanker, as Montecito Planning Commissioner for the County of Santa Barbara, failed to timely file her 2012 Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 1, 2013, with the County of Santa Barbara.

GOTTSDANKER, CLAIRE, 15/1162 (2017)
87300 - 1 count
$3,000

Claire Gottsdanker, a member of the Montecito Board of Architectural Review, failed to timely file a 2014 Annual Statement of Economic Interests.

GOVERNMENTAL IMPACT AND JIM DANTONA, SI-2000/733 (2001)
86117 - 2 counts
$2,000

Governmental Impact, a lobbying firm in Simi Valley, and its owner and registered lobbyist, Jim Dantona, failed to timely file two quarterly lobbying reports in 1999.

GOWAN, SHARON, SI-2001/264 (2001)

87300 - 1 count
$300

Sharon Gowan, a trustee for the Board of Education of the Anderson Valley Unified School District in Mendocino County, failed to timely file a 2000 annual statement of economic interests.

GRABILL, CHRISTOPHER, 20/551 (2022)

87300 - 1 count
$200

Christopher Grabill, a Board Member of Public Utilities for the City of Santa Rosa, failed to timely file a 2019 Annual Statement of Economic Interests.

GRACE, CHARLES, 20/416 (2021)

1090- 1 count
$4,500

Charles Grace, a public official for purposes of Government Code Section 1090, participated in making a contract between the San Simeon Community Services District and Grace Environmental Services, a limited liability corporation in which Grace is the sole manager.

GRAFF, PETE FOR CITY COUNCIL 2018, PETE GRAFF, AND APRIL GRAFF; 18/1378 (2021)

84300.5 -1 count
$240

Pete Graff, an unsuccessful candidate for Tehachapi City Council in the November 6, 2018 General Election, Pete Graff for City Council 2018, Graff's candidate-controlled committee and April Graff, the Committee's treasurer failed to timely file a pre-election campaign statement.

GRAHAM, JAMES M., SI-83/402 (1987)

86110 (currently 86117) - 3 counts
$3,000
$1,000 waived

James M. Graham, an attorney and part time lobbyist failed to file quarterly lobbyist disclosure statements during 1983 and 1984. These failures were aggravated by Graham's repeated refusals to file the statements and by his refusal to cooperate with a Franchise Tax Board audit of the statements.

GRAN FOR REDONDO CITY COUNCIL 2017 AND JOHN GRAN, 20/718

84200 – 2 counts
$447

John Gran was a successful candidate for Redondo Beach City Council in the March 7, 2017 Special Election. Gran for Redondo City Council 2017 was Gran's candidate-controlled committee. The Committee and Gran failed to timely file two semi-annual campaign statements.

GRAN, ROBERT, 2006/0478 (2007)

87203 - 1 count
$100

Robert Gran, a member of the City of Madera Planning Commission, failed to timely file a 2005 annual statement of economic interests.

GRAND SUNRISE, INC., SI-94/534 (1995)

84300(c) and 84301 - 22 counts
$41,000

Grand Sunrise, Inc., a California corporation with headquarters in Taipei, Taiwan, and in the business of real estate investment, laundered contributions totaling $10,500 in the names of various individuals to three Los Angeles City Council candidates in 1991. Grand Sunrise was developing property in Los Angeles at the time.

GRAND, STEPHEN, 2011/1044 (2012)

84203 - 1 count
$1,500

Stephen Grand made a contribution of $10,000 to the Coalition for Civil Sidewalks, Yes on L ballot measure committee during the late contribution reporting period in connection with the November 2, 2010, election and failed to report it in a timely manner.

GRANITE CONSTRUCTION COMPANY, SI-96/149 (1998 CIVIL SUIT)

84200 and 84211
$2,000

Granite Construction Company, doing business in California, builds highways, freeways, and grades, and paves roads and performs other construction services, failed to disclose loans made for the purpose of signature gathering for the Gaming Control Act of 1996 on a major donor campaign statement filed in 1996.

GRANITEROCK, 2002/706 (2002)

84203 - 1 count
$1,500

Graniterock of Watsonville failed to file a late contribution report in 2002.

GRANT, BARRIE, 21/1103 (2022)

87300 - 1 count
$200

Barrie Grant, an Official Veterinarian for the California Horse Racing Board, failed to timely file a 2019 Annual Statement of Economic Interests.

GRANT, MERRILL, 14/673 (2014)

87207 - 1 count
$200

Merrill Grant, as a Superintendent of the Brentwood Union School District, failed to timely disclose a gift of one meal valued at $101.86 on his 2012 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

GRASTY FOR EASTSIDE SCHOOL BOARD, DEREK GRASTY AND TONY CORRALES, TREASURER, 16/19718 (2016)

84200.5 - 1 count
$200

Derek Grasty is a candidate for the Eastside Union High School Governing Board in Santa Clara County on the November 8, 2016 General Election. Grasty for Eastside School Board 2016 is his candidate controlled committee. The Committee and Grasty failed to timely file a pre-election statement.

GRATON COMMUNITY SERVICES DISTRICT, 13/1133 (2015)
89001 - 1 count
$2,000

Graton Community Services District sent a newsletter at the public's expense.

GRAVERT, DEBRA, 14/253 (2014)
86204 - 1 count
$1,000

Debra Gravert, while employed as Chief of Staff for a State Assemblymember, knowingly received a gift from the San Francisco Forty Niners arranged by a lobbying firm.

GRAVES, DAVID, 2001/414 (2003)
87203 - 1 count
$200

David Graves, member, Napa County Planning Commission, failed to timely file a 2000 annual statement of economic interests.

GRAVES, MIKE, FOR STATE ASSEMBLY 2020, MICHAEL GRAVES, AND PAULA BLOCK, 20/141 (2020)
84200.5 - 1 count
$207

Mike Graves was a successful candidate for Member of the State Assembly in the March 3, 2020 Primary Election. Mike Graves for State Assembly 2020 is his candidate-controlled committee. Paula Block is the Committee's treasurer. The Committee, Graves, and Block failed to timely file a pre-election campaign statement.

GRAY FOR ASSEMBLY 2014, ADAM GRAY, AND DOUGLAS L. WHITE, 16/455 (2017)
84204 - 1 count
84203 and 85309(a) - 1 count
85309(c) - 1 count
85301(a) - 1 count
$8,500

Adam Gray is a current member of the State Assembly. Gray for Assembly 2014 was his candidate-controlled committee for the November 4, 2014 General Election. Douglas L. White was the Committee's treasurer. The Committee, Gray, and White failed to timely file one 24-Hour Report for two late independent expenditures, failed to timely file 24-Hour Reports for four late contributions, failed to timely file one $5,000 contribution report, and accepted campaign contributions that exceeded contribution limits.

GRAY, ADAM AND ADAM GRAY FOR ASSEMBLY 2012, 14/579 (2014)
84211(f) - 1 count
$2,000

Adam Gray, a Member of the California State Assembly, and Respondent Adam Gray for Assembly 2012, his candidate-controlled committee, failed to disclose a non-monetary contribution from Yocha Dehe Wintun Nation on their semi-annual campaign statement in the amount of $1,900.

GRAY, ADAM, 2009/0881 (2010)
87207 - 2 counts
$400

Adam Gray, Legislative Director for California State Senator Ron Calderon, failed to report two gifts, one from the Irvine Company in the amount of $75.53 for a dinner and the other from the Northern California Power Agency in the amount of $95.88 for tickets to a minor league baseball game and food on his 2008 Statement of Economic Interests.

GRAY, GLORIA, AND FRIENDS OF GLORIA GRAY, SI-95/219 (1996)
84200 and 84200.8 - 2 counts
$6,000

The Commission issued a Default Decision and Order against Gloria Gray, a candidate for Inglewood School Board, and her committee, who failed to timely file campaign statements in 1995.

GLORIA GRAY; 21/561 (2021)
85200-1 count
$200
Gloria Gray, as a candidate for Board Member of West Basin Water District in 2022, failed to timely file a Candidate Intention Statement

GRAY, JONI, 2012/0286 (2013)
87100 - 1 count
$3,000

On April 1, 2008, Joni Gray, in her capacity as a member of the Santa Barbara county Board of Supervisors, made a governmental decision in which she knew, or had reason to know, she had a financial interest, by voting to authorize the Chair of the Santa Barbara county Board of Supervisors to execute a forgivable loan in the amount of $50,000 to the Lompoc Housing and Community Development Corporation.

GREAT WESTERN LIFE ASSURANCE CO., SI-2001/43 (2001)
84200 - 1 count
$400

The Great Western Life Assurance Co. of Englewood, Colorado, failed to file a major donor campaign statement during 2000.

GREATER SAN DIEGO CHAMBER OF COMMERCE FOUNDATION, SI-98/265 (2001)
84200 - 1 count
$1,000

The Greater San Diego Chamber of Commerce Foundation failed to timely file a major donor campaign statement in 1996.

GREEN TECHNOLOGY LEADERSHIP GROUP PAC, NO ON PROP 23, AND RITA COPELAND, TREASURER, 14/258 (2015)
84211(k) and 84303 - 1 count
84200.5 and 84211(b), (i), and (k) - 1 count
$4,500

Green Technology Leadership Group PAC, No on Prop 23, and its treasurer, Respondent, Rita Copeland, failed to timely report payments to three subvendors, totaling $151,500, made during the October 1 through October 16, 2010,

reporting period, and failed to timely report expenses, totaling $33,820.50, accrued during the October 1 through October 16, 2010, reporting period.

GREEN VALLEY CORPORATION, SI-95/568 (1996)
84300 and 84301 - 12 counts
$20,000

Green Valley Corporation, a construction and development company located in San Jose, laundered campaign contributions made to Pat Dando, a candidate for the San Jose City Council, in 1995.

GREEN, ANDREW, 15/030 (2015)
87300 - 1 count
$300

Andrew Green, as a member of the California Arts Council, failed to timely file a 2013 Annual Statement of Economic Interests, covering the period January 1, 2013, through December 31, 2013, due on April 1, 2014.

GREEN, DARCIE, DARCIE GREEN FOR STATE ASSEMBLY 2016, AND DESIREE GREEN, 18/287 (2018)
84101 - 1 count
84211 - 1 count
$422

Darcie Green was an unsuccessful candidate for the California State Assembly in the April 4, 2016 Primary Election. Darcie Green for State Assembly 2016 was her candidate-controlled committee. Desiree Green was the Committee's treasurer. The Committee, Green, and Green failed to timely file a Statement of Organization (Form 410) and failed to timely report contributions on a pre-election campaign statement.

GREEN, DARCIE, FRIENDS OF DARCIE GREEN FOR COUNTY TRUSTEE 2014, AND DESIREE GREEN, 16/287 (2018)
84203 - 3 counts
$645

Darcie Green was a successful candidate for the Santa Clara County Board of Education in the November 4, 2014 General Election. Friends of Darcie Green for County Trustee 2014 was her candidate-controlled committee. Desiree Green was the Committee's treasurer. The Committee, Green, and Green failed to timely file three 24-hour reports.

GREEN, MARGIE KIDDO FOR CITY COUNCIL 2017, MARGIE KIDDO GREEN, AND DAVID BRATT, 17/00152 (2017)
84211 - 1 count
$210

Margie Kiddo Green was an unsuccessful candidate for Councilmember of San Dimas in the March 7, 2017 Special Election. Margie Kiddo Green for City Council 2017 is her candidate-controlled committee. David Bratt is the Committee's treasurer. The Committee, Green, and Bratt failed to timely report occupation and employer information for contributions received for the reporting period of January 22, 2017 through February 18, 2017.

GREEN PARTY OF SACRAMENTO COUNTY AND GARY BLENNER, 19/1289 (2021)
84211 – 3 counts
$308

The Green Party of Sacramento County was a political party committee. Gary Blenner was the Committee's treasurer. The Committee and Blenner failed to report contributions and expenditures on three semi-annual campaign statements.

GREEN, PETER, COMMITTEE TO RE-ELECT PETER GREEN, SI-2001/245 (2001)
84203 - 1 count
$2,000

Peter Green, candidate for Huntington Beach City Council, and his controlled committee, Committee to Re-elect Peter Green, failed to file a late contribution report in 1998.

GREENBERG, JEFFREY, AND AFFILIATED ENTITIES, INCLUDING GLOBAL PERSONALS LLC, WORLDWIDE CONNECT, AND WEALTHYMEN.COM, 19/944 (2019)
84203 - 1 count
$600

The respondents were represented by Mark Bryn of Bryn & Associates P.A. Greenberg and affiliated entities qualified as a major donor in 2016 after contributing to the No on Proposition 60, Californians Against Worker Harassment, Sponsored by the Free Speech Coalition. Greenberg failed to timely file a 24-Hour Report.

GREENE, BILL, BILL GREENE FOR SENATE, AND JAMES SHELTON, SI-78/72 (1980)
84210 (currently 84211) - 28 counts
87203 and 87207 - 1 count
$36,000
$24,000 waived

Senator Bill Greene, the Bill Greene for Senate Committee, and treasurer James L. Shelton failed to report 77 transactions involving expenditures of $13,737 and improperly reported an additional 12 expenditures of $5,648. They also failed to report 20 contributions totaling $8,215 and improperly reported an additional 22 contributions totaling $12,800.

Greene also personally failed to disclose on his annual statement of economic interests' gifts received from his campaign committee amounting to $7,618, of which $5,208 was used to pay his income taxes.

The other violations included recordkeeping violations and failure to use due diligence to ensure accurate campaign reporting.

GREEN-GETER, CYNTHIA, FRIENDS OF CYNTHIA GREEN-GETER, AND COMMITTEE TO ELECT CYNTHIA GREEN-GETER FOR STATE ASSEMBLY, 52ND DISTRICT, SI-96/68 (1998)
84200 - 5 counts
84200.5 and 84200.8 - 1 count
$12,000

The Commission issued a Default Decision and Order against Cynthia Green-Geter, successful incumbent

candidate for the Lynwood Unified School District in 1995 and candidate for State Assembly in 1996, and her committees Friends of Cynthia Green-Geter, and Committee to Elect Cynthia Green-Geter for State Assembly, 52nd District, who failed to timely file campaign statements in 1995 and 1996.

GREENLEAF, DELMAR, 13/1361 (2014)
87300 - 1 count
$200

Delmar Greenleaf, as a Physician for the California Correctional Health Care Services, failed to timely file his 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 1, 2013.

GREENWAY, PAUL, 19/620 (2020)
87300 - 1 count
$400

Paul Greenway, as an MNS Engineers, Inc. Consultant for the City of Monterey, failed to timely file a 2017 and 2018 Annual Statement of Economic Interests.

GREENWOOD, SHAUN "JOHN", 2011/0390 (2011)
87207 - 18 counts
$3,600

Shaun "John" Greenwood, Portfolio Manager for CalPERS, failed to disclose gifts as detailed below on his 2006 annual Statement of Economic Interests, his 2007 annual Statement of Economic Interests, his 2008 annual Statement of Economic Interests, and his 2009 annual Statement of Economic Interests. The gifts received were: gifts of a coat and bag and musical performance from Carlyle Group totaling $175.00 in 2006; gifts of meals from Credit Suizze totaling $125.00 in 2006; gifts of softball, lunch, and drinks from LP Capital Advisors totaling $104.20 in 2006; a gift of a musical performance from Rhone totaling $275.00 in 2006; a gift of a shirt, bag, and lunch from Thomas Lee Partners totaling $125.00 in 2007; gifts of musical performances from Rhone totaling $70.00 in 2007; gift of tickets to Cirque show from Carlyle Group totaling $100.00 in 2007; gifts of meals and wine from Credit Suizze totaling $155.00 in 2007; gifts of meals from Carlyle Group totaling $75.00 in 2008; gifts of meals from Environmental totaling $100.00 in 2008; gifts of meals, a shirt, a jacket, whiskey, and a musical performance from SL Capital totaling $345.00 in 2008; gifts of meals, a headset, book, and bottle from Khosla totaling $160.00 in 2008; gifts of meals from Credit Suizze totaling $185.00 in 2009; gifts of meals from SL Capital totaling $95.00 in 2009; gifts of meals from CVC Asia totaling $150.00 in 2009; gifts of various items from Carlyle Group totaling $195.00 in 2009; gifts of various items from Carlyle Riverstone totaling $186.00 in 2009, and gifts of meals from Pacific Corp totaling $80.00 in 2009.

GREENWOOD, TOM, 17/650 (2017)
87300 - 1 count
$400

Tom Greenwood is serving as President on the Orange Cove Police Protection District. Greenwood failed to timely file his 2016 Annual Statement of Economic Interests with the Fresno County Clerk.

GREER, PHIL, SI-84/114 (1985)
84305 - 1 count
$1,250

Former Long Beach City Council candidate Phil Greer violated the campaign mailing identification requirements in the April 1984 city election by failing to properly identify a hit piece mailed to Long Beach voters.

A mailing sent by Greer to 1,000 4th District residents was in the form of a personal letter that appeared to be from a concerned citizen of Long Beach, Kelly Green. Green, an employee of the print shop where the mailing was produced, lent her name to the mailing at Greer's request, and was the person identified as the sender on the outside of the mailing.

GREG ASTORIAN FOR GLENDALE CITY COUNCIL 2020, GREG ASTORIAN, AND RAMONA ASTORIAN, 20/244 (2021)
84200 – 1 count
84203 – 1 count
$1,271

Greg Astorian was an unsuccessful candidate for Glendale City Council in the March 3, 2020 Primary Election. Greg Astorian for Glendale City Council 2020 was Astorian's candidate-controlled committee. Ramona Astorian was the Committee's treasurer. The Committee, Astorian, and Astorian failed to timely file a semi-annual campaign statement and failed to timely file a 24-hour report.

GREG PAULO FOR SCHOOL BOARD COMMITTEE AND AL HOOKER, 2006/0923 (2010)
84211(f) - 1 count
$3,000

Greg Paulo was elected to the San Juan School District Board in the November 7, 2006 election. Greg Paulo for School Board Committee was Respondent Paulo's candidate-controlled campaign committee and Al Hooker was the treasurer. Respondents failed to disclose nonmonetary contributions received.

GREG SHIBLEY FOR SCHOOL BOARD 2020 AND GREG SHIBLEY, 20/1015 (2021)
84200.5 - 1 count
$211

Greg Shibley was a successful candidate for Lemon Grove School District Board of Education in the November 3, 2020 General Election. Greg Shibley for School Board 2020 was Shibley's candidate-controlled committee. The Committee and Shibley failed to timely file a preelection campaign statement.

GRESHAM, VARNER, SAVAGE, NOLAN & TILDEN, MARK OSTOICH, PATRICE DALMAN, AND JAMES ROBERTSON, SI-95/455 (1996)
84300 and 84301 - 75 counts
84300 and 84302 - 46 counts
$228,000

Gresham, Varner, Savage, Nolan & Tilden, a business and real estate law firm located in San Bernardino, and Mark Ostoich, a partner, Patrice Dalman, a staff member, and James Robertson, a business associate and friend of Mark Ostoich, laundered contributions made to candidates and

members of the San Diego City Council or San Diego County Board of Supervisors.

GREWAL, SANDEEP, 15/034 (2017)
87203 - 2 counts
$8,000

Sandeep Grewal served as Commissioner for the City of Delano Planning Commission from July 13, 2011 through June 6, 2016. Grewal failed to timely file Annual Statements of Economic Interests for the years of 2013 and 2015.

GRIER, ANITA, 2005/0469 (2006)
87300 - 1 count
$100

Anita Grier, a member of the San Francisco Community College Board, failed to timely file a 2004 annual statement of economic interests.

GRIFFIN HOMES, SI-88/528 (1989)
84300 (c) - 22 counts
84211 (h) (j) (m) - 2 counts
$47,000

Griffin Homes, a southern California developer, laundered more than two dozen contributions through employees in 1985, 1987, and 1988. A majority of the contributions involved amounts which would avoid having the employees listed by name, occupation, and employer. Griffin Homes also failed to itemize $4,820 in contributions made in 1986 and to properly disclose $3,768 in contributions made in 1987 on major donor campaign statements.

GRIFFIN, ELAINE, 2003/257 (2004)
87100 - 2 counts
$5,000

Elaine Griffin made governmental decisions in which she had a financial interest in 2001.

GRIFFIN, RICHARD, COMMITTEE TO RE-ELECT RICHARD GRIFFIN, AND BETTYE C. GRIFFIN, 2003/0524 (2006)
84104 - 3 counts
84203 - 1 count
84211 - 8 counts
84300 - 1 count
89511.5 - 1 count
$24,000

Richard Griffin was a successful candidate for Richmond City Council in a local election held on November 6, 2001, having previously served on the Richmond City Council since 1985. The Committee to Re-Elect Richard Griffin was Richard Griffin's controlled committee and Bettye C. Griffin served as its treasurer. In this matter, Respondents failed to maintain required campaign records; failed to disclose required contributor information for 41 contributions of $100 or more; failed to disclose required information for 60 expenditures of $100 or more; failed to disclose two late contributions in properly filed late contribution reports; improperly reimbursed Richard Griffin $3,000 for personal funds he used to pay a law firm more than 90 days after the expenditure was made, and failed to report the expenditure as a non-monetary contribution from Richard Griffin; and made twelve cash expenditures of $100 or more.

GRIFFITH COMPANY, SI-99/416 (2000)
84200 - 1 count
84203 - 1 count
$1,000

Griffith Company, located in Santa Fe Springs, failed to timely file a major donor campaign statement for contributions made to Richard Katz Senate Committee; Yes on Proposition 2 Committee; and Lungren Committee for Common Sense Conservatism in 1998. In addition, it failed to file a late contribution report for a contribution made to Lungren Committee for Common Sense Conservatism.

GRIFFITH, ELEONOR, 16/19996 (2018)
87300 - 1 count
$200

Dr. Eleonor Griffith, a Physician/Surgeon with the Department of Correctional Health Care Services with the California Department of Corrections and Rehabilitation, failed to file her Assuming Office Statement of Economic Interests.

GRIFFITH, HAROLD, 2012/0192 (2012)
87100 - 1 count
$3,000

Harold Griffith, President of the Rancho Adobe Fire Protection District, attempted to use his official position to influence a governmental decision in which he had a material financial interest, by testifying before the City of Cotati Design Review Committee regarding the proposed roadway modification component of the Old Redwood Highway rehabilitation project.

ROBERT GILSON, MARIA GILSON, AND COMMITTEE TO ELECT ROBERT GILSON KDHCD BOARD ZONE 3 201619/1771 (2022)
84200.5 – 2 counts
84200 – 1 count
84203 – 2 counts
$1,760
Robert Gilson was a candidate for Director of Zone 3 for Kaweah Delta Health
Care District in the November 8, 2016 General Election. Committee to Elect Robert Gilson KDHCD Board Zone 3 2016 was Gilson's controlled committee. Maria Gilson was
the Committee's treasurer. The Committee, Robert Gilson, and Maria Gilson failed to timely file two pre-election campaign statements, a semi-annual campaign statement, and two 24-hour contribution reports.

GRIFFITH, ROBERT L. AND COMMITTEE TO ELECT ROBERT GRIFFITH, 2012/0344 (2013)
84200(a) - 8 counts
84200.5(c) - 2 counts
87203 - 1 count
$55,000

Robert L. Griffith is an elected governing board member of the Mountain View School District, who has served since 1989 and is currently running for re-election for his seventh four-year term. Committee to Elect Robert Griffith, is Mr. Griffith's controlled committee. Mr. Griffith failed to file eight semi-annual campaign statements and failed to file two

pre-election campaign statements. Additionally, Mr. Griffith failed to file his 2011 Annual Statement of Economic Interests. Mr. Griffith ignored numerous notifications from filing officers and the Enforcement Division in this regard and has an extensive history of the same violations of hte Act. Additionally, Mr. Griffith was still in office and running for re-election to his seventh four-year term.

GRIFFITH, ROBERT L., AND COMMITTEE TO ELECT ROBERT GRIFFITH, 2005/0848 (2009)

84200.5 & 84200.8(a) - 2 counts
84200(a) - 5 counts
$22,000

Robert L. Griffith was the treasurer of his controlled committee, Committee to Elect Robert Griffith. Respondents failed to file two pre-election campaign statements; and Respondents failed to file five semi-annual campaign statements.

GRIMES, ROY, 2013/0432 (2013)

87207 - 1 count
$200

Roy Grimes, as a Member of the Sacramento City School Board, failed to timely disclose gift(s) of four meals totaling $162.25 on his 2009 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

GRIMM, BARBARA, SI-99/366 (2000)

84200 - 1 count
$1,500

Barbara Grimm of Bakersfield failed to timely file a major donor campaign statement for monetary and in-kind contributions made in 1998 to gubernatorial candidate Dan Lungren, Citizens for Julie Alban Committee, Friends of Marilyn Brewer Committee, Tim Leslie for Governor Committee, and Quackenbush for Senate 1998 Committee.

GRISET, DANIEL, GRISET CAMPAIGN COMMITTEE, AND THE SANTA ANA PROGRESS COMMITTEE, SI-88/442 (1991)

84305 - 5 counts
$10,000

The Commission accepted an administrative law judge's findings that Daniel Griset, Santa Ana City Councilmember, and his controlled committees, sent five mass mailings without proper sender identification during his successful 1988 re-election campaign.

Four mailings, identified as coming from the "Santa Ana Progress Committee," and one mailer, purportedly from the "Washington Square Neighborhood Association," attacked Griset's opponent in the November 1988 city council election. None of the mass mailings identified Griset as the controlling candidate on the outside of each piece of mail. In addition, one mailing did not contain the name of the committee that was the sender. (At the time of this publication, the decision is still under court review.)

GROSSMAN, GARY, 14/289 (2014)

84200 - 1 count
$400

Gary Grossman, failed to timely file a Major Donor Report (Form 461) disclosing three contributions made during the period of January 1, 2013, through December 31, 2013, due January 31, 2014, with the County of San Luis Obispo.

GROVE, SHANNON, FOR ASSEMBLY 2012 AND SHANNON GROVE FOR ASSEMBLY 2014, 15/2203 (2016)

84101.5 - 2 counts
$400

Shannon Grove for Assembly 2012 and Shannon Grove for Assembly 2014 failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

GROVE, SHANNON, SHANNON GROVE FOR ASSEMBLY 2010, AND KAREN CAIN, 2010/1098 (2012)

84211(k) & 84303 - 1 count
$2,250

In 2010, Shannon Grove was a successful candidate for the California State Assembly, 32nd District. Shannon Grove for Assembly 2010 was her candidate controlled committee. Karen Cain was the committee's treasurer. They failed to timely report subvendor information for payments totaling approximately $229,374 on campaign statements filed for the reporting periods ending May 22 and June 30, 2010.

GROVE, SHANNON, SHANNON GROVE FOR ASSEMBLY 2012, AND KAREN CAIN, 14/024 (2014)

85309(c) - 1 count
$2,000

Shannon Grove represents the 34th Assembly District, having been re-elected on November 6, 2012. Shannon Grove for Assembly 2012 is her candidate controlled committee, and Karen Cain was the committee's treasurer at all times relevant. Respondents failed to file online campaign reports disclosing contributions received of $5,000 or more outside the 90 day period before an election in connection with 11 contributions for a total of $77,400 from various individuals.

GROVES, BARRY, 2013/0383 (2013)

87207 - 3 counts
$600

Barry Groves, as the Superintendent of the Mountain View-Los Altos Union High School District, failed to timely disclose gift(s) of two meals totaling $236.71 on his 2009 Statement of Economic Interests; two meals totaling $237.53 on his 2010 Statement of Economic Interests; and two meals totaling $147.93 on his 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

GROWTH CAPITAL ASSOCIATES, INC, 2006/0293 (2006)

84200 - 1 count
$400

Growth Capital Associates, Inc. of Santa Monica failed to timely file a semi-annual campaign statement disclosing contributions totaling $15,500 in 2004.

GRUBB & ELLIS/BRE COMMERCIAL, 2006/0561 (2007)

84200 - 1 count
$930

Grubb & Ellis/BRE Commercial of San Diego failed to timely file a semi-annual campaign statement disclosing contributions totaling $53,000.

GRUBB & ELLIS/BRE COMMERCIAL, 2006/1143 (2007)
84203 - 1 count
$3,500

Grubb & Ellis/BRE Commercial of San Diego failed to timely disclose a late contribution totaling $50,000 in 2004.

GRUESKIN, RONALD J, 2006/0432 (2006)
84200 - 1 count
$800

Ronald J. Grueskin of Palm Desert failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2004.

GRUZDOWICH, GREGORY J., 2013/0230 (2013)
87201 - 1 count
$200

Gregory J. Gruzdowich, an elected Member of the Board of Directors for the San Diego county Santa Fe Irrigation District, a position classified in Government Code Section 87200 as that of a "public investment manager," failed to timely disclose his economic interests in investments in several stocks on the Candidate Statement of Economic Interests he filed for his successful election.

GRYNCHAL FOR CLAREMONT CITY COUNCIL 2017, ANTHONY GRYNCHAL, AND ANNIE BAENEN; FPPC NO. 17/010 (2021)
84101- 1 count
84211 - 1 count
87207- 1 count
$402
Anthony Grynchal an unsuccessful candidate for Claremont City Council in the March 7, 2017 Special Election, Grynchal for Claremont City Council 2017, Grynchal's candidate-controlled committee, Annie Baenen, the Committee's treasurer, failed to timely file an amendment to its statement of organization to report its date of qualification, failed to accurately report expenditures on a semi-annual campaign statement, and failed to timely report a source of income on a Candidate Statement of Economic Interests.

GUARDADO, VERONICA, FOR MAYWOOD CITY COUNCIL 2015 AND VERONICA GUARDADO, 15/619 (2017)
85200 - 1 count
84103 - 2 counts
84200.5 - 2 counts
84200 - 3 counts
84203 - 3 counts
$2,135

Veronica Guardado was an unsuccessful candidate for Maywood City Council in the November 3, 2015 General Election. Veronica Guardado for Maywood City Council 2015 is her candidate-controlled committee. The Committee and Guardado failed to timely file a Candidate Intention Statement, amendments to the Committee's Statement of Organization, two pre-election campaign statements covering the reporting periods of July 1, 2015 through October 17, 2015, three semiannual campaign statements for the reporting periods of October 18, 2015 through December 31, 2016.

GUERRA, REY, SI-96/144 (1997)
87100 - 1 count
$2,000

Rey Guerra, a member of the Corcoran District Hospital Board of Directors, violated the conflict of interest provisions by participating in discussions on issues related to a contract for pharmaceutical services by a competitor of a drug company in which he had financial interest.

GUERRA-SILVA, DIANA 17/945 (2017)
87207 - 1 count
$100

Diana Guerra-Silva, Mayor Pro Tem for the City of Orange Cove, failed to timely disclose a gift of tickets to an Oakland Raiders game on her 2016 Annual Statement of Economic Interests.

GUERRERO FOR COUNCIL 2013, 15/621 (2015)
84101.5 - 1 count
$200

Guerrero for Council 2013 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

GUERRERO FOR TREASURER 2018 AND JACK GUERRERO, 18/620 (2018)
84200.5 - 2 counts
$498

Jack Guerrero was an unsuccessful candidate for Los Angeles County Treasurer in the June 5, 2018 Primary Election. Guerrero for Treasurer 2018 is his candidate-controlled committee. The Committee and Guerrero failed to timely file two pre-election campaign statements for the reporting period of January 1, 2018 through April 21, 2018 and April 22, 2018 through May 19, 2018.

GUIANG, CAMILO S., 13/1374 (2014)
87300 - 1 count
$200

Camilo S. Guiang, as a Physician for the California Correctional Health Care Services, failed to timely file her 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

GUINN CONSTRUCTION, 2006/0528 (2006)
84200 - 2 counts
$1,600

Guinn Construction of Bakersfield failed to timely file semi-annual campaign statements disclosing contributions totaling $32,499 in 2004.

GUITAR CENTER, INC, 2006/0171 (2006)
84200 - 1 count
$400

Guitar Center, Inc. of Westlake Village failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2004.

GUND, AGNES, 2006/0751 (2009)
84200(b) & 84605(a) - 1 count
$3,500

Agnes Gund qualified as a "major donor committee" under the Act for the first half of calendar year 2006. Respondent failed to file, in paper and electronic formats, a semi-annual campaign statement disclosing two $50,000 contributions.

GUND, LOUISE, 2003/639 (2003)
84200 - 1 count
$800

Louise Gund of Berkeley failed to a major donor campaign statement in 2002.

GUND, LOUISE, 2007/0047 (2008)
84200 - 1 count
84203 - 1 count
84605 - 1 count
$8,500

In November 2005, Louise Gund, a resident of Berkeley, failed to timely disclose a $75,000 late contribution in a late contribution report in paper format and in electronic format. Gund also failed to timely file a semi-annual campaign statement in paper format for the reporting period January 1, 2005, through December 31, 2005.

GUNDA, SIVA, 20/723 (2021)
87300 – 1 count
$400

Siva Gunda, a Deputy Director for the California Energy Commission, failed to timely file a 2019 Annual Statement of Economic
Interest.

GUNN, DAVID E., AND FRIENDS OF DAVID GUNN, 2002/630 (2005)
84104 - 1 count
84211 - 1 count
$2,000

David E. Gunn, an unsuccessful candidate for Superior Court Judge in the Butte County 2000 general election, and his controlled committee, Friends of David Gunn, failed to maintain records of employer and occupational information for contributors and failed to disclose employer and occupation information on campaign statements.

GUSTAFSON, HOWARD, 2011/0872 (2013)
84305(a) - 1 count
$1,000

Howard Gustafson unsuccessfully ran for a seat on the Marina Coast Water District in 2010. During the campaign, Respondent and two other candidates jointly produced and sent three sets of mass mailers. The mass mailers did not contain required identifying information for Respondent, specifically the street address and city of his campaign committee

GUTH, MICHAEL, 17/713 (2017)
87203 - 1 count
$200

Michael Guth, as a Planning Commissioner for the County of Santa Cruz, failed to timely file a 2016 Annual Statement of Economic Interests.

GUTHRIE, JOHN, 17/736 (2017)
87300 - 1 count
$200

John Guthrie, an Oversight Board Member for the City of San Jose, failed to timely file a 2016 Annual Statement of Economic Interests.

GUTIERREZ, ANDRES, 16/575 (2016)
87300 - 2 counts
$400

Andres Gutierrez, as a Member of the Guadalupe Public Cemetery District in the County of Santa Barbara, failed to timely file two Annual Statements of Economic Interests covering the years of 2014 and 2015.

GUTIERREZ, CHRISTINA, 18/806 (2018)
87300 - 1 count
$100

Christina Gutierrez, as an Assistant City Clerk of San Jose, failed to timely report her business interest and income as a realtor and spousal income on her 2017 Annual Statement of Economic Interests.

GUTIERREZ, DANIEL, 18/210 (2019)
87300 - 4 counts
$800

Daniel Gutierrez, an Engineering Inspector for the City of San Leandro, failed to timely file a 2014, 2015, 2016, and 2017 Annual Statement of Economic Interests.

GUZMAN, FRANK C., 2011 COMMITTEE TO ELECT FRANK GUZMAN PUSD GOVERNING BOARD MEMBER, AND FRANK C. GUZMAN, 2012/0345 (2012)
84200 - 1 count
$200

Frank C. Guzman, as a candidate for member of a Los Angeles county School Board failed to timely file the Form 460 campaign statement covering the period October 23, 2011, through December 31, 2011, due January 31, 2012, with the Registrar-Recorder of Los Angeles county.

GUZMAN, FRANK, AND 2011 COMMITTEE TO ELECT FRANK GUZMAN TO PUSD GOVERNING BOARD MEMBER, A.K.A. COMMITTEE TO ELECT FRANK GUZMAN TO POMONA USA SCHOOL BOARD 2011, 15/625 (2017)
84200 - 3 counts
$3,000

Frank Guzman has been a member of the Pomona Unified School District Board since 2011. 2011 Committee to Elect Frank Guzman to PUSD Governing Board Member was his candidate-controlled committee. The Committee and Guzman failed to timely file three semiannual campaign statements covering the reporting periods of January 1, 2014 through December 31, 2014, and July 1, 2015 through December 31, 2015.

GUZMAN, GERALDINE "GERRI", FRIENDS TO ELECT GERRI GUZMAN FOR SCHOOL

BOARD AND CHARLOTTE TRUJILLO, 13/1334 (2016)
84211(f) - 1 count
89519 - 1 count
84101.5(c) and (d) - 1 count
$5,000

Guzman was an unsuccessful candidate for re-election to the Montebello Unified School District Board of Education in the November 5, 2013 General Election, Friends to Elect Gerri Guzman for School Board was Guzman's controlled recipient committee, and Trujillo was the treasurer. In this matter, Guzman, the Committee, and Trujillo failed to include occupation and employer information for approximately 21 individual contributors, made expenditures totaling approximately $3,000 for miscellaneous expenditures from campaign funds that had become surplus, failed to pay the 2013 and 2014 $50 annual fees to the Secretary of State's Office, and failed to pay the $150 penalties for each unpaid annual fee.

GUZMAN, ROB, AND ROB GUZMAN FOR STATE SENATE, SI-2000/620 (2001)
84200.5 and 84200.8 - 2 counts
84200 - 1 count
$3,750

Rob Guzman, unsuccessful candidate for state Senate in District 32, San Bernardino, in the special election held in 2000, and his committee, Rob Guzman for State Senate, failed to timely file two pre-election campaign statements and failed to timely file one semi-annual campaign statement in 2000.

GUZZETTI, DAVID, 15/154 (2017)
89512.5 - 5 counts
$24,000

David Guzzetti was the treasurer and Co-Chair of Chico Conservation Voters. On approximately 148 occasions from August 2012 through January 2015, Guzzetti used committee campaign funds totaling approximately $11,917 for personal purposes, which were unrelated to any political, legislative, or governmental purpose.

H.J. HEINZ COMPANY PAC, 15/626 (2015)
84101.5 - 1 count
$200

H.J. Heinz Company PAC failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

HA, CHONG, 97/336 (2002)
87300 - 2 counts
$3,500

Chong Ha, Director of the Stephen P. Teale Data Center, an agency within the Business, Transportation and Housing Agency from 1991 to 1997, failed to disclose two reportable gifts on his 1996 annual statement of economic interests.

HABBAS, OMAR, SI-2001/18 (2001)
84200 - 1 count
$400

Omar Habbas of San Jose failed to file a major donor campaign statement during 2000.

HACH COMPANY, 2003/334 (2003)
84200 - 1 count
$400

HACH Company, Loveland, Colorado, failed to file a major donor campaign statement in 2002.

HACKBARTH-MCINTYRE FOR MAYOR 2012, 15/1440 (2015)
84101.5 - 1 count
$200

Hackbarth-McIntyre for Mayor 2012 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

HADDADEEN, SAMEER, 17/1042 (2021)
87300 – 1 count
$200

Sameer Haddadeen, as a Supervising Transportation Engineer for the Department of Transportation, failed to timely file a 2016 Annual Statement of Economic Interests.

HADDOCK, DEAN, FOR TRUSTEE 2012 FOR PANAMA-BUENA VISTA SCHOOL DISTRICT AND DEAN HADDOCK, TREASURER, 16/313 (2017)
84200 - 1 count
84101.5 - 1 count
$400

Dean Haddock was a successful candidate for Panama-Buena Vista Union School District Board of Trustees in the November 6, 2012, and November 8, 2016 General Elections. Dean Haddock for Trustee 2012 for Panama-Buena Vista School District is his candidate-controlled committee. The Committee and Haddock failed to timely file one semiannual campaign statement for the reporting period of July 1, 2014 through December 31, 2014 and failed to timely pay the 2014 $50 Annual Fee to the Secretary of State's Office.

HADIDI, KATHERINE, 16/20064 (2019)
87300 - 1 count
$400

Katherine Hadidi, an Alternate Member for the Juvenile Justice Coordinating Council, failed to timely file a 2015 Annual Statement of Economic Interests.

HADLEY, DAVID, DAVID HADLEY FOR ASSEMBLY 2014, AND KELLY LAWLER, 14/1201 (2014)
85301(a) - 1 count
$2,500

David Hadley was a successful candidate for State Assembly in the 2014 General Election. Respondent, David Hadley for Assembly 2014, was his candidate-controlled committee and Respondent, Kelly Lawler, was the committee treasurer. In this matter, Respondents accepted a campaign contribution from the primarily formed committee, Republican Party of LA County – 66th AD, that exceeded the applicable campaign contribution limit for candidates for State Assembly.

HAENA, BRAYDEN, FOR BRENTWOOD CITY COUNCIL - DISTRICT 2 2022, BRAYDEN HAENA, AND DANIELA COSTANTINO, 23/176 (2023)

85201 - 2 counts
$823

Brayden Haena was an unsuccessful candidate for Brentwood City Council in the November 8, 2022 General Election. Brayden Haena for Brentwood City Council - District 2 2022 was their candidate-controlled committee. Daniela Costantino was the Committee's treasurer. Haena, Costantino, and the Committee failed to utilize a designated campaign bank account for certain expenditures made during the first and second pre-election reporting periods, in violation of Government Code Section 85201.

HAGELIN, REBECCA, 15/068 (2015)
84200 - 1 count
$400

Rebecca Hagelin failed to timely file one Major Donor Committee Campaign Statement (Form 461) for the period January 1, 2013 through December 31, 2013, due on January 31, 2014.

HAGESTAD INVESTMENT, SI-98/495 (1999)
84200 - 1 count
$1,250

Hagestad Investment of Irvine failed to file a semi-annual campaign statement for a contribution made to Lungren for Governor, a controlled committee, in 1998.

HAGGERTY, SCOTT, SCOTT HAGGERTY FOR SUPERVISOR 2016, AND WILLIAM J. HARRISON, 19/411 (2021)
84200.5- 1 count
84203-2 counts
$1,679
Scott Haggerty was a successful candidate for Alameda County Supervisor in the June 7, 2016 Primary Election. Scott Haggerty for Supervisor 2016 was Haggerty's candidate-controlled committee. William J. Harrison was the Committee's treasurer. The Committee, Haggerty, and Harrison failed to timely file a preelection campaign statement and two 24-hour reports.

HAGMAN, CURT, CURT HAGMAN FOR SAN BERNARDINO COUNTY SUPERVISOR, AND JOHN FUGATT, 14/298 (2015)
84300(c) - 1 count
$1,500

Curt Hagman was a successful candidate for San Bernardino County Supervisor, District 4, in the June 3, 2014 Primary Election and in the November 4, 2014 General Election. Curt Hagman for San Bernardino County Supervisor was his candidate controlled committee and John Fugatt was the committee treasurer. Hagman, Curt Hagman for San Bernardino County Supervisor, and Fugatt received a cashier's check in the amount of $8,200, which was not drawn from the bank account of the contributor.

HAGMAN, CURT, FOR SAN BERNARDINO COUNTY SUPERVISOR 2014, CURT HAGMAN FOR SUPERVISOR 2018, CURT HAGMAN, AND JOHN FUGATT, 16/795 (2019)
85201(e) - 1 count
84104 - 1 count
$10,000

Curt Hagman was a successful candidate for San Bernardino County Board of Supervisors in the November 4, 2014 General Election and the June 5, 2018 Primary Election. Curt Hagman for San Bernardino County Supervisor 2014 and Curt Hagman for Supervisor 2018 were his candidate-controlled committees. John Fugatt served as treasurer for both committees. The 2014 Committee, Hagman, and Fugatt received contributions after the election in excess of their campaign debt. The 2018 Committee, Hagman, and Fugatt made expenditures from a bank account other than the one designated for campaign activity. Additionally, the 2018 Committee, Hagman, and Fugatt failed to maintain adequate records for expenditures made from the 2014 committee's bank account.

HAINES, JEFF, 2003/399 (2003)
84200 - 1 count
$400

Jeff Haines of Camarillo failed to file a major donor campaign statement in 2002.

HALFERTY FOR SUPERVISOR 2018 AND JENNIFER HALFERTY, 18/656 (2019)
84200 - 1 count
84200.5 - 1 count
$418

Jennifer Halferty was a successful candidate for Mono County Supervisor in the June 5, 2018 Primary Election. Halferty for Supervisor 2018 was her candidate-controlled committee. The Committee and Halferty failed to timely file a semiannual campaign statement for the reporting period of May 20, 2018 through June 30, 2018, and a pre-election campaign statement for the reporting period of January 1, 2018 through April 21, 2018.

HALL, ERIC 21/1049 (2022)
87201 – 1 count
$100

Eric Hall, as a candidate for City Councilmember of the City of St. Helena, failed to timely report one source of income on his Candidate Statement of Economic Interests.

HALL, DIANA R. AND COMMITTEE TO RE-ELECT JUDGE DIANA R. HALL, 2004/0220 (2006)
84105 - 1 count
84211 - 2 counts
84307 - 1 count
85201 - 1 count
$15,000

Diana R. Hall was a successful judicial candidate for the Santa Barbara county Superior Court in the March 5, 2002 primary election. The Committee to Re-Elect Judge Diana R. Hall was the controlled committee of Diana R. Hall. Respondents failed to inform a contributor of $5,000 or more that the contributor may be required to file campaign reports and failed to report information regarding a contribution. Diana R. Hall commingled a political contribution with her personal funds and failed to deposit a contribution in the campaign committee bank account.

HALL, JAN, FRIENDS OF JAN HALL COMMITTEE, AND ROBERT GOUTY, SI-88/95 (1992)
84305 - 4 counts
$6,000

Jan Hall, candidate for Mayor of the City of Long Beach, her committee, and Robert Gouty, a paid political consultant failed to identify the committee as the sender of four mass mailings.

HALL, LARRY, AND SAGWA DEVELOPMENT CORPORATION, SI-91/418 (1993)
84300 and 84301 - 3 counts
$4,500

The Commission issued a Default Decision and Order against Larry Hall and Sagwa Development Corporation, which laundered contributions in 1989 totaling $747 to Fremont City Council candidates Alane Loisel and Bill Ball.

HALL, MARK, 2013/0266 (2013)
84200.5(g)(1) & 84200.7(b) - 2 counts
$1,600

Mark Hall. In 2008, Mark Hall was a major donor who made contributions in excess of $27,000 to Amy Bublak for City Council and Friends of Kurt Vander Weide in connection with the election for Turlock City Council. Mr. Hall failed to file the required Major Donor Committee Campaign Statements (Form 461) for the reporting periods ending September 30, 2008, due October 6, 2008 and October 18, 2008, due October 23, 2008.

HALLORAN, WILLIAM J., SI-99/173 (1999)
84301 - 15 counts
$26,000

William J. Halloran, president and major owner of an asphalt crushing, and recycling plant located in Vista, laundered campaign contributions to two candidates for Vista City Council in 1996.

HALTENHOFF, RICK, SI-90/299 (1993)
87100 - 8 counts
$15,000

Rick Haltenhoff, former Santa Clara County geologist, committed conflict of interest violations in 1990 by recommending that additional geological work be done on projects which he knew would probably be awarded to his firm, Associated Terra Consultants (ATC). The projects were necessitated because of damage caused by the Loma Prieta earthquake in late 1989. In each instance, the project was approved, and ATC received the contract.

HAMEL, LEO, 16/452 (2016)
87207 - 1 count
$100

Leo Hamel, a Candidate for Assembly District 71, failed to disclose his pro-rata share of sources of income of $10,000 or more from Leo Hamel Fine Jewelers on his Candidate Statement of Economic Interests.

HAMMETT, BENJAMIN C, 2007/0232 (2007)
84203 - 1 count
$1,500

Benjamin C. Hammett of Palo Alto failed to timely disclose a late contribution.

HAMMOND, CHARLES E., SI-95/432 (1996)
87200 and 87207 - 1 count
87200 and 87206 - 1 count
$4,000

Charles E. Hammond, Mayor of the City of Fairfield, failed to disclose receipt of a loan and failed to disclose a reportable leasehold interest in real property on his 1992 through 1994 annual statements of economic interests.

HAMMOND, CHARLES, SI-89/360 (1991)
87100 - 1 count
87207 - 1 count
$4,000

Charles Hammond, Fairfield City Councilman, committed a financial disclosure violation in 1988 based on a source of income in the form of a loan, which he failed to report on his annual statement of economic interests. Mr. Hammond participated in a decision benefiting this source of income by voting to approve and adopt an ordinance allowing the outdoor display of retail merchandise in the Fairfield business district.

HAMMOND, TOM, 14/1357 (2015)
87100 - 1 count
$2,500

Tom Hammond, a member of the Lassen County Board of Supervisors, made agovernmental decision in which he had a financial interest by voting to approve the sale and exemption of land located within 500 feet of real property in which Hammond held an interest.

HAMMONS, DARCY, 2009/0798 (2010)
87300 - 1 count
$200

Darcy Hammons, Marin county Child Care Commission member, failed to timely file her Statement of Economic Interests for calendar year 2008.

HAMPTON, BOB, SI-2001/132 (2001)
84200 - 1 count
$400

Bob Hampton of Bakersfield failed to file a major donor campaign statement during 2000.

HAMPTON, TYRON, AND HAMPTON FOR CITY COUNCIL 2015, 15/242 (2016)
84211 - 2 counts
$425

Tyron Hampton, a successful candidate for Pasadena City Council in the March 10, 2015 Primary Election and the April 21, 2015 run-off election, and his controlled committee failed to timely disclose the occupation and employer information for contributors on two preelection campaign statements for the reporting periods ending January 24, 2015 and February 21, 2015.

HANACEK, AMY, FOR CAPISTRANO UNIFIED SCHOOL DISTRICT IN 2016, AND AMY HANACEK, 16/347 (2016)
85200, 84101, and 84200 - 3 counts
$617

Amy Hanacek was a successful candidate for Capistrano Unified School District Trustee in the November 6, 2012 General Election and is up for re-election in the upcoming November 8, 2016 General Election. Amy Hanacek for Capistrano Unified School District in 2016 is her candidate controlled committee. Hanacek and Amy Hanacek for Capistrano Unified School District in 2016 failed to timely file a candidate intention statement, statement of organization, and a semiannual campaign statement for the reporting period of July 1, 2015 through December 31, 2015.

HANEY, MATT, 21/632 (2021)
87207- 1 count
$100
Matt Haney, a member of the San Francisco Board of Supervisors, failed to timely disclose a gift of two game tickets from the Golden State Warriors on the 2019 Annual Statement of Economic Interests.

HANKEL, THERESE, 2005/433 (2005)
87203 - 1 count
$100

Therese Hankel, a member of the City of Mammoth Lakes Planning Commission, failed to timely file a 2004 annual statement of economic interests.

HANNA, BROPHY, MACLEAN, MCLEER & JENSEN, LLP, 2005/289 (2005)
84200 - 5 counts
$2,274.50

Hanna, Brophy, MacLean, McLeer & Jensen, LLP of Oakland failed to file major donor campaign statements in 2000, 2002 and 2003.

HANNEMAN, JUDY, 2013/0385 (2013)
87207 - 2 counts
$400

Judy Hanneman, as a Member of the Mountain View-Los Altos Union High School Governing Board, failed to timely disclose gift(s) of one meal valued at $187.15 on her 2010 Statement of Economic Interests; and one meal valued at $133.41 on her 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

HANSBERGER, DENNIS, 2003/0663 (2006)
84308 - 2 counts
$6,000

County of San Bernardino Supervisor Dennis Hansberger, while serving as an appointed member of the Inland Valley Development Agency and the San Bernardino International Airport Authority, accepted a contribution of more than $250 from a party to proceedings involving the awared of contracts within three months following the date final decisions were rendered in those proceedings.

HANSEN, CARL, 22/724 (2022)
87300 – 1 count
$200

Carl Hansen, Commissioner of the City of Santa Monica's Housing Commission, failed to timely file a 2020 Annual Statement of Economic Interests.

HANSEN, CHERYL, FOR COUNTY SUPERINTENDENT OF SCHOOLS 2018, CHERYL HANSEN, AND WILLIAM BEEMER, 18/586 (2019)
84200 and 84200.5 - 2 counts
$4,500

Cheryl Hansen was an unsuccessful candidate for Contra Costa County Superintendent of Schools in the June 5, 2018 Primary and November 6, 2018 General Elections. Cheryl Hansen for County Superintendent of Schools 2018 was her candidate-controlled committee. William Beemer was the Committee's treasurer. Prior to the Primary Election, the Committee, Hansen, and Beemer failed to timely file a semiannual campaign statement for the reporting period of July 30, 2017 through December 31, 2017 and two pre-election campaign statements for reporting periods of January 1, 2018 through April 21, 2018 and April 22, 2018 through May 19, 2018. Prior to the General Election, the Committee, Hansen, and Beemer failed to timely file a semiannual campaign statement for the reporting period of May 20, 2018 through June 30, 2018 and two pre-election campaign statements for the reporting periods of July 1, 2018 through September 22, 2018 and September 23, 2018 through October 20, 2018.

HANSEN, DALE, 14/653 (2014)
87207 - 1 count
$200

Dale Hansen, as a Superintendent of the Lamersville Unified School District, failed to timely disclose gifts of two meals valued at $210.22 on his 2011 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

HANSON AGGREGATES MID-PACIFIC, 2002/220 (2002)
84203 - 4 counts
$8,000

Hanson Aggregates Mid-Pacific of San Ramon failed to file late contribution reports in 2000.

HANSON, CANDICE, SI-2001/19 (2001)
84200 - 1 count
$600

Candice Hanson of Beverly Hills failed to file a major donor campaign statement during 2000.

HANSON, DOUGLAS, COMMITTEE TO RE-ELECT HANSON FOR CITY COUNCIL 2016, AND CLAUDETTE PAIS, 16/19682 (2016)
84203 - 1 count
$2,000

Douglas Hanson was an unsuccessful candidate for re-election to the Indian Wells City Council in the November 8, 2016 General Election. Committee to Re-Elect Hanson for City Council 2016 was his candidate-controlled committee.

Claudette Pais was the Committee's treasurer. During the 90-day period preceding the election, Hanson's committee received seven contributions of $1,000 or more, totaling $8,200. The Committee, Hanson, and Pais failed to file the required 24-hour contribution reports within 24 hours of receiving these contributions.

HANSON, DOUGLAS, COMMITTEE TO RE-ELECT MAYOR DOUG HANSON TO INDIAN WELLS CITY COUNCIL 2012, AND M. ELENA HANSON, 14/549 AND 14/775 (2017)

84211 - 2 counts
85201 - 1 count
$7,500

Douglas Hanson was a candidate for the Indian Wells City Council in the November 6, 2012 General Election. Committee to Re-Elect Mayor Doug Hanson to Indian Wells City Council 2012 was his candidate-controlled committee. M. Elena Hanson was the Committee's treasurer. The Committee, Hanson, and Hanson failed to timely report: expenditures and a contribution on the semiannual campaign statement covering the reporting period of January 1, 2012 through June 30, 2012; a contribution on the pre-election campaign statement covering the period of July 1, 2012 through September 30, 2012; accrued expenses, contributions, expenditures, and reimbursements on the pre-election campaign statement covering the reporting period of October 1, 2012 through October 20, 2012; and expenditures, contributions, and reimbursements on the semiannual campaign statement covering the period of October 21, 2012 through December 31, 2012, Additionally, the Committee, Hanson, and Hanson paid expenditures with personal funds without first depositing them into the Committee's designated bank account.

HANSON, LOPEZ, 4 SCHOOL BOARD 2010 AND RICHARD M. HANSON, 15/2165 (2016)

84101.5 - 1 count
$200

Lopez Hanson 4 School Board 2010 and Richard M. Hanson failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

HANSON, MICHAEL, 21/950 (2022)

87300 - 1 count
$200

Michael Hanson, Governing Board Member of McCloud Community Services District, failed to timely file a 2019 Annual Statement of Economic Interests.

HANSON-SMITH, BRENDA, 19/823 (2021)

87300- 1 count
$200
Brenda Hanson-Smith, as a Board Member of the Buckeye Union School District, failed to timely file a 2018 Annual Statement of Economic Interests.

HANYECZ, RICKI, MICHAEL HANYECZ, AND SIMA KATZIR, SI-96/117 (1998)

84301 and 84300 - 47 counts
$94,000

Ricki Hanyecz and Michael Hanyecz, owners and corporate officers of Rimi Security Systems, Inc., which did most of their business in Orange County, Los Angeles County, and various cities in Northern California, and Sima Katzir, Ricki Hanyecz's sister, reimbursed persons for making 47 campaign contributions during 1992 to 1994 to various candidates for state and local elected office in California.

HAPPE-BRAND, WILJA, SI-2000/801 (2001)

87300 and 87302 - 1 count
$200

Wilja Happe-Brand, California Cut Flower Alternate Commissioner, failed to timely file a 1999 annual statement of economic interests.

HARA, KEN, FOR JUDGE 2020 AND KENNETH HARA, 20/242 (2020)

84103 - 1 count
84200.5 - 2 counts
84203 - 2 counts
$2,070

Kenneth Hara was a successful candidate for Stanislaus County Superior Court Judge Office 5 in the March 3, 2020 Primary Election. Ken Hara for Judge 2020 is his candidate-controlled committee. The Committee and Hara failed to timely disclose when the Committee qualified as a committee on its statement of organization, failed to timely file two pre-election campaign statements, and failed to timely file two 24-Hour Reports prior to the election.

HARBOR TRUCKING ASSOCIATION, 2012/0833 (2013)

86116 - 2 counts
$400

Harbor Trucking Association, failed to timely file the Lobbyist Employer Report Form 635 covering the periods October 1, 2011 through December 31, 2011, due January 31, 2012, and January 1, 2012 through March 31, 2012, due April 30, 2012, with the Secretary of State.

HARD ROCK CAFE AMERICA, L.P., AND THE MELROSE CORPORATION, SI-95/28 (1995)

84300(c) and 84301 - 8 counts
$10,200 - Hard Rock Cafe
$3,400 - Melrose Corporation

Hard Rock Cafe America and the Melrose Corporation laundered $12,750 in contributions in the names of the company president and his wife during 1990 and 1992 to eight state and local candidates.

HARD WORK TOO, INC, 2006/0529 (2006)

84200 - 1 count
$800

Hard Work Too, Inc. of San Diego failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2004.

HARDAS, DHRUVA, 16/745 (2016)

84200 - 1 count
$450

Dhruva Hardas, as a major donor committee failed to timely file a semiannual major donor campaign statement covering the period January 1, 2014 through December 31, 2014 with the City of Brea.

HARDASH, PETER, 2013/0559 (2013)

87207 - 1 count
$200

Peter Hardash, as the Vice Chancellor of the Rancho Santiago Community College District, failed to timely disclose gift(s) of golf and meals totaling $145.22 on his 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

HARDING, SUSAN, 2006/0346 (2006)
84200 - 1 count
$400

Susan Harding of San Diego failed to timely file a semi-annual campaign statement disclosing contributions totaling $20,000 in 2004.

HARMAN, JANE, JANE HARMAN FOR GOVERNOR, AND ROBERT B. BURKE, SI-2000/57 (2001 CIVIL LAWSUIT)
84203
84211
84303
$60,000

Jane Harman, unsuccessful candidate for Governor in 1998, Jane Harman for Governor, a recipient committee, and its treasurer, Robert B. Burke, failed to timely file late contribution reports and failed to timely itemize subvendor expenditures on campaign statements.

HARMS, CHRISTOPHER, 19/895 (2021)
87300 – 1 count
$200

Christopher Harms, as a Board Member of the Potrero Community Planning Group, failed to timely file a 2018 Annual Statement of Economic Interests.

HARNESS HORSEMEN'S POLITICAL ACTION COMMITTEE AND IVAN AXELROD, TREASURER, SI-92/405 (1993)
84200 - 4 counts
84200.6 and 84200.7 - 2 counts
$6,000

Harness Horsemen's Political Action Committee and Ivan Axelrod, treasurer, failed to timely file four semi-annual campaign statements and failed to file two pre-election campaign statements between July 1989 and June 1991.

HARO, RON, SI-99/276 (1999)
87302 - 1 count
$300

Ron Haro, a governing board member of the Minarets Joint Union High School District in Madera County, failed to timely file his 1998 annual statement of economic interests.

HARRIS & ASSOCIATES, 2002/16 (2002)
84203 - 1 count
$1,500

Harris & Associates, Concord, failed to file a late contribution report in 2000.

HARRIS & ASSOCIATES, SI-2001/137 (2001)
84200 - 1 count
$400

Harris & Associates of Concord failed to file a major donor campaign statement during 2000.

HARRIS, CLIFTON L. AND CLIFTON L. HARRIS FOR SAN BERNARDINO COUNTY SHERIFF 2014, 14/147 (2015)
85201(c), (d), and (e) - 1 count
$3,000

Clifton L. Harris was an unsuccessful candidate for San Bernardino County Sheriff in the June 3, 2014 election. Clifton L. Harris for San Bernardino County Sheriff 2014 was his candidate controlled committee. Harris and Clifton L. Harris for San Bernardino County Sheriff 2014 made expenditures totaling $5,549 from a source other than the single, designated campaign bank account.

HARRIS, ELIHU, 98/271 (2003)
87100 - 1 count
$2,000

Elihu Harris, Mayor, City of Oakland, made a governmental decision in which he had a financial interest in 1998.

HARRIS, ELIHU, OAKLAND CITIZENS FOR ACCOUNTABLE GOVERNMENT, AND FRIENDS OF ELIHU HARRIS, SI-96/708 (2001)
84103 - 1 count
84305 - 1 count
84203 - 3 counts
$10,000

Elihu Harris, Mayor of Oakland, and his controlled committee, Oakland Citizens for Accountable Government, failed to amend their statement of organization in 1996 to include the name of the controlling candidate, failed to use proper sender identification on a campaign mailer sent in 1996, and failed to file late contribution reports in 1996. In addition, Mayor Harris and his controlled committee, Friends of Elihu Harris, failed to file a late contribution report in 1996.

HARRIS, GEORGE, 2013/0672 (2013)
87207 - 1 count
$200

George Harris, as the Interim Finance Director and Deputy City Manager for the City of Adelanto, failed to timely disclose gift(s) of six meals totaling $144.99 on his 2009 Statement of Economic Interests; and one meal valued at $140.39 on his 2010 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

HARRIS, JOHN A, 2006/0294 (2006)
84200 - 1 count
$400

John A. Harris, IV of Berwyn, Pennsylvania, failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2004.

HARRY WIENER FOR WEST COUNTY WASTEWATER BOARD – 2020, 21/022 (2021)

84200.5 - 2 counts
84203 – 1 count
$675

Harry Wiener was a successful candidate for West County Wastewater Board in the November 3, 2020 General Election. Harry Wiener for West County Wastewater Board - 2020 is his candidate-controlled committee. The Committee and Wiener failed to timely file two preelection campaign statements, and failed to file a 24-hour report.

HART DISTRICT TEACHERS SMALL CONTRIBUTOR COMMITTEE AND WADE WILLIAMS, 17/286 (2020)
84200 - 6 counts
$1,306

Hart District Teachers Small Contributor Committee is a local general purpose committee. Wade Williams was the Committee's treasurer at the time of the violations. The Committee and Williams failed to timely file six semiannual campaign statements.

HART, STEPHEN, 2007/0366 (2008)
87300 - 1 count
$400

Stephen Hart, Butteville Union Elementary School Board member, failed to timely file his 2006 annual statement of economic interests.

HART, WILSON, FRIENDS OF WILSON HART COMMITTEE, SI-89/95 (1990)
84305 - 2 counts
$4,000

The Commission accepted the administrative law judge's findings that Wilson Hart failed to provide required sender identification on two campaign mailers sent to approximately 20,600 voters during his unsuccessful campaign to return to the Santa Ana city council. The mailing did not identify on its outside the name or address of the Friends of Wilson Hart Committee or respondent as the sender of the mailing, as required.

HARTENSTEIN, EDDY, 19/1311 (2020)
87300 - 1 count
$200

Eddy Hartenstein, Director for Hidden Valley Municipal Water District, failed to timely file a 2018 Annual Statement of Economic Interests.

HARTLEY CYLKE PACIFIC INSURANCE SERVICES, INC, 2008/0227 (2008)
84200 - 1 count
$400

Hartley Cylke Pacific Insurance Services, Inc. of San Diego failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 that was due in 2006.

HARTSELL, JULIE, 2004/754 (2005)
87300 - 3 counts
$300

Julie Hartsell, a commissioner for the San Mateo County Civil Service Commission, failed to timely file 2000, 2001, 2002, and 2003 assuming office and annual statements of economic interests.

HARTSHORN, TERRY, 2002/1031 (2003)
84203 - 1 count
$1,500

Terry Hartshorn of Newport Coast failed to file a late contribution report in 2002.

HARVEST MANAGEMENT LLC, 2006/0295 (2006)
84200 - 1 count
$400

Harvest Management LLC of Somerton, Arizona, failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2004.

HARVEY, PHILLIP, 12/159 (2014)
87100 - 2 counts
$6,000

Phillip Harvey, member of the Sacramento Planning Commission and Vice President of Petrovich Development Company, attempted to use his official position to influence governmental decisions in which he had a material financial interest, by communicating with planning commission staff, concerning the preparation of an addendum to a Negative Declaration and the terms of a tree removal proposal, in connection with the Curtis Park Village project on behalf of his employer.

HARVEY, TRICE, COMMITTEE TO ELECT TRICE HARVEY, MIKE ABERNATHY, FC-86/512 (1987)
84305 - 1 count
$1,000

The Committee to Elect Trice Harvey was not identified on a mass mailer which appeared to be an official letter from Governor Deukmejian's office, sent in an envelope bearing a facsimile of the Great Seal of California, and the Governor's return address. Inside the envelope was a letter of endorsement for Trice Harvey on what appeared to be Governor Deukmejian's official stationery and signed by the Governor. Also enclosed was a pre-printed return envelope for contributions addressed to the committee, which paid for the cost of the mailer.

HARVEY, TRICE, COMMITTEE TO ELECT TRICE HARVEY, SI-88/225 (1989)
84203 - 3 counts
$5,000

Assemblyman Trice Harvey and his campaign committee failed to properly disclose 16 late contributions during the 1986 general election totaling $88,000. A state campaign audit found that the 16 late contributions received were either not disclosed or were reported two to seven days late during the final two weeks of the election.

HASKO, JUDITH, 19/306 (2019)
87203 - 1 count
$200

Judith Hasko, a Planning Commissioner for the City of Portola Valley, failed to timely file a 2017 Annual Statement of Economic Interests.

HAT PAC, 2002/23 (2002)
84203 - 1 count
$1,800

HAT PAC, Sacramento, failed to file a late contribution report in 2000.

HATCH, BRIAN, SI-84/224 (1985)
86107 (currently 86113) - 1 count
86110 (currently 86117) - 1 count
86203 - 1 count
$7,000
$4,000 waived

Brian L. Hatch, the Director of Governmental Affairs for the Federated Fire Fighters of California and a registered lobbyist since 1974, violated the gift limitations prohibition and reporting and recordkeeping requirements for California lobbyists.

Hatch failed to file disclosure statements for the second and third quarters of 1983 until the day of a Franchise Tax Board audit in January 1985. His fourth quarter statement for 1983 was not filed until September 1984.

An audit showed that Hatch failed to timely report more than 80 gifts made to public officials during 1983 and 23 gifts made to public officials during 1982.

Hatch also violated the gift limitations prohibition for lobbyists by providing gifts to officials in excess of $10 on 13 occasions in 1982 and on 15 occasions in 1983.

HATHAWAY, T.R, 2008/0308 (2009)
87300- 1 count
$400

T.R. Hathaway, Staff Toxicologist with the Department of Toxic Substances Control, failed to timely file a 2007 annual Statement of Economic Interests.

HATLEY, CAROL, 2011/0868 (2011)
87300 - 1 count
$200

Carol Hatley, a State of California Housing Workers' Compensation Authority board member, failed to timely file a Statement of Economic Interests covering the reporting period January 1, 2010, through December 31, 2010, by the April 1, 2011, due date.

HATTOY, RALPH, 2004/423 (2004)
87300 - 1 count
$100

Ralph Hattoy failed to timely file a 2003 annual statement of economic interests.

HAUBERT FOR SUPERVISOR 2020, DAVID HAUBERT, AND DAVID BAUER, 20/200 (2023)
84504.7 - 2 counts
$811

David Haubert was a successful candidate for Alameda County Supervisor, District 1, in the March 3, 2020 Primary Election and November 3, 2020 General Election. Haubert for Supervisor 2020 is Haubert's controlled committee. David Bauer serves as the Committee's treasurer. The Committee failed to include a disclosure on two text message advertisements, in violation of Government Code Section 84504.7.

HAUF, LAURIE, 19/1609 (2021)
87300 – 1 count
$200

Laurie Hauf, a member of the North County Gang Commission, failed to timely file a 2018 Annual Statement of Economic Interests.

HAUSEY, WILLIE E., SI-88/66 (1988)
86116(f) - 1 count
86205(a) - 1 count
$3,000

Sacramento lobbyist Willie Hausey made a personal loan to the chairperson of the state Senate Health and Welfare Committee, Senator Diane Watson. Mr. Hausey failed to provide timely disclosure of the $5,000 loan and placed the senator under personal obligation to him.

The loan was first disclosed on March 14, 1988, in Sacramento County Superior Court where a suit involving Senator Watson was pending. Mr. Hausey did not disclose the activity expense of the loan on a required lobbyist statement until two days after the disclosure in court.

HAWTHORNE, JAMES T., SI-89/18 (1991 - CIVIL SUIT SETTLEMENT)
87100
87207
$165,000

Mr. Hawthorne as an appointed member of the California Transportation Commission participated in 14 decisions during 1987-1989 to approve the allocation of funds for specific construction projects in San Diego County. Since Mr. Hawthorne owned substantial interests in three business entities that sell, rent, or repair construction equipment in San Diego County, it was reasonably foreseeable that the decisions would have a material financial effect on Mr. Hawthorne's investment interests.

On his annual statements of economic interests covering 1986 through 1989, Mr. Hawthorne failed to disclose 3,270 sources of over $10,000 of income to his business entities.

The case was aggravated by the fact that Mr. Hawthorne received a written warning in 1986 about his conflict of interest obligations.

HAYASHI, MARY, 2009/0883 (2010)
87207 - 1 count
$200

Assemblymember Mary Hayashi failed to disclose on her 2008 Statement of Economic Interests a gift of dinner from Pechanga Band of Luise?o Mission Indians valued at $94.46.

HAYDEN, TOM, SI-2000/417 (2000)
84203 - 1 count
$1,500

Tom Hayden of Burbank failed to file a late contribution report during the March 7, 2000, primary election.

HAYES, LISA, 19/1563 (2020)

87300 - 1 count
$100

Lisa Hayes, a Member of the California State Independent Living Council, failed to timely disclose a source of income on her 2018 Annual Statement of Economic Interests.

HAYES, THOMAS, TOM HAYES FOR TREASURER IN 1990, AND THOMAS HILTACHK, TREASURER, SI-93/90 (1994)
84211 - 1 count
$2,000

Thomas Hayes, unsuccessful candidate for State Treasurer in 1990, his controlled committee Tom Hayes for Treasurer in 1990, and Thomas Hiltachk, treasurer, failed to properly itemize expenditures totaling $285,000 for the reporting period from May 20, 1990, through June 30, 1990.

HAYNES JR., RAYMOND N., RAYMOND P. HORSPOOL JR., AND HAYNES FOR ASSEMBLY 2004, 2009/0258 (2011)
84200(a) - 2 counts
84214 - 1 count
85316(b) - 1 count
$7,000

Haynes was a member of the California State Assembly from 2002 through 2006. Haynes for Assembly 2004 was Respondent Haynes' candidate controlled campaign committee, and Raymond Horspool was the treasurer of Respondent Haynes for Assembly 2004. Respondents

failed to timely file two semi-annual campaign statements, failed to timely file a statement of termination, and made an impermissible contribution of $2,000 to a state committee,

HAYWARD, JEREMY, 19/908 (2021)
87300- 2 counts
$400
Jeremy Hayward, a Board Member for the Community Action Board of Shasta County, failed to timely file an Assuming Office and a 2018 Annual Statement of Economic Interests.

HEAFEY, EDWIN, SI-2001/20 (2001)
84200 - 1 count
$400

Edwin Heafey of Oakland failed to file a major donor campaign statement during 2000.

HEALEY, LAURETTE, HEALEY FOR ASSEMBLY 2012, AND MARCIA DAVALOS, 14/105 (2015)
84211(e) - 1 count
84104 - 1 count
84300(b) - 1 count
85201(c) and (e) - 1 count
$8,000

Laurette Healey was an unsuccessful candidate for State Assembly, District 46, in the June 5, 2012 Primary Election. Healey for Assembly 2012 was her candidate controlled committee and Marcia Davalos was the committee treasurer. Healey, Healey for Assembly 2012, and Davalos failed to accurately disclose the balance of cash on hand, failed to maintain supporting records for expenditures made and loans received, made expenditures of $100 or more in cash, totaling approximately $31,500, and failed to deposit contributions made by Healey, into a single, designated campaign bank account prior to expenditure.

HEALTHMARKETS, INC., 2011/0093 (2012)
86115 - 1 count
$400

Healthmarkets, Inc., a registered California lobbyist employer, and David A. Thompson, Deputy General Counsel and responsible filing officer, failed to timely file Lobbyist Employer Reports for the 7th quarter of 2009/2010 (7/1/10-9/30/10), a period in which they made $12,000 in lobbying payments.

HEARRON, KIP, 14/704 (2014)
87207 - 1 count
$200

Kip Hearron, as a Superintendent of the Panama-Buena Vista Union Unified School District, failed to timely disclose gifts of two meals valued at $217.84 on his 2013 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

HEBERT, JANAN, 2011/1174 (2013)
84200 & 87206 - 1 count
$400

Janan Hebert, as a Chowchilla City Council Member and former Mayor, failed to timely file Short Form 470 Officeholder Campaign Statement for the 2011 calendar year.

HEHMEYER, PREETI, 19/461 (2019)
87203 - 1 count
$200

Preeti Hehmeyer, a Planning Commissioner for the City of Mountain View, failed to timely file a 2017 Annual Statement of Economic Interests.

HEIDI SHINK FOR WEST HOLLYWOOD CITY COUNCIL 2015, HEIDI SHINK, AND DAVID GOULD, 15/264 (2021)
84211 – 2 counts
$278

Heidi Shink and the Committee were represented by Jim Sutton of the Sutton Law Firm, and David Gould was represented by Fredric Woocher of Strumwasser & Woocher. Heidi Shink was an unsuccessful candidate for West Hollywood City Council in the June 2, 2015 Special Election. Heidi Shink for West Hollywood City Council 2015 was her candidate-controlled committee. David Gould was the Committees treasurer. The Committee, Shink, and Gould failed to timely report expenditures on two semi-annual campaign statement.

HEINEKEN USA, 13/823 (2014)
86115, 86116, 86117, and 84605 - 4 counts
$4,000

Heineken USA, a California lobbyist employer, failed to timely file four Reports of Lobbyist Employer (Form 635) between October 1, 2011, and December 31, 2012, disclosing total payments paid for lobbying services in the amount of $49,000.

HELLMAN, F. WARREN, SI-2000/463 (2000)
84203 - 1 count
$1,500

F. Warren Hellman of San Francisco failed to file a late contribution report during the March 7, 2000, primary election.

HELMS, VERNON DONALD, SI-93/248 (1995)
87100 - 2 counts
87207 - 3 counts
$9,000

Vernon Donald Helms, Superintendent of the Corona-Norco Unified School District in Riverside County, violated the conflict of interest disqualification provisions when he used his official position to influence decisions regarding mitigation tax fees which affected real property, in which he had a financial interest in 1992. In addition, Helms failed to disclose a source of income on his statements of economic interests during 1990 to 1992.

HEMET TAXPAYERS ASSOCIATION AND ROBERT RIGHETTI, 16/20081 (2020)
84507 - 1 count
$2,500

Hemet Taxpayers Association is a local general purpose committee. Robert Righetti served as the Committee's treasurer. In or around October 2016, the Committee and Righetti failed to include the proper advertisement disclosures on its over-sized print media.

HEMPHILL, KAREN, FOR SCHOOL BOARD 2014 AND KAREN HEMPHILL, TREASURER, 15/2123 (2016)
84101.5 - 1 count
$200

Karen Hemphill, member of the Berkeley Board of Education, and Karen Hemphill for School Board 2014 failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

HENDERSON, DEXTER, SI-96/367 (1998)
84200 and 84206 - 2 counts
84200.8 - 2 counts
84200 - 1 count
87203 and 87300 - 1 count
87204 and 87300 - 1 count
$7,000

Dexter Henderson, a candidate for the Inglewood School Board in 1993 and 1997, failed to timely file campaign statements and failed to timely file statements of economic interests during 1993 through 1997.

HENDERSON, KEN, 2013/0637 (2013)
87207 - 1 count
$200

Ken Henderson, as a Member of the Whittier City School District Governing Board, failed to timely disclose gift(s) of one meal valued at $112.50 on his 2010 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

HENKE-DOBROTH, LELA AND FRIENDS TO ELECT LELA HENKE-DOBROTH FOR JUDGE, 2012/0418 (2013)
84203(a) - 1 count
84300(a) - 1 count
$3,500

Lela Henke-Dobroth, ran for Superior Court Judge in the county of Ventura in 2010. Friends to Elect Lela Henke-Dobroth for Judge 2010, was her campaign committee. During the campaign, Friends to Elect Lela Henke-Dobroth for Judge 2010 received three contributions of $1,000 or more before the date of the election but after the closing date of the last campaign statement period for which they failed to file late contribution reports. Friends to Elect Lela Henke-Dobroth for Judge 2010 also received two campaign contributions of $100 or more in cash.

HENLEY, JEFFREY O, 2006/0631 (2006)
84200 - 1 count
$800

Jeffrey O. Henley of Santa Barbara failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2004.

HENMI, DENIS, 2007/0758 (2009)
87300 - 2 counts
$1,600

Denis Henmi, a member of the California Architects Board, failed to file a 2006 and a 2007 annual Statement of Economic Interests

HENNES, MELINDA, 14/698 (2015)
87207 - 1 count
$200

Melinda Hennes, as a Superintendent of the Atwater Elementary School District, failed to timely disclose gifts of two meals valued at $204.92 on her 2011 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

HENNES, RICK, 14/703 (2014)
87207 - 1 count
$200

Respondent, Joan Lucid, as a Superintendent for the Saugus Union School District, failed to timely disclose a gift of one meal valued at $101.86 on her 2012 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207

HENRY, JENINE, 19/081 (2019)
87300 - 1 count
$200

Jenine Henry, a Board Member for the Helix Charter School, failed to timely file a 2017 Annual Statement of Economic Interests.

HENRY, MIKE, 2006/1085 (2009)
87100 - 1 count
$2,000

In 2005, Respondent Henry, as a member and board president of the Lockeford Community Services District,

voted on a Conditional Will Serve Letter for a project located within 500 feet of real property in which he had an economic interest.

HENSEL, GEORGE ROBERT, SI-92/246 (1993)
84300(c) and 84301 - 2 counts
84305 - 1 count
$5,000

George Hensel, candidate for Hacienda Heights City Council, violated mass mailing provisions by failing to properly identify himself as the sender of a mailer sent out during his 1992 campaign. In addition, in 1989 and 1990, Hensel laundered two contributions made in support of Montebello and Monterey Park city council candidates.

HENSON, MICHAEL, 2003/400 (2003)
84200 - 1 count
$400

Michael Henson, Coto de Laza, failed to file a major donor campaign statement in 2002.

HERDMAN, JEFFREY M., 15/2266 (2016)
85200 - 1 count
$200

Jeffrey M. Herdman is a candidate for the Newport Beach City Council for the November 8, 2016 election. Herdman solicited and received contributions prior to filing his Candidate Statement of Intention (Form 501).

HERMOSA BEACH POLICE OFFICER'S ASSOCIATION POLITICAL ACTION COMMITTEE AND J.R. SMITH, 2009/0721 (2010)
84200 - 1 count
84203.5 - 2 counts
84211(k) - 2 counts
$1,000

J.R. Smith was the treasurer of Hermosa Beach Police Officer's Association Political Action Committee. Respondents failed to timely file two supplemental independent expenditure reports for the period ending October 17, 2009, failed to timely itemize expenditures on a pre-election campaign statement and a semi-annual campaign statement for the periods ending October 17, 2009, and December 31, 2009, respectively, and failed to timely file a semi-annual campaign statement for the period ending December 31, 2009.

HERNANDEZ FOR BALDWIN PARK CITY COUNCIL 2018, PAUL C. HERNANDEZ, AND YOLANDA MIRANDA, 18/998 (2020)
84211 - 1 count
84203 and 84203.3 - 1 count
$3,500

Paul C. Hernandez was a successful candidate for Baldwin Park City Council in the November 6, 2018 General Election. Hernandez for Baldwin Park City Council 2018 is his candidate-controlled committee. Yolanda Miranda is the Committee's treasurer. The Committee, Hernandez, and Miranda failed to timely report contributions and expenditures on two pre-election campaign statements, failed to timely file three 24-Hour Reports.

HERNANDEZ, EDWARD P., 2009/0835 (2010)
87207 - 1 count
$200

Assemblymember Edward P. Hernandez failed to disclose on his 2008 Statement of Economic Interests a gift of dinner from the Pechanga Band of Luise?o Mission Indians valued at $94.46.

HERNANDEZ, ENRIQUE AND MEGAN, 2003/312 (2003)
84200 - 1 count
$400

Enrique and Megan Hernandez of Pasadena failed to file a major donor campaign statement in 2002.

HERNANDEZ, JULIA, 19/841 (2019)
87203 - 1 count
$200

Julia Hernandez, Mayor for the City of San Joaquin, failed to timely file a 2018 Annual Statement of Economic Interests.

HERNANDEZ, LAURA, 22/395 (2022)
87207 – 1 count
$100

Laura Hernandez is a City Council Member for the City of Port Hueneme, a Regional Council Member for the Southern California Association of Governments (SCAG), and an Alternate Member for the Channel Islands Site Authority. Hernandez failed to timely disclose one source of income on the 2021 Annual Statement of Economic Interests, in violation of Government Code Section 87207.

HERNANDEZ, LUIS, HUNTINGTON PARK CITIZENS TO ELECT LUIS HERNANDEZ, AND HUNTINGTON PARK CITIZENS FOR RESPONSIBLE GOVERNMENT, SI-89/404 (1993)
84101 - 1 count
84104 - 1 count
84200 - 1 count
84200.5 and 84200.8 - 2 counts
84203 - 2 counts
84204 - 1 count
84211 - 1 count
84300 - 2 counts
$20,000

The Commission issued a Default Decision and Order against Luis Hernandez, Huntington Park City Councilman, and his two committees for violations of the campaign disclosure provisions. During his 1990 campaign, Hernandez and his committee, Huntington Park Citizens to Elect Luis Hernandez, failed to file any campaign statements or late contribution reports whatsoever until well after the election was over. They also failed to comply with provisions restricting the size of cash contributions and expenditures and did not properly itemize certain contributions.

Also, Hernandez and his committee, Huntington Park Citizens for Responsible Government, failed to timely file a statement of organization and a semi-annual statement. The committee also failed to timely file a late independent expenditure report and failed to maintain adequate campaign records.

HERNANDEZ, RICHARD, 15/524 (2017)

87207 - 1 count
$300

Richard Hernandez, a city councilmember for the City of Avalon, failed to timely disclose a source of income on his 2012, 2013, and 2014 Annual Statements of Economic Interests.

HERNANDEZ, RICHARD, 19/1404 (2020)
87203 - 1 count
$400

Richard Hernandez, a Planning Commissioner for the City of Half Moon Bay, failed to timely file a 2018 Annual Statement of Economic Interests.

HERNANDEZ, ROSA, 2008/0148 (2010)
87300 & 87302(b) - 3 counts
$2,400

Rosa Hernandez, a designated employee of the California State Assembly, failed to timely file a leaving office Statement of Economic Interests in 2006 and 2007, and an assuming office Statement of Economic Interests.

HERNANDEZ, SOFIA, 2006/0933 (2007)
84200 - 1 count
$800

Sofia Hernandez of New York, New York, failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000.

HEROLD, MATTHEW AND HEROLD FOR ASSEMBLY 2012, 2012/0981 (2013)
84200.5 - 4 counts
$800

Matthew Herold, as a candidate for California State Assembly in 2012 failed to timely file the Form 460 campaign statement covering the periods July 31, 2012 through September 30, 2012, due October 5, 2012, and October 1, 2012 through October 20, 2012, due October 25, 2012, with both the Secretary of State and the San Diego county Registrar of Voters.

HERRERA, ANDRES, 2012/0026 (2012)
87203 - 3 counts
89503(a) - 3 counts
87100 - 1 count
$12,500

Andres Herrera, a City Councilmember for the City of Oxnard, received gifts exceeding the reporting threshold of $50 in 2007, 2008, and 2009, and failed to report these gifts on his annual SEIs for those years. In addition, Mr. Herrera received gifts exceeding the applicable gift limit in 2007, 2008, and 2009. Mr. Herrera impermissibly made, participated in the making, or influenced a governmental decision when he voted to approve an ordinance to authorize the location of a theatre in a Specific Plan and voted to grant authority to the Mayor to approve a Memorandum of Understanding with J.F. Shea Co., & Affiliated Companies, who was the source of a gift that exceeded the annual gift limit applicable.

HERRERA, ESAU RUIZ, 2013/0249 (2013)
87207 - 2 counts
$400

Esau Ruiz Herrera, as a Member of the Alum Rock Union Elementary District Board, failed to timely disclose gift(s) of three meals totaling $166.63 on his 2010 Statement of Economic Interests and two meals totaling $140.71 on his 2011 Statements of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

HERRERA, FRANK, 2013/0364 (2013)
87207 - 2 counts
$400

Frank Herrera, as Clerk to the Board of Trustees for the Delano Union School District, failed to timely disclose gift(s) of meals totaling $205.69 on his 2009 Statement of Economic Interests and meals totaling $135.87 on his 2010 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

HERRERA, ISMAEL, 19/1412 (2020)
87300 - 1 count
$200

Ismael Herrera, a Member of the Kerman City Council, failed to timely file an Assuming Office Statement of Economic Interests.

HERRERA, LUIS, 2013/0255 (2013)
87300 - 3 counts
$600

Luis Herrera, while serving as City Librarian for the San Francisco Public Library, failed to report gifts received from the Friends of the San Francisco Public Library on Annual Statements of Economic Interests (Form 700) for calendar years 2009, 2010, and 2011.

HERRERA, ROBERT, 2007/0260 (2007)
87203 - 1 count
$200

Robert Herrera, Imperial county Planning Commissioner, failed to timely file his 2006 annual statement of economic interests.

HERRERA, ROBERT, 2008/0444 (2010)
87203 - 2 counts
$1,500

Robert Herrera, Planning Commissioner for the county of Imperial, failed to timely file a 2007 Statement of Economic Interests and a 2008 Statement of Economic Interests.

HERRICK, MICHAEL, 2007/0588 (2008)
84211 & 84213 - 1 count
84305 - 1 count
$400

Michael Herrick, City of Colusa Planning Commissioner, failed to timely file his 2006 annual statement of economic interests.

HERSHBERGER FOR COUNTY CLERK / RECORDER / REGISTRAR OF VOTERS, BENJAMIN HERSHBERGER, AND CATHERINE CARTER, 22/553 (2023)

84101 – 1 count
84203 – 2 counts
$753

Benjamin Hershberger was an unsuccessful candidate for Humboldt County Clerk, Recorder, Registrar of Voters in the June 7, 2022 Primary Election. Hershberger for County Clerk / Recorder / Registrar of Voters is Hershberger's candidate-controlled committee. Catherine Carter served as the Committee's treasurer. The Committee, Hershberger, and Carter failed to timely file a statement of organization, in violation of Government Code Section 84101 and failed to timely file two 24-hour reports, in violation of Government Code Section 84203.

HERSI, MULKI, 19/938 (2020)
87300 - 1 count
$200

Mulki Hersi, a Board Member for the Iftin Charter School Board of Directors, failed to timely file a 2018 Annual Statement of Economic Interests.

HERYFORD, JAMES, 2007/0234 (2010)
87300 & 87302(b) - 4 counts
$1,600

James Heryford was a member of the Murphy's Sanitary District Board in Calaveras county. Respondent failed to timely file annual Statements of Economic Interests for years 2004, 2005, 2006, and a leaving office Statement of Economic Interests.

HESPERIA TEACHER'S ASSOCIATION PAC AND JAMES FOGO, 18/1041 (2019)
84200.5 - 1 count
$480

Hesperia Teacher's Association PAC is a local general purpose committee. James Fogo is the Committee's treasurer. The Committee and Fogo failed to timely file a pre-election campaign statement for the reporting period of July 1, 2018 through September 22, 2018.

HESSE, ROBERT, 13/959 (2014)
87300 - 1 count
$200

Robert Hesse, Security & Investigative Services Bureau PSD Board Member, failed to timely file his 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, by the April 2, 2013 due date.

HEWITT, JAN, COMMITTEE TO REELECT JAN HEWITT, SI-83/18 (1984)
84211 and 84213 - 1 count
84305 - 1 count
$2,000

Solano County Supervisor Jan Hewitt and her campaign committee failed to identify the true sender of a campaign mailer attacking a political opponent and failed to acknowledge control of a local campaign committee. Hewitt and her committee mailed 8,862 pieces of negative literature to Solano County voters a few days before the June 8, 1982, election. The mailers attacked her opponent, Carl Carlson, and were alleged to have been sent by a committee named "Citizens for Fair Play."

HEWITT, JEFF, FOR STATE SENATE DISTRICT 23 2014, JEFFREY F. HEWITT, AND DAVID CASTALDO, TREASURER, 17/00038 (2017)
84203 - 5 counts
$1,111

Jeffrey F. Hewitt was an unsuccessful candidate for State Senate in the March 25, 2014 Special Election. Jeff Hewitt for State Senate District 23 2014 is his candidate-controlled committee. David Castaldo is the Committee's treasurer. The Committee, Hewitt, and Castaldo received five contributions totaling $11,100 during the 90-days before the March 25, 2014 Special Election and failed to file five 24-Hour reports.

HEWLETT PACKARD, SI-2000/473 (2000)
84203 - 4 counts
$8,000

Hewlett Packard of Sacramento failed to file a late contribution report during the March 7, 2000, primary election.

HG PIZZA RESTAURANTS, INC, 2006/0433 (2006)
84200 - 1 count
$400

HG Pizza Restaurants, Inc. of Livermore failed to timely file a semi-annual campaign statement disclosing contributions totaling $16,000 in 2004.

HIBER, HARVEY, SI-97/322 (1999)
84301 - 1 count
$2,000

Harvey Hiber, a San Diego County Municipal Court Judge, laundered a campaign contribution of $250 through his court clerk to the Paul Pfingst for District Attorney campaign in 1994.

HICKEY FOR DIRECTOR 2014, HARRISON AND GARCIA FOR DIRECTOR 2016, AND JOHN "JACK" HICKEY, 16/19831 (2020)
84203 - 1 count
84102(e) - 1count
84211(p) - 1 count
$5,000

Jack Hickey was a successful candidate for Sequoia Healthcare District ("SHD") in the November 4, 2014 General Election. Hickey for Director 2014 was his candidate-controlled committee. The Committee and Hickey failed to timely file three 24-Hour Reports. Additionally, Harland Harrison and Lois Garcia were candidates for SHD in the November 8, 2016 General Election. Harrison and Garcia for Director 2016 was a committee formed by Hickey, and he served as the Committee's treasurer. The Committee and Hickey failed to include his last name in the Committee's name.

HICKEY, BRIANNE, 19/635 (2020)
87300 - 2 counts
$400

Brianne Hickey, a Social Worker III for the Health and Human Services Agency of Social Services, failed to timely file a 2017 and 2018 Annual Statement of Economic Interests.

HIDALGO, ROBERT, 14/694 (2014)
87207 - 1 count
$200

Robert Hidalgo, as a former Governing Board Member for Rowland Unified School District, failed to timely disclose a gift of one meal valued at $111.23 on his 2012 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

HIDALGO, ROBERT, 2013/0647 (2013)
87207 - 2 counts
$400

Robert Hidalgo, as a Member of the Rowland Unified School District Governing Board, failed to timely disclose gift(s) of one meal valued at $115.45 on his 2009 Statement of Economic Interests and two meals totaling $206.83 on his 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

HIGGINS, JAY, 21/343 (2022)
87207 - 4 counts
$400

Jay Higgins, Planning Commissioner for the City of Santa Barbara, failed to timely report one source of income on the 2017, 2018, 2019, and 2020 Annual Statements of Economic Interests.

HIGH DESERT YOUNG DEMOCRATS AND ANGELA MAYO, 20/1131 (2021)
84200 – 1 count
$200

High Desert Young Democrats is a local general purpose committee. Angela Mayo is the Committee's treasurer. The Committee and Mayo failed to timely file a semi-annual campaign statement.

HILDEBRAND, ROBERT J, 2007/0549 (2007)
84203 - 1 count
$1,680

Robert J. Hildebrand of Beverly Hills failed to timely disclose a late contribution totaling $11,200.

HILEMON FOR GROSSMONT HEALTHCARE BOARD 2014, BRIAN HILEMON, AND LAUREN HILEMON, 15/288 (2015)
84200 - 1 count
$216

Brian Hilemon was an unsuccessful candidate for Board Member for the Grossmont Healthcare Board in the November 4, 2014 General Election. Hilemon for Grossmont Healthcare Board 2014 was his candidate controlled committee and Lauren Hilemon was the committee treasurer. Hilemon, Hilemon for Grossmont Healthcare Board 2014, and Hilemon failed to timely file a semiannual campaign statement for the October 19, 2014 through December 31, 2014 reporting period.

HILL, ADAM, FRIENDS OF ADAM HILL, COUNTY SUPERVISOR 2012, AND SHARON A. MCMAHAN, TREASURER, 14/595 (2015)
84200(a), 84200.5, 84211(k), and 84303 - 1 count
$2,500

Adam Hill, Friends of Adam Hill, County Supervisor 2012, and Sharon A. McMahan as Treasurer, failed to timely report fifteen payments of $500 or more, totaling $68,058.73, made on Respondent Friends of Adam Hill, County Supervisor 2012's behalf by Respondent Friends of Adam Hill, County Supervisor 2012's agents or independent contractors during the March 18 through May 19, 2012, and May 20 through June 30, 2012, reporting periods.

HILL, CURTIS, 19/1545 (2020)
87300 - 1 count
$200

Curtis Hill, a former Board Member for the California Victim Compensation Board, failed to timely file a 2018 Annual Statement of Economic Interests.

HILL, GREGORY C., GREG HILL FOR ASSEMBLY '05, AND BETTY PRESLEY, 2006/1163 (2008)
84211 - 1 count
85301 - 2 counts
$8,500

Gregory C. Hill was a candidate for the State Assembly in the September 13, 2005 special primary election for the 53rd assembly district. Greg Hill for Assembly '05 was Hill's controlled committee, and Betty Presley was the treasurer. Respondents accepted a loan in excess of the $3,300 contribution limits in July 2005 and failed to properly report the source of a $20,000 loan on a first pre-election campaign statement.

HILL, STEPHANIE, 17/00022 (2017)
87300 - 1 count
$200

Stephanie Hill, Governing Board Member of the Orchard School District, failed to timely file a 2015 Annual Statement of Economic Interests with the County of Santa Clara.

HILLARY HULTEEN, 19/1474 (2021)
87300 – 1 count
$200

Hillary Hulteen, a Trustee for Twin Ridges Elementary School District, failed to timely file an Assuming Office Statement of Economic Interests.

HILLIARD, CARL AND HILLIARD FOR SUPERVISOR 2012, 2012/0108 (2012)
84200(a) - 1 count
$1,500

Carl Hilliard, a candidate for county Supervisor for San Diego's Supervisorial District 3 in the June 5, 2012, primary election, and his candidate controlled committee Hilliard for Supervisor 2012, failed to timely file a semiannual statement for the reporting period ending December 31, 2011, by January 31, 2012.

HILMAR CHEESE COMPANY, INC., SI-99/368 (2000)

84200 - 1 count
$600

Hilmar Cheese Company, Inc., located in Hilmar failed to timely file a major donor campaign statement for contributions made to Bill Jones for Secretary of State, Lungren Committee for Common Sense Conservatism, Friends of Senator Dick Monteith, Friends of Dennis Cardoza, and Friends of Gray Davis Committee in 1998.

HINDERLITER DE LLAMAS & ASSOCIATES, 19/1701 (2021)
86117 – 11 counts
$8,205

Hinderliter de Llamas & Associates, a lobbyist employer, failed to timely file eleven lobbyist employer quarterly reports.

HIRSCHTON, JASON, 19/692 (2020)
87300 - 1 count
$200

Jason Hirschton, a Commissioner for the Children, Youth and Recreation Commission of Berkeley, failed to timely file a 2018 Annual Statement of Economic Interests.

HISPANIC DEMOCRATIC ORGANIZATION, 2004/764 (2005)
84203 - 1 count
$2,430

Hispanic Democratic Organization of Chicago, Illinois failed to file a late contribution report in 2003.

HIURA, JERROLD A., 2003/315 (2003)
84200 - 2 counts
$800

Jerrold A. Hiura, Los Gatos, failed to file major donor campaign statements in 2002.

HNR FRAMING SYSTEMS, INC., 2003/335 (2003)
84200 - 1 count
$400

HNR Framing Systems, Inc., Poway, failed to file a major donor campaign statement in 2002.

HOA VAN TRAN FOR SUPERVISOR, AND PHU DO NGUYEN, 2008/0392 (2010)
84211(b)(i)(k) - 1 count
$2,000

Hoa Van Tran was a candidate for Orange county Supervisor in the June 1, 2008 election. Hoa Van Tran for Supervisor is a candidate controlled committee. Phu Do Nguyen was the assistant treasurer responsible for campaign documents filed during the relevant period. Respondents failed to disclose expenditures on a campaign statement filed March 24, 2008, for the period covering January 1, 2008 through March 17, 2008.

HOBBS, ROGER C., 2004/143 (2004)
84203 - 1 count
$1,575 fine

Roger C. Hobbs failed to file a late contribution report in 2003.

HODGE, BILL, AND THE COMMITTEE TO ELECT BILL HODGE FOR CALEXICO CITY COUNCIL 2016, 18/241 (2018)
84203 - 1 count
$247

Bill Hodge was a successful candidate for Calexico City Council in the November 8, 2016 General Election. The Committee to Elect Bill Hodge for Calexico City Council 2016 was his candidate-controlled committee. The Committee and Hodge failed to timely file one 24-Hour Report.

HODGE, TIM, FOR CITY COUNCIL '92 AND TIM HODGE, 15/1346 (2017)
84101.5 - 3 counts
$3,000

Tim Hodge is a member of the Simi Valley Planning Commission and was an unsuccessful candidate for Simi Valley City Council in 1992. Tim Hodge for City Council '92 is his candidate-controlled committee. The Committee and Hodge failed to timely pay the 2013, 2014, and 2015 $50 Annual Fees to the Secretary of State's Office.

HODGSON, JOHN, CALIFORNIA HOSPITAL ASSOCIATION, SI-86/240 (1987)
84206 (currently 84203) - 1 count
$6,500

John Hodgson, treasurer of Californians Against Proposition 41, and the California Hospital Association failed to disclose $278,000 in late contributions received to oppose a November 1984 welfare reform initiative. The contributions consisted of a $130,000 loan from the California Hospital Association and a $148,000 contribution from the association's political arm, California Hospital Association Initiative Fund.

HOF'S HUT RESTAURANTS, INC, 2006/0297 (2006)
84200 - 1 count
$400

Hof's Hut Restaurants, Inc. of Signal Hill failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2004.

HOFER RANCH, 2006/0296 (2006)
84200 - 2 counts
$800

Hofer Ranch of Ontario failed to timely file semi-annual campaign statements disclosing contributions totaling $10,600 in 2004.

HOFFERBER, WILLIAM 17/1157 (2017)
87203 - 1 count
$200

William Hofferber, as a Planning Commissioner of the City of Jurpua Valley, failed to timely file a 2016 Annual Statement of Economic Interests.

HOFFMAN, DAVID, SI-2001/21 (2001)
84200 - 1 count
$600

David Hoffman of Los Angeles failed to file a major donor campaign statement during 2000.

HOFFMAN, MOOREA, 19/1586 (2022)
87300 – 2 counts
$400

Moorea Hoffman, Planning Commissioner of the City of Plumas, failed to timely file an Assuming Office Statement of Economic Interests and a 2019 Annual Statement of Economic Interests, in violation of Government Code Section 87300.

HOGE, WILLIAM E., SI-95/351 (1997)
87102.5 - 1 count
$1,700

William E. Hoge, a member of the Assembly, violated the conflict of interest provisions when he initiated a pay raise to a staff member in 1996 to whom he owed a $10,000 loan.

HOHENSTEIN, HENRY, 2005/0489 (2009)
87100 - 6 counts
$18,000

Henry Hohenstein was a member of the Desert Hot Springs City Council from December 2003 through December 2007. Respondent violated the conflict of interest provisions of the Political Reform Act in December 2004 and February 2005, by making and participating in making six governmental decisions which had a reasonably foreseeable material financial effect on his interest in real property.

HOHNE, MARK, 19/1629 (2023)
87300 - 1 count
$200

Mark Hohne, former Committee Member for the Veterinary Medical Board, failed to timely file the 2018 Annual Statement of Economic Interests, in violation of Government Code Section 87300.

HOLDEN, HARVEY, SI-87/519 (1988)
87207(a)(4) - 1 count
$2,000

Former Mayor Harvey Holden of Walnut failed to disclose on his statement of economic interests gifts of land grading and fill dirt received in 1987 from a developer whose project he had supported.

HOLDEN, THOMAS, DR., 2012/0026 (2012)
87203 - 3 counts
89503(a) - 2 counts
87100 - 1 count
$10,500

Dr. Thomas Holden, Mayor of the City of Oxnard, received gifts exceeding the reporting threshold of $50 in 2007, 2008, and 2009, and failed to report these gifts on his annual Statements of Economic Interests for the reporting periods of January 1, 2007, through December 31, 2007, due April 1, 2008; January 1, 2008, through December 31, 2008, due April 1, 2009; and January 1, 2009, through December 31, 2009, due April 1, 2010. Additionally, he received gifts exceeding the applicable gift limit in 2007 and 2009. He impermissibly made, participated in the making, or influenced a governmental decision when he voted to approve an ordinance to authorize the location of a theatre in a Specific Plan and voted to grant authority to himself to approve a Memorandum of Understanding with J.F. Shea Co., & Affiliated Companies, which was the source of a gift that exceeded the annual gift limit.

HOLLEIN, MAX, 18/1563 (2021)
87207 and 97209 – 3 counts
$300

Max Hollein, as a Director for the Fine Arts Museums of San Francisco, failed to timely report a business position and income on the 2016 Annual, 2017 Annual, and Leaving Office Statements of Economic Interest.

HOLLINGSWORTH, 2009/0836 (2010)
87207 - 1 count
$200

State Senator Dennis Hollingsworth failed to disclose on his 2008 Statement of Economic Interests a gift from the City of Los Angeles in the amount of $110.00 for airport parking and shuttle service.

HOLLOWAY, STANLEY, SI-99/617 (2000)
87203 - 1 count
$300

Stanley Holloway, member of the Richmond Planning Commission, failed to timely file his 1998 annual statement of economic interests.

HOLMAN, JAMES E., SI-2000/480 (2000)
84203 - 2 counts
$1,500

James E. Holman of Coronado failed to file a late contribution report during the March 7, 2000, primary election.

HOLMAN, WILLIAM, SI-95/541 (1997)
87100 - 1 count
$2,000

William Holman, a member of the Tuolumne County Board of Supervisors, violated the conflict of interest provisions when he voted to authorize county staff to structure a proposal to implement the South Shore project, an entity from which he had received gifts of travel, lodging, food and recreation in 1995.

HOLMES, RON, 2000/373 (2003)
87300 - 2 counts
$4,000

Ron Holmes, a battalion chief with the City of Modesto Fire Department, failed to disclose interests in real property and sources of income on his 1997 and 1998 annual statements of economic interests.

HOLMES, SHERA, SI-99/294 (2000)
87300 - 2 counts
$4,000

The Commission issued a Default Decision and Order against Shera Holmes, a staff member for the State Assembly, who failed to file her 1997 and 1998 annual statements of economic interests.

HOLMES, STEVEN, 2009/0033 (2009)

87300 - 1 count
$200

Steven Holmes, a board member of the Bay-Delta Authority, failed to timely file a 2007 annual Statement of Economic Interests.

HOLMES, WYN, 16/589 (2018)
84200 - 1 count
84203 - 1 count
$10,500

Wyn Holmes, a real estate developer in Southern California, made contributions over the limit to San Bernardino County Board of Supervisor Candidates Bill Holland and Paul Russ prior to the June 7, 2016 Primary Election in San Bernardino County. Holmes failed to timely file major donor campaign statements to report the contributions made in 2015 and 2016 and failed to file one 24-Hour Report.

HOLOHAN, PATTY, FOR REDLANDS SCHOOL BOARD 2022, PATTY HOLOHAN, AND MELISSA D. MORSE, 23/568 (2023)
84203 - 1 count
$698

Patty Holohan was a successful candidate for the Redlands Unified School District Board of Trustees in the November 8, 2022 General Election. Patty Holohan for Redlands School Board 2022 was their candidate-controlled committee. Melissa D. Morse served as the Committee's treasurer. The Committee, Holohan, and Morse failed to timely file one 24-hour contribution report, in violation of Government Code Section 84203.

HOLOMAN, TERESA, 17/995 (2017)
87300 - 1 count
$200

Teresa Holoman, Board Member of the Voting Modernization Board, failed to timely file a 2016 Annual Statement of Economic Interests.

HOLT OF CALIFORNIA, 2002/1032 (2003)
84203 - 1 count
$1,500

Holt of California, Sacramento, failed to file a late contribution report in 2002.

HOLT, KEVIN, 14/693 (2014)
87207 - 1 count
$200

Kevin Holt, as a Superintendent of the San Marcos Unified School District, failed to timely disclose a gift of one meal valued at $105.11 on his 2011 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

HOLZHEU, ALFRED, 15/1144 (2016)
87300 - 1 count
$200

Alfred Holzheu, as a former Director for the Surf Development Company in Santa Barbara County, failed to timely file a 2013 Annual Statement of Economic Interests.

HOME CLOSEB, INC., 2003/834 (2004)
84203 - 1 count
$1,500

Home Closeb, Inc. failed to file a late contribution report in 2002.

HOME DEPOT USA, INC., SI-2001/179 (2001)
84200 - 2 counts
$2,000

Home Depot USA, Inc., a Georgia-based corporation, failed to timely file major donor campaign statements disclosing contributions made to political committees in 2000.

HOMETOWN VOTER GUIDE AND MICHAEL JOHNSON, 17/120 (2021)
84218 – 1 count
84220- 2 counts
$1,200
Hometown Voter Guide is a slate mailer organization. Michael Johnson served as the Organization's treasurer. Hometown Voter Guide and Johnson failed to timely file a preelection campaign statement and two 24-hour reports.

HONG, KRISTINA, 21/540 (2021)
85200-1 count
$200
Kristina Hong, as a candidate for Antelope Valley Healthcare District Board in the November 3, 2020 General Election, failed to timely file a Candidate Intention Statement.

HONSAL FOR SHERIFF 2018 AND WILLIAM HONSAL, 18/544 (2018)
84200.5 - 1 count
$213

William Honsal was a successful candidate for Sheriff of Humboldt County in the June 5, 2018 Primary Election. Honsal for Sheriff 2018 is his candidate-controlled committee. The Committee and Honsal failed to timely file one pre-election campaign statement for the reporting period of April 22, 2018 through May 19, 2018.

HOOKER OAK ALLIANCE, 15/1354 (2015)
84101.5 - 1 count
$200

Hooker Oak Alliance failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

HOOPER, ANDREA L., COMMITTEE TO ELECT ANDREA L. HOOPER, AND ETHEL PACHECO, 2002/187 (2003)
84200.8 - 4 counts
84200 - 3 counts
84300 - 1 count
84203 - 1 count
$14,500

Andrea L. Hooper, City Clerk of the City of Lynwood and candidate for Lynwood City Council, her controlled committee, Committee to Elect Andrea L. Hooper, and its treasurer, Ethel Pacheco, during the period 1997 through 1999 failed to file four pre-election campaign statements, failed to file three semi-annual campaign statements, received a cash contribution, and failed to disclose a late contribution received.

HOOPER, JACK, 2009/0736 (2010)

84101, 84200, 84203, & 84206 - 5 counts
$1,000

Jack Hooper, as a member and candidate for Merced Irrigation District Board, and his committee, Taxpayers to Re-Elect Jack Hooper, with Jack Hooper as Treasurer, failed to file a Statement of Organization (Form 410), Supplemental Campaign Disclosure Statements (Forms 470S), and a Late Contribution Report (Form 497).

HOOPES, DOUGLAS, 2002/690 (2004)

87203 - 1 count
$200

Douglas Hoopes, member, Imperial County Planning Commission, failed to timely file a 2001 annual statement of economic interests.

HOPKINS, JANE, 2009/0812 (2010)

87100 - 1 count
$3,000

Jane Hopkins, as a member of the Saratoga Cemetery District Board of Trustees, made a governmental decision when she voted not to build a chapel on the southwest side of Madronia Cemetery, which had a foreseeable material financial effect on real property she owned.

HORCHER, PAUL, AND FRIENDS OF ASSEMBLYMAN PAUL HORCHER, SI-92/71 (1998)

84102 - 1 count
84200 - 1 count
84203 - 1 count
84204 - 1 count
$6,000

Paul Horcher, member of the Assembly, 52nd Assembly District in Los Angeles County, failed to properly disclose information about himself as the controlling candidate and the purpose of the Southern California Taxpayers Committee ("SCTC") on the statement of organization. In addition, Mr. Horcher as controlling candidate for SCTC, a committee whose only activity was to produce a negative political mailer, failed to timely and properly file a late independent expenditure report disclosing a late independent expenditure made for the mailer in opposition to a candidate in the 1991 Diamond Bar City Council election, and failed to file a semiannual campaign statement. Finally, the Friends of Assemblyman Paul Horcher Committee failed to report a late contribution to SCTC for additional costs to produce the "hit piece" mailer.

HORN, KHRISTINA, 2006/1092 (2007)

87300 - 1 count
$100

Khristina Horn, Commissioner, Commission for the Prevention of Violence Against Women, failed to timely file her assuming office statement of economic interests.

HORN, WILLIAM G., FRIENDS OF BILL HORN, AND RALPH JENSEN, 2005/0212 (2007)

84211 - 2 counts
85201 & 84300 - 1 count
87203 & 87207 - 2 counts
89512 - 1 count
$12,851

William G. Horn, his controlled committee, Friends of Bill Horn, and its treasurer, Ralph Jensen, failed to deposit $1,500 of personal funds into the Friends of Bill Horn campaign bank account, thereby making cash expenditures of $100 or more. Respondents also made an expenditure totaling $851 not directly related to a political, legislative, or governmental purpose, and failed to disclose five campaign expenditures of $100 or more totaling $11,299. In addition, Horn failed to timely report sources of income on his 2004 and 2005 annual statements of economic interests.

HORNE, NINA, 2011/0548 (2011)

87300 - 1 count
$200

Nina Horne, also known as Leona Horne, a City of Oakland Fund for Children and Youth Commissioner, failed to file an annual Statement of Economic Interests for the reporting period of January 1, 2009, through December 31, 2009, due April 1, 2010.

HORNER, MICHAEL, 15/1275 (2017)

84305(a) - 1 count
84300(b) - 1 count
$3,500

Michael Horner qualified as an independent expenditure committee in October 2014 when he paid for a mass mailing opposing a candidate for Lake County Board of Supervisors in the November 4, 2014 General Election. Horner did not identify himself as the sender of the mass mailing and failed to display the required sender identification. Additionally, Horner made cash expenditures of $100 or more, totaling approximately $1,456.

HORSEMEN'S BENEVOLENT AND PROTECTIVE ASSOCIATION, INC., SI-87/24 (1988)

84200(b) - 1 count
84203(b) - 1 count
$1,250

Horsemen's Benevolent and Protective Association, Inc., contributed $100,000 to the No on 37 Committee on October 26, 1984, but failed to timely file a major donor campaign statement and a late contribution report.

HORSPOOL, J. DAVID, COMMITTEE TO ELECT J. DAVID HORSPOOL, CITIZENS FOR J. DAVID HORSPOOL, SI-88/148 (1989)

87100 and 87103 - 1 count
84211 (c) and 84211 (f) - 4 counts
$10,000

Moreno Valley City Councilmember J. David Horspool committed conflict of interest and campaign reporting violations.

The four campaign reporting violations involved the failure of the Committee to Elect J. David Horspool and Citizens for J. David Horspool to cumulate and itemize at least a dozen contributions received in 1985 and 1986. The failure to properly cumulate the contributions, which individually

totaled $99 or less, resulted in the contributions never being identified by name or employer.

The conflict of interest violation involved a March 1985 decision to approve a 48-lot subdivision by Sykes Enterprises. Councilmember Horspool had a financial interest in the decision requiring disqualification because of income received from Albert Sykes, sole owner of the company developing the subdivision. The developer, within 12 months of the decision, had paid the councilmember's law firm approximately $1,800 in legal fees, resulting in pro rata income to the official of $600.

HORTON BARBARO & REILLY, SI-2000/475 (2000)
84203 - 1 count
$2,000

Horton Barbaro & Reilly located in Santa Ana failed to file a late contribution report during the March 7, 2000, primary election.

HORTON, JAN, 2009/0671 (2011)
87100 - 1 count
$3,000

As a member of the Yorba Linda City Council, Respondent Jan Horton impermissibly made a governmental decision in which she had a material financial interest, by voting to send the 2008-2014 Draft Housing Element back to staff for refinement on the housing densities of specific parcels, including the reduction of the housing densities proposed at the Lakeview/Strawberry Field parcel and the Lakeview/Altrudy parcel, located within 500 feet of her real property.

HORTON, YVONNE, FOR CITY CLERK 2015, 15/655 (2015)
84101.5 - 1 count
$200

Yvonne Horton for City Clerk 2015 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

HOSSEINZADEH, MARYAM, 16/19884 (2020)
87300 - 1 count
$400

Maryam Hosseinzadeh, a former Arts Associate for the Department of Cultural Affairs, failed to timely file a 2015 Annual Statement of Economic Interests.

HOTEL EMPLOYEES AND RESTAURANT EMPLOYEES UNION, LOCAL 11 POLITICAL ACTION COMMITTEE AND MARIA ELENA DURAZO, 2001/186 (2003)
84101 - 1 count
84200.7 - 1 count
84204 - 2 counts
84211 - 2 counts
$9,250

Hotel Employees and Restaurant Employees Union, Local 11 Political Action Committee, a state general purpose committee in Los Angeles, and its treasurer, Maria Elena Durazo, failed to file a statement of organization, failed to file a pre-election campaign statement, and failed to accurately disclose independent expenditures on late independent expenditure reports and campaign statements in 1998.

HOUGHTON MIFFLIN COMPANY, 2006/0822 (2006)
84200 - 5 counts
$2,000

Houghton Mifflin Company of Boston, Massachusetts, failed to timely file semi-annual campaign statements disclosing contributions totaling $55,000 in 2002, $30,000 in 2003, $30,000 in 2004 and $30,000 in 2006.

HOULAHAN, STEPHEN, 16/19806 (2017)
87207 - 1 count
$100

Stephen Houlahan, a successful Candidate for the City Council of Santee in the November 8, 2016 General Election, failed to disclose a source of income on his on Candidate Statement of Economic Interests covering the period of July 27, 2015 through July 27, 2016.

HOVDEN, RICHARD, 2013/0239 (2013)
87300 & 87302 - 1 count
89503(c) - 1 count
$3,000

Richard Hovden served as the Park Planning and Development Manager for the Recreation and Parks Department of the City of Santa Rosa from 2007 through February 2013. From 2008 through 2011, he received gifts of over $50 from Bennett Valley Golf Course that he did not report on his Annual Statements of Economic Interests. Additionally, in 2009 through 2012, he accepted gifts from Bennett Valley Golf Course in excess of the annual gift limits.

HOWARD, EDWARD, SI-81/03 (1982)
87203 - 1 count
87206, 87207, 87300, and 87100 - 2 counts $6,000

Edward L. Howard, planning director of Glenn County, violated the conflict of interest code of the Glenn County Planning Agency, when he participated in decisions in which he had reportable financial interests. Mr. Howard also failed to properly disclose those financial interests on his statement of economic interests.

HOWARD, J. DARBY JR., 16/623 (2016)
87300 - 1 count
$200

J. Darby Howard, Jr., as a Consultant for the City of Livermore, failed to timely file his Assuming Office Statement of Economic Interests covering the period of October 12, 2014 through October 12, 2015, due November 11, 2015.

HOWELL, JAY, 2003/57 (2005)
87300 - 2 counts
$500

Jay Howell, a member of the Sonoma County Community Development Commission, Project Area Committee, failed to timely file 2001 and 2003 annual statements of economic interests.

HOY-SUN NING BENEVOLENT ASSOCIATION AND NING YUNG POLITICAL

ACTION COMMITTEE (HOY-SUN NING YUNG BENEVOLENT ASSOCIATION), SI-94/167 (1994)
84301 and 84300 - 24 counts
84200 - 4 counts
$42,800

The Hoy-Sun Ning Yung Benevolent Association ("Association") and Ning Yung Political Action Committee (Hoy-Sun Yung Benevolent Association) laundered 24 contributions totaling $10,950 primarily to Bay Area candidates and failed to timely file semi-annual campaign statements for years 1990-1993.

HSIEH, TOM, "SUPERVISOR TOM HSIEH 92 (RE-ELECT)," "TOM HSIEH FOR MAYOR," AND ROSALYN KOO, TREASURER, SI-94/655 (1995)
84211 and 84213 - 2 counts
84213 - 2 counts
$7,000

Tom Hsieh, a candidate in 1992 for re-election on the San Francisco Board of Supervisors and a San Francisco mayoral candidate in 1991, his committees, "Supervisor Tom Hsieh 92 (Re-elect)," "Tom Hsieh for Mayor," and Rosalyn Koo, treasurer, failed to learn the true identity of the contributor on two consecutive cashier's checks, and in two other instances, failed to secure adequate documentation from persons whose contributions were received in a single check.

H. S. FANGARY FOR CITY COUNCIL 2017, HANY S. FANGARY, AND DINA FANGARY, 18/005, 22/033 (2022)
84200 – 1 count
84200.5 – 1 count
85201 – 1 count
$6,000

Hany S. Fangary was a candidate for the 2013 and 2017 elections for City Council. H. S. Fangary for City Council 2017 was Fangary's candidate-controlled committee. Dina Fangary served as the Committee's treasurer. The 2017 Committee, Fangary, and Dina Fangary failed to deposit all contributions into and make all expenditures from a designated campaign bank account. The 2017 Committee, Fangary, and Dina Fangary failed to timely file campaign statements for the reporting periods ending September 23, 2017; December 31, 2017; and June 30, 2018.

HSU, NORMAN, 13/1108 (2015)
84305(b) - 2 counts
$5,500

Norman Hsu sent four mass mailings without disclosing his name and address on the outside of each piece of mail.

HUBERT "HUB" WALSH FOR SUPERVISOR, AND MARCIA B. HALL, 2010/0711 (2011)
84300(a) - 1 count
$1,500

Hubert Walsh, a candidate for Merced county Board of Supervisors, his candidate controlled committee Hub Walsh for Supervisor and campaign committee treasurer Marcia B. Hall in 2008 received seven cash contributions of $100 or more.

HUBERT H. HUMPHREY DEMOCRATIC CLUB AND CHRISTOPHER DUVALI, 2012/0239 (2013)
84200(a) - 1 count
84200(a) & 84605(a) - 1 count
$400

Hubert H. Humphrey Democratic Club, a state general purpose committee, and its Treasurer Christopher Duvali, failed to file, in paper format, a semi-annual campaign statement covering the period July 1, 2011 through December 31, 2011, due January 31, 2012 and failed to file, in electronic format, a semi-annual campaign statement for the period July 1, 2011 through December 31, 2011, due January 31, 2012.

HUDSON, THOMAS N./CALIFORNIA TAXPAYER PROTECTION COMMITTEE, 2012/0106 (2013)
84211(k) & 84303 - 1 count
84204(c) - 1 count
$5,500

California Taxpayer Protection Committee and its Treasurer, Thomas N. Hudson, failed to timely report subvendor information for payments, totaling $252,653.63, made during the reporting periods ending June 30, September 30, and December 31, 2008. Respondents also failed to report twelve late independent expenditures, totaling $85,194.85, made to oppose or support local candidates and measures in the June 3 and November 4, 2008 elections, to the local filing officer within 24 hours.

HUDSON, THOMAS, 2010/0741 (2013)
87300 - 1 count
$200

Thomas Hudson, a Tax Counsel III (Specialist) for the California State Board of Equalization ("BOE"), failed to timely disclose a business interest (which was required to be disclosed by the BOE Conflict of Interest Code) on his 2010 Annual Statement of Economic Interests.

HUETER & ASSOCIATES, INC, 2006/0298 (2006)
84200 - 1 count
$400

Hueter & Associates, Inc. of Emeryville failed to timely file a semi-annual campaign statement disclosing contributions totaling $35,000 in 2004.

HUFF, BOB, 2009/0838 (2010)
87207 - 1 count
$200

Senator Bob Huff failed to disclose on his 2008 Statement of Economic Interests a gift of airport parking and shuttle service at the Ontario Airport paid by the City of Los Angeles and valued at $170.00.

HUFF, ROBERT, TAXPAYERS FOR BOB HUFF, AND MEI MEI HUFF, 2004/0023 (2007)
85200 - 1 count
85309 - 3 counts
$7,000

Robert Huff, a member of the state assembly representing the 60th District in Los Angeles county, failed to electronically

file reports disclosing the receipt of loans to the committee totaling $184,000, and failed to timely file a statement of intention to be a candidate.

HUGGINS, BILL, AND THE COMMITTEE TO ELECT BILL HUGGINS, SI-89/190 (1990)

84211 (j) and 84216 (d) - 1 count
84213 - 1 count
$4,000

Bill Huggins, unsuccessful 1986 candidate for the Suisun City Council, loaned his committee $15,000 for the November election and repaid $14,000 on the loan three days later, but failed to report the committee expenditure on the pre-election campaign statement. The repayment was not reported until after the November election when Huggins filed his second semi-annual statement in January 1987. Huggins also violated the law by failing to correct any inaccuracies and omissions on the statement of which he was aware.

HUGHES, WALTER, SI-99/547 (2000)

87300 - 1 count
$500

Walter Hughes, legislative aide for the State Assembly, failed to timely file his 1998 annual statement of economic interests.

HUGHEY, KENNETH, HUGHEY 4 JUDGE 2012, AND HARBOR FINANCIAL SERVICES, INC., 14/601 AND 14/1318 (2016)

84211(f) and (g) - 1 count
84216 - 1 count
84200(b) - 1 count
$6,500

In 2012, Kenneth Hughey was an unsuccessful candidate for Los Angeles County Superior Court Judge. His controlled committee was Hughey 4 Judge 2012. Harbor Financial Services, Inc. qualified as a major donor committee in support of Hughey's candidacy. Harbor Financial Services made a loan to Hughey in the amount of $50,000 for political purposes. Hughey deposited the check into his business account and then wrote a check in the same amount to his controlled committee. On or about March 22, 2012, Hughey filed a preelection campaign statement on behalf of Hughey 4 Judge 2012. The loan was disclosed on the filing, but instead of reporting that the true source of the loan was Harbor Financial Services, the loan was disclosed as a personal loan from Hughey to his own committee. No mention was made of Harbor Financial Services. Also, Harbor Financial Services failed to file a major donor semiannual campaign statement for the reporting period of January 1, 2012 through June 30, 2012.

HULL, TAMARA, 16/20005 (2017)

87300 - 1 count
$200

Tamara Hull, as a Board Member for Marin County Measure A Community Oversight Committee, failed to timely file a 2015 Annual Statement of Economic Interests.

HUMAN RIGHTS CAMPAIGN CALIFORNIA MARRIAGE PAC - NO ON PROP 8 COMMITTEE AND JAMES RINEFIERD, 2012/0214 (2012)

84211(a), (c), (d), & (f) - 3 counts
$6,000

Human Rights Campaign California Marriage PAC-No on Prop 8 Committee and the Committee's treasurer James Rinefierd, failed to timely disclose information regarding contributions received, including those of $100 or more, on campaign statements for the reporting periods ending June 30, 2008, September 30, 2008 and October 18, 2003.

HUMANE SOCIETY LEGISLATIVE FUND, 15/658 (2015)

84101.5 - 1 count
$200

Humane Society Legislative Fund failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

HUMBOLDT COUNTY REPUBLICANS AND TODD WALKER, CHAIRMAN, 14/272 (2014)

84200 - 2 counts
$400

Humboldt County Republicans, and Todd Walker, Chairman, failed to timely file campaign statements covering the periods of January 1, 2013, through June 30, 2103, due July 31, 2013, and July 1, 2013, through December 31, 2013, due January 31, 2014, in both paper and electronic formats, with the Office of the Secretary of State.

HUMBOLDT DEPUTY SHERIFF'S ORGANIZATION PAC, LESLIE S. BORGES, AND SCOTT N. HICKS, 15/1966 (2017)

84200(a) - 4 counts
84200.5(a) and (e) and 84200.7 - 1 count
84200.5(a) and 84200.8(b) - 1 count
84203 - 1 count
$17,500

The Humboldt Deputy Sheriff's Organization PAC is a county general purpose committee sponsored by the Humboldt Deputy Sheriff's Organization. At all relevant times, Leslie S. Borges was the Committee's treasurer and Respondents contend, Scott N. Hicks was the responsible officer. The Committee, Borges, and Hicks failed to timely file nine semiannual campaign statements covering the reporting periods of July1, 2012 through December 31, 2013 and May 18, 2014 through December 31, 2015, two pre-election campaign statements covering the reporting periods of January 1, 2014 through May 17, 2014, one pre-election campaign statement covering the reporting period of April 24, 2016 through May 21, 2016, and one 24-Hour Report for four late contributions.

HUMBOLDT REDWOOD COMPANY LLC AND ITS AFFILIATE MENDOCINO REDWOOD COMPANY LLC, 14/1323 (2015)

84200 - 8 counts
84203 - 5 counts
$8,319

In this matter, Respondent, Humboldt Redwood Company LLC, and its affiliate Mendocino Redwood Company LLC, failed to timely file eight Major Donor Committee Campaign Statements (Form 461) between 2010 and 2014, and failed to file five Late Contribution Reports (Form 497) in 2014.

HUME, PATRICK, 2010/0758 (2012)

87203 - 1 count
$1,000

Patrick Hume, City Councilmember for the City of Elk Grove, received gifts exceeding the reporting threshold of $50 in the year 2009, and failed to report these gifts on his annual Statements of Economic Interests for reporting period, January 1, 2009, through December 31, 2009, due April 1, 2010.

HUMES, TY, FRIENDS OF TY HUMES FOR SAN DIEGUITO UHSD TRUSTEE AREA 5, 2021, AND HUMES 21/1009 (2022)
84200.5 – 1 count
$261

Ty Humes was an unsuccessful candidate for the San Dieguito Unified High School District Board in the November 2, 2021 Special Election. Friends of Ty Humes for San Dieguito UHSD Trustee Area 5, 2021 is Humes' candidate-controlled committee. The Committee and Humes failed to timely file one pre-election campaign statement.

HUNGERFORD, NELLIE, 14/818 (2014)
87207 - 1 count
$200

Nellie Hungerford, as an Assistant Superintendent of the Belmont-Redwood Shores School District, failed to timely disclose gifts of two meals valued at $234.49 on her 2010 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

HUNTER, TRICIA, THE COMMITTEE TO ELECT TRICIA (PATRICIA) HUNTER AND MYRNA R. ALLEN, TREASURER, SI-91/332 (1991)
84203 - 6 counts
$7,000

Tricia Hunter, successful candidate in the 76th Assembly District special election held on August 8, 1989, and the special runoff election on October 3, 1989, the Committee to Elect Tricia (Patricia) Hunter, and Myrna R. Allen, committee treasurer, failed to timely file six late contribution reports for contributions totaling $36,963.

HUNTINGTON MEMORIAL HOSPITAL, 2006/0434 (2006)
84200 - 1 count
$800

Huntington Memorial Hospital of Pasadena failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2004.

HURST, LOWELL, 18/1513 (2020)
87207 - 1 count
$100

Lowell Hurst, a Watsonville City Councilmember, failed to timely disclose a gift of travel to China from the Chinese Government on his 2014 Annual Statement of Economic Interests.

HURT, WILLIAM H, 2009/0392 (2009)
84200 - 2 counts
$800

William H. Hurt of Los Angeles failed to timely file two semi-annual campaign statements disclosing contributions totaling $50,000 in 2005.

HURTADO, JAIME, FOR SUPERVISOR 2018, JAIME HURTADO, AND RICHARD TEAMAN, 18/104 (2019)
84300(b) - 1 count
$2,000

Jaime Hurtado was an unsuccessful candidate for Riverside County Supervisor in the June 5, 2018 Primary Election. Jaime Hurtado for Supervisor 2018 was his candidate-controlled committee. Richard Teaman was the Committee's treasurer. The Committee, Hurtado, and Teaman made seven cash expenditures of $100 or more in 2017.

HUSAR, SHIRLEY, 2007/0750 (2008)
87300 - 1 count
$250

Shirley Husar, a designated employee pursuant to the conflict-of-interest code of the Department of Consumer Affairs as a member of the Geologists and Geophysicists Board, failed to timely file her assuming office statement of economic interests.

HUSK, GARY A. AND JAMIESON & GUTIERREZ, INC., 13/1140 (2014)
84301 and 84300(c) - 1 count
$5,000

Gary A. Husk, a registered lobbyist in the State of Arizona at all times relevant to this matter, and his firm, Respondent Jamieson & Gutierrez, Inc., (collectively "Respondents"), made a $300 contribution to Jerry Sanders for Mayor through Edward Sanchez, also a registered lobbyist and, at the time, Respondents' employee, and failed to disclose to Jerry Sanders for Mayor that Respondents were the true source of the contribution. At the time of the contribution, Respondent Gary A. Husk had already made the maximum contribution allowed by the City of San Diego's contribution limit. Also, at the time of the contribution, businesses were banned by the City of San Diego from making any contributions to candidates for city office.

HUTT, DAVID, 2011/0252 (2011)
87300 - 4 counts
$800

David Hutt, Superintendent of the San Bruno Park School District, failed to report his wife's source of income, Champions, on his 2007, 2008, 2009, and 2010 annual Statements of Economic Interests.

HUYBRECHTS, JEANNE, 13/1014 (2014)
87300 - 1 count
$200

Jeanne Huybrechts, Bright Star Secondary Academy Board Member, failed to timely file her 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

HYATT SAINTE CLAIRE, SI-95/539 (1996)

84300 and 84301 - 4 counts
$6,800

The Hyatt Sainte Claire, a hotel located in San Jose, laundered three campaign contributions to San Jose City Council candidate Pat Dando and one to Meri Maben in 1995.

HYDE, GRACE ROBINSON, 18/652 (2018)
87207 - 2 counts
$200

Grace Robinson Hyde, a Chief Engineer and General Manager of the County Sanitation Districts of Los Angeles, failed to timely report her economic interests in spousal income on her 2014 and 2015 Annual Statement of Economic Interests.

HYDE, JERALD "JERRY", 2012/0927 (2013)
84305(a) - 1 count
$2,000

Jerald “Jerry” Hyde qualified as an independent expenditure committee in October 2012. In this matter, Respondent violated the mass mailing sender identification provisions of the Political Reform Act when he paid for and caused to be sent a mass mailing expressly advocating the defeat of a local school bond measure in the November 6, 2012, election, which failed to display required sender identification,

HYDRICK FOR ASSEMBLY 2016, AND GABRIEL HYDRICK, TREASURER, 16/590 (2017)
84200.5 - 2 counts
$445

Gabriel Hydrick was an unsuccessful candidate for Assembly District 6 in the June 7, 2016 primary election. Hydrick for Assembly 2016 is his candidate-controlled committee. The Committee and Hydrick failed to timely file two pre-election campaign statements covering the reporting period of January 1, 2016 through May 21, 2016.

HYSEN, CARL L., CARL L. HYSEN FOR SUPERVISOR COMMITTEE, AND RICHARD ULSH, TREASURER, SI-91/10 (1992)
84104 - 1 count
84300 - 4 counts
$8,000

Carl Hysen, unsuccessful candidate for San Luis Obispo County Supervisor in 1988, his committee, and its treasurer failed to accurately maintain campaign records for cash contributions totaling approximately $13,000 and received four illegal cash contributions totaling $500.

I LIKE MIKE FOR TEMECULA CITY COUNCIL 2016 AND MIKE NAGGAR, 16/19830 (2017)
84203 - 5 counts
$1,125

Mike Naggar was a successful candidate for Temecula City Council in the November 8, 2016 General Election. I Like Mike for Temecula City Council 2016 is his candidate-controlled committee. The Committee and Naggar failed to file five 24 Hour reports.

IANACONE, DAVID, 2001/732 (2002)
87300 - 2 counts
$1,000

David Ianacone of Huntington Beach, a member of the Medical Board of California, Diversion Evaluation Committee for the California Department of Consumer Affairs, failed to timely file an assuming office statement of economic interests. In addition, once the assuming office statement of economic interests was filed, Mr. Ianacone failed to disclose reportable investment interests.

IANNELLI, RALPH, 2010/0491 (2010)
84200(a) - 1 count
$400

Ralph Iannelli of Santa Barbara qualified as a major donor committee but failed to timely file a semi-annual campaign statement disclosing contributions totaling $15,900 in 2009.

IBARRA, ANA MARIA GONZALEZ, 2011/0802 (2012)
84301 - 2 counts
$10,000

Ana Maria Gonzalez Ibarra, an individual who works at the Macy's Department Store as a salesperson in the City of Chula Vista, made two campaign contributions through her friends, by reimbursing them with a personal check, for the campaign contributions they made. The two contributions, totaling $600, were made to Steve Castaneda in connection with the June 8, 2010 election in the City of Chula Vista.

IBEW LOCAL 1245 POLITICAL ACTION COMMITTEE, CECELIA DE LA TORRE, AND TOM DALZELL, 17/597 (2018)
85301(a) - 1 count
$3,000

IBEW Local 1245 Political Action Committee is a state general purpose committee. Cecelia De La Torre is the Committee’s treasurer. Tom Dalzell is the Committee’s principal officer. The Committee, De La Torre, and Dalzell made campaign contributions to a candidate that exceeded the campaign contribution limit for State Assembly candidates.

IBM CORPORATION, 2002/25 (2002)
84203 - 1 count
$2,000

IBM Corporation of San Jose failed to file a late contribution report in 2000.

I-CHINESE AMERICAN POLITICAL ACTION COMMITTEE AND VICTOR GAU, 15/661 AND 16/379 (2017)
84101.5 - 4 counts
84200 - 3 counts
$24,000

I-Chinese American Political Action Committee is a state general purpose committee. Victor Gau is the Committee’s treasurer. The Committee and Gau failed to timely file three semiannual campaign statements for the reporting periods of January 1, 2015 through June 30, 2016, and failed to pay the 2013, 2014, 2015, and 2016 $50 Annual Fees to the Secretary of State’s Office.

ICN PHARMACEUTICALS, INC., 2002/707 (2003)
84203 - 2 counts
$4,350

ICN Pharmaceuticals, Inc. of Costa Mesa failed to disclose late contributions made in 2002.

IGLESIAS, RODRIGO, 2006/0766 (2007)
84200 - 2 counts
$1,600

Rodrigo Iglesias of Los Angeles failed to timely file semi-annual campaign statements disclosing contributions totaling $13,250.

IKEJIRI, RONALD, 2009/0226 (2010)
87200 & 87207 - 2 counts
$400

Ronald Ikejiri, Gardena City Councilman, failed to timely disclose a personal loan as a source of income on annual Statements of Economic Interests for the reporting periods of January 1, 2007, through December 31, 2007, and January 1, 2008 through December 31, 2008.

ILI FOR CITY COUNCIL 2011, ILI FOR CITY COUNCIL 2015, AND WILLHANS ILI, 15/662 (2017)
84101.5 - 3 count
$6,600

Willhans Ili was a successful candidiate for South El Monte City Council on November 8, 2011 and an unsuccessful candidate for the same office in the November 3, 2015 General Election. Ili for City Council 2011, also known as Ili for City Council 2015, is his candidate-controlled committee. The Committee and Ili failed to pay the $50 Annual Fees and late penalties to the Secretary of State's Office in 2013, 2014, and 2015.

IMBRIANO, JOE, 4 FULLERTON CITY COUNCIL AND JOE IMBRIANO, 16/20102 (2017)
84203 - 1 count
$279

Joe Imbriano was an unsuccessful candidate for Fullerton City Council in the November 8, 2016 General Election. Joe Imbriano 4 Fullerton City Council is his candidate-controlled committee. The Committee and Imbriano received three contributions totaling $7,919 during the 90 days before the November 8, 2016 General Election and failed to file a late contribution report.

IMPERIAL IRRIGATION DISTRICT, 17/1176 (2018)
89001 - 1 count
$2,000

Imperial Irrigation District, a public agency providing water and energy to Imperial County and parts of Riverside and San Diego counties, produced and sent approximately 152,000 copies of a newsletter in or about September 2017, at public expense. These newsletters featured the photograph and name of a governing board member.

INCORPORATE OLYMPIC VALLEY PAC, 14/411 (2016)
84252 - 1 count
$2,500

Incorporate Olympic Valley PAC ("Committee"), a primarily formed committee to support a LAFCO proposal, failed to timely file monthly campaign statements for the period of July 15, 2013 through July 15, 2014.

INDEPENDENT CITIES LEASE FINANCE AUTHORITY AND DEBORAH J. SMITH, 2010/0369 (2012)
86115 - 5 counts
$2,000

Independent Cities Lease Finance Authority, a registered California lobbyist employer, and Respondent Deborah J. Smith, Secretary/Program Administrator and responsible filing officer, failed to file Lobbyist Employer Reports in a timely manner for reporting periods ending December 31, 2009, March 31, 2010, June 30, 2010, September 30, 2010, and December 31, 2010.

INDEPENDENT COALITION OF EDUCATORS SPONSORED BY THE CALIFORNIA ASSOCIATION OF PRIVATE POSTSECONDARY SCHOOLS AND ROBERT JOHNSON, 2012/0559 (2012)
84200.5 - 1 count
84200.5 - 1 count
85303(a) - 1 count
$6,500

This matter originated as a Franchise Tax Board audit. Independent Coalition of Educators Sponsored by California Association of Private Postsecondary Schools, a state general purpose committee, and its treasurer Robert Johnson failed to timely file a preelection statement for the January 1, 2010, through March 17, 2010, reporting period, by March 22, 2010, the March 18, 2010, through May 22, 2010, reporting period, by May 27, 2010, and the July 1, 2010, through September 30, 2010, reporting period, by October 5, 2010; failed to timely file a preelection statement for the January 1, 2012, through March 17, 2012, reporting period, by March 22, 2012, and the March 18, 2012, through May 19, 2012, reporting period, by May 24, 2012; and on August 31, 2009, impermissibly accepted a contribution in excess of the $6,500 contribution limit from a single person for the purpose of making contributions to candidates for elective state office.

INDEPENDENT DEMOCRATIC DIRECTIONS COMMITTEE AND NANCY RODRIGUEZ, 13/028 (2014)
84218(a) - 1 count
$400

Independent Democratic Directions Committee ("Respondent Committee") is a slate mailer organization and Respondent, Nancy Rodriguez, was at all times relevant in this case the Treasurer for the slate mailer organization. During the semi-annual reporting period of January 1, 2012, through June 30, 2012, Respondent Committee did not receive any contributions or make any expenditures. Respondents failed to timely file a semi-annual campaign statement covering the period of January 1, 2012, through June 30, 2012, due July 31, 2012.

INDEPENDENT INSURANCE AGENTS AND BROKERS ASSOCIATION OF LOS ANGELES, 2008/0226 (2008)
84200 - 1 count
$400

Independent Insurance Agents and Brokers Association of Los Angeles failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 that was due in 2004.

INDEPENDENT PAC LOCAL 188 INTERNATIONAL ASSOCIATION OF FIREFIGHTERS AND RICHARD KALAYJIAN, SI-97/533 (2000)
84211 - 8 counts
84216 - 1 count
$17,000

Independent PAC Local 188 International Association of Firefighters located in Richmond and its treasurer, Richard Kalayjian, improperly reported contributions by "retired firefighters" on its 1997 campaign statement and incorrectly reported that a loan was outstanding.

INDEPENDENT WOMEN'S VOICE (SUPPORT STEVE GLAZER / OPPOSE SUSAN BONILLA - SENATE 2015) (NONPROFIT 501(C)(4) ORGANIZATION), 15/279 (2018)
84204 - 6 counts
$1,332

In 2015, Independent Women's Voice (a nonprofit multipurpose organization, which was primarily formed to Support Steve Glazer and oppose Susan Bonilla in a special election for California State Senate, 7th District) failed to timely file six 24-Hour Reports.

INDIAN HILL MANAGEMENT, INC, 2006/0647 (2006)
84200 - 1 count
$400

Indian Hill Management, Inc. of Upland failed to timely file a semi-annual campaign statement disclosing contributions totaling $17,500 in 2004.

INDUSTRY MANUFACTURERS COUNCIL, SI-80/55 (1981)
84104 - 1 count
84201 (currently 84200.5) - 2 counts
84206 (currently 84203) - 2 counts
$2,000

Industry Manufacturers Council, a nonprofit corporation which contracts with the City of Industry to promote industrial development, failed to file proper campaign statements on four separate occasions, disclosing contributions to the Friends of Van de Kamp, a committee formed to support the re-election of Los Angeles County District Attorney John Van de Kamp.

INGLEWOOD GENERAL HOSPITAL, MD-87/361 (1988)
84200(b) - 1 count
$1,900

Inglewood General Hospital of Los Angeles failed to timely file a major donor campaign statement for contributions totaling $19,550 in 1986.

INLAND COUNTIES STONEWALL DEMOCRATS, 15/663 (2015)
84101.5 - 1 count
$200

Inland Counties Stonewall Democrats failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

INLAND FARMERS POLITICAL ALLIANCE, JESSICA MACKENZIE, AND DEBORAH THARP, 17/1222 (2020)
84103 and 84107 - 1 count
84203 - 1 count
$4,000

Inland Farmers Political Alliance was a local primarily formed committee operating in Butte County during the 2016 Primary and General Elections. Deborah Tharp was the Committee's treasurer during the Primary Election and Jessica MacKenzie was the Committee's principal officer and treasurer during the General Election. The Committee, MacKenzie, and Tharp failed to identify the supported ballot measures and to disclose that the Committee was primarily formed on its statement of organization. Additionally, the Committee and MacKenzie failed to timely file a 24-Hour Report.

INTEGRATED ARCHIVE SYSTEMS, INC., 16/771 (2017)
84200(b) - 1 count
$300

Integrated Archive Systems, Inc., a major donor committee, failed to timely file a major donor statement for the period of January 1, 2015 through December 31, 2015 with the Secretary of State.

INTERNATIONAL ASSOCIATION OF FIREFIGHTER LOCAL 55 POLITICAL ACTION, SPONSORED BY: INT'L ASSOC. OF FIREFIGHTER LOCAL 55, 14/1255 (2015)
84310(a) - 1 count
$2,000

International Association of Firefighter Local 55 Political Action, sponsored by: Int'l Assoc. of Firefighter Local 55, a sponsored city general purpose committee, authorized and paid for 10,879 telephone calls that were similar in nature, made by an individual, or individuals, or by electronic means, that advocated support of a candidate, and did not, during the course of each call, disclose the name of the organization that authorized or paid for the call.

INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS COMMITTEE ON POLITICAL EDUCATION, SPONSORED BY INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, SI-99/347 (2000)

84200.5, 84200.7 and 84200.8 - 4 counts
84203 - 3 counts
$10,000

International Brotherhood of Electrical Workers Committee on Political Education, a state general purpose committee and sponsored by International Brotherhood of Electrical Workers, failed to timely file four pre-election campaign statements in 1996 and failed to timely file three late contribution reports in 1995 and 1996.

INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS COMMITTEE ON POLITICAL EDUCATION, SPONSORED BY INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AND EDWIN D. HILL, 2002/165 (2004)

84200 - 1 count
84200.7 - 3 counts
84200.8 - 1 count
84203 - 26 counts
$18,475 fine

The International Brotherhood of Electrical Workers Committee on Political Education, Sponsored by International Brotherhood of Electrical Workers, and its treasurer, Edwin D. Hill, failed to file a semi-annual campaign statement, failed to file pre-election campaign statements, and failed to disclose 26 late contributions in properly filed late contribution reports.

INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS COMMITTEE ON POLITICAL EDUCATION, SPONSORED BY INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AND EDWIN D. HILL AND JEREMIAH J. O'CONNOR, 2005/0773 (2006)

84200 - 1 count
84200.5 & 84200.8 - 2 counts
84200.5, 84200.7 & 84605 - 1 count
84203 - 5 counts
84211 - 4 counts
$33,800

International Brotherhood of Electrical Workers Committee on Political Education, sponsored by International Brotherhood of Electrical Workers, is a state general purpose committee located in Washington, D.C. Edwin D. Hill was the committee's treasurer from December 9, 1997, to approximately August 22, 2002, and Jeremiah J. O'Connor was the committee's treasurer from August 23, 2002, to approximately March 21, 2005. In this matter, the committee and Edwin D. Hill failed to disclose the total amount of contributions of less than $100 received; failed to timely file a semi-annual campaign statement; failed to timely file pre-election campaign statements; and failed to disclose late contributions in properly filed late contribution reports. The committee and Jeremiah J. O'Connor failed to disclose the total amount of contributions of less than $100 received; failed to timely file a pre-election campaign statement; and failed to disclose late contributions in properly filed late contribution reports.

INTERNATIONAL BROTHERHOOD OF PAINTERS AND ALLIED TRADES POLITICAL ACTION TOGETHER LEGISLATIVE AND EDUCATIONAL COMMITTEE-CONTRIBUTION ACCOUNT AND JAMES WILLIAMS, 2004/115 (2004)

84203 - 11 counts
$7,000

The International Brotherhood of Painters and Allied Trades Political Action Together Legislative and Educational Committee-Contribution Account and its treasurer, James Williams, failed to disclose 11 late contributions in properly filed late contribution reports.

INTERNATIONAL CREATIVE MANAGEMENT, INC., 2003/401 (2003)

84200 - 1 count
$400

International Creative Management, Inc., Beverly Hills, failed to file a major donor campaign statement in 2002.

INTERNATIONAL FORUM ON GLOBALIZATION, 2007/0333 (2007)

84203 - 8 counts
$2,556

International Forum on Globalization of San Francisco failed to timely disclose late contributions totaling $17,037.

INTUIT COMPANY, 2004/773 (2005)

84203 - 1 count
$1,500

Intuit Company of San Diego failed to file a late contribution report in 2003.

INTUIT INC., 22/1031 (2023)

84200(b) – 1 count
$800

Intuit, Inc., a major donor committee for the calendar year 2020, failed to file a major donor committee campaign statement, in violation of Government Code Section 84200(b).

INVESTMENT BUILDING GROUP, SI-91/120 (1991)

84301 and 84300 (c) - 6 counts
$12,000

The money laundering case involved Investment Building Group (IBG), a real estate development and investment company owning several properties in Fremont and throughout Alameda County, and the 1989 campaigns of Fremont City Councilman Gary Mello and Alameda County Supervisor Charles Santana.

In 1989, IBG made five contributions totaling $1,245 to the re-election campaign of Gary Mello, and an additional contribution of $150 to Charles Santana in the names of other people. The laundered contributions were made through the names of IBG employees.

INYO COUNTY REPUBLICAN CENTRAL COMMITTEE, WILLIAM SNYDER, TREASURER, 2009/0729 (2010)

84200 - 3 counts
$600

The campaign committee Inyo county Republican Central Committee, William Snyder, Treasurer, located in Bishop, failed to timely file semi-annual campaign statements.

IPSEN, STEVE, FOR DISTRICT ATTORNEY 2012, 15/667 (2016)
84200 and 84101.5 - 5 counts
$645

Steve Ipsen for District Attorney 2012, Steve Ipsen, and Catherine Barry failed to file two semiannual reports for the periods of January 1, 2015 through June 31, 2015, and July 1, 2015 through December 2015. The committee also failed to timely pay the 2013, 2014, and 2015 $50 Annual Fees to the Secretary of State's Office.

IRELLA PEREZ FOR SCHOOL BOARD AND IRELLA PEREZ, 2012/0746 (2013)
84200 - 1 count
$200

Irella Perez for School Board, a committee controlled by candidate Irella Perez, failed to file the semi-annual as a semi-annual campaign statement covering the period January 1, 2012 through June 30, 2012, due July 31, 2012.

IRISH, SETH HENRY, III, SI-94/481 (1998)
87100 - 3 counts
87207 - 4 counts
$8,000

Seth Henry Irish, III, a member of the Hollister City Council from 1990 to 1997, and also Mayor of Hollister from 1992 to 1993, failed to disclose sources of income to his sole proprietorship business and from the sale of his residence on statements of economic interests between 1993 and 1996 and participated in or attempted to influence governmental decisions that involved a source of income to his business in 1993 and 1994.

IRVINE CITIZENS AGAINST RAMPANT EXPANSION (ICARE) A COMMITTEE OPPOSED TO MEASURE B SPONSORED BY IRVINE TOMORROW, 15/668 (2015)
84101.5 - 1 count
$200

Irvine Citizens Against Rampant Expansion (ICARE) A Committee Opposed to Measure B Sponsored by Irvine Tomorrow failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

IRVINE POLICE ASSOCIATION POLITICAL ACTION COMMITTEE, AKA IRVINE POLICE ASSOCIATION POLITICAL EDUCATION COMMITTEE, SI-93/115 (1996)
84101 - 1 count
84200 - 3 counts
84200/84200.5 and 84200.7 - 1 count
84203.5 and 84204 - 2 counts
84204 - 2 counts
84214 - 1 count
89512.5 - 1 count
$10,000

The Irvine Police Association Political Action Committee, also known as Irvine Police Association Political Education Committee, failed to file numerous campaign statements and late independent expenditure reports, failed to file in a timely manner a statement of organization, improperly filed a termination statement, and filed inaccurate campaign reports. In addition, the political action committee improperly used campaign funds to make expenditures to the general fund account of the committee's sponsor.

IRVINE, KENNETH, SI-2000/384 (2000)
87300 and 87302– 1 count
$200

Kenneth Irvine, a board member of the City of Coronado Visitors Bureau, failed to timely file a 1999 annual statement of economic interests.

IRVING, THEODORE 21/555 (2022)
87300 – 1 count
$200

Theodore Irving, an Associate Zoning Administrator for the Los Angeles Planning Department, failed to timely file a 2019 Annual Statement of Economic Interests.

ISLA VISTANS AGAINST HIGHER TAXES, A COMMITTEE AGINAST MEASURE F-2016, AND CHUCK ECKERT, 16/19817 (2017)
84203 - 2 counts
$572

Isla Vistans Against Higher Taxes a Committee Against Measure F-2016 was a primarily formed local ballot measure against Measure F on the November 8, 2016 General Election ballot in Santa Clara County. Chuck Eckert was the Committee's treasurer. The Committee failed to timely file two 24-Hour reports.

ISRAEL-CURLEY, MARCIA, 2003/402 (2003)
84200 - 2 counts
$800

Marcia Israel-Curley of Los Angeles failed to file major donor campaign statements in 2002.

ISSA, DARRELL, SI-2001/22 (2001)
84200 - 1 count
$400

Darrell Issa of Vista failed to file a major donor campaign statement during 2000.

ITALIAN CENTER, INC, 2003/0516 (2006)
84200 - 1 count
$2,000

Italian Center, Inc., located in San Gabriel, failed to file a major donor campaign statement by January 31, 2003.

ITU VENTURES, LLC, 2006/0435 (2006)

84200 - 2 counts
$1,600

ITU Ventures, LLC of Los Angeles failed to timely file semi-annual campaign statements disclosing contributions totaling $15,000 in 2004.

IVES, BRENT, 13/1075 (2014)
87206 - 1 count
$200

Brent H. Ives is the mayor of the City of Tracy. Respondent held a sole proprietorship interest in BHI Management Consulting, located in and doing business in the City of Tracy. Respondent failed to timely disclose his investment in BHI Management Consulting on his Annual Statement of Economic Interests.

IVOR VAN WINGERDEN, 19/1318 (2020)
87300 - 1 count
$400

Ivor Van Wingerden, an alternate member of the California Cut Flower Commission, failed to timely file a 2018 Annual Statement of Economic Interests.

J. G. ORBIS CORPORATION AND ISAO NAKAGAWA, CORPORATE SECRETARY, SI-94/451 (1995)
84300(c) and 84301 - 7 counts
$11,900

J. G. Orbis Corporation and Isao Nakagawa, corporate secretary, laundered seven contributions of $750 each in the form of personal money orders from employees of the corporation to the Agnos for Mayor campaign committee.

JACINTO, EDWIN, 2010/0225 (2011)
84200.5(c) & 84200.8(a)(b) - 2 counts
$6,000

Edwin Jacinto, as a candidate for a seat on the Lynwood City Council in the November 3, 2009, general election, failed to file pre-election campaign statements for the July 1, 2009, through September 19, 2009, reporting period, by the September 24, 2009, deadline and the September 20, 2009, through October 17, 2009, reporting period, by the October 22, 2009, deadline.

JACINTO, EDWIN, 2012/0197 (2012)
84200.5(c) & 84200.8(b) - 1 count
84200(a) - 1 count
$5,000

Edwin Jacinto, as a candidate for a seat on the Lynwood City Council in the November 8, 2011 general election, and his candidate controlled committee, the Committee to Elect Edwin Jacinto, failed to file a pre-election campaign statement for the September 25, 2011 through October 22, 2011 reporting period, by the October 27, 2011 deadline, and failed to file a semi-annual campaign statement for the reporting period October 23, 2011 through December 31, 2011, by the January 31, 2012 deadline.

JACK DELIDDO FOR RIPON SCHOOL BOARD, JACK DELIDDO, AND JAYME CURTISS, 2011/0330 (2013)
84200 - 4 counts
$800

Jack DeLiddo ("DeLiddo") was elected to a four-year term on the Ripon Unified Board in 2008. Jack DeLIddo for Ripon School committee and Jayme Curtiss ("Curtiss") was the treasurer for the campaign committee. DeLiddo, the Committee and Curtiss failed to timely file semi-annual campaign statements covering the periods January 1, 2009 through June 30, 2009, due July 31, 2009, July 1, 2009 through December 31, 2009, due February 1, 2010, January 1, 2010 through June 30, 2010, due August 2, 2010, and July 1, 2010 through December 31, 2010, due January 31, 2011. Board (the "Committee"), was his campaign

JACKMAN, MICHAEL, 2002/1083 (2004)
87300 - 3 counts
$2,100

Michael Jackman failed to timely file a 2001, 2002, and 2003 annual statement of economic interests.

JACKSON, CLAYTON, SI-80/61 (1982)
86107 (currently 86113) - 3 counts
$6,000

Lobbyist Clayton R. Jackson failed to report $10,000 in payments he received for securing passage of an 11th hour amendment which would substantially benefit his undisclosed client.

Mr. Jackson entered into a formal agreement to provide lobbying services to Specialized Systems, Inc. (SSI), a supplier of telecommunications equipment designed for use by deaf and hearing impaired persons. This firm was interested in overturning a PUC ruling requiring deaf persons to pay approximately one half of the monthly costs for the use of this equipment on their telephones, and SSI wanted the telephone company to finance all of the costs. Mr. Jackson agreed to attempt to obtain an amendment to then pending legislation.

JACKSON, DEXTER, 19/1226 (2022)
87300 – 1 count
$400
Dexter Jackson, Senior Plumbing Building Inspector for the City of Los Angeles Department of Building & Safety, failed to timely file a 2018 Annual Statement of Economic Interest, in violation of Government Code Section 87300.

JACKSON, HAKAN FOR RIVERSIDE COUNTY TREASURER – TAX COLLECTOR 2018 AND HAKAN JACKSON, 18/636 (2020)
84200.5 - 2 counts
$457

Hakan Jackson was an unsuccessful candidate for Riverside County Treasurer-Tax Collector in the June 5, 2018 Primary Election. Hakan Jackson for Riverside County Treasurer – Tax Collector 2018 is his candidate-controlled committee. The Committee and Jackson failed to timely file two pre-election campaign statements.

JACKSON, MICHAEL D., FOR SCHOOL BOARD 2016, MICHAEL D. JACKSON AND KELVIN BARRIOS, 16/19862 (2017)

84200.5 - 2 counts
$834

Michael D. Jackson was an unsuccessful candidate for the Chula Vista School Board in the November 8, 2016 Election. Michael D. Jackson for School Board 2016 is his candidate-controlled committee. Kelvin Barrios is the Committee's treasurer. The Committee, Jackson, and Barrios failed to timely file two pre-election campaign statements for the reporting periods of July 01, 2016 through October 22, 2016.

JACKSON, MICHAEL D., FOR SCHOOL BOARD 2016, MICHAEL D. JACKSON, AND KELVIN BARRIOS, 17/964 AND 18/1465 (2019)

84104 - 1 count
89512 - 1 count
89512 and 89512.5 - 1 count
$8,500

Michael D. Jackson was an unsuccessful candidate for Chula Vista Elementary School District Board of Education in the November 8, 2016 General Election. Michael D. Jackson for School Board 2016 was his candidate-controlled committee. Kelvin Barrios was the Committee's treasurer. The Committee, Jackson, and Barrios failed to maintain adequate records to substantiate campaign statements. Additionally, Jackson used campaign funds for personal purposes which were unrelated to a political, legislative, or governmental purpose. Barrios also used the Jackson committee campaign funds in this way, and in addition impermissibly used campaign funds as treasurer from the California Young Democrats Latino Caucus committee for personal purposes.

JACKSON, SCOTT, FOR JUDGE 2016, SCOTT JACKSON, AND LINDA PERRY, 16/19742 (2019)

84200.5, 84200.8, 84215(a), and 84605(a)(1) - 1 count
84200, 84215(a), and 84605(a)(1) - 1 count
84200.5, 84200.8, 84215(a), and 84605(a)(1) - 1 count
$6,000

Scott Jackson was a successful candidate for Alameda County Superior Court in the June 7, 2016 Primary Election and November 8, 2016 General Election. Scott Jackson for Judge 2016 is his candidate-controlled committee. Linda Perry was the Committee's treasurer. The Committee, Jackson, and Perry failed to timely file two pre-election campaign statements electronically for the reporting periods of January 1, 2016 through May 21, 2016, to timely file two semiannual campaign statements in paper and electronic format for the reporting periods of May 22, 2016 through June 30, 2016 and October 23, 2016 through December 31, 2016, and failed to timely file two pre-election campaign statements in paper and electronic format for the reporting periods of July 1, 2016 through October 22, 2016.

JACKSON, THEODORE WARREN, SI-99/606 (2000)

87300 - 2 counts
$3,000

Theodore Warren Jackson, Commissioner with the Fair Employment and Housing Commission, failed to timely file both a 1997 and a 1998 annual statement of economic interests.

JACOBS, JAMES W., 2003/493 (2004)

84200 - 1 count
$2,500

James W. Jacobs failed to file a major donor campaign statement in 2002.

JACOBS, JENNIFER, SI-2000/760 (2001)

87300 and 87302 - 1 count
$400

Jennifer Jacobs, employed by the Assembly Rules Committee, and during the relevant time was the Chief of Staff for Assemblyman House, failed to timely file a 1999 annual statement of economic interests.

JACOBSON, CRAIG, 2010/1047 (2011)

84200 - 1 count
$400

Craig Jacobson, a major donor committee, failed to timely file a major donor statement, Form 461.

JACOBSON, KARL, 16/31 (2018)

87300 - 1 count
$200

Karl Jacobson, a board member of the Orchard School District, failed to timely file his 2014 Annual Statement of Economic Interests with the County of Santa Clara.

JAFFE, ROSS A, 2007/0547 (2007)

84203 - 3 counts
$4,740

Ross A. Jaffe of Atherton failed to timely disclose late contributions totaling $31,600.

JAIMES, NOEL A., 2010/0658 (2011)

84206 - 1 count
$400

State Senate Candidate Noel A. Jaimes failed to timely file a Form 470 campaign statement covering the period January 1, 2010, through December 31, 2010, due on March 22, 2010, with the Secretary of State.

JAMELA SMITH FOLDS FOR SCHOOL BOARD 2020, JAMELA SMITH FOLDS, AND CAMERON FOLDS, 21/018 (2021)

84200.5 - 1 count
84203 – 2 counts
$800

Jamela Smith Folds was a successful candidate for West Contra Costa Unified School Board in the November 3, 2020 General Election. Jamela Smith Folds for School Board 2020 is her candidate-controlled committee. Cameron Folds is the Committee's treasurer. The Committee, Smith Folds, and Folds failed to timely file a preelection campaign statement, and failed to file two 24-hour reports.

JAMES, STACEY, 2007/0351 (2010)

87203 - 1 count
$2,000

Stacey James, a member of the county of Alpine Planning Commission, failed to file a Statement of Economic Interests for the calendar year 2006.

JAMES WRIGHT, JANICE WRIGHT, AND JAMES R. WRIGHT FOR TRUSTEE SOUTH

ORANGE COUNTY COMMUNITY COLLEGE DISTRICT 2020, 20/1139 (2022)
84200.5 – 1 count
$474

James Wright was a successful candidate for the South Orange County Community College District Board in the November 3, 2020 General Election. James R. Wright for Trustee South Orange County Community College District 2020 is Wright's candidate-controlled committee. Janice Wright is the committee's treasurer. The Committee, Wright, and Wright failed to timely file a pre-election campaign statement, in violation of Government Code Section 84200.5.

JAMISON, RISHA, 2011/0487 (2011)
87300 - 1 count
$200

A City of Oakland employee failed to timely file an annual Statement of Economic Interests for the reporting period of January 1, 2009, through December 31, 2009, due April 1, 2010.

JANE C. ANDERSON RE-ELECTION COMMITTEE SCHOOL BOARD 2020, JANE C. ANDERSON, AND ADRIANA JEOVANA MORGAN, 20/1006 (2021)
84200.5 - 1 count
84203 – 1 count
$456

Jane C. Anderson was an unsuccessful candidate for Alhambra Unified School District Board of Education in the November 3, 2020 General Election. Jane C. Anderson Re-Election Committee School Board 2020 was her candidate-controlled committee. Adriana Jeovana Morgan was the Committee's treasurer. The Committee, Anderson, and Morgan failed to timely file a preelection campaign statement and failed to timely file a 24-hour report.

JANICE KAMENIR-REZNIK FOR SENATE 2016, JANICE KAMENIR-REZNIK, AND JANE LEIDERMAN, 18/778 (2021)
85201(e) - 1 count
84203 – 1 count
84211 – 1 count
$1,776

All parties entered into a tolling agreement with the Enforcement Division regarding the applicable statutes of limitations, which was effective as of May 14, 2021. Janice Kamenir-Reznik was an unsuccessful candidate for State Senate, District 27, in the June 7, 2016 Primary Election. Janice Kamenir-Reznik for Senate 2016 was Kamenir-Reznik's candidate-controlled committee. Jane Leiderman was the Committee's treasurer. The Committee, Kamenir-Reznik, and Leiderman failed to process campaign expenditures through the Committee's designated campaign bank account, failed to timely file two 24-hour reports and failed to timely report a monetary contribution on a 24-hour report.

JANOVITCH, KIMBERLY, PHD, 2006/0173 (2006)
84200 - 1 count
$400

Kimberly Janovitch, PhD of Van Nuys failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2004.

JANZEN, PHILIP, COMMITTEE TO ELECT PHILIP JANZEN, 2009/0802 (2011)
84200 - 1 count
$400

Philip Janzen was a candidate for the Madera Unified School District Board of Trustees. Committee to Elect Philip Janzen was the controlled committee. Respondents failed to timely file one semi-annual campaign statement for the period October 22, 2006, through December 31, 2006.

JANZEN, THOMAS, 2002/457 (2003)
87203 - 1 count
$700

Thomas Janzen, member, Sierra Madre Planning Commission, failed to timely file a 2001 annual statement of economic interests.

JARA, ANA MARIA, 20/727 (2020)
87203 - 1 count
$200

Ana Maria Jara, as a member of the Santa Monica City Council, failed to timely file a 2019 Annual Statement of Economic Interests.

JARED MILRAD FOR CITY COUNCIL 2018, JARED MILRAD, AND DAVID GOULD, 18/255 (2022)
84211 – 2 counts
$224

Jared Milrad was a candidate for Long Beach City Council in the November 6, 2018 General Election. Jared Milrad for City Council 2018 was Milrad's candidate-controlled committee and David Gould was the treasurer. The Committee, Milrad, and Gould failed to timely disclose expenditures on a semi-annual and a pre-election campaign statement.

JARAMILLO, HELEN, FOR AZUSA UNIFIED SCHOOL BOARD AND DIANA WILLIAMS, TREASURER, 15/2172 (2016)
84101.5 - 1 count
$200

Helen Jaramillo for Azusa Unified School Board and Diana Williams failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

JAROTH INC., 2002/1055 (2003)
84203 - 1 count
$1,500

Jaroth Inc. of San Leandro failed to file a late contribution report in 2002.

JASSO, JORGE, 2004/442 (2004)

87203 - 1 count
$100

Jorge Jasso failed to timely file a 2003 annual statement of economic interests.

JEANPIERRE, L. ANDREW, SI-97/203 (1997)
84300 - 2 counts
$3,000

L. Andrew Jeanpierre of San Francisco made two cash contributions in the amount of $250 each for the Committee to Re-Elect Frank Jordan Mayor in 1995.

JEAVONS, SHAWNA, FOR SUPERVISOR 2018 AND SHAWNA JEAVONS, 18/386 (2018)
84200.5 - 1 count
$264

Shawna Jeavons was an unsuccessful candidate for Supervisor of Mendocino County in the June 5, 2018 Primary Election. Shawna Jeavons for Supervisor 2018 is her candidate-controlled committee. The Committee and Jeavons failed to timely file one pre-election campaign statement for the reporting period of January 1, 2018 through April 21, 2018.

JEFF HEWITT FOR ASSEMBLY DISTRICT 42 2016, JEFF HEWITT, DAVID CATALADO, AND WENDY HEWITT, 18/248 (2021)
84200 – 3 counts
84200.5 - 2 counts
84203 – 5 counts
$4,923

The Respondents were represented by Ashlee Titus of Bell McAndrews & Hiltachk, LLP. Jeff Hewitt was an unsuccessful candidate for Assembly District 42 in the June 7, 2016 Primary Election. Jeff Hewitt for Assembly District 42 2016 was Hewitt's candidate-controlled committee. David Castalado and Wendy Hewitt were the Committee's treasurers. The Committee, Hewitt, Castalado, and Hewitt failed to timely file three semiannual campaign statements, failed to timely file two pre-election campaign statements, and failed to timely file five 24-hour reports.

JEFF STONE FOR STATE SENATE 2010, AND JOSEPH KUEBLER, 2010/0552 (2011)
85309(a) - 8 counts
$16,000

Jeff Stone was an unsuccessful candidate for the California State Senate in the June 8, 2010, primary election, representing the 36th District. The Jeff Stone for State Senate 2010 committee was the candidate controlled committee and Joseph Kuebler was the treasurer for Respondent Committee. Respondents failed to file online campaign reports disclosing contributions received of $1,000 or more totaling $84,052 during the 90 day period before an election.

JEFFERY, GLORIA, 2011/0529 (2011)
87300 - 1 count
$200

Gloria Jeffery, a City of Oakland Central City East Project Area Committee member, failed to file an annual Statement of Economic Interests for the reporting period of January 1, 2009, through December 31, 2009, due April 1, 2010.

JEFFREY ALDERMAN, 17/478 (2020)
87300 and 87302 - 5 counts
$1,000

Jeffrey Alderman, a member of the Board of Directors for Cottonwood Fire Protection District, failed to timely file an Assuming Office and a 2015, 2016, 2017, and 2018 Annual Statement of Economic Interest.

JEFIMOFF, BARBARA, SI-97/204 (1997)
84300 - 3 counts
$4,500

Barbara Jefimoff of San Francisco received three cash contributions in the amount of $250 each for the Committee to Re-Elect Frank Jordan Mayor in 1995.

JELINCIC, JOSEPH J., J.J JELINCIC FOR CALPERS-2009, AND FRANK LUNAJELINCIC, JOSEPH J., J.J JELINCIC FOR CALPERS-2009, AND FRANK LUNA, 2010/0620 (2012)
85316(a) - 1 count
$2,000

Joseph J. Jelincic was elected to the California Public Employees' Retirement System ("CalPERS") Board of Administration in a run-off election held on December 4, 2009. J.J. Jelincic for CalPERS - 2009 ("Committee") was the J.J. Jelincic's campaign committee for the 2009 election. Frank Luna served as treasurer of the Committee. On December 16, 2009, the Committee accepted a campaign contribution from the Committee to Re-Elect Chuck Valdes in the form of a check in the amount of $3,600. This contribution, received by the Committee after the election, exceeded the net debts outstanding from the election.

JELINEK, DON, JELINEK FOR MAYOR COMMITTEE, AND WILLIAM SAMSEL, SI-96/525 (1997)
81004 - 8 counts
$15,000

Don Jelinek, candidate for Mayor of Berkeley in 1994, and his committee, Jelinek for Mayor Committee, and its treasurer, William Samsel, failed to exercise reasonable diligence in disclosure of contributors on campaign reports. These violations were uncovered through a Franchise Tax Board audit of the committee.

JENNINGS, JACQUELYNNE M, 2006/0357 (2006)
84200 - 1 count
$400

Jacquelynne M. Jennings of Walnut Creek failed to timely file a semi-annual campaign statement disclosing contributions totaling $20,700 in 2004.

JENSEN, BOB, COMMITTEE TO ELECT BOB JENSEN FOR HART SCHOOL BOARD 2018, 21/1144 (2022)
84203 – 4 counts
$973

Bob Jensen was a successful candidate for the William S. Hart Union High School District Board in the November 6, 2018 General Election. Committee to Elect Bob Jensen for Hart School Board 2018 was Jensen's candidate-controlled

committee. The Committee and Jensen failed to timely file four 24-hour reports.

JENSEN, WILLIAM, 2012/0945 (2013)
87203 - 1 count
$200

William Jensen, as a member of the City of Hesperia Planning Commission, failed to timely file the 2011 Annual Statement of Economic Interests covering the period January 1, 2011, through December 31, 2011, due April 2, 2012.

JHA, RAHUL, 15/1564 (2016)
87300 - 2 counts
$400

Rahul Jha, a consultant for the Department of Motor Vehicles Information Systems Division, failed to timely file his Assuming Office Statement of Economic Interests and 2014 Annual Statement of Economic Interests.

JIM WATT FOR KFPD BOARD 2020 AND JAMES WATT, 21/460 (2021)
84200.5 - 1 count
$272

Jim Watt was an unsuccessful candidate for the Kensington Fire Protection District Board in the November 3, 2020 General Election. Jim Watt for KFPD Board 2020 was Watt's candidate-controlled committee. The Committee and Watt failed to timely file a pre-election campaign statement.

JIMENEZ, HUGO, FOR BERRYESSA SCHOOL BOARD 2018, HUGO JIMENEZ, AND EZEQUIEL MENDOZA, 18/931 (2019)
84200.5 - 1 count
84203 - 2 counts
$685

Hugo Jimenez was a successful candidate for Berryessa Union School Board in the November 6, 2018 General Election. Hugo Jimenez for Berryessa School Board 2018 is his candidate-controlled committee. Ezequiel Mendoza is the Committee's treasurer. The Committee, Jimenez, and Mendoza failed to timely file a pre-election campaign statement for the reporting period of September 23, 2018 through October 20, 2018 and failed to timely file two 24-Hour Reports.

JIMENEZ, TRINI, AND TRINI JIMENEZ FOR CITY COUNCIL, 2004/0551 (2007)
84203 - 1 count
$750

Trini Jimenez for City Council of Inglewood failed to timely disclose a late contribution totaling $5,000 in 2003.

JIN, MARY, 2012/0551 (2012)
87300 - 1 count
$200

Mary Jin, Orange county Health Care Agency Environmental Health Specialist, failed to timely file a 2011 Annual Statement of Economic Interests for the reporting period January 1, 2011, through December 31, 2011, by the April 2, 2012, due date.

J. J. JELINCIC FOR CALPERS-2017, JJ JELINCIC FOR CALPERS-2019, J. J. JELINCIC, AND CHRISTINE JELINCIC, 21/036 & 21/019 (2022)
84203 – 3 counts
85306 – 1 count
$1,077

J. J. Jelincic for CalPERS-2017 and J. J. Jelincic for CalPERS-2019 were committees controlled by J. J. Jelincic. Christine Jelincic was the treasurer for both committees. The 2017 Committee failed to timely three 24-hour reports, in violation of Government Code Section 84203. The 2019 Committee failed to report the attribution of funds to contributors for a $13,783 transfer of funds between controlled committees, in violation of Government Code Section 84211 and 85306.

JLD STAFFING, INC., 2003/403 (2003)
84200 - 1 count
$400

JLD Staffing, Inc., Thousand Oaks, failed to file a major donor campaign statement in 2002.

JOB CREATORS FOR A STRONG ECONOMY, OPPOSED TO NATHAN FLETCHER FOR SUPERVISOR 2018, SPONSORED BY THE LINCOLN CLUB OF SAN DIEGO COUNTY AND BRIAN PEPIN, 18/320 (2020)
84502(a)(1), 84504.2(a), and 84506.5 - 1 count
$2,500

Job Creators for a Strong Economy, opposed to Nathan Fletcher for Supervisor 2018, sponsored by The Lincoln Club of San Diego County was a local primarily formed committee. Brian Pepin was the Committee's principal officer. The Committee and Pepin failed to print "Paid for by," to disclose the name of the Committee, and to include the "not authorized" disclaimer on a print advertisement.

JOBSPAC, A BI-PARTISAN COALITION OF CALIFORNIA EMPLOYERS, 17/1087 (2017)
84211(b), (i), and (k) - 2 counts
$5,000

JOBSPAC, A BI-PARTISAN COALITION OF CALIFORNIA EMPLOYERS is a state general purpose committee. In 2012, the Committee failed to timely disclose making in-kind contributions on the pre-election campaign statement covering the reporting period of July 1, 2012 through September 30, 2012; and on the semiannual campaign statement covering the reporting period of October 21, 2012 through December 31, 2012.

JOCHIM, DARLENE, 2007/0363 (2009)
87300- 1 count
$400

Darlene Jochim, a designated employee of the Hornbrook Elementary School District as a member of the Hornbrook Elementary School Board of Trustees, failed to timely file a 2006 annual Statement of Economic Interests.

JODY JOHNSON FOR SCHOOL BOARD 2018, JODY JOHNSON, AND STACEY AULT, 20/758 (2021)

84200 – 1 count
$200

Jody Johnson was an unsuccessful candidate for Sacramento City Unified Board of Education Trustee in the November 6, 2018 General Election. Jody Johnson for School Board 2018 was his candidate-controlled committee. Stacey Ault was the Committee's treasurer. The Committee, Johnson, and Ault failed to timely file a semi-annual campaign statement.

JOE IMBELLONI & AFFILIATED ENTITIES, 2003/462 (2003)
84200 and 84605 - 1 count
$947.50

Joe Imbelloni & affiliated entities of San Francisco failed to file a major donor campaign statement in paper and electronic format in 2000.

JOFFE, ENID, SI-2001/433 (2001)
87203 - 1 count
$300

Enid Joffe, a Sierra Madre City Planning Commissioner, failed to timely file her 2000 annual statement of economic interests.

JOHANNESSEN, K. MAURICE, SI-94/610 (1995)
87102.5 - 2 counts
$4,000

K. Maurice Johannessen, a member of the Senate, voted on legislation in June and August 1994 directly affecting Pacific Bell, a source of income to him.

JOHN L. GINGER MASONRY, INC, 2006/0436 (2006)
84200 - 2 counts
$800

John L. Ginger Masonry, Inc. of Riverside failed to timely file semi-annual campaign statements disclosing contributions totaling $24,425 in 2004.

JOHN MOURIER CONSTRUCTION, INC., 2005/132 (2005)
84203 - 1 count
$3,500

John Mourier Construction, Inc. of Roseville failed to file a late contribution report in 2004.

JOHNS, KATHERINE HART, 2009/0783 (2010)
87300 - 3 counts
$600

Katherine Hart Johns, a member of the Central Valley Regional Water Quality Control Board, failed to report her husband's separate property interest in his firm, California Resource Strategies, Inc., on her 2006, 2007, and 2008 annual Statements of Economic Interests.

JOHNSON CANYON HOLDINGS, LLC, 2005/0858 (2006)
84200 - 1 count
$400

Johnson Canyon Holdings, LLC of Beverly Hills failed to timely file a semi-annual campaign statement in 2002.

JOHNSON HARRIS, HOLLY, 2013/0834 (2013)
87300 - 1 count
$200

Holly Johnson Harris, as a Trustee for the Fine Arts Museum for the City and County of San Francisco, failed to timely file the 2012 Annual Statement of Economic Interests (Form 700) covering the period January 1, 2012, through December 31, 2012, due April 1, 2013.

JOHNSON, BRENT, 15/823 (2015)
87300 - 1 count
$200

Brent Johnson, as a member of the Inverness Public Utility District, failed to timely file his 2014 Annual Statement of Economic Interests.

JOHNSON, BRETT, 16/386 (2016)
87203 - 1 count
$200

Brett Johnson, a Planning Commissioner for the City of Vacaville, failed to timely his 2014 Annual Statement of Economic Interests.

JOHNSON, DENISE, 2002/61 (2003)
87300 - 1 count
$300

Denise Johnson, staff counsel for the Department of Motor Vehicles, Sacramento, failed to file a leaving office statement of economic interests in 2001.

JOHNSON, EPPAMINONDAS, SI-88/258 (1989)
84300(c) and 84301 - 6 counts
84203 - 1 count
84211 (b) and 84211 (j) - 1 count
$16,000

Eppaminondas Johnson, a Sacramento restaurateur, laundered more than $5,000 in contributions through intermediaries to local and state candidates from 1981 to 1986. The intermediaries were repaid by the businessman for their contributions. Mr. Johnson failed to disclose himself as the true source of the contributions.

Additionally, Mr. Johnson failed to file a late contribution report within 24 hours as required by law for one of the laundered contributions.

JOHNSON, IDA, 14/758 (2014)
87207 - 1 count
$200

Ida Johnson, as a Trustee for the Merced Union High School District, failed to timely disclose gifts of two meals valued at $157.64 on her 2010 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

JOHNSON, JENNIFER, 2009/0520 (2010)
87300 - 1 count
$400

Jennifer Johnson, a board member for Seiad Elementary School District, failed to timely file a 2008 Statement of Economic Interests with the county of Siskiyou.

JOHNSON, KEVIN, 13/871 (2014)

87203 - 1 count
$1,000

Kevin Johnson has been the Mayor of Sacramento from November 2008 until the present. As such, Respondent was required to file an Annual Statement of Economic Interests disclosing all income and gifts received as required by the Political Reform Act. In this matter, Respondent received gifts of travel that exceeded the reporting threshold of $50 in 2012 and failed to properly report the source of these gifts of travel on his 2012 Annual SEI.

JOHNSON, KEVIN, 2012/0555 (2012)
82015(b)(2)(B)(iii) - 25 counts
$37,500

Kevin Johnson is the Mayor of Sacramento. In 2009, 2010, 2011, and 2012, various donors made payments of $5,000 or more, for a total of over $3.5 million in payments, to certain charities at the behest of Mayor Johnson, but he failed to file the required behested payment reports within 30 days of the dates that the payments were made.

JOHNSON, TIMOTHY, 20/085, (2022)
87300 – 1 count
$400

Timothy Johnson, a member of the Personnel Appeals Commission for the City of Los Alamitos, failed to timely file a 2018 Annual Statement of Economic Interests, in violation of Government Code Section 87300.

JOSIE CALDERON-SCOTT FOR WATER BOARD 2020, JOSIE CALDERON-SCOTT, AND RICHARD SCOTT, 20/1053 (2022)
84200.5 – 1 count
$251

Josie Calderon-Scott was a successful candidate for the South Bay Irrigation District Board of Directors in the November 3, 2020 General Election. Josie Calderon-Scott for Water Board 2020 was their candidate-controlled committee. Richard Scott was the Committee's treasurer. The Committee, Calderon-Scott, and Scott failed to timely file a pre-election campaign statement, in violation of Government Code Section 84200.5.

LLOYD A. JOHNSON FOR WEST COVINA CITY COUNCIL 2015, LLOYD JOHNSON, AND JOHN SHEWMAKER, 15/2076 (2021) OAH NO. 2020090823
84211- 2 counts
84305 -2 counts
$9,000
Johnson was a successful candidate for the West Covina City Council during the November 3, 2015 General Election. Lloyd A Johnson for West Covina City Council 2013 was Johnson's candidate-controlled committee. Shewmaker was found to be an agent acting on behalf of the committee. Shewmaker paid for and sent two negative mass mailings with false sender identification during the 2015 General Election. Shewmaker acted at the behest of or in coordination with the Committee and Johnson to send two negative mass mailings with false sender identification during the 2015 General Election. The Committee and Johnson had a duty to report but failed to disclose the two negative mass mailings during the 2015 General Election.

JOHNSON, NANCY, 13/750 (2015)
87300 - 1 count
$400

Nancy Johnson, as a member of the Marin City Community Services District Board of Directors, failed to timely file her 2013 Annual Statement of Economic Interests.

JOHNSON, RICK, FOR MONTEREY PENINSULA COLLEGE TRUSTEE AREA 3 AND RICK JOHNSON, 17/351 (2018)
84200 - 2 counts
$405

Rick Johnson was the successful candidate for Trustee for the Monterey Peninsula College Board of Trustees in the November 8, 2011 General Election and was unopposed in 2016 for a second term. Rick Johnson for Monterey Peninsula College Trustee Area 3 was his candidate-controlled committee. The Committee and Johnson failed to timely file two semiannual campaign statements covering the reporting periods of July 1, 2016 through June 30, 2017.

JOHNSON, SANDRA A. VOLTA, SANDRA JOHNSON FOR CITY COUNCIL 2012, AND KIMBERLY UNDERWOOD, 14/853 (2015)
84211(f) - 1 count
$1,500

Sandra A. Volta Johnson was a Lancaster City Council member and a successful candidate for re-election to that office in the April 10, 2012 General Municipal Election. Sandra Johnson for City Council 2012 was her candidate controlled committee and Kimberly Underwood was the committee treasurer. Johnson, Sandra Johnson for City Council 2012, and Underwood failed to disclose on campaign statements occupation and employer information for approximately 20 individual contributors.

JOHNSON, SUE, 14/687 (2014)
87207 - 2 counts
$400

Sue Johnson, as a Superintendent for the Savanna School District, failed to timely disclose gifts of two meals valued at $119.03 on her 2012 Statement of Economic Interests, and two meals valued at $217.84 on her 2013 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

JOHNSON, TED, 19/1176 (2020)
87300 - 1 count
$200

Ted Johnson, a Board Member for the California Date Commission, failed to timely file a 2018 Annual Statement of Economic Interests.

JOHNSON, VERNON, COMMITTEE TO ELECT VERNON JOHNSON, AND TONI GIAFFOGLIONE, SI-95/428 (1998)
84200 - 2 counts
84200.5 and 84200.7 - 2 counts
$2,000

The Commission adopted an administrative law judge's proposed decision in the matter of Vernon Johnson, unsuccessful candidate for the Board of Trustees of the

Bassett Unified School District in La Puente and the Committee to Elect Vernon Johnson, and Toni Giaffoglione, treasurer, who failed to timely file required preelection and semiannual campaign statements during 1994 and 1995.

JOHNSON-MORTON, VALERIE C., AND COMMITTEE TO ELECT VALERIE JOHNSON-MORTON, SI-94/220 (1996)
89513 - 1 count
84200 - 1 count
$3,000

Valerie C. Johnson-Morton, an unsuccessful candidate for Mayor of Monrovia in 1994, used campaign funds during her campaign to purchase clothing. Johnson-Morton and her committee also failed to file a semi-annual post-election campaign statement due in 1994.

JOHNSTON, ARTHUR J., III, 2004/178 (2004)
84302 - 6 counts
$6,000

Arthur J. Johnston, III made contributions to a campaign without disclosing the true source of the contributions.

JOHNSTON, KARRIE SCULLY, 2012/0304 (2012)
87300 - 2 counts
$400

Karrie Scully Johnston, Board Member for the county of San Diego San Miguel Consolidated Fire Protection District, failed to disclose her financial interest in American Medical Response as a source of income on the Statements of Economic Interests for the reporting periods January 1, 2010 - December 31, 2010, due April 1, 2011, and January 1, 2011 - December 31, 2011, due April 2, 2012.

JOHNSTON, PATRICK, PAT JOHNSTON FOR SENATE, AND DANIEL NUTLEY, SI-96/114 (1997)
84204 - 1 count
84211 - 1 count
$3,000

Patrick Johnston, state Senator in 1996, and Pat Johnston for Senate, and Daniel Nutley, its treasurer, failed to timely file late independent expenditure reports and failed to properly report and disclose independent expenditures in 1996.

JOIN TRAVIS ALLEN TO REPEAL THE GAS TAX BALLOT MEASURE COMMITTEE, MAJOR FUNDING BY PISF, INC., AND TRAVIS ALLEN, 18/236 (2023)
Regulation 18521.5(d) – 1 count
$3,500

Travis Allen was an unsuccessful candidate for Governor in the June 5, 2018 Primary Election. Join Travis Allen to Repeal the Gas Tax Ballot Measure Committee, Major Funding By PISF, Inc. was a primarily formed ballot measure committee controlled by Allen. The Committee and Allen improperly made expenditures of controlled ballot measure committee funds for a purpose unrelated to a ballot measure, in violation of FPPC Regulation 18521.5, subdivision (d).

JOINT INDUSTRY COUNCIL, ELBERT W. COOK, EDWARD H. OCHINERO, AND BARRY WEISSWASSER, SI-86/252 (1987)
84101 - 1 count
84203 - 3 counts
$3,000

Joint Industry Council, a political group, failed to file timely campaign disclosure reports in connection with the April 1986 Redding City Council elections. The group was a city general purpose committee, existing to oppose more than one candidate running in the Redding City Council election.

The committee did not file a timely statement of organization from which Redding voters could determine who or what the Joint Industry Council was.

The Joint Industry Council also failed to file late contribution reports for three contributions of $1,000 or more which were received during the period of March 23 through April 7, 1986.

JONAS, ALLAN K, 2005/0857 (2006)
84200 - 6 counts
$3,060

Allan K. Jonas of Los Angeles failed to file semi-annual campaign statements in 2002, 2003 and 2004.

JONATHAN GREY & ASSOCIATES, SI-99/369 (2000)
84200 - 1 count
$400

Jonathan Grey & Associates, located in San Clemente, failed to timely file a major donor campaign statement for contributions made to Friends of Steve Apodaca committee, Tillotson for Assembly ‘98 committee, and the Lungren for Governor committee in 1998.

JONES, BOBBY, 19/1450 (2020)
87300 - 1 count
$200

Bobby Jones, an Alternate Board Member for the California Strawberry Commission, failed to timely file a 2018 Annual Statement of Economic Interests.

JONES, CLIFTON S., SI-88/56 (1988)
84301 - 6 counts
$12,000

Clifton Jones, Jr., a Cerritos-based developer, laundered $10,890 in campaign contributions in 1985 and 1986. Jones made the contributions using employees, relatives, and friends, who were reimbursed by the developer. The contributions, ranging from a total of $396 to $3,762, were made in $99 increments to six pro-development candidates for the Moreno Valley City Council.

JONES, DALE L., AND COMMITTEE TO ELECT DALE L. JONES, 2001/592 (2004)

84104 - 1 count
84200 - 1 count
84200.8 - 1 count
84211 - 1 count
$4,000

Dale L. Jones, unsuccessful candidate for Lynwood City Council, and his controlled committee, Committee to Elect Dale L. Jones, failed to file campaign statements, failed to properly report non-monetary contributions received, and failed to maintain detailed records and accounts in 1997.

JONES, DAVE, FOR ATTORNEY GENERAL 2018, DAVE JONES, AND JAMES SANTOS, 21/641 (2023)

84211(k) and 84303 - 1 count
$4,000

This matter arose from an audit performed by the Franchise Tax Board's Political Reform Audit Program. Dave Jones was an unsuccessful candidate for Attorney General in the June 5, 2018 Primary Election. Dave Jones for Attorney General 2018 was Jones' candidate-controlled committee. James Santos served as the Committee's treasurer. The Committee, Jones, and Santos failed to timely report subvendor information for expenditures totaling $958,652 on pre-election campaign statements for the reporting periods of January 1, 2018 to April 21, 2018 and April 22, 2018 to May 19, 2018, in violation of Government Code Sections 84211, subdivision (k), and 84303.

JONES, G. BRADFORD, 2002/1033 (2003)

84203 - 1 count
$3,500

G. Bradford Jones, Los Angeles, failed to file a late contribution report in 2002.

JONES, GEOFFREY C., 2003/637 (2004)

84200 - 1 count
$2,000

Geoffrey C. Jones of New York City failed to file a major donor campaign statement in 2002.

JONES, HENRY, FOR CALPERS 2015 AND HENRY JONES, 18/109 (2020)

84101 and 85201 - 1 count
$2,000

The respondents were represented by Leilani Rudow Beaver and Joseph Guardarrama of the Kaufman Legal Group. This matter arose from two mandatory audits conducted by the Fair Political Practices Commission. Henry Jones was a successful candidate representing retired members of the California Public Employees' Retirement System ("CalPERS") Board of Administration. Henry Jones for CalPERS 2015 was his candidate-controlled committee. The Committee and Jones have signed an agreement to toll the statute of limitations, effective March 27, 2020. The Committee and Jones failed to open a separate controlled committee and campaign bank account for Jones' 2015 candidacy, by April 7, 2015.

JONES, KENNETH C., AND KC JONES FOR JUDGE 2014, 17/00037 (2017)

84203 - 1 count
$210

Kenneth C. Jones was an unsuccessful candidate for Superior Court Judge of Orange County in the November 4, 2014 General Election. KC Jones for Judge 2014 is his candidate-controlled committee. The Committee and Jones received contributions totaling $1,000 during the 90 days before the election and failed to file one 24-Hour report.

JONES, M.W. "MICK", SI-84/331 (1987)

87100 - 4 counts
87206 and 87207 - 6 counts
$13,500
$1,500 waived

Modoc County Supervisor Mick Jones voted on matters that affected a source of income involving local development projects owned or operated by Leisure Industries, Inc.

During the 12 months preceding his votes on the projects identified as California Pines Lake Unit No. 5 and Hill Unit No. 6, Jones received income from Leisure Industries which exceeded $250. Jones received the income through his company Mobile Home Services. Jones failed to properly disclose income and loans to Mobile Home Services in 1983, 1984, and 1985.

JONES, NICOLE, FOR SOUTHWESTERN COLLEGE BOARD 2018, NICOLE JONES, AND DELANO JONES, 19/597 (2019)

84200 - 1 count
$235

Nicole Jones was an unsuccessful candidate for Southwestern College Board in the November 6, 2018 General Election. Nicole Jones for Southwestern College Board 2018 is her candidate-controlled committee. Delano Jones is the Committee's treasurer. The Committee, Jones, and Jones failed to timely file a semiannual campaign statement for the reporting period of October 21, 2018 through December 31, 2018.

JONES, RAYMOND, 2008/0405 (2010)

87300- 1 count
$2,000

Raymond Jones, California Board of Registered Nurses committee member, failed to file an assuming office Statement of Economic Interests by the November 2, 2006, due date.

JONES, ROBERT G., ROBERT G. JONES FOR LOS RIOS TRUSTEE 2010, AND JULIANNE C. JONES, 16/339 (2018)

84200.5 and 84200.7 - 2 counts
84200 - 1 count
84203(a) - 1 count
$3,500

Robert G. Jones was a successful incumbent candidate for Trustee for the Los Rios Community College District in the November 4, 2014 General Election and has held this office since 2006. Robert G. Jones for Los Rios Trustee 2010 was his candidate-controlled committee for the 2010 and 2014 General Elections. Julianne C. Jones was the Committee's treasurer. The Committee, Jones, and Jones failed to timely file two pre-election campaign statements for the reporting periods of July 1, 2014 through October 18, 2014, to timely

file one semiannual campaign statement for the reporting period of October 19, 2014 through December 31, 2014 and failed to timely file two 24-Hour Reports.

JONES, ROBERT S., 17/520 (2017)
87300 - 1 count
$400

Robert S. Jones, Consultant for City of Monterey, failed to timely file a 2016 Annual Statement of Economic Interests.

JONES-SAWYER, REGINALD BYRON, SR. AND REGINALD JONES-SAWYER FOR ASSEMBLY 2012, 14/22 (2014)
85301(a) - 1 count
84211(f) and (g) - 1 count
$10,000

In 2011 and 2012, Respondent Reginald Byron Jones-Sawyer Sr. was a successful candidate for the California State Assembly, 59th District. Respondent Reginald Jones-Sawyer for Assembly 2012 was his candidate controlled committee. On or about December 29, 2011, Respondents accepted an over-the-limit contribution from Maria Ann Chachere in the form of a loan in the amount of $50,000. Also, on or about January 27, 2012, Respondents filed a semi-annual campaign statement for the period ending December 31, 2011, which reported receipt of the contribution. However, instead of reporting that Ms. Chachere was the true source of funds, Respondents reported the contribution as a loan from Respondent Reginald Byron Jones-Sawyer Sr. to his own committee.

JORDAN II, THOMAS J., SI-2000/416 (2000)
84203 – 1 count
$1,500 fine

Thomas J. Jordan II of Santa Rosa failed to file a late contribution report during the March 7, 2000, primary election.

JORDAN, FRANK M., COMMITTEE TO ELECT FRANK M. JORDAN MAYOR, AND ROY E. HAHN, TREASURER, SI-94/654 (1996)
84104 - 2 counts
84203 - 7 counts
84211 - 7 counts
84211 and 84303 - 6 counts
$35,000

Frank M. Jordan, a successful candidate for San Francisco Mayor in 1991, and his controlled committee and its treasurer, Roy E. Hahn, failed to timely disclose subvendor payments, accrued expenditures, and receipt of contributions, and failed to maintain required records for expenditures and contributions. In addition, they also failed to provide occupation and employer contributor information on campaign statements filed during 1991.

JOSE C. FLORES FOR ARVIN MAYOR 2016, JOSE FLORES, AND MARTHA FLORES, 19/1694 (2021)
84200.5, 84200, & 84203 - 4 counts
$1,149

Jose Flores was an unsuccessful candidate for Mayor of Arvin in the November 8, 2016 General Election. Jose C. Flores for Arvin Mayor 2016 was Flores' candidate-controlled committee. Martha Flores was the Committee's treasurer. The Committee, Flores, and Flores failed to timely file two preelection campaign statements, one semi-annual campaign statement, and one 24-hour report.

JOSE NAVARRO FOR SCUSD SCHOOL BOARD 2020 AND JOSE NAVARRO, 20/915 (2021)
84305 – 4 counts
$452

The respondents were represented by James C. Harrison of Olson Remcho, LLP. Jose Navarro was an unsuccessful candidate for Sacramento City Unified School District Board in the November 3, 2020 General Election. Jose Navarro for SCUSD School Board 2020 is his candidate-controlled committee. The Committee and Navarro failed to include the proper advertisement disclosure on four mailers paid for by the Committee prior to the election.

JOSEFOWITZ, NICHOLAS, 14/1064 (2015)
84200 - 1 count
$692

Nicholas Josefowitz failed to timely file a Major Donor Statement, Form 461, covering the period January 1, 2012, through December 31, 2012, due January 31, 2013, with the Office of the Secretary of State.

JOSEPHS, WILLIAM, PHD, 2006/0299 (2006)
84200 - 1 count
$400

William Josephs, PhD of Sherman Oaks failed to timely file a semi-annual campaign statement in 2004.

JOSH JONES FOR GOVERNOR OF CALIFORNIA 2018, JOSH JONES, AND ASHLEY CRABTREE-FRAME, 21/907 (2022)
84104 – 3 counts
$1,800

Josh Jones was a candidate for Governor in the June 5, 2018 Primary Election. Josh Jones for Governor of California 2018 was their candidate-controlled committee. Ashley Crabtree-Frame was the treasurer. The Committee, Jones, and Crabtree-Frame failed to maintain adequate records to substantiate the reporting on three campaign statements, for the periods ending April 21, 2018, May 19, 2018, and June 30, 2018.

JOSH PETERSON, 20/659 (2021)
87300 – 1 count
$200

Josh Peterson, a Member of the General Plan Implementation Review Committee for the City of Fresno, failed to timely file an Assuming Office Statement of Economic Interests.

JUDGE MIKE CUMMINS FOR DISTRICT ATTORNEY 2018, JUDGE MIKE CUMMINS, AND MELISSA CUMMINS, 18/330 (2021)
84303 & 84211 – 2 counts
$3,000

Judge Mike Cummins was an unsuccessful candidate for San Luis Obispo County District Attorney in the June 5, 2018 Primary Election. Judge Mike Cummins for District Attorney 2018 was his candidate-controlled committee.

Melissa Cummins was the Committee's treasurer. The Committee, Cummins, and Cummins failed to timely disclose subvendor payments for expenditures.

JUMPSTART VALLEJO, CURTIS LAFFETY, AND JOHN CUMMINGS, 16/19958 (2020)
84211 - 1 count
84203 and 84204 - 3 counts
84200 - 1 count
84200 and 84200.5 - 1 count
$14,000

Jumpstart Vallejo is a local primarily formed committee that supported candidates in the November 8, 2016 and November 6, 2018 General Elections. Curtis Laffety was the Committee's treasurer from August 4, 2016 through June 11, 2018, and John Cummings served as treasurer from June 11, 2018 through the present. In 2016, the Committee and Laffety failed to timely report independent expenditures on a pre-election campaign statement and a semiannual campaign statement and failed to timely file 24-Hour Reports for contributions and late independent expenditures. In 2017, the Committee and Laffety failed to timely file two semiannual campaign statements, and in 2019, the Committee and Cummings also failed to timely file two semiannual campaign statements. In 2018, the Committee and Cummings failed to timely file two semiannual campaign statements and two pre-election campaign statements and failed to timely file 24-Hour Reports.

JURVETSON, KARLA, 18/1562 (2020)
84203 - 1 count
$3,000

The respondent was represented by Beverly Grossman Palmer of Strumwasser & Woocher LLP. Karla Jurvetson qualified as a major donor committee after making contributions to a California primarily formed committee. Jurvetson failed to timely file two 24-Hour Reports in 2018.

K. C. METAL PRODUCTS, INC., SI-97/208 (1997)
84300 and 84301 - 12 counts
$21,600

K. C. Metal Products, Inc., a business which manufactures metal joint hangers for commercial and residential buildings located in San Jose, laundered contributions made to San Francisco Mayoral candidate Willie Brown in 1995.

K. HOVNANIAN COMPANIES OF CA, INC., SI-99/384 (2000)
84200 - 1 count
$400

K. Hovnanian Companies of CA located in Irvine failed to timely file a major donor campaign statement for a contribution made to the Lungren Committee for Common Sense Conservatism in 1998.

K. HOVNANIAN FORECAST HOMES, 2003/792 (2005)
84200 - 3 counts
84203 - 4 counts
84605 - 4 counts
$26,000

K. Hovnanian Forecast Homes of Ontario failed to disclose late contributions in 2002, failed to timely file semi-annual campaign statements in 2002 and 2003, and failed to electronically file semi-annual campaign statements in 2002 and 2003.

KAGLE, ROBERT C., 2004/144 (2005)
84203 - 1 count
$4,240

Robert C. Kagle of San Mateo County failed to disclose a late contribution on a properly filed late contribution report.

KAISER, CHRISTIE, 2008/0584 (2010)
87300 & 87302 - 2 counts
$400

Christie Kaiser, Supervisor, Forms Management Unit, Department of Social Services, Administrative Division, State of California, failed to disclose on Statements of Economic Interests for the calendar years 2005 and 2006, her husband's employer/source of income.

KALASHO, BEN AND COMMITTEE TO ELECT BEN KALASHO FOR EL CAJON CITY COUNCIL 2012, 14/048 (2014)
85201(c) and (e) - 1 count
84211(b), (i), and (k) - 1 count
84300(a) - 1 count
$6,500

Ben Kalasho, an unsuccessful candidate for election to the El Cajon City Council in the November 6, 2012 election, and his candidate controlled committee. In this matter, Respondents failed to deposit contributions made by Respondent Kalasho from his sole proprietorship, into a single, designated campaign bank account prior to expenditure, failed to report expenditures totaling approximately $10,380.76, and received cash contributions of $100 or more.

KAMBISH, JOHN, 2006/0476 (2007)
87300 - 1 count
$100

John Kambish, a member of the Santa Clara Valley Transportation Authority Deferred Compensation Committee, failed to timely file his 2005 annual statement of economic interests.

KAMBOJ, NARESH, 2003/547 (2004)
87300 - 2 counts
$3,500

Naresh Kamboj failed to timely file a 2001 annual and leaving office statement of economic interests.

KAMBOJ, NARESH, SI-2000/800 (2001)
87300 - 1 count
$500

Naresh Kamboj, a member of the California Commission on Aging, failed to timely file an assuming office statement of economic interests in 2000.

KAMILOS, KAREN, 2007/0530 (2007)
84200 - 1 count
$400

Karen Kamilos of Fair Oaks failed to timely file a semi-annual campaign statement disclosing contributions totaling $22,300 in 2006.

KAMINSKY, JAMES, 2010/0268 (2010)
87207 - 3 counts
89503(c) - 1 count
$1,000

James Kaminsky, Captain, Newport Beach Police Department, failed to report gifts of hotel accommodations, Chicago Cubs tickets, and dinner at the Ritz Restaurant on his assuming office, 2007 and 2008 annual Statements of Economic Interests. Respondent also accepted a gift from a single source in 2007, which exceeded the annual gift limit of $390.

KAMMERER AND COMPANY AND LORI KAMMERER, 2011/1168 (2012)
86205(d) - 1 count
$2,000

Krammerer and Company is a registered lobbying firm located in Sacramento and Lori Kammerer is a registered lobbyist and the owner of the firm. On or about August 26, 2011, they caused a communication to be sent on behalf of a fictitious coalition named the Coalition of Small and Disabled Veteran Businesses to the California Legislature.

KANATSIZ, SINAN, 17/477 (2018)
87300 - 2 counts
$200

Sinan Kanatsiz, a member of SAFE-BIDCO Board of Directors, failed to timely disclose his interests in Internet Marketing Association on two Statements of Economic Interests (SEI): one for his 2013 Annual SEI and one for his Leaving Office as a SAFE-BIDCO Board of Directors in 2014.

KANE, SUE, 2011/0396 (2011)
87207 - 1 count
$200

Sue Kane, as principal advisor to the Board President of CalPERS, failed to disclose a gift of dinner, valued at $100.76 received from Goldman Sachs in 2008, on her 2008 annual Statement of Economic Interests.

KANG, GAGANDEEO, 21/742 (2021)
87206 -6 counts
$600
Gagandeep Kang, a member of the Livingston City Council, failed to timely report two interests in real property on an Assuming Office, 2019 Annual, and a 2020 Annual Statement of Economic Interests.

KAPLAN, FOX & KILSHEIMER, LLP, 2006/0530 (2006)
84200 - 2 counts
$1,200

Kaplan, Fox & Kilsheimer, LLP of New York, New York, failed to timely file semi-annual campaign statements disclosing contributions totaling $12,500 in 2004 and $11,000 in 2005.

KAPLAN, LISA, 13/631 (2014)
87207 - 1 count
$200

Lisa Kaplan, as the Assistant Executive Officer for the Natomas Unified School District, failed to timely disclose gift(s) of two meals totaling $137.97 on her 2009 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc. and all omissions were in violation of Government Code Section 87207.

KAPOR, MITCHELL D., 2004/791 (2005)
84200 - 1 count
$400

Mitchell D. Kapor of San Francisco failed to file a major donor campaign statement in 2003.

KAPOR, MITCHELL D., 2005/567 (2005)
84203 - 1 count
$1,500

Mitchell D. Kapor of San Francisco failed to file a late contribution report in 2004.

KARATHANASIS, JANE, 13/963 (2014)
87300 - 1 count
$400

Jane Karathanasis, as a member of the Valley Charter Schools' Board of Directors, failed to timely file a 2012 Annual Statement of Economic Interests with the Los Angeles Unified School District, due on April 2, 2013.

KARIPINENI, SHAKIRA, SI -91/375 (1993)
84300(c) - 1 count
84301 - 12 counts
$26,000

The Commission rejected an administrative law judge's proposed decision that recommended a $10,000 fine be assessed against Dr. Shakira Karipineni of Fremont for laundering campaign contributions made to two Fremont city councilmen and a mayoral candidate. After reviewing a transcript of a hearing of the Karipineni case, the Commission fined Karipineni $26,000.

KARLSHOEJ, AXEL AND INGE, 2005/4 (2005)
84200 - 1 count
$400

Axel and Inge Karlshoej of Yuba City failed to file a major donor campaign statement in 2004.

KASAINE, KATANO, 2013/0370 (2013)
87207 - 2 counts
$400

Katano Kasaine, as Treasury Manager for the City of Oakland, failed to timely disclose gift(s) of four meals totaling $160.07 on her 2010 Statement of Economic Interests and four meals totaling $155.42 on her 2011 Statements of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

KASAMSETTY, SUDHA FOR CUSD 2020, SUDHA KASAMSETTY AND KISHORE KASAMSETTY, 20/946 (2021)
84200.5 - 1 count$
84203- 1 count
$538
Sudha Kasamsetty, an unsuccessful candidate for the Cupertino Unified School District Board in the November 3, 2020 General Election, the Committee, Sudha Kasamsetty for CUSD 2020, and Kishore Kasamsetty, the Committee's treasurer, failed to timely file a pre-

election campaign statement and failed to timely file a 24-hour report.

KASEY COTULLA FOR SACRAMENTO CITY COUNCIL 2010, 2012/0107 (2012)
84200 - 4 counts
$800

Kasey Cotulla for Sacramento City Council 2010 and Kasey Cotulla, Treasurer, failed to file four semi-annual campaign statements in a timely manner for the reporting periods of March 18, 2010, through June 30, 2010, due August 2, 2010; July 1, 2010, through December 31, 2010, due January 31, 2011; January 1, 2011, through June 30, 2011, due August 1, 2011; and July 1, 2011, through December 31, 2011, due January 31, 2012.

KASHANI, MIRSAIED, 2004/762 (2005)
84203 - 1 count
$1,500

MirSaied Kashani of Los Angeles failed to file a late contribution report in 2003.

KASLER, MICHAEL, 2013/0851 (2013)
87207 - 1 count
$200

Michael Kasler, as the President of the North Orange county Community College District, failed to timely disclose gift(s) of one meal valued at $180.00 on his 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

KASOLAS, GEORGE, AND COMMITTEE TO ELECT GEORGE KASOLAS, SI-88/530 (1990)
84305 - 1 count
$1,500

George Kasolas, unsuccessful candidate for Campbell City Council, and his campaign committee failed to provide proper sender identification on a 1988 campaign mailer. The mailing in question involved more than 6,000 letters which purported to be from "Dan McCorquodale, State Senator." The letter of endorsement on the senator's stationery had been prepared and sent by the candidate and his committee.

KASOLAS-JACOBSON, KATHERINE, 16/016 (2017)
87300 - 1 count
$200

Katherine Kasolas-Jacobson, a member of the Orchard School District Board of Trustees in the County of Santa Clara, failed to timely file a 2014 Annual Statement of Economic Interests.

KATZ, RICHARD, FOR MAYOR COMMITTEE, THE, AND RICHARD KATZ, SI-96/285 (1997)
84101 - 1 count
84211 - 1 count
$4,000

The Richard Katz for Mayor Committee, and Richard Katz, candidate for Mayor of the city of Los Angeles in 1993, failed to maintain source documentation for expenditures and did not disclose subvendor information for expenditures on their campaign statements.

KATZAKIAN FOR CITY COUNCIL 2014 AND KEITH WATTS, 15/2169 (2016)
84101.5 - 1 counts
$400

Katzakian for City Council 2014 and Keith Watts failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

KAUFMAN AND BROAD HOME CORPORATION, SI-98/701 (1999)
84203 - 5 counts
$5,000

Kaufman and Broad Home Corporation, located in Los Angeles, failed to timely file late contribution reports in 1998 for contributions totaling $20,500.

KAUPP, MICHAEL AND DONALD PRIME, 2006/0107 (2010)
87206 & 87207 - 2 counts
$400

Michael Kaupp and Donald Prime, as members of the San Clemente Planning Commission, each failed to disclose the sale of real property and the buyer of that real property on their 2005 Statements of Economic Interests.

KAUR, NAVDEEP, 17/00009 (2017)
87300 - 1 count
$200

Navdeep Kaur, as a Member for the Human Services Commission with the City of Livermore, failed to timely file an Assuming Office Statement of Economic Interests.

KAUSAR, ANJALI, 17/118 (2021)
87302- 2 counts
$200
Anjali Kausar, as a Member of the Cupertino Unified School District, failed to timely report a source of income on the 2015 and 2016 Annual Statements of Economic Interest

KAUSHIK, DEEPAK, 15/1741 (2016)
87300 - 1 count
$200

Deepak Kaushik, a consultant for the City of Chino Hills, failed to timely file his Assuming Office Statement of Economic Interests.

KAWAR, FAKHRY F., SI-94/22 (1996)
84300 and 84301 - 11 counts
$22,000

Fakhry F. Kawar, who manages and represents numerous business interests and properties within Contra Costa County, laundered contributions made to candidates for the Contra Costa Board of Supervisors in 1992.

KAWCZYNSKI, STAN, SI-91/31 (1992)
84305 - 1 count
$2,000

Stan Kawczynski was a successful candidate for Sunnyvale City Council in a January 1991 special election. Shortly before the election, he produced and sent a mass mailing

allegedly from a supporter, without including himself as the sender on either the outside or inside.

KAY, MARVIN, SI-2000/434 (2001)
84200 - 1 count
84203 - 1 count
$2,500

Marvin Kay of Los Angeles failed to file a late contribution report and a major donor campaign statement in 2000.

KAYLA JONES FOR SEASIDE CITY COUNCIL 2016, KAYLA JONES, AND RYAN GIBSON, 18/1090 (2021)
84101 and 85201 – 1 count
84200 – 1 count
84203 – 1 count
$5,500

Kayla Jones was an unsuccessful candidate for Mayor of Seaside in the November 6, 2018 General Election. Kayla Jones for Seaside City Council 2016 was her candidate-controlled committee. Ryan Gibson was the Committee's treasurer. The Committee, Jones, and Gibson failed to open a separate controlled committee and separate campaign bank account in connection with Jones's 2018 candidacy for Mayor, failed to timely file three semi-annual campaign statements, and failed to timely file two 24-hour reports.

KCRW FOUNDATION, 18/352 (2018)
84200(b) - 1 count
$2,500

KCRW is a major donor committee. The Committee failed to timely file one semiannual major donor campaign statement for the reporting period of January 1, 2016 through June 30, 2016.

KEARNEY, KEVIN, 15/243 (2015)
87206 - 1 count
$100

Kevin Kearney, as the City of Alameda Auditor, failed to disclose an investment in Pacific Fins Food on his 2011 Annual Statement of Economic Interests.

KEARNY, CARMEN, 2013/0095 (2013)
87300 - 2 counts
$400

Carmen Kearny, while serving as a Director on the Western Hills Water District Board of Directors, failed to timely disclose income received from World International, Inc. on her Assuming Office Statement of Economic Interests and 2009 Annual Statement of Economic Interests.

KEARNY, DOUGLAS, 2013/0096 (2013)
87300 - 2 counts
$400

Douglas, Kearny, while serving as a Director on the Western Hills Water District Board of Directors failed to timely disclose income received from World International, Inc. on his Assuming Office Statement of Economic Interests and 2009 Annual Statement of Economic Interests.

KEARNEY, GABE, KEARNEY FOR PETALUMA CITY COUNCIL 2016; 17/1214 (2021)
84200.5 -1 count
84200- 2 counts
84103 -1 count
$973
Gabe Kearney was a successful candidate for the Petaluma City Council in the November 8, 2016 General Election. Gabe Kearney for Petaluma City Council 2016 was Kearney's candidate-controlled committee. The Committee and Kearney failed to timely file a preelection campaign statement, two semi-annual campaign statements, and failed to timely amend the Committee's Statement of Organization to indicate the date of qualification.

KEARNEY, GABE, 19/1157 (2021)
87200- 2 counts
$400
Gabe Kearney, a member of the Petaluma City Council, failed to timely file a 2018 Annual and a 2019 Annual Statement of Economic Interests.

KEATING, JANICE, FOR ASSEMBLY 2010, JANICE KEATING, AND JEFF PERINE 16/19743 (2017)
84200(a) and 84605(a)(1) - 5 counts
$4,001

Janice Keating was an unsuccessful candidate for the California State Assembly, District 25, in the June 8, 2010 Primary Election. Janice Keating for Assembly 2010 is her candidate-controlled committee. Jeff Perine is the Committee's treasurer. The Committee, Keating, and Perine failed to timely file five semiannual campaign statements covering the reporting period of July 1, 2014 to December 31, 2016 electronically.

KEEBLER, GREG, 17/394
87300-3 counts
$2,400
Greg Keebler, a Board Member for the Long Beach Area Convention and Visitor's Bureau, failed to timely file a 2016 Annual, 2017 Annual, and a 2018 Annual/Leaving Office Statement of Economic Interests.

KEEGAN, TODD, SI-96/662 (2000)
87100 - 1 count
87203 and 87207 - 2 counts
$4,000

Todd Keegan, member of the El Cajon City Council, made governmental decisions which had a reasonably foreseeable material financial effect on sources of income to him in 1996 and also failed to disclose a source of income to him on his 1997 and 1998 annual statements of economic interests.

KEEHN FOR JUDGE 2014, 16/472 (2018)
84203 - 2 counts
$500

Carla Keehn was an unsuccessful candidate for Superior Court Judge in San Diego County in the June 3, 2014 Primary Election. Keehn for Judge 2014 was her candidate-controlled committee. Larry Conway was the Committee's treasurer. The Committee, Keehn, and Conway failed to timely file two 24-Hour Reports.

KEEP DANA POINT FRIENDLY, DEANNA SLOCUM, AND JASON COLACO, 18/1242 (2022)
84204 – 1 count
84506.5 – 1 count
$958

Keep Dana Point Friendly is a local independent expenditure committee. Jason Colaco and Deanna Slocum are the Committee's treasurers. The Committee, Slocum, and Colaco failed to timely file a 24-Hour Independent Expenditure Report. Additionally, the Committee, Slocum, and Colaco failed to include the proper advertising "not authorized" disclosure on yard signs.

KEEP STANTON SAFE NO ON QQ AND NANCY HEITMAN; 16/19937 (2021)
84504 -2 counts
$850

Keep Stanton Safe No on Measure QQ was a local primarily formed ballot measure committee that opposed Measure QQ, a tax repeal initiative, in connection with the November 8, 2016 Election. Nancy Heitman was the Committee's principal officer. The Committee and Heitman failed to include the proper advertisement disclaimers on street and lawn signs.

KEITH CARSON FOR ALAMEDA COUNTY SUPERVISOR-2016, KEITH CARSON, AND MIGUEL DWIN, 19/673 (2021)
84200.5 & 84200.8 - 1 count
84203 – 1 count
$4,000

Keith Carson was a successful candidate for Alameda County Supervisor, District 5, in the June 7, 2016 Primary Election. Keith Carson for Alameda County Supervisor-2016 is his candidate-controlled committee. Miguel Dwin is the Committee's treasurer. The Committee, Carson, and Dwin failed to timely file two preelection campaign statements and failed to timely file four 24-hour reports.

KELLEY, ARIEL, 23/707 (2023)
87300 - 1 count
$200

Ariel Kelley, Alternate Commissioner for the Transmission Agency of Northern California, failed to timely file the Assuming Office Statement of Economic Interests, in violation of Government Code Section 87300.

KELLEY, DAVID AND MICHELLE, SI-2000/436 (2000)
84203 - 1 count
$1,500

David and Michelle Kelley of Manhattan Beach failed to file a late contribution report during the March 7, 2000, primary election.

KELLEY, DAVID G., KELLEY ASSEMBLY CAMPAIGN COMMITTEE 2002, AND JAMES W. TRIMBLE TREASURER, 2002/82 (2002)
84303 - 1 count
$1,500

David G. Kelley, a member of the Assembly 80th District, his controlled committee, Kelley Assembly Campaign Committee 2002, and James W. Trimble, its treasurer, failed to report required information on campaign statements covering reporting periods in 2000 regarding payments made to sub-vendors.

KELLNER, JULIE, 13/985 (2014)
87300 - 1 count
$200

Julie Kellner, ICEF Public Schools Board Member, failed to timely file her 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

KELLOGG, PETER R., 2003/404 (2003)
84200 - 1 count
$400

Peter R. Kellogg of New York, New York, failed to file a major donor campaign statement in 2002.

KELLOGG, STEPHEN, 2003/229 (2004)
87300 - 3 counts
$300

Stephen Kellogg failed to timely file an assuming office, 2001 annual, and 2002 annual statement of economic interests.

KELLY, CHRISTOPHER, ET AL., 2012/0105 (2013)
84211(k) & 84303 - 1 count
$2,500

Christopher Kelly, Kelly for Attorney General 2010, and Jane Leiderman, Treasurer. Chris Kelly ran for Attorney General in 2010 but lost in the Primary Election. Kelly for Attorney General 2010 was his campaign committee and Jane Leiderman served as the committee's treasurer. They failed to timely report required subvendor information on a preelection campaign statement covering the period March 18, 2010, through May 22, 2010, due May 27, 2010, for expenditures totaling $7,729,352, and failed to timely report required subvendor information on a semi-annual campaign statement covering the period May 23, 2010, through June 30, 2010, due August 2, 2010, for expenditures totaling $2,192,168.

KELLY, JAMES M. AND JIM KELLY FOR GROSSMONT UNION HIGH SCHOOL BOARD FOR 2010, 2012/0825 (2013)
84200 - 1 count
$200

James M. Kelly, as a candidate and officeholder for member of San Diego county's Grossmont Union High School Board failed to timely file the semi-annual campaign statement covering the period January 1, 2012 through June 30, 2012, due July 31, 2012, with the San Diego county Registrar of Voters.

KELLY, JIM, AND JIM KELLY FOR GROSSMONT UNION HIGH SCHOOL BOARD 2014, 15/274 (2016)

84200(a) - 1 count
$1,000

Jim Kelly was a successful candidate for re-election to the Grossmont Union High School Board in the November 4, 2014 General Election. Jim Kelly for Grossmont Union High School Board 2014 is his controlled recipient committee. Kelly is treasurer of the committee. Kelly and the committee failed to timely file one semiannual campaign statement for the period of October 19, 2014 through December 31, 2014.

KELLY, JOHN A., JR., SI-87/224 (1988)
87206 - 1 count
87207 - 1 count
$4,000

John Kelly, Huntington Beach councilmember, failed to disclose his interest in real property on his 1986 and 1987 statements of economic interests. The real property is located in an area frequently discussed by the city council.

KELLY, MICHAEL R., 2004/145 (2005)
84203 - 1 count
$2,430

Michael R. Kelly of San Diego failed to file a late contribution report in 2003.

KELLY, RONALD, 19/1112 (2020)
87300 - 1 counts
$200

Ronald Kelly, Director of the Devil's Den Water District, failed to timely file a 2018 Annual Statement of Economic Interests.

KELLY, THOMAS F., 2003/331 (2003)
84200 - 1 count
$400

Thomas F. Kelly of Boston, Massachusets, failed to file a major donor campaign statement in 2002.

KENDREW DEVELOPMENT COMPANY, LLC, 2009/0320 (2009)
84200 - 1 count
$658

Kendrew Development Company, LLC, a major donor committee, failed to timely file a major donor statement, Form 461.

KENG, TERESA, 19/1401 (2021)
87202 – 1 count
$200

Teresa Keng, a member of the Freemont City Council, failed to timely file an Assuming Office Statement of Economic Interests.

KENG, THERESA, FOR FREMONT CITY COUNCIL DISTRICT 1, TERESA KENG, AND ROBERT KENG, 18/864 (2018)
84200.5 - 1 count
$395

Teresa Keng was a successful candidate for Councilmember of Fremont in the November 6, 2018 General Election. Teresa Keng for Fremont City Council District 1 is her candidate controlled committee. Robert Keng is the committee's treasurer. The Committee, Teresa Keng and Robert Keng, failed to timely file a pre-election campaign statement for the reporting period of July 1, 2018 through September 22, 2018.

KENNEDY, DAVID 19/1198 (2022)
87203 – 1 count
$400

David Kennedy, Treasurer for the City of San Bernardino, failed to timely file a 2018 Annual Statement of Economic Interests.

KENNEDY, DRAKE SI-97/97 (2001)
84305 - 5 counts
84200.8 - 1 count
84204 - 4 counts
84200 - 1 count
$18,000

Drake Kennedy, co-owner of a billboard company in the City of Monterey Park, failed to properly disclose the true sender on five mass mailings opposed to a candidate for city council. In addition, Kennedy failed to timely file a pre-election statement, late independent expenditure reports, and a semi-annual statement in 1997 to report expenditures in connection with these mailers.

KENNEDY WILSON, INC., 2003/577 (2004)
84200 - 1 count
$2,000

Kennedy Wilson, Inc. failed to file a major donor campaign statement in 2002.

KENNEDY, JAMES, SI-98/47 (2000)
87100 - 2 counts
$250

James Kennedy, a Clearlake City Council member, violated the conflict of interest provisions when he voted in 1996 and 1997 on the abatement of a public nuisance on properties within 300 feet of his residence.

KENNEDY, SUSAN, AND SUSAN P. KENNEDY, INC., 17/563 (2018)
86100 and 86101 - 1 count
86113, 86114, and 86117 - 7 counts
$32,500

Susan Kennedy qualified as a lobbyist as the result of attempting to influence commissioners and staff of the California Public Utilities Commission from 2012 through 2014 on behalf of her clients: Lyft, Inc. and San Gabriel Valley Water Company. Susan P. Kennedy, Inc. is Kennedy's consulting company that received payment for Kennedy's lobbying thereby qualifying as a lobbying firm. Kennedy and Susan P. Kennedy, Inc. failed to timely register as a lobbyist and lobbying firm and failed to timely file quarterly lobbyist and lobbying firm reports for seven calendar quarters.

KENYON, GRANT, SI-86/480 (1988)
84309 - 10 counts
$10,000

Sacramento lobbyist Grant Kenyon caused a state employed legislative messenger to personally deliver campaign contributions to 10 legislators in the State Capitol. The contributions were personally delivered to legislators on

August 29, 1986, because the lobbyist wanted to be sure the legislators received them before they left town at the end of the legislative session.

KEPNER, ANNE, AND ANNE KEPNER FOR COLLEGE TRUSTEE 2014, 16/755 (2017)
84200 - 1 count
$200

Anne Kepner was a successful candidate for the West Valley-Mission Community College Board of Trustees in Santa Clara County for the November 4, 2014 General Election. Anne Kepner for College Trustee was her candidate-controlled committee. Kepner and the Committee failed to timely file one semiannual campaign statement covering the period of January 1, 2016 through June 30, 2016.

KERN COUNTY CITIZENS AGAINST POT SHOPS AND KEITH LAWLESS, 18/1218 (2019)
84200.5 - 1 count
$200

Kern County Citizens Against Pot Shops is a local primarily formed committee that opposed Measure O in the November 6, 2018 General Election. Keith Lawless is the Committee's treasurer. The Committee and Lawless failed to timely file a pre-election campaign statement for the reporting period of September 23, 2018 through October 20, 2018.

KERN COUNTY REPUBLICAN CENTRAL COMMITTEE AND MATT BRADY, 2003/475 (2004)
85303 - 2 counts
$10,000

Kern County Republican Central Committee, a political party committee, and its treasurer, Matt Brady, accepted and improperly used contributions in excess of the legal limits in 2002.

KERN COUNTY YOUNG REPUBLICANS VOTING GUIDE AND BRYAN WILLIAMS, 18/1548 (2019)
84218 - 2 counts
$1,997

Kern County Young Republicans Voting Guide is a state slate mailer organization. Bryan Williams is the Organization's treasurer. The Organization and Williams failed to timely file two semiannual campaign statements for the reporting periods of January 1, 2018 through June 30, 2018 and July 1, 2018 through December 31, 2018.

KERN COUNTY YOUNG REPUBLICANS VOTING GUIDE, KERN COUNTY YOUNG REPUBLICANS PAC, AND BRYAN WILLIAMS, 2010/1095 (2013)
84219(h)(5) - 1 count
84204 - 1 count
84211(k)(5) - 1 count
84219(e) - 1 count
84204 - 1 count
$11,000

Kern county Young Republicans Voting Guide ("KCYRVG") is a slate mailer organization. Kern county Young Republicans PAC ("KCYRPAC") is a state general purpose recipient committee sponsored by the Kern county Young Republicans. Bryan Williams was the Treasurer for both entities. For the reporting period ending May 22, 2010, KCYRVG and Williams failed to timely report subvendor information for disbursements totaling approximately $27,020. Also, on or about June 3, 2010, KCYRPAC made an independent expenditure in the approximate amount of $5,978, but KCYRPAC and Williams failed to report the expenditure by filing a late independent expenditure report within 24 hours. Additionally, KCYRPAC and Williams were required to disclose the candidate who received the benefit of the foregoing independent expenditure on a semi-annual campaign statement that was filed for the period ending June 30, 2010 but failed to do so. Also, during the reporting period ending June 30, 2010, KCYRVG produced and sent a slate mailer supporting various candidates, but KCYRVG and Williams failed to report required information about several of the candidates who did not pay for the support of the slate mailer. Additionally, on or about October 29, 2010, KCYRPAC made an independent expenditure in the approximate amount of $13,604, but KCYRPAC and Williams failed to report the expenditure by filing a late independent expenditure report within 24 hours.

KERN WATER, A MATTER OF LIFE, FOR WULFF BOARD OF DIRECTORS 2014 SUPPORTED BY ERIC AVERETT AND ERIC L. AVERETT, TREASURER, 15/2183 (2016)
84101.5 - 1 count
$200

Kern Water, A Matter of Life, for Wulff Board of Directors 2014 Supported by Eric Averett, a local primarily formed committee, and Eric L. Averett failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

KERN, JOSEPH P. D., SE-90/888 (1992)
87203 - 2 counts
$4,000

Joseph Kern, City Attorney for the City of Fillmore, failed to timely file his 1989 and 1990 statements of economic interests.

KERSHNER, LORRI, 2009/0379 (2009)
87300 - 1 count
$200

Lorri Kershner, Commissioner for the Santa Cruz Arts Commission for the City of Santa Cruz, failed to timely file an assuming office Statement of Economic Interests.

KEYANI, BARBARA, 2003/32 (2003)
87300 - 2 counts
$3,000

Barbara Keyani, coordinator of Special Projects and Communications for the Santa Barbara School District, failed to properly disclose income on her 2001 and 2002 annual statements of economic interests.

KHACHIGIAN, LUTHER J., 19/1747 (2020)
84203 - 1 count
84211 - 1 count
$700

Luther Khachigian was a major donor committee in 2017 that failed to timely file a 24-Hour Report and failed to identify a

contribution's correct recipient on a major donor campaign statement.

KHASHOGGI, ESSAM, SI-99/370 (2000)
84200 - 2 counts
$800

Essam Khashoggi of Santa Barbara failed to timely file major donor campaign statements disclosing contributions made to Chris Mitchum for Assembly Committee and Lungren for Governor Committee in 1998.

KHUBESRIAN, MARINA, 19/420 (2019)
87206 - 2 counts
$200

Marina Khubesrian, Mayor of the City of South Pasadena, failed to timely disclose her home office business on her 2017 and 2018 Annual Statements of Economic Interests.

KIAMBA, MBETE, 14/890 (2016)
87300 - 1 count
$200

Mbete Kimaba, a Health Services Administrator in the California Correctional Health Care Services, failed to timely file an Assuming Office Statement of Economic Interests covering the period of November 12, 2012 through November 12, 2013.

KICK LAW FIRM, APC, 2005/552 (2005)
84200 - 1 count
$900

The Kick Law Firm of Los Angeles failed to file a major donor campaign statement in 2004.

KIDSPART, 2001/241 (2004)
84200 - 1 count
$1,200

Kidspart failed to file a major donor campaign statement in 2000.

KIERNAN, PETER D., 2003/405 (2003)
84200 - 1 count
$400

Peter D. Kiernan of Greenwich, Connecticut, failed to file a major donor campaign statement in 2002.

KIESCHNICK, MICHAEL HALL, 2004/796 (2005)
84200 - 1 count
$400

Michael Hall Kieschnick of Palo Alto failed to file a major donor campaign statement in 2003.

KIEU, QUYNH, 2004/0538 (2006)
87203 - 1 count
$250

Quynh Kieu, a member of the Orange county Families and Children Commission's Technical Advisory Committee, failed to timely file a 2003 annual statement of economic interests.

KILEY, ELIZABETH, 2006/0040 (2006)
87300 - 1 count
$100

Elizabeth Kiley, a consultant to the City of Westminster, failed to timely file an assuming office statement of economic interests.

KILLEA, LUCY, LUCY KILLEA FOR SENATE, FRIENDS OF LUCY KILLEA, AND JOHN F. KILLEA, TREASURER, SI-91/203 (1992)
84200.5 - 4 counts
84203 - 4 counts
$9,000

State Senator Lucy Killea failed during a 1989 special election to timely file pre-election reports for one of her controlled committees and failed to timely file four late contribution reports for a second committee. Killea also failed to timely file two additional pre-election reports for 1990, a year when she was not up for election.

KILLEA, LUCY, M. LARRY LAWRENCE, SI-83/16 (1984)
84300 - 1 count
$500 - Lucy Killea
$500 - M. Larry Lawrence

San Diego Assemblywoman Lucy Killea accepted an illegal $5,000 cash contribution from San Diego businessman M. Larry Lawrence in August 1983.

On or about September 13, 1983, Ms. Killea drafted a check for cash on her campaign account and returned the $5,000. She also paid Lawrence interest on the $5,000 contribution.

KIM, DAVID, 2010/0774 (2011)
87300 - 1 count
$400

David Kim, Integrated Waste Management Task Force Commissioner (county of Los Angeles), failed to timely file an annual Statement of Economic Interests for the reporting period of January 1 through December 31, 2009.

KIM, DOUGLAS, SI-83/10 (1984)
81008 - 2 counts
$0

Douglas Kim, Deputy Administrative Officer for the Assembly Rules Committee, on two separate occasions in 1982, required identifying information from an individual as a condition for inspecting and copying statements of economic interests filed with the Rules Committee.

KIMBREL, LAURIE, 14/685 (2014)
87207 - 1 count
$200

Laurie Kimbrel, as a Superintendent of the Tamalpais Union High School District, failed to timely disclose a gift of one meal valued at $146.08 on her 2010 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

KIM, TAMMY, 21/503 (2021)
87207- 1 count
$100

Tammy Kim, as a member of the Irvine City Council, failed to timely report a source of income on an Assuming Office Statement of Economic Interests.

KINDRED HEALTHCARE OPERATIONS, INC, 2007/0041 (2007)
84200 - 3 counts
$1,600

Kindred Healthcare Operations, Inc. of Louisville, Kentucky, failed to timely file semi-annual campaign statements disclosing contributions totaling $10,600 in 2004, $11,200 in 2005 and $10,750 in 2006.

KINETICS GROUP, INC., 2003/406 (2003)
84200 - 1 count
$400

Kinetics Group, Inc., Santa Clara, failed to file a major donor campaign statement in 2002.

KING, ANITA, SI-94/409 (1996)
87302 - 3 counts
$4,500

Anita King, a member of the Colorado River Board of California, failed to file her annual statements of economic interests for three consecutive years, 1992-1994.

KING, COBY, 2002/433 (2003)
87300 - 1 count
$400

Coby King of Los Angeles, member of the California Council on Criminal Justice, failed to file an assuming office statement of economic interests in 2002.

KING, JEANETTE A, 2006/0165 (2007)
84203 - 1 count
$2,850

Jeanette A. King of Livermore failed to timely disclose late contributions totaling $19,000.

KING, JOHN, FOR COVINA CITY COUNCIL AND JEFF DUNLAP, 15/2125 (2015)
84101.5 - 1 count
$200

John King for Covina City Council and Jeff Dunlap failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

KING, KENNETH, 2013/0018 (2013)
87300 - 1 count
$200

Kenneth King, a member of the Marin county Service Area Advisory Board, failed to timely file the 2011 Annual Statement of Economic Interests covering the period January 1, 2011 through December 31, 2011, due April 2, 2012.

KING'S COUNTY TRUCK LINES, 2003/42 (2003)
84203 - 1 count
$1,500

King's County Truck Lines in Tulare failed to file a late contribution report in 2002.

KINGMAN, WOODWARD, SI-99/812 (2000)
87300 and 87302 - 1 count
$600

Woodward Kingman, an Alternate Commissioner for the San Francisco Conservation and Development Commission, failed to timely file his 1998 annual statement of economic interests.

KINGS ARCO ARENA LIMITED PARTNERSHIP, 2004/165 (2005)
84203 - 1 count
84605 - 1 count
$10,000

Kings Arco Arena Limited Partnership, headquartered in Sacramento, failed to timely disclose a late contribution in a late contribution report, and failed to disclose a late contribution in an electronically filed late contribution report.

KINGS CANYON TEACHERS ASSOCIATION COMMITTEE FOR EXCELLENCE IN EDUCATION, DALE H. KENNEDY, JANIE CHIASSON, AND JANET HAYHURST, 17/388 (2017)
84200 - 5 counts
$1,046

Kings Canyon Teachers Association Committee for Excellence in Education is a local general purpose committee. Janet Hayhurst and Janie Chiasson were the committee's treasurers at relevant times. Dale H. Kennedy is the Assistant Treasurer. The Committee, Hayhurst, Chiasson, and Kennedy failed to timely file five semiannual campaign statements covering the reporting periods of October 18, 2014 through June 30, 2015, and January 1, 2016 through June 30, 2017.

KINGS COUNTY DEMOCRATIC CENTRAL COMMITTEE, WALTER JOHNSON, TREASURER, 2011/0597 (2012)
84200 - 1 count
$200

Kings county Democratic Central Committee and its treasurer at the time of the violations, Walter Johnson, failed to file semi-annual campaign statements in a timely manner for the reporting periods of January 1, 2010, through June 30, 2010, due by August 2, 2010; July 1, 2010, through December 31, 2010, due by January 31, 2011; and January 1, 2011, through June 30, 2011, due by August 1, 2011, with the Secretary of State.

KIRALY, VIRGINIA, 2011/0845 (2011)
87300 - 1 count
$200

Virginia Kiraly, Commissioner for the State of California Economic Development Commission, failed to timely file an annual Statement of Economic Interests for the reporting period of January 1, 2010, through December 31, 2010, due April 1, 2011.

KIRBY-GONZALEZ, SARAH, FOR SCHOOL BOARD 2018, SARAH KIRBY-GONZALEZ, AND REBECCA LAVALLY, 18/1223 (2019)

84203 - 2 counts
$421

Sarah Kirby-Gonzalez was a successful incumbent candidate for Washington Unified School District Trustee in the November 6, 2018 General Election. Sarah Kirby-Gonzalez for School Board 2018 was her candidate-controlled committee. Rebecca LaVally was the Committee's treasurer. The Committee, Gonzalez, and LaVally failed to timely file two 24-Hour Reports.

KIRKPATRICK & BOSWELL, SI-2001/23 (2001)
84200 - 1 count
$400

Kirkpatrick & Boswell of San Luis Obispo failed to file a major donor campaign statement during 2000.

KIRKPATRICK, GREGORY, 2006/0484 (2006)
87203 - 1 count
$100

Gregory Kirkpatrick, the vice-mayor of the City of Visalia, failed to timely file a 2005 annual statement of economic interests.

KIRSCHENMAN ENTERPRISES, INC, 2006/0174 (2006)
84200 - 1 count
$400

Kirschenman Enterprises, Inc. of Edison failed to timely file a semi-annual campaign statement disclosing contributions totaling $1,000 in 2004.

KIRSCHENMANN, ELLIOT, FOR COUNCIL 2012, 15/1370 (2015)
84101.5 - 1 count
$200

Elliot Kirschenmann for Council 2012 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

KIRWAN, ROGER, 2002/708 (2003)
84203 - 1 count
$2,500

Roger Kirwan of Newport Beach failed to file a late contribution report in 2002.

KIRWAN, ROGER, SI-99/372 (2000)
84200 - 1 count
$400

Roger Kirwan, located in Corona del Mar, failed to timely file a major donor campaign statement for contributions made to the Lungren Committee for Common Sense Conservatism in 1998.

KLAUER, KARSON, 17/1313 (2021)
87100 – 1 count
87200 and 87207 – 1 count
$5,500

The respondent was represented by Paul Rovella of JRG Attorneys at Law. Karson Klauer was a City Councilmember and Vice-Mayor for the City of Hollister from 2014 to 2018. As a public official, Klauer made a governmental decision in which he had a financial interest. Klauer also failed to timely disclose a source of income on his 2015 Annual and 2016 Annual Statements of Economic Interest.

KLEE, OSCAR, BETTY FRANKLIN, SI-79/58 (1980)
81004 - 1 count
84201 (currently 84200.5) - 2 counts
84209 (currently 84213) - 1 count
84210 (currently 84211) - 2 counts
$2,100
$1,000 waived - Oscar Klee
$100 - Betty Franklin

Oscar Klee, candidate for state assembly, and the Oscar Klee for Assembly Committee, committed campaign disclosure violations when they failed to file a campaign statement. Betty Franklin, treasurer of the committee, failed to use all reasonable diligence in the preparation of the statement.

KLOECKER, PAUL V., FOR GILROY CITY COUNCIL (2014) AND RONALD L. KIRKISH, 15/2160 (2015)
84101.5 - 1 count
$200

Paul V. Kloecker for Gilroy City Council (2014) and Ronald L. Kirkish failed to pay the 2014 $50.00 annual fee to the Secretary of State's Office.

KLOMPUS, ANDREW, 16/014 (2017)
84200.5 - 5 counts
$3,000

Andrew Klompus, Consultant for the Mental Health Department of Santa Clara County, failed to timely file Annual Statements of Economic Interests for the years of 2011 through 2014 and failed to timely file a Leaving Office Statement of Economic Interests.

KLORESE, ROGER B., SI-2000/403 (2001)
84203 - 1 count
84200 - 1 count
$3,500

Roger B. Klorese of San Francisco failed to file a major donor committee campaign statement and a late contribution report in 2000.

KNABE, DON, AND THE DON KNABE FOR STATE SENATE COMMITTEE, SI-88/564 (1991)
84305 - 1 count
$500

The Commission rejected an administrative law judge's recommended findings and considered the case after reviewing the entire record. A decision was made by the Commission that Don Knabe, an unsuccessful candidate for the state senate in 1988, and his campaign committee, had violated mass mailing provisions when they sent 1,900 letters to disabled veterans critical of his opponent, freshman Senator Cecil Green, which did not identify Knabe or his committee on the outside of the envelope.

KNAPP, LARRY, SI-2001/24 (2001)
84200 - 1 count
$400

Larry Knapp of Turlock failed to file a major donor campaign statement during 2000.

KNEDEL, HAROLD, SI-88/125 (1989)

87100 - 1 count
$1,500

Harold Knedel, former director of the Division of Law Enforcement of the state Department of Justice, violated conflict of interest provisions by his participation in contract negotiations between the Department of Justice and UNISYS Corporation for the purchase of a computer system. Mrs. Knedel received computer equipment valued at between $2,000 and $2,800 as payment for consulting services from UNISYS, resulting in community property income to him of more than $250. It was noted that the income from the computer firm was disclosed on the official's statement of economic interests.

KNIGHT & ASSOCIATES, SI-2000/467 (2000)
84203 - 3 counts
$4,875 fine

Knight & Associates of Chico failed to file a late contribution report during the March 7, 2000, primary election.

KNIGHT, CRAIG, 16/751 (2017)
87203 - 1 count
$200

Craig Knight, a Planning Commissioner with the City of Firebaugh, failed to timely file an Annual Statement of Economic Interests for the year of 2015.

KNIGHT, JOHN, FOR SUPERVISOR 2012 AND JOY KNIGHT, TREASURER, 15/2148 (2016)
84101.5 - 1 count
$200

John Knight for Supervisor 2012 and Joy Knight failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

KNIGHT, JOSEPH, 15/1496 (2017)
87300 - 1 count
$800

Joseph Knight, as a Commissioner for the Travel and Tourism Commission, failed to timely disclose his business position and income received from Fox Rent A Car, Inc. on his 2014 Annual Statement of Economic Interests.

KNOWLES, DAVID, AND DAVID KNOWLES FOR ASSEMBLY, GLENN L. ENGLISH, TREASURER, SI-92/382 (1993)
84203 - 5 counts
$6,000

State Assemblyman David Knowles, his committee, and its treasurer, Glenn L. English, committed campaign disclosure violations when they failed to file late contribution reports in the 1990 primary and general elections. The contributions received during those two periods amounted to $10,700.

KNOX, JOHN, NOSSAMAN, KRUEGER AND KNOX, SI-82/20 (1984)
86105 (currently 86110) - 1 count
86109 (currently 86114) - 4 counts
86110 (currently 86117) - 2 counts
$3,500

Lobbyist John T. Knox and the law firm of Nossaman, Krueger and Knox failed to disclose accurately and in a timely manner payments received from clients totaling $142,683 and failed to disclose an $18,750 payment to a former associate, William T. Bagley, for lobbying services on behalf of Texas Air Corporation in 1981. Bagley, a registered lobbyist at the time, properly reported his receipt of the payment.

KNOX, ROBERT A., COMMITTEE TO RE-ELECT JUDGE ROBERT A. KNOX, STEPHEN H. SMITH, TREASURER, SI-90/574 (1991)
84203 - 1 count
$1,500

Robert A. Knox, Orange County Superior Court Judge, the Committee to Re-elect Judge Robert A. Knox, and Stephen H. Smith, committee treasurer, failed to file a late contribution report for two contributions received totaling $21,000 in 1988.

KNUEVEN, DENNIS, 2011/0399 (2011)
87207 - 4 counts
$800

Dennis Knueven, Portfolio Manager with CalPERS, failed to disclose a total of 8 gifts on his 2008 annual Statement of Economic Interests. Mr. Knueven failed to disclose gifts of a bag and a kayak trip valued at $90.00 received from Draper Fischer Jurvetson, as well as gifts of meals, a t-shirt, parking, and a movie from LP Capital Advisors valued at $87.00. On his 2009 annual Statement of Economic Interests, Mr. Knueven failed to disclose a gift of a USB device/flip camera received from Silver Lake totaling $129.99 and a gift of meals from Thomas Weisel Venture totaling $86.00.

KOBSEFF, MICHAEL, MICHAEL KOBSEFF FOR SUPERVISOR 2014, AND KIM JENKINS, TREASURER, 17/00040 (2017)
84200.5 - 1 count
$254

Michael Kobseff was a candidate for Siskiyou County Supervisor in the November 4, 2014 General Election. Michael Kobseff for Supervisor 2014 was his candidate-controlled committee. Kim Jenkins was the Committee's treasurer. The Committee, Kobseff, and Jenkins failed to timely file one pre-election campaign statement covering the reporting period January 1, 2014 through May 17, 2014.

KOCH, JUDITH H, 2006/0586 (2006)
84200 - 3 counts
$1,970

Judith H. Koch of Mountain View failed to timely file semi-annual campaign statements disclosing contributions totaling $46,200 in 2004 and $88,700 in 2005.

KOCH, JUDITH H, 2006/0587 (2006)
84203 - 1 count
$3,500

Judith H. Koch of Mountain View failed to timely disclose a late contribution totaling $25,000.

KOEHLER, CYNTHIA, KOEHLER FOR WATER BOARD 2010, AND JEANNINE BERMAN, TREASURER, 15/192 (2016)

84200 - 2 counts
$400

Cynthia Koehler is on the Marin Water District Board. Kohler for Water Board 2010 is her candidate-controlled committee. Koehler, Kohler for Water Board 2010, and Treasurer Jeannine Berman failed to timely file two semiannual campaign statements covering the periods of July 1, 2014 through December 31, 2014, and July 1, 2015 through December 31, 2015.

KOENIG, BRADFORD C., 2004/147 (2004)

84203 - 1 count
$3,000

Bradford C. Koenig failed to file a late contribution report in 2003.

KOJAIAN, C. MICHAEL, SI-98/322 (1998)

84200 - 1 count
84203 - 1 count
$2,500

C. Michael Kojaian, of Southfield, MI, failed to file a late contribution report and a semi-annual campaign statement for contributions made to the Californians for Paycheck Protection, a ballot measure committee, controlled by Governor Pete Wilson in support of Proposition 226, in 1998.

KOLODNEY, STEVE, SI-94/237 (1996)

87100 - 7 counts
87401 - 1 count
87402 - 1 count
$16,200

Steve Kolodney, a former state administrative official of the Office of Information Technology (OIT), the agency with statutory responsibility to approve proposed expenditures for electronic data processing projects, who left state service and became a principal shareholder in, and employee of, the Government Technology Group (GTG), violated the "revolving door" provisions of the Act by representing Tandem Computers, a client of GTG, before the OIT and the Department of Motor Vehicles in connection with the Data Base Redevelopment Project in 1990. Kolodney returned to his former position at OIT in 1991 and subsequently violated the conflict of interest provisions on seven occasions when he participated in decisions that had a material financial effect on Tandem, a continuing source of income.

KOMATSU AMERICA INTERNATIONAL COMPANY, 2002/709 (2002)

84203 - 1 count
$3,500

Komatsu America International Company of Vernon Hills, Illinois, failed to file a late contribution report in 2002.

KONGSLIE, JEFFREY, 2009/0377 (2010)

87302 - 4 counts
$4,000

Jeffrey Kongslie served as Santa Cruz Downtown Commissioner, a designated position in the conflict of interest code for the City of Santa Cruz. Jeffrey Kongslie failed to timely file an assuming office Statement of Economic Interests, a 2007 Statement of Economic Interests, a 2008 Statement of Economic Interests, and a leaving office Statement of Economic Interests.

KOPF, MYRA, FRIENDS OF MYRA KOPF, DAVID LOOMAN, AND PATRICIA WIZEMAN, FC-86/560 (1989)

84203 and 84211 (f) - 1 count
84305 - 2 counts
$5,000

San Francisco school board member Myra Kopf, her committee, treasurer, and political consultant committed mass mailing and campaign reporting violations in 1986. The mass mailings were sent shortly before the November 4, 1986, school board election and failed to properly identify Friends of Myra Kopf as the sender.

Additionally, the candidate, her committee and treasurer, Patricia Wizeman failed to report late in-kind contributions resulting from the use of the bulk mail permit provided by the San Francisco Labor Council.

KOPP, QUENTIN, FRIENDS OF KOPP COMMITTEE, SI-79/57 (1980)

84210 (currently 84211) - 1 count
84300 - 1 count
$2,000

San Francisco Supervisor Quentin L. Kopp accepted an illegal cash contribution consisting of laundered one hundred dollar bills and failed to take steps to report the true source of the money.

The action stems from an occurrence on April 3, 1978, when Kopp contacted San Francisco developer Warren Simmons and solicited a contribution for his Friends of Kopp Committee. Later that day, an unidentified woman delivered an envelope to Kopp containing ten one hundred dollar bills. There was no information inside or outside of the envelope concerning the source of the $1,000 in cash. Kopp contacted Simmons again and was informed by Simmons that the contribution was from San Francisco investment banker Phillip Greer. The money was deposited in the Kopp campaign committee account after first being converted into a cashier's check.

Later in April 1978, Kopp obtained a confirmation letter from Greer and the Kopp committee campaign report for the period of January 1 through June 30, 1978, and disclosed Greer as the contributor of the $1,000.

In late May 1978, Kopp was informed that it was illegal at that time to accept cash contributions in amounts of $50 or more. Kopp contacted Greer and was informed by Greer that the money was not his. Still, Greer agreed to accept return of the contribution he had not made, and the Kopp committee sent him a check for $1,000 on December 13, 1978.

After being told by Greer that the contribution was not from him, Kopp took no steps to determine the true source of the contribution. The Kopp committee's campaign report for the period of July 1 through December 31, 1978, disclosed the return of the $1,000 to Greer. There was no mention of the name, Warren Simmons.

KOPP, QUENTIN, FRIENDS OF QUENTIN KOPP, FC-84/300 (1987)

84211 and 84300 - Numerous counts
$1,900 - Quentin Kopp
$2,100 - Friends of Quentin Kopp

Senator Quentin Kopp and his controlled campaign committee, Friends of Quentin Kopp, failed to disclose certain contributor, vendor and expenditure information on nine campaign statements filed between 1982 and 1984 in connection with Kopp's campaign for county supervisor.

The Friends of Quentin Kopp committee also admitted having received unlawful cash contributions of $100 or more during 1982.

KOPSHEVER, JAMES, 2012/0085 (2013)
87100 - 1 count
$3,000

James Kopshever, a member of the City of Chowchilla City Council, made a governmental decision in which he had a financial interest, by voting to award a five-year farmland lease agreement to Fagundes Brothers Dairy, which was a source of income to him.

KORNBLUTH, RICHARD S., 13/1358 (2014)
87300 - 1 count
$200

Richard S. Kornbluth, as a Physician for the California Correctional Health Care Services, failed to timely file his 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

KORVE ENGINEERING, SI-96/36 (1996)
84301 and 84300 - 11 counts
$19,000

Korve Engineering, a corporation that specializes in civil and transportation engineering located in Oakland, laundered campaign contributions made to officials in northern California between 1992-1995.

KOSMO, FREDERICK, 2002/234 (2003)
87300 - 1 count
$600

Frederick Kosmo, member, California Apple Commission, failed to timely file an assuming office statement of economic interests in 2001.

KOU, LYDIA 20/856 (2022)
85200 – 1 count
$200

Lydia Kou, candidate for Palo Alto City Council in the November 3, 2020 General Election, failed to timely file a Candidate Intention Statement prior to receiving contributions or making expenditures in relation to their candidacy.

KOUKLIS, NICK, 14/655 (2014)
87207 - 1 count
$200

Nick Kouklis, as a Superintendent of the Lakeside Union School District, failed to timely disclose gifts of two meals and a round of golf valued at $264.76 on his 2010 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

KOUNALAKIS, ANTONIOS M, 2002/0277 (2007)
84200 - 1 count
$400

Antonios M. Kounalakis of Woodside failed to timely file a semi-annual campaign statement disclosing contributions totaling $22,300.

KOURI, PAUL, AND PAUL KOURI FOR STATE ASSEMBLY 2014, 16/16468 (2017)
84203 - 5 counts
$1,050

Paul Kouri and Paul Kouri for State Assembly 2014 failed to timely file five 24-Hour Reports for late contributions received between March 8, 2014 and April 30, 2014, with the Secretary of State.

KPFF CONSULTING ENGINEERS, 2006/0633 (2006)
84200 - 1 count
$800

KPFF Consulting Engineers of Los Angeles failed to timely file a semi-annual campaign statement disclosing contributions totaling $12,500 in 2004.

KRADJIAN, RAFFI, 2003/76 (2004)
87300 - 1 count
$100

Raffi Kradjian failed to timely file an assuming office statement of economic interests.

KRAMER, GUS S., SI-94/230 (1995)
87200 - 3 counts
87300 - 6 counts
$6,000

Gus S. Kramer, a real property agent for the Department of Public Works for Contra Costa County, as well as the City Clerk and an elected Planning Commissioner for the City of Martinez, failed to disclose numerous interests in real property and sources of income, including loans, on his annual statements of economic interests during 1991 through 1993.

KRANZ, THOMAS F., SI-99/367 (2001)
84200 - 1 count
$400

Thomas F. Kranz of Beverly Hills failed to timely file a major donor report for contributions made to the California Republican Party in 1998.

KRAUSE, EILEEN, SI-94/201 (1996)
87100 - 2 counts
$2,500

Eileen Krause, an alternate director of the Orange County Transportation Authority in 1993 and 1994, made governmental decisions which had a material financial effect on Disneyland, a source of income to her business.

KRAVIS, HENRY R, 2006/0301 (2006)

84200 - 1 count
$400

Henry R. Kravis of New York, New York, failed to timely file a semi-annual campaign statement disclosing contributions totaling $25,000 in 2004.

KRAVIS, THOMAS, 2002/935 (2005)
87300 - 1 count
$250

Thomas Kravis, a board member with the Department of Consumer Affairs' Board of Registered Nursing, failed to timely file a 2001 annual statement of economic interests.

KREEGER, MIKE, FOR FIRE BOARD 2018 AND MIKE KREEGER, 18/1001 (2019)
84200.5 - 1 count
$242

Mike Kreeger was a successful candidate for Board of Directors of the Chino Valley Fire District in the November 6, 2018 General Election. Mike Kreeger for Fire Board 2018 was his candidate controlled committee. The Committee and Kreeger failed to timely file a pre-election campaign statement for the reporting period of July 1, 2018 through September 22, 2018.

KREEP, GARY AND CITIZENS TO ELECT GARY KREEP TO THE SUPERIOR COURT 2012, 14/850 (2015)
84211(k) - 1 count
85201(e) - 1 count
$6,000

Gary Kreep was a successful candidate for County of San Diego Superior Court Judge in the June 5, 2012 Primary Election. Citizens to Elect Gary Kreep to the Superior Court 2012 was his candidate controlled committee. Kreep made campaign expenditures from his personal bank account rather than the bank account of his candidate controlled committee. Kreep and his candidate controlled committee also failed to timely disclose on two campaign statements accrued expenses totaling $8,835.

KRISHNA, DODDANNA, M.D., 16/072 (2019)
87300 - 22 count
$2,200

Doddanna Krishna, M.D., as a member of the Antelope Valley Healthcare District Board of Directors, failed to timely disclose sources of income on his 2013, 2014 and 2015 Annual Statements of Economic Interests and his Leaving Office Statement of Economic Interests.

KROEGER, FAITH, 19/1108 (2020)
87300 - 1 count
$200

Faith Kroeger, an Executive Board Alternate for the California Educational Computer Consortium, failed to timely file a 2018 Annual Statement of Economic Interests.

KROLL, BERNARD (BUD), AND J.P. MORGAN INVESTMENT MANAGEMENT, INC., 2001/463 (2002)
87200 - 87302 - 2 counts
$1,200

Bernard (Bud) Kroll, a managing director with J.P. Morgan Investment Management, Inc., an Asset Management-Consultant for the California Public Employees Retirement System, failed to timely file assuming office and 2000 annual statements of economic interests.

KROOT, M. DAVID, 2012/0411 (2012)
87300 - 1 count
$400

M.David Kroot, San Bernardino county Housing Authority Consultant, failed to timely file a 2011 Annual Statement of Economic Interests for the reporting period January 1, 2011 through December 31, 2011, by the April 2, 2012, due date.

KROPPMANN, JEANETTE S., FOR ASSESSOR CLERK RECORDER 2018 AND JEANETTE KROPPMANN, 18/521 (2018)
84200.5 - 1 count
$361

Jeanette Kroppmann was an unsuccessful candidate for Assessor Clerk Recorder of Mendocino County in the June 5, 2018 Primary Election. Jeanette S. Kroppmann for Assessor Clerk Recorder 2018 is her candidate-controlled committee. The Committee and Kroppmann failed to timely file one pre-election campaign statement for the reporting period of April 22, 2018 through May 19, 2018.

KRUEGER, KELLY, 18/672 (2019)
87300 - 1 count
$200

Kelly Krueger, a Clinical Psychologist with California Correctional Health Care Services, failed to timely file a 2017 Annual Statement of Economic Interests.

KRUER, WILLIAM PATRICK, 2010/0270 (2010)
87300 - 5 counts
$1,000

William Patrick Kruer, Commissioner, California Coastal Commission, failed to report his leasehold interest in 10251 Vista Sorrento Parkway, San Diego, California and income from J.T. Kruer & Co. on his 2005, 2006, 2007, 2008, and 2009 annual Statements of Economic Interests.

KRUER, WILLIAM, 2004/505 (2004)
87203 - 1 count
$100

William Kruer failed to timely file a 2003 annual statement of economic interests.

KRUSE, KEVIN, 19/1469 (2020)
84200(b) - 1 count
84203 - 1 count
$1,200

Kevin Kruse was a major donor committee in 2017 that failed to timely file a semiannual campaign statement and failed to timely file a 24-Hour Report.

KU, YING, 16/248 (2017)

87300 - 1 count
$200

Ying Ku, as a Senior Systems Analyst II of the Department of Housing and Community Investment for the City of Los Angeles, failed to timely file a 2014 Annual Statement of Economic Interests.

KUDLER, ROBERT, AND K&W AVIATION, 2001/443 (2003)

84104 - 1 count
84204 - 5 counts
84200 - 1 count
$12,000

Robert Kudler, and his company, K&W Aviation, located in Lynwood, failed to report late independent expenditures, failed to file a semi-annual campaign statement, and failed to maintain required campaign records in 1997 and 1998.

KUEBLER, RICHARD, SI-89/44 (1992)

84200 (b) - 2 counts
84203 - 2 counts
84203.5 - 1 count
84204 - 2 counts
84300 (b) - 2 counts
84305 - 2 counts
$17,500

The Commission accepted the administrative law judge's findings that San Diego developer Richard Kuebler, owner of the Moonglow Mobile Home Park in San Diego County, failed to file campaign disclosure reports, made improper cash expenditures, failed to include proper sender identification on mass mailings, and failed to report independent expenditures made for mailers, all in 1988.

In August 1991, the administrative law judge dismissed the charges against Kuebler saying there was no proof that Kuebler owned the mobile home park, controlled its campaign donations, or made any of the disputed campaign donations from personal funds. The Commission rejected the administrative law judge's decision and sent the case back for rehearing.

At the rehearing, the mobile home park's fictitious business name filing, and business license application showed that the park was a sole proprietorship owned by Richard Kuebler. As a result, the administrative law judge reversed the decision and held Kuebler liable for violations as originally charged.

KUENY, STEVEN, SI-86/261 (1988)

87100 and 87103 - 1 count
87203 and 87207 - 1 count
$2,500

Steven Kueny, city manager of Moorpark, committed financial disclosure and conflict of interest violations, by failing to properly disclose on his 1985 statement of economic interests more than $2,000 in gifts, including a trip to New York, received from an investment banking firm. He also failed after receiving the gifts to disqualify himself from a decision to award a bond purchase contract to the investment banking firm.

KUHNS, RICHARD, 22/247 (2022)

87207 – 1 count
$100

Richard Kuhns, Chief Administrative Officer of Trinity County, failed to timely report one source of income on their 2020 Annual Statement of Economic Interest, in violation of Government Code Section 87207.

KUMAR FOR COUNCIL 2018, RISHI KUMAR, SURYA HOTHA, AND SEEMA KUMAR, 18/1103 (2018)

84203 - 1 count
$210

Rishi Kumar was a successful candidate for Saratoga City Council. Kumar for Council 2018 is his candidate-controlled committee. Surya Hotha is the committee's treasurer, and Seema Kumar is the committee's principal officer. The Committee, R. Kumar, Hotha, and S. Kumar failed to timely file a 24-hour contribution report.

KUO, ANTHONY, FOR IRVINE CITY COUNCIL 2018, ANTHONY KUO, AND REBECCA LUBY, 18/1077 (2019)

84211 - 1 count
$412

Anthony Kuo was a successful candidate for Irvine City Council in the November 6, 2018 General Election. Anthony Kuo for Irvine City Council 2018 is his candidate-controlled committee. Rebecca Luby is the Committee's treasurer. The Committee, Kuo, and Luby failed to timely report an accrued expense related to a fundraiser on the pre-election campaign statement for the reporting period of July 1, 2018 through September 22, 2018.

KURPIESKI, VERNON, FOR CITY COUNCIL 2014, 15/780 (2016)

84101.5 - 1 count
$200

Vernon Kurpieski, candidate for the Concord City Council, and Vernon Kurpieski for City Council 2014 failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

KVAMME, MARK, 2002/1034 (2003)

84203 - 1 count
$1,500

Mark Kvamme, Atherton, failed to file a late contribution report in 2002.

KWOK, GINO, FOR HACIENDA LA PUENTE UNIFIED SCHOOL BOARD, GINO KWOK, AND KAREN SU, 15/1634 (2016)

84211 - 1 count
$414

Gino Kwok was a successful candidate for the Hacienda La Puente Unified School District Board of Trustees in the November 3, 2015 General Election. Kwok, Su, and Gino Kwok for Hacienda La Puente Unified School Board failed to provide street addresses for contributors on a semiannual campaign statement for the reporting period of January 1, 2015 through June 30, 2015.

KWON, HOWARD FOR BETTER ABC, HOWARD KWON AND ROBERT M. PARRA, TREASURER, SI-93/400 (1994)

84101 - 1 count
84200 - 1 count
$2,500

Howard Kwon, board candidate in 1993 for the ABC Unified School District, his committee Howard Kwon for Better ABC, and Robert M. Parra, Treasurer, failed to timely file a statement of organization and failed to timely file a semi-annual campaign statement, despite advice from the Commission staff regarding their filing requirements.

KWONG, SCOTT, FOR SAN MARINO CITY COUNCIL 2015 AND SCOTT KWONG, 16/760 (2020)

84203 - 2 counts
84211 - 1 count
$5,000

Scott Kwong was an unsuccessful candidate for San Marino City Council in the November 3, 2015 General Election. Scott Kwong for San Marino City Council 2015 was his candidate-controlled committee. The Committee and Kwong failed to timely file nine 24-Hour Reports and failed to timely and correctly report expenditures.

KWPH ENTERPRISES, INC., DBA AMERICAN AMBULANCE, SI-96/551 (1997)

84300 and 84301 - 207 counts
$377,000

KWPH Enterprises, Inc., a corporation doing business as American Ambulance, a company providing paramedic ambulance and other emergency medical services in Fresno County, laundered contributions made to various candidates in the Fresno and the San Diego areas between 1991 and 1996.

KYLE, MORRIS, SI-84/351 (1986)

81010 - 1 count
$1,000

Morris Kyle, a superintendent of the Firebaugh Las Deltas Unified School District and designated filing officer for the school board members' statements of economic interests, failed to obtain and forward to the Commission the originals of all statements of economic interests filed by himself and other board members.

L.A. ARENA COMPANY, LLC, 2002/15 (2002)

84203 - 4 counts
$1,858.50

L.A. Arena Company, LLC of Mill Valley failed to file late contribution reports in 2000.

L.A. CITY AND COUNTY SCHOOL EMPLOYEES UNION, LOCAL 99 C.O.P.E. AND JANETT HUMPHRIES, 2001/187 (2003)

84203.5 - 1 count
84203 - 1 count
84204 - 7 counts
84211 - 1 count
$5,500

L.A. City and County School Employees Union, Local 99 C.O.P.E. a state general purpose recipient committee, and its treasurer, Janett Humphries, failed to timely disclose seven late independent expenditures, failed to timely file a supplemental independent expenditure report, failed to disclose contributions of $100 or more on a pre-election campaign statement, and failed to disclose a late contribution in a properly filed late contribution report in 1997 and 1998.

L.A. COUNTY FIREFIGHTERS LOCAL 1014 ORGANIZED, READY & COMMITTED IN EMERGENCIES, AND JOHN SMOLIN, TREASURER, 2011/1026 (2012)

84102 - 1 count
84305 - 2 counts
$8,000

L.A. county Firefighters Local 1014 Organized, Ready & Committed in Emergencies and the committee's treasurer, John Smolin failed to include L.A. county Firefighters Local 1014 in the committee's name and failed to disclose L.A. county Firefighters Local 1014 as a sponsor on the committee's statement of organization. Additionally, on or about October 31, 2011, and again on or about November 2, 2011, Respondent L.A. county Firefighters Local 1014 Organized, Ready & Committed in Emergencies mailed over two hundred substantially similar pieces of mail without displaying the sender's name on the outside of each piece of mail.

L.A. FOR KIDS, MIKE HERNANDEZ, SAMUEL ORTIZ, TREASURER, SI-99/820 (2001)

84203 - 6 counts
84211 - 1 count
$8,000

L.A. for Kids, a ballot measure committee controlled by Mike Hernandez, Los Angeles City Councilman, and its treasurer, Samuel Ortiz, failed to file six late contribution reports and failed to report non-monetary contributions received in 1996.

L.F.P., INC., 2003/407 (2003)

84200 - 1 count
$400

L.F.P., Inc., of Beverly Hills failed to file a major donor campaign statement in 2002.

LA JEUNESSE, JOE, FOR SHERIFF 2018 AND JOSEPH LA JEUNESSE, 18/729 (2019)

84200.5 - 1 count
$315

Joseph La Jeunesse was an unsuccessful candidate for Santa Clara County Sheriff in the June 5, 2018 Primary Election. Joe La Jeunesse for Sheriff 2018 is his candidate-controlled committee. The Committee and La Jeunesse failed to timely file a pre-election campaign statement for the reporting period of January 1, 2018 through April 21, 2018.

LA NORIA ENTERTAINMENT, INC., 13/222 (2014)

84301 - 3 counts
$15,000

La Noria Entertainment, Inc. operates an entertainment company at the Pico Rivera Sports Arena in the City of Pico Rivera. At Respondent's direction, employees of Respondent made campaign contributions to a Pico Rivera City Councilmember from their personal bank accounts. Respondent reimbursed them for the contributions in cash. By reimbursing the individuals for making the contributions,

Respondent made contributions in names of others rather than its own name.

LA POSTA BAND OF MISSION INDIANS, 2004/808 (2005)
84200 - 1 count
$400

La Posta Band of Mission Indians of Boulevard failed to file a major donor campaign statement in 2003.

LACONIC LLC, 2006/0758 (2007)
84200 - 1 count
$400

Laconic LLC of Framingham, Massachusetts, failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2006.

LACY, JOHN, 2011/0526 (2012)
87300 - 1 count
$200

John Lacy, Community Development Board Member for District 7 in the City of Oakland, failed to timely file a Statement of Economic Interests for the reporting period January 1, 2009, through December 31, 2009, by the April 1, 2010, due date.

LADY CAGE-BARILE FOR ASSEMBLY 2010, 2011/0101 (2012)
84200.5 - 1 count
84200.5 - 1 count
$400

Lady Cage-Barile was a successful candidate for the 47th Assembly District in the June 8, 2010, primary election, and an unsuccessful candidate for the 47th Assembly District in the November 2, 2010, general election. At all relevant times, Respondent Cage-Barile was the treasurer of her controlled committee, Cage for Assembly 2010 Respondent Committee. Respondents failed to file in a timely manner one pre-election campaign statement for the reporting period of March 18, 2010, through May 22, 2010, due May 27, 2010, and failed to file one post-election semi-annual campaign statement in a timely manner for the reporting period of May 23, 2010, through June 30, 2010, due August 2, 2010.

LAFC STADIUMCO, LLC (LOS ANGELES FOOTBALL CLUB), 18/1552 (2020)
86117 - 2 counts
$752

LAFC StadiumCo, LLC (Los Angeles Football Club), a lobbyist employer, failed to timely file two lobbyist employer reports.

LAGRANDE, SID, 23/294 (2023)
$200
87202 - 1 count

Sid LaGrande, Alternate Commissioner of the Rice Commission, failed to timely file an Assuming Office Statement of Economic Interests, in violation of Government Code Section 87202.

LAHAM, MAURICE, SI-90/576 (1991)
87300 - 3 counts
$3,000

Maurice Laham, Environmental Coordinator for the City of Los Angeles Department of Airports, failed to disclose investment interests of stock in a number of airlines and/or their holding companies with a total value of over $54,000 on his 1987, 1988, and 1989 statements of economic interests.

LAHTINEN, LEONARD, 2013/0246 (2013)
87207 - 1 count
$200

Leonard Lahtinen, as a Member of the North Orange county Community College District Board of Trustees, failed to timely disclose gift(s) of one meal valued at $153.86 on his 2010 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

LAKE, LAWRENCE, SI-2000/614 (2001)
87200 and 87203 - 1 count
$350

Lawrence Lake, Shasta Lake Planning Commissioner, failed to file a 1999 annual statement of economic interests.

LAKESIDE FIREFIGHTERS PAC AND JOHN HISAW, 2010/0040 (2010)
84200 - 2 counts
$400

Lakeside Firefighters PAC and John Hisaw, Treasurer, failed to timely file two semi-annual campaign statements with the San Diego county Registrar of Voters in 2008 and 2009.

LAKIN, L. THOMAS, 2004/806 (2005)
84200 - 1 count
$400

L. Thomas Lakin of Malibu failed to file a major donor campaign statement in 2003.

LAKIN, L. THOMAS, 2006/0025 (2006)
84200 - 1 count
$400

L. Thomas Lakin of Malibu failed to timely file a semi-annual campaign statement in 2003.

LAL, JOSEPH, SI-98/497 (1999)
84200 - 1 count
84203 - 1 count
$4,000

Joseph Lal of Sacramento failed to file a semi-annual campaign statement and a late contribution report for contributions made to Lungren for Governor, a controlled committee, in 1998.

LAM, PHUC T., 13/1362 (2014)
87300 - 1 count
$400

Phuc T. Lam, as a Physician and Surgeon, failed to timely file a 2012 Annual Statement of Economic Interests, due on April 2, 2013, with the California Correctional Health Care Services.

LAM, STEPHEN, 19/1600 (2020)

87207 - 3 count
$300

Stephen Lam, as a Monterey Park City Councilmember, failed to timely disclose a source of income on his 2015, 2016, and 2018 Annual Statements of Economic Interest.

LAMB, BRIAN, FOR INYO COUNTY JUDGE, 15/784 (2015)
84101.5 - 1 count
$200

Brian Lamb for Inyo County Judge failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

LAMDAGAN, PEDRO, SE-83/17 (1984)
87300 and 87302 - 1 count
$2,100

Pedro Lamdagan, board member of the Board of Vocational Nurse and Psychiatric Technician Examiners under the Department of Consumer Affairs, failed to file his 1982 statement of economic interests. Enforcement proceedings were initiated when no response was received to the staff notifications of his failure to comply.

LAMKIN, JANET, 2013/0842 (2013)
87300 - 1 count
$200

Janet Lamkin, as a Trustee for the Fine Arts Museum for the City and county of San Francisco, failed to timely file the 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 1, 2013.

LAMOND, CHARLES, 19/1612 (2020)
87300 - 2 counts
$400

Charles Lamond, as a Senior Right of Way Agent for the Department of Transportation, failed to timely file an Assuming Office and 2018 Annual Statement of Economic Interests.

LAMORINDA DEMOCRATIC CLUB AND JOHN HALL, 17/00045 (2017)
84211 - 1 count
$246

Lamorinda Democratic Club is a state general purpose committee. John Hall is the Committee's treasurer. The Committee and Hall failed to itemize expenditures on one semiannual campaign statement for the reporting period of July 1, 2015 through December 31, 2015.

LANCASTER, CHRISTOPHER W., SI-91/466 (1992)
87100 - 1 count
$1,750

In 1990, Christopher W. Lancaster, Covina City Councilman, committed a conflict of interest violation by voting on a matter affecting a source of income. In 1990, Lancaster received $8,000 from state senate candidate Gary Miller's campaign committee for his work as a political campaign consultant.

Lancaster, who was then mayor of Covina, voted in favor of a resolution creating a formula for the exchange and division of property tax revenue between Los Angeles County and the City of Covina. The resolution was initiated by Gary Miller to enable him to annex 52 acres of undeveloped land into the City of Covina. Miller held an option to buy this acreage.

LANDEROS, RAMONA, FOR SCHOOL BOARD 2016, RAMONA LANDEROS, AND CESAR GARCIA, 16/19700 (2018)
84200.5 - 1 count
84200 - 2 counts
$2,433

Ramona Landeros was a successful candidate for the Twin Rivers Unified School District Board of Trustees. Ramona Landeros for School Board 2016 was her candidate-controlled committee. Cesar Garcia was committee's treasurer. The Committee and Landeros failed to timely file a pre-election campaign statement for the reporting period of January 1, 2016 through May 21, 2016, and two semi-annual campaign statements for the reporting periods of May 22, 2016 through June 30, 2016 and July 1, 2016 through December 31, 2016.

LANDEROS FOR CITY COUNCIL 2020, RAMONA LANDEROS, AND DIANA GARCIA, 20/125 (2022)
84103 – 1 count
84200.5 – 1 count
84200 – 1 count
$1,086

Ramona Landeros was a candidate for Sacramento City Council in the March 3, 2020 Primary Election. Ramona Landeros for City Council 2020 was Landeros' controlled committee. Diana
Garcia was the Committee's treasurer. The Committee, Landeros, and Garcia failed to timely
amend the Committee's statement of organization and failed to timely file a pre-election campaign statement and a semi-annual campaign statement.

LANDERS, ALFRED, COMMITTEE TO ELECT AL LANDERS, FRIENDS OF AL LANDERS, AND AL LANDERS MAYOR 99, 98/134 (2002)
87209 - 1 count
87100 - 2 counts
87207 - 1 count
85201 - 1 count
84211 - 5 counts
$15,000

Alfred Landers, member of the Perris City Council, and former Mayor of Perris attempted to use his official position to influence governmental decisions in which he had a financial interest in 1997 and 1999. Mr. Landers failed to disclose a business position and all sources of income on his annual 1997, annual 1998, and leaving office statements of economic interests. In addition, during the course of two mayoral campaigns in 1997 and 1999, Mr. Landers and his controlled committees, Committee to Elect Al Landers, and/or Friends of Al Landers, and/or Al Landers Mayor 99, failed to establish one campaign bank account, failed to properly report contributions from a major donor, failed to disclose a non-monetary contribution, and failed to disclose occupation and employer information for contributors on campaign statements.

LANDON, GEORGE, 14/922 (2014)
87207 - 2 counts
$400

George Landon, as an Assistant Superintendent for Lake Elsinore Unified School District, failed to timely disclose gifts of two meals valued at $101.33 on his 2010 Statement of Economic Interests, and two meals valued at $66.60 on his 2013 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

LANDRY RESTAURANT LP DEVELOPMENT ACCOUNT, 2006/0437 (2006)
84200 - 1 count
$800

Landry Restaurant LP Development Account of Houston, Texas, failed to timely file a semi-annual campaign statement disclosing contributions totaling $25,000 in 2004.

LANE, JENNIFER, FOR FOLSOM CITY COUNCIL 2014, JENNIFER LANE, ROSE BENEVENTO, 15/098 (2015)
84211 - 2 counts
$444

Jennifer Lane was an unsuccessful candidate for Folsom City Council in the November 4, 2014 General Election. Jennifer Lane for Folsom City Council 2014 was her candidate controlled committee and Rose Benevento was the committee treasurer. Lane, Jennifer Lane for Folsom City Council 2014, and Benevento failed to timely itemize expenditures on a preelection campaign statement covering the period October 1, 2014 through October 8, 2014 and a semiannual campaign statement covering the period October 19, 2014 through December 31, 2014.

LANE, L.W., JR., SI-98/297 (1998)
84203 - 1 count
$2,000

L.W. Lane, Jr., of Menlo Park failed to file a late contribution report for a contribution made to the Californians for Paycheck Protection, a ballot measure committee, controlled by Governor Pete Wilson in support of Proposition 226, in 1998.

LANG, RICHARD, LANG FOR ASSEMBLY 1989 AND GERALD CLENDENIN, TREASURER, SI-91/303 (1994)
84211 - 1 count
84203 - 1 count
$4,000

Richard Lang, an unsuccessful candidate for the 27th Assembly District seat in a special run-off election held on January 30, 1990, his controlled committee, and Gerald Clendenin, its treasurer, failed to timely report non-monetary contributions totaling $59,378 received from the California Republican Party/Victory 1990 Cal Plan Committee on a pre-election campaign statement. Respondents also failed to file late contribution reports on or before January 30, 1990, for non-monetary contributions totaling $86,627 received from the same committee.

LANGAN, TERENCE "ED", SUPERVISOR DISTRICT 3 2018, TERENCE LANGAN AND APRIL LANGAN, 18/571 (2018)
84200.5 - 1 count
$209

Terence Langan was an unsuccessful candidate for Calaveras County Supervisor District 3 in the June 5, 2018 Primary Election. Terence "Ed" Langan Supervisor District 3 2018 is his candidate-controlled committee. The Committee and Langan failed to timely file one pre-election campaign statement for the reporting period of April 22, 2018 through May 19, 2018.

LANGHORNE, JAMES, 2004/332 (2004)
87300 - 1 count
$100

James Langhorne failed to timely file a 2003 annual statement of economic interests.

LANGONE, KENNETH G., SI-99/417 (2000)
84200 - 1 count
84203 - 1 count
$1,000

Kenneth G. Langone of New York failed to timely file a major donor campaign statement and a late contribution report disclosing a contribution made to Lungren Committee for Common Sense Conservatism in 1998.

LANGSTON, GARY, SI-96/26 (1998)
87100 - 1 count
87202 - 1 count
87203 - 2 counts
$5,000

Gary Langston, planning commissioner for the City of Delano in Kern County, participated in and voted on a governmental decision which directly involved a company which was a source of income to him. In addition, Langston failed to timely report this source of income on his assuming office, 1995 and 1996 annual statements of economic interests.

LARA, CESAR, FOR SVMH BOARD, CESAR LARA, AND PATRICIA LARA, 18/819 (2018)
84203 - 1 count
$250

Cesar Lara was an unsuccessful candidate for Salinas Valley Memorial Hospital Board Member in the November 6, 2018 General Election. Cesar Lara for SVMH Board was his candidate controlled committee. Patricia Lara was the committee's treasurer. The Committee, Lara, and Lara failed to timely file one 24-hour contribution report.

LARA, ISRAEL, JR., 14/970 (2014)
87300 - 1 count
$200

Israel Lara, Jr., as Board Member for the Sierra Kings Health Care District in Fresno County, failed to timely file his 2013 Statement of Economic Interests, covering the period January 1, 2013, through December 31, 2013, due April 1, 2014, with the Clerk to the Fresno County Board of Supervisors.

LARAMORE, LOUIS, SI-86/576 (1988)

84203, 84300(c), and 84301 - Numerous counts
$12,000

The money laundering case involved Riverside County developer Louis Laramore and the unsuccessful 1986 campaign of Riverside Councilmember Sam Digati. Mr. Laramore made $12,000 in laundered contributions to the Digati campaign during the highly contested race and failed to file required late contribution reports for $7,920 made immediately before the November 4, 1986, election.

The laundered contributions were made through associates who obtained money orders in the names of others for payment to the candidate because the developer wanted to keep his support hidden.

LARAMORE, LOUIS, SI-90/80 (1991)
84300 - 3 counts
84301 - 66 counts
$138,000

The money laundering case involved Riverside County developer Louis Laramore and the unsuccessful 1986 campaign of Tom Watson, candidate for Riverside County supervisor. The violations resulted from Mr. Laramore's efforts to avoid disclosure of his campaign contributions to Mr. Watson's campaign. Three of the violations involved a total of $38,000 in cash contributions from Laramore to Watson's campaign. An additional 66 violations involved contributions from Laramore that were made in the names of other people.

LARGOZA, NONATO, 13/1354 (2014)
87300 - 1 count
$200

Nonato Largoza, as a Physician and Surgeon for the California Correctional Health Care Services, failed to timely file a 2012 annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 1, 2013.

LARIOS, CECILIA, LARIOS FOR CITY COUNCIL, AND JAVIER MURILLO, SI-98/115 (1999)
84200 - 1 count
$1,500

Cecilia Larios, member of the Perris City Council, her controlled committee, Larios for City Council, and its treasurer, Javier Murillo, failed to file a semi-annual campaign statement in 1998.

LARKIN, JR., THOMAS E., 2002/776 (2002)
84203 - 1 count
$1,350

Thomas E. Larkin, Jr., of Los Angeles failed to file a late contribution report in 2002.

LARKIN, TOM, LARKIN FOR SENATE, AND JOHN J. MARTINELLI, TREASURER, SI-90/115 (1991)
84200 (a) - One count
84200.5 (a) - Three counts
$7,000

Tom Larkin, candidate for the 23rd Senate District, his controlled committee, and its treasurer, John J. Martinelli, failed to file four campaign disclosure statements in connection with Larkin's unsuccessful candidacy for the state senate in 1988.

LARSE, JOHN, 2004/640 (2005)
87300 - 1 count
$100

John Larse, a member of the California Strawberry Commission, failed to timely file a 2003 annual statement of economic interests.

LARSEN, CHRISTIAN, 2007/0383 (2007)
84200 - 1 count
$400

Christian Larsen of San Francisco failed to timely file a semi-annual campaign statement disclosing contributions totaling $22,300 in 2006.

LARSEN, CHRISTIAN, 2007/0412 (2007)
84203 - 1 count
$2,595

Christian Larsen of San Francisco failed to timely disclose a late contribution totaling $17,300.

LARSON, JUDITH L., 13/1387 (2014)
86114 and 86117 - 1 count
$200

Larson & Associates, a California lobbying firm, and Judith L. Larson, Larson & Associates' owner and responsible officer, failed to timely file a Report of Lobbying Firm (Form 625) covering the period July 1, 2013, through September 30, 2013, due on October 31, 2013.

LARSON, WILLIAM, 17/458 (2017)
87300 - 2 counts
$400

William Larson, a board member of the Bixby Knolls Parking & Business Improvement Area Association, failed to timely file Annual Statements of Economic Interests for the years of 2015 and 2016 with the City of Long Beach.

LAS CASITAS SEVENTEENTH STREET, LLC, 2003/463 (2003)
84200 - 1 count
$400

Las Casitas Seventeenth Street, LLC, of San Mateo failed to file a major donor campaign statement in 2000.

LASH, LOWELL, 14/483 (2014)
87300 - 1 count
$200

Lowell Lash, as a Member of Planning & Development, Central Board of Architectural Review for the County of Santa Barbara, failed to timely file a 2012 Annual Statement of Economic Interests, due on April 2, 2013, with the Santa Barbara County Clerk, Recorder and Assessor for the Elections Division.

LASHBROOK, CINDY, 2007/045 (2007)
87202 - 1 count
$200

Cindy Lashbrook, Merced county Planning Commissioner, failed to timely file her assuming office statement of economic interests.

LASHBROOK, CINDY, 2008/0447 (2010)
87200 & 87203 - 1 count
$600

Cindy Lashbrook, Planning Commissioner for the county of Merced, failed to timely file her 2007 Statement of Economic Interests.

LASITER, DORIS, 13/1017 (2014)
87300 - 1 count
$400

Doris Lasiter, Birmingham Community Charter HS Interim Principal/CEO, failed to timely file her 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, by the April 2, 2013 due date.

LASSEN COUNTY REPUBLICAN CENTRAL COMMITTEE, CHRISTINE LEE, AND PATRICIA FERNE, 18/178 (2022)
84200 – 6 counts
84200.5 – 1 count
84104 – 5 counts
$2,459

Lassen County Republican Central Committee is a state political party committee. Christine Lee served as the treasurer from March 5, 2020 through August 19, 2021. The Committee and Lee failed to timely file four semi-annual statements, in violation of Government Code Section 84200; a preelection statement, in violation of Government Code Section 84200.5; and failed to maintain adequate records to tile campaign statements, in violation of Government Code Section 84104. The Committee Ferne failed to timely file two semi-annual campaign statements in violation of Government Code Section 84200.

LASTRA, BELTRAN, 2009/0031 (2009)
87203 - 1 count
$200

Beltran Lastra, a public investment manager for the California Public Employees' Retirement System, failed to timely file a 2007 annual Statement of Economic Interests.

LATINO BUILDERS INDUSTRY ASSOCIATION, 2004/0250 (2008)
84301 - 11 counts
$55,000

Latino Builders Industry Association, a business league organization located in San Diego, was the true source of eleven campaign contributions totaling $2,600, made to candidates for city councils, school district boards, and a state Assembly seat between November 2001 and October 2004. The contributions were made in the name of its employees, business associates and/or family members.

LATINO DEMOCRATIC CLUB: SAN FRANCISCO, 15/1418 (2015)
84101.5 - 1 count
$200

Latino Democratic Club: San Francisco failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

LAU, JAMES, FOR ASSEMBLY 2010 AND JAMES LAU, TREASURER, 15/2126 (2016)
84101.5 - 1 count
$200

James Lau for Assembly 2010 and James Lau failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

LAUBY, ADRIENNE, 2010/0116 (2010)
84301 & 84302 - 1 count
$4,500

Respondent, acting as an agent or intermediary, made a contribution on behalf of another person, such that the identity of the donor was not reported.

LAURITZEN, JON, JON LAURITZEN FOR SCHOOL BOARD, AND KINDE DURKEE, 2003/0231 (2006)
84305 - 1 count
$2,000

Jon Lauritzen was a successful candidate for the Los Angeles Unified School District Board of Education in the March 4, 2003 primary election. Jon Lauritzen for School Board was his controlled committee, and Kinde Durkee served as its treasurer. In this matter, respondents paid for and sent a mass mailer prior to the election that did not include proper sender identification.

LAUTER, SAM, 19/1699 (2020)
86114 - 1 count
$380

Sam Lauter, a lobbying firm, failed to timely file a lobbying firm quarterly report.

LAVAGNINO FOR SUPERVISOR 2014, STEVE LAVAGNINO, AND TRENT BENEDETTI, 17/00072 (2017)
84203 - 2 counts
$525

Steve Lavagnino was a successful candidate for Santa Barbara County Supervisor in the November 4, 2014 General Election. Lavagnino for Supervisor 2014 is his candidate-controlled committee. Trent Benedetti is the Committee's treasurer. The Committee, Lavagnino, and Benedetti, received two contributions totaling $12,500 during the 90 days before the General Election and failed to timely file two 24-Hour reports.

LAVERS, JACK, LAVERS FOR ASSEMBLY 2018, AND THOMAS MONTGOMERY III, 20/503 (2023)
84104 – 2 counts
85201 – 1 count
$1,694

This matter arose from an audit performed by the Franchise Tax Board's Political Reform Audit Program. Jack Lavers was an unsuccessful candidate for California State Assembly, District 26. Lavers for Assembly 2018 was their controlled committee, and Thomas Montgomery was the committee's treasurer. In 2017 and 2018, Lavers, the committee, and Montgomery failed to keep required payee source records regarding campaign expenditures incurred during two reporting periods, in violation of Government Code Section 84104; and in 2017, they failed to pay certain

campaign expenditures from the committee's single, designated bank account during one reporting period, in violation of Government Code Section 85201.

LAVY, MARK, 2006/1125 (2009)
87300 - 1 count
$100

Mark Lavy, California Rice Commission member, failed to timely file a 2005 annual Statement of Economic Interests.

LAW OFFICE OF STEPHEN M. BRIGANDI, 14/1351 (2016)
86117 - 3 counts
$1,000

Law Office of Stephen M. Brigandi failed to timely file Lobbying Firm reports (Form 625) for Quarters 6, 7, and 8 of the 2013-2014 CA Legislative session.

LAW, MAYNARD, 2013/1086 (2013)
87300 - 1 count
$200

Maynard Law, as a Board Member on the Southeast Los Angeles county Workforce Investment Board for the county of Los Angeles, failed to timely file the 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 1, 2013.

LAWRENCE S. BOND, BOND COMPANIES, 2006/0610 (2006)
84200 - 3 counts
$1,391

Lawrence S. Bond, Bond Companies of Santa Monica failed to timely file semi-annual campaign statements disclosing contributions totaling $24,800 in 2004 and $24,100 in 2005.

LAWRENCE, SHANNON, 2006/0201 (2006)
87202 - 1 count
$100

Shannon Lawrence, a member of the City of Gardena Planning Commission, failed to timely file an assuming office statement of economic interests.

LAWSON, DARLENE, AND THE COMMITTEE TO ELECT DARLENE LAWSON, SI-89/78 (1991)
84200 (a) - 3 counts
$4,000

The Commission issued a Default Decision and Order against Darlene Lawson, director of the Oakland Unified School Board, and her committee, who failed to timely file three campaign disclosure statements during 1988 and 1989, despite repeated notices by the Oakland City Clerk's office and the Commission staff. The statements were filed from six months to nearly two years late.

LAWSON, JANET, FOR REDWOOD CITY SCHOOL BOARD 2015, JANET LAWSON, AND TIM LAWSON, 19/051 (2019)
84200 - 2 counts
$400

Janet Lawson was a successful candidate for Redwood City School Board in the November 3, 2015 General Election. Janet Lawson for Redwood City School Board 2015 was her candidate-controlled committee. Tim Lawson was the Committee's treasurer. The Committee, Lawson, and Lawson failed to timely file two semiannual campaign statements for the reporting periods of January 1, 2016 through June 30, 2016 and July 1, 2016 through December 31, 2016.

LAWYERS COMMITTEE FOR CIVIL RIGHTS/EQUAL JUSTICE SOCIETY, A PROJECT OF LCCR, 2006/0097 (2006)
84200 - 1 count
$400

Lawyers Committee for Civil Rights/Equal Justice Society, a project of LCCR of San Francisco failed to timely file a semi-annual campaign statement in 2002.

LAYMON, STEPHEN, 2004/621 (2005)
87300 - 1 count
$100

Stephen Laymon, a member of the Atwell Island Water District, failed to timely file a 2003 annual statement of economic interests.

LAYMON, STEPHEN, 2009/0578 (2010)
87300 - 2 counts
$5,000

Stephen Laymon, a member of the Atwell Island Water District, failed to file a 2007 annual Statement of Economic Interests and a 2008 annual Statement of Economic Interests.

LAZARD ASSET MANAGEMENT, LLC, 2006/0626 (2006)
84200 - 1 count
$800

Lazard Asset Management, LLC of New York, New York, failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2004.

LEAGUE OF CALIFORNIA CITIES (NON-PUBLIC FUNDS), 2007/0291 (2008)
84203 & 84605 - 1 count
$5,000

On October 31, 2006, League of California Cities (Non-Public Funds), a major donor committee, failed to timely disclose an $850,000 late contribution in a late contribution report.

LEAGUE OF CALIFORNIA CITIES CITIPAC, SUPPORTING PROPOSITION 22 AND DAN HARRISON, 2012/0727 (2013)
84203 - 2 counts
85309(b) - 2 counts
85309(d) - 1 count
84211 & 84200.7(b) - 1 count
84300(a) - 1 count
$14,000

League of California Cities CITIPAC (formerly League of California Cities CITIPAC, Supporting Proposition 22), is a general purpose committee that was a primarily formed committee supporting Proposition 22 on the 2010 General Election. Dan Harrison was, at all times relevant to this case, the Treasurer for Respondent Committee. Prior to the 2010 General Election, the League and Harrison failed to timely

report contributions on Late Contribution Reports, failed to report contributions received on Election Cycle Reports, failed to report a contribution of $5,000 or more, failed to timely report contributions received on their Preelection Statement covering the period October 1, 2010, through October 16, 2010, and received cash contributions of $100 or more.

LEAGUE OF PLACER COUNTY TAXPAYERS, 15/796 (2016)
84101.5 - 1 count
$400

The League of Placer County Taxpayers, a county general purpose committee, failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

LEAH BASILE FOR LAKE FOREST CITY COUNCIL 2016, LEAH BASILE, AND MICHAEL BASILE; 2017/296 (2021)
84203- 8 counts
84211- 3 counts
$4,720

Leah Basile, a successful candidate for the Lake Forest City Council in the November 8, 2016 General Election and Michael Basile, the Committee's treasurer, and the Committee failed to timely file eight 24-hour reports, and failed to timely report certain contributions and expenditures on two pre-election campaign statements and one semi-annual campaign statement.

LEAR, NORMAN, 2004/769 (2005)
84203 - 2 counts
$4,500

Norman Lear of Beverly Hills failed to file late contribution reports in 2003.

LEARNED, CHARLES, 2007/0452 (2008)
87300 - 1 count
$200

Charles Learned, City of West Sacramento Project Area Committee member, failed to timely file his 2006 annual statement of economic interests.

LEASE, LIZ, 2010/0640 (2011)
87300 - 1 count
$200

Liz Lease, a member of the county of Sonoma Community Services and Environment Commission, failed to timely file her 2009 annual Statement of Economic Interests.

LEBLANC, DEBORAH, 13/607 (2014)
87207 - 1 count
$200

Deborah LeBlanc, as a Compton Community College District Board Member, failed to timely disclose gift(s) of one meal valued at $180.00 on her 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc. and all omissions were in violation of Government Code Section 87207.

LEBLANC, DR. DEBORAH S. FOR TRUSTEE 2018 AND DEBORAH S. LEBLANC, 18/1018 (2019)
84200.5 - 1 count
$264

Deborah S. LeBlanc was a successful candidate for Trustee Area 4 of Compton Community College District in the November 6, 2018 General Election. Deborah S. LeBlanc for Trustee 2018 was her candidate-controlled committee. The Committee and LeBlanc failed to timely file a pre-election campaign statement for the reporting period of July 1, 2018 through September 22, 2018.

LECOMTE, RYAN, 14/578 (2014)
87300 - 1 count
$200

Ryan LeComte, as Information Systems Officer of the City of American Canyon, failed to timely file his 2013 Statement of Economic Interests covering the period January 1, 2013, through December 31, 2013, due April 1, 2014, with the City of American Canyon.

LECOMTE, RYAN, 2013/0542 (2013)
87300 - 1 count
$400

Ryan LeComte, City of Sonoma's Information Systems Officer, failed to timely file a 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 1, 2013.

LEDESMA & MEYER CONSTRUCTION CO., INC, 2006/0630 (2006)
84200 - 2 counts
$1,600

Ledesma & Meyer Construction Co., Inc. of Rancho Cucamonga failed to timely file semi-annual campaign statements disclosing contributions totaling $23,200 in 2004.

LEDESMA, RICK, LEDESMA FOR OUSD SCHOOL BOARD, AND ROCIO LIEVANOS-LEDESMA, 13/187 (2014)
84200 - 1 count
$200

Rick Ledesma, Ledesma for OUSD School Board, and Rocio Lievanos-Ledesma, failed to timely file campaign statements covering the period October 17, 2010, through June 30, 2013, with the County of Orange Registrar of Voters.

LEDFORD, JAMES C., JR., AND COMMITTEE TO RE-ELECT JIM LEDFORD, 2006/0801 (2007)
84203 - 1 count
$3,500

James C. Ledford, Jr. and the Committee to Re-elect Jim Ledford failed to disclose three late non-monetary contributions totaling approximately $15,000 made to Steve Hofbauer, Raul Figueroa, and Robert "Bo" Bynum, in a properly filed late contribution report.

LEDFORD, JAMES, 2013/0859 (2013)
87207 - 1 count
$200

James Ledford, as a Mayor of Palmdale, failed to timely disclose gift(s) of two meals totaling $253.39 on his 2009 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

LEDFORD, MAURICE, 14/782 (2014)
87207 - 1 count
$200

Maurice Ledford, as a Board Member of the Firebaugh-Las Deltas Unified School District, failed to timely disclose gifts of two meals valued at $132.12 on his 2012 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

LEE ANDREWS GROUP, INC, 2005/0562 (2006)
84203 - 1 count
$1,500

Lee Andrews Group, Inc. of Los Angeles failed to timely disclose a late contribution totaling $10,000.

LEE, EUN "AMY", 2013/0707 (2013)
87207 - 1 count
$200

Eun "Amy" Lee, as the Chief Financial Officer for the San Francisco Redevelopment Agency, failed to timely disclose gift(s) of four meals totaling $129.59 on her 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

LEE, LARRY FOR CITY COUNCIL 2014, 15/1477 (2015)
84101.5 - 1 count
$200

Larry Lee for City Council 2014 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

LEE, SANDRA, 2004/763 (2005)
84203 - 1 count
$1,500

Sandra Lee of Santa Monica failed to file a late contribution report in 2003.

LEE, SIMON, 16/677 (2017)
87100 - 2 counts
87202, 87204, and 87300 - 2 counts
$10,000

Simon Lee was an alternate commissioner on the City of San Marino Planning Commission from July 2014 to January 2015. Prior to that, he was a member of the City of San Marino Design Review Committee for four years. While serving on the Design Review Committee, Lee twice voted in favor of applications submitted by clients of his architectural firm. Lee also failed to disclose sources of income on the Statements of Economic Interests filed for his positions on the Design Review Committee and the Planning Commission.

LEE, WILLIAM, 2012/0607 (2013)
85201(c) & (e) - 1 count
84104 - 1 count
$4,500

William Lee ran for a Director position on the Marina Coast Water District Board in 2010. The Committee to Elect William Lee Marina Coast Water District November 2, 2010 was his campaign committee. Respondents violated the Political Reform Act by using Lee's personal bank account to deposit campaign contributions and make campaign expenditures and failing to maintain adequate campaign records.

LEEDAHL, LAURA, 2007/0751 (2010)
87300 - 1 count
$2,500

Laura Leedahl, a designated employee of the Department of Consumer Affairs as a committee member of the California Department of Consumer Affairs, Board of Registered Nurses, failed to timely file her 2006 Statement of Economic Interests.

LEEMHUIS, GUY, 19/015 (2022)
87300 - 2 counts
$400

Guy Leemhuis, a member of the California Disability Access Commission, failed to timely file a 2019 Annual and 2020 Annual Statement of Economic Interest.

LEESON, FLOYD, 2007/0120 (2012)
87100 - 4 counts
87206 - 1 count
$24,500

Floyd Leeson was an associate oil and gas engineer for the Department of Conservation, Division of Oil, Gas and Geothermal Resources (DOGGR) from May 1, 1985, to June 13, 2007. DOGGR regulates oil and gas wells in the Las Cienegas Oil Field, located in Los Angeles county, through DOGGR's District One Office located in Cypress, CA. Respondent violated the conflict of interest provisions of the Act when he processed 4 Notices of Intent to Conduct Well Operations (Rework) submitted to DOGGR by PXP and prepared, for his supervisor's approval, 4 related permits to conduct well operations for PXP, at a time in which he held an investment interest in PXP of more than $25,000, and failed to disclose his investments in oil and gas companies regulated by his agency in his 2005 annual Statement of Economic Interests. Respondent participated in governmental decisions in which he had a material financial interest and failed to disclose his investment interests in oil and gas companies in his 2005 annual Statement of Economic Interests.

LEFFEL, MARY ANN, MARY ANN LEFFEL FOR DIRECTOR MONTEREY PENINSULA AIRPORT, AND BETH FERGON, 19/507 (2021)
84200.5 -2 counts
84200-1 count
84203- 1 count
$1,362
Mary Ann Leffel was a successful candidate for Director of Monterey Peninsula Airport in the November 3, 2020 General Election. Mary Ann Leffel for Director Monterey Peninsula Airport was Leffel's candidate-controlled committee. Beth Fergon was the Committee's treasurer. The Committee, Leffel, and Fergon failed to timely file two preelection campaign statements, one semi-annual campaign statement, and one 24-hour report.

LEHR BROTHERS, INC, 2006/0368 (2006)
84200 - 1 count
$400

Lehr Brothers, Inc. of Edison failed to timely file a semi-annual campaign statement disclosing contributions totaling $5,250 in 2004.

LEIGHTY, CAROL, 14/684 (2014)
87207 - 1 count
$200

Carol Leighty, as a Superintendent of the Temecula Valley Unified School District, failed to timely disclose gifts of two meals valued at $292.16 on her 2010 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

LEININGER, JAMES R., SI-98/358 (1998)
84200 - 2 counts
$4,000

James R. Leininger, of San Antonio, Texas, failed to file semi-annual campaign statements for contributions made to Entertainment PAC, dba Coalition to Educate America, a general purpose recipient committee, in 1996 and to Campaign Reform Initiative, a ballot measure committee, in 1997.

LEISURE TECHNOLOGY, SI-88/573 (1990)
84204 - 1 count
84305 - 4 counts
$10,000

Leisure Technology, Inc., an Oceanside company, failed to provide proper sender identification on four mass mailings during the 1988 general election. The company also failed to file a required late independent expenditure report in connection with the mass mailings.

Leisure Technology paid for the mass mailings that supported three local city council candidates. The mass mailings were identified as being from "Oceanside Residents for Managed Growth." The name of the company making the independent expenditure did not appear on the mailer.

The campaign disclosure violation resulted from the failure of Leisure Technology to file a late independent expenditure report for a $16,000 payment made 12 days before the election. The payment was for expenses of the four mass mailing.

LEJA, JANICE C., LEJA FOR ASSEMBLY AND DOUG LEJA, TREASURER, SI-2000/348 (2001)
84203 - 1 count
$2,000

Janice C. Leja, successful Beaumont candidate for the State Assembly, her controlled committee, Leja for Assembly, and Doug Leja, its treasurer, failed to timely file a late contribution report in 2000.

LEMONS, ERICA, 14/841 (2016)
87300 - 1 count
$1,200

Erica Lemons, as a Board Member of the Anderson Valley Unified School District in the County of Mendocino, failed to file two Annual Statements of Economic Interest for the years of 2013 and 2014.

LENNAR HOMES OF CALIFORNIA, INC., 2004/323 (2004)
84203 - 1 count
84605 - 1 count
$10,000

Lennar Homes of California, Inc. failed to timely disclose a late contribution on electronic and paper late contribution reports.

LENNAR PARTNERS AND AFFILIATED ENTITIES, 2002/1037 (2003)
84203 - 1 count
$3,000

Lennar Partners and Affiliated Entities, Irvine, failed to file a late contribution report in 2002.

LENNEY, LIDA, SI-92/291 (1992)
87100 - 1 count
87200 - 1 count
$3,000

In 1991, Lida Lenney, Laguna Beach City Councilwoman, committed conflict of interest and financial disclosure violations.

During 1990, Lenney's husband purchased 1,000 shares of stock in Waste Management, Inc., valued at over $10,000 for his separately held individual retirement account. In 1991, Lenney failed to disclose the Waste Management stock on her 1990 statement of economic interests and voted to approve a refuse agreement directly involving Waste Management, Inc. The agreement increased the fees paid by the city to Waste Management.

LENO, MARK, LENO 2004, AND JAMES NICKOFF, 2005/0662 (2006)
84203 - 3 counts
85301 - 1 count
$6,000

Mark Leno, a member of the state assembly, his controlled committee Leno 2004, and its treasurer James Nickoff, failed to timely disclose late contributions in a late contribution report and accepted a contribution in excess of the $3,200 contribution limit in connection with the March 2, 2004 general election.

LENZ, SUSAN, 19/1308 (2020)
87300 - 1 count
$200

Susan Lenz, an Alternate Commissioner for the Delta Protection Commission, failed to timely file an Assuming Office Statement of Economic Interests.

LEONARD, BILL, THE ASSEMBLY REPUBLICAN LEADERSHIP FUND, AND CHARLES H. BELL, JR., SI-99/444 (2002)
84203 - 6 counts
$6,000

The Commission adopted an administrative law judge's proposed decision in the matter of Bill Leonard, member of the California Legislature, The Assembly Republican Leadership Fund, a recipient committee, and Charles H. Bell, Jr., its treasurer, who failed to file late contribution reports for contributions made totaling $206,000 in 1998.

LEONE, JONATHAN, 2011/0932 (2013)

87203 - 2 counts
$10,000

Jonathan Leone is a member of the Sausalito City Council. As a member of the Sausalito City Council, Respondent was required to file an Annual Statement of Economic Interests for the 2010 and 2011 calendar year. In this matter, Respondent failed to timely file his Annual Statement of Economic Interests for the period covering January 1, 2010, through December 31, 2010, and January 1, 2011, through December 31, 2011, by April 1, 2011 and April 2, 2012, respectively.

LEONE, JONATHON, 14/060 (2014)
87203 - 1 count
$1,000

Jonathon Leone, Sausalito City Council member, failed to timely file a 2012 annual Statement of Economic Interests.

LEONG, JONATHAN, 2007/0762 (2008)
87300 - 1 count
$200

Jonathan Leong, California Earthquake Authority board member, failed to timely file his 2006 annual statement of economic interests.

LEATHERS, TRACEY, 17/028 (2022)
87300 – 6 counts
$3,600

Tracy Leathers, a Principal for Alum Rock Union Elementary School District, failed to timely file 2015, 2016, 2017, 2019, 2020, and 2021 Annual Statements of Economic Interests.

LESAR, JENNIFER, 13/807 (2014)
87300 - 1 count
$200

Jennifer LeSar, as a consultant to the San Bernardino County Housing Authority, failed to timely file her 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

LESLIE, ROBERT "TIM", TIM LESLIE FOR SENATE/1991, AND ASSEMBLYMAN TIM LESLIE/1990, SI-93/250 (1994)
84200.5(c) and 84200.8(a) - 1 count
84203 - 8 counts
84211(f) - 1 count
$12,000

Robert "Tim" Leslie, member of the Assembly, campaigned as a state senate special election candidate. One of his committees, Tim Leslie for Senate/1991, failed to timely disclose on its campaign statements $55,698 in non-monetary contributions received from the California Republican Party (CRP). In addition, Tim Leslie for Senate 1991 failed to timely file late contribution reports for an additional $94,680 in non-monetary contributions received from CRP. Finally, his second committee, Assemblyman Tim Leslie/1990, failed to timely file a required campaign statement covering a reporting period in 1991.

LESLIE SCHNEIDER FOR SAN DIEGUITO UNION HIGH SCHOOL BOARD 2020, LESLIE SCHNEIDER, AND BRIANA BALESKIE, 20/1014 (2021)
84200.5 - 1 count
84203 – 3 counts
$1,135

Leslie Schneider was an unsuccessful candidate for San Dieguito Unified School District Board of Education in the November 3, 2020 General Election. Leslie Schneider for San Dieguito Union High School Board 2020 was Schneider's candidate-controlled committee. Briana Baleskie was the Committee's treasurer. The Committee, Schneider, and Baleskie failed to timely file a preelection campaign statement and failed to file three 24-hour reports.

LESTER, W. HOWARD, 2002/1038 (2003)
84203 - 1 count
$3,500

W. Howard Lester, San Francisco, failed to file a late contribution report in 2002.

LEUNG, KATRINA, 2002/786 (2002)
84203 - 1 count
$1,500

Katrina Leung of San Marino failed to file a late contribution report in 2002.

LEVIN, SIMES & KAISER, 2005/563 (2005)
84203 - 1 count
$1,500

Levin, Simes & Kaiser, LLP of San Francisco failed to file a late contribution report in 2004.

LEVINE, DARRYL, 17/1162 (2019)
87300 - 2 count
$400

Darryl Levine, a Board Member of Registered Nursing for the Department of Consumer Affairs, failed to timely file an Assuming Office and a 2017 Annual Statement of Economic Interests.

LEVINE, LARRY AND JENNIFER, 2004/0651 (2006)
85301 - 1 count
$4,000

Larry and Jennifer Levine of Van Nuys are the parents of Lloyd Levine, a member of the state assembly - 40th Assembly District. In December 2001, they made a loan to Lloyd Levine in excess of the $3,000 contribution limits.

LEVINE, LLOYD AND LLOYD LEVINE FOR ASSEMBLY, 2004/0651 (2006)
84211 - 2 counts
85301 - 1 count
85309 - 1 count
$12,000

Lloyd Levine, a member of the California state assembly - 40th Assembly District, and his controlled committee, Lloyd Levine for Assembly, accepted a loan in excess of the $3,000 contribution limits in December 2001, and failed to properly report the source of the loan on three campaign statements.

LEVINSON, KATHY, 2003/578 (2004)

84200 - 2 counts
$1,725 fine

Kathy Levinson failed to file major donor campaign statements in 2002.

LEVOE, SUZANNE, 2001/434 (2004)
87203 - 2 counts
$2,000

Suzanne Levoe, member, Sierra Madre Planning Commission, failed to timely file a 2001 and 2002 annual statement of economic interests.

LEVY, NOAH, 17/1440 (2019)
87203 - 1 count
$2,400

Noah Levy, Planning Commissioner for Humboldt County, failed to timely file an Annual Statement of Economic Interest for the years 2014, 2015, and 2016.

LEWIS AND COMPANY, INC, 2006/0155 (2010)
83116.5 & 84305(a) - 2 counts
$7,000

Lewis and Company, Inc., is a political consulting firm located in West Covina, compensated for services involving the planning, organizing, or directing of any activity regulated or required under the Political Reform Act. Respondent was compensated for the planning, organizing, or directing of the designing, printing and posting of mass mailings, as defined in Government Code Sections 83116.5 and 82041.5, in connection with its political consulting services for Rosemead PRIDE Citizens Action Committee. Respondent purposefully or negligently caused, or aided and abetted, Rosemead PRIDE Citizens Action Committee to send two mass mailings opposing the proposed petition to recall two Rosemead city council members, which failed to display the required sender identification.

LEWIS FOR WATER BOARD 2013 AND BRENDA LEWIS, 16/322 (2018)
84200 - 7 counts
$5,621

Brenda Lewis was the successful candidate for the Monterey Peninsula Water Management District Board of Directors in the November 5, 2013 General Election. Lewis for Water Board 2013 was her candidate-controlled committee. The Committee and Lewis failed to timely file seven semiannual campaign statements for the reporting period of October 21, 2013 through December 31, 2016.

LEWIS, CHRIS AND JENNIFER, 2006/0438 (2006)
84200 - 1 count
$800

Chris and Jennifer Lewis of Los Angeles failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2004.

LEWIS, DAVID R., 2010/0265 (2010)
84200(a) - 1 count
$400

David R. Lewis of Upland failed to timely file a semi-annual campaign statement disclosing contributions totaling $12,096 in 2007.

LEWIS, JAMES LEON, SI-91/53 (1992)
87300 - 3 counts
$4,500

James Leon Lewis, a racing steward for the State of California Horse Racing Board, failed to disclose investments and income interests in a horse boarding business on his 1987, 1988, and 1989 annual statements of economic interests.

LEWIS, PETER B, 2005/0494 (2009)
84200(b) & 84605(b) - 1 count
84203(a) & 84605(b) - 1 count
$6,500

In October 2004, Peter B. Lewis, a resident of Ohio, failed to timely disclose a $350,000 late contribution in a late contribution report. Respondent also failed to timely file a semi-annual campaign statement for the reporting period January 1, 2004 through December 31, 2004.

LEWIS, REBECCA, 2006/0925 (2007)
84200 - 1 count
$400

Rebecca Lewis of Newport Beach failed to timely file a semi-annual campaign statement disclosing contributions totaling $22,300 in 2006.

LEWIS, RICHARD A., 2010/0264 (2010)
84200(a) - 1 count
$400

Richard Lewis of Upland failed to timely file a semi-annual campaign statement disclosing contributions totaling $12,191 in 2005.

LEWIS, SCOTT, 16/686 (2016)
87300 - 1 count
$200

Scott Lewis, as a Board Member for the Revolving Loan Fund in the City of Richmond, failed to timely file his 2015 Annual Statement of Economic Interests.

LEXINGTON LAW GROUP, LLP, 2005/564 (2005)
84203 - 2 counts
$2,250

Lexington Law Group, LLP of San Francisco failed to file late contribution reports in 2004.

LHO, HELEN, 2003/408 (2003)
84200 and 84605 - 1 count
$900

Helen Lho of Beverly Hills failed to file a major donor campaign statement in paper and electronic format in 2002.

LIBBY, HADDON AND LIBBY FOR INDIAN WELLS CITY COUNCIL 2012, 12/880 (2014)
84305(a) - 1 count
$3,500

Haddon Libby, an unsuccessful candidate for Indian Wells City Council and his controlled committee, Libby for Indian Wells City Council 2012. Just prior to the November 2012 election, Respondents caused to be sent four separate mass mailers opposing the election of Dana Reed, Larry “Bear” Bonafide, Ted Mertens, Ty Peabody, Bill Powers, and

Mitchell Blumberg to the Indian Wells City Council, which failed to display required sender identification.

LIBERTY MUTUAL INSURANCE COMPANY – PAC, LAURENCE YAHIA, AND MELISSA A. CYR, 19/670 (2020)
84200 - 2 counts
$505

This matter arose from an audit performed by the Franchise Tax Board's Political Reform Audit Program. The respondents were represented by Adrienne Olson of Steptoe & Johnson LLP. Liberty Mutual Insurance Company – PAC is a state general purpose committee. Laurence Yahia was the Committee's treasurer until July 25, 2017. Melissa A. Cyr is the Committee's current treasurer. The Committee, Yahia, and Cyr failed to timely file two semiannual campaign statements.

LIBERTY MUTUAL INSURANCE COMPANY PAC, MELISSA CYR, AND LAURENCE YAHIA, 17/1384 (2018)
84203 - 5 counts
$1,240

Liberty Mutual Insurance Company PAC is a state general purpose committee. Melissa Cyr and Laurence Yahia are the Committee's treasurers. The Committee, Cyr, and Yahia failed to timely file five 24-Hour Reports by their respective due dates.

LIBERTY MUTUAL INSURANCE, 2002/787 (2002)
84203 - 1 count
$3,500

Liberty Mutual Insurance of Boston, Massachusetts, failed to file a late contribution report in 2002.

LIBERTY'S TORCH PAC SPONSORED BY YOUNG AMERICANS FOR FREEDOM, AND NIKOLA M. MIKULICICH, JR. TREASURER, 98/763 (2003)
84200 - 5 counts
84103 - 2 counts
$17,000

The Commission adopted an administrative law judge's proposed decision in the matter of Liberty's Torch PAC Sponsored by Young Americans for Freedom, a state general purpose committee of Redondo Beach, and its treasurer, Nikola M. Mikulicich, Jr., Treasurer, who failed to amend the statement of organization to include sponsorship information, failed to amend the statement of organization to disclose the correct street address for the committee, and failed to file five semi-annual campaign statements between 1997 and 2001.

LIEFF, CABRASER, HEIMANN & BERNSTEIN, LLP, SI-2001/25 (2001)
84200 - 1 count
$1,000

Lieff, Cabraser, Heimann & Bernstein, LLP, a law firm based in San Francisco, failed to file a major donor campaign statement during 2000.

LIETZ, NORI, 2002/624 (2004)
87300 - 1 count
$600

Nori Lietz, a financial investment consultant for CalPERS, failed to timely file a 2001 annual statement of economic interests.

LIGHTING EFFICIENCY & DESIGN, INC., 18/00028 (2018)
84200(b) - 3 counts
84203(a) and (b) - 4 counts
$1,834

Lighting Efficiency & Design, Inc. is a state major donor committee. The Committee failed to timely file major donor statements for the reporting periods of January 1, 2016 through June 30, 2017 and failed to timely file four 24-Hour Reports.

LIGHTSPAN, INC., SI-2001/26 (2001)
84200 - 1 count
$400

Lightspan, Inc. of San Diego failed to file a major donor campaign statement during 2000.

LIMITED GOVERNMENT PAC AND CASEY EVANS, 2010/1046 (2012)
84102(d), (c) & 84103(a) - 1 count
$3,000

Limited Government PAC was a primarily formed ballot measure committee. Casey Evans was treasurer of the committee at all times relevant. Limited Government PAC and Casey Evans failed to file an amended statement of organization within 10 days to disclose that the Limited Government PAC was a primarily formed committee, failed to add the title and ballot number supported as its primary activity, and failed to include the name of a major donor in the name of the Limited Government PAC.

LIMON, MONIQUE, 2013/0882 (2013)
87207 - 1 count
$200

Monique Limon, as a Member of the Santa Barbara Unified School District Board of Education, failed to timely disclose gift(s) of two meals totaling $146.06 on her 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

LINDA SMALL FOR SCHOOL BOARD, LINDA SMALL, 2012/0737 (2013)
84200 - 1 count
$200

Linda Small for School Board 2009, a committee controlled by candidate Linda Small, failed to timely file the Form 460 campaign statement covering the period January 1, 2012 through June 30, 2012, due July 31, 2012.

LINDEN, GARY, SI-2001/419 (2001)
87300 - 1 count
$300

Gary Linden, an alternate board member of the Assessment Appeals Board for the County of Siskiyou, failed to file his annual statement of economic interests in 2001.

LINDNER, CARL H., 2002/710 (2002)

84203 - 1 count
$3,500

Carl H. Lindner of Cincinnati, Ohio, failed to file a late contribution report in 2002.

LINDNER, JOHN, AND FRANKLIN-MCKINLEY FOR OUR KIDS–YES ON MEASURE J 2010, 16/286 (2017)
84211(k) - 1 count
89512.5 - 3 counts
Lindner - $15,000
Committee - $3,500

John Lindner was a successful incumbent candidate for Franklin-McKinley School District Member in the November 8, 2016 General Election. Franklin-McKinley for our Kids–Yes on Measure J 2010 was a ballot measure committee primarily formed to support Measure J, a successful school bond measure, in the November 2, 2010 General Election. Lindner was the Committee's treasurer. The Committee was terminated on or about December 31, 2015. The Committee and Lindner failed to disclose and itemize expenditures of $100 or more on campaign statements. In addition, Lindner used campaign funds which conferred a substantial personal benefit to him for purposes not directly related to a political, legislative or governmental purpose.

LINDNER, JOHN, FRIENDS OF JOHN LINDNER FOR FRANKLIN-MCKINLEY SCHOOL BOARD 2012, AND JOHN LINDNER, TREASURER, 14/309 (2014)
84200 - 1 count
$200

John Lindner, Friends of John Lindner for Franklin-McKinley School Board 2012, and John Lindner as Treasurer, failed to timely file a semi-annual campaign statement covering the period July 1, 2013 through December 31, 2013, due on January 31, 2014, with the Santa Clara County Registrar of Voters.

LING, JOSEPH K., SI-94/656 (1995)
84301 - 1 count
$2,000

Joseph K. Ling, general manager of Tasamak Corporation, a real estate company located in San Francisco, laundered a contribution in the name of a Tasamak employee to the Agnos mayoral campaign in 1991.

LIQUIDITY FINANCIAL GROUP, 2003/321 (2003)
84200 - 1 count
$400

Liquidity Financial Group, Pleasanton, failed to file a major donor campaign statement in 2002.

LIQUIDITY FINANCIAL GROUP, 2003/822 (2004)
84203 - 1 count
$1,500

Liquidity Financial Group failed to properly disclose a late contribution in 2002.

LITTLE, MARK, 16/244 (2017)
87203 - 1 count
$200

Mark Little, an Investment Money Manager Consultant for the Los Angeles City Employee's Retirement Systems, failed to timely file an Annual Statement of Economic Interests for the year of 2014

LITTLE, SHARONI, AND COMMITTEE TO ELECT SHARONI LITTLE COLLEGE BOARD 2018, 21/881 (2022)
84200 – 1 count
$200

Sharoni Little was a successful candidate for the Compton Community College District Board of Trustees in the November 6, 2018 General Election. Committee to Elect Sharoni Little College Board 2018 was Little's candidate-controlled committee. The Committee and Little failed to timely file a semi-annual campaign statement.

LITTLEFAIR, ANDREW, 2004/148 (2004)
84203 - 1 count
$3,180

Andrew Littlefair failed to properly disclose a late contribution in 2003.

LITTON INDUSTRIES, INC., SI-99/379 (2000)
84200 - 1 count
$600

Litton Industries, Inc., located in Woodland Hills, failed to timely file a major donor campaign statement for contributions made to Governor Pete Wilson Campaign Committee; Friends of Brad Sherman Committee; Lungren for Governor Committee; Claude Parrish State Board of Equalization 1998 Committee; and Citizens for Andal Committee in 1998.

LITZINGER, MILLETTE 17/740 (2017)
87300 - 1 count
$200

Millette Litzinger, a Consultant for the City of San Jose, failed to timely file a 2016 Annual Statement of Economic Interests.

LIU, LORI, 16/16483 (2021)
89503 – 1 count
$600

Lori Liu was a successful candidate for Brisbane City Council in the November 5, 2013 General Election and served as Mayor from 2016-2017. Liu accepted a gift that exceeded the 2016 gift limit.

LO, HAI FU "JOEY", 2011/0460 (2013)
84301 - 4 counts
$18,000

In 2008, Hai Fu "Joey" Lo provided $4,000 to Daniel Chun that Mr. Chun used to make eight political contributions to two candidates for mayor of the City of Fremont on Mr. Lo's behalf without disclosing that Mr. Lo was the source of the contributions.

LOCAL 18 WATER & POWER DEFENSE LEAGUE (IBEW) AND BRIAN D'ARCY, 19/1508 (2020)

84203 - 1 count
$3,000

Local 18 Water & Power Defense League (IBEW) is a state general purpose committee sponsored by the International Brotherhood of Electrical Workers Local 18. Brian D'Acry was the Committee's treasurer at the time these violations occurred. The Committee and D'Arcy failed to timely file two 24-Hour Reports.

LOCAL AWARENESS COMMITTEE AND ARMEN TASHJIAN, 1999/0711 (2000)
84200.5 & 84200.7 - 1 count
84204 - 2 counts
$5,000

Committee for Local Awareness, a committee formed to oppose Hawthorne City Council candidates in the November 1999 election, and its treasurer, Armen Tashjian, failed to timely file a pre-election campaign statement and two late independent expenditure reports in 1999.

LOCAL NO. 324 LABORERS INTERNATIONAL UNION OF NORTH AMERICA, 15/782 (2015)
84101.5 - 1 count
$400

Hamilton. Local No. 324 Laborers International Union of North America failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

LOCKHEED MARTIN CORPORATION, 2003/492 (2004)
84200 - 1 count
$2,000

Lockheed Martin Corporation failed to file a major donor campaign statement in 2002.

LODER, RONALD K., 2003/409 (2003)
84200 - 1 count
$400

Ronald K. Loder, Laguna Niguel, failed to file a major donor campaign statement in 2002.

LODI FIREFIGHTERS PAC AND JUSTIN PORTER, TREASURER, 15/2137 (2017)
84101.5 - 3 counts
$800

Lodi Firefighters PAC is a city general purpose committee. Porter is the Committee's treasurer. The Committee and Porter failed to timely pay the 2014, 2015 and 2016 $50 Annual Fees to the Secretary of State's Office.

LOEB & LOEB, SI-99/381 (2000)
84200 - 1 count
$400

Loeb & Loeb, located in Los Angeles, failed to timely file a major donor campaign statement for contributions made to the Californians for Gray Davis committee and the Lungren Committee for Common Sense Conservatism in 1998.

LOFTS AT 712 BRYANT STREET, LLC AND AFFILIATED ENTITY SOUTH PARK LOFTS, LLC, 2003/464 (2003)
84200 - 1 count
$680

Lofts at 712 Bryant Street, LLC and affiliated entity South Park Lofts, LLC, of San Francisco failed to file a major donor campaign statement in 2000.

LOGAN, JUNAY GARDNER, 2009/0846 (2010)
87207 - 1 count
$200

Junay Gardner Logan, Chief of Staff for Senator Bob Huff, failed to disclose on her 2008 Statement of Economic Interests a gift of concert tickets, a parking pass, and suite expenses paid by BP America, Inc., and valued at $163.30.

LOGAN, KENT A., SI-98/296 (1998)
84203 - 1 count
$1,250

Kent A. Logan of San Francisco failed to file a late contribution report for a contribution made to the Californians for Paycheck Protection, a ballot measure committee, controlled by Governor Pete Wilson in support of Proposition 226, in 1998.

LOHSE, LESLIE, 2010/1102 (2011)
87300 - 1 count
$600

Leslie Lohse has been a member of the Native American Heritage Commission since January 1, 2008. Respondent failed to timely file an annual Statement of Economic Interests for the January 1, 2009, through December 31, 2009, period.

LOHWASSER, TOM, 14/661 (2014)
87207 - 4 counts
$800

Tom Lohwasser, as a Superintendent for the Dixie School District, failed to timely disclose gifts of baseball tickets valued at $100.00 on his 2010 Statement of Economic Interests, baseball tickets valued at $100.00 on his 2011 Statement of Economic Interests, baseball tickets valued at $100.00 on his 2012 Statement of Economic Interests, and baseball tickets valued at $100.00 on his 2013 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

LOLOEE, SEAN, 22/580 (2023)
87202 - 1 count
$200

Sean Loloee, Sacramento City Councilmember, failed to timely file their Assuming Office Statement of Economic Interests, in violation of Government Code Section 87202.

LOMAX, VELMA, 13/318 (2014)
84214 - 1 count
$200

Velma Lomax, as Board Member of the Ventura Unified School District Board of Education, failed to timely file terminating statements covering October 18, 2009, through December 31, 2009, due on February 1, 2010, to close her committee, Committee to Re-Elect Velma Lomax VUSD Board Member 2009, with the Ventura County Clerk-Recorder.

LONG BEACH AREA REPUBLICAN PARTY AND MICHELE MORRIS, 15/810 (2017)
84211 - 1 count
$353

Long Beach Area Republican Party is a local general purpose committee. Michele Morris is the Committee's treasurer. The Committee and Morris failed to timely report financial activity on one semiannual campaign statement for the reporting period of July 1, 2015 through December 31, 2015.

LONG BEACH CITIZENS' AND PATIENTS' RIGHTS, 2013/0910 (2013)
84200 - 1 count
$200

Long Beach Citizens' and Patients' Rights and Jeremy Coltharp, the committee's Treasurer, failed to file a semi-annual campaign statement covering the period January 1, 2013, through June 30, 2013, due July 31, 2013.

LONG BEACH CITIZENS' AND PATIENTS' RIGHTS PAC AND JEREMY COLTHARP, 15/811 (2018)
84200 - 1 count
$1,000

Long Beach Citizens' and Patients' Rights PAC was a primarily formed committee formed to sponsor a local medical marijuana ballot initiative in 2013 and 2014. Jeremy Coltharp was the Committee's principal officer and assistant treasurer. The Committee and Coltharp failed to timely file two semiannual campaign statements for the reporting periods of January 1, 2014 through December 31, 2014.

LONG BEACH LESBIAN & GAY PRIDE, INC., 2001/251 (2002)
84200 - 1 count
$400

Long Beach Lesbian & Gay Pride, Inc. failed to file a major donor campaign statement in 2000.

LONG BEACH MEMORIAL MEDICAL CENTER AND MILLER CHILDREN'S HOSPITAL, 2005/565 (2005)
84203 - 2 counts
$7,000

Long Beach Memorial Medical Center and Miller Children's Hospital of Long Beach failed to file late contribution reports in 2004.

LONG BEACH REFORM COALITION PAC, A COMMITTEE TO OPPOSE MEASURE BBB, DAVID L. GOULD, AND IAN PATTON, 19/217 (2020)
84504.2 - 2 counts
84203 - 4 counts
$1,533

Long Beach Reform Coalition PAC, a committee to oppose Measure BBB is a committee primarily formed to oppose Long Beach Measure BBB, which appeared on the ballot in the November 6, 2018 General Election. David L. Gould is the Committee's treasurer, and Ian Patton is the Committee's principal officer. The Committee and Patton failed to include the correct disclosures on two different advertisements. Additionally, the Committee, Gould, and Patton failed to timely file four 24-Hour Reports.

LONG, KELLY, 16/19826 (2019)
87207 and 87209 - 3 counts
$600

Kelly Long, a Supervisor on the Board of Supervisors for the County of Ventura, failed to timely disclose her business position, spousal income, and investment interests in stocks on her 2016 Candidate Statement of Economic Interests.

LONG, MARSHALL, 16/607 (2021)
87202, 87203,87206- 21 counts
$2,100
Marshall Long, a member of the Mariposa County Board of Supervisors, failed to timely report economic interests on the Assuming Office, 2015 Annual, 2016 Annual, 2017 Annual, 2018 Annual, and 2019 Annual Statements of Economic Interest.

LONGVILLE, JOHN, SI-87/596 (1990)
84200 - 1 count
87207 - 1 count
$3,500

Rialto Mayor John Longville failed to provide required disclosures of personal financial interests and campaign contributions. Longville was required to disclose on his statement of economic interests income received from his business.

Longville also failed to file a semi-annual campaign statement disclosing approximately $8,000 in contributions received.

LOOS, PHIL, FOR SIMI VALLEY CITY COUNCIL 2018, PHIL LOOS, AND THERESA LOOS, 18/824 (2019)
84200.5 - 1 count
84203 - 2 counts
$791

Phil Loos was an unsuccessful candidate for Simi Valley City Council in the November 6, 2018 General Election. Phil Loos for Simi Valley City Council 2018 is his candidate-controlled committee. Theresa Loos is the Committee's treasurer. The Committee, Loos and Loos failed to timely file a pre-election campaign statement for the reporting period of January 1, 2018 through September 22, 2018 and failed to timely file two 24-Hour Reports.

LOOSE, WILLIAM, 14/731 (2014)
87207 - 1 count
$200

William Loose, as a Superintendent of the Ocean View School District, failed to timely disclose gifts of five meals valued at $184.94 on his 2011 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

LOOSE, WILLIAM, 2013/0731 (2013)
87207 - 1 count
$200

William Loose, as the Superintendent of the Ocean View School District, failed to timely disclose gift(s) of four meals

totaling $231.97 on his 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

LOPES, VINNIE, 2006/0150 (2006)
87300 - 1 count
$100

Vinnie Lopes, a member of the Strawberry Commission, failed to timely file an assuming office statement of economic interests.

LOPEZ, ARMANDO, SI-92/689 (1995)
87100 - 1 count
87207 - 2 counts
$4,500

Armando Lopez, member of the Parlier City Council, failed to report his community property interest in his spouse's income from her employer from 1989 to 1992 and income to his printing business from 1990 to 1992 on his statements of economic interests. In addition, in 1990, Mr. Lopez voted on a site plan proposed by his spouse's unreported employer.

LOPEZ, FRANK FOR CITY COUNCIL 2014, 15/813 (2015)
84101.5 - 1 count
$200

Frank Lopez for City Council 2014 failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

LOPEZ, FRANK, JR., 2011/1042 (2012)
87203 & 87207(a) - 1 count
$1,000

Frank Lopez Jr., a member of the Vista City Council, failed to report Cameron Glenn Estates, LLC as a source of income on his 2007 and 2008 Statements of Economic Interests for reporting periods January 1, 2007, through December 31, 2007, due April 1, 2008, and January 1, 2008, through December 31, 2008, due April 1, 2009.

LOPEZ, HODES, RESTAINO, MILMAN & SKIKOS, SI-2000/430 (2000)
84203 - 1 count
$2,000

Lopez, Hodes, Restaino, Milman & Skikos, of Newport Beach failed to file a late contribution report during the March 7, 2000, primary election.

LOPEZ, JAZMIN, FOR VALLEY COUNTY WATER DISTRICT BOARD MEMBER 2018, JAZMIN LOPEZ, AND YVETTE DAVIS, 18/1469 (2020)
84200 - 1 count
84200.5 - 1 count
$667

Jazmin Lopez was a successful candidate for Valley County Water District Board in the November 6, 2018 General Election. Jazmin Lopez for Valley County Water District Board Member 2018 was her candidate-controlled committee. Yvette Davis was the Committee's treasurer. The Committee, Lopez, and Davis failed to timely file a semiannual campaign statement, and a pre-election campaign statement.

LOPEZ, JASON, 19/1291 (2021)
87300-1 count
$200

Jason Lopez, a Resources and Trails Manager for the San Dieguito River Park Joint Powers Authority, failed to timely file a 2017 Annual Statement of Economic Interests.

LOPEZ, LOU, LOU LOPEZ FOR SUPERVISOR AND SHERI SCHWABE, 2002/909 (2003)
84104 - 2 counts
84203 - 5 counts
$6,500

Lou Lopez, an unsuccessful candidate for Orange County Board of Supervisors, his controlled committee, Lou Lopez for Supervisor, and its treasurer, Sheri Schwabe, failed to maintain records necessary to prepare campaign statements and failed to disclose late contributions received in 1998.

LOPEZ, MANUEL, 2012/0540 (2013)
87100 - 2 counts
$7,000

Manuel Lopez was the Deputy Director of the Administrative Services Division of the California Department of Parks and Recreation. In this capacity, Lopez implemented a prohibited leave buyback program and cashed out approximately 524 hours of his own leave time for payment in the approximate amount of $28,647. This amounted to making governmental decisions in which Respondent Lopez knew he had a financial interest.

LOPEZ, MARIA G., CAMPAIGN TO ELECT MARIA LOPEZ, AND ADOLPH J. LOPEZ, 2006/0379 (2009)
84200(a) - 1 count
84200.5(c) & 84200.8 - 1 count
85201(d) - 1 count
$8,500

Maria G. Lopez was a successful candidate for the Lynwood Unified School District Board of Education in the November 4, 2003, election. Campaign to Elect Maria Lopez was her controlled committee. Adolph J. Lopez served as Committee's treasurer. Respondents failed to file pre-election campaign statements; failed to file a post-election semi-annual campaign statement, and Respondent Lopez made expenditures directly from her personal funds without first depositing them into Committee's bank account.

LÓPEZ, PATRICIA, PATTY LÓPEZ FOR ASSEMBLY 2014, AND CAROLINA PEREZ, 15/313 AND 15/314 (2016)
84200(a), 84200.5(a), and 84200.7(b) - 1 count
85201(c) and (e) - 1 count
84300(a) and (b) - 1 count
84104 - 1 count
87206 and 87207 - 1 count
$7,500

Patricia López was a successful candidate for Assembly District 39 in the June 3, 2014 Primary Election, and in the November 4, 2014 General Election. Patty López for Assembly 2014 was her candidate controlled committee. At all relevant times, Carolina Perez was the treasurer of the Committee. López, Patty López for Assembly 2014, and Perez failed to timely file one semiannual campaign statement and two preelection campaign statements for reporting periods in 2014 by the applicable due dates, failed

to deposit contributions into a single, designated campaign bank account prior to expenditure, received cash contributions of $100 or more totaling approximately $1,300, and made cash expenditures of $100 or more, totaling approximately $1,220, failed to maintain supporting records for contributions and loans received and expenditures made, López failed to disclose required economic interests of real property and income in her Candidate Statement of Economic Interests.

LOPEZ, PATTY AND LOPEZ FOR ASSEMBLY 2014, 14/512 (2014)
84200.5 - 2 counts
$400

Patty Lopez and Lopez for Assembly 2014, failed to timely file the pre-election campaign statement covering the periods January 1, 2014 through March 17, 2014, due on March 24, 2014, and the period March 18, 2014 through May 17, 2014, due on May 22, 2014, with the Los Angeles County Registrar Recorder/County Clerk.

LOPEZ, PETER, 2009/0625 (2009)
89503(c) - 2 counts
$800

Peter Lopez, Commissioner for the California State Athletic Commission, accepted gifts from a single source in 2008 and 2009, which exceeded the respective annual gift limits of $390 and $420 each year.

LOPEZ-HANSEN, SOCORRO, 2013/0866 (2013)
87207 - 1 count
$200

Socorro Lopez-Hansen, as a Member of the Oxnard Union High School Board, failed to timely disclose gift(s) of one meal valued at $139.27 on her 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

LOPEZ-NOVODOR, RUTH, 2010/0227 (2010)
87300 - 4 counts
$800

Ruth Lopez-Novodor, a designated employee of the California Citizens Compensation Commission, failed to file assuming office and annual Statements of Economic Interests for the years 2007, 2008, 2009, and 2010.

LOREN STECK FOR MONTEREY PENINSULA COLLEGE TRUSTEE 2020, LOREN STECK, AND SIDNEY SLADE, 20/994
84200.5 - 1 count
$400
Loren Steck was a successful candidate for Monterey Peninsula College Board of Trustees in the November 3, 2020 General Election. Loren Steck for Monterey Peninsula College Trustee 2020 was his candidate-controlled committee. Sidney Slade was the Committee's treasurer. The Committee, Steck, and Slade failed to timely file a preelection campaign statement.

LORNE, KEVIN, 2008/0737 (2010)
87300 - 1 count
$400

Kevin Lorne, a member of the Flood Control Board for Marin county, failed to timely file a Statement of Economic Interests for calendar year 2007.

LORSCH, ROBERT, 2003/640 (2003)
84200 - 2 counts
$1,600

Robert Lorsch of Beverly Hills failed to file major donor campaign statements in 2002.

LOS ANGELES COUNTY COUNCIL ON POLITICAL EDUCATION, 2002/17 (2002)
84203 - 1 count
$1,500

Los Angeles County Council on Political Education failed to timely file a late contribution report in 2000.

LOS ANGELES COUNTY DEMOCRATIC PARTY-STATE ISSUE AND ADVOCACY COMMITTEE AND KINDE DURKEE, 2010/0014 (2010)
84203 - 8 counts
$5,752

The Los Angeles county Democratic Party-State Issue and Advocacy Committee and Kinde Durkee, Treasurer, failed to timely report receiving late contributions totaling $38,350.

LOS ANGELES COUNTY DEMOCRATIC PARTY-STATE ISSUES & ADVOCACY COMMITTEE AND KINDE DURKEE, TREASURER, 2010/0797 (2011)
84203 - 7 counts
84203.5 - 3 counts
$18,710

Los Angeles county Democratic Party-State Issues & Advocacy Committee is a general purpose committee with Kinde Durkee as its treasurer. Respondents failed to file late contribution reports for a total of $129,302 of late contributions received in 2005 and 2006 and failed to report independent expenditures totaling $53,470 in 2006 and 2007.

LOS ANGELES COUNTY FIREFIGHTERS LOCAL 1014 LEGISLATIVE FUND COMMITTEE 2005/384 (2005)
84203 - 2 counts
$2,250

Los Angeles County Firefighters Local 1014 Legislative Fund Committee of El Monte failed to file late contribution reports in 2004.

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY, 16/469 (2018)
86116(b) - 1 count
86116(h)(1) and 86117 - 1 count
$3,500

The Los Angeles County Metropolitan Transportation Authority ("LA Metro") is a public transportation agency for the County of Los Angeles. LA Metro failed to accurately report the payments made to lobbying firms and failed to timely disclose other payments to influence.

LOS ANGELES COUNTY YOUNG DEMOCRATS, 14/030 (2014)

84200 - 7 counts
$1,400

Los Angeles County Young Democrats is a state general purpose committee. In this matter, Respondent failed to timely file campaign statements covering the periods of January 1, 2012, through May 17, 2014, in both paper and electronic formats, with the Office of the Secretary of State.

LOS ANGELES LEAGUE OF CONSERVATION VOTERS AND MOE STAVNEZER, TREASURER, 2011/0338 (2011)

84200 - 2 counts
$400

Los Angeles League of Conservation Voters was a county general purpose committee with Moe Stavnezer serving as treasurer. Respondents failed to timely file two semi-annual campaign statements, one for the reporting period January 1, 2010, through June 30, 2010, due August 2, 2010, and one for the reporting period July 1, 2010, through December 31, 2010, due January 31, 2011.

LOS ANGELES LEAGUE OF CONSERVATION VOTERS, 16/19925 (2018)

84200(a) - 1 count
84203 - 3 counts
$13,500

Los Angeles League of Conservation Voters is a county general purpose committee. The Committee failed to timely file two pre-election campaign statements for the reporting periods of January 1, 2016 through October 22, 2016, and three semi-annual campaign statements for the reporting periods of May 22, 2016 through June 30, 2017. The committee also failed to timely file twenty 24-hour contribution reports.

LOS ANGELES LEAGUE OF CONVERSATION VOTERS, AND MOE STAVNEZER, TREASURER, 16/271 (2016)

84200 - 1 count
$299

Los Angeles League of Conservation Voters, a county general purpose committee, and its treasurer Moe Stavnezer, failed to timely file a semiannual campaign statement for the reporting period of July 1, 2015 through December 31, 2015.

LOS ANGELES MARATHON, INC., AND GEORGE BEASLEY, SI-92/277 (1994)

84300 and 84301 - One hundred and thirty-one (131) counts
84302 - One hundred and thirty-one (131) counts $436,250
($236,250 to the Fair Political Practices Commission;
$200,000 to the Los Angeles City Ethics Commission)

Los Angeles Marathon, Inc., (LAMI) which has held contracts with the City of Los Angeles since 1985 to conduct the annual Los Angeles Marathon, laundered 131 political contributions. George Beasley was initially an employee of LAMI and later became president and the sole employee of Beasley Business, Inc. (BBI). During the years 1989 until mid-1992, LAMI, through its agent Beasley/BBI, made political contributions through employees and others connected with LAMI. LAMI reimbursed the employees and others through Beasley Business, Inc., and George Beasley.

LOS ANGELES PUBLIC AND COASTAL PROTECTION COMMITTEE AND BARRY FADEM, TREASURER, SI-88/103 (1989)

84106 - 1 count
$2,000

The Los Angeles Public and Coastal Protection Committee was formed in 1987 to oppose a proposed ballot measure in Los Angeles, which would have prohibited oil drilling in specified coastal areas of the city. Occidental Petroleum gave the committee $35,000 on December 28, 1987, the only contribution received during the filing period. As the only contributor during that filing period, Occidental Petroleum qualified as a sponsor of the committee.

An administrative law judge found that the Los Angeles Public and Coastal Protection Committee failed to identify Occidental Petroleum Corporation as its sponsor.

LOTTER, JAMES, 2001/276 (2004)

87300 - 1 count
$500

The Commission adopted an administrative law judge's proposed decision in the matter of James Lotter, member, Gualala Municipal Advisory Committee, Mendocino County, who failed to timely file a 2000 annual statement of economic interests.

LOU CORREA FOR STATE ASSEMBLY, 2001/697 (2002)

84203 - 2 counts
$4,000

Lou Correa for State Assembly of Burbank failed to file two late contribution reports in 2000.

LOUDEN, DAVID, 2009/0847 (2010)

87207 - 2 counts
$400

David Louden, Chief of Staff for Senator Mark Wyland, failed to disclose on his 2008 Statement of Economic Interests gifts of food and dinner paid by Pacific Gas and Electric, valued at $72.65 and a gift of food and beverage paid by Sempra Energy, valued at $57.38.

LOUIE'S GENERAL AND ELECTRICAL CONSTRUCTION, YIM N. LOUIE, AKA LOUIE DEAR, YIM NUN LOUIE DER AND LOUIE DER, SI-94/450 (1995)

84301 - 10 counts
$18,000

Yim N. Louie, a sole contractor operating as Louie's General and Electrical Construction, laundered contributions in the names of various individuals to San Francisco mayoral candidate Tom Hsieh in 1990.

LOVETTE, STEPHANIE, 2013/0348 (2013)

87207 - 1 count
$200

Stephanie Lovette, as Economic Development Coordinator for the City of San Rafael, failed to timely disclose gift(s) of two meals totaling $269.82 on her 2010 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

LOVINGOOD, ROBERT, 14/1149 (2017)
87201, 87202, 87203, and 87207(b)(2) - 4 counts
$6,000

Robert Lovingood, a Supervisor on the San Bernardino County Board of Supervisors, failed to timely disclose sources of income of $10,000 or more to his businesses on his Candidate, Assuming Office, and Annual Statement of Economic Interests for the years of 2013 and 2014.

LOWENTHAL, JANE, 2001/464 (2002)
87300 - 1 count
$200

Jane Lowenthal, member, California Library Services Board, residing in Encino, failed to timely file her 2000 annual statement of economic interests.

LOWRY, STEPHEN 17/1180 (2017)
87203 - 1 count
$200

Stephen Lowry, a Court Commissioner for the Los Angeles County Superior Court, failed to timely file a 2016 Annual Statement of Economic Interests.

LOZANO, MANUEL, 19/174 (2019)
87207 - 1 count
$100

Manuel Lozano, the Mayor for the City of Baldwin Park, failed to timely disclose rental income sources of $10,000 or more on his 2017 Annual Statement of Economic Interests.

LOZANO, MANUEL, 2008/0504 (2010)
87207 - 1 count
$200

Manuel Lozano, Mayor of the City of Baldwin Park, failed to report a gift of travel from the Government of China in excess of $50 on his 2007 Statement of Economic Interests.

LOZANO, MANUEL, 2012/0537 (2012)
87300 - 1 count
$200

Manuel Lozano, as a Member for the Los Angeles county Foothill Transit Board, failed to timely file the 2011 Annual Statement of Economic Interests covering the period January 1, 2011 through December 31, 2011, due April 2, 2012.

LPAC AND HILARY ROSEN, 21/338 (2021)
84203 – 1 count
$550

The respondents were represented by Jesse Mainardi of Mainardi Law. LPAC is a state general purpose committee. Hilary Rosen is the
Committee's treasurer. The Committee and Rosen failed to timely file a 24-hour report.

LUA, ABEL, 19/842 (2019)
87203 - 1 count
$200

Abel Lua, a member of the San Joaquin City Council, failed to timely file a 2018 Annual Statement of Economic Interests.

LUBIC, MICHAEL, 18/057 (2019)
87300 - 4 counts
$800

Michael Lubic, as a former Consultant for the California Public Employees Retirement System, failed to timely file an Assuming Office, a 2015 and 2016 Annual, and a Leaving Office Statement of Economic Interests.

LUCAK, JOHN, SI-2000/523 (2000)
87300 and 87302 - 1 count
$300

John Lucak, a Director for the Westport County Water District, failed to timely file an assuming office statement of economic interests in 2000.

LUCENT TECHNOLOGIES, INC, 2005/0813 (2006)
84200 - 1 count
$400

Lucent Technologies, Inc. of Vienna, Virginia, failed to timely file a semi-annual campaign statement in 2004.

LUCENT TECHNOLOGIES, INC, 2005/0814 (2006)
84203 - 1 count
$3,500

Lucent Technologies, Inc. of Vienna, Virginia, failed to timely disclose a late contribution totaling $25,000.

LUCKY CHANCES, INC., SI-2000/362 (2001)
84200 - 2 counts
84203– 1 count
$3,500

Lucky Chances, Inc. of Colma failed to file major donor campaign statements in 1998 and 2000 and failed to file a late contribution report in 2000.

LUCZO, STEPHEN J, 2006/0749 (2007)
84200 - 1 count
$1,400

Stephen J. Luczo of Scotts Valley failed to timely file a semi-annual campaign statement disclosing contributions totaling $100,000 in 2006.

LUDWICK, ANDREW, 2003/278 (2005)
84200 - 2 counts
84605 - 2 counts
$11,000

Andrew Ludwick of Palo Alto failed to timely file semi-annual campaign statements and failed to timely file campaign statements electronically in 2002 and 2003.

LUGO, ESTERLINA, FOR CITY COUNCIL, 15/822 (2016)
84101.5 - 1 count
$200

Esterlina Lugo, candidate for City Council member of Bell Gardens, failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

LUJAN, JR., ANDRES, 2002/185 (2003)

84301 - 4 counts
$7,200

Andres Lujan, Jr., a retired deputy sheriff of Santa Clara County, made four contributions in other than his legal name ("laundering") in 1998.

LUMBER ASSOCIATION OF CALIFORNIA AND NEVADA POLITICAL ACTION COMMITTEE AND JAN E. HANSEN, 2006/0182 (2008)

84200.3 - 1 count
84300 - 3 counts
$8,500

Lumber Association of California and Nevada Political Action Committee is a state general purpose committee sponsored by the Lumber Association of California and Nevada. At all relevant times, Jan E. Hansen was the treasurer. Respondents failed to file a required pre-election campaign statement in October 2003. Respondents also made campaign expenditures of $100 or more in cash during 2003 and 2004.

LUNDGREN MANAGEMENT CORPORATION, 2007/0128 (2007)

84200 - 1 count
$400

Lundgren Management Corporation of Valencia failed to timely file a semi-annual campaign statement disclosing contributions totaling $15,000 in 2006.

LUNDGREN MANAGEMENT CORPORATION, 21/98 (2021)

84200- 1 count
84203- 2 counts
$7,500

Lundgren Management Corporation engaged in campaign activities as a major donor committee in 2016. As a major donor committee, Lundgren Management Corporation failed to timely file a semi-annual campaign statement and six 24-hour reports.

LUNGREN, DANIEL E., LUNGREN FOR GOVERNOR AND DAVID BAUER, SI-99/819 (2001)

84203 - 8 counts
84211 - 7 counts
$30,000

Daniel E. Lungren, unsuccessful candidate for governor in 1998, his controlled committee, Lungren for Governor, and its treasurer, David Bauer, failed to file or timely file late contribution reports, failed to timely disclose nonmonetary contributions, and failed to disclose accrued expenditures in 1998.

LUONGO, JOHN R, 2007/0075 (2007)

84203 - 1 count
$3,000

John R. Luongo of Hillsborough failed to timely disclose a late contribution totaling $20,000.

LUQUIN, MARIA, 19/632 (2020)

87300 - 1 count
$200

Maria Luquin, a Bilingual Immersion Coordinator for Lake Tahoe Unified School District, failed to timely file a 2018 Annual Statement of Economic Interests.

LUSARDI CONSTRUCTION CO., 2004/778 (2005)

84203 - 1 count
$1,500

Lusardi Construction Co. of San Marcos failed to fail a late contribution report in 2002.

LUTES, BENJAMIN, 18/460 (2019)

87300 - 2 counts
$800

Benjamin Lutes, a Member of the City of Folsom Arts and Cultural Commission, failed to timely file an Assuming Office and a 2017 Annual Statement of Economic Interests.

LUTES, DEBORAH JYL, 16/20091 (2019)

87207 - 1 count
$100

Deborah Jyl Lutes, as a City Councilmember for the City of Salinas, failed to timely disclose a gift on her 2014 Annual Statement of Economic Interests.

LYFT, INC., 15/306 (2016)

86115, 86116, and 86117 - 3 counts
$6,000

Lyft, Inc., a lobbyist employer, failed to timely file five lobbyist employer reports.

LYFT, INC., 20/678 (2021)

84502 & 84504.7 - 3 counts
$3,371

The respondent was represented by Darrin Lim of Politicom Law LLP. Lyft, Inc.was a major donor committee in 2020 that paid for certain advertisements supporting State Proposition 22 prior to the November 3, 2020 General Election. Lyft, Inc. failed to include the proper advertisement disclosures on electronic media and text message advertisements.

LYNN COMPTON FOR SUPERVISOR 2022, LYNN COMPTON, AND TRENT BENEDETTI, 22/537 (2022)

84211 – 2 counts
$2,691

Lynn Compton was a candidate for San Luis Obispo County Supervisor in the June 7, 2022, Primary Election. Lynn Compton for Supervisor 2022 is Compton's candidate-controlled committee. Trent Benedetti is the Committee's treasurer. The Committee, Compton, and Benedetti failed to timely report sub vendor expenditures on two pre-election campaign statements.

LYNWOOD TEACHERS ASSOCIATION PAC AND MICHAEL JOCHUM, 2011/0337 (2012)

89512.5(a) - 1 count
84200(a) - 1 count
84104 - 1 count
$7,500

Lynwood Teachers Association PAC is a county general purpose committee in Los Angeles county and Michael Jochum was the committee's treasurer. Lynwood Teachers Association PAC made an expenditure of campaign funds for purposes other than reasonably related to a political, legislative or governmental purpose; Lynwood Teachers Association PAC and Michael Jochum failed to file in a timely manner, a semi-annual campaign statement for the reporting period July 1, 2010, through December 31, 2010, which was due by January 31, 2011; and Lynwood Teachers Association PAC and Michael Jochum failed to maintain the detailed accounts, records, bills, and receipts necessary to prepare the semi-annual campaign statement, for the reporting period of July 1, 2010, through December 31, 2010, to establish that the campaign statement was properly filed, and to comply with the campaign reporting provisions of the Act.

LYNWOOD TEACHERS ASSOCIATION PAC, 13/1168 (2014)
84200 - 2 counts
$800

Lynwood Teachers Association PAC, failed to timely file two semi-annual campaign statements for the reporting periods January 1, 2013, through June 30, 2013, due on July 31, 2013, and July 1, 2013, through December 31, 2013, due on January 31, 2014, with the Los Angeles County Registrar-Recorder/County Clerk.

LYON, ROY BEN, SI-84/29 (1984)
87100 - 1 count
87200 and 87203 - 3 counts
$4,000

Madera City Councilman Roy Ben Lyon violated conflict of interest and disclosure law when he participated in a series of votes and decisions, beginning in the spring of 1980, on a proposed sewer line project that was to run along one side of a 32-acre agricultural parcel he owned and would increase the value of his property by making it suitable for development.

Lyon began negotiations in early 1980 to sell his property to Trend Homes. By July 1980, Trend Homes had agreed to pay Lyon $315,000 for his 32 acres but could only develop the property if it could be annexed. The sewer line allowed annexation to the city. In August, after agreeing to sell his property to Trend Homes, Lyon also participated in reviewing a staff recommendation that his parcel be annexed.

Lyon also failed to disclose income received from Trend Homes on his 1980, 1981, and 1982 annual statements of economic interests.

LYONS, JOSEPH, SI-99/545 (2000)
87300 - 2 counts
$500

Joseph Lyons, senior consultant for the Assembly, failed to timely file both his 1997 and 1998 annual statements of economic interests.

LYTLE DEVELOPMENT CO. AND AFFILIATED ENTITIES, 2007/0294 (2007)
84203 - 3 counts
$2,250

Lytle Development Co. and affiliated entities of Anaheim Hills failed to timely disclose late contributions totaling $15,000.

M & N FOODS, LLC, 2006/0302 (2006)
84200 - 1 count
$400

M & N Foods, LLC of San Marcos failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2004.

M.D.C. HOLDINGS, INC., 2003/277 (2003)
84200 - 1 count
84605 - 1 count
$6,000

M.D.C. Holdings, Inc., a national residential homebuilder located in Denver, Colorado, failed to timely file a semi-annual campaign statement and failed to electronically file a semi-annual campaign statement in 2002.

MA, FIONA, 2009/0849 (2010)
87207 - 1 count
$200

Assemblymember Fiona Ma failed to disclose on her 2008 Statement of Economic Interests a gift from Bank of America in the amount of $110.95 for the Women's Legislative Caucus dinner.

MACARTHUR, SOLANGE, 2003/557 (2004)
84200 - 1 count
$2,000

Solange MacArthur failed to file a major donor campaign statement in 2002.

MACBAIN, ALEXANDER, SI-99/549 (2000)
87300 - 1 count
$300

Alexander MacBain, an assistant consultant to the State Senate, failed to timely file his assuming office statement of economic interests.

MACDONALD, BRYAN, 2012/0028 (2012)
87203 - 1 count
89503(a) - 1 count
$3,000

Bryan MacDonald, City Councilmember for the City of Oxnard, received gifts exceeding the reporting threshold of $50 in the year 2009, and failed to report these gifts on his annual Statements of Economic Interests for that reporting period, January 1, 2009, through December 31, 200, due April 1, 2010. Additionally, these gifts received by Mr. MacDonald exceeded the applicable gift limit from one source in 2009.

MACEY, JIM, 16/707 (2016)
87300 - 1 count
$100

Jim Macey, as Former Director of Keeler Community Services District, failed to disclose an interest in real

property on his 2015 Annual Statement of Economic Interests.

MACFARLANE, VICTOR, 2001/747 (2002)
87300 - 1 count
$300

Victor MacFarlane, a real estate investment consultant for CalPERS, failed to timely file a 2000 annual statement of economic interests.

MACHADO, MICHAEL, MACHADO FOR SENATE FORMERLY KNOWN AS MACHADO FOR SENATE 2000, MACHADO FOR SENATE 2004, AND STEPHEN K. SINNOCK, 2004/248 (2004), CIVIL SUIT SETTLEMENT
85201
84211
85301
85302
$61,000

Michael Machado, Machado for Senate formerly known as Machado for Senate 2000, Machado for Senate 2004, and Stephen K. Sinnock failed to deposit contributions into a campaign bank account established for that re-election campaign, failed to properly disclose contributions and expenditures in campaign statements, failed to timely establish a separate campaign committee and a separate campaign bank account for a re-election campaign, and accepted contributions in excess of the contribution limits.

MACK, EMILE, FOR CITY COUNCIL 2013, 15/830 (2017)
84101.5 - 1 count
$200

Emile Mack was an unsuccessful candidate for Los Angeles City Council in the March 5, 2013 Special Election. Emile Mack for City Council 2013 is his candidate-controlled recipient committee. The Committee failed to timely pay the 2013 $50 Annual Fee to the Secretary of State's Office.

MACKEY, BRET, 16/19995 (2017)
87300 - 1 count
$600

Bret Mackey, a Staff Service Analyst for California Correctional Health Care Services, failed to timely file his Assuming Office Statement of Economic Interest.

MACKEY, JOHN, 16/19889 (2017)
87302.3 - 1 count
$400

John Mackey, a successful candidate for the Oak Grove School District Board in Santa Clara County in the November 8, 2016 General Election, failed to timely file one Candidate Statement of Economic Interests.

MACKLE, NANCY, 2013/0347 (2013)
87207 - 1 count
$200

Nancy Mackle, as the Deputy City Manager for the City of San Rafael, failed to timely disclose gift(s) of one meal valued at $127.16 on her 2010 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

MACNEIL, SEAN, 2002/271 (2005)
81004 - 2 counts
$4,000

Sean MacNeil was employed as the Legislative Coordinator for Assemblywoman Patricia Wiggins in 2002. Respondent MacNeil signed the verification for two statements of economic interests for which he was not the filer.

MACRAE, TERRY, 2002/546 (2003)
87300 - 1 count
$300

Terry MacRae, a member of the California Travel and Tourism Commission, failed to file an initial statement of economic interests in 2001.

MADDAUS, LISA, 16/736 (2017)
87300 - 1 count
$400

Lisa Maddaus, a consultant for the Castaic Lake Water Agency, failed to timely file an Assuming Office Statement of Economic Interests with the County of Los Angeles.

MADDEN, JENNIFER FOR JUDGE 2016, JENNIFER MADDEN, AND LINDA PERRY, 16/19744 (2019)
84200.5, 84200.8, 84215(a), and 84605(a)(1) - 1 count
84200, 84215(a), and 84605(a)(1) - 1 count
84203 - 1 count
$4,000

Jennifer Madden was a successful candidate for Alameda County Superior Court in the June 7, 2016 Primary Election. Jennifer Madden for Judge 2016 is her candidate-controlled committee. Linda Perry was the Committee's treasurer. The Committee, Madden, and Perry failed to timely file two pre-election campaign statements electronically for the reporting periods of January 1, 2016 through May 21, 2016, failed to timely file one semiannual campaign statement in paper and electronic format for the reporting period of May 22, 2016 through June 30, 2016, and failed to timely file two 24-Hour Reports.

MADERA UNIFIED SCHOOL DISTRICT, 18/632 (2019)
89001 and 89002(a) - 1 count
$2,000

The Madera Unified School ("District") operates public schools in Madera, California. The District is represented by Peter E. Denno of Atkinson, Andelson, Loya, Ruud & Romo. On or around May 18, 2018, the District prepared and distributed over 200 copies an issue of its official newspaper. The issue featured photographs of and a message from members regarding the District's Board of Education and all elected officers.

MADISON PROJECT, 18/354 (2018)
84200(b) - 1 count
$300

The Madison Project is a city major donor committee. The Committee failed to timely file a major donor statement for the reporting period of January 1, 2016 through December 31, 2016.

MADRIGAL, CATALINA, 2004/635 (2005)

87203 - 1 count
$100

Catalina Madrigal, a planning commissioner for the city of Salinas, failed to timely file a 2003 annual statement of economic interests.

MAEFIELD DEVELOPMENT LLC, SI-2000/432 (2000)
84203 - 1 count
$1,500

Maefield Development LLC, located in Bloomington, Indiana, failed to file a late contribution report during the March 7, 2000, primary election.

MAGANA CATHCART & MCCARTHY, SI-2001/230 (2001)
84200 - 1 count
$400

Magana Cathcart & McCarthy of Los Angeles failed to file a major donor campaign statement during 2000.

MAGANA FOR CITY COUNCIL 2011, 15/889 (2016)
84101.5 - 1 count
$200

Magana for City Council 2011 failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

MAGA? A FOR SJUSD AREA 2 2018, JOSÉ MAGA? A, AND TYLER SMITH, 20/506 (2020)
84200 - 1 count
$200

José Maga?a was a successful candidate for San Jose Unified Board of Education in the November 6, 2018 General Election. Maga?a for SJUSD Area 2 2018 is his candidate-controlled committee. Tyler Smith is the Committee's treasurer. The Committee, Maga?a, and Smith failed to timely file a semiannual campaign statement.

MAGANA, ABRAHAM, 2006/0573 (2006)
87203 - 1 count
$100

Abraham Magana, City of Salinas Planning Commissioner failed to timely file a 2005 annual statement of economic interests.

MAGANA, OSCAR, FOR MAYWOOD CITY COUNCIL 2015 AND OSCAR MAGANA, 16/073 (2018)
84200.5 - 2 counts
84200 - 4 counts
84203 - 2 counts
$1,737

Oscar Magana was an unsuccessful candidate for Maywood City Council in the November 3, 2015 General Election. Oscar Magana for Maywood City Council 2015 is his candidate-controlled committee. The Committee and Magana failed to timely file two pre-election campaign statements covering the reporting periods of July 1, 2015 through October 17, 2015, four semiannual campaign statements covering the reporting periods of October 18, 2015 through June 30, 2017, and two 24-Hour Reports.

MAGILL, CHARLES F., FOR JUDGE 2014, CHARLES F. MAGILL, AND ROHIT JOY, 17/375 (2017)
84211 - 1 count
84200 - 1 count
84203 - 1 count
84101 - 1 count
$1,123

Charles F. Magill was an unsuccessful candidate for Superior Court Judge of Fresno County in the June 3, 2014 Primary Election. Charles F. Magill for Judge 2014 was his candidate-controlled committee. Rohit Joy was the Committee's treasurer. The Committee, Magill, and Joy failed to timely report contributions and expenditures on a pre-election campaign statement for the reporting period of March 18, 2014 through May 17, 2014, failed to timely file one semiannual campaign statement for the reporting period of May 18, 2014 through June 30, 2014, failed to timely file one 24-Hour Report, and failed to timely file a Statement of Organization disclosing when the Committee terminated.

MAGUIRE, JERRY "PAT", 2010/0114 (2011)
87100 - 2 counts
$7,000

Jerry "Pat" Maguire is a director in the El Camino Irrigation District ("ECID"). As a director of the ECID, Mr. Maguire impermissibly made two governmental decisions which directly affected his real property interests by voting on an irrigation plan within 500 feet of his real property.

MAKI, LISA L, 2006/0439 (2006)
84200 - 3 counts
$2,000

Lisa L. Maki of Santa Monica failed to timely file semi-annual campaign statements disclosing contributions totaling $13,500 in 2004 and $19,000 in 2005.

MALCOLM, JOHN, SI-98/499 (1999)
84200 - 1 count
$500

John Malcolm of South San Francisco failed to file a semi-annual campaign statement with the Secretary of State's office for contributions made to Lungren for Governor, a controlled committee, in 1998. A campaign statement was, however, filed with the San Francisco County Registrar of Voters.

MALDONADO BALLOT MEASURE COMMITTEE TO PROTECT CALIFORNIA FAMILIES AND ACQUANETTE WARREN, TREASURER, 14/002 (2014)
84605 - 1 count
$200

Maldonado Ballot Measure Committee to Protect California Families; and Acquanette Warren, former treasurer, failed to timely file the campaign statement covering the period January 1, 2013 through June 30, 2013, due July 31, 2013 in electronic format with the Office of the Secretary of State.

MALDONADO, ABEL, FOR GOVERNOR 2014, ABEL MALDONADO, PAUL BRUNO, AND KELLY LAWLER, 17/00080 (2017)

84309(c) - 1 count
$2,000

This matter arose from an audit performed by the Franchise Tax Board's Political Reform Audit Program. Abel Maldonado was a candidate for Governor in 2014. Abel Maldonado for Governor 2014 was his candidate controlled committee. Paul Bruno was the Committee's treasurer. Kelly Lawler the Committee's assistant treasurer. The Committee, Maldonado, Bruno, and Lawler failed to file $5,000 Contribution Reports for three different contributions.

MALIBU CONFERENCE CENTER, INC., AND GLEN GERSON, 2011/0803 (2012)
84301 - 5 counts
$25,000

Glen Gerson is the Chief Executive Officer, President, Chief Financial Officer, Secretary, and sole Director of Respondent Malibu Conference Center, Inc. In July and October 2008, Respondents made five contributions, in the amount of $1,000 each, to the Committee to Reelect Barbra Williamson (to the Simi Valley City Council). At the time, the local contribution limit for this election was $1,000, but Respondents circumvented this limit by making each contribution in the name of another (one affiliated corporation and four management level employees).

MALIBU DEMOCRATIC CLUB, AND JEAN GOODMAN, TREASURER, 2012/0241 (2012)
84200 & 84605 - 2 counts
$400

Malibu Democratic Club, a state general purpose committee, and Jean Goodman, Treasurer, failed to file paper and electronic semi-annual campaign statements in a timely manner for the period covering July 1, 2011, through December 31, 2011, due January 31, 2012.

MALIK, SR., MICHAEL J., MICHAEL J. MALIK, SR. TRUST, AND MJM MANISTEE, INC, 2007/0195 (2009)
84200(b) & 84211(k)(5) - 1 count
$4,000

Michael J. Malik, Sr., Michael J. Malik, Sr., Trust, and MJM Manistee, Inc. jointly qualified as a single "major donor committee" under the Act for calendar year 2006. Respondent Committee filed a required semi-annual campaign statement but failed to disclose on the statement 17 contributions made during the reporting period totaling $26,500.

MALTBIE, JOHN, 2006/1029 (2009)
89503 - 1 count
$1,535

John Maltbie, while serving as county manager for the county of San Mateo and a member of the TANF Planning Council and Health Plan of San Mateo, accepted a gift from a single source in the amount of $1,250, exceeding the $340 gift limit for 2004.

MAMMOTH MOUNTAIN SKI AREA, 2003/486 (2004)
84200 - 1 count
$2,000

Mammoth Mountain Ski Area failed to file a major donor campaign statement in 2002.

MANAYAN, HENRY, MANAYAN FOR MAYOR, AND MANAYAN FOR MAYOR 2000, 2000/752 (2004)
84200 - 3 counts
87203 - 1 count
87204 - 1 count
$5,000

Henry Manayan, Manayan for Mayor, and Manayan for Mayor 2000 failed to timely file three semi-annual campaign statements, failed to timely file an annual statement of economic interests, and failed to timely file a leaving office statement of economic interests.

MANCHESTER, DOUGLAS, 2008/0591 (2010)
87300 & 87302 - 1 count
$200

Douglas Manchester, California Travel and Tourism Commissioner, assumed office in approximately October 2007, but when he filed his assuming office Statement of Economic Interests, he failed to disclose an investment of more than $1,000,000 in Host Hotels and Resorts, Inc.

MANCUSO, FRANK, 2004/774 (2005)
84203 - 1 count
$1,500

Frank Mancuso of Los Angeles failed to file a late contribution report in 2003.

MANN, KENNETH G., 14/596 (2015)
89512 - 1 count
$3,500

Kenneth G. Mann was a Lancaster City Council member and a successful candidate for reelection to that office on April 10, 2012. Re-elect Mann for City Council 2012 was his candidate controlled committee. In this matter, Mann caused the committee to make an expenditure of campaign funds, totaling $5,000, which conferred a substantial personal benefit on Respondent Mann, for purposes not directly related to a political, legislative, or governmental purpose.

MANN, SCOTT AND SCOTT MANN FOR MENIFEE MAYOR 2012, 12/585 (2014)
84211(f) - 1 count
$1,500

Scott Mann was a successful candidate for Menifee Mayor in the 2012 election, and Scott Mann for Menifee Mayor 2012 was his controlled committee. Respondents failed to disclose nonmonetary contributions totaling $982.25 received on or about June 14, 2012, through June 30, 2012, from the Menifee Taxpayers Association, on a first pre-election campaign statement and a semi-annual campaign statement.

MANN, SCOTT, SCOTT MANN FOR MENIFEE MAYOR 2014, SCOTT MANN FOR MENIFEE MAYOR 2012, AND SCOTT A. MANN – CAMPAIGN FOR CITY COUNCIL, 14/193 (2016)

89512 - 11 counts
84104 - 1 count
$60,000

Scott Mann was the Mayor of Menifee. On approximately 147 occasions from December 2009 through June 2014, Mann used approximately $44,894 in campaign funds for personal purposes which were unrelated to any political, legislative, or governmental purpose. Mann, Scott Mann for Menifee Mayor 2014, Scott Mann for Menifee Mayor 2012, and Scott A. Mann – Campaign for City Council, failed to maintain required committee records.

MANN'S SUNNY SHORES, SI-99/402 (2000)
84200 - 1 count
$400

Mann's Sunny Shores, located in Salinas, failed to timely file a major donor campaign statement for contributions made to the Lungren Committee for Common Sense Conservatism in 1998.

MANNING, JOHN P., 2003/823 (2004)
84203 - 1 count
$1,500

John P. Manning failed to file a late contribution report in 2002.

MANOLIUS, KIM, 2007/0446 (2007)
87300 - 1 count
$200

Kim Manolius, Transbay Joint Powers Agency member, failed to timely file his 2006 annual statement of economic interests.

MANSURI, ARIF, 20/053 (2023)
87300 - 1 count
$200

Arif Mansuri, Board Member with the Library Board of Trustees, City of Fullerton, failed to timely file the Assuming Office Statement of Economic Interests, in violation of Government Code Section 87300.

MANTOOTH, LOLA, SI-99/179 (2000)
87300 and 87302 - 1 count
$600

Lola Mantooth, member of the Hughes-Elizabeth Lakes Union School District Board, failed to timely file her 1997 annual statement of economic interests.

MANUEL "MANNY" COSME FOR ASSEMBLY 2008, 2010/0670 (2011)
84200 - 1 count
$200

Assembly Candidate Manuel "Manny" Cosme, Cosme for Assembly 2008, and Manuel "Manny" Cosme as treasurer failed to timely file a semi-annual campaign report.

MANUS-SALZMAN, JILLIAN, 2004/149 (2004)
84203 - 1 count
$3,180

Jillian Manus-Salzman failed to file a late contribution report in 2003.

MANZO, PETER, 2008/0428 (2009)
87300- 1 count
$200

Peter Manzo, Superintendent of Schools, Los Angeles Education Core Charter Schools, failed to timely file a 2007 annual Statement of Economic Interests.

MAR, ERIC, 15/2201 (2017)
87203 and 87207(a) - 5 counts
87100 - 1 count
$9,500

Eric Mar, a former San Francisco County Supervisor failed to disclose gifts from the concert promoter on his 2011-2015 Annual Statements of Economic Interests, Mar sponsored and voted in favor of a resolution before the San Francisco Board of Supervisors to extend a permit for a concert on county property when he had received gifts that exceeded the state gift limit from the concert promoter within 12 months of the decisions,The proposed settlement in this case was prepared in coordination with the San Francisco Ethics Commission, which imposed a penalty at its October 2017 meeting of $16,690.50 against Mar for violating a local San Francisco ordinance prohibiting public officials from receiving gifts of more than $25 from persons who contract with the official's agency. The gifts in the San Francisco Ethics Commission action were the same gifts at issue in this case.

MARASOVIC, CAROLE, CAROLE MARASOVIC FOR BERKLEY RENT BOARD 2020 AND HEATHER OVENDEN, 21/543 (2021)
84200-1 count
84203- 3 counts
$1,722
Carole Marasovic was an unsuccessful candidate for the Berkeley Rent Stabilization Board in the November 3, 2020 General Election. Carole Marasovic for Berkeley Rent Board 2020 is Marasovic's candidate-controlled committee. Heather Ovenden is the Committee's treasurer. The Committee, Marasovic, and Ovenden failed to timely file a semiannual campaign statement, and three 24-hour reports.

MARC MITCHELL, 13/1012 (2014)
87300 - 1 count
$200

Marc Mitchell, Bright Star Secondary Academy Board Member, failed to timely file his 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

MARCIE HODGE, HODGE FOR MAYOR 2010, AND YVONNE HODGE, 2011/0177 (2013)
84200.5(b) & 84200.7 - 1 count
84200.5(b) & 84200.7 - 1 count
$5,000

Marcie Hodge, a candidate for Mayor of Oakland in the November 2, 2010 election, Hodge for Mayor 2010, her candidate controlled committee, and its Treasurer, Yvonne Hodge, failed to timely file a first pre-election 460 campaign statement covering the period January 1, 2010 through September 30, 2010, due October 5, 2010 and a second pre-election 460 campaign statement covering the period October 1, 2010 through October 16, 2010, due October 21, 2010.

MARCONI, RICHARD D., SI-99/403 (2000)
84200 - 1 count
$400

Richard D. Marconi of Orange failed to timely file a major donor campaign statement for contributions made to the California Republican Party Committee and the Lungren Committee for Governor Committee in 1998.

MARCUS, DEMETRA, 2006/0821 (2007)
84200 - 1 count
$400

Demetra Marcus of Palo Alto failed to timely file a semi-annual campaign statement disclosing contributions totaling $25,000.

MARCUS, JOHN P, 2006/0337 (2006)
84200 - 1 count
$400

John P. Marcus of Palo Alto failed to timely file a semi-annual campaign statement disclosing contributions totaling $30,300 in 2004.

MARCUS, MARY, 16/232 (2016)
87300 - 1 count
$200

Mary Marcus, a Civil Engineer with the City of Los Angeles, failed to timely file an Annual Statement of Economic Interests for the year of 2014.

MARGARET BROWN 4 CALPERS- 2017, AND MARGARET BROWN, 18/1492 (2021)
84200.5 -1 count
84200-1 count
84203- 3 counts
Regulation 18421.7- 3 counts
84104 – 3 counts
85200- 1 count
Margaret Brown was a successful candidate for the California Public Employees' Retirement System Board of Administration in the October 2, 2017 and December 11, 2017 elections. Margaret Brown 4 CalPERS – 2017 was Brown's candidate-controlled committee. The Committee and Brown failed to timely file a pre-election campaign statement, a semi-annual campaign statement in paper format, and three 24-hour reports. The Committee and Brown also failed to timely report information required for expenditures made on three pre-election campaign statements, and failed to maintain adequate campaign records on one semi-annual and two preelection campaign statements. Additionally, Brown failed to timely file a Candidate Intention Statement.

MARGOLIS, GAIL, SI-99/182 (1999)
87302 - 2 counts
$2,500

Gail Margolis, member of the Los Angeles Care Health Plan, failed to timely file an Initial and a leaving office statement of economic interests in 1998.

MARGRAVE, DAVID, 2006/1149 (2010)
85200 - 1 count
$1,000

David Margrave was an unsuccessful candidate for re-election to the South Pasadena City Council in the March 6, 2007, election. Respondent failed to file a Statement of Intention to become a candidate prior to the expenditure of campaign funds.

MARI GOODMAN, VIRGINIA, MARI GOODMAN FOR ASSEMBLY 34-2012, AND JOAN SLATER TREASURER, 13/1327 (2015)
84200.5(b) and 84200.7 - 1 count
$2,500

Virginia Mari Goodman was an unsuccessful candidate for Assembly District 34 in the November 6, 2012 General Election. Mari Goodman for Assembly 34-2012 was her candidate controlled committee and Joan Slater was the committee treasurer. Goodman, Mari Goodman for Assembly 34-2012 and Slater failed to file a preelection campaign statement covering the period January 1, 2012 through September 30, 2012, due by October 5, 2012, and a preelection campaign statement covering the period October 1, 2012 through October 20, 2012, due by October 25, 2012.

MARIE CALLENDER PIE SHOPS, INC, 2006/0557 (2006)
84200 - 1 count
$800

Marie Callender Pie Shops, Inc. of Aliso Viejo failed to timely file a semi-annual campaign statement disclosing contributions totaling $20,000 in 2004.

MARIJUANA POLICY PROJECT OF CALIFORNIA, YES ON 64 AND LINDSAY ROBINSON, 19/1583 (2020)
84104 - 1 count
$200

Marijuana Policy Project of California, Yes on 64 was a state primarily formed committee. Lindsay Robinson was the Committee's treasurer. The Committee and Robinson failed to maintain adequate campaign records for contributions received.

MARIN PROFESSIONAL FIREFIGHTERS POLITICAL ACTION COMMITTEE, 2006/0255 (2010)
84211(k)(5) - 2 counts
$4,000

Marin Professional Firefighters Political Action Committee, a sponsored state general purpose committee, in its semi-annual campaign statement filed for the reporting period of July 1 through December 31, 2005, failed to disclose making nonmonetary contributions to seven local candidates.

MARIN UNITED TAXPAYERS ASSOCIATION, INC., SI-95/179 (1999)
84200 - 2 counts
$2,500

Marin United Taxpayers Association, Inc., a membership organization who educates members of the public about tax issues, government spending, and to communicate with legislators, failed to timely file semi-annual campaign statements in 1995 and 1996.

MARIN, FERNANDO, SI-2001/382 (2001)

87202 - 1 count
$200

Fernando Marin, a member of the Butte County Planning Commission, failed to file an assuming office statement of economic interests in 2001.

MARIN, ROSARIO, 2006/1030 (2009)
89502(a)(c) - 3 counts
$5,400

Rosario Marin accepted honoraria while simultaneously serving as the Secretary of the State and Consumer Services Agency, chairman of the Building Standards Commission and the Victim Compensation & Government Claims Board, and as a member of the Board of Directors of Infrastructure and Economic Development Bank and the Technology Services Board.

MARINER HEALTH CARE MANAGEMENT COMPANY, 2006/0440 (2006)
84200 - 1 count
$400

Mariner Health Care Management Company of Atlanta, Georgia, failed to timely file a semi-annual campaign statement disclosing contributions totaling $11,000 in 2004.

MARINER POST-ACUTE NETWORK, SANTA MONICA, 2006/0441 (2006)
84200 - 1 count
$400

Mariner Post-Acute Network, Santa Monica, of Atlanta, Georgia, failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,600 in 2004.

MARINOFF-MARCUS, DEBORAH, 16/19885 (2017)
87300 - 1 count
$200

Deborah Marinoff-Marcus, as a Commissioner for the Community and Family Services Commission with the City of Los Angeles, failed to timely file a 2015 Annual Statement of Economic Interests.

MARK CHRISTOPHER AUTO CENTER, 2002/424 (2002)
84203 - 2 counts
84200 - 1 count
$3,500

Mark Christopher Auto Center, a business engaged in the selling and leasing of new and used automobiles and trucks located in Ontario, failed to timely file late contribution reports and failed to file a semi-annual campaign report in 2000.

MARK CHRISTOPHER AUTO CENTER, MOUNTAIN VIEW CHEVROLET, CSM&C EXPANSION, 2004/779 (2005)
84203 - 1 count
$1,500

Mark Christopher Auto Center, Mountain View Chevrolet, CSM&C Expansion of Ontario failed to file a late contribution report in 2002.

MARK CHRISTOPHER CHEVROLET, INC., MOUNTAIN VIEW CHEVROLET, INC., MARK LEGGIO, AND DIAMOND HILLS AUTO GROUP, INC, 2007/0591 (2008)
84211 - 5 counts
84301 - 23 counts
85301 - 6 counts
$150,000

Mark Christopher Chevrolet, Inc., Mountain View Chevrolet, Inc., Mark Leggio, and Diamond Hills Auto Group, Inc., located in San Bernardino county, were the true source of twenty-three campaign contributions, totaling $66,400, made to candidates for state and local elective office, and a state recipient committee, between January 2002 and June 2006. The contributions were made in the names of Respondents' employees, business associates and/or their family members. During the same time period, Respondents made contributions in excess of the Political Reform Act's campaign contribution limits and failed to properly report all contributions on their major donor campaign statements.

MARK NOBILI AND ASSOCIATES, 2010/0737 (2012)
86113 - 4 counts
86114 - 3 counts
$1,400

Mark D. Nobili, a registered California lobbyist, failed to file lobbyist reports for reporting periods ending June 30, 2009, September 30, 2009, March 31, 2010, and June 30, 2010, in a timely manner. Also, Respondent Mark Nobili and Associates, a California lobbying firm, failed to file lobbying firm reports for reporting periods ending September 30, 2009, June 30, 2010, and September 30, 2010, in a timely manner.

MARK, JONCARLO, 2011/0403 (2011)
87207 - 7 counts
$1,400

Joncarlo Mark, Senior Portfolio Manager with CalPERS, failed to disclose a total of 7 gifts. On his 2006 annual Statement of Economic Interests, Mr. Mark failed to disclose meals valued at $85.00 received from Alpha Capital Partners and meals from Credit Suisse valued at $294.00. On his 2007 annual Statement of Economic Interests, Mr. Mark failed to disclose meals received from Credit Suisse valued at $230.00, meals from Advent International valued at $85.00, a pen and notebook received from Birch Hill Equity Partners Toronto valued at $107.00, and a gift of a face scrubber received from Rosewood Capital valued at $100.00. On his 2008 annual Statement of Economic Interests, Mr. Mark failed to disclose various items and a canvas bag received from Leonard Green and Partners valued at $50.00.

MARK, NIKKI, 16/231 (2016)
87300 - 1 count
$200

Nikki Mark, a member of the Commission on the Status of Women with the City of Los Angeles, failed to timely file an Annual Statement of Economic Interests for the year of 2014.

MARK, RANDY, 2012/0101 (2013)

87100 - 1 count
$4,000

Randy Mark was the Chief District Operator for the Grizzly Lake Community Services District. In this capacity, covering the period June 2010, through January 2011, Respondent Mark signed or initialed dozens of equipment rental contracts between his wife's business and the District. This amounted to participation in making a series of governmental decisions in which he had a financial interest.

MARKBOROUGH CALIFORNIA, INC., SI-88/526 (1989)
84200 - 1 count
$1,500

Markborough California, Inc., a development firm headquartered in Newport Beach, failed to properly file two campaign statements disclosing contributions made to seven entities that totaled $11,844 in the first half of 1986 and $249 in the second half of 1986.

MARKHAM, JEFF, THE COMMITTEE TO ELECT JEFF MARKHAM SHERIFF, SI-90/547 (1991)
84305 - 1 count
$1,500

Jeff Markham, an unsuccessful candidate for Lake County Sheriff in 1990, and his campaign committee, failed to include proper sender identification on a mass mailer.

Approximately two months prior to the June 1990 election, the Committee to Elect Jeff Markham Sheriff paid for and mailed 542 identical letters to law enforcement supporters. The letters were endorsements of Markham by the retiring sheriff, and the letters gave the appearance of coming from the retiring sheriff himself. Nowhere on the inside or outside of the mailer was there any identifying information to lead the reader to believe that Markham and his committee were responsible for the mailer.

MARKS, KEN, SI-95/541 (1998)
87100 - 1 count
$1,500

Ken Marks, an elected member of the Tuolumne County Board of Supervisors, violated the conflict of interest provisions when he accepted travel, lodging, and recreation accommodations paid with funds from developers interested in seeking public financing of a golf course in 1995 and voted on a proposal to implement the project.

MARKSTEIN, JOHN, SI-85/365 (1986)
84200 - 2 counts
84211 - 2 counts
$4,000

The Commission adopted an administrative law judge's proposed decision in the matter of John Markstein, a San Ramon resident, who qualified as a major donor and failed to file campaign statements disclosing $38,500 in loans and contributions to two state senate candidates during the 1984 elections. Markstein was repeatedly notified by the Commission staff during 1985 of his filing requirements, but he refused to comply.

MARLIN & SALTZMAN, A.P.C., 2005/486 (2005)
84200 - 1 count
$400

Marlin & Saltzman, A.P.C. of Agoura Hills failed to file a major donor campaign statement in 2004.

MARLOW, CARY, 2008/0508 (2011)
87300 & 87302 - 1 count
$400

Cary Marlow was a senior building inspector and designated employee of the City of Burbank. Respondent Marlow failed to timely disclose reportable interests in a business entity on his 2007 annual Statement of Economic Interests.

MARMOLEJO, DANIEL, FOR BEAUMONT CITY COUNCIL 2016 AND DANIEL MARMOLEJO, 16/19970 (2017)
84200.5 - 1 count
$219

Daniel Marmolejo was an unsuccessful candidate for Beaumont City Council in the November 8, 2016 General Election. Daniel Marmolejo for Beaumont City Council 2016 is his candidate-controlled committee. The Committee and Marmolejo failed to timely file one pre-election statement covering the reporting period of September 25, 2016 through October 22, 2016.

MARQUEZ, DOLORES, 2013/0248 (2013)
87207 - 1 count
$200

Dolores Marquez, as a Member of the Alum Rock Union Elementary School District Board, failed to timely disclose gift(s) of four meals totaling $268.42 on her 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

MARQUEZ, DOLORES, FOR SCC BOARD OF EDUCATION 2014, DOLORES MARQUEZ, ANGELICA FRAUSTO, TREASURER, 15/1340 (2016)
84200 - 2 counts
$400

Dolores Marquez for SCC Board of Education 2014 is a candidate controlled committee. Dolores Marquez and her committee treasurer, Angelica Frausto, failed to timely file a semiannual campaign statement for the reporting periods of January 1, 2015 through June 30, 2105, and July 1, 2015 through December 31, 2015.

MARQUEZ, DOLORES, FOR SCHOOL BOARD 2016, DOLORES MARQUEZ FOR SANTA CLARA COUNTY BOARD OF EDUCATION 2014, DOLORES MARQUEZ, AND ANJELICA FRAUSTO, 17/106 (2019)
84211(f) and (k) - 1 count
84300(c) - 1 count
89517 - 1 count
$7,000

Dolores Marquez was a successful candidate for School Board of Alum Rock Union Elementary School District in the 2016 General Election and is still in office. Dolores Marquez for School Board 2016 is her candidate-controlled committee. Anjelica Frausto is the Committees Treasurer. The Committee, Marquez, and Frausto failed to report

contributions and expenditures on two pre-election campaign statements and accepted a prohibited cash contribution. Marquez also ran unsuccessfully for Santa Clara County Board of Education in the November 4, 2014 General Election. Dolores Marquez for Santa Clara County Board of Education 2014 was her candidate-controlled committee, and Anjelica Frausto was the Committees treasurer. The Committee, Marquez, and Frausto transferred the 2014 Committee's surplus funds to the 2016 Committee, as a contribution.

MARQUEZ, JOHN, FOR CCC COLLEGE BOARD 2018 AND JOHN MARQUEZ, 19/564 (2020)
84200 - 2 counts
$439

John Marquez was a successful candidate for Contra Costa Community College Board in the November 6, 2018 General Election. John Marquez for CCC College Board 2018 was his candidate-controlled committee. The Committee and Marquez failed to timely file two semiannual campaign statements.

MARQUEZ, LUIS FOR DOWNEY CITY COUNCIL 2012, 15/928 (2015)
84101.5 - 1 count
$200

Luis Marquez Downey for City Council 2012 failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

MARRERO, GUILLERMO, 2013/0097 (2013)
87300 - 2 counts
$400

Guillermo Marrero, while serving as a Director on the Western Hills Water District Board of Directors, failed to timely disclose income received from World International, Inc. on his Assuming Office Statement of Economic Interests and 2008 Annual Statement of Economic Interests.

MARSH, KERMIT, FOR COUNCIL, 15/930 (2015)
84101.5 - 1 count
$200

Kermit Marsh for Council failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

MARSH, KERMIT, KERMIT MARSH FOR COUNCIL, FRIENDS OF KERMIT MARSH, KERMIT MARSH FOR REPUBLICAN CENTRAL COMMITTEE, KERMIT MARSH FOR SUPERVISOR, AND KERMIT MARSH FOR JUDGE, 2005/0296 (2009)
84200(a) - 6 counts
84200.5(b) & 84200.7(a) - 3 counts
$31,500

Kermit Marsh was the treasurer and candidate who controlled each of the committees. Respondents Marsh and Kermit Marsh for Council failed to file semi-annual campaign statements; Respondents Marsh and Friends of Kermit Marsh failed to file semi-annual campaign statements; Respondents Marsh and Kermit Marsh for Republican Central Committee failed to file a pre-election campaign statement and failed to file a semi-annual campaign statement; Respondents Marsh and Kermit Marsh for Supervisor failed to file a semi-annual campaign statement; Respondents Marsh and Kermit Marsh for Judge failed to file pre-election campaign statements.

MARSHAL EZRALOW AND AFFILIATED ENTITIES, 2002/154 (2002)
84203 - 1 count
$1,030

Marshal Ezralow and Affiliated Entities, Calabasas, failed to file a late contribution report in 2000.

MARSHALL, GALE, 2007/0231 (2007)
84203 - 1 count
$1,530

Gale Marshall of Livermore failed to timely disclose a late contribution totaling $10,200.

MARSHALL, JAMES, 2008/0142 (2010)
84200 - 4 counts
$800

James Marshall, who qualified as a major donor committee in the first half of 2008, failed to timely file four semi-annual campaign statements, disclosing contributions totaling $39,100 in 2008 and $13,000 in 2009.

MARSHALL, JAMES, 20/701 (2023)
87300 - 1 count
$200

James Marshall, Board Member, West Fresno County Red Scale Protection District, failed to timely file the 2019 Annual Statement of Economic Interests, in violation of Government Code Section 87300.

MARSTON, MICHAEL, 2006/0442 (2006)
84200 - 3 counts
$1,600

Michael Marston of Santa Barbara failed to timely file semi-annual campaign statements disclosing contributions totaling $12,500 in 2004 and $32,500 in 2005.

MARTIN, DEBRA, DEBRA MARTIN FOR CITY COUNCIL 2020, AND JOYCE ZHU, 20/1126 (2021)
84200.5 - 1 count
$362
Debra Martin was an unsuccessful candidate for Pomona City Council in the November 3, 2020 General Election. Debra Martin for City Council 2020 was Martin's candidate-controlled committee. Joyce Zhu was the Committee's treasurer. The Committee, Martin, and Zhu failed to timely file a pre-election campaign statement.

MARTIN ENTERPRISES, 2003/279 (2004)
84200 - 1 count
84605 - 1 count
$6,000

Martin Enterprises failed to file in paper or electronic format a major donor campaign statement in 2002.

MARTIN, ATANACIO NACHO, 16/19738 (2017)

87300 - 1 count
$300

Atanacio Nacho Martin, as a Board Member for the Walnut Commission of the State of California, failed to timely file a 2015 Annual Statement of Economic Interests.

MARTIN, ATANACIO, 2010/0736 (2011)
87300 - 1 count
$200

Atanacio Martin, an alternate member of the California Walnut Commission, failed to timely file his assuming office Statement of Economic Interests.

MARTIN, DIANA, 2003/310 (2003)
84200 - 2 counts
$800

Diana Martin, Rolling Hills Estates, failed to file major donor campaign statements in 2002.

MARTIN, GEORGE, AND BORTON PETRINI & CONRON LLP, 2002/28 (2002)
84203 - 5 counts
$1,950

George Martin, and Borton Petrini & Conron LLP, Bakersfield, failed to file late contribution reports in 2000.

MARTIN, JOHN, 14/426 (2015)
87100 - 1 count
$4,000

On or about March 18, 2014, Respondent, John Martin, in his capacity as Wasco City Councilman, made a governmental decision in which he knew, or had reason to know, he had a financial interest.

MARTIN, RONALD J, 2005/0682 (2006)
87300 - 1 count
$100

Ronald J. Martin, Consultant to Keenan & Associates, (contract claims administrator to a variety of public agencies) failed to timely file a 2004 annual statement of economic interests.

MARTINEZ, EFREN AND EFREN MARTINEZ FOR BAKERSFIELD CITY COUNCIL, 14/347 (2014)
82036, 84203, and 84203.3(b) - 1 count
$209

Efren Martinez, Sr., was an unsuccessful candidate for Bakersfield City Council in the June 4, 2013 election. Efren Martinez for Bakersfield City Council was his controlled committee. In this matter, Respondents failed to timely file a late contribution report within 48 hours of receiving a non-monetary contribution of $1,000 or more, with the Bakersfield City Clerk.

MARTINEZ, EMMANUEL, 2011/0248 (2011)
87203 - 1 count
$200

Emmanuel Martinez, a council member for the City of Coachella, failed to timely file an annual Statement of Economic Interests for the reporting period of January 1, 2009, through December 31, 2009, due April 1, 2010.

MARTINEZ, FILIBERTO, SI-96/12 (1997)
87100 - 1 count
87302 - 1 count
$3,000

The Commission adopted an administrative law judge's proposed decision in the matter of Filiberto Martinez, Acting Director of the Office of Internal Audits of the Los Angeles County Metropolitan Transportation Authority, who failed to disclose a source of income on his statements of economic interests in 1992 through 1994. Martinez also participated in a governmental decision in which he had a financial interest.

MARTINEZ, KAREN, FOR SJCC/EVC BOARD OF TRUSTEES 2018, KAREN MARTINEZ, AND HUASCAR CASTRO, 18/933 (2019)
84211 - 1 count
$210

Karen Martinez was a successful candidate for San Jose-Evergreen Community College Board of Trustees in the November 6, 2018 General Election. Karen Martinez for SJCC/EVC Board of Trustees 2018 is her candidate-controlled committee. Huascar Castro is the Committee's treasurer. The Committee, Martinez, and Castro failed to timely report contribution and expenditure information on a pre-election campaign statement for the reporting period of September 23, 2018 through October 20, 2018.

MARTINEZ, LOUIE, 2009/0261 (2011)
87100 - 1 count
89503(c) - 2 counts
$8,000

Louie Martinez, Senior Project Manager for the City of Irvine, in or about October 2007 and July 2008, accepted over-the-limit gifts (substantially discounted home landscaping services) from Artistic Maintenance, Inc. Also, in or about April 2008, Respondent used his official position to influence a governmental decision in which he had reason to know that he had a financial interest. Specifically, he inspected civic center landscaping work performed by Artistic Maintenance, Inc., and based upon this inspection, he approved an invoice for payment of approximately $86,000 to Artistic Maintenance, Inc.

MARTINEZ, MARIANA G., FOR SRJC TRUSTEE 2016 AND MARIANA GARCIA MARTINEZ, 19/1294 (2020)
84200.5 - 1 count
84200 - 4 counts
$1,242

Mariana G. Martinez was a successful candidate for Sonoma County Junior College District – Santa Rosa Area Board in the November 8, 2016 General Election. Mariana G. Martinez for SRJC Trustee 2016 is her candidate-controlled committee. The Committee and Martinez failed to timely file a pre-election campaign statement and failed to timely file four semiannual campaign statements.

MARTINTEZ, MINERVA, 17/943 (2021)
87300 and 87302 – 2 counts
$400
Minerva Martinez, as a member of the Southeast Regional Solid Waste Commission, failed to timely file a 2017 Annual and a Leaving Office Statement of Economic Interests.

MARTINEZ, SHARON, FRIENDS TO ELECT SHARON MARTINEZ FOR MONTEREY PARK CITY COUNCIL, AND SALLY MARTINEZ, TREASURER, SI-2000/21 (2001)
84200 - 1 count
$1,000

Sharon Martinez, an unsuccessful candidate for Monterey Park City Council, Friends to Elect Sharon Martinez for Monterey Park City Council, her controlled committee, and Sally Martinez, its treasurer, failed to timely file a semi-annual campaign statement in 1999.

MARTINEZ, TED, 13/431 (2014)
87207 - 1 count
$200

Ted Martinez, as the Superintendent of Rio Hondo Community College, failed to timely disclose gift(s) of one meal valued at $87.81 and refreshments valued at $39.22 on his 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc. and all omissions were in violation of Government Code Section 87207.

MARTINEZ, VALERIE, SI-99/546 (2000)
87300 - 1 count
$600

Valerie Martinez, press secretary for the Assembly, failed to timely file her 1998 annual statement of economic interests.

MARTINEZ, VERONICA, 2011/0576 (2011)
87300 - 1 count
$200

Veronica Martinez, City of Oakland Family/Community Services Organizer, Head Start Program, failed to timely file an annual Statement of Economic Interests for the reporting period of January 1, 2009, through December 31, 2009, due April 1, 2010.

MARTINEZ, VICTOR, 19/271 (2019)
87203 - 1 count
$200

Victor Martinez, a City Council Member for the City of Mendota, failed to timely file a 2017 Annual Statement of Economic Interests.

MARY ANN ANDREAS FOR ASSEMBLY, MARTA BACA, AND PHYLLIS NELSON, 2006/0077 (2010)
84103(a) - 1 count
84203(a) & (b) - 2 counts
84211(a)(c)(f) - 2 counts
84211(k) & 84303 - 3 counts
84300(c) - 1 count
85307(b) - 1 count
$26,500

Mary Ann Andreas was a candidate for the California State Assembly, and Andreas for Assembly was her controlled committee. Marta Baca and Phyllis Nelson were the committee treasurers at different points in time. Respondents failed to report or timely report late contributions on late contribution reports; failed to report payments to subvendors; failed to report contributions received; made/accepted an over-the-limit personal loan to Respondent Andreas for Assembly; failed to file two amended statements of organization regarding changes in the names of the treasurer and assistant treasurer of Respondent Andreas for Assembly; accepted monetary contributions totaling approximately $9,400 in the form of three cashier's checks or money orders for $100 or more, which were not drawn from the bank accounts of the contributors or donors. (Not all respondents were named in each count.)

MASCORRO, FRED, 14/964 (2014)
87207 - 1 count
$200

Fred Mascorro, as a Trustee for the Rosemead School District Board, failed to timely disclose gifts of two meals valued at $199.62 on his 2011 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

MASHBURN, JAMES, AND REFUSE SERVICES, INC., SI-95/246 (1999)
84301 and 84300 - 133 counts
84200 - 1 count
$249,500

James Mashburn, president and 50% owner of Mashburn Waste & Recycling Services, Inc., and Refuse Services, Inc., laundered campaign contributions to candidates and members of city councils located within San Diego County, in addition to candidates for the San Diego County Board of Supervisors and the Assembly between 1992 and 1995. In addition, respondents failed to file a campaign statement in connection with activity in 1994.

MASON, BRENT, 2013/0739 (2013)
87207 - 1 count
$200

Brent Mason, as the Director/Treasurer for the City of Riverside Finance Department, failed to timely disclose gift(s) of two meals totaling $100.52 on his 2010 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

MASON, ENSEN, FOR SAN BERNARDINO COUNTY AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR AND ENSEN MASON, 18/1150 (2019)
84203 - 3 counts
$1,943

Ensen Mason was a successful candidate for San Bernardino County Auditor-Controller/Treasurer-Tax Collector in the June 5, 2018 Primary Election. Ensen Mason for San Bernardino County Auditor-Controller/Treasurer-Tax Collector is his candidate-controlled committee. The Committee and Mason failed to timely file three 24-Hour Reports.

MASOUMI, MAJID "MIKE", 2006/0371 (2010)
84200.5(g)(1) & 84200.7(a)(2) - 1 count
$2,500

Majid "Mike" Masoumi qualified as an independent expenditure committee for the June 6, 2006, election in the City of Saratoga. Respondent failed to timely file a second pre-election campaign statement.

MASRY & VITITOE LAW OFFICES, 2005/0706 (2006)
84203 - 1 count
$2,250

Law Offices of Masry & Vititoe, located in Westlake Village, failed to timely disclose a late contribution totaling $15,000.

MASSETTI, CECILIA, 14/650 (2014)
87207 - 1 count
$200

Cecilia Massetti, as a Superintendent of the Madera County Superintendent of Schools, failed to timely disclose a gift of one meal valued at $101.86 on her 2012 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

MASTER PLAN DEVELOPMENTS, INC, 2007/0557 (2008)
84203 - 1 count
$1,500

Master Plan Developments, Inc., of Dana Point failed to timely disclose one late contribution totaling $10,000.

MATHEWS, CHARLES THEODORE, 2003/410 (2003)
84200 - 1 count
$400

Charles Theodore Mathews of Pasadena failed to file a major donor campaign statement in 2002.

MATHEWS, CYNTHIA, 17/00091 (2017)
87206 - 1 count
$100

Cynthia Mathews, as a Council Member for the City of Santa Cruz, failed to timely disclose her economic interest in real property on the 2015 Annual Statement of Economic Interests.

MATHIS, DEVON, 18/365 (2021)
87203 and 87207- 1 count
89503- 1 count
$5,500

Devon Mathis is a member of the California State Assembly representing District 26. Mathis failed to timely report a gift of lodging on the 2016 Annual Statement of Economic Interests, and accepted a gift that exceeded the 2016 annual gift limit.

MATHUR, PRIYA AND FRIENDS OF PRIYA MATHUR, 2003/0296 (2006)
84225 - 2 counts
87203 - 1 count
$6,000

Priya Mathur was a successful candidate for the Public Agency Member Seat on the Public Employees' Retirement System's Board of Administration in the 2002 election. Friends of Priya Mathur was her controlled committee, and Priya Mathur served as its treasurer. Respondents failed to timely file campaign statements and Priya Mathur failed to timely file her annual statement of economic interests.

MATHUR, PRIYA, 2009/0032 (2010)
87203 - 1 count
$3,000

Priya Mathur, California Public Employees' Retirement Systems board member, failed to timely file a 2007 Statement of Economic Interests by the March 3, 2008 due date.

MATHUR, PRIYA, 2009/0750 (2010)
87203 - 1 count
$3,000

Priya Mathur, a member of the California Public Employees Retirement Board, failed to file a 2008 Statement of Economic Interests, by the March 3, 2009, due date.

MATICH, STEPHEN, 2007/0376 (2007)
84200 - 1 count
$400

Stephen Matich of Yucaipa failed to timely file a semi-annual campaign statement disclosing contributions totaling $22,300 in 2006.

MATKOVICH, ROBERT J., AND ROBERT J. MATKOVICH, D.D.S., INC, 2004/0249 (2007)
84300 - 1 count
84301 - 21 counts
$99,000

Robert J. Matkovich, a licensed dentist, and his dental corporation, Robert J. Matkovich, D.D.S., Inc., located in Chula Vista, were the true source of 21 contributions totaling $5,250, made to the campaign committee of Chula Vista mayoral candidate Steve Padilla between 2001 and 2002. The contributions were made in the names of employees and business associates of Matkovich, or his friends and family. In addition, Robert J. Matkovich made prohibited cash contributions to the candidate.

MATLOCK, SHANNON, 15/737 (2016)
87300 - 1 count
$5,000

Shannon Matlock, Assistant Director of Hospital Nursing for the Ventura County Health Care Agency, failed to file a 2014 Annual Statement of Economic Interests.

MATSUDA, MIKE, AND MIKE MATSUDA FOR ASSEMBLY, 2000/158 (2004)
84104 - 1 count
$2,000

Mike Matsuda, unsuccessful candidate for the 68th Assembly District and his controlled committee, Mike Matsuda for Assembly, failed to maintain detailed records necessary to prepare a semi-annual campaign statement in 1998.

MATSUI, ANDY, SI-2000/756 (2001)
87300 and 87302 - 1 count
$200

Andy Matsui, California Cut Flower Commissioner, failed to timely file an assuming office statement of economic interests in 1999.

MATTEL, INC, 2006/0860 (2007)

84211 - 48 counts
$100

Mattel, Inc., a toy manufacturer headquartered in El Segundo, failed to report on campaign statements covering 1998 through 2000 contributions that were caused to be made by a senior executive by reimbursing third parties who transmitted the contributions.

MATTEL, INC., 2002/984 (2002)
84211 - 48 counts
$72,000

Mattel, Inc., a toy manufacturer headquartered in El Segundo, failed to report on campaign statements covering 1998 through 2000 contributions that were caused to be made by a senior executive by reimbursing third parties who transmitted the contributions.

MATTESON REALTY SERVICES, 2009/0013 (2009)
84200 - 1 count
$400

Matteson Realty Services, a major donor committee, failed to timely file a major donor statement, Form 461, on January 31, 2007.

MATTHEWS, III, W.V. GRAHAM, 16/194 (2017)
87203 - 2 counts
$4,000

W.V. Graham Matthews, a planning commissioner for the County of Trinity, failed to timely file two Annual Statements of Economic Interests for the years of 2014 and 2015.

MATTHEW BRACH FOR PALOS VERDES PENINSULA UNIFIED SCHOOL DISTRICT GOVERNING BOARD MEMBER 2018 AND MATTHEW BRACH; 19/456 (2021)
84200.5 - 1 count
84200- 5 counts
84203- 1 count
$1,823
Matthew Brach was a successful candidate for Palos Verdes Peninsula Unified School District Governing Board in the November 6, 2018 General Election. Matthew Brach for Palos Verdes Peninsula Unified School District Governing Board Member 2018 was Brach's candidate-controlled committee. The Committee and Brach failed to timely file one preelection campaign statement, five semi-annual campaign statements and one 24-hour report.

MATTHEWS, MICHAEL, 2013/0427 (2013)
87207 - 1 count
$200

Michael Matthews, as the Superintendent of the Manhattan Beach Unified School District, failed to timely disclose gift(s) of one meal valued at $174.63 on his 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

MATTHEWS, W.V. GRAHAM, 14/123 (2014)
87203 - 1 count
$200

W.V. Graham Matthews, as a Planning Commissioner for the County of Trinity, failed to timely file his 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 1, 2013.

MATTUSCH, TOM, TOM MATTUSCH SAN MATEO COUNTY HARBOR COMMISSIONER 2014, AND LEE ENGDAHL, 14/1257 (2015)
84200.5 - 1 count
$200

Tom Mattusch was a successful candidate for Commissioner of the San Mateo County Harbor District in the November 4, 2014 General Election. Tom Mattusch San Mateo County Harbor Commissioner 2014 was his candidate controlled committee and Lee Engdahl was the committee treasurer. Mattusch, Tom Mattusch San Mateo County Harbor Commissioner 2014, and Engdahl failed to timely file a preelection campaign statement covering the period October 1, 2014 through October 18, 2014, due on October 23, 2014.

MAUGER, TRISTAN, 18/541 (2018)
87300 - 2 counts
$400

Tristan Mauger, a Board Member for the North Fork Kings Groundwater Sustainability Agency, failed to timely file an Assuming Office Statement of Economic Interests and a 2017 Annual Statement of Economic Interests.

MAULHARDT, DEAN, 2012/0395 (2012)
87203 - 1 count
$1,000

Dean Maulhardt, City Councilmember for the City of Oxnard, received gifts exceeding the reporting threshold of $50 in the year 2007, and failed to report these gifts on his annual Statements of Economic Interests for reporting period, January 1, 2007, through December 31, 2007, due April 1, 2008.

MAW, GREGORY, 2009/0852 (2010)
87207 - 1 count
$200

Gregory Maw, Policy Director for the Senate Republican Caucus, failed to disclose on his 2008 Statement of Economic Interests a gift of a ticket to the Sacramento Kings from AT&T valued at $175.00.

MAXEY, DANIEL, 2006/0860 (2007)
87302 - 1 count
$100

Daniel Maxey, Westport county Water District Director, failed to timely file a 2005 annual statement of economic interests.

MAXFIELD, ROBERT, SI-90/83 (1991)
87100 - 1 count
$2,000

Robert Maxfield, Calistoga City Councilman, committed a violation of the conflict of interest provisions. Mr. Maxfield voted to create an exemption to a water and sewer moratorium in order to allow the development of an affordable housing project in the City of Calistoga on a site in which he held an ownership interest.

MAXINE SHERARD FOR ASSEMBLY 2006 AND SHERARD FOR ASSEMBLY 2008, 2010/0026 (2011)
84103(a) - 2 counts
84200(a) - 2 counts
84211(g) - 1 count
84214 - 2 counts
85318 - 1 count
$20,000

Maxine Sherard was a candidate for the California State Assembly in 2006 and 2008. Sherard for Assembly 2006 and Sherard for Assembly 2008 were her candidate controlled committees for these elections. Respondents failed to file amended statements of organization regarding changes as to committee treasurers; failed to file semi-annual campaign statements for reporting periods ending June 30, 2008, November 7, 2008, December 31, 2008, June 30, 2009, December 31, 2009, and June 3, 2010; failed to file terminating statements of organization; and failed to report all required information regarding loans received on campaign statements filed for reporting periods ending May 17, 2008, and June 30, 2008. Additionally, Respondents failed to refund a general election contribution in excess of campaign contribution limits, after losing in the primary election. (Note: not all counts apply to all respondents.)

MAY, RON, AND FRIENDS OF RON MAY, CECIL MAY, TREASURER, SI-92/617 (1993)
84211 - 1 count
89519 - 1 count
$2,000

Ron May, former Santa Ana City Councilmember, his committee, and its treasurer committed campaign disclosure violations when they failed to disclose campaign contributions in 1990 amounting to $5,876. In addition, May used his surplus campaign funds to make prohibited contributions to five candidates in local races.

MAYOR CHRISTOPHER CABALDON COMMITTEE, CHRISTOPHER CABALDON, AND LANZ NALAGAN, 16/19876 (2017)
84211 - 3 counts
$656

Christopher Cabaldon was a successful candidate for Mayor of West Sacramento in the November 8, 2016 General Election. Mayor Christopher Cabaldon Committee is his candidate-controlled committee. Lanz Nalagan is the Committee's treasurer. The Committee, Cabaldon, and Nalagan failed to timely disclose expenditures and independent expenditures on three campaign statements covering the period of July 1, 2016 to December 31, 2016.

MAYOR GARY DAVIS 2014 AND GARY DAVIS, TREASURER, 15/2235 (2017)
84101.5 - 2 counts
$400

Gary Davis was a successful candidate for Elk Grove Mayor in the November 6, 2012 and November 4, 2014 General Elections. Mayor Gary Davis 2014 is his candidate-controlled committee. The Committee and Davis failed to timely pay the 2015 and 2016 $50 Annual Fee to the Secretary of State's Office.

MAYOR MANUEL LOZANO 2013 AND MANUEL LOZANO, 15/280 (2018)
84200.5 - 1 count
84200 - 1 count
84203 - 3 counts
$2,310

Manuel Lozano was a successful incumbent candidate for Mayor of Baldwin Park in the November 5, 2013 General Election and is currently holding office. Mayor Manuel Lozano 2013 was his candidate-controlled committee. The Committee and Lozano failed to timely file one pre-election statement covering the reporting period of January 1, 2013 through September 21, 2013, one semiannual statement covering the reporting period of October 20, 2013 through December 31, 2013, and three 24-Hour Reports.

MAYORKAS, ALEJANDRO, 2008/0161 (2008)
87300 - 1 count
$200

Alejandro Mayorkas, Criminal Justice Planning Commission member, failed to timely file his 2006 annual statement of economic interests.

MAZEN, ELISA, 2011/0835 (2011)
87300 - 1 count
$200

Elisa Mazen, Consultant for the Public Employees' Retirement Board, failed to timely file an annual Statement of Economic Interests for the reporting period of January 1, 2010, through December 31, 2010, due April 1, 2011.

MBK HOMES, LTD., 2003/337 (2003)
84200 - 1 count
$400

MBK Homes, Ltd., Irvine, failed to file a major donor campaign statement in 2002.

MC DONALD, EILEEN G., 2004/2 (2005)
87100 - 15 counts
87300 - 2 counts
$29,000

Eileen McDonald, a member of the Newark Unified School District Board of Trustees from 1992 to 2003, made governmental decisions in which she had a financial interest and failed to disclose a business entity as an investment interest and a source of income on annual statements of economic interests.

MCADOO, ROBERT, 2002/369 (2004)
87300 - 1 count
$1,500

Robert McAdoo, member, Board of Directors of the Ukiah Valley Fire Protection District, failed to timely file a 2001 annual statement of economic interests.

MCALISTER, JOHN, FOR CITY COUNCIL 2012, 15/851 (2015)
84101.5 - 1 count
$200

John McAlister for City Council 2012 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

MCALISTER, VANCE, 2005/0415 (2006)

87203 - 1 count
$100

Vance McAlister, a member of the Imperial Planning Commission, failed to timely file a 2004 annual statement of economic interests.

MCANDREW, RICHARD, 19/104 (2020)
87300 - 1 count
$200

Richard McAndrew, a Board Member for Darnall Charter School, failed to timely file a 2017 Annual Statement of Economic Interests.

MCAVOY, SEAN M, 2007/0473 (2007)
84203 - 1 count
$3,345

Sean M. McAvoy of Hillsborough failed to timely disclose a late contribution totaling $22,300.

MCBEAN, MARY, MARY E. MCBEAN FOR MAYOR 2018, 18/849 (2021)
84200.5 -2 counts
84203- 1 count
84103 -1 count
$2,325
Mary E. McBean for Mayor 2018 was McBean's candidate-controlled committee. The Committee and McBean failed to timely file two pre-election campaign statements, one semi-annual campaign statement, one 24-hour report, and failed to timely amend the Committee's Statement of Organization to indicate the date of qualification.

MCBEE, SHERI, 17/671 (2017)
87300 - 1 count
$200

Sheri McBee, a Director for the Firebaugh Canal Water District, failed to timely file a 2016 Annual Statement of Economic Interests.

MCBRAYER, TERRI, FOR TREASURER-TAX COLLECTOR 2018 AND TERRI MCBRAYER, 18/1136 (2019)
84200.5 - 1 count
$263

Terri McBrayer was a successful incumbent candidate for Trinity County Treasurer-Tax Collector in the June 5, 2018 Primary Election. Terri McBrayer for Treasurer-Tax Collector 2018 is her candidate-controlled committee. The Committee and McBrayer failed to timely file a pre-election campaign statement for the reporting period of February 28, 2018 through May 24, 2018.

MCCALL, THOMAS G., 2003/556 (2004)
84200 - 1 count
$2,000

Thomas G. McCall failed to file a major donor campaign statement in 2002.

MCCALLON, LARRY, 2009/0042 (2010)
85201 - 1 count
$2,000

Larry McCallon, Councilmember for the City of Highland, paid $2,800 out of his candidate-controlled city council committee for expenses related to another elective office.

MCCAMMACK, WENDY, FRIENDS OF WENDY MCCAMMACK FOR SAN BERNARDINO CITY COUNCIL 7TH WARD 2015, AND MARVIN REITER, 15/195 (2015)
84200 and 84200.5 - 4 counts
$841

Wendy McCammack was an unsuccessful candidate for Mayor of San Bernardino in the February 4, 2014 Municipal Election. Friends of Wendy McCammack for San Bernardino City Council 7th Ward 2015 is her candidate controlled committee and Marvin Reiter is the committee treasurer. McCammack, Friends of Wendy McCammack for San Bernardino City Council 7th Ward 2015, and Reiter failed to timely file three semiannual campaign statements and one preelection campaign statement covering the period October 20, 2013 through December 31, 2014.

MCCAMMON, WILLIAM J., 2007/0714 (2010)
87300 - 2 counts
$400

William J. McCammon, as the Alameda county Fire Chief, failed to disclose his community property share in his wife's source of income on his Statement of Economic Interests for calendar year 2005, and on his annual/leaving office Statement of Economic Interests for 2006.

MCCARTHY, KATHLEEN L., SI-99/404 (2000)
84200 - 1 count
$400

Kathleen L. McCarthy, residing in Los Angeles, failed to timely file a major donor campaign statement for contributions made to the Lungren Committee for Common Sense Conservatism in 1998.

MCCARTHY, KEVIN, 2012/0355 (2012)
87203 - 1 count
$400

San Francisco County Superior Court Judge Kevin McCarthy failed to timely file the 2011 Annual Statement of Economic Interests covering the period January 1, 2011 through December 31, 2011, due March 1, 2012.

MCCARTHY, MICHAEL D., 2003/411 (2003)
84200 - 1 count
$400

Michael D. McCarthy of New York, New York, failed to file a major donor campaign statement in 2002.

MCCAULLEY, OLLIE M., FRIENDS TO ELECT OLLIE MCCAULLEY, AND MARK S. PIERCE, 2004/0488 (2006)
84104 - 1 count
84300 - 1 count
$5,000

Ollie McCaulley, an unsuccessful candidate for the 36th Assembly District seat in the March 5, 2002 state primary election, and his controlled committee, Friends to Elect Ollie

McCaulley, and its treasurer at all relevant times Mark S. Pierce, failed to properly maintain campaign records during the audit period from January 1, 2001, through June 30, 2002, and accepted contributions and loans in the form of cashier's checks.

MCCAY, MARSHALL, 2011/0162 (2012)

87300 - 2 counts
$400

Marshall McCay, Yolo county Indian Gaming Local Benefit Committee member, failed to timely file his 2008 and 2009 Statements of Economic Interests covering the periods January 1, 2008, through December 31, 2008, due April 1, 2009, and January 1, 2009, through December 31, 2009, due April 1, 2010, in a timely manner with the Technical Assistance Division.

MCCLAIR, LANCELOT, COMMITTEE TO RE-ELECT MAYOR LANCE MCCLAIR, FRIENDS OF LANCE MCCLAIR, JACKIE MATHIS-CRAGHEAD, TREASURER, SI-88/501 (1991)

84200 (a) - 9 counts
84200.5 - 5 counts
$3,000 - Lancelot McClair, the Committee to Re-Elect Mayor Lance McClair, and Jackie Mathis-Craghead
$3,000 - Lancelot McClair, the Friends of Lance McClair Committee, and Jackie Mathis-Craghead

The Commission issued a Default Decision and Order after reconsideration against Lancelot McClair, Seaside Mayor, his controlled committees, and his committees' treasurer, Jackie Mathis-Craghead, who failed to timely file a total of 14 campaign disclosure statements during 1986 to 1989 and imposed a reduced fine. Mayor McClair had requested reconsideration of an earlier fine of $16,000 during testimony before the Commission.

The Committee to Re-Elect Lance McClair failed to timely file three pre-election statements and six semi-annual statements due from 1986 to 1989. In addition, the Friends of Lance McClair Committee failed to timely file two pre-election and three semi-annual statements due from 1988 through 1989. All of these non-filings occurred despite repeated notices of filing obligations from the Seaside City Clerk, the Seaside City Attorney, and the Commission.

MCCLANAHAN, MOLLY, 2013/0576 (2013)

87207 - 1 count
$200

Molly McClanahan, as a Member of the North Orange county Community College District Board of Trustees, failed to timely disclose gift(s) of one meal valued at $180.00 on her 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

MCCLEAN, JANET AND JANET MCCLEAN FOR SMUSD SCHOOL BOARD 2012, 15/287 (2016)

84203 - 1 count
84200 - 5 counts
$1,227

Janet McClean was a successful candidate for the San Marcos Unified School District Governing Board on November 6, 2012. Janet McClean for SMUSD School Board 2012 is her candidate controlled committee. McClean and her committee failed to timely file one late contribution report due by October 5, 2012. The committee failed to timely file five semiannual campaign statements covering the period of July 1, 2013 through June 30, 2016.

MCCLEAN, JANET, FOR SMUSD SCHOOL BOARD 2012 AND JANET MCCLEAN, 17/274 (2019)

84200 - 1 count
$1,000

Janet McClean was re-elected as a member of the San Marcos Unified School District Governing Board in the November 8, 2016 General Election. Janet McClean for SMUSD School Board 2012 was her candidate-controlled committee. The Committee and McClean failed to timely file a semiannual campaign statement for the reporting period of October 23, 2016 through December 31, 2016.

MCCLOSKEY, CHRISTINE, 14/943 (2014)

87207 - 1 count
$200

Christine McCloskey, as a Senior Director of the Business at Hueneme Elementary School District, failed to timely disclose a gift of one meal valued at $199.62 on her 2011 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

MCCLOUD, STANLEY L., 14/209 (2014)

87300 - 1 count
$200

Stanley L. McCloud, as a Manager with the Department of Motor Vehicles, failed to timely file one Assuming Office Statement of Economic Interests, due July 3, 2013, with the Conflict of Interest Coordinator for the Department of Motor Vehicles.

MCCLURE, MARTHA, AND RE-ELECT MARTHA MCCLURE FOR SUPERVISOR 2016, 16/416 (2016)

84200 - 6 counts
$1,215

Martha McClure was a successful candidate for Del Norte County Supervisor in the June 5, 2012 Primary Election. Re-Elect Martha McClure was her candidate controlled committee. McClure and Re-Elect Martha McClure failed to timely file six consecutive semiannual campaign statements for the reporting period of January 1, 2013 through December 31, 2015.

MCCOLL, GLORIA, AND FRIENDS TO REELECT COUNCILWOMAN GLORIA MCCOLL, SI-91/446 (1993)

84211 - 2 counts
85201(e) - 2 counts
$6,000

Gloria McColl, former San Diego City Councilmember, and her committee committed campaign disclosure violations arising out of her unsuccessful 1989 bid for reelection.

McColl failed to disclose that she had hired a private investigator and paid him $6,819.20 to gather negative information against McColl's opponent to be used in a "hit

piece" mailer. McColl also failed to report a payment of $3,000 to the San Diego Republican Party for an ad in the party's newsletter. Both payments were improperly made from her personal account.

MCCOLL, PATRICIA, 21/546 (2021)
87300-1 count
$200
Patricia McColl, a Consultant for the San Diego Association of Governments, failed to timely file a 2019 Annual Statement of Economic Interests.

MCCORMICK, WALLACE, 14/701 (2014)
87207 - 2 counts
$400

Wallace McCormick, as a Superintendent of the Norris School District, failed to timely disclose gifts of two meals and one golf meeting valued at $264.76 on his 2010 Statement of Economic Interests and two meals valued at $203.72 on his 2012 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

MCCOY, PAUL, 19/862 (2021)
87300 – 1 count
$200

Paul McCoy, a member of the Regional Solid Waste Joint Powers Authority in Siskiyou County, failed to timely file an Assuming Office Statement of Economic Interests.

MCCOWN, GEORGE E., SI-99/420 (2000)
84200 - 1 count
84203 - 1 count
$1,000

George E. McCown of Menlo Park failed to timely file a major donor campaign statement for contributions made to Ruben Barrales for State Controller Committee; Cunneen for Assembly 98 Committee; Mike Capizzi for Attorney General Committee; Lungren Committee for Common Sense Conservatism; and Delaine Eastin Committee in 1998. In addition, it failed to file a late contribution report for the contribution made to Lungren Committee for Common Sense Conservatism.

MCCREARY, JOY FOR GUSD SCHOOL BOARD, DISTRICT A 2020 AND JOY MCCREARY, 20/247 (2020)
84305 - 1 count
$102

Joy McCreary was an unsuccessful candidate for Glendale Unified School District Board in the March 3, 2020 Primary Election. Joy McCreary for GUSD School Board, District A 2020 was her candidate-controlled committee. The Committee and McCreary failed to include the proper advertisement disclosures in a mass mailing distributed prior to the election.

MCCUNE, RICHARD, SI-2001/27 (2001)
84200 - 1 count
$400

Richard McCune of Redlands failed to file a major donor campaign statement during 2000.

MCDANIEL, GEORGE, 2011/0563 (2011)
87300 - 1 count
$200

George McDaniel, a board member for the City of Oakland Workforce Investment Board, failed to timely file an annual Statement of Economic Interests for the reporting period of January 1, 2009, through December 31, 2009, due April 1, 2010.

MCDONALD, DON, 19/253 (2019)
87203 - 1 count
$400

Don McDonald, a Planning Commissioner for the City of Fairfield, failed to timely file a 2017 Annual Statement of Economic Interests.

MCDONALD, JUANITA, CITIZENS TO ELECT JUANITA MCDONALD, AND CLIFFORD CANNON, SI-95/211 (1997)
84211 - 4 counts
84203 - 3 counts
84300 - 4 counts
84104 - 1 count
84211(f) - 9 counts
$39,000

Juanita McDonald, candidate for the assembly between 1992 and 1994, and her committee, Citizens to Elect Juanita McDonald, and Clifford Cannon, its treasurer, failed to report contributions made to another candidate, failed to file late contribution reports, failed to properly itemize expenditures made by checks made out to cash, failed to maintain the requisite records to support the campaign statements, and failed to disclose required information for contributions received.

MCDONALD, KEITH, FRIENDS FOR KEITH MCDONALD, COMMITTEE TO ELECT KEITH MCDONALD, AND CLIFFORD CANNON, SI-96/1 (1997)
84211 - 6 counts
85305 - 1 count
$14,000

Keith McDonald, a current member and candidate of the West Basin Municipal Water District and unsuccessful candidate for Carson City Council in 1993 and 1994, Friends for Keith McDonald and Committee to Elect Keith McDonald, his controlled committees, and its treasurer, Clifford Cannon, failed to report contributions received, failed to report the source of loans, and violated the contribution limits imposed for special elections.

MCDOUGAL, LEE, 2013/0590 (2013)
87207 - 1 count
$200

Lee McDougal, as a Member of the Chaffey Community College District Board, failed to timely disclose gift(s) of golf valued at $102.33 on his 2010 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

MCELYEA, NADINE, 2009/0071 (2010)

87300 - 3 counts
$6,000

Nadine McElyea, Happy Camp Union Elementary School District board member, failed to timely file an assuming office, a 2008, and a 2009 Statement of Economic Interests with the county of Siskiyou.

MCENEELY, KEVIN P., SI-96/149 (1998 CIVIL SUIT)
84200
$2,000

Kevin P. McEneely, Executive Vice President and Chief Operating Officer of Nightingale Conant Corporation, which sells audio and video personal development programs, made contributions to California Gaming Control Committee sponsored by Palm Springs Gaming Corporation in 1996 and failed to file a major donor campaign statement.

MCEWEN, ELLEN, 16/411 (2016)
87300 - 1 count
$200

Ellen McEwen, as a Parks and Recreation Commissioner with the City of Monterey, failed to timely file a 2015 Annual Statement of Economic Interests.

MCFADDEN, BRETT, 2013/0633 (2013)
87207 - 1 count
$200

Brett McFadden, as the Chief Business Officer for the Pajaro Valley Unified School District, failed to timely disclose gift(s) of two meals totaling $148.51 on his 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

MCFADDEN, NANCY, 16/263 (2017)
87206 - 3 counts
$300

Nancy McFadden, Executive Secretary to Governor Edmund G. Brown, Jr., failed to properly disclose investment interests on three Annual Statements of Economic Interests covering the years of 2012, 2013 and 2014.

MCGEE, MARK H., SI-94/352 (1995)
87200 - 1 count
$1,000

Mark H. McGee, a judge on the Needles/Calzone Justice Court, failed to timely file his 1993 annual statement of economic interests.

MCGEE, PERCY, 2009/0637 (2012)
87200, 87203 & 87207 - 2 counts
$2,000

Percy McGee was a member of the Pittsburg Unified School District Board of Trustees. He managed public investments and was required to file annual Statements of Economic Interests disclosing certain sources of income. Mr. McGee filed Statements of Economic Interests for the 2008 and 2009 calendar years, but he failed to list Merrill Lynch as a source of income.

MCGEE, WILLIAM, 13/713 (2014)
87207 - 1 count
$200

William McGee, as the Vice President of the Hayward Unified School District Board of Education, failed to timely disclose gift(s) of two meals totaling $153.87 on his 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc. and all omissions were in violation of Government Code Section 87207.

MCGHEE, JAMES, 12/321 (2014)
87300 - 1 count
$4,000

James McGhee, a member of the California Board of Psychology until June 1, 2011, failed to file a Leaving Office Statement of Economic Interests within 30 days after leaving office.

MCGHEE, JAMES, 2008/0689 (2010)
87300 - 1 count
$2,000

James McGhee, a member of the California Board of Psychology, failed to file a Statement of Economic Interests for calendar year 2007.

MCGINNIS, GORDON, FRIENDS OF GORDON MCGINNIS, AND DENA MCGINNIS, 2000/619 (2003)
84200 - 1 count
$2,000

Gordon McGinnis, unsuccessful candidate for the San Bernardino County Board of Supervisors, his controlled committee, Friends of Gordon McGinnis, and its treasurer, Dena McGinnis, failed to file a semi-annual campaign statement in 2000.

MCGINNIS, MICHAEL, SI-96/312 (1998)
87100 - 1 count
$1,000

Michael McGinnis, Chico City Councilman and Mayor in 1994, used his official position to attempt to influence a governmental decision which affected a source of income.

MCHUGH, PETER, MCHUGH FOR MAYOR, MCHUGH FOR SUPERVISOR, MCHUGH FOR ASSESSOR, AND MARY GALDE, SI-94/533 (1997)
84211 - 5 counts
84104 - 1 count
$8,000

Peter McHugh, Mayor of Milpitas in 1996, candidate for Santa Clara County Assessor in 1994, and successful candidate for County Supervisor in 1996, both of his committees, and Mary Galde, treasurer of the McHugh for Mayor committee, failed to properly disclose occupation/employer and subvendor information on campaign reports and failed to maintain adequate records in 1994.

MCKAY, MARSHALL, 19/1131 (2020)
87300 - 1 counts
$200

Marshall McKay, a Commissioner for the Native American Heritage Commission, and Vice Chair of the Parks and

Recreation Department of Historical Resources Commission, failed to timely file a 2018 Annual Statement of Economic Interests.

MCKENZIE, DEBRA, 19/1263 (2020)
87300 - 1 count
$200

Debra McKenzie, a Planning Commissioner for the City of Fresno, failed to timely file a 2017 Annual Statement of Economic Interests.

MCKERNAN, THOMAS, 2002/788 (2002)
84203 - 1 count
$1,500

Thomas McKernan of Arcadia failed to file a late contribution report in 2002.

MCKIBBIN, MIKE, FOR SAN JUAN SCHOOL BOARD 2018 AND MIKE MCKIBBIN, 18/823 (2019)
84200.5 - 1 count
$284

Mike McKibbin was a successful candidate for San Juan Unified School District Board in the November 6, 2018 General Election. Mike McKibbin for San Juan School Board 2018 is his candidate-controlled committee. The Committee and McKibbin failed to timely file one preelection campaign statement for the reporting period of July 1, 2018 through September 22, 2018.

MCKNIGHT, THOMAS, 14/124 (2014)
87203 - 1 count
$200

Thomas McKnight, as a Planning Commissioner for the County of Trinity, failed to timely file his 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 1, 2013.

MCLARAND, VASQUEZ & PARTNERS, SI-99/405 (2000)
84200 - 1 count
$400

McLarand, Vasquez & Partners, Inc., located in Costa Mesa, failed to timely file a major donor campaign statement for contributions made to the Ruben Barrales for State Controller committee, the Vickie Castro for Assembly committee, and the Lungren for Governor committee in 1998.

MCLAUGHLIN, EDWARD, SI-90/79 (1992)
87100 - 1 count
$2,000

Edward McLaughlin, Butte County Supervisor, violated the conflict of interest provisions when he voted to allow residential subdivision of property located adjacent to his agricultural real property.

MCLAUGHLIN, GAYLE, 14/500 (2014)
87207 - 1 count
$200

In this matter, Respondent, Gayle McLaughlin, as the Mayor for the City of Richmond, failed to report a $4,498.94 gift in the form of travel expenses from the Presidencia Repbulica Del Ecuador on her 2013 Annual Statement of Economic Interests covering the period January 1, 2013, through December 31, 2013, due April 1, 2014.

MCLAUGHLIN, KENNETH J., AND MCLAUGHLIN FOR JURUPA COMMUNITY SERVICES BOARD 2010, 16/327 (2017)
84200 - 3 counts
84103 - 1 count
$812

Kenneth J. McLaughlin is the President of the Board of Directors of the Jurupa Community Services District. McLaughlin for Jurupa Community Services Board 2010 was his candidate-controlled committee for his re-election bid in 2010. The Committee and McLaughlin failed to timely file three semiannual campaign statements for the reporting periods January 1, 2013 through June 30, 2014 and failed to timely file an amendment to the Committee's statement of organization within 10 days after the Committee changed its treasurer.

MCLEMORE, JOHN, SI-98/160 (2000)
87100 and 87103 - 1 count
87206 - 1 count
$2,500

John McLemore, member of the Santa Clara City Council, violated the conflict of interest provisions in 1997 when he participated and voted to approve an amended and restated personal property tax agreement with an entity in which he had a financial interest. Mr. McLemore also failed to disclose the financial interest on his statement of economic interests for 1995 and 1997.

MCMAHON, DENIS, 2003/454 (2003)
84200 - 1 count
$400

Denis McMahon of San Francisco failed to file a major donor campaign statement in 2000.

MCMAHON, JOHN, FRIENDS OF JOHN MCMAHON FOR SAN BERNARDINO SHERIFF 2014, AND MARVIN REITER, 14/335 (2015)
84300(c) - 1 count
$1,500

John McMahon was a successful candidate for San Bernardino County Sheriff in the June 3, 2014 Primary Election. Friends of John McMahon for San Bernardino Sheriff 2014 was his candidate controlled committee and Marvin Reiter was the committee treasurer. McMahon, Friends of John McMahon for San Bernardino Sheriff 2014, and Reiter received a cashier's check in the amount of $500 and a money order in the amount of $100, which were not drawn from the bank accounts of the contributors.

MCMILLAN, JULAIN, 19/309 (2021)
87300- 1 count
$200
Julian McMillan, as a Board Member for America's Finest Charter School, failed to timely file a 2017 Annual Statement of Economic Interests.

MCNELLIS, JOHN, 2007/0221 (2007)

84203 - 1 count
$1,500

John McNellis of Palo Alto failed to timely disclose late contributions totaling $10,000.

MCPARTLAND, JOHN, FOR BART DIRECTOR 2012, JOHN MCPARTLAND, AND KENNETH PON, TREASURER, 16/299 (2016)

84200, 84200.5(b), and 84200.7(b) - 2 counts
$3,500

John McPartland was a successful candidate for BART Board of Directors District 5 in the November 6, 2012 election. John McPartland for BART Director 2012 is McPartland's candidate controlled committee. Kenneth Pon is the committee's treasurer. The Committee, McPartland, and Pon failed to timely file one pre-election statement and six semiannual campaign statements.

MCPHERSON, BRUCE, 19/207 (2019)

87207 - 1 count
$100

Bruce McPherson, a Supervisor for the County of Santa Cruz, failed to timely disclose a source of income on his 2017 Annual Statement of Economic Interests.

MCQUISTON, JON AND DIANE OGLESBY, 13/1144 (2014)

89512 - 1 count
89512 - 1 count
$7,000

Jon McQuiston was an unsuccessful candidate for the Assembly in the 2012 Primary Election. Jon McQuiston for 32nd Assembly 2012 was Respondent McQuiston's controlled committee. At all relevant times, Respondent, Diane Oglesby, was the Treasurer for the Assembly Committee. In this matter, Respondent Oglesby caused the Assembly Committee to make an expenditure of campaign funds, totaling $6,000, which conferred a substantial personal benefit on Respondent Oglesby, for purposes other than directly related to a political, legislative, or governmental purpose, and Respondent McQuiston caused the Assembly Committee to make expenditures of campaign funds, totaling approximately $1,872, which conferred a substantial personal benefit on Respondent McQuiston, for purposes other than directly related to a political, legislative, or governmental purpose.

MCSHANE, STEVE AND MCSHANE FOR DISTRICT 3 CITY COUNCIL IN 2018, MCSHANE FOR SUPERVISOR 2020, 20/761 (2022)

84305 – 34 counts
$3,400

Steve McShane was a successful candidate for Salinas City Council, District 3, in the November 6, 2018 General Election, and an unsuccessful candidate for Monterey County Supervisor, District 4, in the March 3, 2020 Primary Election. Steve McShane for District 3 City Council in 2018 and McShane for Supervisor 2020 are McShane's candidate-controlled committees. The Committees and McShane failed to include "Paid for by" on 34 mass electronic mailings.

MCSHERRY & HUDSON, 2003/412 (2003)

84200 - 1 count
$400

McSherry & Hudson, Watsonville, failed to file a major donor campaign statement in 2002.

MCVICKER, ROBERT, 13/1311 (2014)

87300 - 1 count
$200

Robert McVicker, Wells Standards Advisory Board Member, failed to timely file his 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

M-E ENGINEERS, INC, 2006/0632 (2006)

84200 - 1 count
$400

M-E Engineers, Inc. of Wheat Ridge, Colorado, failed to timely file a semi-annual campaign statement disclosing contributions totaling $14,250 in 2004.

MEADOWS, AARON, 21/257 (2021)

87202 – 1 count
$200

Aaron Meadows, a member of the Oakley City Council, failed to timely file an Assuming Office Statement of Economic Interest.

MEADOWS FOR IRONHORSE DIRECTOR 2012, 15/859 (2015)

84101.5 - 1 count
$200

Meadows for Ironhorse Director 2012 failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

MEAGHER, GREGORY KELLY, 14/032 (2016)

84200.5(i) and 84200.8(a) - 1 count
84203 - 2 counts
84200(b) - 1 count
84203.5 - 1 count
84200(b) - 1 count
84506(a) - 1 count
$14,500

At different times in 2011 and 2012, Meagher qualified as a major donor committee and an independent expenditure committee, and made contributions and expenditures totaling in excess of $80,000, most in connection with local ballot measure issues in Chico and Butte County. As a major donor, Meagher failed to timely file a preelection statement, failed to file late contribution reports, and failed to file a semiannual campaign statement. As an independent expenditure committee, failed to file a supplemental independent expenditure report, and a semiannual campaign statement. Meagher also caused an advertisement to be sent without proper advertising disclosures.

MEAGHER, GREGORY KELLY, 16/236 (2017)

84203(a) and (b) and 84204(a) - 1 count
84200(b) - 1 count
$4,500

In 2014, Gregory Kelly Meagher qualified as a major donor. Meagher made independent expenditures in connection with Measure A and Measure B which was on the November 4, 2014 General Election ballot in Butte County. Meagher failed to file four 24-Hour Reports and failed to file one

semiannual campaign statement for the reporting period of July 1, 2014 through December 31, 2014.

MECCHI, DAVID, 17/994 (2019)
87300 - 1 count
$200

David Mecchi, a Director of the Sierra Coordinated Resources Management Council, failed to timely file a 2016 Annual Statement of Economic Interests.

MEDICAL STAFF OF HOAG MEMORIAL HOSPITAL PRESBYTERIAN, 2006/0443 (2006)
84200 - 1 count
$400

Medical Staff of Hoag Memorial Hospital Presbyterian of Newport Beach failed to timely file a semi-annual campaign statement disclosing contributions totaling $25,000 in 2004.

MEDICI, GREG, 16/20056 (2019)
87300 - 1 count
$600

Greg Medici, a Board Member for South Bay Area School Insurance Authority, failed to timely file a 2015 Annual Statement of Economic Interests.

MEDIMPACT HEALTHCARE SYSTEMS, INC., 2003/579 (2004)
84200 - 1 count
$1,500

MedImpact Healthcare Systems, Inc. failed to timely file a 2002 major donor campaign statement.

MEDINA, AARON F.B., 16/19737 (2018)
87300 - 2 count
$2,000

Aaron F.B. Medina, a former Commissioner of the California Travel and Tourism Commission, failed to timely file his 2015 and 2016 Annual Statements of Economic Interests.

MEDINA, AARON, 14/1040 (2016)
87300 - 1 count
$15,000

Aaron Medina, a member of the California Travel and Tourism Commission, failed to file an Assuming Office Statement of Economic Interests, and Annual Statements of Economic Interests for the years of 2013 and 2014.

MEDINA, DAN, 2006/0507 (2007)
87300 - 1 count
$100

Dan Medina, a member of the City of Gardena Public Improvement Corporation, failed to timely file his 2005 annual statement of economic interests.

MEDINA, DAN, FOR GARDENA MAYOR 2017, DAN MEDINA, AND SUSANA WELTZ MEDINA, 15/2256 (2020)
84200 and 84200.5 - 1 count
84203 - 1 count
$4,000

Dan Medina was an unsuccessful candidate for Mayor of Gardena in the March 7, 2017 Mayoral Election. Dan Medina for Gardena Mayor 2017 was his candidate-controlled committee. Susana Weltz Medina was the Committee's treasurer. The Committee, Medina, and Weltz Medina failed to timely file three semiannual campaign statements and a pre-election campaign statement. The Committee, Medina, and Weltz Medina also failed to timely file seven 24-Hour Reports.

MEDINA, VICTORIA A., 2011/0616 (2012)
84206 - 1 count
$200

Victoria A. Medina, a current board member of the Bassett Unified School District, failed to file an annual Form 470 in a timely manner, covering the period of July 1, 2010, through December 31, 2010, due on or before January 31, 2011, with the county of Los Angeles.

MEDRANO, ANTONIO, 13/581 (2014)
87207 - 1 count
$200

Antonio Medrano, as a Trustee of the West Contra Costa Unified School Board, failed to timely disclose gift(s) of three meals totaling $115.29 on his 2010 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc. and all omissions were in violation of Government Code Section 87207.

MEEHAN, PAULA KENT, 2002/711 (2003)
84203 - 3 counts
$3,600

Paula Kent Meehan of Beverly Hills failed to disclose late contributions made in 2002.

MEEHLEIS MODULAR BUILDINGS, INC, 2006/0175 (2006)
84200 - 1 count
$400

Meehleis Modular Buildings, Inc. of Lodi failed to timely file a semi-annual campaign statement disclosing contributions totaling $14,906 in 2004.

MEI, LILY, FOR FREMONT MAYOR 2016, LILY MEI, AND NISHA DALAL, 17/1030 (2017)
84203 - 2 counts
84211 - 3 counts
$1,406

Lily Mei was a successful candidate for Mayor of the City of Fremont in the November 8, 2016 General Election. Lily Mei for Fremont Mayor 2016 is her candidate-controlled committee. Nisha Dalal is the Committee's treasurer. The Committee, Mei, and Dalal failed to timely file two 24-Hour Reports and failed to timely report non-monetary contributions on two campaign statements covering the reporting periods of January 1, 2016 through December 31, 2016.

MEJIA, DAVID, FOR ALHAMBRA CITY COUNCIL 2020 AND DAVID MEJIA, 20/763 (2020)
84305 - 1 count
$164

David Mejia is a candidate for Alhambra City Council in the November 3, 2020 General Election. David Mejia for

Alhambra City Council 2020 is his candidate-controlled committee. The Committee and Mejia failed to include the proper advertisement disclosure on a mailer paid for by the Committee prior to the election.

MELENDEZ FOR CALIFORNIA STATE SENATE 2018 AND RUDY MELENDEZ, 18/863 (2020)

84200, 84200.5, and 84203 - 1 count
85201 - 1 count
$4,000

Rudy Melendez was an unsuccessful candidate for State Senate District 18 in the November 6, 2018 General Election. Melendez for California State Senate 2018 was his candidate-controlled committee. The Committee and Melendez failed to timely file a semiannual campaign statement, a pre-election campaign statement, and a 24-Hour Report. The Committee and Melendez also failed to deposit all contributions to and make all expenditures from a designated campaign bank account.

MELENDEZ, MELISSA, 19/533 (2022)

87201 – 1 count
87203 – 6 counts
$700

Melissa Melendez is a former member of the California State Assembly, District 67. On their 2016-2019 Annual Statements of Economic Interests and their Candidate Statement of Economic Interests for the June 5, 2018, Primary Election, Melendez failed to report certain business interests on Schedule A-2 and they under-reported income received from one business entity.

MELLIZ, LUIS FOR CITY COUNCIL 2013, 15/860 (2015)

84101.5 - 1 count
$200

Luis Melliz for City Council 2013 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

MELTON FOR STATE ASSEMBLY 2016 AND KEVIN MELTON, 16/506 (2017)

84200.8 - 3 counts
$678

Kevin Melton was an unsuccessful candidate for State Assembly in the November 8, 2016 General Election. Melton for State Assembly 2016 was his candidate-controlled committee. Melton and the Committee failed to timely file three pre-election campaign statements.

MELVILLE, MARK AND MARK D. MELVILLE FOR SAN MATEO COUNTY SHERIFF 2018, 19/1725 (2022)

84211 – 3 counts
$638

Mark Melville was an unsuccessful candidate for San Mateo County Sheriff in the June 5, 2018 Primary Election. Mark D. Melville for San Mateo County Sheriff 2018 was Melville's candidate-controlled committee. Sari Ditlevsen served as the Committee's treasurer from establishment to March 7, 2018. Rosie McNeilly served as the Committee's treasurer from March 8, 2018 to termination. The Committee failed to timely report certain contributions received and expenditures made on one pre-election campaign statement and two semi-annual campaign statements.

MELVILLE, MARK, 2009/0079 (2010)

87206 & 87207 - 2 counts
$400

Mark Melville, a former City of Gustine council member, failed to disclose an investment and income from Strategic Consulting Group on both his 2005 annual Statement of Economic Interests and his leaving office Statement of Economic Interests filed in 2006.

MEDELLIN, ANDY, ANDY MEDELLIN FOR MAYOR 2016, AND DOLORES OLMOSRODRIGUEZ, 20/040 (2022)

84200 - 2 counts
$422

Andy Medellin was a candidate for Mayor of Madera in the November 8, 2016 General Election. Andy Medellin for Mayor 2016 was Medellin's controlled committee. Dolores Olmos-Rodriguez was the Committee's treasurer. The Committee, Medellin, and Olmos-Rodriguez failed to timely file two semi-annual campaign statements.

MENA, CRISOL, FOR SCHOOL BOARD 2022, CRISOL MENA, AND JULIAN STEVE GARCIA, 22/949 (2023)

84203 – 1 count
$210

Crisol Mena was an unsuccessful candidate for OntarioMontclair School District Member, Governing Board Area 3 in the November 8, 2022 General Election. Crisol Mena for School Board 2022 was Mena's candidate-controlled committee and Julian Steve Garcia served as the Committee's treasurer. The Committee, Mena, and Garcia failed to timely file a 24-hour report, in violation of Government Code Section 84203.

MENDEZ STRATEGY GROUP AND JOHN MENDEZ, PRINCIPAL OFFICER, 2012/0403 (2012)

86101 - 1 count
$200

Mendez Strategy Group and John Mendez, the Responsible Officer, failed to register with the Secretary of State no later than 10 days after qualifying as a lobbying firm.

MENDEZ, ANA, 16/19905 (2017)

87300 - 1 count
$200

Ana Mendez, as a Board Member for the Marin Schools Insurance Authority, failed to timely file the 2015 Annual Statement of Economic Interests with the Marin Schools Insurance Authority.

MENDEZ, ANDRES, SI-83/15 (1984)

84306 - 2 counts
84307 - 1 count
87100 - 2 counts
87300 - 1 count
$10,000
$2,000 waived

California Department of Veterans Affairs (DVA) Director Andres Mendez violated campaign and personal financial disclosure and conflict of interest provisions. The most serious violations occurred during 1982 when Mendez, as executive secretary of the California Veterans Board, solicited and received political contributions during state-compensated work hours and deposited those contributions, intended to support George Deukmejian's campaign for Governor, in his personal checking account.

Mendez represented himself as a Hispanic agent for the Deukmejian campaign and directed the contributors to make their contribution checks payable to him personally. Some of the contributions deposited into his account were used by Mendez to pay for his personal living expenses, including making a monthly mortgage payment. No records were ever kept, and no accounting was made by Mendez to the Deukmejian campaign regarding the contributions.

He also performed and directed others to perform other campaign activities on state time and used office supplies and facilities to prepare campaign related materials. No one involved in the Deukmejian campaign had any knowledge of the activities in support of Deukmejian by Mendez.

In addition to the campaign violations, Mendez participated in decisions as the director of DVA affecting an investment banking firm that had provided gifts to him on two separate occasions totaling $1,841. Mendez also violated the law by valuing the gifts at $217 in his annual statement of economic interests, thereby underreporting the value by $1,624.

L.F. Rothschild, Unterberg and Towbin, an investment banking firm, provided limousine service and dinners to Mendez and his wife during trips to New York in August and October of 1983. In October and November 1983, Mendez participated in approving the companies, including L.F. Rothschild, that would serve as managing underwriters for a $100 million of Home Purchase Revenue Bonds to make home loans to California veterans and approved the purchase contract between DVA and the underwriters.

In July 1984, Mendez recommended to the State Treasurer's office that L.F. Rothschild serve as the senior underwriter for the issuance of a new series of revenue bonds totaling $162 million, and subsequently participated in the formal approval by the Veterans Debenture Finance Committee. L.F. Rothschild was directly affected by decisions that Mendez participated in and grossed more than $100,000 in each of the underwriting ventures.

MENDEZ, DAVID, 15/1341 (2016)
87203 - 1 count
$300

David Mendez, as a Planning Commissioner with the City of King, failed to timely file a 2014 Annual Statement of Economic Interests.

MENDEZ, GARY, 2009/0315 (2009)
87300 - 1 count
$200

Gary Mendez, Rio Hondo Community College board member, failed to timely file a 2008 annual Statement of Economic Interests with the county of Los Angeles.

MENDEZ, JOHN E., MENDEZ STRATEGY GROUP, 13/503 (2014)
86114 and 86117 - 1 count
$400

Mendez Strategy Group, a California lobbying firm, and John Mendez, Mendez Strategy Group's President and Responsible Officer, failed to timely file a Report of Lobbying Firm (Form 625) covering the period July 1, 2012, through September 30, 2012, disclosing total payments received for lobbying services in the amount of $6,147.78.

MENDEZ, MEMO, 14/832 (2014)
87207 - 1 count
$200

Memo Mendez, as a Trustee for the Jurupa Unified School District, failed to timely disclose a gift of one meal valued at $200 on his 2011 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

MENDEZ, RENE, 2013/0589 (2013)
87207 - 1 count
$200

Rene Mendez, as the City Manager of Gonzalez, failed to timely disclose gift(s) of golf, three meals, and tickets to a professional baseball game totaling $250.92 on his 2009 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

MENDOCINO COUNTY REPUBLICAN CENTRAL COMMITTEE, AND THOMAS MONTGOMERY, 19/1645 (2022)
84200 – 6 counts
$1,255

Mendocino County Republican Central Committee is a state general purpose committee. Thomas Montgomery is the Committee's treasurer. The Committee and Montgomery failed to timely file six semi-annual campaign statements.

MENDOCINO HOTEL ASSOCIATES & MAUREEN O'CONNOR, 2002/443 (2002)
84203 - 3 counts
$6,000

Mendocino Hotel Associates & Maureen O'Connor of La Jolla failed to file late contribution reports in 2000.

MENDONCA, LENNY, 2007/0300 (2007)
84203 - 4 counts
$2,468

Lenny Mendonca of Montara failed to timely disclose late contributions totaling $16,450.

MENDOZA, ANTONIO "TONY", YES WE CAN, AND JOHN VALENCIA, 16/19816 (2016)

84102(e) and (g) - 1 count
84200.5(a) and 84200.7(a) - 1 count
$6,000

Respondent Senator Tony Mendoza, discussed above, was a candidate who controlled Respondent Yes We Can, a state general purpose committee established by Senator Mendoza in his capacity as Chair of the California Latino Legislative Caucus to independently facilitate the election of Latino candidates in state elections. At all relevant times, Yes We Can was Senator Mendoza's controlled committee. Respondent John Valencia was at all relevant times the treasurer for Yes We Can. As detailed in the stipulation, the Enforcement Division is recommending that the Commission approve a settlement for these three respondents for two counts, including failing to identify Senator Mendoza as the controlling candidate in Yes We Can's statement of organization and failing to add his name in the committee's name, and failing to timely file a preelection campaign statement for Yes We Can disclosing that it made a $50,000 contribution to Educating Voters, another state general purpose committee controlled by Senator Mendoza.

MENDOZA, ANTONIO "TONY", YES WE CAN, EDUCATING VOTERS, FREDDIE SCOTT, ALFRED MENDOZA, MENDOZA FOR ASSEMBLY 2010, AND CENTRAL BASIN MUNICIPAL WATER DISTRICT 2012, 14/606 (2016)

85201 - 2 counts
85301 - 1 count
84102(e) and (g) - 1 count
85301 - 1 count
85301 and 85303 - 1 count
84203 - 1 count
84211(k)(5) - 1 count
85309(c) - 1 count
85301 - 1 count
85301 - 1 count
85301 - 1 count
$57,000

Respondent Antonio "Tony" Mendoza has served in the California Legislature for eight years and is currently a State Senator for the 32nd District. Senator Mendoza was an unsuccessful candidate for the Central Basin Municipal Water District in the June 5, 2012 election. In 2011/2012, Senator Mendoza was Chair of the California Latino Legislative Caucus. Respondent Yes We Can was a state general purpose committee established and controlled at all relevant times by Senator Mendoza. Respondent Educating Voters was a state general purpose committee established and controlled by Senator Mendoza. At all relevant times, Respondent Freddie Scott was the treasurer and Respondent Alfred Mendoza was the principal officer for Educating Voters. Respondent Mendoza for Assembly 2010 was Senator Mendoza's candidate controlled election committee. Respondent Mendoza for Central Basin Municipal Water District 2012 was Senator Mendoza's candidate controlled election committee. As detailed in the stipulation, the Enforcement Division is recommending that the Commission approve a settlement for these seven respondents for 12 counts, including making contributions over the limit, improperly controlling both a committee for election or office and two general purpose committees that made expenditures to support or oppose state candidates, failing to properly identify and name a controlled committee, filing inaccurate campaign statements, and failing to timely report contributions.

MENDOZA, ANTONIO, 2009/0854 (2010)

87207 - 2 counts
$400

Assemblymember Antonio Mendoza failed to disclose on his 2008 Statement of Economic Interests a gift of dinner from the Pechanga Band of Luise?o Mission Indians valued at $94.46 and a concert ticket from the Pechanga Band of Luise?o Mission Indians valued at $110.

MENDOZA, LENA, 14/1030 (2014)

87207 - 2 counts
$400

In this matter, Respondent, Lena Mendoza, as a Board Member for the Atwater Elementary School District, failed to timely disclose gifts of two meals valued at $157.64 on her 2010 Statement of Economic Interests and two meals valued at $199.62 on her 2011 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

MENDOZA, NADIA, 2012/0539 (2012)

87300 - 1 count
$200

Nadia Mendoza, Member of the Foothill Transit Commission for the county of Los Angeles, failed to timely file a Statement of Economic Interests for the reporting period January 1, 2011, through December 31, 2011, by the April 2, 2012, due date.

MENDOZA, PETER, 19/1566 (2020)

87300 - 2 count
$200

Peter Mendoza, a member of the California State Independent Living Council, failed to timely disclose two sources of income on his 2018 Annual Statement of Economic Interests.

MENGE, JEFF, 16/445 (2016)

87300 - 1 count
$200

Jeff Menge, a member of the Redevelopment Oversight Board for the City of Galt, failed to timely file his Assuming Office Statement of Economic Interests.

MERCADO, FERNANDO, FOR AUSD TRUSTEE AREA 1 2015, FERNANDO MERCADO, AND JOSE PLACENSIA, 18/617 (2019)

84200 - 2 counts
$403

Fernando Mercado was a successful candidate for Board Member of Alisal Union School District in the November 3, 2015 General Election. Fernando Mercado for AUSD Trustee Area 1 2015 was his candidate-controlled committee. Jose Placensia was the Committee's treasurer. The Committee, Mercado, and Placensia failed to timely file two semiannual campaign statements for the reporting periods of January 1, 2016 through June 30, 2016 and July 1, 2016 through December 31, 2016.

MERCED COUNTY DEMOCRATIC CENTRAL COMMITTEE AND RICH GIPSON, 13/1130 (2014)
84200.5 and 84200.8(a) - 1 count
84203 - 1 count
$4,500

Merced County Democratic Central Committee is a county general purpose, political party committee. During all relevant time periods, Rich Gipson was the Treasurer. In this matter, Respondents Committee and Gipson failed to file a Pre-Election campaign statement for the reporting period October 17, 2010, through November 20, 2010, by November 29, 2010, in connection with the January 4, 2011 Special Election. Further, Respondents Committee and Gipson failed to properly disclose a $55,000 late contribution in a late contribution report made to Anna Caballero for Senate on or about October 19, 2010 and failed to properly disclose a $50,000 late contribution report made to Anna Caballero for Senate 2010 on or about October 25, 2010.

MERCED-MARIPOSA CENTRAL LABOR COUNCIL COMMITTEE ON POLITICAL EDUCATION AND HOWARD STERN, 16/0543 (2017)
84200 - 5 counts
$1,277

Merced-Mariposa Central Labor Council Committee on Political Education is a local general purpose committee. Howard Stern was the Committee's treasurer. The Committee and Stern failed to timely file five semiannual campaign statements for the reporting period January 1, 2014 through June 30, 2015, and January 1, 2016 through December 31, 2016.

MERCURY GENERAL CORPORATION, SI-2000/119 (2000)
84211 - 1 count
$2,000

Mercury General Corporation located in Los Angeles failed to disclose on its major donor campaign statement that was filed contributions made to the Republican National Committee-California Account in 1998.

MERCURIO, JAMES, 19/647 (2022)
87300 – 1 count
87302 – 1 count
$2,000

James Mercurio is a former designated consultant to the Santa Clara Stadium Authority. Mercurio failed to timely disclose a source of income on the Assuming Office Statement of Economic Interests and the 2018 Annual Statement of Economic Interests.

MERCURY PUBLIC AFFAIRS, 16/463 (2017)
86114(a)(5) - 1 count
86203 - 1 count
$4,000

Mercury Public Affairs, a lobbying firm, made a gift to then-State Senator Ronald Calderon that exceeded the applicable gift limit and failed to fully disclose the gift on its lobbying firm report for the second quarter of the 2013 through 2014 legislative session.

MERCY SAN JUAN MEDICAL CENTER MEDICAL STAFF, 2006/0531 (2006)
84200 - 1 count
$800

Mercy San Juan Medical Center Medical Staff of Carmichael failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2004.

MERIT SHOP ROUNDTABLE, 2001/717 (2002)
86116 - 1 count
$1,200

Merit Shop Roundtable, a membership organization headquartered in Sacramento, failed to file a quarterly lobbying report in 2001.

MERITAGE HOMES OF NORTHERN CALIFORNIA, INC., 2003/413 (2003)
84200 - 1 count
$400

Meritage Homes of Northern California, Inc., Concord, failed to file a major donor campaign statement in 2002.

MERRIDA-GRANT, STEPHANIE, 20/307 (2020)
87300 - 1 count
$200

Stephanie Merrida-Grant, a Trustee for Bellevue Union School District, failed to timely file a 2018 Annual Statement of Economic Interests.

MERRIMAN, DONALD WILLIAM ("BILL"), SI-99/63 (2000)
87100 - 1 count
$1,500

Donald William ("Bill") Merriman, member of the Lake County Board of Supervisors, violated the conflict of interest provisions by participating in making a governmental decision to amend a zoning ordinance to allow mini-storage units in C-2 Zoning Districts. This zoning change was being sought specifically for real estate owned and offered for sale by Mr. Merriman.

MERRIOUNS, IRIS, 13/267 (2014)
87203 - 5 counts
$1,000

Iris Merriouns, as Chief of Staff of Oakland City Councilmember Larry Reid's Office, failed to timely file her 2008, 2009, 2010, 2011, and 2012 Statement of Economic Interests, with the City of Oakland.

MERRITT, GROVER, GROVER MERRITT FOR DISTRICT ATTORNEY 2014, ROBERT REGO, 14/297 (2015)
84300(c) - 1 count
$1,500

Grover Merritt was an unsuccessful candidate for San Bernardino County District Attorney in the June 3, 2014 election. Grover Merritt For District Attorney 2014 was his candidate controlled committee. Robert Rego was the Committee Treasurer. Merritt, Grover Merritt For District Attorney 2014, and Rego, received a monetary contribution of $4,000, on March 16, 2014, in the form of a cashier's

check, which was not drawn from the bank account of the contributor.

MERUELO, RICHARD, SI-99/406 (2000)
84200 - 1 count
$400

Richard Meruelo of Whittier failed to timely file a major donor campaign statement for contributions made to the Valley Families Support Richard Alarcon for State Senate Committee and the Lungren for Governor Committee in 1998.

MERWIN, DAVE, 2011/0405 (2011)
87207 - 10 counts
89503 - 2 counts
$2,400

Investment Officer Dave Merwin failed to disclose 10 gifts on four annual Statements of Economic Interests for 2006, 2007, 2008 and 2009. In 2006, gifts included entertainment valued at $50.00 from Freeman, Spogli Partners; softball/open house valued at $95.00 from LP Capital Advisors; a golf clinic, shirt, bag, and golf balls from Silver Lake Partners valued at $430.00. In 2007, gifts included private equity review/overview valued at $99.00 from LP Capital Advisors; golf green fees, shirt, bag and golf balls valued at $310 from Silver Lake Partners. In 2008, gifts included tickets to the Oakland Raiders valued at $355 from Centinella Capital Partners; entertainment valued at $100 from Freeman, Spogli Partners; softball/holiday party valued at $72 from LP Capital Advisors; and golf green fees, bag, vest, hat and flashdrive valued at $650 from Silver Lake Partners. In 2009, a gift of an Apple Ipod Touch valued at $187 was not disclosed. Respondent received two gifts over the applicable gift limit in 2006 and 2008: golf clinic, shirt, bag, and golf balls valued at $430 from Silver Lake Partners in 2006, and golf green fees, bag, vest, hat and flashdrive valued at $650 in 2008. The respondent reimbursed the donor Silver Lake Partners for those gifts received over the gift limit.

MESA WATER DISTRICT, 16/19813 (2020)
89001 - 1 count
84506(a)(1), and 84507 - 1 count
84204 - 1 count
84200(b) - 1 count
$14,500

The Mesa Water District provides water to Costa Mesa, parts of Newport Beach, and some unincorporated areas, in Orange County. The District sent prohibited campaign related mass mailings at the public's expense. The District also failed to include the proper disclosure statements in newspaper advertisements, failed to timely file 24-Hour Reports, and failed to timely file a semiannual campaign statement.

MESDAG, T. WILLEM, 2002/770 (2002)
84203 - 1 count
$3,500

T. Willem Mesdag of Los Angeles failed to file a late contribution report in 2002.

MESSICK, JON, 2009/0580 (2011)
87203 - 1 count
$200

Jon Messick, Planning Commissioner for the county of Yuba, failed to timely file a 2008 annual Statement of Economic Interests.

MESSING, BRETT, 2004/804 (2005)
84200 - 1 count
$400

Brett Messing of Los Angeles failed to file a major donor campaign statement in 2003.

META HOUSING CORPORATION, 19/1784 (2020)
84203 - 2 counts
$2,740

Meta Housing Corporation, a major donor committee for the 2018 calendar year, failed to timely file two 24-Hour Reports.

METLIFE, 14/223 (2014)
86115 and 84605 - 1 count
$200

Metlife, a California lobbyist employer, failed to timely file a Lobbyist Employer Report covering the period October 1, 2013, through December 31, 2013, due on January 31, 2014, with the Secretary of State's Office, disclosing total payments made for lobbying services in the amount of $10,000.

METROPOLITAN PACIFIC CAPITAL, INC (PLAZA AT SANTA MONICA), 17/1453 (2020)
84200 - 1 count
84203 - 1 count
$3,000

In 2016, Plaza at Santa Monica qualified as a major donor committee after making several contributions to Santa Monica Forward Issues Committee - No on LV. Plaza at Santa Monica failed to timely file a semiannual campaign statement and failed to timely file a 24-Hour Report.

MEXICAN AMERICAN GROCERS ASSOCIATION AND STEVEN A. SOTO, SI-92/282 (1994)
84300(c) and 84301 - 18 counts
84302 - 1 count
$36,000 - Mexican American Grocers Association
$2,000 - Steven A. Soto

Mexican American Grocers Association, an association of independent grocers transacting business in Los Angeles County, laundered $14,300 when they made 18 contributions in the names of its officers and employees to various candidates for political office. The Association's president, Steven A. Soto, acted as an intermediary for a $1,000 laundered contribution.

MEXICAN AMERICAN LADIES SOCIETY ("MALAS") PAC, 19/422 (2019)

84200 - 1 count
84200.5 - 1 count
84203 - 1 count
$791

MALAS PAC is a state general purpose committee. The Committee failed to timely file a semiannual campaign statement for the reporting period of October 21, 2018 through December 31, 2018, failed to timely file a pre-election campaign statement for the reporting period of July 1, 2018 through September 22, 2018, and failed to timely file a 24-Hour Report.

MEXICAN AMERICAN POLITICAL ASSOCIATION-PAC TO OPPOSE MEASURE A LOS ANGELES 2013, 15/866 (2015)
84101.5 - 1 count
$200

The Mexican American Political Association-PAC to Oppose Measure a Los Angeles 2013 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

MEXICAN AMERICAN POLITICAL ASSOCIATION-PAC TO SUPPORT GIL CEDILLO FOR L.A. COUNCIL 2013, 15/486 (2015)
84101.5 - 1 count
$200

Mexican American Political Association-PAC to Support Gil Cedillo for L.A. Council 2013 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

MEXICAN AMERICAN POLITICAL ASSOCIATION-PAC TO SUPPORT RON GOCHEZ FOR L.A. COUNCIL 2013, 15/610 (2015)
84101.5 - 1 count
$200

Mexican American Political Association-PAC to Support Ron Gochez for L.A. Council 2013 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

MEYER, JEFFREY, 2013/0724 (2013)
87207 - 1 count
$200

Jeffrey Meyer, as the Director of Financial Planning for the Calaveras county Water District, failed to timely disclose gift(s) of one meal valued at $167.14 on his 2010 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

MEYERS, JEREMY, FOR SUPERINTENDENT 2014 AND JEREMY MEYERS, 15/2215 (2016)
84200 - 2 counts
$401

Jeremy Meyers was a successful candidate for El Dorado County Superintendent of Schools. Jeremy Meyers for Superintendent 2014 was his candidate-controlled committee. The Committee and Meyers failed to timely file two semiannual campaign statements covering the periods from January 1, 2015 through December 31, 2015.

MEYER-SIMON, DIANE, 2003/580 (2004)
84200 - 2 counts
$4,000

Diane Meyer-Simon failed to timely file semi-annual major donor statements.

MEYERSON, ROBERT, 2002/596 (2004)
87300 - 1 count
$200

Robert Meyerson, member of the Dental Examiners Board for the Department of Consumer Affairs, San Diego, failed to timely file a 2001 annual statement of economic interests.

MEZZETTI, LEON J., SUZANNE MENDENHALL, FC-86/361 (1987)
84211 - Numerous counts
$9,150 - Leon J. Mezzetti
$3,350 - Suzanne Mendenhall

Former Mayor Leon J. Mezzetti and his campaign treasurer, Suzanne Mendenhall, failed to properly report $10,450 collected at a September 20, 1985, fundraiser arranged by a development company and also failed to identify six contributors of $100 or more as required by law on campaign statements.

MGC COMMUNICATIONS, INC., SI-99/398 (2000)
84200 - 1 count
$400

MGC Communications, Inc., located in Las Vegas, failed to timely file a major donor campaign statement for a contribution made to the Lungren Committee for Common Sense Conservatism in 1998.

Mezzetti and his campaign treasurer also failed to disclose cumulative contributions from individuals for the 1985 calendar year.

MICHAEL G. GLOVER FOR ASSEMBLY, GLOVER FOR ASSEMBLY 2008, COMMITTEE TO ELECT MIKE GLOVER FOR 70TH AD, 2010, AND DORIS NEEL, 2009/0615 (2012)
84104 - 1 count
84200(a) - 5 counts
84200(a) & 84605(a) - 1 count
84200.5(a) & 84200.7(a) - 2 counts
84200.5(a), 84200.7(a), & 84605(a) - 2 counts
85201(e) - 1 count
84211(a), (c), (d) & (f) - 1 count
84211(b), (i), (j) & (k) - 1 count
84211(b), (i), & (k) - 1 count
85309(c) - 1 count
$47,000

Michael G. Glover was a successful candidate for California State Assembly, 70th District in the 2006 and 2008 primary elections. However, Respondent Glover was an unsuccessful candidate for California State Assembly in the November 7, 2006, November 4, 2008, general elections, and the June 8, 2010, primary election. Michael G. Glover for Assembly ("Respondent Committee 2006") was the controlled committee of Respondent Glover's 2006 election campaign. Respondent Glover acted as the treasurer of Respondent Committee 2006 from October 27, 2006, through June 30, 2009. Respondent Glover for Assembly 2008 ("Respondent Committee 2008") was the controlled committee of

Respondent Glover's 2008 election campaign. Respondent Committee to Elect Mike Glover for 70th AD, 2010 ("Respondent Committee 2010") was the controlled committee of Respondent Glover's 2010 election campaign. Respondent Doris Neel ("Respondent Neel") was the treasurer of Respondent Committee 2010 from February 19, 2010, through July 30, 2010. Respondents Glover and Committee 2006: 1) failed to file semi-annual campaign statements; 2) on semi-annual campaign statements from July 1, 2006, through December 31, 2008, failed to report the receipt of contributions totaling approximately $47,406, and failed to itemize contributions received over $100 totaling approximately $52,673; 3) on semi-annual campaign statements from July 1, 2006, through December 31, 2008, failed to report expenditures made totaling approximately $42,614, and failed to itemize expenditures made over $100 totaling approximately $57,144; 4) failed to report accrued expenses on at least one semi-annual campaign statement for the reporting period October 22, 2006, through December 31, 2006, totaling approximately $23,403; 5) failed to disclose a contribution received of $5,000 or more within 10 business days of receipt in an online campaign report; and 6) failed to maintain the detailed accounts, records, bills, and receipts necessary to prepare campaign statements, to establish that a campaign statement was properly filed, and to comply with the campaign reporting provisions of the Act, from October 22, 2006, through June 30, 2009. Additionally, Respondents Glover and Committee 2008: 1) failed to file pre-election campaign statements; 2) failed to file a semi-annual campaign statement; and 3) failed to deposit all campaign contributions into a designated campaign bank account for Respondent Committee 2008. Further, Respondents Glover, Committee 2010, and Neel: 1) failed to file pre-election campaign statements in electronic format; and 2) failed to file a semi-annual campaign statement in electronic format.

MICHAEL R. LOMBARDI AND AFFILIATED ENTITIES, 2006/0444 (2006)

84200 - 1 count
$800

Michael R. Lombardi and affiliated entities of Los Angeles failed to timely file a semi-annual campaign statement disclosing contributions totaling $25,000 in 2004.

MICHAEL, L. DENNIS, FOR MAYOR 2010, L. DENNIS MICHAEL, AND J.M. OLCHAWA, 15/292 (2015)

84211(f) - 1 count
$325

L. Dennis Michael was a successful candidate for Mayor of Rancho Cucamonga in the November 2, 2010 General Election. L. Dennis Michael for Mayor 2010 was his candidate controlled committee committee and J.M. Olchawa was the committee treasurer. Michael, L. Dennis Michael for Mayor 2010, and Olchawa received a non-monetary contribution on September 30, 2010 from the Rancho Cucamonga Professional Firefighters PAC valued at $12,500 that it failed to timely disclose on its preelection campaign statement.

MICHAELS, LAURIE F., 2003/824 (2004)

84203 - 1 count
$1,500

Laurie F. Michaels failed to file a late contribution report in 2002.

MICK GLEASON FOR SUPERVISOR 2012, MICK GLEASON, AND SOLOMON RAJARATNAM, TREASURER, 2012/0643 (2013)

84200.5(b), 84211(k)(6) & 84303 - 1 count
$2,000

Mick Gleason, his candidate controlled committee Mick Gleason for Supervisor 2012, and the committee's Treasurer Solomon Rajaratnam, failed to timely report twelve subvendor payments, totaling $31,848.56, made between March 18, 2012 and June 30, 2012.

MICROSOFT CORPORATION, 2006/0364 (2006)

84200 - 1 count
$940

Microsoft Corporation of Redmond, Washington, failed to timely file a semi-annual campaign statement disclosing contributions totaling $54,000 in 2004.

MIDLAND PACIFIC BUILDING CORPORATION, 2006/0445 (2006)

84200 - 1 count
$800

Midland Pacific Building Corporation of Atascadero failed to timely file a semi-annual campaign statement disclosing contributions totaling $15,000 in 2004.

MID-VALLEY ENGINEERING, INC., 99/720 (2002)

84301 and 84300 –112 counts
$185,400

Mid-Valley Engineering, Inc., an engineering firm located in Modesto, laundered contributions made to local candidates and officials between 1997 and 1999.

MIGDEN, CAROLE, CAROLE MIGDEN LEADERSHIP COMMITTEE, AND ROGER SANDERS, 2004/0302 (2006)

84200.5 - 1 count
84203 - 4 counts
85309 - 17 counts
$47,500

Carole Migden was a successful candidate for the 1st District of the Board of Equalization in the November 5, 2002, general election. Carole Migden Leadership Committee was the controlled committee of Migden. Roger Sanders was the treasurer for Carole Migden Leadership Committee. Respondents failed to file a pre-election campaign statement; file late contribution reports; file online reports disclosing contributions of $1,000 or more received during the 90-day period before an election within 24-hours of receipt; and file online reports disclosing contributions of $5,000 or more received outside the 90-day period before an election within 10 business days of receipt.

MIGDEN, CAROLE, CAROLE MIGDEN LEADERSHIP COMMITTEE, FRIENDS OF CAROLE MIGDEN, RE-ELECT SENATOR CAROLE MIGDEN, ROGER SANDERS AND ERIC POTASHNER, 2007/0441 (2008)

84104 - 15 counts
84211 - 21 counts
85200 - 8 counts
85309 - 8 counts
89512 - 8 counts
$209,000

Carole Migden, Re-Elect Senator Carole Migden, Roger Sanders, and Eric Potashner accepted contributions prior to filing a statement of intention, failed to timely report contributions, inaccurately disclosed cash payments and receipts, violated record keeping statutes, reported outside the 90-day election cycle, failed to report credit card vendor information and personal use of campaign funds.

MIGDEN, CAROLE, CAROLE MIGDEN LEADERSHIP COMMITTEE, FRIENDS OF CAROLE MIGDEN, RE-ELECT SENATOR CAROLE MIGDEN, ROGER SANDERS AND ERIC POTASHNER, 2007/0441 (2008)

84211 - 9 counts
85201 - 13 counts
$110,000

Carole Migden, Friends of Carole Migden, Roger Sanders, and Eric Potashner violated the one bank account rule, failed to report receipt of transfers, and failed to report credit card vendor information.

MIGDEN, CAROLE, CAROLE MIGDEN LEADERSHIP COMMITTEE, FRIENDS OF CAROLE MIGDEN, RE-ELECT SENATOR CAROLE MIGDEN, ROGER SANDERS AND ERIC POTASHNER, 2007/0441 (2008)

84211 - 3 counts
84214 - 3 counts
$26,000

Carole Migden, the Carole Migden Leadership Committee, Roger Sanders, and Eric Potashner failed to timely terminate and cease financial activity, failed to timely report expenditures, and failed to timely report transfers.

MIGDEN, CAROLE, CAROLE MIGDEN LEADERSHIP COMMITTEE, FRIENDS OF CAROLE MIGDEN, RE-ELECT SENATOR CAROLE MIGDEN, ROGER SANDERS AND ERIC POTASHNER, 2007/0441 (2008)

84211 - 1 count
$5,000

Carole Migden and Re-Elect Senator Carole Migden failed to report credit card vendor information.

MIGDEN, CAROLE, RE-ELECT ASSEMBLYWOMAN CAROLE MIGDEN 1998, CAROLE MIGDEN LEADERSHIP COMMITTEE, FRIENDS OF CAROLE MIGDEN, RE-ELECT SENATOR CAROLE MIGDEN, AND ROGER SANDERS, 2007/0441 (2008)

84211 - 6 counts
85201 - 5 counts
$40,000

This settlement agreement was the result of a failure to report the making and receiving of transfers and payments, the failure to establish a single campaign contribution account at an office of a financial institution located in the state, the failure to deposit all contributions for a specific elective office into an established campaign bank account, the failure to make all expenditures for a specific office from the same established account, and improperly redesignating the "Re-Elect Assemblywoman Carole Migden 1998" money market account to "Friends of Carole Migden."

MIGDEN, CAROLE, RE-ELECT ASSEMBLYWOMAN, 2001/705 (2002)

84203 - 8 counts
$16,000

Re-Elect Assemblywoman Carole Migden of San Francisco failed to file eight late contribution reports in 2000.

MIGUEL, TIMOTHY, FOR SALINAS VALLEY MEMORIAL HEALTHCARE SYSTEM ZONE 5 2018, TIMOTHY MIGUEL, AND IVAN IBARRA, 19/514 (2020)

84203 - 1 count
$1,500

Timothy Miguel was an unsuccessful candidate for Director of Zone 5 for Salinas Valley Memorial Healthcare System in the November 6, 2018 General Election. Timothy Miguel for Salinas Valley Memorial Healthcare System Zone 5 2018 was his candidate-controlled committee. Ivan Ibarra is the Committee's treasurer. The Committee, Miguel, and Ibarra failed to timely file a 24-Hour Report.

MIKAN PROPERTIES, SI-94/339 (1998)

84301 and 84300 - 3 counts
$5,100

Mikan Properties, a development and property management firm located in Buena Park, made contributions in the names of others to a campaign committee in Santee in 1993 without disclosing the true source of the funds.

MIKE BRIGGS FOR CITY COUNCIL 2010, 2010/0494 (2011)

84200.5(b) & 84200.7(a)(1) - 1 count
84203(a) - 1 count
84211(f) - 1 count
$9,500

Mike Briggs for City Council 2010 was the controlled committee of Mike Briggs and at all relevant times, Respondent Briggs was the treasurer of Respondent Committee. In the June 8, 2010, primary election, Respondent Briggs was one of two qualifying candidates for the Fresno City Council, District 3, and he was the unsuccessful candidate in the November 2, 2010, general election. Respondents failed to file a pre-election campaign statement by the due date; failed to disclose the street address, occupation and/or employer information for 11 contributors who contributed $100 or more, as reported in Respondents' pre-election campaign statement; and failed to file a late contribution report within 24 hours of receiving a late contribution totaling $1,000.

MIKULICICH, JR., NIKOLA, 2000/86 (2003)
84200 - 3 counts
$6,000

The Commission adopted an administrative law judge's proposed decision in the matter of Nikola Mikulicich, Jr., treasurer of the California College Republicans Political Action Committee of Los Angeles, who failed to file three semi-annual campaign statements in 1998 and 1999.

MILAR, COLLEEN, 13/1016 (2014)
87300 - 1 count
$200

Colleen Milar, Birmingham Community Charter HS Board Member, failed to timely file her 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

MILBERG, WEISS, BERSHAD & SCHULMAN, LLP, 2005/566 (2005)
84203 - 1 count
$3,500

Milberg, Weiss, Bershad & Schulman, LLP of New York, New York failed to file a late contribution report in 2004.

MILBERG, WEISS, BERSHAD, HYNES AND LERACH, LLP, 2002/771 (2002)
84203 - 1 count
$2,250

Milberg Weiss Bershad Hynes and Lerach LLP of New York, N.Y., failed to file a late contribution report in 2002.

MILES, CHERYL, 2010/0271 (2011)
87207, 87300 & 87302 - 1 count
$400

Cheryl Miles, a consultant for the Fi$Cal Change Management Team within the California Department of Finance, failed to report economic interests on her 2010 assuming office Statement of Economic Interests.

MILES, EARLYNN, 15/1290 (2015)
87300 - 1 count
$200

Earlynn Miles, as a Board Member with the Fresno County Oro Loma Water District, failed to timely file her 2014 Annual Statement of Economic Interests.

MILES, RANDALL, 15/1283 (2015)
87300 - 1 count
$200

Randall Miles, as a Board Member with the Fresno County Oro Loma Water District, failed to timely file his 2014 Annual Statement of Economic Interests.

MILEY, CHRIS, 2011/0488 (2011)
87300 - 1 count
$200

A City of Oakland employee failed to timely file an annual Statement of Economic Interests for the reporting period of January 1, 2009, through December 31, 2009, due April 1, 2010.

MILK PRODUCERS COUNCIL, 2003/5 (2003)
84203 - 1 count
$1,500

Milk Producers Council in Chino failed to file a late contribution report in 2002.

MILLER BROTHERS INVESTMENTS, LLC, 2002/712 (2002)
84203 - 1 count
$3,500

Miller Brothers Investments, LLC, of Calabasas failed to file a late contribution report in 2002.

MILLER, CEDRICE, 2003/727 (2004)
87300 - 1 count
$100

Cedrice Miller failed to timely file a 2002 annual statement of economic interests.

MILLER, CHRIS, INDIVIDUALLY, AND DOING BUSINESS AS MILLER/ROBERTSON & COMPANY, SI-97/232 (1999)
89513 and 89518 - 297 counts
84211 - 28 counts
$300,000

The Commission issued a Default Decision and Order against Chris Miller, who while treasurer for a number of candidates and committees, and doing business as Miller/Robertson & Company, misappropriated campaign funds and filed false and misleading campaign statements between 1994 and 1997.

MILLER, DAVID, 2010/0535 (2010)
87300 - 1 count
$200

David Miller, Senior Hazardous Substance Scientist for Department of Toxic Substances, failed to timely file a 2009 annual Statement of Economic Interests.

MILLER, DAVID, FOR CALPERS 2014 AND DAVID MILLER 16/777 (2017)
84200.9 - 1 count
$446

David Miller was the unsuccessful candidate for the CalPERS Board of Administration in the September 29, 2014 CalPERS election. David Miller for CalPERS 2014 was his candidate-controlled committee. The Committee and Miller failed to timely file one pre-election statement for the reporting period of August 25, 2014 to September 24, 2014.

MILLER, DONNA, 2013/0254 (2013)
87207 - 1 count
$200

Donna Miller, as Trustee for the North Orange county Community College District, failed to timely disclose gift(s) of one meal valued at $153.86 on her 2010 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

MILLER, GARY G., AND COMMITTEE TO ELECT GARY MILLER, SI-91/331 (1993)

84203 - 4 counts
$6,000

Gary G. Miller, Diamond Bar City Councilman, and his committee failed to timely file late contribution reports of campaign contributions. Miller was an unsuccessful candidate for State Senate, 31st District, in 1990. Miller made four contributions in the form of loans from his personal funds totaling $260,000 to his campaign committee. The unreported late contributions amounted to more than 42% of all contributions received by Miller's Senate campaign.

MILLER, JEFF, 14/255 (2014)
86204 - 1 count
$1,000

Jeff Miller was a state Assembly Member from 2008 to 2012. In November 2011, Respondent knowingly received a gift from the San Francisco Forty Niners arranged by lobbying firm Sloat Higgins Jensen & Associates.

MILLER, KATHY, KATHY MILLER FOR SUPERVISOR IN 2018, AND GREG FRANK, 21/853 (2021)
84211- 2 counts
$905
Katherine Miller was a successful candidate for San Joaquin County Supervisor in the June 5, 2018 Primary Election. Kathy Miller for Supervisor in 2018 was Miller's candidate-controlled committee. Greg Frank was the Committee's treasurer. Committer, Miller, and Frank failed to timely report subvendor expenditures on two campaign statements.

MILLER, MARGARET M. HOWARD, 2003/555 (2004)
84200 - 1 count
$400

Margaret M. Howard Miller failed to file a major donor campaign statement in 2002.

MILLER, SCOTT, 22/027 (2022)
87300 - 1 count
$200

Scott Miller, a Board Member for the Fresno Regional Workforce Development Board, failed to timely file a 2020 Annual Statement of Economic Interests.

MILLER, TODD, FOR MADERA COUNTY AUDITOR CONTROLLER 2014 AND TODD MILLER, 18/528 (2019)
84200 - 4 counts
84200.5 - 2 counts
84103 - 1 count
$1,420

Todd Miller was a successful candidate for Madera County Auditor-Controller in the June 5, 2018 Primary Election. Todd Miller for Madera County Auditor Controller 2014 is his candidate-controlled committee. The Committee and Miller failed to timely file four semiannual campaign statements, and two pre-election campaign statements. The Committee and Miller also failed to amend their statement of organization.

MILLER/ROOS AND COMPANY, MD-90/401 (1991)
84200 (b) and 83116.5 - 1 count
$1,000

Miller/Roos and Company, a political consulting firm specializing in, among other things, preparing campaign statements for political committees, failed to timely file a major donor campaign statement on behalf of Thomas Somermeier in 1988. Mr. Somermeier made 13 contributions totaling $20,150 to various political committees. A major donor statement was prepared and signed by Robert Miller disclosing these contributions, however, the firm failed to mail this statement to the Secretary of State's office.

MILLINGTON, ANNE, 17/637 (2017)
87300 - 1 count
$200

Anne Millington, a Research Program Specialist II for the California Parks and Recreation Department, failed to timely file a 2016 Annual Statement of Economic Interests.

MILLION MORE VOTERS, SPONSORED BY THE CALIFORNIA LABOR FEDERATION, AFL-CIO, AND ART PULASKI, 14/327 (2015)
85500(a) and 84203.5 - 3 counts
84203.5 - 1 count
84211(k) and 84303 - 1 count
$16,000

Million More Voters, Sponsored by the California Labor Federation, a sponsored state general purpose committee, and its treasurer, Art Pulaski, failed to file 24-hour independent expenditure reports, failed to file supplemental independent expenditure reports by January 31, 2011, covering the period October 17, 2010 through December 31, 2010, and failed to report all expenditures of $500 or more made by an agent or independent contractor on behalf of Million More Voters covering the period October 17, 2010 through December 31, 2010.

MILPITAS FIREFIGHTERS PAC, 15/869 (2015)
84101.5 - 1 count
$200

Milpitas Firefighters PAC failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

MILSTEIN, ADELMAN & KREGER, LLP, 2007/0295 (2007)
84203 - 4 counts
$2,475

Milstein, Adelman & Kreger, LLP of Santa Monica failed to timely disclose late contributions totaling $16,500.

MIN, JAMES, 13/1013 (2014)
87300 - 1 count
$200

James Min, Bright Star Secondary Academy Board Member, failed to timely file his 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

MINOR, JAMES "LARRY", 2011/0008 (2011)

84301 - 12 counts
$60,000

James Larry Minor made ten campaign contributions, each in the amount of $3,900 to the Jeff Stone for State Senate Campaign 2009 committee in a name other than his own, and made one contribution in 2006, in the amount of $3,300 to The Committee to Elect Brenda Salas campaign committee in a name other than his own, and made a contribution in excess of the campaign contribution limits, a total contribution of $39,000, to the Jeff Stone for State Senate Campaign 2009 committee, in excess of contribution limits.

MINOR, JAMES LARRY, 14/1316 (2016)
87206 and 87207 - 6 counts
$6,000

James Larry Minor, a member of the Board of Directors for the Lake Hemet Municipal Water District and for the Valley-Wide Recreation and Park District, failed to disclose his interests in business entities, real property and sources of income on his 2012, 2013 and 2014 Annual Statements of Economic Interests.

MINOR, JAMES LARRY, 16/697 (2020)
87206 and 87207 - 8 counts
$16,000

James Larry Minor, a board member for Lake Hemet Municipal Water District and Valley-Wide Recreation and Park District, failed to fully disclose interests in real property on his 2015, 2016 and 2017 Annual Statements of Economic Interest under both districts, as well as on his 2018 Annual for the Water District, and on his Leaving Office for the Park District.

MIRAGE RESORTS, INC., SI-2000/362 (2001)
84211– 1 count
$1,000

Mirage Resorts, Inc., of Las Vegas, Nevada, failed to disclose seven contributions on their major donor report in 1998.

MISLE, HOWARD, 12/490 (2015)
84301 - 2 counts
$10,000

Howard Misle, the owner and CEO of American Metal Group, Inc., made two campaign contributions to city council candidates in the name of an employee of American Metal Group, Inc. rather than his own name, by reimbursing the employee for making the contributions to the candidates' campaigns.

MITCHELL, HOLLY J, 21/624 (2021)
89503- 2 counts
$400

Holly J. Mitchell, as a California State Senator, accepted two gifts that exceeded the 2019 annual gift limit.

MITCHELL, JOSHUA AND JOSHUA MITCHELL FOR MAYOR 2012, 13/138 (2014)
85201(c), (d), and (e) - 1 count
84200.5 and 84211(a), (c), and (f) - 1 count
$7,000

Joshua Mitchell and his candidate-controlled committee Respondent Joshua Mitchell for Mayor 2012 failed to deposit eleven personal contributions, totaling $295.08, into the committee's designated bank account before using those funds for campaign expenditures, and failed to timely report to the Sanger City Clerk by October 5, 2012, 39 contributions, totaling $7,041.76, received between July 1 and September 30, 2012.

MITCHELL, JOSHUA, 14/1333 (2019)
87100 - 1 count
87207 - 1 count
$6,000

Joshua Mitchell is a former City Council Member and Mayor of the City of Sanger from 2010 to 2015. During this time, he voted to extend a Residential Impact Fee Waiver Program and a development agreement, which had a foreseeable financial effect on his source of income. Mitchell also failed to disclose a source of income to his business on his 2012 and 2013 Annual Statements of Economic Interest.

MITCHELL, JOSHUA, 2012/0863 (2013)
89503 - 1 count
$200

Joshua D. Mitchell, Mayor of the City of Sanger, received gifts exceeding the applicable gift limit from one source in 2011.

MITCHELL, KEVIN, 19/927 (2020)
87300 - 1 count
$200

Kevin Mitchell, a Board Member of North Lake Tahoe Resort Association, failed to timely file an Assuming Office Statement of Economic Interests.

MITCHELL, MARC, 16/451 (2018)
87207 - 4 counts
$400

Marc Mitchell, a Planning Commissioner for the City of Redondo Beach, failed to timely disclose his spouse's income from NSI Corp., dba Pike Properties in his 2012, 2013, 2014, and 2015 Annual Statements of Economic Interests.

MITCHELL, NICHOLAS, 2011/1171 (2012)
87300 - 1 count
$200

Nicholas Mitchell, Butteville Elementary School District Governing Board Member, failed to file an assuming office Statement of Economic Interests in a timely manner for the reporting period of August 31, 2010, through August 31, 2011, by the September 30, 2011, due date.

MITCHELL, WENDY, 16/252 (2019)
87203 and 87207(b) - 1 count
$1,500

Wendy Mitchell, a former Commissioner for the California Coastal Commission, failed to timely disclose a source of income of $10,000 or more to her business on a 2015 Annual Statement of Economic Interests.

MITCHNER, JOE, 2013/0386 (2013)
87207 - 2 counts
$400

Joe Mitchner, as a Member of the Mountain View-Los Altos Union High School Governing Board, failed to timely disclose gift(s) of one meal valued at $187.15 on his 2010

Statement of Economic Interests; and one meal valued at $133.41 on his 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

MITCHOFF, KAREN, SUPERVISOR KAREN MITCHOFF 2010 OFFICEHOLDER ACCOUNT, AND LISA CHOW, TREASURER, 17/00043 (2017)
84200.5 - 2 counts
$466

Karen Mitchoff was a Supervisor in Contra Costa County. Supervisor Karen Mitchoff 2010 Officeholder Account was her officeholder committee. Lisa Chow was the Committee's treasurer. The Committee, Mitchoff, and Chow failed to timely file two pre-election statements covering the reporting periods January 1, 2014 through May 17, 2014.

MITTON, MARK, SI-95/541 (1998)
87100 - 1 count
$2,000

The Commission issued a Default Decision and Order against Mark Mitton, County Administrator of Tuolumne County, who violated the conflict of interest provisions when he accepted an expense paid trip to a North Carolina golf resort and then made a recommendation to the Board of Supervisors in favor of the developer's project in 1995.

MJM WILSHIRE PARTNERSHIP, 2002/1040 (2003)
84203 - 1 count
$3,500

MJM Wilshire Partnership, Marina Del Rey, failed to file a late contribution report in 2002.

MNOOKIN, JENNIFER, 2010/0308 (2010)
87300 - 1 count
$200

Jennifer Mnookin, Vice Dean of the UCLA Law School, failed to timely file a 2008 annual Statement of Economic Interests.

MOBLEY, SHIRLEY, SI-99/622 (2000)
87200 and 87203 - 1 count
$500

Shirley Mobley, member, Taft Planning Commission, failed to timely file her 1998 annual statement of economic interests.

MODIFIED MOTORCYCLE ASSOCIATION OF CALIFORNIA, 14/1086 (2016)
86117 - 3 counts
$600

Modified Motorcycle Association of California, a lobbyist employer, failed to timely file three lobbyist employer reports for the period of the 2013-2014 legislative session.

MOFFATT & NICHOL ENGINEERS, 2003/322 (2003)
84200 - 1 count
$400

Moffatt & Nichol Engineers of Long Beach failed to file a major donor campaign statement in 2002.

MOFFATT, JEFFREY D., JEFFREY D. MOFFATT 4 PALMDALE SCHOOL DISTRICT 2013, JANET VARNER, AND STAR MOFFATT, 14/247 (2014)
84200 - 1 count
$200

Jeffrey D. Moffatt, Candidate; Jeffrey D. Moffatt 4 Palmdale School District 2013, his candidate-controlled committee; Janet Varner, Treasurer; and Star Moffatt, Assistant Treasurer, failed to timely file a recipient committee campaign statement covering the period January 1, 2013, through September 21, 2013, due by September 26, 2013, with Los Angeles County.

MOGGIA, MARGARET, 2013/0594 (2013)
87207 - 1 count
$200

Margaret Moggia, as the Chief Financial Officer for the West Basin Municipal Water District, failed to timely disclose gift(s) of three meals totaling $121.04 on her 2009 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

MOHSEN, PAZOOKI, 17/1032 (2021)
87300- 2 counts
$400
Mohsen Pazooki, as a Supervising Transportation Engineer for the Department of Transportation, failed to timely file a 2018 Annual and a Leaving Office Statement of Economic Interests.

MOLDAW, STUART, 2005/297 (2005)
84200 - 1 count
$400

Stuart Moldaw of Menlo Park failed to file a major donor campaign statement in 2001.

MOLINA, JOSE, 14/1328 (2016)
87300 - 1 count
$200

Jose Molina, a former Alternate Commissioner of the Los Angeles Gateway Region Integrated Regional Water Management Authority, failed to timely file a 2013 Annual Statement of Economic Interests.

MOLINA, MARITZA R., 2012/0741 (2013)
84200 - 1 count
$200

Maritza R. Molina, as a candidate for the Centinela Valley School Board of Education, failed to timely file the semi-annual statement short form covering January 1, 2012, through December 31, 2012, due July 31, 2012, with the Los Angeles County Registrar-Recorder/County Clerk.

MOLINA, MARITZA, 2011/1049 (2012)
84206 - 1 count
$200

Maritza Molina, a current member of the Los Angeles county Centinela Valley Union High School Governing Board, failed to file the Form 470 campaign statement covering the period January 1, 2011, through December 31, 2011, due August 1, 2011, in a timely manner with the county of Los Angeles.

MOLINA, MICHELLE, 18/483 (2019)
87300 - 1 count
$400

Michelle Molina, as Board Member for Downtown Long Beach Associates, failed to timely file a 2017 Annual Statement of Economic Interests.

MOLONEY, PATRICK, 2009/0826 (2010)
89503(a) - 2 counts
$4,000

Patrick Moloney was the Executive Director of the Pilot Commission for the Bays of San Francisco, San Pablo and Suisun until October 30, 2009. Respondent accepted gifts from the San Francisco Bar Pilots in excess of the gift limits; one valued at approximately $2,292, in excess of the $360 annual gift limit in 2006, and the second valued at approximately $2,976, in excess of the $390 annual gift limit for 2007.

MONREAL, ANTHONY, 2013/0906 (2013)
87207 - 1 count
$200

Anthony Monreal, as the Former Superintendent of the Oxnard School District, failed to timely disclose gift(s) of two meals totaling $242.50 on his 2009 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

MONROE, L. KAREN, FOR COUNTY SUPERINTENDENT 2014 AND L. KAREN MONROE, TREASURER, 15/2167 (2017)
84101.5 - 2 counts
$400

L. Karen Monroe was a successful candidate for Alameda County Superintendent of Schools in the November 4, 2014 General Election. L. Karen Monroe for County Superintendent 2014 is her candidate-controlled committee. The Committee and Monroe failed to timely pay the 2014 and 2015 $50 Annual Fees to the Secretary of State's Office.

MONTANA, TONY, SI-91/199 (1992)
87100 - 1 count
$2,000

Dr. Tony Montana, a member of the Board of Directors of Selma Hospital District, violated the conflict of interest provisions when he used his position to influence a decision of the Board which would have had a material financial effect on financial interests he had in the Selma Emergency Physicians Medical Group.

MONTANEZ, CINDY, CINDY MONTANEZ FOR CITY COUNCIL '99 AND STEVEN VERES, 2000/388 (2002)
84200 - 2 counts
87203 - 1 count
$2,600

Cindy Montanez, member of the San Fernando City Council, Cindy Montanez for City Council '99, and its treasurer, Steven Veres, failed to timely file two semi-annual campaign statements in 2000. In addition, Ms. Montanez failed to file a 1999 annual statement of economic interests.

MONTANEZ FOR WMWD DIRECTOR, DIVISION 5 2020, EUGENE MONTANEZ, 20/908 (2023)
84211 – 1 count
84504.7 – 1 count
$223

Montanez for WMWD Director, Division 5, 2020 is a candidate-controlled committee for Eugene Montanez. The Committee and Montanez failed to include the required disclosures on a text message advertisement, in violation of Government Code Section 84504.7, and failed to timely report the value of the text messaging campaign, in violation of Government Code Section 84211.

MONTEITH, RICHARD, AND DICK MONTEITH FOR STATE SENATE, SI-96/75 (1997)
84203 - 1 count
84211 - 1 count
$3,500

Richard Monteith, member of the Senate, and Dick Monteith for State Senate, his controlled committee, failed to file a late contribution report and failed to timely report a non-monetary contribution received in 1994. These violations were uncovered through a Franchise Tax Board audit of the committee.

MONTEMAYOR, MARK, 2008/0804 (2010)
84200 - 4 counts
$1,600

Mark Montemayor, a candidate for West Sacramento City Council, and his committee, Team Montemayor, with Mark Montemayor as treasurer, failed to timely file four semi-annual statements.

MONTENEGRO FOR JUDGE 2014, RUTH BERMUDEZ MONTENEGRO, AND ALICIA M. ARMENTA, 16/462 (2017)
84203 - 1 count
$300

Ruth Bermudez Montenegro was a successful candidate for Superior Court Judge of Imperial County in the June 3, 2014 Primary Election. Montenegro for Judge 2014 was her candidate-controlled committee. Alicia Armenta was the Committee's treasurer. The Committee, Bermudez Montenegro, and Armenta received a $10,000 loan during the 90 days before the June 3, 2014 Primary Election and failed to file a 24-Hour report.

MONTEREY COUNTY REPUBLICAN CENTRAL COMMITTEE AND CHRIS STEINBRUNER, 2008/0761 (2011)
84203(a) & 84605(a) - 6 counts
84211(k) & 84303 - 1 count
85303(b)(c) - 2 counts
$25,000

Monterey county Republican Central Committee and Chris Steinbruner failed to timely file late contribution reports disclosing contributions made in the amount of $530,183 and received in the amount of $20,000; failed to report on a pre-election campaign statement for the reporting period ending September 30, 2006, required subvendor information; impermissibly accepted three contributions each in excess of

the $30,200 contribution limit from one source for the purpose of making contributions to support candidates for elective state office; and used contributions in excess of the contribution limit to make contributions to candidates for elective state office.

MONTEREY COUNTY REPUBLICAN CENTRAL COMMITTEE, 2005/12 (2005)
84203 - 1 count
$3,500

Monterey County Republican Central Committee of Salinas failed to file a late contribution report in 2002.

MONTEREY PARK DEMOCRATIC CLUB, 15/875 (2015)
84101.5 - 1 count
$200

Monterey Park Democratic Club failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

MONTGOMERY, SCOTT, COMMITTEE TO ELECT SCOTT MONTGOMERY, SI-95/192 (1997)
84211 - 20 counts
$7,900

The Commission adopted an administrative law judge's proposed decision in the matter of Scott Montgomery, member of the Moorpark City Council, and his committee who failed to properly disclose on campaign statements two expenditures made in 1992 and contributor information for 18 contributions received in 1994.

MONTGOMERY, SUZ, 19/898 (2021)
87300 – 1 count
$200

Suz Montgomery, an Advisory Council Member for the Ventura County Area Agency on Aging, failed to timely file a 2018 Annual Statement of Economic Interests.

MONTNA, ALFRED G., MONTNA FAMILY TRUST AND MONTNA FARMS, 2007/0642 (2008)
84203 - 1 count
$1,500

Alfred G. Montna, Montna Family Trust and Montna Farms of Yuba City failed to timely disclose a late contribution totaling $10,000.

MONTOYA, JOSEPH, 81-88/410 (1991 - CIVIL SUIT SETTLEMENT)
87207
81004
$40,000

Joseph Montoya, former state senator, failed to disclose several sources of income received during 1985 through 1987 on his statements of economic interests. Some income payments originated with Senator Montoya's controlled campaign committees and were passed through other individuals before reaching Senator Montoya. In addition, Senator Montoya failed to exercise reasonable diligence in the preparation of his statements of economic interests.

MOODY, DONALD, 2013/0682 (2013)
87207 - 1 count
$200

Donald Moody, as a Member of the Morgan Hill Unified School District Governing Board, failed to timely disclose gift(s) of one meal valued at $112.50 on his 2010 Statement of Economic Interests; and one meal valued at $139.27 on his 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

MOODY, LARRY, 14/116 (2014)
87100 - 1 count
$3,000

Larry Moody, a member of the East Palo Alto City Council, participated in making and made a governmental decision in which he had a financial interest, by proposing an amendment to, and voting to approve, Policy and Action Item 21, the award of a $77,000 grant to New Creation Home Ministries and Able Works.

MOON, SKYLAR, 19/1774 (2020)
87207 - 2 counts
$200

Skylar Moon, as a member of the Nevada City Planning Commission, failed to timely report two sources of income on his Assuming Office Statement of Economic Interests.

MOORAD, JEFFREY S, 2005/0836 (2006)
84200 - 1 count
$400

Jeffrey S. Moorad of Newport Beach failed to timely file a semi-annual campaign statement in 2004.

MOORE FOR CITY COUNCIL 2012, 15/1350 (2015)
84101.5 - 1 count
$200

Moore for City Council 2012 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

MOORE, CHARLES "CHUCK,", 2008/0520 (2008)
87300 - 1 count
$200

Charles "Chuck" Moore, member of the Economic Development Advisory Committee for the City of Yucaipa, failed to timely file a 2008 annual statement of economic interests.

MOORE, HARRY DANA, 16/20053 (2019)
87300 - 2 count
$800

Harry Dana Moore, a Director of Classified Services for the Konocti Unified School District, and a former Board Member of the Schools Insurance Group Northern Alliance I, failed to timely file his 2015 and 2016 Annual Statements of Economic Interest.

MOORE, MARGARET "PEGGY", AND MOORE FOR OAKLAND CITY COUNCIL AT-LARGE 2016, 16/19843 (2018)

84305 - 1 count
$2,500

Margaret "Peggy" Moore was an unsuccessful candidate for the at-large seat on the Oakland City Council in the November 8, 2016 General Election. Moore for Oakland City Council At-Large 2016 was Moore's candidate-controlled committee. The Committee and Moore failed to include the proper sender identification on two mass mailings.

MOORE, RACHEL, 21/255 (2021)
87203-1 count
$200
Rachael Moore, a Planning Commissioner for the City of Fortuna, failed to timely file a 2019 Annual Statement of Economic Interests.

MOORE, ROY, 2012/0548 (2012)
87300 - 1 count
$200

Roy Moore, Orange county Sanitation District Board Member, failed to timely file a 2011 Annual Statement of Economic Interests for the reporting period January 1, 2011 through December 31, 2011, by the April 2, 2012, due date.

MOORE, SAMUEL, 2012/0354 (2013)
87203 - 3 counts
$6,000

Samuel Moore was elected as a Board Member of the Newcastle Elementary School District in November 2008 and again in November 2012, and currently serves as the Board President. As a Board Member of the Newcastle Elementary School District, Respondent was required to file Annual Statements of Economic Interests for calendar years 2009, 2010, and 2011. In this matter, Respondent failed to file a 2009 Annual Statement of Economic Interests by the April 1, 2010 deadline, failed to file a 2010 Annual Statement of Economic Interests by the April 1, 2011 deadline, and failed to file a 2011 Annual Statement of Economic Interests by the April 2, 2012 deadline

MOORE, WALLACE BILL, 2001/628 (2005)
87300 - 3 counts
$3,000

Wallace Bill Moore, a member of the Diversion Evaluation Committee for the Dental Board of California, failed to timely file an assuming office statement of economic interests, and failed to timely file two annual statements of economic interests.

MOORS, KELLI AND FRIENDS OF KELLI MOORS, 2001/722 (2004)
84200 - 1 count
$1,000

Kelli Moors and Friends of Kelli Moors failed to timely file a semi-annual campaign statement.

MOORS, KELLI, 13/917 (2014)
87407 - 1 count
$4,000

On or about July 24, 2013, Respondent, Kelli Moors, while acting in her capacity as a member of the Carlsbad Unified School District Board of Trustees, voted to approve a contract with the law firm of Fagen Friedman & Fulfrost, LLP for legal/professional services for the 2013-14 school year (for an amount not to exceed $100,000). However, the day before the vote, Respondent had received and accepted a job offer from the same law firm. In this way, Respondent violated Government Code Section 87407, which prohibits public officials from making governmental decisions directly relating to anyone with whom they have an arrangement concerning prospective employment.

MOORS, KELLI, CANDIDATE AND TREASURER, ELISA WILLIAMSON, CANDIDATE, AND RE-ELECT WILLIAMSON AND MOORS FOR CARLSBAD SCHOOL BOARD 2012, 13/187 (2014)
84200 - 1 count
$400

Kelli Moors, Candidate and Treasurer, Elisa Williamson, Candidate, and Re-Elect Williamson and Moors for Carlsbad School Board 2012, failed to timely file a campaign statement covering the period October 21, 2012, through December 31, 2012, due January 31, 2013, with the County of San Diego Registrar of Voters.

MORAGANS FOR MORAGA/ORINDA FIRE MERGER, SI-97/275 (1998)
84305 - 1 count
$1,500

Moragans for Moraga/Orinda Fire Merger, a committee formed for the campaign on the merger of two fire districts in Contra Costa County, failed to provide sender identification on a mass mailing in 1997.

MORAN, MARY, 2006/0991 (2007)
87302 - 1 count
$100

Mary Moran, a member of the Medical Board of California, entered into a stipulation for failing to timely file her 2005 annual statement of economic interests.

MORAN, MARY, 2012/0320 (2012)
87300 - 1 count
$200

Mary Moran, a former committee member of the Medical Board of California, who left her position on July 31, 2011, failed to file in a timely manner her leaving office Statement of Economic Interests by the August 30, 2011, due date.

MORAN, PATRICIA, 2001/274 (2002)
87300 - 1 count
$200

Patricia Moran, a member of the Laytonville Municipal Advisory Council in Mendocino County, failed to file her 2000 annual statement of economic interests.

MORE, MIKE, 2012/0032 (2013)
87300 & 87302 - 2 counts
$2,000

Mike More, Financial Services Manager for the City of Oxnard, received gifts exceeding the reporting threshold of $50 in each of the years 2008 and 2009, and failed to report these gifts on his Annual Statements of Economic Interests covering the periods, January 1, 2008 through December 31,

2008, due April 1, 2009 and January 1, 2009 through December 31, 2009, due April 1, 2010.

MORELAND, TERRY L., 2003/487 (2003)
84200 - 1 count
$800

Terry L. Moreland of Bakersfield failed to file a major donor campaign statement in 2002.

MORENO, MARCUS A., 2003/581 (2003)
84200 - 1 count
$2,250

Marcus A. Moreno of Whittier failed to file a major donor campaign statement in 2002.

MORENO, MARIA, COMMITTEE TO ELECT MARIA MORENO, AND PAUL BERGER, 2001/099 (2002)
84200.5 - 1 count
84203 - 1 count
84200 - 1 count
$3,800

Maria Moreno, an unsuccessful incumbent candidate for the Placentia City Council in 2000, and her controlled committee, Committee to Elect Maria Moreno, and its treasurer, Paul Berger, failed to file a pre-election campaign statement, failed to file a late contribution report, and failed to file a semi-annual campaign statement in 2000.

MORET, LOUIS F., 2011/0406 (2011)
87207 - 2 counts
$400

CalPERS Boardmember Louis F. Moret, failed to disclose two gifts of dinner from AEW Capital Management and a dinner from Capital Guardian valued at $217.21 on his 2008 annual Statement of Economic Interests.

MORGAN, DAVID, 13/764 (2014)
87300 - 2 counts
$600

David Morgan, as a District Representative in the California State Senate, failed to timely file his 2012 and 2013 Statements of Economic Interests, due on April 2, 2013 and April 2, 2014, respectively, with the Secretary of State's Office.

MORGAN, KILE, SI-85/277 (1987)
87100 and 87103 - 3 counts
$3,000

National City Mayor Kile Morgan failed to disqualify himself from three votes of the National City Community Development Commission that had a reasonable chance of increasing the value of real property held by Morgan.

MORGAN, MICHAEL, 2011/0933 (2013)
87200 & 87203 - 1 count
$1,500

At all relevant times, Michael Morgan ("Morgan"), was a member of the City Council in the City of Trinidad. As a member of the Trinidad City Council, Morgan was required to file an Annual Statement of Economic Interests for the 2010 calendar year. In this matter, Morgan failed to timely file the 2010 Annual Statement of Economic Interests covering the period January 1, 2010 through December 31, 2010, due April 1, 2011.

MORGAN, MICHAEL, MORGAN FOR SUPERVISOR, AND DONNA MORGAN, 2002/348 (2004)
84200 - 1 count
$2,000

Michael Morgan, Morgan for Supervisor, and Donna Morgan failed to timely file a semi-annual campaign statement.

MORGAN, RENEE, FOR COUNCIL 2012, 15/878 (2015)
84101.5 - 1 count
$200

Renee Morgan for Council 2012 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

MORGAN, TERRY, AND TERRY MORGAN FOR WEST HOLLYWOOD CITY COUNCIL 2001/215 (2005)
84200 - 1 count
84308 - 1 count
$2,500

Terry Morgan, a member of the Business License Commission for the City of West Hollywood and an unsuccessful candidate for West Hollywood City Council, and his controlled committee, Terry Morgan For West Hollywood City Council, accepted a campaign contribution of more than $250 from a party to a proceeding that was pending before the Business License Commission. Respondents also failed to timely file a semi-annual campaign statement.

MORGENTHALER, GAYE E., 2003/825 (2004)
84203 - 2 counts
$5,127.26 fine

Gaye E. Morgenthaler failed to file late contribution reports in 2002.

MORIKAWA, NORM, SI-97/336 (2001)
89503 - 1 count
87100 - 1 count
87300 - 1 count
$2,500

Norm Morikawa, Assistant Director of the Large Systems Division at the Stephen P. Teale Data Center in Sacramento, accepted gifts over the legal limit and participated in making a governmental decision within 12 months of receiving the gifts in 1996, and failed to disclose these gifts on his 1996 annual statement of economic interests.

MORONGO BAND OF MISSION INDIANS, 2000/438 (2003 CIVIL LAWSUIT)
84203
$25,000

The Morongo Band of Mission Indians, a federally recognized Indian tribe exercising jurisdiction over the Morongo Indian Reservation in Riverside County, failed to file a late contribution report disclosing a $500,000 contribution made to the Yes on Proposition 1A Committee in 2000.

MORRIS, JAMES, 19/865 (2021)
87300 – 1 count
$200

James Morris, a Governing Board Member of Scott Valley Irrigation District in Siskiyou County, failed to timely file a 2018 Annual Statement of Economic Interest.

MORRIS, JOHN G., 2005/131 (2005)
84203 - 1 count
$1,500

John G. Morris of Los Angeles failed to file a late contribution report in 2004.

MORRIS, MARY, 2011/0437 (2011)
87207 - 1 count
$200

CalPERS Investment Officer Mary Morris, failed to disclose a gift of a hot air balloon ride, dinner and dance from Corporate Library valued at $420 on her 2009 annual Statement of Economic Interests.

MORRISON HOMES, 2005/128 (2005)
84203 - 1 count
$3,500

Morrison Homes of Folsom failed to file a late contribution report in 2004.

MORRISON, ARNOLD, FRIENDS OF ARNOLD MORRISON, AND SUZANNE VILLARUS, TREASURER, 17/00159 (2017)
84200 - 1 count
$206

Arnold Morrison was a successful candidate for President of the Delano Joint Union High School District Board in the November 8, 2016 General Election. Friends of Arnold Morrison is his candidate-controlled committee. Suzanne Villarus was the Committee's treasurer. The Committee, Morrison, and Villarus failed to timely file one semiannual campaign statement covering the period of July 1, 2016 through December 31, 2016 with the County of Kern.

MORRISON, ERNIE, 2013/0315 (2013)
84200 - 4 counts
$800

Ernie Morrison is a sitting member on the Oxnard School District Board of Trustees. Ernie Morrison, the Committee to Elect Ernie "Mo" Morrison Governing Board Member 2010, and Assistant Treasurer, Sue Odgers, failed to timely file four semi-annual campaign statements after the election, covering January 1, 2011 through December 31, 2012.

MORRISON, RON 21/1096 (2022)
85200 – 1 count
$200

Ron Morrison, candidate for Mayor of National City in the November 8, 2022 General Election, failed to timely file a Candidate Intention Statement prior to receiving contributions or making expenditures in relation to their candidacy.

MORRISSEY, JIM, MORRISSEY FOR ASSEMBLY, AND BETTY PRESLEY, SI-2000/63 (2000)
84203 - 5 counts
$7,000

Jim Morrissey, unsuccessful incumbent candidate for the 69th Assembly District in 1998, his controlled committee, Morrissey for Assembly, and Betty Presley, a political consultant and its treasurer, failed to timely report late contributions received between 1997 and 1998.

MORROW, RALPH, 2004/348 (2004)
87202 - 1 count
$100

Ralph Morrow failed to timely file a 2002 assuming office statement of economic interests.

MORROW, RICHARD, SI-89/400 (1992)
87100 - 1 count
$1,000

The Commission adopted an administrative law judge's proposed decision which concluded that Richard Morrow, Pismo Beach City Councilmember, violated the conflict of interest provisions when he voted on a development issue which would produce a material financial benefit to him based on his interest in real property within the city.

MORTENSEN FOR NEWHALL COUNTY WATER DISTRICT 2011, 15/883 (2015)
84101.5 - 1 count
$200

Mortensen for Newhall County Water District 2011 failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

MORTON, KHAIM, 2012/0934 (2013)
87300 - 1 count
$200

Khaim Morton, as an Assistant Consultant for the California State Senate, failed to timely file the 2011 Annual Statement of Economic Interests covering the period January 1, 2011 through December 31, 2011, due April 2, 2012.

MORTON, PETER, 2003/582 (2003)
84200 - 1 count
$5,000

Peter Morton of Los Angeles failed to file a major donor campaign statement in 2002.

MOSER, KEN, AND THE SAN DIEGO COUNTY CONSERVATIVE POLITICAL ACTION COMMITTEE, SI-97/501 (2000)
84200 - 3 counts
84200.5 and 84200.7 - 2 counts
84200.5 and 84200.8 - 2 counts
$7,000

Ken Moser, and the San Diego County Conservative Political Action Committee, a general purpose committee organized in 1993 by Moser for the promotion of conservative causes and candidates failed to timely file semi-annual and pre-election campaign statements in 1995 through 1996.

MOSES, MARK, 2010/1084 (2013)

87407 - 2 counts
$8,000

In June 2010, Mark Moses, as the Chief Financial Officer of the City of Stockton, made, participated in making, or attempted to influence, two governmental decisions directly related to a person with whom he was negotiating, or had an arrangement concerning, prospective employment.

MOSHER, GREG C., 2003/415 (2003)
84200 - 1 count
$400

Greg C. Mosher, Castle Rock, Colorado, failed to file a major donor campaign statement in 2002.

MOSOLGO, ERIC, 2008/0463 (2009)
87300 - 1 count
$400

Eric Mosolgo, City of Chula Vista's Resource Conservation Commission member, failed to timely file a 2007 annual Statement of Economic Interests.

MOSS, JEROME S., 2004/150 (2004)
84203 - 1 count
$1,500

Jerome S. Moss failed to file a late contribution report in 2003.

MOSS, JEROME, 2003/826 (2004)
84203 - 1 count
$1,500

Jerome Moss failed to file a late contribution report in 2002.

MOSS, JEROME, 2012/0952 (2013)
89503 - 1 count
$200

Jerome Moss, former Member of the Horse Racing Commission, received a gift exceeding the applicable gift limit for 2011

MOUNTAIN VIEW EPMG, INC, 2006/0621 (2007)
84200 - 1 count
$400

Mountain View EPMG, Inc. of Yucaipa failed to timely file a semi-annual campaign statement disclosing contributions totaling $12,000 in 2004.

MOUNTAIN VIEW PROFESSIONAL FIREFIGHTERS POLITICAL ACTION COMMITTEE AND MELTON WONG, TREASURER, 2011/0107 (2011)
84605 - 1 count
$400

Mountain View Professional Firefighters Political Action Committee and Melton Wong, the committee treasurer, failed to timely file electronic campaign statements for all reporting periods from July 1, 2009, through June 30, 2011.

MOUNTJOY, DENNIS, DENNIS MOUNJOY FOR SENATE 2008, AND PEGGY MEW, TREASURER, 2011/0626 (2012)
84200 - 2 counts
$400

Dennis Mountjoy for Senate 2008, and Peggy Mew, the committee's treasurer, failed to file in a timely manner with the Secretary of State, two semi-annual campaign statements for the periods of July 1, 2010, through December 31, 2010, due January 31, 2011, and January 1, 2011, through June 30, 2011, due August 1, 2011.

MOURAD, YAMEL JIMMY, AND DONNA I. GANNON FOR BELL CITY COUNCIL 2015, DONNA I. GANNON, YAMEL JIMMY MOURAD, AND LUZ MARTINEZ, 15/149 (2019)
84211 - 1 count
$235

Donna I. Gannon and Yamel Jimmy Mourad were unsuccessful candidates for Bell City Council in the March 3, 2015 Primary Election. Yamel Jimmy Mourad and Donna I. Gannon for Bell City Council 2015 was Gannon's and Mourad's joint candidate-controlled committee. Luz Martinez was the Committee's treasurer. The Committee, Gannon, Mourad, and Martinez failed to timely report contributions received and occupation/employer information, on a semi-annual campaign statement for the reporting period of February 15 through June 30, 2015.

MOVING AMERICA FORWARD FOUNDATION, INC, 2007/0574 (2007)
84200 - 1 count
$400

Moving America Forward Foundation, Inc. of Albuquerque, New Mexico, failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2006.

MOWER, MICHAEL, SI-88/87 (1989)
87100 - 1 count
$1,000

Michael Mower, a member of the Ridgecrest City Council, violated conflict of interest laws by voting to approve a $263,000 construction contract that significantly affected a source of income. Mr. Mower was a 25% owner of a hardware store and received more than $250 in income from the business which was awarded the construction contract.

MOYE, JULIA, 16/19883 (2017)
87300 - 1 count
$200

Julia Moye, as a Civil Engineer for the Public Works-Bureau of Engineering with the City of Los Angeles, failed to timely file her 2015 Annual Statement of Economic Interests.

MT. SAN ANTONIO COLLEGE FACULTY ASSOCIATION POLITICAL ACTION COMMITTEE AND AL KIRCHGRABER, TREASURER, 13/1280 (2014)
84200 - 1 count
$200

Mt. San Antonio College Faculty Association Political Action Committee and Al Kirchgraber failed to timely file a semi-annual campaign statement covering the period January 1, 2013 through June 30, 2013, due July 31, 2013, with Los Angeles County.

MT. SAN JACINTO COLLEGE FACULTY ASSOCIATION CITIZENS FOR QUALITY HIGHER EDUCATION, AND KAREN CRANNEY, 16/329 (2016)
84200 - 4 counts
84101.5 - 2 counts
$1,200

Mt. San Jacinto College Faculty Association Citizens for Quality Higher Education is a local general purpose committee located in Riverside County. Cranney is the committee treasurer. The Committee and Cranney failed to timely file four semiannual campaign statements for the reporting periods of July 1, 2014 through June 30, 2016. The committee also failed to timely pay the 2013 and 2014 $50 annual fee to the Secretary of State's Office.

MTC HOLDINGS AND AGGREGATED CONTRIBUTIONS, 2008/0645 (2008)
84200 - 1 count
$400

MTC Holdings qualified as a major donor committee in the second half of 2006, but failed to timely file a major donor statement, Form 461, on January 31, 2007.

MTC HOLDINGS AND AGGREGATED CONTRIBUTIONS, 2009/0764 (2010)
84200 - 1 count
$933

MTC Holdings and aggregated contributions of San Francisco, failed to timely file a semi-annual campaign statement disclosing contributions totaling $53,392 in 2008.

MUDUNURI, VANAJAKSHI, 14/894 (2015)
87300 - 1 count
$200

Vanajakshi Mudunuri, as a Physician/Surgeon for the California Correctional Health Care Services, failed to timely file her 2013 Annual Statement of Economic Interests, covering the period January 1, 2013 through December 31, 2013, due April 1, 2014.

MUELLENHOF, DAVID, 14/453 (2014)
87300 - 1 count
$200

David Muellenhoff, as Chair for the City of Livermore Housing Authority, failed to timely file a 2013 Annual Statement of Economic Interests, due on April 1, 2014, with the City Clerk for the City of Livermore.

MUGAN, PAUL, 2005/0482 (2006)
87203 - 1 count
$100

Paul Mugan, Planning Commissioner for the City of Seaside, failed to timely file a 2007 annual Statement of Economic Interests.

MULHEREN FOR SUPERVISOR 2020, MAUREEN MULHEREN, AND KASIE GRAY, 20/568 (2021)
84211 – 1 count
$254

Maureen Mulheren was a successful candidate for Mendocino County Board of Supervisors in the November 3, 2020 General Election. Mulheren for Supervisor 2020 is Mulheren's candidate-controlled committee. Kasie Gray is the Committee's treasurer. The Committee, Mulheren, and Gray failed to timely itemize expenditures on a semiannual campaign statement.

MULLEN, GARY, 14/654 (2014)
87207 - 1 count
$200

Gary Mullen, as a Superintendent of the Lakeside Union High School District, failed to timely disclose gifts of two meals valued at $218.00 on his 2013 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

MULLER, ELMER, 2003/528 (2004)
87300 - 1 count
$100

Elmer Muller failed to timely file a 2002 annual statement of economic interests.

MULLIN, PETER W., SI-99/419 (2000)
84200 - 1 count
84203 - 1 count
$1,000

Peter W. Mullin, of Los Angeles, failed to timely file a major donor campaign statement for contributions made to Californians for Paycheck Protection Committee; Team Noel '98 Committee; Kathleen Connell for Controller Committee; Lungren Committee for Common Sense Conservatism; and Control Committee for Bruce Thompson in 1998. In addition, it failed to file a late contribution report for the contribution made to Lungren Committee for Common Sense Conservatism.

MUNDAY, CLAUDE S, 2006/0176 (2006)
84200 - 1 count
$400

Claude S. Munday of Fremont failed to timely file a semi-annual campaign statement in 2004.

MUNGARY, WILLIAM, 2011/1169 (2012)
87300 - 1 count
$200

William Mungary, Commissioner for the Native American Heritage Commission, failed to timely file a Statement of Economic Interests covering the period January 1, 2010, through December 31, 2010, due April 1, 2011, in a timely manner.

MUNGER, CHARLES T, 2007/0048 (2007)
84203 - 1 count
$1,500

Charles T. Munger of Los Angeles failed to timely disclose a late contribution totaling $10,000.

MUNICICORP, INC., MD-87/364 (1988)

84200(b) - 1 count
84203(b) - 1 count
$3,000

Municicorp, Inc., of Los Angeles failed to file a required major donor statement and a late contribution report for 12 contributions totaling $26,650 made in 1986.

MUNN, JOHN R., JR. AND MANUAL A. CARBAHAL, FPPC 14/109 (2014)

85309(a) - 1 count
84203(a) and (b) - 1 count
$3,500

John R. Munn, Jr., was an unsuccessful candidate for the California Assembly's Fourth District in the 2012 general election. Munn for Assembly 2012 was Respondent Munn's controlled committee. At all times relevant to this case, Manuel A. Carbahal served as Respondent Committee's treasurer. In this matter, Respondents failed to timely file election cycle reports in connection with contributions received during the 90-day election cycle periods preceding the 2012 primary and general elections and failed to timely file late contribution reports in connection with late contributions received prior to the 2012 general election.

MUNOZ FOR DIVISION 1 WATER DISTRICT 2016 AND KENNETH P. MUNOZ, 16/19839 (2019)

84203 - 5 counts
$1,110

Kenneth P. Munoz was an unsuccessful candidate for Yucaipa Valley Water District Director in the November 8, 2016 General Election. Munoz for Division 1 Water District 2016 was his candidate-controlled committee. The Committee and Munoz failed to timely file five 24-Hour Reports.

MUNOZ, DONNA, FOR COUNTY SUPERVISOR 2016, DONNA MUNOZ, AND MAX HAZARD, 17/140 (2018)

84203 - 1 count
85201(d) and (e) - 1 count
89512 - 1 count
$6,500

Donna Munoz was an unsuccessful candidate for San Bernardino County Supervisor in the June 7, 2016 Primary Election. Donna Munoz for County Supervisor 2016 was Munoz's candidate-controlled committee. Max Hazard was the Committee's treasurer. The Committee, Munoz, and Hazard failed to timely file 24-Hour Reports, failed to pay expenses from the designated campaign bank account, and made expenditures of campaign funds not related to a political, legislative, or governmental purpose.

MUNRO, JULIE SIMON, 2002/713 (2002)

84203 and 84605 - 2 counts
$4,500

Julie Simon Munro of Sausalito failed to file late contribution reports in paper and electronic format in 2002.

MUNSEY, DAN, AND COMMITTEE TO ELECT DAN MUNSEY, 16/132 (2016)

84200.5 - 2 counts
84200 - 1 count
84101.5 - 2 counts
$1,012

Dan Munsey was a successful candidate for Hi-Desert Water District Board of Directors in the November 4, 2014 General Election. Committee to Elect Dan Munsey is his candidate controlled recipient committee. The committee failed to timely file two pre-election campaign statements and one semiannual campaign statement for the reporting period of July 1, 2014 through December 31, 2014. The Committee also failed to timely pay the 2013 and 2014 $50 annual fees to the Secretary of State's Office.

MURATSUCHI FOR ASSEMBLY 2014, ALBERT MURATSUCHI, AND JANE LEIDERMAN, 16/461 (2018)

85309 - 2 counts
84203 - 5 counts
$1,667

Albert Muratsuchi was an unsuccessful candidate for California Assembly in the November 4, 2014 General Election. Muratsuchi for Assembly 2014 was his candidate-controlled committee. Jane Leiderman was the Committee's treasurer. The Committee, Muratsuchi, and Leiderman failed to timely file two 10-Day Reports by their respective due dates and failed to timely file five 24-Hour Reports by their respective due dates.

MURATSUCHI, ALBERT, MURATSUCHI FOR ASSEMBLY 2012, GARY S. KUWAHARA, AND JANE LEIDERMAN, 14/021 (2014)

85309(c) - 4 counts
$800

Albert Muratsuchi, a successful candidate for California State Assembly, 66th District, in the June 5, 2012 primary election, and the November 6, 2012 general election, his controlled committee, and the committee treasurers, failed to file four $5,000 online reports due on or about October 13, 2011, July 12, 2012, August 4, 2012, and August 16, 2012, during the periods outside the election cycles for the applicable elections.

MURDACA, ANNETTE V, 2006/0303 (2006)

84200 - 1 count
$400

Annette V. Murdaca of Lodi failed to timely file a semi-annual campaign statement in 2004.

MURGA FOR CITY COUNCIL 2016 AND RAUL MURGA, 16/745 (2019)

84200 - 4 counts
$16,000

Raul Murga was an unsuccessful candidate for Carson City Council in the November 8, 2016 General Election. Murga for City Council 2016 is his candidate-controlled committee. The Committee and Murga failed to timely file four semiannual campaign statements for the reporting periods ending on December 31, 2016; June 30, 2017; December 31, 2017; and June 30, 2018.

MURPHY, BARBARA, 14/640 (2014)

87300 - 1 count
$400

Barbara Murphy, as Board Member of the Indian Gaming Local Community Benefit Committee, failed to timely file her 2013 Statement of Economic Interests covering the period July 1, 2013, through December 31, 2013, due April 1, 2014, with the County of Shasta.

MURPHY, BART, 2012/0750 (2012)
87300 - 1 count
$200

Bart Murphy, as a Member of the Residential Rent Stabilization and Arbitration Board for the City and county of San Francisco, failed to timely file a 2011 Annual Statement of Economic Interests covering the period January 1, 2011 through December 31, 2011, due April 2, 2012.

MURPHY, DONAL J., 2003/391 (2003)
84200 - 1 count
$400

Donal J. Murphy, Yorktown Heights, New York, failed to file a major donor campaign statement in 2002.

MURPHY, GERALD J (ROD), 2003/624 (2004)
87300 - 2 counts
$200

Gerald J. (Rod) Murphy failed to timely file a 2001 and 2002 annual statement of economic interests.

MURPHY, MATTHEW, 2003/465 (2003)
84200 and 84605 - 1 count
$905 fine

Matthew Murphy of San Francisco failed to file a major donor campaign statement in paper and electronic format in 2000.

MURRAY & HOWARD, LLP, 2005/568 (2005)
84203 - 1 count
$1,500

Murray & Howard of Oakland failed to file a late contribution report in 2004.

MURRAY, MICHAEL, 14/1317 (2016)
87207 - 2 counts
$200

Michael Murray, a City of Napa Planning Commissioner, failed to timely disclose sources of income, including Napa Recycling and Napa on Ice, LLC, on his 2011 and 2014 Annual Statements of Economic Interests.

MURRAY, WILLARD H., JR., COMMITTEE TO ELECT WILLARD MURRAY WATER REPLENISHMENT BOARD 2010, AND DAVID L. GOULD, 13/462 (2014)
84200 - 1 count
$200

Willard H. Murray, Jr., Committee to Elect Willard Murray Water Replenishment Board 2010, and its Treasurer, David L. Gould, failed to timely file the campaign statement covering the period July 1, 2012, through December 31, 2012, due January 31, 2013, with the County of Los Angeles Clerk-Recorder.

MURRAY, WILLARD, MURRAY FOR ASSEMBLY COMMITTEE, LONNIE SANDERS, AND UNITED DEMOCRATIC CAMPAIGN COMMITTEE, SI-88/75 (1989)
84203 - 7 counts
$12,500

The case resulted from a mandatory state audit of the 1986 Murray for Assembly Committee. The audit found that the committee received 16 late contributions totaling $76,000 which failed to be properly disclosed by the candidate, his committee, and his treasurer, Lonnie Sanders. The audit also found that the United Democratic Campaign Committee made a $12,500 contribution to the candidate on May 30, 1986 but failed to file a required late contribution report.

MUSOLINO, MICHAEL/LEAGUE OF PLACER COUNTY TAXPAYERS, 2012/0949 (2013)
84200.5(b) & 84200.7 - 1 count
84203(a) & 84605(a)(2) - 1 count
$4,500

League of Placer County Taxpayers qualified a primarily formed ballot measure committee that supported the election of two candidates; Bonnie Gore and Carol Garcia, and opposed a third; Phil Ozenick, all of whom appeared on the ballot as Roseville City Council candidates in the November 6, 2012 election. Michael Musolino was the Treasurer for the committee at all times relevant. Respondents failed to timely file a second pre-election campaign statement covering the period October 1, 2012, through October 20, 2012, due October 25, 2012 and failed to timely file a late contribution report.

MUSSENDEN, JAMES, 2013/0602 (2013)
87207 - 1 count
$200

James Mussenden, as the City Manager for the City of El Monte, failed to timely disclose gift(s) of golf and a meal totaling $275.75 on his 2009 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

MYERS, FRANK G, 2007/0225 (2007)
84200 - 2 counts
$800

Frank G. Myers of Atherton failed to timely file semi-annual campaign statements disclosing contributions totaling $21,200 in 2005.

MYERS, JOSEPH, 19/1151 (2020)
87300 - 1 count
$200

Joseph Myers, Commissioner of the Native American Heritage Commission, failed to timely file a 2018 Annual Statement of Economic Interests.

MYERS, SUSAN, 2007/0242 (2007)
84200 - 1 count
$400

Susan Myers of Atherton failed to timely file a semi-annual campaign statement disclosing contributions totaling $11,200 in 2005.

N & S, INC., DBA JIMMY'S FAMILY RESTAURANT, SI-94/339 (1998)

84301 and 84300 - 3 counts
$5,400

N & S, Inc., dba Jimmy's Family Restaurant, located in Santee laundered campaign contributions to the campaign of Jim Romine for Santee City Council in 1992.

NAKAGAWA, TOM, SI-91/425 (1992)
84301 - 2 counts
$4,000

Tom Nakagawa, former senior auditor for the State Board of Equalization and candidate for the Democratic nomination to the first District Board of Equalization, laundered two $99 contributions made in support of the Republican candidate, Jeff Wallack. Following Nakagawa's defeat, he made these contributions in the name of a relative to avoid disclosure.

NANCY PELOSI FOR CONGRESS, 2006/0304 (2006)
84200 - 1 count
$400

Nancy Pelosi for Congress of San Francisco failed to timely file a semi-annual campaign statement disclosing contributions totaling $1,500 in 2004.

NARAIN, SABRINA, FOR CITY COUNCIL 2018 AND SABRINA NARAIN, 18/1197 (2019)
84203 - 1 count
$230

Sabrina Narain was an unsuccessful candidate for City Council Member of Fullerton, in the November 6, 2018 General Election. Sabrina Narain for City Council 2018 was her candidate-controlled committee. The Committee and Narain failed to timely file a 24-Hour Report.

NARANJO, FRED, 2008/0688 (2009)
87300- 1 count
$200

Fred Naranjo, California Optometry Board member, failed to timely file a 2007 annual Statement of Economic Interests.

NARBAITZ, JO ANN, 14/783 (2014)
87207 - 1 count
$200

Jo Ann Narbaitz, as a Board Member of the Firebaugh-Las Deltas Unified School District, failed to timely disclose gifts of two meals valued at $132.12 on her 2012 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

NASH, JANICE, SI-84/237 (1986)
See also, A. Ron Rhone, et al., SI-84/237 (1987)
84104 - 1 count
84211 - 1 count
$750

Janice Nash, treasurer of the Friends of A. Ron Rhone Committee, failed to itemize contributions and expenditures which individually exceeded $100 and did not keep detailed records necessary for the proper preparation of the committee's campaign statements.

NATHANSON, MARC & JANE, 2002/32 (2002)
84203 - 2 counts
$4,000

Marc & Jane Nathanson, Los Angeles, failed to file late contribution reports in 2000.

NATHANSON, MARC, 2006/0164 (2006)
84200 - 1 count
$1,500

Marc Nathanson qualified as a major donor committee in the first six months of 2004. Mr. Nathanson failed to file a semi-annual campaign statement.

NATHANSON, MARK, SI-85/76 (1986)
87300 and 87302 - 20 counts
$13,400

Mark Nathanson, a former member of the Commission on California State Government Organization and Economy (the Little Hoover Commission), failed to report numerous investments, interests in real property and sources of income on his 1983, 1984, and 1985 annual statements of economic interests.

NATHANSON, MARK, SI-91/577 (1994)
87100 - 1 count
87207 - 4 counts
$10,000

The Commission issued a Default Decision and Order against Mark Nathanson, a member of the California Coastal Commission from 1986 until his resignation in 1992, who, as part of an effort to conceal a bribery scheme, failed to report four sources of income on his 1987, 1988 and 1990 statements of economic interests. In addition, Nathanson committed a conflict of interest violation in 1988 by voting in favor of an application for a person from whom Nathanson solicited and received a bribe.

NATIONAL ALLIANCE INSURANCE CO., SI-99/504 (2000)
84200 - 1 count
84203 - 1 count
$1,000

National Alliance Insurance Co., located in St. Louis, MO, failed to timely file a major donor campaign statement and a late contribution report disclosing a contribution made to Charles W. Quackenbush Re-election Committee in 1998.

NATIONAL AUDUBON SOCIETY, INC, 2006/1146 (2007)
84200 - 2 counts
$1,800

The National Audubon Society, Inc. of Emeryville failed to timely file semi-annual campaign statements disclosing contributions totaling $100,000 in 2005 and $10,000 in 2006.

NATIONAL CITY ELEMENTARY TEACHERS ASSOCIATION PAC, ANA B. ZUNIGA-JUAREZ, TREASURER, 2011/1058 (2012)
84200 - 1 count
$200

National City Elementary Teachers Association PAC, a local general purpose committee, and its treasurer, Ana B. Zuniga-Juarez failed to file a semiannual campaign statement for the reporting period of January 1, 2011, through June 30, 2011.

NATIONAL ELECTRIC CONTRACTORS ASSOCIATION (SANTA CLARA VALLEY CHAPTER) POLITICAL ACTION COMMITTEE AKA NECA-SANTA CLARA PAC, 15/1469 (2015)

84101.5 - 1 count
$400

National Electric Contractors Association (Santa Clara Valley Chapter) Political Action Committee AKA "Neca-Santa Clara PAC failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE NON-FEDERAL (CALIFORNIA) AND DONNA ANDERSON (2002 CIVIL LAWSUIT)

84203
$22,000

The National Republican Congressional Committee Non-Federal (California), a campaign committee sponsored by the National Republican Congressional Committee to support Republican candidates in California elections, and its treasurer, Donna Anderson, failed to file late contribution reports disclosing contributions made in 1998 and 2000.

NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE NON-FEDERAL, SI-98/507 (1999 CIVIL SUIT)

84211
84216
$30,000

The National Republican Congressional Committee Non-Federal, a non-sponsored, state general purpose committee, failed to properly report loans received.

NATIONAL RIFLE ASSOCIATION, THE NRA POLITICAL VICTORY FUND, AND MARYROSE JENNISON, TREASURER, SI-94/183 (1995)

84202.5 - 1 count
84202.7 - 1 count
84203 - 6 counts
84203.5 - 12 counts
84204 - 2 counts
$33,000

National Rifle Association, the NRA Political Victory Fund, and Maryrose Jennison, treasurer, failed to file or timely file various campaign reports, which cumulatively involved over $143,420 in political contributions made to California legislators during 1989-1992. These statements included a special odd-year report, twelve supplemental independent expenditure reports, a supplemental pre-election statement, two late independent expenditure reports, and six late contribution reports.

NATIONAL SOCIETY OF PROFESSIONAL ENGINEERS, 2002/327 (2002)

84203 - 1 count
$2,000

National Society of Professional Engineers of Alexandria, Virginia, failed to file a late contribution report in 2000.

NATIONAL STEEL & SHIPBUILDING CO., SI-99/407 (2000)

84200 - 1 count
$600

National Steel & Shipbuilding Co., located in Arlington, VA, failed to timely file a major donor campaign statement for contributions made to Friends of Denise Moreno Ducheny; Lynn Schenk for Attorney General Exploratory Committee; Goldsmith for Treasurer Committee; Citizens for Andal Committee; Delaine Eastin Committee; Re-Elect Wayne for State Assembly Committee; Lungren Committee for Common Sense Conservatism; Kathleen Connell for Controller Committee; Bruce Thompson; and Californians for Gray Davis Committee in 1998.

NATIONAL UNITED FARM WORKERS PAC AND SERGIO GUZMAN, TREASURER, 14/138 (2015)

84200 - 2 counts
$400

National United Farm Workers PAC and Sergio Guzman as Treasurer, failed to timely file the semiannual statement, Form 460, covering the period of July 1, 2013, through December 31, 2103, due January 31, 2014, in both paper and electronic formats, with the Office of the Secretary of State.

NATIONAL UNITED FARM WORKERS POLITICAL ACTION COMMITTEE, SI-82/21 (1983)

84200 - 9 counts
84203 - 7 counts
84211 - 4 counts
$25,000
$7,600 waived

The National United Farm Workers Political Action Committee did not timely file campaign disclosure reports in 1982 even though it contributed $218,431 to candidates in that year's June primary election.

The PAC contributed more than $1,160,000 to campaigns in 1980 and 1982. The committee disclosed a pattern of failing to report contributions, underreporting contributions and funneling contributions through intermediaries, all of which had the effect of concealing the union's involvement in various political campaigns.

NATIONAL UNITED FARM WORKERS POLITICAL ACTION COMMITTEE AND ARMANDO ELENES, 18/1352 (2021)

84200, 84200.8, & 84605 - 2 counts
84204 – 1 count
$6,500

National United Farm Workers Political Action Committee is a state general purpose committee. Armando Elenes was the Committee's treasurer. The Committee and Elenes failed to timely file eight semi-annual campaign statements and one preelection campaign statement in electronic and paper format, and failed to timely file thirteen 24-hour reports.

NATIONAL WOMEN'S POLITICAL CAUCUS LOS ANGELES WESTSIDE PAC AND KARRIANN FARRELL HINDS, 18/174 (2019)

84200 - 6 counts
$1,302

The National Women's Political Caucus Los Angeles Westside PAC is a local general purpose committee. Karriann Farrell Hinds is the Committee's treasurer. The Committee and Hinds failed to timely file six semiannual campaign statements for the reporting periods of July 1, 2015 through December 31, 2015, January 1, 2016 through June 30, 2016, July 1, 2016 through December 31, 2016, January 1, 2017 through June 30, 2017, July 1, 2017 through December 31, 2017, and January 1, 2018 through June 30, 2018.

NATIONAL WOMEN'S POLITICAL CAUCUS OF PASADENA, 15/892 (2015)
84101.5 - 1 count
$200

National Women's Political Caucus of Pasadena failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

NATIONAL WOMEN'S POLITICAL CAUCUS OF SAN DIEGO AND JUDITH K. WALTERS, TREASURER, 2010/0576 (2011)
84200 - 1 count
$200

National Women's Political Caucus of San Diego and its treasurer, Judith K. Walters failed to timely file a semi-annual campaign statement.

NATIONAL WOMEN'S POLITICAL CAUCUS SAN GABRIEL VALLEY, AND JOANNE WENDLER, 21/087 (2022)
84200 – 2 counts
$442

National Women's Political Caucus San Gabriel Valley is a local general-purpose committee. Joanne Wendler was the committee's Treasurer. The Committee and Wendler failed to timely file two semi-annual campaign statements.

NATIONWIDE AUCTION SYSTEMS, SI-99/641 (2001)
84200 - 2 counts
84211 - 1 count
$5,000

Nationwide Auction Systems, a professional auctioneer service company specializing in the disposal of surplus property and headquartered in Industry, failed to timely file major donor committee campaign statements disclosing contributions made in 1996 and 1998 and failed to fully disclose contributions made in 1998.

NATIVIDAD, BENJAMIN, 2005/0417 (2009)
87300 - 2 counts
$4,000

Benjamin Natividad, City of Walnut Planning Commission member, failed to file annual Statements of Economic Interests.

NATIVIDAD, LUIS, 21/427 (2021)
87203-1 count
$200

Luis Natividad, a Planning Commissioner for National City, failed to timely file a 2019 Annual Statement of Economic Interests.

NATURE CONSERVANCY, 15/142 (2015)
84211 - 1 count
$2,200

The Nature Conservancy failed to timely disclose a $200,000 contribution made to Conservation Action Fund on September 23, 2010, on its major donor semiannual campaign statement covering the period of July 1, 2010 through December 31, 2010, due by January 31, 2011.

NAUMANN, SAGE, DERRICK ROACH, AND SAGE NAUMANN FOR CARLSBAD SCHOOL BOARD 2014, 15/019 (2016)
84200 and 84200.5 - 2 counts
$436

Sage Naumann, Derrick Roach, and Sage Naumann for Carlsbad School Board 2014 failed to timely file a preelection campaign statement for the period of October 1, 2014 through October 18, 2014, and a semiannual campaign statement for the period of October 19, 2014 through December 31, 2014.

NAVA, JESUS, 13/592 (2014)
87207 - 1 count
$200

Jesus Nava, as a former Finance Director for the City of Burlingame, failed to timely disclose gift(s) of three meals totaling $104.72 on his 2010 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc. and all omissions were in violation of Government Code Section 87207.

NAVA, PEDRO, 2009/0885 (2010)
87207 - 2 counts
$400

Assemblymember Pedro Nava failed to disclose on his 2008 Statement of Economic Interests, gifts of a reception from Bank of America valued at $74.00 and a dinner from the Pechanga Band of Luise?o Mission Indians valued at $94.46.

NAVAR, RAJESH, 2007/0641 (2007)
84203 - 1 count
$1,500

Rajesh Navar of Los Altos Hills failed to timely disclose a late contribution totaling $10,000.

NAVARRETTE, MIGUEL, 18/137 (2018)
87202 - 1 count
$200

Miguel Navarrette, a Board Member of the Raisin City Elementary School District in the County of Fresno, failed to timely file his Assuming Office Statement of Economic Interests.

NAVARRO, GIL, LEGAL DEFENSE FUND, NAVARRO FOR 47TH ASSEMBLY 2014, AND GILBERT "GIL" NAVARRO, 16/137 (2018)

84200 - 2 counts
85304.5 - 1 count
84200.7(b) - 1 counts
84200 - 4 counts
$36,500

Gil Navarro formerly served as a member of the San Bernardino County Board of Education from 2006 to 2013. Navarro was elected to the San Bernardino Valley Municipal Water District Board of Directors in the November 6, 2012 General Election and attempted to hold both offices simultaneously. Gil Navarro Legal Defense Fund is Navarro's recipient committee formed to defend against his removal from the Board of Education. The Defense Committee and Navarro failed to timely file two semiannual campaign statements and failed to timely terminate the Defense Committee. Navarro also was an unsuccessful candidate for the 47th District of the California State Assembly in the November 4, 2014 General Election. Navarro for 47th Assembly 2014 was his candidate-controlled committee the 2014 election. The Assembly Committee and Navarro failed to file two pre-election campaign statements and failed to timely file four semiannual campaign statements.

NAVARRO, PETER, AND ROBIN STARK, SI-93/456 (1996)
84216 and 84203 - 6 counts
$8,000

Peter Navarro, a candidate for Mayor of San Diego in 1992, and Robin Stark, treasurer for Navarro's campaign committee, failed to properly disclose six loans received during the 1992 general election.

NAYYAR, NEHA, 19/743 (2020)
87300 - 2 counts
$400

Neha Nayyar, a Staff Psychiatrist for California Correctional Health Care Services, failed to timely file a 2017 and 2018 Annual Statement of Economic Interests.

NAZARIAN, ADRIN, 2009/0886 (2010)
87207 - 1 count
$400

Adrin Nazarian formerly served as the chief of staff to Assemblymember Paul Krekorian. In this matter, Respondent Nazarian failed to report a gift from the Recording Industry Association of America in the amount of $172.94 for concert tickets, transportation and refreshments on his 2008 annual Statement of Economic Interests.

NAZERIAN, SARKIS, 21/653 (2023)
87302 - 2 counts
$200

Sarkis Nazerian, Building Official for the City of Pasadena, failed to timely report one source of income on their 2019 and 2020 Annual Statement of Economic Interests, in violation of Government Code Section 87302.

NEAL FOR GOLDEN VALLEY UNIFIED SCHOOL DISTRICT 2014 AND CARLA NEAL, 15/1342 (2017)
84200.5 - 1 count
$204

Carla Neal was recalled in the September 1, 2015 Golden Valley Unified School District Recall Election. Neal for Golden Valley Unified School District 2014 was her candidate-controlled committee. The Committee and Neal failed to timely file one pre-election campaign statement for the reporting period of July 1, 2015 through August 15, 2015.

NEAL, STEVEN, 17/397 (2020)
87300 - 1 count
$400

Steven Neal, a Commissioner for the Transactions Use Tax Citizens' Advisory Committee, failed to timely file a 2016 Annual Statement of Economic Interests.

NEAL, STEVEN, FPPC CASE NO. 14/014 (2014)
89503 - 1 count
$200

Steven Neal, as Council Member for the City of Long Beach, received a gift of tickets for the Long Beach Jazz Festival valued at $555 from Rainbow Promotions, exceeding the $420 gift limit applicable in 2012.

NEC TECHNOLOGIES, INC, 2002/0318 (2006)
84605 - 3 counts
86117 - 6 counts
$31,500

NEC Solutions (America), Inc., formerly known as NEC Technologies, Inc., a Global Fortune 500 technology and computer company and a registered lobbyist employer, failed to timely file six paper lobbyist employer reports and three electronic lobbyist employer reports.

NEEL, DORIS, 2009/0615 (2012)
84200.5, 84200.7 & 84605 - 2 counts
84200 & 84605 - 1 count
$6,000

Michael Glover was an unsuccessful candidate for California State Assembly in the June 8, 2010, primary election. Committee to Elect Mike Glover for 70th AD, 2010 ("Committee 2010") was the controlled committee of Glover's 2010 election campaign. Respondent Doris Neel was the treasurer of Committee 2010 from February 19, 2010, through July 30, 2010. Glover, Committee 2010, and Respondent Neel: 1) failed to file pre-election campaign statements in electronic format; and 2) failed to file a semi-annual campaign statement in electronic format.

NEFF, ELENA SWEDA, 15/716 (2017)
87300 - 5 counts
$20,000

Elena Sweda Neff, a former Board Member of the Los Angeles County West Vector Control District, failed to file her Annual Statements of Economic Interests for the years of 2011 through 2015, and failed to file a Leaving Office Statement of Economic Interests.

NEIDICH, BROOKE GARBER, 2007/0652 (2008)
84203 - 1 count
$1,500

Brooke Garber Neidich of New York, New York, failed to timely disclose a late contribution totaling $10,000.

NEIGHBORS FOR CONTRA COSTA SUPERVISOR JOHN GIOIA 2014, 15/607 (2015)
84101.5 - 1 count
$200

Neighbors for Contra Costa Supervisor John Gioia 2014 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

NEIGHBORS FOR RUBEN NAVARRO CITY COUNCIL DISTRICT 6 2020 AND RUBEN NAVARRO, 20/104 (2020)
84200.5
$454

Ruben Navarro was an unsuccessful candidate for San Jose City Council in the March 3, 2020 Primary Election. Neighbors for Ruben Navarro City Council District 6 2020 is his candidate-controlled committee. The Committee and Navarro failed to timely file two pre-election campaign statements.

NEIGHBORS FOR SYLVIA ARENAS FOR D8 CITY COUNCIL 2016 AND SYLVIA ARENAS, 20/213 (2021)
84200 – 1 count
84211- 1 count
$2,511

Sylvia Arenas was a successful candidate for San Jose City Council of District 8 in the November 8, 2016 General Election. Neighbors for Sylvia Arenas for D8 City Council 2016 is Arenas' candidate-controlled committee. The Committee and Arenas failed to timely file seven semi-annual campaign statements, and failed to timely report certain contributions and expenditures on a preelection and semi-annual campaign statement.

NEIGHBORS OPPOSING TEBBS, EASON & HANEY FOR FIRE BOARD 2010, AND THOMAS J. FRANCL, TREASURER, 2010/1090 (2011)
84310(a) - 1 count
$1,500

On or about October 15, 2010, Neighbors Opposing Tebbs, Eason & Haney for Fire Board 2010, a recipient committee, and its treasurer, Thomas J. Francl, violated the Political Reform Act by expending campaign funds on "Robocalls" (telephone calls that are similar in nature and aggregate 500 or more in number) without disclosing the name of the organization that authorized or paid for the calls to the recipients of the calls.

NEIGHBORS UNITED AND GINO C. BASTIANON, 16/19932 (2017)
84200(a) - 1 count
84200.5(a) and 84200.5(a) and (b) - 2 counts
$798

Neighbors United is a local general purpose committee. Gino C. Bastianon is the treasurer of the Committee. The Committee and Mr. Bastianon failed to timely file one semiannual campaign statement and failed to timely file two pre-election campaign statements.

NEIL, JAMES N., AKA JIM NEIL, 22/716 (2023)
87100 – 1 count
$5,000

James N. Neil aka Jim Neil, as an independent contractor of Kidder Mathews, Inc., was a consultant with the City of San Diego Housing Commission. Neil, as a consultant, participated in a governmental decision regarding the purchase of real property that had a reasonably foreseeable material financial effect on their financial interest, in violation of Government Code Section 87100.

NEIL AND KENNETH DERRY AND NEIL DERRY FOR SUPERVISOR, 2011/0736 (2012)
84302 - 1 count
$5,820

Neiland Kenneth Derry was a successful candidate for the San Bernardino county Board of Supervisors in 2008. Neil Derry for Supervisor was his candidate controlled committee. In this matter, Mr. Derry knowingly and willfully failed to report the true source of a $5,000 contribution that was made to his committee in the name of another. As part of a joint effort by the California Attorney General's office and the FPPC Enforcement Division, Mr. Derry pled guilty to a misdemeanor count for failure to report the true source of the contribution. His sentence, which was imposed by the San Bernardino county Superior Court, included a $10,000 fine, and of this amount, he was ordered to pay $5,820 to the FPPC. Thereafter, he paid the ordered amount to the FPPC, and made a disgorgement payment to the FPPC in the amount of $5,000 pursuant to Government Code Section 85701, which requires candidates and committees to surrender certain unlawful contributions to the General Fund of the State of California.

NEIL, MICHAEL, SI-2000/383 (2000)
87300 and 87302 - 1 count
$200

Michael Neil, a Lifeguard Captain for the City of Coronado's Department of Recreation, failed to timely file his 1999 annual statement of economic interests.

NEJEDLY, JOHN, 2013/0670 (2013)
87207 - 1 count
$200

John Nejedly, as a Trustee of the Contra Costa Community College District, failed to timely disclose gift(s) of one meal valued at $127.66 on his 2010 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

NELLON, TOMMIE, 18/512 (2020)
87203 - 4 counts
$12,000

Tommie Nellon was appointed as a Board Member to the Fresno Regional Workforce Development Board on November 19, 2009 and is currently still in office. Nellon failed to timely file a 2015, 2016, 2017, and 2018 Annual Statement of Economic Interests.

NELSEN FOR VISALIA CITY COUNCIL 2009 CAMPAIGN, 15/893 (2015)
84101.5 - 1 count
$200

Nelsen for Visalia City Council 2009 Campaign failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

NELSON HOMES, INC., 2004/151 (2004)
84203 - 1 count
$1,500

Nelson Homes, Inc. failed to file a late contribution report in 2003.

NELSON, G. TYLER, 2006/1093 (2007)
87300 - 1 count
$100

G. Tyler Nelson, Mendocino county Resource Conservation District member, failed to timely file his 2005 annual statement of economic interests.

NELSON, GREGORY T, 2003/0006 (2008)
87100 - 1 count
$3,500

In January 2003, Gregory T. Nelson, a member of the Mendocino county Planning Commission, made a governmental decision in which he had a financial interest.

NELSON, JAY, 16/754 (2017)
87203 - 1 count
$300

Jay Nelson, a planning commissioner for the City of Loma Linda, failed to timely file an Annual Statement of Economic Interests for the year of 2015.

NELSON, LINDA, FRIENDS OF LINDA NELSON, SI-84/295 (1987)
84104, 84206 (currently 84203), 84211, and 84300 - Numerous counts
$1,000

Linda Nelson, an unsuccessful candidate for the 38th Assembly District in November 1984, committed campaign reporting violations which were found during a state Franchise Tax Board audit of the campaign statements filed by Friends of Linda Nelson.

NELSON, LUCILLE, SI-95/464 (1998)
84302 - 1 count
$2,000

Lucille Nelson, a chiropractor residing in Yorba Linda, failed to disclose the true source of a contribution made in 1993 to Residents to Protect Our Neighborhoods, a committee sponsored by the Bell Gardens Bicycle Club. Nelson also failed to disclose that she was an intermediary for the contribution.

NELSON, STEVEN, NELSON ON SCHOOL BOARD 2012, AND STEVEN NELSON, TREASURER, 14/300 (2014)
84200 - 1 count
$200

Steven Nelson as successful candidate for Mountain View-Whisman School District Board Member; his committee, Nelson on School Board 2012, and Steven Nelson as Treasurer, failed to timely file the semi-annual campaign statement covering the period July 1, 2013, through December 31, 2013, due on January 31, 2014, with the County of Santa Clara.

NEMETH, KARLA, 18/157 (2018)
87300 - 3 counts
$300

Karla Nemeth, Deputy Secretary for Water Policy for the California Natural Resources Agency, failed to timely disclose investments in and income from the Karla A. Nemeth Trust on her 2014, 2015, and 2016 Annual Statements of Economic Interests.

NESTLE USA, INC., SI-95/182 (1996)
84203 - 2 counts
$2,500

Nestle USA, Inc., a major donor committee, failed to timely file late contribution reports for contributions made to Yvonne Brathwaite Burke, a candidate for the Los Angeles County Board of Supervisors, and her controlled committee in 1992.

NETWORK MANAGEMENT GROUP, 2003/416 (2003)
84200 and 84605 - 1 count
$400

Network Management Group of Monterey Park failed to file a major donor campaign statement in paper and electronic format in 2002.

NEUHAUSER, JAMES C., SI-99/412 (2000)
84200 - 1 count
84203 - 1 count
$1,000

James C. Neuhauser of Irvine failed to timely file a major donor campaign statement and a late contribution report disclosing a contribution made to the Lungren Committee for Common Sense Conservatism in 1998.

NEVADA COUNTY DEMOCRATIC CENTRAL COMMITTEE AND ROSALIE ADDUCI, 14/281 (2014)
84200.5 and 84605 - 2 counts
$400

Nevada County Democratic Central Committee and Treasurer, Rosalie Adduci, failed to timely file the pre-election campaign statement covering the period January 1, 2013, through January 26, 2013, due January 31, 2013, in either paper or electronic format, with the Secretary of State.

NEVADA COUNTY REPUBLICAN CENTRAL COMMITTEE, WILLIAM K. NEUHARTH, TREASURER, 2008/0255 (2010)
84200 - 3 counts
$1,200

Nevada county Republican Central Committee with William K. Neuharth as treasurer failed to file three semi-annual campaign statements.

NEVILLE, RACHEL, NEVILLE FOR WATER BOARD, AND MARK NEVILLE, TREASURER, 2008/0120 (2010)

84200(a) - 1 count
84200.5(c) & 84200.8(b) - 1 count
84206 - 1 count
84211 - 2 counts
$8,500

Rachel Neville was an unsuccessful candidate for the Newhall county Water Board of Directors in the November 6, 2007, election. Neville for Water Board was established on or about September 25, 2007, but no campaign statements applicable to a recipient committee were filed. Rachel Neville instead filed a Short Form (470) on or about October 5, 2007, certifying that she planned to receive contributions and make expenditures of less than $1,000 in a calendar year. However, Respondents received contributions and made expenditures in excess of $10,000 in connection with the campaign. Rachel Neville did not qualify to file the Short Form declaration at the time she filed the form and misled the public about her campaign activities. In addition, Respondents also failed to file a pre-election campaign statement, failed to file and a semi-annual campaign statement, and failed to disclose specific contributions and expenditures of $100 or more.

NEVIS, SAMUEL, 15/028 (2015)
87300 - 1 count
$300

Samuel Nevis, as a Member of the California Rice Commission, failed to timely file a 2013 Annual Statement of Economic Interests, due on April 1, 2014, with the Fair Political Practices Commission.

NEW DEMOCRAT NETWORK AND SIMON ROSENBERG, 2001/307 (2004)
84200.5 - 2 counts
84605 - 1 count
$5,500

New Democrat Network, a political organization in Washington, D.C., and its treasurer, Simon Rosenberg, failed to file pre-election campaign statements in paper or electronic format in 2000.

NEW DEMOCRAT NETWORK AND SIMON ROSENBERG, 2005/0665 (2006)
84200 - 1 count
84203 - 1 count
$3,000

New Democrat Network, a state general purpose committee located in Washington, D.C., and its treasurer, Simon Rosenberg, failed to timely disclose a late contribution in a late contribution report, and failed to timely file a semi-annual campaign statement.

NEW IMAGES OF BEVERLY HILLS, 2003/583 (2003)
84200 - 1 count
$2,700

New Images of Beverly Hills failed to file a major donor campaign statement in 2002.

NEWDOLL, ROBERT, C-78/28 (1980)
87203, 87206, and 87207 - 31 counts
$7,000
$3,500 waived

Coastal Commissioner Robert H. Newdoll of Grover City failed to disclose interests in 14 properties valued at more than $1 million. Mr. Newdoll was also a member of the Grover City Council in San Luis Obispo.

Mr. Newdoll also failed to disclose purchasers of lots, homes, or apartments as sources of income and in addition failed to disclose investments in three real estate development companies.

NEWMAN II, ROBERT C., NEWMAN 4 GOVERNOR 2014, AND MARY A. NEWMAN, 17/00041 (2017)
84203 - 5 counts
$1,154

Robert C. Newman II was a candidate for Governor in the June 8, 2014 Primary Election. Newman 4 Governor 2014 was his candidate-controlled committee. Mary A. Newman was the Committee's treasurer. The Committee, Newman and Newman failed to timely file five 24-Hour Reports for late contributions received between March 6, 2014 and May 16, 2014, with the Secretary of State's Office.

NEWPORT BEACH CITY HALL IN THE PARK COMMITTEE, YES ON MEASURE B AND LYSA RAY, 2008/0022 (2010)
84504 - 1 count
$2,000

Newport Beach City Hall in the Park Committee, Yes on Measure B and Lysa Ray, Treasurer, filed campaign statements, which did not include in the name of the committee the identity of the major donor.

NEWSOM FOR MAYOR, GAVIN NEWSOM AND LAURENCE PELOSI, 2003/844 (2005)
84305 - 1 count
$2,500

Gavin Newsom, a successful candidate for Mayor of the City and County of San Francisco, his controlled committee, Newsom for Mayor, and the committee treasurer, Laurence Pelosi, sent a mass mailing that did not include proper sender identification.

NGAUE-TUUHOLOAKI, MELODY O., COMMITTEE TO ELECT MELODY NGAUE-TUUHOLOAKI FOR SCHOOL BOARD 2017, AND SINIVA T. WALKER, 17/00303 (2017)
84200.5 - 1 count
$404

Melody O. Ngaue-Tuuholoaki was a successful candidate for Seat 3 on the Inglewood Unified School District School board in the April 4, 2017 Special Election. Committee to Elect Melody Ngaue-Tuuholoaki For School Board 2017 is her candidate-controlled committee. Siniva T. Walker is the Committee's treasurer. The Committee, Ngaue-Tuuholoaki and Walker failed to timely file one pre-election campaign statement covering the reporting period of January 1, 2017 through February 18, 2017.

NGO, ALEXANDER, 19/1228 (2021)

87300- 2 counts
$400
Alexander Ngo, an Architect with the Los Angeles Department of Public Works Bureau of Engineering, failed to timely file a 2018 Annual and 2019 Annual Statement of Economic Interests.

NGO, STEVE, FOR COLLEGE BOARD 2012 AND STEVE NGO, 15/2170 (2016)
84101.5 - 1 count
$200

Steve Ngo for College Board 2012 and Steve Ngo failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

NGUYEN, HUONG, HUONG NGUYEN FOR TRUSTEE 2014, AND ANNA LISA WILSON, TREASURER, 16/243 (2016)
84200 - 1 count
$400

Huong Nguyen, a successful candidate for Trustee of San Jose/Evergreen Community College District; her committee, Huong Nguyen for Trustee 2014; and Treasurer Anna Lisa Wilson failed to timely file one semiannual campaign statement covering the period of July 1, 2015 through December 31, 2015.

NGUYEN, JANET AND FRIENDS OF JANET NGUYEN 2007 COMMITTEE, 2007/0378 (2007)
85201 - 2 counts
$2,500

Janet Nguyen was a successful candidate for the Orange county Board of Supervisors in the February 6, 2007, election and Friends of Janet Nguyen 2007 Committee was Nguyen's controlled committee. In this joint stipulation with the California Office of the Attorney General, Respondents' violations of the Political Reform Act were for failure to deposit contributions raised into a single, designated campaign bank account. Respondents' violations of the Orange county Campaign Reform Ordinance included receiving campaign contributions in excess of the local limits, in violation of Section 1-6-5, subdivision (a) of the Orange county Campaign Reform Ordinance - 3 counts; failure to timely return three campaign contributions received in excess of the local limits, in violation of Section 1-6-30 of the Orange county Campaign Reform Ordinance - 1 count; and failure to timely file notice of the return of three campaign contributions received in excess of the local limits, in violation of Section 1-6-30 of the Orange county Campaign Reform Ordinance - 1 count. Total penalty was $5,000 ($2,500 for violations of the Political Reform Act and $2,500 for violations of the Orange county Campaign Reform Ordinance).

NGUYEN, KENNETH, 19/1158 (2020)
87203 - 1 count
$200

Kenneth Nguyen, a Planning Commissioner for the City of Santa Ana, failed to timely file a 2018 Annual Statement of Economic Interests.

NGUYEN, LAN, RE-ELECT LAN NGUYEN FOR SCHOOL BOARD 2012, AND LAN NGUYEN, TREASURER, 14/1159 (2015)
84200 - 1 count
$200

East Side Union High School Governing Board Member Lan Nguyen, his committee Re-Elect Lan Nguyen for School Board 2012, and Lan Nguyen as Treasurer, failed to timely file the semi-annual statement, Form 460, covering the period January 1, 2014 through June 30, 2014, due on July 31, 2014, with the Santa Clara County Registrar of Voters.

NGUYEN, MATT FOR ORANGE COUNTY BOARD OF EDUCATION 2018 AND MATT NGUYEN, 18/654 (2018)
84200.5 - 1 count
$253

Matt Nguyen was an unsuccessful candidate for Orange County Board of Education in the June 5, 2018 Primary Election. Matt Nguyen for Orange County Board of Education 2018 is his candidate-controlled committee. The Committee and Nguyen failed to timely file one pre-election campaign statement for the reporting period of January 1, 2018 through April 21, 2018.

NGUYEN, TRINH, 19/1585 (2020)
87202 - 2 count
$400

Trinh Nguyen, a Planning Commissioner for the City of Pittsburg, failed to timely file an Assuming Office Statement of Economic Interests.

NICOL, SCOT, 21/421 (2021)
87300 – 1 count
$200

Scot Nicol, an Alternate Member for the Independent Cities Risk Management Authority, failed to timely file an Assuming Office Statement of Economic Interests.

NICOLE RYAN FOR ECC BOARD OF TRUSTEES 2020, NICOLE RYAN, 21/744 (2022)
84203 – 1 count
$550

Nicole Ryan was a candidate for the El Camino Community College District Governing Board in the November 3, 2020, General Election. Nicole Ryan for ECC Board of Trustees 2020 was Ryan's candidate-controlled committee and Ryan served as the Committee's treasurer. The Committee and Ryan failed to timely file a 24-Hour Report.

NICHOLS, MARY, SI-81/08 (1982)
87100 - 8 counts
$7,500
$6,750 waived

Mary Nichols, chairperson of the Air Resources Board violated the board's conflict of interest code when she participated in decisions on resolutions which could have had a reasonably foreseeable financial effect on four companies in which her husband, John F. Daum, as his separate property, had ownership interests in the form of common stock.

NICHOLS, STEVEN T., 12/976 (2014)

87300 and 87302 - 1 count
89503(c) - 3 counts
$5,500

Steven T. Nichols, former Assistant Electric Director for the City of Redding, received eighteen gifts exceeding the reporting threshold of $50 and failed to report these gifts on his Annual Statements of Economic Interests. In addition, Respondent accepted gifts that exceeded the applicable gift limit from one source in 2010, 2011, and 2012.

NICHOLS, TERRY, 14/667 (2014)

87207 - 1 count
$200

Terry Nichols, as a Superintendent of the Duarte Unified School District, failed to timely disclose gifts of two meals valued at $210.22 on his 2011 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

NICK, ADAM AND NICK FOR LAKE FOREST CITY COUNCIL 2016, 16/20096 (2022)

84211 – 2 counts
85201 – 1 count
$5,000

The respondents were represented by Bill Baber. Adam Nick was an unsuccessful candidate for Lake Forest City Council in the November 8, 2016 General Election. Nick for Lake Forest City Council 2016 (the "Candidate Committee") is Nick's candidate-controlled committee in conjunction with their campaign. Bryan Burch is the Committee's treasurer. Nick also qualified as a major donor committee (the "Major Donor Committee") in 2016. The Candidate Committee, Nick, and Burch failed to timely report certain nonmonetary contributions on one pre-election and one semi-annual campaign statement. The Candidate Committee and Nick failed to utilize the designated campaign bank account for certain contributions and expenditures. The Major Donor Committee failed to timely report certain nonmonetary contributions on a major donor campaign statement.

NICKOLL, JOHN F., 2003/316 (2003)

84200 - 1 count
$400

John F. Nickoll, Los Angeles, failed to file a major donor campaign statement in 2002.

NICKOLL, JOHN, 2002/1041 (2003)

84203 - 2 counts
$3,300

John Nickoll, Los Angeles, failed to file late contribution reports in 2002.

NIELSEN, JAMES "JIM", TAXPAYERS FOR JIM NIELSEN – ASSEMBLY 2012, CHARLES H. BELL, JR., TEHAMA COUNTY REPUBLICAN CENTRAL COMMITTEE, ROGER MARSH, LINDA ALSTON, ROBERT A. "BOB" WILLIAMS, FRIENDS OF BOB WILLIAMS FOR ASSEMBLY 2012, AND DAVID BAUER, 12/377 (2015)

84301, 85301, and 85704 - 1 count
84211(k) - 1 count
86204 - 1 count
85301 - 1 count
84211(f) - 1 count
84302 - 1 count
84211(k) - 1 count
$23,000

James "Jim" Nielsen has served in the California Legislature for over eighteen years as a State Senator and Assemblymember. Taxpayers for Jim Nielsen – Assembly 2012, was Nielsen's candidate controlled committee. Charles H. Bell, Jr. was the treasurer for Taxpayers for Nielsen. Tehama County Republican Central Committee was a political party committee located in Red Bluff, CA. Roger Marsh was the treasurer for Tehama GOP in July 2012, and Linda Alston was the treasurer for Tehama GOP in February 2013. Robert A. "Bob" Williams was an unsuccessful candidate for California State Assembly, 3rd District, in the June 5, 2012 Primary Election. Nielsen and Tehama GOP endorsed Williams in the election. Friends of Bob Williams for Assembly 2012 was Williams' candidate controlled committee. David Bauer was treasurer for Friends of Williams. The parties violated the Political Reform Act as follows: Nielsen, Taxpayers for Nielsen and Bell: made an earmarked, over-the-limit contribution to Friends of Williams totaling $4,320 in the name of Tehama GOP, filed a campaign statement for the reporting period of January 1 through June 30, 2012, erroneously reporting information regarding that contribution, knowingly received a gift of tickets to an NBA basketball game arranged by lobbying firm Sloat Higgins Jensen & Associates, Williams, Friends of Williams and Bauer: accepted an over-the-limit contribution from Taxpayers for Nielsen totaling $4,320, filed a campaign statement for the reporting period of May 20 through June 30, 2012, erroneously reporting information regarding that contribution, Tehama GOP and Marsh: while acting as the intermediary of Taxpayers for Nielsen, failed to disclose both the intermediary and the original contributor information for a $4,320 contribution from Taxpayers for Nielsen to Friends of Williams, Tehama GOP, Marsh, and Alston: filed an original and an amended campaign statement erroneously reporting that Tehama GOP made a contribution to Friends of Williams, instead of disclosing that Tehama GOP was the intermediary for the contribution made by Taxpayers for Nielsen to Friends of Williams.

NIHART, MARY ANN, COMMITTEE TO ELECT MARY ANN NIHART FOR CITY COUNCIL 2012, AND EILEEN MANNING-VILLAR, TREASURER, 16/008 (2016)

84200 - 4 counts
$803

Mary Ann Nihart was a successful candidate for Pacifica City Council in the November 6, 2012 General Election. Committee to Elect Mary Ann Nihart for City Council 2012 is her candidate controlled recipient committee. Mary Ann Nihart, Committee to Elect Mary Ann Nihart for City Council 2012, and Treasurer Eileen Manning-Villar failed to timely file four consecutive semiannual campaign statements for the reporting period of July 1, 2013 through June 30, 2015.

NISHI, KENNETH K., 2004/539 (2005)

87300 - 3 counts
$300

Kenneth K. Nishi, a director for the Monterey County Marina Coast Water District, failed to timely file the 2001, 2002 and 2003 annual statements of economic interests.

NISSEN, BRUCE, 2012/0813 (2013)
87300 - 1 count
$200

Bruce Nissen, a member of the Colfax Elementary School District for the county of Placer, failed to timely file the 2011 Annual Statement of Economic Interests covering the period of January 1, 2011 through December 31, 2011, due April 2, 2012.

NISSMAN, SUSAN, 2008/0393 (2008)
87300 - 1 count
$200

Susan Nissman, a designee with the Santa Monica Bay Restoration Commission, failed to timely file a 2006 annual statement of economic interests.

NO ON 106 - SPONSORED BY A CONSUMER & LEGAL COALITION AND LANCE OLSON, TREASURER, SI-90/571 (1992)
84211 (f) - 1 count
84211 (j) - 1 count
$3,000

No on 106 and its treasurer, Lance Olson, failed to timely report a contribution and an expenditure in the 1988 general election. This committee was formed to oppose Proposition 106, which would have imposed attorney fee limitations on tort claims. It received a $20,000 contribution from another political committee, Good Driver Initiative, but failed to report that contribution on the pre-election statement due October 27, 1988. No on 106 also failed to report on the same pre-election statement an expenditure of $30,000 to Gordon and Schwenkmeyer for professional services.

NO ON 128 - THE HAYDEN INITIATIVE, OPPOSED BY CONSUMERS, BUSINESS AND LABOR, THOMAS HILTACHK, TREASURER, AND MICHAEL D. MEYERS CO., INC., CAMPAIGN CONSULTANT, SI-92/433 (1994)
84211 - 1 count
84211 and 84303 - 5 counts
$10,000

No on 128 - The Hayden Initiative, Opposed by Consumers, Business and Labor, a recipient committee primarily formed to oppose Proposition 128, its treasurer, Thomas Hiltachk, and Michael D. Meyers Co., Inc., campaign consultants, failed to timely disclose approximately $660,000 in subvendor payments on reported expenditures to Meyers in 1990. No on 128 also failed to timely disclose two in-kind contributions worth approximately $10,000 in 1990.

NO ON 54: TEACHERS, WORKERS, HEALTHCARE, CIVIL LIBERTIES AND ENTERTAINMENT GROUPS, AND ABDI SOLTANI, 2005/0527 (2008)
85309 - 4 counts
$8,000

No on 54: Teachers, Workers, Healthcare, Civil Liberties and Entertainment Groups was a primarily formed recipient committee opposed to Proposition 54 in the statewide special election held in October 2007 and Abdi Soltani was the treasurer. Respondents failed to timely file online election cycle reports for contributions totaling $90,282 received between September 24, 2003 and October 6, 2003.

NO ON 8, EQUALITY FOR ALL AND STEVEN MELE, 2011/0355 (2012)
84203 & 84605(a) - 8 counts
85309(b) - 5 counts
85309(d) - 2 counts
84211(f) - 1 count
$42,500

The Committee No on 8, Equality for All and the Committee's treasurer, Steven Mele, failed to timely file late contribution reports, failed to timely file $1,000 online election cycle reports, failed to timely file $5,0000 online reports, and failed to disclose certain information regarding persons who contributed $100 or more.

NO ON A IN REDONDO BEACH AND K'S NOT THE WAY, SI-97/649 (1999)
84200.5 and 84200.7 - 1 count
$1,000

No on A in Redondo Beach and K's Not the Way, a recipient committee primarily formed to defeat Measure A, a school bond measure in 1997, failed to timely file a preelection campaign statement.

NO ON GOVERNMENT WASTE, NO ON MEASURE B, MAJOR FUNDING BY MANWIN USA, DIANE DUKE, FROYTAL SERVICES LIMITED, AND MINDGEEK USA INCORPORATED F.K.A. MANWIN USA, INC., 15/1133 (2015)
85320(a) and (c) - 6 counts
85320(b) - 5 counts
84211(f) - 1 count
84504(a) and (c) - 1 count
84203(a) and (b) - 2 counts
84203(a) and (b), and 84203.3(b) - 1 count
$61,500

In November 2012, Measure B was approved by the voters of Los Angeles County. No on Government Waste, No on Measure B, Major Funding by Manwin USA was a primarily formed ballot measure committee. Diane Duke was the committee treasurer and principal officer. Froytal Services Limited was a foreign business entity. Manwin USA, Inc. was incorporated under Delaware law and registered in California as an out-of-state corporation. Froytal and Manwin USA both were subsidiaries of Manwin Licensing International S.A.R.L., a Luxembourg-based internet video and online advertising conglomerate, which specialized in pornography. This case involves: (i) the making of unlawful contributions by foreign principals in connection with a ballot measure, (ii) acceptance of the unlawful contributions by Duke and the No on B committee, (iii) false reporting of the true source of the Froytal contribution by Duke and the No on B committee, (iv) failure of Duke and the No on B committee to change the committee name and identify the

committee with a name or phrase reflecting that the adult film industry was the source of major funding, (v) failure to file late contribution reports, and (vi) failure of Duke and the No on B committee to file late contribution reports regarding receipt of non-monetary contributions from Manwin USA.

NO ON KNIGHT-NO ON PROP. 22, AND CARY DAVIDSON, 2002/170 (2005)

84105 - 2 counts
84203 - 14 counts
84211 and 84303 - 5 counts
84211 - 2 counts
$35,000

Respondent No on Knight-No on Prop. 22 was a committee primarily formed to defeat Proposition 22, the "Defense of Marriage Act," a state ballot measure being voted on in the March 7, 2000 primary election. Respondent Cary Davidson was the treasurer of Respondent Committee. Respondents No on Knight-No on Prop. 22 failed to report sub-vendor information; failed to accurately report campaign contributions and contributor information; failed to disclose the receipt of late contributions in properly filed late contribution reports; and failed to timely send out major donor notices.

NO ON KNIGHT-NO ON PROP. 22, AND CARY DAVIDSON, TREASURER, SI-2000/354 (2002)

84203 - 1 count
$500

The Commission adopted an administrative law judge's proposed decision in the matter of No on Knight-No on Prop. 22, a recipient committee, and Cary Davidson, its treasurer, who failed to file a late contribution report for a $20,000 contribution received in 2000.

NO ON MEASURE C, AND CAROL JANSEN, 2002/0103 (2008)

84102 - 1 count
84200 - 2 counts
84203 - 2 counts
84211 - 3 counts
84303 - 1 count
85700 - 1 count
$30,000

No on Measure C was a sponsored ballot measure committee primarily formed to oppose Measure C in the March 5, 2002, East Palo Alto election. Carol Jansen served as the committee's treasurer. In this matter, Respondents failed to identify the committee's sponsor in its statement of organization and did not include the sponsor's name in the committee's name; failed to disclose contributions in campaign statements; failed to disclose required occupation and employer information for certain contributors; failed to disclose late contributions in a properly filed late contribution report; failed to return within 60 days of receipt, contributions for which Respondents did not have occupation and employer information in records; failed to report payments made by an agent to a subvendor on behalf of the committee, and failed to file semi-annual campaign statements in a timely manner.

NO ON MEASURE M 2016, DAMIEN GOODMON, LEWIS HALL, AND THOMAS D. CARTER, 17/290 (2018)

84200(b) - 2 counts
84203 - 9 counts
$2,829

No on Measure M 2016 was a primarily formed ballot measure committee opposing Los Angeles County Metropolitan Transportation Authority Measure M on the November 8, 2016 General Election ballot. Damien Goodmon was the Committee's principal officer. Lewis Hall served as both the Committee's treasurer and principal officer. Thomas D. Carter was the Committee's treasurer. The Committee, Goodmon, Hall, and Carter failed to timely file two semiannual campaign statements covering the reporting period of October 23, 2016 through June 30, 2017 and failed to timely file nine 24-Hour Reports.

NO ON MEASURE PV – CITIZENS FOR RESPONSIBLE EDUCATION SPENDING AND JENNIFER JORDAN, 20/236 (2020)

84502, 84504.2, and 84504.3 - 4 counts
$420

No on Measure PV – Citizens for Responsible Education Spending is a committee primarily formed to oppose Palos Verdes Peninsula Unified School District Measure PV, a bond measure that appeared on the March 3, 2020 Primary Election ballot. Jennifer Jordan is the Committee's principal officer. The Committee and Jordan paid for four different advertisements that failed to include the proper disclosures thereon.

NO ON PROP 22, SPONSORED BY LABOR ORGANIZATIONS, ART PULASKI, 23/445 (2023)

84502 and 84503 - 2 counts
$844

No on Prop 22, sponsored by Labor Organizations was a local primarily formed committee. Art Pulaski was the Committee's treasurer. The Committee and Pulaski failed to include the proper advertising disclosures on two flyers distributed prior to the November 3, 2020 General Election, in violation of Government Code Sections 84502 and 84503.

NO ON PROP 66, CALIFORNIANS FOR FAIR JUSTICE, SPONSORED BY SOCIAL JUSTICE ORGANIZATIONS, AND LISA LE, 19/572 (2020)

85309 - 4 counts
85309 and 84203 - 2 counts
$4,083

No on Prop 66, Californians for Fair Justice, sponsored by social justice organizations is a state primarily formed committee. Lisa Le is the Committee's treasurer. The Committee and Le failed to timely file four 10-Day Reports and failed to timely file two 24-Hour Reports.

NO ON PROP. 35 - A COALITION OF ENGINEERS, PEACE OFFICERS, FIREFIGHTERS, TAXPAYERS, PUBLIC SERVANTS, SMALL BUSINESSES, TEACHERS AND SENIOR CITIZENS, AND BRUCE MCGINNIS, 2001/702 (2003)

84303 - 14 counts
$36,000

No on Prop. 35 - A Coalition of Engineers, Peace Officers, Firefighters, Taxpayers, Public Servants, Small Businesses,

Teachers and Senior Citizens, a ballot measure committee in Sacramento, and its treasurer, Bruce McGinnis, failed to report required information regarding payments made to subvendors on campaign statements filed between 2000 and 2001.

NO ON PROP. A AND RODNEY SCOTT, 2001/562 (2004)
84200 - 1 count
$1,000

The No on Prop. A committee and its treasurer, Rodney Scott, failed to timely file a semi-annual campaign statement.

NO ON PROPOSITION 37/MARVIN REYNOLDS, SI-87/24 (1988)
84206 (currently 84203) - 23 counts
$15,000

No on Proposition 37 Committee and its treasurer, Marvin Reynolds, failed to file late contribution reports. The campaign committee, also known as Californians Against the Eastern Lottery Fraud, received 23 contributions totaling $841,250 from various horse racing interests during the final 16 days of the 1984 general election.

NO PERELLO RECALL OXNARD ELECTION COMMITTEE AND BERT PERELLO, 19/1316 (2019)
84200 - 1 count
$251

Bert Perello is an Oxnard City Councilmember who was subject to a recall election on May 1, 2018. No Perello Recall Oxnard Election Committee was his candidate-controlled committee. The Committee and Perello failed to timely file one semiannual campaign statement.

NO TAX MONEY FOR POLITICAL CAMPAIGNS, NO ON PROP. O, AND JAMES SUTTON, (2001/151) (2005)
84200.5 - 1 count
$1,500

No Tax Money for Political Campaigns, No On Prop. O, and its treasurer, James Sutton, failed to timely file a pre-election campaign statement.

NOBLE, RICHARD, SI-86/447 (1987)
84200 - 13 counts
$8,000

Richard Noble, an attorney in Los Angeles, and a member of the Colorado River Board of California, qualified as a major donor committee in 1982, 1984, 1985, and 1986 and failed to file major donor campaign statements for six separate reporting periods in a timely manner.

NOEL, MARY FOR SCHOOL BOARD 2016, MARY NOEL, AND HELLEN SIMS, TREASURER, 16/19910 (2017)
84200.5 - 1 count
$219

Mary Noel was a successful candidate for Board Member of Oak Grove School District in the November 8, 2016 General Election. Mary Noel for School Board 2016 is her candidate-controlled committee. Hellen Sims is the Committee's Treasurer. The Committee, Noel, and Sims failed to timely file one pre-election campaign statement covering the reporting period of September 25, 2016 through October 22, 2016.

NOERR, DAVE, 2008/0020 (2008)
87203 - 1 count
$200

Dave Noerr, Taft City Council member, failed to timely file his 2006 annual statement of economic interests.

NOELN, PATRICIA, 19/1391 (2021)
87203 -1 count
$400
Patricia Nolen, as a member of the Corcoran City Council, failed to timely file a 2018 Annual Statement of Economic Interests.

NOLTE, JOHN, FOR CITY COUNCIL 2012, 15/907 (2016)
84101.5 - 1 count
$200

John Nolte for City Council 2012 failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

NONN, TIM, FOR CRPUSD BOARD OF TRUSTEES 2016, TIM NONN, GABRIELE SCHMITZ, AND ELIZABETH RUDICK, 16/19918 (2019)
84200, 84200.5, and 84203 - 1 count
84506 - 1 count
$5,500

Tim Nonn was a successful candidate for the Cotati-Rohnert Park Unified School District Board of Trustees in the November 8, 2016 General Election. Tim Nonn for CRPUSD Board of Trustees 2016 was his candidate-controlled committee. Elizabeth Rudick was the Committee's treasurer and Gabriele Schmitz was the Committee's principal officer. The Committee, Nonn, and Rudick failed to timely file a semiannual campaign statement, a pre-election campaign statement, and four 24-Hour Reports. The Committee, Nonn, and Schmitz also failed to include the required disclosures on door hangers, flyers, and a newspaper advertisement opposing a local ballot measure.

NOONAN, TIMOTHY, 2009/0376 (2009)
89503(c) - 2 counts
$2,500

Timothy Noonan, former chairman of the California State Athletic Commission, accepted gifts from a single source in 2008 and 2009, which exceeded the respective annual gift limits of $390 and $420 each year.

NORBY, CHRIS, NORBY FOR SUPERVISOR, AND MICHAEL DI COSTANZO, 2002/432 (2005)
84211 - 2 counts
85700 - 2 counts
$10,000

Chris Norby was a successful candidate for a seat on the Orange County Board of Supervisors in the March 5, 2002 election, having previously served for 18 years on the Fullerton City Council. Respondent Norby for Supervisor is the controlled committee of Respondent Norby, and Respondent Michael Di Costanzo was the treasurer of

Respondent Committee. Respondents failed to disclose occupation and employer information for 98 contributions of $100 or more; and failed to return contributions within 60 days of receipt for which they did not have occupation and employer information.

NORCAL GRASSROOTS FOR JOHN MARTINEZ, JOHN MARTINEZ, TREASURER, 2010/0357 (2011)
84200 - 2 counts
$400

John Martinez, and his committee, NorCal Grassroots for John Martinez, failed to timely file two semi-annual campaign statements for the reporting periods ending June 30, 2008, and December 31, 2008.

NORDHOFF, KENNETH, 2013/0346 (2013)
87207 - 1 count
$200

Kenneth Nordhoff, as City Manager for the City of San Rafael, failed to timely disclose gift(s) of one meal valued at $127.16 on his 2010 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

NORMAN, JOHN, 14/809 (2014)
87207 - 1 count
$200

In this matter, Respondent, John Norman, as a Board Trustee for the San Jacinto Unified School District, failed to timely disclose gifts of two meals valued at $132.12 on his 2012 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

NORTH COUNTY BLUEPRINT COMPANY, INC., SI-2000/199 (2000)
84300 and 84301 - 4 counts
$7,200

North County Blueprint Company, Inc., a company located in Carlsbad that produces and reproduces blueprints for engineering and architectural firms, laundered campaign contributions to candidates for the Santee City Council in 1998.

NORTH COUNTY TRAUMA ASSOCIATES, 2006/0562 (2007)
84200 - 1 count
$800

North county Trauma Associates of Escondido failed to timely file a semi-annual campaign statement disclosing contributions totaling $20,000.

NORTH SALINAS VALLEY FUND FOR RESPONSIBLE GROWTH AND MARJORIE B. KAY, 2012/0642 (2012)
84200(a) - 1 count
$1,350

The North Salinas Valley Fund for Responsible Growth and Marjorie B. Kay, the fund's responsible officer, failed to timely file a semi-annual campaign statement disclosing contributions totaling $95,000 in 2012.

NORTH VALLEY LABOR FEDERATION COMMITTEE ON POLITICAL EDUCATION, 14/1369 (2015)
84200 and 84200.5- 4 counts
$1,007

North Valley Labor Federation Committee on Political Education is a state general purpose committee. North Valley Labor Federation failed to timely file three semiannual campaign statements and one preelection campaign statement covering the period July 1, 2013 through December 31, 2014.

NORTHERN CALIFORNIA DISTRICT COUNCIL – INTERNATIONAL LONGSHOREMAN'S & WAREHOUSEMEN'S UNION, 15/908 (2015)
84101.5 - 1 count
$200

Northern California District Council – International Longshoreman's & Warehousemen's Union failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

NORTHERN CALIFORNIA DISTRICT COUNCIL - INTERNATIONAL LONGSHOREMEN'S AND WAREHOUSEMEN'S UNION AND FRED PECKER, 2011/1092 (2012)
84200 & 84605 - 6 counts
$2,400

Northern California District Council - International Longshoremen's & Warehousemen's Union and Fred Pecker, failed to timely file Form 450 Semiannual Campaign Statements in paper and/or electronic formats between January 1, 2011 and June 30, 2012 with the California Secretary of State's Office.

NORTHWEST PIPE COMPANY, SI-2000/442 (2000)
84203 - 1 count
$2,000

Northwest Pipe Company of Portland, Oregon, failed to file a late contribution report during the March 7, 2000, primary election.

NORTHWESTERN MUTUAL LIFE INSURANCE COMPANY, 2005/127 (2005)
84203 - 1 count
$1,500

Northwestern Mutual Life Insurance Company of Milwaukee, Wisconsin failed to file a late contribution report in 2004.

NORTHWOOD INVESTORS LLC AND AFFILIATED ENTITIES AND COLORADO OFFICE CAMPUS LLC, AN AFFILIATED ENTITY, 17/1451 (2018)
84203 - 1 count
$300

Northwood Investors LLC and Affiliated Entities is a local major donor committee. The Committee failed to timely file

a 24-hour contribution report for a late contribution made by its affiliated entity, Colorado Office Campus LLC.

NORTON, TRAVIS, 18/761 (2018)
87300 - 1 count
$200

Travis Norton, a City of Oceanside Police Lieutenant, failed to timely file an Assuming Office Statement of Economic Interests.

NOVASEL, SUSAN, 15/817 (2016)
87207 - 1 count
$100

Susan Novasel, a member of the El Dorado County Board of Supervisors, failed to disclose sources of income on her Candidate Statement of Economic Interests.

NOVELLO, BENJAMIN P, 2005/0868 (2006)
84200 - 1 count
$400

Benjamin P. Novello of Tampa, Florida, failed to timely file a semi-annual campaign statement in 2004.

NOWICKI, KAREN S., 18/1387 (2020)
84206 - 1 count
$200

Karen S. Nowicki was a successful candidate for Hermosa Beach City Treasurer in the November 3, 2015 General Election and November 5, 2019 General Election. Nowicki failed to timely file an officeholder and candidate campaign statement short form.

NUNEMACHER, JAMES G., 2003/466 (2003)
84200 and 84605 - 1 count
$927.50

James G. Nunemacher of San Francisco failed to file a major donor campaign statement in paper and electronic format in 2000.

NUNEZ, ROGER AND ROGER V. NUNEZ FOR CITY COUNCIL 2020, 20/1113 (2022)
84101 & 84103 – 1 count
84200 – 2 counts
84200.5 – 1 count
84203 – 2 counts
$1,802

Roger Nunez was a successful candidate for City Council in Desert Hot Springs in the November 3, 2020 General Election. Roger V. Nunez for City Council 2020 was Nunez's candidate-controlled committee. The Committee and Nunez failed to timely file two semi-annual campaign statements, one pre-election campaign statement, two 24-hour reports, and an amendment to the Statement of Organization to indicate the date the committee qualified as a committee

NUNLEY, GREG, 18/1556 (2022)
87206 - 21 counts
87207 - 1 count
87200 - 1 count
$2,400

Greg Nunley, as a member of the Tulare City Council, failed to timely report 22 sources of income on the Assuming Office Statement of Economic Interests and failed to timely file the 2017 Annual Statement of Economic Interests.

NUTTING, RAYMOND J., 2013/0290 (2013)
87206 & 87207 - 2 counts
$400

Raymond J. Nutting, as a Supervisor for the county of El Dorado, failed to timely disclose his economic interests in grant moneys totaling $22,423 received through the California Forest Improvement Program Form from Cal FIRE and Sierra Coordinated Resources Management Council as well as both an income and investment interest in Nutting Ranch on his 2009 Annual Statement of Economic Interests covering the period January 1, 2009, through December 31, 2009, due April 1, 2010.

OCEANSIDE SOAR – SAVE OPEN SPACE AND AGRICULTURAL RESOURCES, SUZY MARTINEK, AND DENNIS MARTINEK, 18/159 (2023)
84200 – 1 count
84203 – 1 count
84502, 84504.2, and 84107 – 3 counts
$1,311

Oceanside SOAR – Save Open Space and Agricultural Resources was a local primarily formed ballot measure committee formed to support a local ballot measure during the November 6, 2018 General Election in the City of Oceanside. Suzy Martinek was the treasurer. Dennis Martinek was the principal officer. The Committee, Suzy Martinek, and Dennis Martinek failed to include a compliant disclosure statement on two mailers and a yard sign, in violation of Government Code Sections 84502, 84504.2, and 84107. The Committee, Suzy Martinek, and Dennis Martinek failed to timely file a 24-Hour Report, in violation of Government Code Section 84203. The Committee, Suzy Martinek, and Dennis Martinek failed to timely file a semi-annual campaign statement, in violation of Government Code Section 84200.

O.C. JONES & SONS, INC., 2002/714 (2002)
84203 - 2 counts
$1,650

O.C. Jones & Sons, Inc., of Berkeley failed to file late contribution reports in 2002.

O'BRIEN, DENNIS, AND THE O'BRIEN GROUP, 2004/775 (2005)
84203 - 1 count
$3,750

Dennis O'Brien and The O'Brien Group of San Mateo failed to file a late contribution report in 2002.

O'BRIEN, SHANNON, FOR FONTANA CITY COUNCIL 2018 AND SHANNON O'BRIEN, 18/832 (2019)
84200.5 - 1 count
$269

Shannon O'Brien was an unsuccessful candidate for Fontana City Council in the November 6, 2018 General Election. Shannon O'Brien for Fontana City Council 2018 is her candidate-controlled committee. The Committee and

O'Brien failed to timely file one pre-election campaign statement for the reporting period of July 1, 2018 through September 22, 2018.

O'CHARLEY'S, INC, 2006/0532 (2006)
84200 - 1 count
$800

O'Charley's, Inc. of Nashville, Tennessee, failed to timely file a semi-annual campaign statement disclosing contributions totaling $25,000 in 2004.

O'DAY, TERENCE, 20/726 (2020)
87203 - 1 count
$200

Terence O'Day, as a member of the Santa Monica City Council, failed to timely file a 2019 Annual Statement of Economic Interests.

O'DOHERTY, WARD, 16/418 (2016)
87300 - 1 count
$200

Ward O'Doherty, as Commissioner for the Economic Development Commission in the City of Oceanside, failed to timely file his 2015 Annual Statement of Economic Interests.

O'DONNELL, PIERCE, 2001/0323 (2006)
84301 - 26 counts
$72,000

Pierce O'Donnell, an attorney and partner in the Los Angeles law firm of O'Donnell & Shaeffer, LLP, was the true source of 26 campaign contributions, totaling $25,500, made to James Hahn's campaign committee for the 2001 Los Angeles mayoral election. The contributions were made in the names of company employees or their relatives and friends.

O'DONNELL, TIMOTHY 15/1344 (2017)
87207 - 5 counts
$500

Timothy O'Donnell, as City Manager for the City of Brea, failed to disclose Cadway, Inc. as a source of income of $500 or more on his 2011-2014 Annual Statements of Economic Interests and on his Leaving Office Statement of Economic Interests.

O'KEEFE, DAN, FRIENDS OF DAN O'KEEFE, FREDERICK SMITH, GUN OWNERS OF CALIFORNIA, JOHN HODGSON, SENATE REPUBLICAN POLITICAL ACTION COMMITTEE, JOHN HODGSON, LAW AND ORDER CAMPAIGN COMMITTEE, AND JOHN HODGSON, SI-80/23 (1980)

84200 - 1 count
84204.1 - 1 count
84210 (currently 84211) - 2 counts
84214 (currently 84203) - 1 count
84303 - 1 count
$1,000; $500 waived - Dan O'Keefe, Friends of Dan O'Keefe, and Frederick Smith
$1,000; $500 waived - Gun Owners of California and John Hodgson
$400; $200 waived - Senate Republican Political Action Committee and John Hodgson
$100 - Law and Order Campaign Committee and John Hodgson, Senator Dan O'Keefe, his treasurer, Frederick J. Smith, and his committee.

Friends of Dan O'Keefe failed to properly report receipt of a late in-kind contribution and failed to properly itemize campaign expenditures. O'Keefe himself failed to file required candidate statements, although his committee filed statements disclosing the receipts and expenditures of the campaign.

The Gun Owners of California and its treasurer, John H. Hodgson II, failed to report late in-kind contributions totaling $20,982 which it made to the O'Keefe campaign. Another $16,600 in late monetary contributions to the O'Keefe committee was reported by the Gun Owners committee, but not in a timely fashion. However, receipt of both the $20,982 and the $16,600 in late contributions was properly reported on a timely basis by the O'Keefe committee.

The Senate Republican Political Action Committee and its treasurer, John H. Hodgson II, failed to properly report a late contribution to the Gloria Hom for State Senate Committee. However, that committee reported receipt of the late contribution on time.

The Law and Order Campaign Committee and its treasurer, John H. Hodgson II, failed to report in a timely manner a late contribution of $2,500 to Friends of O'Keefe. However, the O'Keefe committee properly reported receipt of the contribution on time.

O'MALLEY, LISA, 18/1022 (2019)
87300 - 2 counts
$400

Lisa O'Malley, a Consultant for the City of Walnut Creek Building Division, failed to timely file a 2016 Annual Statement of Economic Interests and a 2017 Annual/Leaving Office Statement of Economic Interests.

O'NEILL, RICHARD J., SI-92/156 (1992)
84200(b) - 1 count
$2,000

Richard J. O'Neill, former State Democratic Chairperson, qualified as a major donor committee during the first half of 1988, but failed to file a semi-annual contribution statement. O'Neill filed a combined statement in 1989, covering the entire 1988 year, but failed to disclose a $10,000 loan made for the Assembly campaign of candidate Leon Ralph.

OAK CREEK REALTY, INC., DBA OFFENHARTZ AND ASSOCIATES, AND DOUGLAS OFFENHARTZ, SI-94/22 (1995)

83116.5 - 31 counts
$62,000

Douglas Offenhartz, a real estate broker in Danville, and his businesses, Oak Creek Realty, Inc., dba Offenhartz and Associates, acted as intermediaries for various contributions made to the campaigns of local key candidates in Contra Costa County. Mr. Offenhartz, as a paid consultant, directed or assisted his client in laundering various other contributions.

OAK GROVE EDUCATORS ASSOCIATION CTA NEA PAC AND REBECCA MUNSON, 18/1038 (2019)

84200.5 - 1 count
$257

Oak Grove Educators Association CTA NEA PAC is a county general purpose committee. Rebecca Munson is the Committee's treasurer. The Committee and Munson failed to timely file a pre-election campaign statement for the reporting period of July 1, 2018 through September 22, 2018.

OAKLAND POLICE OFFICER'S ASSOCIATION – POLITICAL ACTION COMMITTEE, 14/1256 (2015)

84310(a) - 1 count
$2,000

Oakland Police Officer's Association – Political Action Committee, a sponsored city general purpose committee, authorized and paid for 10,191 telephone calls that were similar in nature, made by an individual, or individuals, or by electronic means, that advocated support of a candidate, and did not, during the course of each call, disclose the name of the organization that authorized or paid for the call.

OAKLAND RAINBOW PAC, 15/1438 (2016)

84101.5 - 1 counts
$400

Oakland Rainbow PAC failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

OAKLEY, ELOY, 2013/0555 (2013)

87207 - 1 count
$200

Eloy Oakley, as the Superintendent of the Long Beach Community College District, failed to timely disclose gift(s) of dinner, drinks, and dessert totaling $157.00 on his 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

OAKS CARD CLUB, SI-2000/362 (2001)

84211– 1 count
$1,000

Oaks Card Club of Emervyille, failed to disclose two contributions on their major donor report in 1998.

OBERMEYER, LOU, 14/681 (2014)

87207 - 1 count
$200

Lou Obermeyer, as a Superintendent of the Valley Center-Pauma Unified School District, failed to timely disclose gifts of two meals valued at $210.22 on her 2011 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

O'BRIEN, ERIN, 2011/0017 (2011)

87300 - 1 count
$200

Erin O'Brien, a member of the Santa Clara county Social Services Advisory Commission, failed to timely file her 2009 annual Statement of Economic Interests by the April 1, 2010, deadline.

OCCIDENTAL PETROLEUM CORP., SI-88/103 (1988)

84211(b) - 1 count
$1,900

Occidental Petroleum Corporation failed to provide timely disclosure of a $35,000 contribution made in 1987 to the Los Angeles Public and Coast Protection Committee, a political group opposed to a Los Angeles city initiative prohibiting offshore oil drilling in specified zones. The contribution was not disclosed on Occidental's major donor statement for the period of July through December 1987 or on any subsequent amendment on file at that time. However, Occidental did disclose the contribution immediately after contact by the Commission's enforcement staff.

OCEAN MIST FARMS, SI-99/410 (2000)

84200 - 1 count
84203 - 1 count
$1,600

Ocean Mist Farms, located in Castroville, failed to timely file a major donor campaign statement for contributions made to Lungren Committee for Common Sense Conservatism; Dave Stirling for Attorney General Exploratory Committee; Alan Style for Assembly Committee; Committee to Elect Peter Frusetta '98 Committee; and Californians for Gray Davis Committee in 1998. In addition, it failed to file a late contribution report for the contribution made to Californians for Gray Davis Committee.

OCEAN VIEW TEACHERS ASSOCIATION PAC, TANYSIA SANCHEZ (A.K.A. TANYSIA PHILLIPS), MARGARET FRIEDMANN, AND PAULINE WONG, 16/705 (2020)

84211 - 1 count
84203(a) and (b) - 1 count
84506(a)(1), 84506.5(a) - 1 count
$9,000

Ocean View Teachers Association PAC is a local general purpose committee that supported local candidates and state and local ballot measures in the November 8, 2016 General Election. Pauline Wong was the Committee's principal officer during relevant times. Tanysia Sanchez was the Committee's treasurer from September 2012 through September 2016, and Margaret Friedmann served as treasurer from October 2016 through the present. The Committee, Sanchez, and Friedmann failed to properly report a photoshoot and two mailers paid for by the Committee, in coordination with two candidates and a ballot measure committee, on two pre-election campaign statements and one semiannual campaign statement. Committee and Friedmann failed to timely file two 24-Hour Reports. Additionally, the Committee and Wong failed to

include the proper advertisement disclosures on yard sign and banner advertisements.

OCEANO 911 COMMITTEE FOR MEASURE A-20, BEVERLY DAVIDE, AND KAREN WHITE, 20/135 (2021)
84200.5, 84200.8, & 84203 – 1 count
$2,500

Oceano 911 Committee for Measure A-20 was a local ballot measure committee primarily formed to support the approval of Measure A-20, a parcel tax measure on the March 3, 2020 Primary Election ballot. Beverly Davide was the Committee's treasurer and Karen White was the Committee's assistant treasurer, responsible for completing and filing the Committee's campaign statements. The Committee, Davide, and White failed to timely file a preelection campaign statement and two 24-hour reports.

OCEANSIDE FIREFIGHTERS ASSOCIATION POLITICAL ACTION COMMITTEE, ERIC HANSON AND TIMOTHY SCOTT, 12/435 (2014)
84211(f) - 5 counts
84211(k)(5) - 1 count
$12,000

Oceanside Firefighters Association Political Action Committee is a sponsored city general purpose committee located in Oceanside, CA. Respondent OFFA-PAC is sponsored by Oceanside Firefighters' Association Local 3736, a labor organization representing fire agencies in Oceanside, CA. Respondent, Eric Hanson, was the Treasurer for Respondent OFFA-PAC from July 27, 2010, through October 24, 2012. Respondent, Timothy Scott, was the Treasurer for Respondent OFFA-PAC from October 25, 2012, through present. Respondents violated the Act by failing to itemize and disclose required information regarding cumulative contributions of $100 or more in the calendar year received from union members, in five consecutive campaign statements, three semi-annual and two pre-election, for reporting periods in calendar years 2011 and 2012.Respondents failed to itemize and disclose the required information for contributions totaling $159,965. This amount is 99.9% of the total contributions reported received in the identified campaign statements, and the relevant reporting periods spanned two years. Additionally, Respondents violated the Act by failing to disclose in a semi-annual campaign statement for the reporting period of July 1, 2011, through December 31, 2011, making a $1,600 contribution to Jim Wood, a candidate for Mayor of Oceanside.

OCHOA, ALBERTO, 19/1240 (2020)
87300 - 1 count
$200

Albert Ochoa, a Board Member for the e3 Civic High School Board of Directors, failed to timely file a 2017 Annual Statement of Economic Interests.

ODYSSEY MORTGAGEES, SI-96/149 (1998 CIVIL SUIT)
84200
$2,000

Odyssey Mortgagees, a limited partnership, made contributions to California Gaming Control Committee sponsored by Palm Springs Gaming Corporation in 1996 and failed to file a major donor campaign statement.

OGLESBY, IAN N., FOR CITY COUNCIL, 15/1424 (2015)
84101.5 - 1 count
$200

Ian N. Oglesby for City Council failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

OHMCONNECT, INC., 21/1031 (2022)
86115 – 16 counts
$14,877

Emily Andrews & Karen Getman of Olson Remcho LLP represented OhmConnect Inc. in this matter. OhmConnect, Inc., a $5,000 filer and lobbyist employer, failed to timely file twelve $5,000 filer quarterly reports and four lobbyist employer quarterly reports.

OHMS, KURT, 2007/0230 (2007)
84203 - 1 count
$3,500

Kurt Ohms of Palo Alto failed to timely disclose late contributions totaling $25,000.

OJAI FIRST NO ON MEASURE D, MICHAEL HALEY, AND DAVID BYRNE, 16/19965 (2018)
84200 - 1 count
84203 - 1 count
$488

Ojai First No on Measure D was a local primarily-formed committee that opposed an initiative in the City of Ojai. Michael Haley was the Committee's treasurer. David Byrne was the Committee's principal officer. The Committee, Haley, and Byrne failed to timely file one semiannual campaign statement covering the reporting period of June 1, 2016 through June 30, 2016 and failed to timely file one 24-Hour Report.

OKONKWO, KENDRA, 12/334 (2016)
87100 - 2 counts
87100 - 2 counts
$16,000

Kendra Okonkwo was the Executive Director of Wisdom Academy of Young Scientists (WAYS), a public charter elementary school located in Los Angeles, CA. Okonkwo violated the Act by using her official position to influence governmental decisions of the WAYS Board of Directors when: she negotiated and signed lease agreements between her and WAYS for real property in which she had an economic interest of $2,000 or more; she made governmental decisions by signing contracts as the Executive Director on behalf of WAYS for site improvements to real property in which she held an economic interest of $2,000 or more.

OLAMENDI, RAQUEL, AND COMMITTEE TO ELECT RAQUEL OLAMENDI, SI-99/245 (2000)
84200 - 1 count
$250

Raquel Olamendi, candidate for Dana Point City Council, and her controlled committee, Committee to Elect Raquel Olamendi, failed to timely file a semiannual campaign statement for the period ending December 31, 1998.

OLINDA, BREA, UNIFIED SCHOOL DISTRICT SCHOOL FACILITIES IMPROVEMENT MEASURE 2016 IN SUPPORT OF MEASURE K, DAVID HALE, AND GAIL LYONS, 16/19873 (2019)

84305 - 1 count
84504 - 1 count
84504 - 1 count
$4,500

Brea Olinda Unified School District School Facilities Improvement Measure 2016 in Support of Measure K was a local primarily formed committee in support of Measure K, which appeared on the ballot in the November 8, 2016 General Election. David Hale was the Committee's treasurer and Gail Lyons was the Committee's principal officer. The Committee, Hale, and Lyons failed to include the Committee's information in its disclosure statement on four separate mass mailings and failed to include the Committee's information in its disclosure statement on doorhangers, which also did not meet size requirements. Additionally, the Committee, Hale, and Lyons failed to include a disclosure statement in its robocalls.

OLIVA FOR CITY COUNCIL 2013, ANNE OLIVA, AND JILL CDEBACA, 18/1002 (2019)

84200 - 1 count
84200.5 - 2 counts
$622

Anne Oliva was a successful candidate for Millbrae City Council in the November 6, 2018 General Election. Olivia for City Council 2013 was her candidate-controlled committee. Jill CdeBaca was the Committee's treasurer. The Committee, Olivia, and CdeBaca failed to timely file a semiannual campaign statement for the reporting period of January 1, 2018 through June 30, 2018, and two pre-election campaign statements for the reporting periods of July 1, 2018 through September 22, 2018 and September 23, 2018 through October 20, 2018.

OLIVA, NELSON E., 2011/0863 (2013)

87200, 87203 & 87204 - 1 count
89503(a) - 1 count
87100 - 12 counts
$70,000

Nelson E. Oliva, the City Manager for the City of Hercules, failed to report gifts he received from NEO Consulting Inc., dba Affordable Housing Solutions Group ("NEO"), in 2007, 2008, 2009 and 2010, totalling $234,775.96 in value. The accepted gifts from NEO in 2008, 2009 and 2010 were in excess of the respective annual gift limit, and in his capacity as City Manager, he made, participated in making, or attempted to influence 16 governmental decisions in which he knew, or had reason to know, he had a disqualifying financial interest, by awarding 16 city contracts, totaling $2,889,000, to NEO.

OLIVA, SUSAN M., 2013/0890 (2013)

89503 - 1 count
$200

Susan M. Oliva, as Council Member for the City of Colton, received a gift of an iPad valued at $548.66 from CPAgents, Inc., exceeding the $420 gift limit applicable in 2011.

OLIVAS, DAVID, AND COMMITTEE TO ELECT DAVID OLIVAS, 2003/0151 (2006)

84101 - 1 count
84200 - 2 counts
84200.5 & 84200.8 - 1 count
85201 - 1 count
$14,500

David Olivas was a successful candidate for the Baldwin Park City Council in the March 4, 2003, election. Committee to Elect David Olivas was the controlled committee with Mr. Olivas acting as its treasurer. Respondents failed to: file a statement of organization; deposit the personal funds of Olivas into a single, designated campaign bank account prior to expenditure; file a semi-annual campaign statement; and timely file a pre-election campaign statement.

OLIVER MCMILLAN, LLC, 2003/338 (2003)

84200 - 1 count
$400

Oliver McMillan, LLC, San Diego, failed to file a major donor campaign statement in 2002.

OLMOS, GLORIA, RE-ELECT GLORIA OLMOS FOR SCHOOL BOARD 2013, AND COMMITTEE TO ELECT GLORIA OLMOS FOR SOUTH EL MONTE CITY COUNCIL MEMBER 2015, 14/1263 (2018)

84200 - 3 counts
84211(j) and (k) - 2 counts
$18,000

Gloria Olmos was a successful candidate for the Valle School Board in the November 5, 2013 General Election. Re-Elect Gloria Olmos for School Board 2013 was her candidate-controlled committee for the 2013 election. Olmos and the School Board Committee failed to timely file three semiannual campaign statements. Olmos was a successful candidate for the South El Monte City Council on the November 3, 2015 General Election. Committee to Elect Gloria Olmos for South El Monte City Council Member 2015 was her candidate-controlled committee for the 2015 election. Olmos and the City Council Committee failed to timely and accurately report expenditures made on a pre-election statement and on a semiannual campaign statement.

OLSEN FOR GROSSMONT-CUYAMACA COMMUNITY COLLEGE BOARD TRUSTEE 2018 AND JOHN OLSEN, 18/1261 (2020)

84200.5 - 1 count
$207

John Olsen was a successful candidate for Grossmont-Cuyamaca Community College Board in the June 5, 2018 Primary Election but was defeated in the November 6, 2018 General Election. Olsen for Grossmont-Cuyamaca Community College Board Trustee 2018 was his candidate-controlled committee. The Committee and Olsen failed to timely file a pre-election campaign statement.

OLSEN FOR SENATE 2018, KRISTIN M. OLSEN, AND SALLY OLSEN, 20/405 (2021)

84200.5 - 2 counts
$1,358

This matter arose from an audit performed by the Franchise Tax Board's Political Reform Audit Program. Kristin M.

Olsen was a successful candidate for Stanislaus County Supervisor in the June 7, 2016 Primary Election. Olsen for Senate 2018 was her candidate-controlled committee. Sally Olsen was the Committee's treasurer. The Committee, Kristin M. Olsen, and Sally Olsen failed to timely file two preelection campaign statements.

OLSEN POWER PARTNERS, 2002/715 (2003)
84203 - 1 count
$1,500

Olsen Power Partners, a business that owns and operates a hydroelectric facility, located in Annapolis, Maryland, failed to file a late contribution report in 2002.

OLSON, ARNE, 16/20097 (2017)
87206 - 1 count
$100

Arne Olson, City Council Member for the City of Pleasanton, failed to disclose stock investments on his on Assuming Office Statement of Economic Interests.

OMOTO, MARTIN, SI-87/583 (1990)
87302 (b) - 2 counts
$4,000

Martin Omoto, senior consultant with the Office of Information Services, state Assembly, failed to timely file two financial disclosure statements required in 1981 and 1988. The statements failed to be filed despite numerous notices from the Commission of the filing violations and warnings that fines would be imposed for such violations.

ON BROADWAY EVENT CENTER, 2006/0064 (2006)
84203 - 2 counts
$3,440

On Broadway Event Center of San Diego failed to timely disclose late contributions totaling $22,931.26.

ON BROADWAY EVENT CENTER, 2006/0065 (2006)
84200 - 1 count
$400

On Broadway Event Center of San Diego failed to timely file a semi-annual campaign statement in 2004.

ONOFRE, KARINA, FOR CA STATE ASSEMBLY 74TH DISTRICT AND KARINA ONOFRE, 16/649 (2020)
84200.5 - 1 count
89512, 89513(d), and 89517 - 1 count
$5,500

Karina Onofre was an unsuccessful candidate for the California State Assembly, 74th District in the November 8, 2016 General Election. Karina Onofre for CA State Assembly 74th District was her candidate-controlled committee. The Committee and Onofre failed to timely file two pre-election campaign statements, and Onofre made a payment with campaign funds that was unrelated to a political, legislative, or governmental purpose.

ONTIVEROS, ELI F., 15/270 (2018)
87207 and 87209 - 1 count
$100

Eli F. Ontiveros, a City Councilmember for the City of Sanger, failed to timely disclose his interests in Ontiveros Concrete, Inc., on his 2012 Annual Statement of Economic Interests.

ONTIVEROS, MANNY, 2013/0572 (2013)
87207 - 1 count
$200

Manny Ontiveros, as a Member of the North Orange county Community College District Board of Trustees, failed to timely disclose gift(s) of golf and two meals totaling $318.55 on his 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

OPERATIVE PLASTERERS AND CEMENT MASONS INTERNATIONAL ASSOCIATION LOCAL 200 PAC, AND TOM CASTLEMAN, 14/280 (2014)
84200(a), 84215, and 84605(b) - 2 counts
$2,000

Operative Plasterers and Cement Masons International Association Local 200 PAC is a state general purpose committee sponsored by the Operative Plasterers and Cement Masons International Association Local 200 and Tom Castleman is the treasurer for the Committee. Respondents failed to timely file a semi-annual campaign statement for the reporting period January 1, 2013 through June 30, 2013 due on July 31, 2013, and a semi-annual campaign statement for the reporting period July 1, 2013 through December 31, 2013 due on January 31, 2014.

OPERATIVE PLASTERERS AND CEMENT MASONS INTERNATIONAL ASSOCIATION LOCAL 200 PAC, 2013/0444 (2013)
84200 - 1 count
$200

Operative Plasterers and Cement Masons International Association Local 200 PAC failed to timely file Short Form 450 Recipient Committee Campaign Statement covering the 2012 calendar year.

OPUS WEST CORPORATION, 2003/417 (2003)
84200 - 1 count
$400

Opus West Corporation, Phoenix, Arizona, failed to file a major donor campaign statement in 2002.

ORANGE COAST TITLE COMPANY, 2006/0555 (2006)
84200 - 2 counts
$1,600

Orange Coast Title Company of Santa Ana failed to timely file semi-annual campaign statements disclosing contributions totaling $33,600 in 2004.

ORANGE COAST TITLE COMPANY, SI-99/378 (2000)

84203 - 1 count
$1,500

Orange Coast Title Company failed to timely file a late contribution report for a contribution made in 1998 to the Lungren Committee for Common Sense Conservatism.

ORANGE COUNTY DEMOCRATIC CENTRAL COMMITTEE, SI-96/301 (1998)

84204 - 1 count
$1,500

The Orange County Democratic Central Committee failed to report a $10,000 expenditure made to create and mail a mass mailing in support of Assembly candidate Lou Correa on late independent expenditure reports prior to the 1996 primary election.

ORANGE COUNTY DIGNITY PAC, SPONSORED BY ORANGE COUNTY FEDERATION OF LABOR AFL-CIO AND TEFERE GEBRE, 16/083 (2017)

84204 - 2 counts
84203 - 1 count
$827

Orange County Dignity PAC, sponsored by Orange County Federation of Labor AFL-CIO formed on February 9, 2012 as a committee in support of Julio Perez for 69th Assembly District for the June 5, 2012 Primary Election. After the election, the Committee became a state general purpose committee. At all relevant times, Tefere Gebre was the Committee's treasurer. The Committee and Gebre failed to timely file two 24-Hour reports for late independent expenditures and failed to timely file one 24-Hour report for a late contribution.

ORANGE COUNTY DIGNITY PAC, SPONSORED BY ORANGE COUNTY FEDERATION OF LABOR AFL-CIO, 18/063 (2020)

84204 - 2 counts
84203 - 1 count
$7,000

This matter arose from an audit performed by the Franchise Tax Board's Political Reform Audit Program. The respondent was represented by Kaufman Legal Group. Orange County Dignity PAC sponsored by Orange County Federation of Labor AFL-CIO is a state general purpose committee. The Committee failed to timely report expenditures on six 24-Hour Reports between September 30, 2014 and October 16, 2014 and failed to timely report expenditures on twelve other 24-Hour Reports between May 28, 2014 and November 5, 2014. The Committee also failed to timely report a late contribution in a 24-Hour Report.

ORANGE COUNTY FREEDOM FUND AND MICHAEL SCHROEDER, 20/961 (2021)

84204 – 1 count
$605

Orange County Freedom Fund is a local general purpose committee that was active during the November 3, 2020 General Election. Michael Schroeder was the Committee's treasurer. The Committee and Schroeder failed to timely file a 24-hour report.

ORANGE COUNTY TEACHERS FOR LOCAL CONTROL OF PUBLIC EDUCATION, STEPHANIE TELLEZ, KAREN RIDLEY, GEOFF MORGANSTERN, 18/334 (2023)

84200 and 84200.5 - 1 count
84203 and 84204 - 1 count
84502, 84503, 84504.2, and 84506.5 - 4 counts
$24,000

Orange County Teachers for Local Control of Public Education is a local primarily formed committee. Stephanie Tellez, Karen Ridley, Geoff Morganstern were treasurers of the Committee. The Committee, Morganstern, Ridley, and Tellez failed to timely file three pre-election campaign statements and four semi-annual campaign statements, in violation of Government Code Sections 84200 and 84200.5; and failed to timely file two 24-hour contribution reports and two 24-hour independent expenditure reports, in violation of Government Code Sections 84203 and 84204. The Committee and Ridley failed to include the proper advertising disclosures on mailers distributed prior to the November 6, 2018 General Election, in violation of Government Code Sections 84502, 84503, 84504.2, and 84506.5.

ORANGE PARK ASSOCIATION AND LAURA THOMAS, PRESIDENT, 2012/0330 (2012)

84200 - 1 count
$200

Orange Park Association and Laura Thomas, President, failed to file in a timely manner, the Form 460 campaign statement covering the period January 1, 2011, through December 31, 2011, due January 31, 2012, with the City of Orange.

ORCO BLOCK COMPANY, INC., MD-90/395 (1991)

84200 (b) - 2 counts
84203 - 2 counts
$4,000

Orco Block Company, Inc., failed to meet deadlines for filing two major donor campaign statements in 1988 and 1989 and failed twice to file late contribution reports in 1988. Orco Block made campaign contributions totaling $140,022 to various candidates and also late campaign contributions of $20,000 to a committee in 1988.

ORDAS, WILLIAM J., SI-94/209 (1996)

89503 - 3 counts
$6,000

William J. Ordas, a Workers' Compensation appeals judge with the Department of Industrial Relations, violated the conflict of interests provisions of the Act when he accepted honoraria on three separate occasions for speeches given in 1992 and 1993 from claimants who appeared before the Workers' Compensation Appeals Board.

ORDUNA, KENNETH, ORDUNA FOR CITY COUNCIL, AND LONNIE SANDERS, TREASURER OF ORDUNA FOR CITY COUNCIL, SI-88/364 (1991)

81004 - 3 counts
84101 - 1 count
84104 - 1 count
84200 - 1 count
84203 - 6 counts
84211 - 92 counts
84213 - 3 counts
84300 - 3 counts
84304 - 24 counts
$187,500

The Commission issued a Default Decision and Order against Kenneth Orduna, candidate for the Los Angeles City Council in 1987, Orduna for City Council, his campaign committee, and Lonnie Sanders, committee treasurer, who laundered numerous campaign contributions and committed other campaign reporting violations.

Mr. Orduna was chief of staff to U.S. Congressman Mervyn Dymally and was on leave of absence from that employment during his campaign. Mr. Sanders was special assistant to Congressman Dymally and was treasurer of the congressman's federal campaign committee for approximately three years. He also served as treasurer for Assemblyman Willard Murray during his 1986 Assembly campaign.

During the period in question, the City of Los Angeles had a $500 limit on the amount of contributions that could be received from a single contributor, other than the candidate. Most of the violations occurred as a result of the respondents purposely trying to evade the $500 contribution limit. The violations include accepting anonymous contributions, falsely disclosing and failing to properly disclose sources of contributions, making contributions in other than the contributor's legal name, failing to file late contribution reports, over and underreporting the amount of contributions, failing to keep adequate records, failing to exercise due diligence, and failing to timely file campaign statements.

ORGANIC CONSUMERS ASSOCIATION, 2007/0334 (2008)
84203 - 4 counts
$2,400

Organic Consumers Association of Finland, Minnesota, failed to timely disclose late contributions totaling $16,000.

ORGANIZATION MANAGEMENT, INC., SI-87/143 (1988)
86114 - 1 count
$2,000

Organization Management, Inc., a lobbying firm of Donald Burns, failed to properly disclose $305,128 in payments from clients between April 1, 1985 and December 31, 1985. Through negligence, the firm omitted the payments on its second and third quarter lobbying reports that had been previously reported on the company's first-quarter lobbying disclosure statement.

ORINDANS FOR BETTER ROADS AND RICHARD S. COLMAN, 16/454 (2016)
84204 - 3 counts
84213(b) - 1 count
$865

Richard S. Colman is the principal officer of Orindans for Better Roads. Colman and the Committee failed to timely file three 24-hour reports, and one 10 day report.

ORLIK, DEBORAH, 99/52 (2002)
87100 - 1 count
$2,000

Deborah Orlik, member of the La Canada Flintridge City Council, violated the conflict of interest provisions by making a governmental decision in 1999 which affected her spouse's employer.

ORMSBY, CHRISTOPHER, 20/539 (2020)
87300 - 1 count
$200

Christopher Ormsby, a Senior Planner for the Community Development Department of Moreno Valley, failed to timely file a 2019 Annual Statement of Economic Interests.

ORNELAS, JOSE, FOR SUPERVISOR 2018, JOSE ORNELAS, AND ERIKA ORNELAS, 18/647 (2018)
84200.5 - 1 count
$212

Jose Ornelas was an unsuccessful candidate for Fresno County Supervisor in the June 5, 2018 Primary Election. Jose Ornelas for Supervisor 2018 was his candidate-controlled committee. Erika Ornelas was the Committee's treasurer. The Committee, Ornelas, and Ornelas failed to timely file one pre-election campaign statement for the reporting period of April 22, 2018 through May 19, 2018.

OROSCO & ASSOCIATES, INC., 14/414 (2014)
84200 - 1 count
$400

Orosco & Associates, Inc., failed to timely file a Major Donor Report (Form 461) with the City of Watsonville disclosing three contributions made during the period January 1, 2013, through June 30, 2013, by the January 31, 2014, deadline.

OROZCO, MARK, 14/1297 (2015)
84200.5 - 2 counts
$400

Mark Orozco, a successful candidate for Beaumont City Council, failed to timely file a preelection campaign statement covering the period January 1, 2014 through September 30, 2014, due by October 6, 2014, and for October 1,2014 through October 18, 2014, due by October 23, 2014, with the Beaumont City Clerk.

ORTEGA, JOHN, 14/285 (2014)
84200 - 1 count
$200

John Ortega, Orange Unified School District Board Member, failed to timely file the Form 470, Campaign Short Form, covering the period of January 1, 2013 through December 31, 2013, due July 31, 2013, with the Orange County Registrar of Voters.

ORTEGA, KENNETH, 2012/0033 (2012)
87300 & 87302 - 3 counts
89503(c) - 2 counts
$7,000

Kenneth Ortega, Public Works Director for the City of Oxnard, received gifts exceeding the reporting threshold of $50 in each of the years 2007 through 2009, and failed to report these gifts on his annual Statements of Economic Interests for reporting periods, January 1, 2007, through December 31, 2007, due April 1, 2008; January 1, 2008, through December 31, 2008, due April 1, 2009; and January 1, 2009, through December 31, 2009, due April 1, 2010. Additionally, Respondent received gifts exceeding the applicable gift limit from one source in 2008 and one source in 2009.

ORTIZ FOR CITY COUNCIL 2013 AND RICARDO ORTIZ, TREASURER, 15/1479 (2017)
84200 - 3 counts
84101.5 - 3 counts
$1,200

Ricardo Ortiz was a successful candidate for Burlingame City Council in the November 5, 2013 General Election. Ortiz for City Council 2013 is his candidate-controlled committee. The Committee and Ortiz failed to timely file three semiannual campaign statements for the reporting periods of July 1, 2014 through December 31, 2015, and failed to timely pay the 2013, 2014, and 2015 $50 Annual Fee to the Secretary of State's Office.

ORTIZ WICHMANN, EMILY AND RE-ELECT EMILY ORTIZ WICHMANN OSIDE UNIFIED SCHOOL BOARD 2014, 15/1760 (2016)
84200 - 1 count
$200

Emily Ortiz Wichmann and Re-Elect Emily Ortiz Wichmann Oside Unified School Board 2014 failed to timely file one semiannual campaign statement for the period of January 1, 2015 through June 30, 2015.

ORTIZ, HECTOR MANUEL, CANDIDATE AND TREASURER, AND HECTOR MANUEL ORTIZ CITY COUNCIL 2013, 14/053 (2014)
84200.5 - 2 counts
$400

Hector Manuel Ortiz, Candidate and Treasurer, and Hector Manuel Ortiz City Council 2013, failed to timely file two campaign statements covering the periods January 1, 2013, through September 21, 2013, due September 26, 2013, and September 22, 2013, through October 19, 2013, due October 24, 2013, with the City of Irwindale.

OSHMAN LIVING TRUST, SI-2000/415 (2000)
84203 - 1 count
$1,760

The Oshman Living Trust located in Mill Valley failed to file a late contribution report during the March 7, 2000, primary election.

OSMUNDSON, KAREN, FOR SCHOOL BOARD 2012, 15/922 (2015)
84101.5 - 1 count
$200

Karen Osmundson for School Board 2012 failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

OTERO, GILBERT, 2002/691 (2004)
87203 - 1 count
$200

Gilbert Otero, District Attorney, County failed to timely file a 2001 annual statement of economic interests.

OTTO, JOHN F., SI-99/411 (2000)
84200 - 1 count
$400

John F. Otto of Sacramento failed to timely file a major donor campaign statement for a contribution made to the Lungren Committee for Common Sense Conservatism in 1998.

OUR REPUBLIC OUR FUTURE, 22/694 (2023)
84502 and 84506.5 - 2 counts
84200 and 84204 - 2 counts
$3,066

Our Republic Our Future is an independent expenditure committee. Michael Kipp is the Committee's treasurer and principal officer. The Committee and Kipp failed to include the proper advertising disclosure on a mailer distributed prior to the November 8, 2022 General Election, in violation of Government Code Sections 84502 and 84506.5. In addition, the Committee and Kipp failed to timely file an independent expenditure committee campaign statement and a 24-hour independent expenditure report for the mailers above, in violation of Government Code Sections 84200 and 84204.

OUR WATER NOW – H2OWN "YES ON MEASURE W," RICHARD PIERCY, AND ADOLPH COLLASO, 16/19934 (2017)
84103 and 84107 - 1 count
84211 - 1 count
$5,500

Our Water Now – H2Own "Yes on Measure W" is a local ballot measure committee created to support Measure W on the November 8, 2016 General Election ballot in Apple Valley, California. Adolph Collaso is the Committee's treasurer. Richard Piercy is the Committee's principal officer. The Committee, Collaso, and Piercy failed to timely change the name of the Committee to reflect the supported ballot measure and failed to timely report financial activity on two pre-election campaign statements for the reporting period July 1, 2016 through September 25, 2016.

OUTBACK STEAKHOUSE, INC., 2005/126 (2005)
84203 - 1 count
$1,500

Outback Steakhouse, Inc. of Tampa, Florida failed to file a late contribution report in 2004.

OVERMEYER, KURT, 18/1514 (2020)

87300 - 1 counts
$100

Kurt Overmeyer, as an Economic Development Manager for the City of Watsonville, failed to timely disclose a gift on his 2014 Annual Statement of Economic Interests.

OVICK, JOSEPH, 14/665 (2014)
87207 - 1 count
$200

Joseph Ovick, as a Superintendent of the Contra Costa County Office of Education, failed to timely disclose gifts of two meals valued at $203.72 on his 2012 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

OWEN, ROBERT, 2006/1059 (2009)
89503 - 1 count
$380

Robert Owen, while serving as city attorney for the City of Rialto, accepted two gifts from a single source in the amount of $470, exceeding the $360 gift limit for 2005.

OWENS, RON, 2011/0541 (2011)
87300 - 1 count
$200

Ronald C. Owens, an Oakland Measure 'Y' board member, failed to timely file an annual Statement of Economic Interests for the reporting period of January 1, 2009, through December 31, 2009, due April 1, 2010.

PAC PIZZA, 2005/0707 (2006)
84203 - 1 count
$2,250

Pac Pizza of San Ramon failed to timely disclose a late contribution totaling $15,000.

PAC PIZZA, 2005/0708 (2006)
84200 - 1 count
$400

Pac Pizza of San Ramon failed to timely file a semi-annual campaign statement.

PAC TO THE FUTURE, 2003/0827 (2004)
84203 - 1 count
$1,500

PAC to the Future, located in San Francisco, failed to file a late contribution report in 2002.

PAC-FIFTEEN, 15/1445 (2015)
84101.5 - 1 count
$200

PAC-Fifteen failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

PACHECO, L., FOR VCWD B-MEMBER 2013, L. PACHECO 4 VALLEY COUNTY WATER DISTRICT 2018, LENET PACHECO, AND RICARDO PACHECO, 18/1045 (2020)
84200 - 2 counts
84200.5 and 84200.8 - 1 count
84203 - 1 count
$9,000

Lenet Pacheco was a successful candidate for Board Member of Valley County Water District in the November 5, 2013 and November 6, 2018 General Elections. L. Pacheco for VCWD B-Member 2013 and L. Pacheco 4 Valley County Water District 2018 are her candidate-controlled committees. Ricardo Pacheco served as treasurer for both committees. The 2013 Committee, Pacheco, and Pacheco failed to timely file five semiannual campaign statements. The 2018 Committee, Pacheco, and Pacheco failed to timely file three semiannual campaign statements, failed to timely file two pre-election campaign statements, failed to timely file six 24-Hour Reports prior to the November 6, 2018 General Election.

PACHECO, RICARDO, 2012/0772 (2013)
87203 - 1 count
$200

Ricardo Pacheco, City of Baldwin Park City Council Member, failed to timely file the 2011 Annual Statement of Economic Interests covering the period January 1, 2011 through December 31, 2011, due April 2, 2012.

PACHECO, ROBERT "BOB", COMMITTEE TO ELECT BOB PACHECO TO STATE ASSEMBLY, JACOBO "JACK" VELA, 2000/162 (2003)
84211 - 6 counts
84203 - 1 count
$14,000

Robert "Bob" Pacheco, successful candidate for the Assembly, his controlled committee, Committee to Elect Bob Pacheco to State Assembly, and its treasurer, Jacobo "Jack" Vela, failed to disclose contributions received and expenditures made on several pre-election campaign statements and failed to disclose a loan received in a late contribution report in 1998.

PACHENGA BAND OF LUISENO INDIANS, SI-2000/425 (2000)
84203 - 1 count
$2,000

Pachenga Band of Luiseno Indians, located in Newcastle, failed to file a late contribution report during the March 7, 2000, primary election.

PACIFIC CEMENT, 2005/0600 (2006)
84200 - 4 counts
$1,600

Pacific Cement of San Francisco failed to timely file semi-annual campaign statements in 2002 and 2003.

PACIFIC COMMUNITIES BUILDER, INC., 14/777 (2015)
84200, 84200.5, and 84203 - 18 counts
$9,653

From January 2010 through June 2014, Respondent, Pacific Communities Builder, Inc., 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. 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.

PACIFIC GROVE FRIENDS OF PROJECT BELLA YES ON MEASURE X, FUNDED BY DOMAINE PACIFIC GROVE, LLC AND RONALD MEER, 17/017 (2021)
84211 – 1 count
$1,400

The Respondents were represented by Ashlee Titus of Bell, McAndrews & Hiltachk, LLP. Pacific Grove Friends of Project Bella Yes on Measure X, funded by Domaine Pacific Grove, LLC is a local primarily formed ballot measure committee that supported the successful ballot measure, Measure X, in the April 19, 2016 Special Election. Ronald Meer is the Committee's treasurer. The Committee and Meer failed to disclose accrued expenses on a semi-annual campaign statement.

PACIFIC SPANISH NETWORK, INC., 2002/1043 (2004)
84200 - 2 counts
84203 - 2 counts
84605 - 3 counts
$12,500

Pacific Spanish Network failed to properly report late contributions, failed to timely file semi-annual campaign statements, failed to file an electronic late contribution report, and failed to file electronic semi-annual campaign statements in 2002.

PACIFIC STATES INDUSTRIES, SI-2001/29 (2001)
84200 - 1 count
$400

Pacific States Industries of San Jose failed to file a major donor campaign statement during 2000.

PACIFIC TELESIS GROUP, 2002/007 (2002)
84203 - 1 count
$2,000

Pacific Telesis Group of San Francisco failed to file a late contribution report in 2000.

PACIFIC WESTERN BANK, 2013/0056 (2013)
84200 - 1 count
$400

Pacific Western Bank, as a state major donor committee, failed to timely file the Form 461 campaign statement covering the period January 1, 2010 through December 31, 2010, due January 31, 2011, with the Secretary of State.

PACIFICA DEL MAR LP, 2006/0446 (2006)
84200 - 1 count
$800

Pacifica Del Mar LP of Del Mar failed to timely file a semi-annual campaign statement disclosing contributions totaling $20,000 in 2004.

PACKARD, JOHN STUART, 14/672 (2014)
87207 - 1 count
$200

Stuart Packard, as a Superintendent of the South Monterey County Joint Union High School District, failed to timely disclose gifts of two meals valued at $217.784 on his 2013 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

PACKARD, PACKARD & JOHNSON, SI-2001/30 (2001)
84200 - 1 count
$400

Packard, Packard & Johnson of Los Altos failed to file a major donor campaign statement during 2000.

PADILLA & ASSOCIATES, SI-2000/470 (2000)
84203 - 1 count
$1,500

Padilla & Associates of Beverly Hills failed to file a late contribution report during the March 7, 2000, primary election.

PADILLA, ALEJANDRO, SI-99/788 (2000)
87300 - 1 count
$500

Alejandro Padilla, district director of the Assembly Rules Committee, failed to timely file his 1998 annual statement of economic interests.

PADILLA, FRANK, 17/640 (2017)
87300 - 1 count
$200

Frank Padilla, a Park and Recreation Specialist for the California Parks and Recreation Department, failed to timely file a 2016 Annual Statement of Economic Interests.

PADILLA, STEVE, FRIENDS OF STEVE PADILLA 2002, AND DONALD WROE, 2005/0383 (2007)
84300 - 1 count
$4,000

Steve Padilla was a member of the Chula Vista City Council from 1994 through 2002. Friends of Steve Padilla 2002 was the controlled committee of Padilla. Donald Wroe was the Committee's treasurer. In September 2002, during a run-off campaign for mayor of Chula Vista, Respondents received cash contributions totaling $2,850.

PADILLA-SALSBERG, PATTY, FOR SUHSD BOARD OF TRUSTEES 2015, PATRICIA PADILLA-SALSBERG, AND GUADALUPE OSORNIO, 18/633 (2020)
84200(a) - 2 counts
85201(c), (d), and (e) - 1 count
$6,500

Patricia Padilla-Salsberg was a successful candidate for Salinas Union High School District Board of Trustees in the November 3, 2015 General Election. Patty Padilla-Salsberg for SUHSD Board of Trustees 2015 was her candidate-controlled committee. Guadalupe Osornio was the Committee's treasurer. The Committee, Padilla-Salsberg,

and Osornio failed to timely file seven semiannual campaign statements. The Committee and Padilla-Salsberg failed to pay expenditures from the designated campaign bank account.

PAJARO VALLEY CESAR CHAVEZ DEMOCRATIC CLUB AND ANTHONY TAPIZ, 18/1363 (2020)
84200 - 2 counts
84200.5 - 1count
$696

Pajaro Valley Cesar Chavez Democratic Club is a state general purpose committee. Anthony Tapiz is the Committee's Treasurer. The Committee and Tapiz failed to timely file two semiannual campaign statements and failed to timely file a pre-election campaign statement.

PAK, CHRISTOPHER, SI-99/741 (2001)
89502 - 2 counts
$3,000

Christopher Pak, member of the Los Angeles City Board of Airport Commissioners, accepted prohibited honoraria payments in 1998 and 1999.

PALACE EXPLORATION COMPANY, 2006/0464 (2009)
84200(b) & 84605(a) - 1 count
$1,150

Palace Exploration Company, a major donor committee, failed to timely file a semi-annual campaign statement for the reporting period January 1, 2005 through December 31, 2005.

PALEVSKY, MAX, 2007/0555 (2007)
84203 - 2 counts
$3,435

Max Palevsky of Los Angeles failed to timely disclose late contributions totaling $22,900.

PALFINI FOR SUPERVISOR 2014 AND KENNETH S. PALFINI, 17/00034 (2017)
84200.5 - 1 count
84203 - 2 counts
$657

Kenneth S. Palfini was an unsuccessful candidate for Siskiyou County Supervisor, District 3, in the June 3, 2014 Primary Election. Palfini for Supervisor 2014 was his candidate-controlled committee. The Committee and Palfini failed to timely file one pre-election campaign statement covering the reporting period of March 18, 2014 through June 17, 2014 and failed to timely file two 24-Hour Reports.

PALKOWITZ, ARTHUR, 13/070 (2015)
87300 and 87302 - 1 count
87100 - 1 count
$5,000

Arthur Palkowitz, as a member of the Solana Beach School District Board of Education, failed to report a source of income, which exceeded the reporting threshold of $500, on his 2010 and 2011 Statements of Economic Interests. In addition, Respondent made governmental decisions in which he had a material financial interest, by twice voting to approve purchase orders via consent calendar to a source of income.

PALLINGER, DAVID, 2012/0164 (2012)
87207 - 1 count
$200

David Pallinger, Planning Commissioner for the county of San Diego, failed to disclose an interest in a source of income on his Statement of Economic Interests for the reporting period January 1, 2010, through December 31, 2010, due April 1, 2011.

PALM SPRINGS GAMING CORPORATION, CALIFORNIA GAMING CONTROL COMMITTEE, SI-96/149 (1998 CIVIL SUIT)
84211
84105
$25,000

Palm Springs Gaming Corporation, with real property in Palm Springs; and California Gaming Control, its sponsored committee formed to qualify and support a ballot measure, the Gaming Control Act of 1996, failed to inform contributors that they may be required to file campaign statements in 1996 and failed to properly report loans received and repaid.

PALMER, JOHN N., SI-99/413 (2000)
84200 - 1 count
$400

John N. Palmer of Jackson, Mississippi, failed to timely file a major donor campaign statement for contributions made to the Lungren Committee for Common Sense Conservatism in 1998.

PALMISANO, JEFF, 2002/620 (2005)
87203 - 2 counts
87204 - 1 count
$6,000

Jeff Palmisano, a planning commissioner for the City of Delano, failed to file 2001 and 2002 annual statements of economic interests and failed to file a leaving office statement of economic interests in 2003.

PALMQUIST, EDWIN, MEASURE K, YES FOR KIDS AND LOCAL SCHOOLS, SI-2000/226 (2000)
84200 - 2 counts
84200.8 - 1 count
$3,500

Edwin Palmquist, a certified public accountant and treasurer for the Measure K, Yes for Kids and Local Schools committee formed in El Monte in 1999, failed to timely file pre-election and semi-annual statements in 1999 and 2000.

PALO ALTANS TO PRESERVE NEIGHBORHOOD ZONING AND TIMOTHY GRAY, TREASURER, 15/2162 (2016)
84101.5 - 1 count
$200

Palo Altans to Preserve Neighborhood Zoning, a City General Purpose Committee, and Timothy Gray failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

PALO ALTO NETWORKS, 20/470 (2020)
86117 - 3 counts
$1,160

Palo Alto Networks, a lobbyist employer, failed to timely file three lobbyist employer quarterly reports.

PALOMAR MEDICAL CENTER AUXILIARY, 2006/0564 (2007)
84200 - 1 count
$400

Palomar Medical Center Auxiliary of Escondido failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000.

PALOMAR MEDICAL CENTER MEDICAL STAFF, 2006/0558 (2007)
84200 - 1 count
$900

Palomar Medical Center Medical Staff of Escondido failed to timely file a semi-annual campaign statement disclosing contributions totaling $50,000.

PALOMARES, ROBERT, 2010/0533 (2011)
87300 - 1 count
$400

Robert Palomares, Information Officer I -Specialist for the Department of Toxic Substances, failed to timely file a 2009 annual Statement of Economic Interests.

PALOMERO, GREWEN B., 13/1363 (2014)
87300 - 1 count
$200

Grewen B. Palomero, as a Physician for the California Correctional Health Care Services, failed to timely file his 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 1, 2013.

PALOS VERDES DEMOCRATS, 15/925 (2015)
84101.5 - 1 count
$200

Palos Verdes Democrats failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

PALOS VERDES PORTUGUESE BEND, LLC/BARRY HON AFFILIATES, SI-2001/31 (2001)
84200 - 1 count
$400

Palos Verdes Portuguese Bend, LLC/Barry Hon Affiliates, of Laguna Hills failed to file a major donor campaign statement during 2000.

PAN, JAMES K., INDIVIDUALLY AND AS A COMMITTEE, AND JAMES K. PAN, TREASURER, 2012/0400 (2012)
84200.5 - 1 count
$200

James K. Pan, Individually and as a Committee, and James K. Pan, Treasurer, failed to timely file the Form 460 campaign statement covering the period January 1, 2012, through May 19, 2012, due May 24, 2012, with the Secretary of State.

PAN, ROGER, SI-97/527 (1998)
84301 and 84300 - 6 counts
84200 - 1 count
$12,600

Roger Pan, a businessman with companies located in San Francisco, laundered six campaign contributions to Willie Brown, candidate for San Francisco Mayor, prior to the 1995 general election. In addition, Pan failed to timely file a major donor campaign statement in connection with these contributions and a contribution made to a candidate for the State Assembly.

PAN, SY ZUAN, MD-87/479 (1988)
84200(b) - 1 count
$500

Sy Zuan Pan of San Francisco failed to timely file a major donor campaign statement for contributions totaling $13,500 in 1986.

PANAMA BUENA VISTA TEACHERS PAC AND LAURI HEFFERNAN, 19/409 (2022)
84200 – 5 counts
84200.5 – 2 counts
84203 – 3 counts
84103 – 1 count
$3,754

Panama Buena Vista Teachers PAC, a local general purpose committee, and Lauri Heffernan, the Committee's treasurer, failed to timely file five semi-annual campaign statements, two pre-election campaign statements, three 24-hour contribution reports, and an amendment to the Committee's statement of organization.

PANATTONI DEVELOPMENT, SI-98/480 (1999)
84200 - 1 count
$1,250

Panattoni Development in Sacramento failed to file a semi-annual campaign statement for a contribution made to the Governor Pete Wilson Committee in 1998.

PANDA RESTAURANT GROUP AND ITS OWNERS, ANDREW AND PEGGY CHERNG, 2005/0839 (2006)
84200 & 84605 - 3 counts
$1,987

Panda Restaurant Group and its owners, Andrew and Peggy Cherng of Rosemead failed to timely file semi-annual campaign statements in 2001 and 2002.

PANDYA FOR MAYOR 2016 AND AMIT PANDYA, 16/19811 (2017)
84211 - 2 counts
$503

Amit Pandya was an unsuccessful candidate for Mayor of City of Salinas in the November 8, 2016 General Election. Pandya for Mayor 2016 was his candidate-controlled committee. The Committee and Pandya failed to timely report contributions on the pre-election statement covering the reporting period of July 1, 2016 through September 24, 2016, and expenditures on the semiannual campaign

statement covering the reporting period of October 23, 2016 through December 31, 2016.

PANDYA FOR MAYOR 2018 AND AMIT PANDYA, 18/982 (2019)
84200.5 - 1 count
$2,000

Amit Pandya was an unsuccessful candidate for Mayor of Salinas in the November 6, 2018 General Election. Pandya for Mayor 2018 was his candidate-controlled committee. The Committee and Pandya failed to timely file two pre-election campaign statements for the reporting periods of July 1, 2018 through September 22, 2018 and September 23, 2018 through October 20, 2018.

PANDYA FOR MAYOR 2018 AND AMIT PANDYA, 19/870 (2020)
84200 - 1 count
$2,000

Amit Pandya was an unsuccessful candidate for Mayor of Salinas in the November 6, 2018 General Election. Pandya for Mayor 2018 was his candidate-controlled committee. The Committee and Pandya failed to timely file two semiannual campaign statements.

PANIC, MILAN, 2002/772 (2003)
84203 - 2 counts
$2,250

Milan Panic of Costa Mesa failed to disclose late contributions made in 2002.

PANZICA, JAY NICHOLAS, 14/991 (2014)
87207 - 1 count
$200

Jay Nicholas Panzica, as the Chief Financial Officer for the City of Ventura, failed to timely disclose gifts of five meals valued at $196.82 on his 2010 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

PAPARIAN, WILLIAM, SI-96/472 (1999)
84308 - 3 counts
$4,500

William Paparian, former Mayor and member of the Pasadena City Council and serving simultaneously as an appointed member of the Burbank-Glendale-Pasadena Airport Authority until 1999, improperly accepted and failed to disclose a campaign contribution of more than $250 from a party to a proceeding in 1994 and failed to disqualify himself from voting on or participating in a matter involving that party in 1996 and 1997.

PAPPAS, HARRY J., 2002/723 (2005)
84203 - 5 counts
84605 - 1 count
$10,000

Harry J. Pappas of Reno, Nevada failed to timely disclose late contributions in a late contribution report, and failed to timely file an electronic campaign statement.

PAPPAS, STEVEN A., STEVE PAPPAS FOR 3RD DISTRICT SUPERVISOR 2012, AND TRENT J. BENEDETTI, 14/598 (2015)
84104 - 1 count
$1,500

Steve Pappas, his candidate-controlled committee, Steve Pappas for 3rd District Supervisor 2012, and its treasurer, Trent J. Benedetti, failed to maintain detailed accounts, records, bills, and receipts that were necessary to prepare campaign statements for the reporting periods January 1, 2009 through June 30, 2012.

PARENT TEACHER ACTION VOTER GUIDE, PATRICK FUREY JR. AND GARY CRUMMITT, 14/037 (2014)
84305.5(a)(2) - 1 count
$1,750

Parent Teacher Action Voter Guide is a slate mailer organization. Respondent, Patrick Furey Jr., serves as the organization's principal officer and oversees its slate mailers. Respondent, Gary Crummitt, serves as its Treasurer. Prior to the November 5, 2013 election, Respondents produced and distributed a slate mailer that failed to include the required "Notice to Voters" disclaimer.

PARI MUTUEL EMPLOYEES GUILD, LOCAL 280, 2011/0319 (2012)
84200(a) - 3 counts
$7,500

Pari Mutuel Employees Guild, a general purpose committee, failed to file semi-annual campaign statements for the reporting periods ending on December 31, 2010, June 30, 2011, and December 31, 2011.

PARISES, DAN, 2007/0264 (2010)
87300 & 87302 - 1 count
$200

Dan Parises, San Joaquin Delta Community College board member, failed to disclose on a Statement of Economic Interests for calendar year 2006, a source of income in excess of $100,000 in connection with the sale of real property.

PARK, THEODORE, 2011/0058 (2012)
87100 - 1 count
$35,000

Between the approximate dates of February and June 2010, Respondent Theodore Park, in his capacity as acting deputy director of the Real Estate Services Division of the California Department of General Services, made a series of governmental decisions in which he knew himself to have a financial interest.

PARK, TIMOTHY, 13/243 (2014)
84200.8(b) - 1 count
$2,000

Timothy Park, qualified as an Independent Expenditure Committee by making independent expenditures in connection with the Cerritos City Council Election held on March 5, 2013. In this matter, Respondent failed to file the pre-election campaign statement for the period covering January 1, 2013, through February 16, 2013.

PARK, WALTER, 13/896 (2015)

87300 - 1 count
$200

Walter Park, as a Commissioner on the San Francisco Access Appeals Board, failed to timely file his 2012 Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due on April 2, 2013, with the San Francisco Ethics Commission.

PARKER, BARBARA, FOR OAKLAND CITY ATTORNEY 2012, BARBARA J. PARKER, AND SAVANNAH AIN PARKER, 15/1351 (2017)

84101.5 - 3 counts
$600

Barbara J. Parker was a successful candidate for Oakland City Attorney in the November 6, 2012 General Election. Barbara Parker for Oakland City Attorney 2012 is her candidate-controlled committee. Savannah Ain Parker is the Committee's treasurer. The Committee, Parker, and Parker failed to timely pay the 2013, 2014, and 2016 $50 Annual Fee to the Secretary of State's Office.

PARKER, CLARK E., 2003/339 (2003)

84200 - 1 count
$400

Clark E. Parker of Beverly Hills failed to file a major donor campaign statement in 2002.

PARKER, GLENN, 2004/691 (2005)

87300 - 1 count
$100

Glenn Parker failed to timely file a 2003 statement of economic interests.

PARKER, PATRICK, 19/683 (2020)

87300 - 1 count
$200

Patrick Parker, a Member of the Community Planning Group of San Diego County, failed to timely file an Assuming Office Statement of Economic Interests.

PARKER, TIMOTHY, 20/284 (2020)

87300 - 1 count
$200

Timothy Parker, as a Board Member for Monte Rio Fire Protection District, failed to timely file a 2018 Annual Statement of Economic Interests.

PARKING COMPANY OF AMERICA MANAGEMENT, LLC, 2003/494 (2003)

84200 - 2 counts
$1,600

Parking Company of America Management, LLC, of Downey failed to file major donor campaign statements in 2002.

PARKS, BOBBIE, 2004/459 (2004)

87202 - 1 count
87203 - 1 count
$200

Bobbie Parks failed to timely file an assuming office and a 2003 annual statement of economic interests.

PARKS, BOBBIE, 2008/0597 (2009)

87300 - 1 count
$400

Bobbie Parks, a board member of the Baldwin Hills Conservancy, failed to timely file her 2007 Statement of Economic Interests.

PARKS, DONNA, 14/988 (2014)

87207 and 87300 - 2 counts
$400

Donna Parks, as a Board Member for the Ripon Unified School District, failed to timely the file her 2010 Statement of Economic Interests and to disclose a gift of two meals valued at $157.64. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207 and 87300.

PARRELL, AMANDA

84206 -1 count
$200

Amanda Parrell, as a Trustee for Antelope Valley Union High School District, failed to timely file an Officeholder and Candidate Campaign Statement Short Form (Form 470).

PARRIS, RUTGER, FOR WATER BOARD 2017 AND RUTGER PARRIS, 17/1339 (2018)

84200.5 - 1 count
$219

Rutger Parris was an unsuccessful candidate for the Quartz Hill Water District Board in the November 7, 2017 General Election. Rutger Parris for Water Board 2017 was his candidate-controlled committee. The Committee and Parris failed to timely file one pre-election campaign statement covering the reporting period of January 1, 2017 through September 23, 2017.

PARSONS, BRINCKERHOFF, QUADE & DOUGLAS, INC., 2001/698 (2002)

84203 - 2 counts
$1,500

Parsons, Brinckerhoff, Quade & Douglas, Inc., located in New York City, failed to file two late contribution reports in 2000.

PASADENA LATINO PAC AND ALEXANDER KELEDJIAN, 15/165 (2019)

84305 - 1 count
84300(a) and (b) - 1 count
$4,000

The Pasadena Latino PAC is a city general purpose committee. Alexander Keledjian is the PAC'sprincipal officer and treasurer. In March 2015, the Committee and Keledjian sent a mass mailing (in opposition to a candidate for the Pasadena Unified School District Board of Education) and did not disclose the PAC as the true sender. That same year, the Committee and Keledjian received approximately seven cash contributions of $100 or more and made a cash expenditure of $100 or more.

PASADENA METRO BLUE LINE CONSTRUCTION AUTHORITY AND HABIB F. BALIAN, RESPONSIBLE OFFICER, 14/1079 (2015)

86115, 86117, and 84605 - 3 counts
$3,000

Pasadena Metro Blue Line Construction Authority is a California lobbyist employer. At all times relevant, Respondent, Habib F. Balian, was Pasadena Metro Blue Line Construction Authority's Responsible Officer. In this matter, Respondents failed to timely file three Reports of Lobbyist Employer (Form 635) between October 1, 2013, and June 30, 2014, disclosing total payments paid for lobbying services in the amount of $79,200.

PASHA STEVEDORING & TERMINALS, L.P, 2008/0263 (2008)
84200 - 2 counts
$800

Pasha Stevedoring & Terminals, LP, of Wilmington failed to timely file semi-annual campaign statements disclosing contributions totaling $35,600 that were due in 2007.

PASO ROBLES WATER INTEGRITY NETWORK, AND CODY FERGUSON, 16/265 (2021)
84504 and 84305 –10 counts
84107- 1 count
$2,550
Paso Robles Water Integrity Network was a local primarily formed ballot measure committee that opposed measures A-16 and B-16 in connection with a local election held on March 8, 2016. Cody Ferguson was the Committee's principal officer. The Committee and Ferguson failed to include the proper advertisement disclaimers in a radio broadcast, tv/video broadcasts, three signs/billboards, flyers, and three mailers and the Committee and Ferguson failed to timely amend the name of the Committee to include reference to the ballot measures it opposed.

PASSARELLA, FRANK W., 14/923 (2014)
87207 - 1 count
$200

Frank W. Passarella, as the Superintendent of the Lake Elsinore Unified School District failed to timely disclose a gift of one meal valued at $157.64 on his 2010 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

PASTUCHA, SIMON, 16/230 (2016)
87300 - 1 count
$200

Simon Pastucha, a Senior City Planner with the City of Los Angeles, failed to timely file an Annual Statement of Economic Interests for the year of 2014.

PATEL, HARISHKUMAR, 14/896 (2014)
87300 - 1 count
$200

In this matter, Respondent, Harishkumar Patel, as a California Correctional Health Care Services Physician/Surgeon, failed to timely file his 2013 Statement of Economic Interests covering the period January 1, 2013, through December 31, 2013, due April 1, 2014, with the California Correctional Health Care Services.

PATEL, J.P., 2004/636 (2005)
87300 - 1 count
$100

J.P. Patel, a commissioner for the California Travel and Tourism Commission, failed to timely file an assuming office statement of economic interests.

PATEL, RICHARDSON, AND PURE PILATES, INC., 17/00182 (2017)
84302 - 1 count
84302 - 1 count
$10,000

Richardson Patel was a law firm located in Los Angeles, CA until it merged with another law firm in 2015. Pure Pilates, Inc. is a Pilates studio located in Encino, CA. In 2012, Richardson Patel acted as an agent for The Huntley Hotel by making a $10,000 contribution to Santa Monicans for Responsible Growth in the name of Pure Pilates without disclosing the identity of the true donor. Pure Pilates acted as an intermediary of The Huntley Hotel and failed to disclose the original contributor information for the $10,000 contribution to Santa Monicans for Responsible Growth.

PATINO FOR SCHOOL BOARD 2015 AND GRACIELA PATINO 16/19989 (2017)
84200(a) - 2 counts
84203 - 2 counts
$894

Graciela Patino was an unsuccessful candidate for the Inglewood Unified School District Board of Education in the June 16, 2015 Primary Election. Patino for School Board 2015 was her candidate-controlled committee. The Committee and Patino failed to timely file two semiannual campaign statements covering the reporting periods of May 31, 2015 to December 31, 2015, and two 24-Hour Reports.

PATLIAN, EVAN, FOR SAUGUS SCHOOL BOARD 2018 AND EVAN PATLIAN, 18/1060 (2019)
84200.5 - 1 count
$233

Evan Patlian was an unsuccessful candidate for Governing Board Member of the Saugus Union School District Area 1 in the November 6, 2018 General Election. Evan Patlian for Saugus School Board 2018 was his candidate-controlled committee. The Committee and Patlian failed to timely file a pre-election campaign statement for the reporting period of September 23, 2018 through October 20, 2018.

PATTI, THOMAS, TOM PATTI FOR COUNTY SUPERVISOR 2016/2020, AND KIMM LOVELACE, 21/725 (2023)
84203 - 2 counts
84303(k) and Regulation 18421.9 – 4 counts
$12,000

Patti is a member of the San Joaquin County Board of Supervisors. Tom Patti for County Supervisor 2016/2020 was their candidate-controlled committee, and Lovelace was the committee treasurer. Respondents are represented by Gary Winuk of the Kaufman Legal Group. During the months of September through November 2016, and December 2019 through February 2020, the committee, Patti, and Lovelace failed to timely file 24-Hour Reports, in violation of Government Code Section 84203. Also, they failed to report and itemize credit card charges of $100 or

more and payments to subvendors in amounts of $500 or more on semi-annual and pre-election campaign statements, in violation of Government Code Sections 84211, subdivision (k), 84303, and regulation 18421.9.

PAUL, CHARLES, SI-2001/32 (2001)
84200 - 1 count
$400

Charles Paul of Incline Village, Nevada, failed to file a major donor committee campaign report in 2000.

PAUL, GARY, SI-98/40 (1999)
83116.5 and 84211 - 1 count
$1,400

Gary Paul, serving as a volunteer treasurer of the Democratic State Central Committee of California between 1994 and 1997, failed to take necessary steps to ensure that contributions and expenditures were properly itemized on campaign statements filed for the Committee.

PAUL, JERRY NEIL, 2003/340 (2003)
84200 - 1 count
$400

Jerry Neil Paul, Westlake Village, failed to file a major donor campaign statement in 2002.

PAUL, MANUEL, 12/930 (2014)
89503(c) - 1 count
$5,000

Manuel Paul, as former Superintendent of the San Ysidro School District, accepted a gift of $2,500 cash, in excess of the $420 gift limit.

PAUL, PATRICIA, 2007/0087 (2007)
87207 - 1 count
89503 - 1 count
$6,500

Patricia Paul was a member of the Stanislaus county Board of Supervisors in 2002. Paul entered into a stipulation for failing to abide by the annual gift limit, and for failure to disclose required information regarding the receipt of gifts in a statement of economic interests.

PAULSON, MARK: 17/491 (2019)
87300 and 87207 - 1 count
$100

Mark Paulson, a Director for the San Gabriel Valley Municipal Water District, failed to timely report his investment in and source of income from Gateway Consultants on the 2017 Annual Statement of Economic Interests.

PAXSON COMMUNICATIONS CORPORATION, 2003/323 (2003)
84200 - 1 count
$400

Paxson Communications Corporation, West Palm Beach, Florida, failed to file a major donor campaign statement in 2002.

PAYCOM.NET, LLC, 2005/570 (2005)
84203 - 1 count
$3,500

Paycom.net, LLC of Marina del Rey failed to file a late contribution report in 2004.

PAYNE FOR PALMDALE 2015, VAJEZATHA PAYNE, AND SASHA CASS, 16/19988 (2018)
84200 - 1 count
84203 - 1 count
$1,685

Vajezatha Payne was an unsuccessful candidate for the Palmdale School District Board of Trustees in the November 3, 2015 General Election. Payne for Palmdale 2015 was her candidate-controlled committee. Sasha Cass served as the Committee's treasurer. The Committee, Payne, and Cass failed to timely file one semiannual campaign statement covering the reporting period of October 18, 2015 to December 31, 2015 and failed to timely file one 24-Hour Report.

PAYNE, ERIC, FOR SCCCD 2016 TRUSTEE AREA 2 AND ERIC PAYNE, 16/19917 (2019)
85200 - 1 count
87200, 87207, and 87209 - 6 counts
89513(d) - 1 count
$25,000

84103 - 1 count
84200 - 2 counts
84200.5 and 84200.8 - 2 counts
84203(a) - 4 counts
84211(a)-(d)(f) and (i)-(k) - 1 count
84300(a) and (b) - 2 counts
84104 - 1 count
$29,000

Eric Payne has been a member of the Board of Trustees for the State Center Community College District ("SCCCD") since his election in 2012 and was a successful candidate for re-election in the November 8, 2016 General Election. Eric Payne for SCCCD 2016 Trustee Area 2 was his candidate-controlled committee. Payne was the Committee's treasurer during the 2016 campaign.

Payne's Violations: Payne failed to timely file the Statement of Intention to be a Candidate prior to the 2016 re-election campaign, failed to timely file and disclose sources of income and business positions on his 2012, 2013, 2014, 2015 and 2016 Annual Statement of Economic Interests, and his 2016 Candidate Statement of Economic Interests, and misused campaign funds to purchase campaign, business, or casual clothing.

The Committee and Payne's Violations: The Committee and Payne failed to timely amend their Statement of Organization to re-designate the Committee, failed to timely file two semiannual campaign statements, failed to timely file two pre-election campaign statements, failed to timely file four 24-Hour Reports. The Committee and Payne failed to accurately report all contributions and expenditures on two pre-election campaign statements. The Committee and Payne received prohibited cash contributions and made prohibited cash expenditures, and the Committee and Payne failed to maintain supporting records for contributions received and expenditures made.

PAYNE, ERIC, FOR SCCD 2012 – TRUSTEE AREA 2 AND ERIC PAYNE, 15/934 (2016)
84101.5 - 1 count
$200

Eric Payne is a member of the State Center Community College District Board of Trustees in Fresno County. Eric Payne for SCCD 2012 – Trustee Area 2 is his candidate-controlled committee. The Committee and Payne failed to pay the 2013 $50 Annual Fee to the Secretary of State's Office.

PAYTON, BRIAN, FOR EUREKA CITY SCHOOL BOARD 2018 AND BRIAN PAYTON, 18/916 (2020)
85201 - 1 count
$2,000

Brian Payton was an unsuccessful candidate for Eureka City School Board in the November 6, 2018 General Election. Brian Payton for Eureka City School Board 2018 was his candidate-controlled committee. The Committee and Payton failed to use one designated campaign bank account for all contributions and expenditures.

PBS & J, 2002/153 (2002)
84203 - 1 count
$2,000

PBS & J, Irvine, failed to file a late contribution report in 2000.

PEABODY, EDWARD "TY", 14/1073 (2014)
87207 - 1 count
$200

In this matter, Respondent, Edward "Ty" Peabody, as a Council Member for the City of Indian Wells, failed to timely disclose his economic interest in his wife's restaurant on his 2013 Statement of Economic Interests covering the period January 1, 2013, through December 31, 2013, due April 1, 2014.

PEACE, JEFFREY P., 2004/001 (2005)
84301 - 10 counts
$40,000

Jeffrey P. Peace, an attorney who is licensed to practice law in the state of New York, aided and abetted Sidney E. Frank in the making of 10 contributions to San Diego County Sheriff-Coroner William B. Kolender in the names of other people.

PEATE FOR COMMUNITY COLLEGE BOARD OF TRUSTEES 2010, DAN PEATE, AND JOHN PEATE, TREASURER, 13/310 (2016)
84200 - 1 count
$600

Peate for Community College Board of Trustees 2010 is a local candidate controlled committee. Dan Peate was an unsuccessful candidate on November 2, 2010 election for the Ventura County Community College District Board of Trustees. At all times relevant, John Peate was the treasurer. Dan Peate and the Committee failed to timely file a semiannual campaign statement for the period of January 1, 2011 through June 30, 2011.

PECEIMER, ANDREW, 2012/0868 (2013)
84200 - 3 counts
$1,200

Andrew Peceimer failed to timely file Form 461 Major Donor Committee Campaign Statements for three reporting periods.

PECH, JOSE, 19/1407 (2023)
87100 - 2 counts
87300 - 1 count
$14,000

Jose Pech, a former Housing Inspector for the City of Oxnard Housing Authority, participated in governmental decisions by inspecting and evaluating rental properties that had a reasonably foreseeable material financial effect on Pech's source of income financial interest, in violation of Government Code Section 87100. Additionally, Pech failed to timely file a Leaving Office Statement of Economic Interests, in violation of Government Code Section 87300.

PECHANGA BAND OF LUISE? O MISSION INDIANS, 2010/0008 (2010)
86112.5 - 19 counts
$3,800

Pechanga Band of Luise?o Mission Indians failed to send notification letters to 19 legislators and their staff that they had received reportable gifts from the Pechanga Band of Luise?o Mission Indians.

PECK, JOHN, JR., 13/1333 (2014)
84200 - 1 count
$400

John Peck, Jr., Peck Enterprises, failed to timely file Form 461 Major Donor Committee Campaign Statement for 2013.

PEDERSEN, PETE, 17/1396 (2018)
87202 - 1 count
$200

Pete Pedersen, a Planning Commissioner for the City of San Anselmo, failed to timely file an Assuming Office Statement of Economic Interests.

PEDIGO, CHRISTOPHER, FOR MAYOR 2016 AND CHRISTOPHER PEDIGO, 16/19908 (2018)
84200.5 and 84200 - 2 counts
$2,051

Christopher Pedigo was an unsuccessful candidate for Mayor of Marysville in the November 8, 2016 General Election and is a current Marysville City Councilmember. Christopher Pedigo for Mayor 2016 was his candidate-controlled committee. The Committee and Pedigo failed to timely file a pre-election campaign statement for the reporting period of January 1, 2016 through October 22, 2016, and a semiannual campaign statement for the reporting period of October 23, 2016 through December 31, 2016.

PEEVEY, MICHAEL, 2003/0104 (2006)
89503 - 1 count
$500

Michael Peevey, as the President of the California Public Utilities Commission, accepted gifts in excess of the annual gift limit.

PENHOET, EDWARD E., SI-98/689 (2000)

87300 - 1 count
$500

Edward E. Penhoet, Dean of the School of Public Health at the University of California, Berkeley, failed to timely file an assuming office statement of economic interests.

PENMAN, JAMES, 2006/0858 (2009)
89503(a) - 2 counts
$5,000

James Penman, San Bernardino City Attorney, accepted gifts from a single source in 2005 and 2006, which exceeded the $360 annual gift limit each year.

PENNA, CHARLES EDWARD, 1997/0452 (1999)
87100 - 1 count
$2,000

Charles Edward Penna, former Chief Building Official in Lompoc, participated in a governmental decision in which he had a financial interest by approving a roofing permit in 1997 for an apartment complex that he managed also for which he received free rent and salary.

PENROD, GARY, 2009/0809 (2010)
89503 - 1 count
$200

Gary Penrod, former sheriff of the county of San Bernardino, accepted a gift in the form of membership dues from Arrowhead country Club, exceeding the $360 gift limit for 2005.

PEOPLE FOR KEITH MILLHOUSE, COUNCIL 2012, 15/1345 (2015)
84101.5 - 1 count
$200

The People for Keith Millhouse, Council 2012 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

PEOPLE FOR THE AMERICAN WAY, 2004/798 (2005)
84200 - 2 counts
$800

People For The American Way, of Washington, D.C. failed to file major donor campaign statements in 2003.

PEOPLE TO ELECT RON HANOVER FOR SHERIFF 2018, RON HANOVER, AND VIRGINIA BREEDEN FRITCH, 18/825 (2018)
84200.5 - 1 count
$223

Ron Hanover was an unsuccessful candidate for Sheriff of Trinity County in the November 6, 2018 General Election. The People to Elect Ron Hanover for Sheriff 2018 was his candidate-controlled committee. Virginia Breeden was the Committee's treasurer. The Committee, Hanover, and Breeden failed to timely file a pre-election campaign statement for the reporting period of July 1, 2018 through September 22, 2018.

PEOTTER, BRUCE AND FRIENDS OF BRUCE PEOTTER, 2002/0247 (2006)
84305 - 1 count
$1,500

Bruce Peotter was an unsuccessful candidate for Orange county Clerk-Recorder in the March 5, 2002 primary election. Friends of Bruce Peotter was the controlled committee of Bruce Peotter. Prior to the primary election, Respondents paid for and sent a mass mailing that did not contain proper sender identification.

SCOTT PEOTTER, COMMITTEE TO OPPOSE THE RECALL OF SCOTT PEOTTER, AND LYSA RAY, 18/260 (2022)
84211 – 1 count
$629

The Committee failed to timely disclose certain non-monetary contributions received, in violation of Government Code Section 84211.

PERALTA COMMUNITY COLLEGE DISTRICT, 18/868 (2019)
89001 - 1 count
$2,000

The Peralta Community College ("District") is represented by Nitasha Sawhney and Gorev Ahuja of Garcia Hernandez Sawhney, LLP. The District comprises of four colleges serving northern Alameda County. On or around December 21, 2017, the District designed, printed, and distributed over 200 copies of a holiday postcard at public expense, featuring a photograph of its elected officials.

PERATA, DON R., AND DON PERATA 98, SI-2000/156 (2001)
84211 - 1 count
85305 - 1 count
$4,000

Don R. Perata, successful Alameda candidate for the State Senate in 1998, and his controlled committee, Don Perata 98, failed to properly disclose and itemize the source of a campaign loan on a pre-election campaign statement and illegally accepted a special election campaign loan in excess of the special election contribution limit of $1,000 in 1998.

PERATA, DON, SI-97/263 (1999)
87207 - 6 counts
$10,500

Don Perata, assemblymember, failed to disclose income on his candidate statement of economic interests in 1995.

PERDOMO, SAMUEL, 2012/0531 (2012)
87300 - 1 count
$200

Samuel Perdomo, as a Member for the Los Angeles county Integrated Waste Management Board, failed to timely file the 2011 Annual Statement of Economic Interests covering the period January 1, 2011 through December 31, 2011, due April 2, 2012.

PEREA FOR INSURANCE COMMISSIONER 2018, AND HENRY PEREA, 21/897 (2022)
84104 – 2 counts
$1,200

Henry Perea was a candidate for Insurance Commissioner in the June 5, 2020 Primary Election. Perea for Insurance

Commissioner 2018 was Perea's candidate-controlled committee. The Committee and Perea failed to maintain bank statements for the two reporting periods ending in December 31, 2017 and March 22, 2018.

PEREA, JUANITA, 17/1310 (2019)
87100 - 3 counts
$12,000

Juanita Perea, as Executive Director of the Oasis Charter Public School in Salinas from 2015 to 2017, approved payments to Jimenez Gardening Maintenance and Handyman, a business in which Perea held a financial interest.

PEREZ, ALFONSO, 13/844 (2014)
87300 and 87302 - 1 count
$1,000

Alfonso Perez, as a Commissioner on the San Francisco Entertainment Commission, failed to timely file his 2012 Statement of Economic Interests, due on April 2, 2013, with the San Francisco Ethics Commission. The Commission previously prosecuted Respondent for failure to file his 2011 Statement of Economic Interests.

PEREZ, ALFONSO, 2012/0748 (2013)
87300 - 1 count
$400

Alfonso Perez, as a Commissioner on the Entertainment Commission for the City and county of San Francisco, failed to timely file the 2011 Annual Statement of Economic Interests covering the period January 1, 2011 through December 31, 2011, due April 2, 2012.

PEREZ, BERNARDO, 2002/745 (2002)
87203 and 87207 - 1 count
87204 and 87207 - 1 count
$4,000

Bernardo Perez, a member of the Moorpark City Council from 1989 to 1998, and an unsuccessful candidate for Mayor, failed to disclose sources of income on his annual and leaving office statements of economic interests in 1998 and 1999.

PEREZ, JAVIER, FOR JUDGE 2016, JAVIER PEREZ, AND DAVID GOULD, 18/1439 (2019)
84104 - 1 count
$200

Javier Perez was an unsuccessful candidate for Los Angeles County Superior Judge in the November 8, 2016 General Election. Javier Perez for Judge 2016 was his candidate-controlled committee. David Gould was the Committee's treasurer during relevant times. The Committee, Perez, and Gould failed to maintain records verifying the source of a cash deposit made into the candidate's bank account.

PEREZ, LETICIA, 19/960 (2020)
87300 - 1 count
$4,000

This case is part of a plea agreement with the Kern County District Attorney's Office. The respondent was represented by H.A. Sala, Attorney at Law. Leticia Perez has been a member of the Kern County Board of Supervisors since 2013. As a member of the Board, Perez participated in discussions and voted against a ban on the sale of cannabis and cannabis related products on October 24, 2017, in which she knew or had reason to know of a material financial effect on a source of her income.

PEREZ, LILLIAN, 19/037 (2019)
87300 - 1 count
$200

Lillian Perez, a Principal for Fallbrook Union Elementary School District, failed to timely file a 2017 Annual Statement of Economic Interests.

PEREZ, LOUIS, SI-95/444 (1998)
84300 - 2 counts
$2,000

Louis Perez, La Puente City Councilman and/or Mayor from 1990 to 1998, illegally accepted three cash contributions and made one cash expenditure over $100 in 1995.

PERFORMANCE MARKETING ASSOCIATION, 2013/0493 (2013)
86116 & 86117 - 1 count
$200

Performance Marketing Association, a California lobbyist employer, failed to timely file a Lobbyist Employer Report (Form 635) covering January 1, 2011, through March 31, 2011, failing to disclose total payments made for lobbying services in the amount of $24,610.03.

PERONA, LANGER, BECK, LALLANDE & SERBIN, 2007/0556 (2007)
84203 - 5 counts
$2,475

Perona, Langer, Beck, Lallande & Serbin of Long Beach failed to timely disclose late contributions totaling $16,500.

PERONI, MICHAEL, 19/755 (2020)
87300 - 1 count
$200

Michael Peroni, a Consultant for the City of Moreno Valley, failed to timely file a 2018 Annual Statement of Economic Interests.

PERRIS SECONDARY EDUCATION ASSOCIATION PAC AND JASON MILLER, TREASURER, 16/223 (2017)
84200 - 4 counts
84200.5 - 2 counts
84203 - 2 counts
$1,987

Perris Secondary Education Association PAC is a local general purpose committee. Miller is the Committee's treasurer. The Committee and Miller failed to timely file four semiannual campaign statements for the reporting periods July 1, 2013 through June 30, 2014, and October 19, 2014 through June 30, 2015, failed to timely file two pre-election campaign statements for the reporting periods July 1, 2014 through October 18, 2014, and failed to file two 24-Hour Reports.

PERRIS UNION HIGH SCHOOL DISTRICT MEASURE Z, QUINN HAWLEY, AND JOEL PATTON, 2004/0263 (2009)

84200(a) - 1 count
84200.5(b) & 84200.7(b) - 2 counts
$4,500

Committee for Perris Union High School District Measure Z was a ballot measure committee primarily formed to support the passage of Measure Z in the November 2, 2004, election. Quinn Hawley was the treasurer of Respondent Committee and Joel Patton was the assistant treasurer. Respondents failed to file two complete and fully executed pre-election campaign statements and failed to file a complete and fully executed semi-annual campaign statement.

PERRODIN, ERIC J., COMMITTEE TO ELECT ERIC PERRODIN AND THOMAS BARCLAY, 2001/175 (2004)
84200 - 1 count
84200.5 and 84200.8 - 1 count
84203 - 1 count
$11,000

Eric J. Perrodin, Committee to Elect Eric Perrodin and Thomas Barclay failed to timely file a pre-election campaign statement, a late contribution report, and a semi-annual campaign statement in 2001.

PETALUMA FIREFIGHTERS ASSOCIATION PAC, 15/1475 (2016)
84101.5 - 2 counts
$400

Petaluma Firefighters Association PAC failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

PETER C. FOY & ASSOCIATES, SI-2000/426 (2000)
84203 - 1 count
$1,500

Peter C. Foy & Associates of Woodland Hills failed to file a late contribution report during the March 7, 2000, primary election.

PETERS, SUSAN, 14/0611 (2016)
87100 - 2 counts
$9,500

Susan Peters, a member of the Sacramento Board of Supervisors, made governmental decisions in which she had a financial interest in real property located within 500 feet from the boundary of the Mather Field Airport. Peters voted to approve: 1) Abatement and Demolition project and 2) conveyance of land from the U.S. Air Force.

PETERSON TRACTOR COMPANY, 2002/773 (2002)
84203 - 1 count
$3,500

Peterson Tractor Company of San Leandro failed to file a late contribution report in 2002.

PETERSON, MARK, 16/007 (2017)
89512 - 9 counts
$45,000

Mark Peterson, the District Attorney for the County of Contra Costa, made personal expenditures with campaign funds totaling $66,372.03 in value.

PETERSON-MORE, DIANA, 2003/442 (2004)
87203 - 1 count
$100

Diana Peterson-More failed to timely file a 2002 annual statement of economic interests.

PETLOCK, CHRISTOPHER, 2012/0664 (2012)
87300 - 1 count
$200

Christopher Petlock, City of Sonoma Community Services and Environment Commissioner, failed to timely file a 2011 Annual Statement of Economic Interests for the reporting period January 1, 2011, through December 31, 2011, by the April 2, 2012, due date.

PETRAS, OGNJEN, 19/859 (2020)
87300 - 2 counts
$400

Ognjen Petras, a Physician and Surgeon for California Correctional Health Care Services, failed to timely file an Assuming Office and 2018 Annual Statement of Economic Interests.

PETRI, PHYLLIS L., PHYLLIS PETRI RE-ELECTION CAMPAIGN FUND AND INEZ PARSONS, TREASURER, SI-95/353 (1996)
84200 - 2 counts
84200.7 - 2 counts
$4,000

Phyllis L. Petri, a member of the Hemet Unified School District Board, and her committee failed to file campaign statements before the November 1994 election.

PETSMART, INC., 2013/0822 (2013)
86115, 86116, 86117 & 84605 - 1 count
$200

Petsmart, Inc., a California lobbyist employer, failed to timely file a Lobbyist Employer Report (Form 635) for the October 1, 2012, through December 31, 2012, period, disclosing total payments made for lobbying services in the amount of $0.00.

PEVAROFF, LISA, 2007/0619 (2007)
84203 - 1 count
$1,500

Lisa Pevaroff of New York, New York, failed to timely disclose a late contribution totaling $10,000.

PFEILER, LORI, 2010/0489 (2011)
87207 - 1 count
$200

Escondido Mayor Lori Pfeiler failed to disclose on her 2009 annual Statement of Economic Interests, a gift of travel from the Palomar Pomerado Health Foundation, valued at $27,685.

PFIZER, INC, 2007/0075 (2008)
84200 - 1 count
$1,695

Pfizer, Inc. of New York, New York, failed to timely file a semi-annual campaign statement disclosing contributions totaling $64,769.

PHAM, LONG K., PHAM FOR STATE SENATE 2014, AND MARY PHAM, TREASURER, 14/1163 (2015)
84200 - 1 count
$400

Long K. Pham, Pham for State Senate 2014, and Mary Pham as Treasurer, failed to timely file the semi-annual statement Form 460 covering the period of May 18, 2014 through June 30, 2014, due on July 31, 2014, with the Office of the Secretary of State.

PHAN, ANTHONY, ANTHONY PHAN AND NEIGHBORS FOR ANTHONY PHAN 2016-CITY COUNCIL, 17/054 (2022)
84211– 1 count
84211 – 1 count
84300 – 1 count
$15,000

Anthony Phan was a successful candidate for Milpitas City Council in the November 8, 2016 General Election and was re-elected in the November 3, 2020 General Election. Phan is currently a member of the Milpitas City Council. Neighbors for Anthony Phan 2016-City Council (Committee) was Phan's candidate-controlled committee in 2016. Johnathon Le was the named treasurer through 2016. In 2017, Phan was the Committee treasurer. In this matter, Phan and the Committee failed to properly report a loan, impermissibly received and made expenditures of cash over $100, and failed to properly disclose required contributor information on campaign statements.

PHAN, LAURA, 14/816 (2014)
87207 - 1 count
$200

Laura Phan, as a Chief Business Officer for the San Mateo-Foster City School District, failed to timely disclose gifts of two meals and one business gift valued at $136.13 on her 2013 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

PHIL BROCK, 20/882 (2021)
87206 & 87207 – 3 counts
$300

The respondent was represented by Beverly Grossman Palmer of Strumwasser Woocher, LLP. Phil Brock, as a Candidate for Santa Monica City Council in the November 3, 2020 General Election, failed to timely report an interest in real property and two business positions on his Candidate Statement of Economic Interests.

PHILLIP WANG, 17/957 (2021)
87300 – 3 counts
$600

Philip Wang, a Senior Transportation Engineer for the Department of Transportation, failed to timely file a 2016 Annual, 2017 Annual, and a 2018 Annual Statement of Economic Interests.

PHILLIPS 66, 16/111 (2016)
84305(a) - 2 counts
84211(k) - 1 count
84204(a) - 1 count
$16,000

Phillips 66 is a corporation based in Houston, Texas. Phillips 66 owned and operated an oil and gas terminal in the City of Rialto. Prior to the 2012 General Election in Rialto, Phillips 66 paid for and caused to be sent a mass mailing opposing Measure V, a proposed tax increase on oil companies operating in Rialto, which failed to display required sender identification and instead identified a general purpose committee, Californians for Good Schools and Good Jobs, as the sender. In addition, Phillips 66 failed to timely disclose costs associated with those mass mailings on a semiannual campaign statement and failed to timely disclose late independent expenditures.

PHILLIPS, JOSEPH, 2010/1109 (2011)
87300 - 1 count
$200

Joseph Phillips, a board member of the California African American Museum, failed to file a 2008 annual Statement of Economic Interests.

PHILLIPS, MISTER, FOR SCHOOL BOARD 2016 AND MISTER PHILLIPS, 17/944 (2018)
84200(a) - 1 count
$2,000

Mister Phillips was a successful candidate for the West Contra Costa Unified School District Board of Education in the November 8, 2016 General Election. Mister Phillips for School Board 2016 was his controlled committee. The Committee and Phillips failed to timely file semiannual campaign statements for the reporting periods of October 23, 2016 to December 31, 2016, and January 1, 2017 to June 30, 2017.

PHILLIPS, SAMUEL, 19/577 (2019)
87300 - 1 count
$200

Samuel Phillips, a Consultant for the City of Monterey, failed to timely file a 2017 Annual Statement of Economic Interests.

PHOEBUS CONSULTANTS, LLC, 2003/641 (2003)
84200 - 1 count
$400

Phoebus Consultants, LLC, of Burbank failed to file a major donor campaign statement in 2002.

PHYSICIANS FOR COMPASSIONATE CARE OF CALIFORNIA, INC, 2006/0011 (2006)
84203 - 2 counts
$1,650

Physicians for Compassionate Care of California, Inc. of Arcadia failed to timely disclose late contributions totaling $11,000.

PHYSICIANS FOR MEASURE I AND PATRICIA HASBROUCK, 17/895 (2020)

84200 - 6 counts
$1,200

Physicians for Measure I is a local primarily formed committee. Patricia Hasbrouck is the Committee's treasurer. The Committee and Hasbrouck failed to timely file six semiannual campaign statements.

PHYSICIANS FOR THE GROUP PRACTICE OF MEDICINE, AND PAULINE FOX, 2005/0529 (2006)
84104 - 1 count
$1,200

Physicians for the Group Practice of Medicine is a general purpose recipient committee sponsored by the Permanente Medical Group, Inc. and the Southern California Permanente Medical Group, and Pauline Fox served as its treasurer. Respondents failed to maintain the detailed accounts, records, bills, and receipts necessary to prepare a semi-annual campaign statement.

PHYSICIANS' CHOICE, 2006/0648 (2006)
84200 - 1 count
$800

Physicians' Choice of Woodland Hills failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2004.

PICERNE ASSOCIATES, INC., SI-96/553 (1999)
84301 - 32 counts
84301 and 84300 - 7 counts
$67,000

Picerne Associates, Inc., located throughout Southern California and engaged in a number of corporate activities, including real estate development, laundered campaign contributions to four candidates for Ontario City Council during 1993 through 1996.

PICKENS, T. BOONE, JR., 2004/152 (2004)
84203 - 1 count
$3,500

T. Boone Pickens, Jr. failed to file a late contribution report in 2003.

PIDGEON-ONTIS, ELIZABETH, 2002/441 (2003)
87300 - 1 count
$200

Elizabeth Pidgeon-Ontis, member, Architectural Heritage and Landmarks Commission in Vallejo, failed to timely file a 2001 annual statement of economic interests.

PIERATT, GREG, 18/854 (2019)
87300 - 2 counts
$800

Greg Peiratt, a Consultant for the Vista Irrigation District, failed to timely file an Assuming Office and a 2017 Annual Statement of Economic Interests.

PIERSON, ELIZABETH, 2005/0382 (2007)
87300 - 1 count
$2,000

Elizabeth Pierson, consultant to the City of Westminster's Community Development Department failed to file an assuming office statement of economic interests in 2005.

PIKE, TYRONE, 1999/0387 (2000)
84200 - 1 count
$400

Tyrone Pike of Woodside failed to timely file a major donor campaign statement for a contribution made to the Lungren Committee for Common Sense Conservatism in 1998.

PINE, DAVE, PINE FOR SUPERVISOR 2012, AND DAVE PINE, TREASURER, 14/391 (2014)
84200.5 and 84200 - 4 counts
$800

Candidate Dave Pine, his committee, Pine for Supervisor 2012, and Dave Pine as Treasurer, failed to timely file two pre-election statements covering the period January 1, 2012 through May 19, 2012, due on March 22, 2012 and May 24, 2012, and two semi-annual campaign statements covering the period July 1, 2011 through June 30, 2012, due on January 31, 2012 and July 31, 2012, with the Registration & Elections Division of the County of San Mateo.

PINEDA REHABILITATION SERVICES, INC, 2006/0694 (2007)
84200 - 1 count
$800

Pineda Rehabilitation Services, Inc. of El Monte failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2004.

PINKARD, IRENE DR., 2012/0310 (2012)
87203 - 1 count
$1,000

Dr. Irene G. Pinkard, City Councilmember for the City of Oxnard, received gifts exceeding the reporting threshold of $50 in the year 2009, and failed to report these gifts on her annual Statements of Economic Interests for reporting period, January 1, 2009, through December 31, 2009, due April 1, 2010.

PIPPO, DONALD P., SI-89/503 (1992)
87207 - 3 counts
$6,000

The Commission accepted the administrative law judge's findings that Donald P. Pippo, a member of the Solano County Board of Supervisors, failed to disclose sources of income in the form of loans on his 1986, 1987, and 1988 statements of economic interests. These loans were received from Jim Cassil, operator of a business known as Cassil Farms, which rendered farming services to respondent.

PISTACCHIO, DELORES, 2003/584 (2003)
84200 - 1 count
$2,250

Delores Pistacchio of Fresno failed to file a major donor campaign statement in 2002.

PISTORESI, LARRY, JR, 2009/0040 (2009)
87300 - 1 count
$200

Larry Pistoresi, Jr., a member of the county of Madera Board of Equalization Assessment Appeals Board, failed to timely file a 2007 annual Statement of Economic Interests.

PITTS, GREG FOR COMPTON UNIFIED BOARD OF TRUSTEES 2020 AND GREGORY PITTS, 20/140 (2020)
84200.5 - 1 count
$211

Gregory Pitts was an unsuccessful candidate for Compton Unified School District Board in the March 3, 2020 Primary Election. Greg Pitts for Compton Unified Board of Trustees 2020 is his candidate-controlled committee. The Committee and Pitts failed to timely file a pre-election campaign statement.

PITTS, LEONORA GERSHMAN, 19/1206 (2020)
87300 - 1 count
$200

Leonora Gershman Pitts, a Rent Adjustment Commission Member for the Housing and Community Investment Department, failed to timely file a 2018 Annual Statement of Economic Interests.

PJHM ARCHITECTS SOUTHWEST, INC, 2006/0447 (2006)
84200 - 1 count
$800

PJHM Architects Southwest, Inc. of San Clemente failed to timely file a semi-annual campaign statement disclosing contributions totaling $30,000 in 2004.

PLACER CHARTER ADVOCATES FOR GREAT PUBLIC SCHOOLS, SPONSORED BY CA CHARTER SCHOOL ASSOCIATION ADVOCATES AND SHAWNDA DEANE, 20/407 (2020)
84504.2 and 84506.5 - 3 counts
$456

Placer Charter Advocates for Great Public Schools, Sponsored by CA Charter School Association Advocates is a state general purpose committee. Shawnda Deane is the Committee's Treasurer. The Committee and Deane failed to include the proper disclosures on two mailers distributed prior to the November 6, 2018 General Election.

PLACER COUNTY IMPACT REPUBLICANS PAC AND GEORGE E. PARK JR, 16/19865 (2020)
84103 - 1 count
84204 - 1 count
84504.3 - 1 count
84506.5 - 1 count
$8,000

Placer County Impact Republicans PAC is a local general purpose committee. George E. Park was the Committee's treasurer at the time these violations occurred. The Committee and Park failed to timely file an amended statement of organization to report its sponsorship and to include the sponsor's name in the Committee's name, failed to timely file three 24-Hour Reports, failed to include a disclosure statement and the required "not authorized" statement on the Committee's Facebook profile, and failed to include the required "not authorized" statement on five separate mass mailings that supported and opposed candidates.

PLACER HOLDINGS, INC, 1998/0011 (1999)
84300 & 84301 - 6 counts
$10,800

Placer Holdings, Inc., a California corporation that was involved in developing a planned community and golf course in Placer county, made six illegal campaign contributions to San Francisco mayoral candidate Frank Jordan in 1995 by reimbursing employees and other persons who were intermediaries.

PLACER PUBLIC EMPLOYEES PAC AND JENNIFER TISDALE, TREASURER, 14/1345 (2015)
84200(a) - 1 count
$400

Placer Public Employees PAC and its treasurer, Jennifer Tisdale, failed to file a semiannual campaign statement covering the period January 1, 2014 through June 30, 2014, due by July 31, 2014, with the Placer County Clerk.

PLAMENCO, ROBERTO, FOR OAK GROVE SCHOOL DISTRICT BOARD, T5, 2018 AND ROBERTO PLAMENCO, 18/1031 (2019)
84305 - 1 count
$113

Roberto Plamenco was an unsuccessful candidate for Oak Grove School District Board of Trustees in the November 6, 2018 General Election. Roberto Plamenco for Oak Grove School District Board, T5, 2018 is his candidate-controlled committee. The Committee and Plamenco failed to include the proper advertisement disclaimers on mailers distributed by the committee prior to the November 6, 2018 General Election.

PLANNED PARENTHOOD ADVOCATES MAR MONTE, AND ANN HARRINGTON, 2006/0081 (2006)
84104 - 1 count
84211 - 2 counts
$7,500

Planned Parenthood Advocates Mar Monte was a state general purpose recipient committee located in Sacramento, and Ann Harrington was the committee's treasurer. During the audit reporting period from January 1, 2001 through December 31, 2002, Respondents failed to properly maintain campaign records and failed to properly report expenditures on campaign statements that were filed.

PLATT, DEBBY, 2013/0384 (2013)
87207 - 1 count
$200

Debby Platt, as the Project Manager for the City of Marina Development Services Department, failed to timely disclose gift(s) of meals totaling $104.29 on her 2010 Statement of Economic Interests. All gifts were from Shea Properties.

PLAZA CLEANING SERVICE COMPANY, L.P., 2002/1044 (2004)

84200 - 1 count
84203 - 1 count
$4,000

Plaza Cleaning Service Company, L.P. failed to disclose a late contribution and failed to file a major donor campaign statement in 2002.

PLESCOV, IVAR, SI-2001/227 (2001)
87300 - 1 count
$600

Ivar Plescov, a Senior Civil Engineer with the Department of Boating and Waterways, failed to timely file his 2000 annual statement of economic interests.

PLUM HEALTHCARE GROUP, LLC, 2006/0448 (2006)
84200 - 2 counts
$1,600

Plum Healthcare Group, LLC of San Marcos failed to timely file semi-annual campaign statements disclosing contributions totaling $17,000 in 2004.

PLUS ONE, INC, 2003/0418 (2004)
84200 - 1 count
$2,000

Plus One, Inc. failed to file a major donor campaign statement in 2002.

PM CONSULTING CORPORATION, 2001/0028 (2001)
84200 - 1 count
$600

PM Consulting Corporation of McLean, Virginia, failed to file a major donr campaign statement in 2000.

POLLETT, MARY HIEN, FOR EVERGREEN SCHOOL BOARD 2022, AND MARY HIEN POLLETT, 22/1013 (2023)
84203 – 1 count
$458

Mary Hien Pollett was a successful candidate for Evergreen School District Board of Trustees in the November 8, 2022 General Election. Mary Hien Pollett for Evergreen School Board 2022 was Pollett's candidate-controlled committee. The Committee and Pollett failed to timely file a 24-Hour Report, in violation of Government Code Section 84203.

PO LONG LEW/PO LONG LEW, D.O., A MEDICAL PROFESSIONAL CORP, 2005/0843 (2006)
84200 - 1 count
$400

Po Long Lew/Po Long Lew, D.O., A Medical Professional Corp. of Rosemead failed to timely file a semi-annual campaign statement in 2002.

POE, MARILYNN, 2006/1079 (2009)
89503 - 1 count
$300

Marilyn Poe, while serving as a council member for the City of Los Alamitos, a director of Southern California Association of Governments and a board member for Orange county Council of Governments, accepted a gift from a single source in the amount of $390, exceeding the $340 gift limit for 2004.

POLANCO, RICHARD, FRIENDS OF RICHARD POLANCO, SI-82/22 (1984)
84211 - 2 counts
84300 - 1 count
$3,000
$1,500 waived

During the second reporting period, Richard Polanco, a Democratic candidate in the 1982 primary election for the 56th Assembly District, filed an amendment to his first campaign report showing that a $20,000 loan, accounting for more than one-third of his total contributions during the period, was actually four separate loans totaling $20,500 from his family and friends. However, none of the loans were received until the middle of the second reporting period after Polanco had verified and filed his first report. The totals reported for contributions on Polanco's first campaign statement were, therefore, inflated.

POLANCO, RICHARD, SI-94/216 (1996)
89513 - 4 counts
$6,000

Richard Polanco, a member of the Assembly, used campaign funds to pay for health club dues during 1991-1994.

POLEN, JOHN, 16/19781 (2017)
87300 - 1 count
$200

John Polen, Director of the Ridgecrest Ranchos Park and Recreation District failed to timely file an Annual Statement of Economic Interests for the year of 2015 with the County of Los Angeles.

POLITICAL ACTION BY PEST CONTROL OPERATORS AND WAYNE L. ORDOS, 17/846 (2019)
84104 - 1 counts
84211 (a)-(d), (f), and (i)-(k) - 1 count
$7,000

Political Action by Pest Control Operators is a state general purpose committee, sponsored by Pest Control Operators of California, and Wayne L. Ordos is the Committee's treasurer. The Committee and Ordos failed to maintain adequate records for contributions and expenditures on a semiannual campaign statement for the reporting period of October 1, 2014 through December 31, 2014 and January 1, 2015 through December 31, 2015. The Committee and Ordos also failed to timely report contributions and expenditures, balances, and contributor and payee information on campaign statements for reporting period of October 1, 2014 through December 31, 2015.

POLITICAL ACTION BY PEST CONTROL OPERATORS COMMITTEE, SI-86/568 (1987)
84200 - 5 counts
$2,000

Pest Control Operators Committee failed to file five semi-annual campaign disclosure statements between January 1983 and December 1985. The group was established in 1979 as the political action committee for the trade association, Pest Control Operators of California, Inc.

Although almost all of the campaign contributions by the group were disclosed on lobbyist-employer reports between 1981 and 1986 as required by law, the political action committee did not disclose more than $35,000 received from its members in 1983, 1984, and 1985 until overdue campaign statements were filed in May 1986.

POLITICAL ACTION COMMITTEE OF THE PARADISE TEACHER'S ASSOCIATION AND MEGAN FERCHO; 18/053 (2021)

84211- 2 counts
84203- 3 counts
$1,663

Political Action Committee of the Paradise Teacher's Association is a local general purpose committee. Megan Fercho is the Committee's former treasurer. The Committee and Fercho failed to timely report payments in support of three local candidates on a preelection campaign statement and a semi-annual campaign statement and failed to timely file two 24-hour reports regarding those payments.

POLITICAL ACTION THOROUGHBRED HORSEMEN, SI-91/132 (1992)

84200 - 1 count
84203 - 1 count
$3,000

This general purpose recipient committee failed to file a semi-annual statement for the period July 1 - December 31, 1987, and also failed to file a late contribution report on June 3, 1988, reporting 20 late contributions made that day totaling $25,600.

POLITICAL COMMITTEE OF IBEW LOCAL UNION NO. 617 AND KATHLEEN C. HAVENER, 17/149 (2017)

84203 - 2 counts
84202.5 - 1 count
$898

Political Committee of IBEW Local Union No. 617 is a state general purpose committee. Kathleen C. Havener is the Committee's treasurer. The Committee and Havener failed to timely file two 24-Hour Reports and failed to file one supplemental pre-election campaign statement covering the reporting period of July 1, 2013 through October 19, 2013.

POLLARD, NANCY, COMMITTEE TO ELECT NANCY POLLARD JUDGE, AND ANN M. GARTEN, SI-99/227 (2000)

84211 - 2 counts
$5,500

Nancy Pollard, and her controlled committee, Committee to Elect Nancy Pollard Judge, and Ann M. Garten, its treasurer, failed to disclose contributions received and expenditures made and failed to file a second pre-election campaign statement in 1995.

POLLOCK, LYNNEL, AND COMMITTEE TO ELECT LYNNEL POLLOCK SUPERVISOR, 2006/0805 (2008)

84203 - 3 counts
$1,725

Committee to Elect Lynnel Pollock Supervisor failed to file three late contribution reports totaling $11,500.

POMERADO MEDICAL STAFF, 2006/0567 (2007)

84200 - 1 count
$900

Pomerado Medical Staff of Poway failed to timely file a semi-annual campaign statement disclosing contributions totaling $50,000.

POMONA VALLEY DEMOCRATIC CLUB, 15/946 (2015)

84101.5 - 1 count
$200

Pomona Valley Democratic Club failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

POMONA VALLEY DEMOCRATIC CLUB, 18/170 (2019)

84200 - 4 counts
84200 - 1 count
$1,218

Pomona Valley Democratic Club is a local general purpose committee. The respondent was represented by Leilani Rudow Beaver of Kaufman Legal Group. The Committee failed to timely file four semiannual campaign statements for the reporting periods of July 1, 2015 through December 31, 2015, July 1, 2016 through December 31, 2016, July 1, 2017 through December 31, 2017, and January 1, 2018 through June 30, 2018. The committee also failed to timely file a pre-election campaign statement for the reporting period of July 1, 2016 through September 24, 2016.

POOL, DEREK, 17/1033 (2019)

87300 - 1 count
$400

Derek Pool, a Senior Transportation Engineer of District 4 in Oakland with the California Department of Transportation, failed to timely file a 2016 Annual Statement of Economic Interests.

POPE, BRUCE, 17/977 (2018)

87300 - 1 count
$200

Bruce Pope, a Board Member of the Small Cities Organized Risk Effort, failed to timely file an Assuming Office Statement of Economic Interests.

POPE-LUDLAM, VALERIE, AND VALERIE BEAUREGARD, SI-95/74 (1998)

84211 - 3 counts
$4,500

Valerie Pope-Ludlam, San Bernardino City Councilwoman and mayoral candidate, and Valerie Beauregard, treasurer of both Ms. Pope-Ludlam's city council committee and mayoral committee, failed to report the receipt of contributions on campaign statements in 1993 and 1994.

PORRAS, JAMES, 2003/720 (2004)

87203 - 1 count
$100

James Porras failed to timely file a 2002 annual statement of economic interests.

PORT HUENEME POLICE OFFICERS' ASSOCIATION POLITICAL ACTION COMMITTEE, 14/1285 (2015)
84305(a) - 1 count
$2,500

Port Hueneme Police Officers' Association Political Action Committee is a general purpose committee sponsored by the Port Hueneme Police Officers' Association. Prior to the November 4, 2014 General Election, the Port Hueneme Police Officers' Association Political Action Committee sent a mass mailer which failed to display required sender identification.

PORTER, MARTIN R, 2009/0029 (2009)
87203 - 1 count
$200

Martin R. Porter, a public investment manager for the California Public Employees' Retirement System, failed to timely file a 2007 annual Statement of Economic Interests.

PORTERFIELD, DENISE, 2013/0596 (2013)
87207 - 1 count
$200

Denise Porterfield, as the Chief Business Officer for the Antioch Unified School District, failed to timely disclose gift(s) of four meals totaling $236.12 on her 2009 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

PORTO, MANUEL, 2007/0096 (2009)
87300- 1 count
$100

Manuel Porto, Dean, College of Health Sciences for the University of California, Irvine, failed to timely file an assuming office Statement of Economic Interests.

POSNER, MICAH, 16/288 (2019)
87206 and 87209 - 4 counts
$400

Micah Posner, as a member of the Santa Cruz City Council, failed to timely disclose investments, real property, and/or business positions on his 2013 and 2014 Annual Statements of Economic Interests.

POST, LAWRENCE A., 2003/419 (2003)
84200 - 1 count
$400

Lawrence A. Post, Beverly Hills, failed to file a major donor campaign statement in 2002.

POSTMA, BUD, 15/828 (2016)
87300 - 2 counts
$400

Bud Postma, as a member of the Department of Food and Agriculture Milk Producer Review Board, failed to timely file an Assuming Office Statement of Economic Interest and an Annual Statement of Economic Interests for the year of 2014.

POTTER, MYRTLE, 2008/0598 2008/0599 (2009)
87300 - 2 counts
$1,600

Myrtle Potter, California Citizens Financial Accountability Oversight Committee member, failed to file a 2006 and a 2007 annual Statement of Economic Interests.

POWAY UNIFIED SCHOOL DISTRICT AND ROBERT L. REEVES, 1989/0430 (1991)
83116.5 & 89001 - 1 count
$1,500

The Poway Unified School District and its superintendent, Robert L. Reeves, committed a mass mailing violation when it paid for and mailed approximately 36,000 copies of an annual report which contained photographs, names, and biographies of the elected school board members.

POWER, COURTNEY, 19/017 (2019)
87300 - 1 count
$400

Courtney Power, a Director for the Hasting College of Law Board of Directors, failed to timely file a 2017 Annual Statement of Economic Interests.

POWERPAC LEADERSHIP FUND, LISA LE, TREASURER, 2012/0595 (2012)
84200 - 4 counts
$800

Powerpac Leadership Fund, a state general purpose committee and its treasurer, Lisa Le, failed to file Form 460 semiannual campaign statements for the period July 1, 2010 through December 31, 2010, due January 31, 2011; January 1, 2011 through June 30, 2011, due July 31, 2011; July 1, 2011 through December 31, 2011, due January 31, 2012 and January 1, 2012 through June 30, 2012, due July 31, 2012 with the Office of the Secretary of State.

POWERPAC.ORG VOTER FUND AND LISA LE, 2010/0558 (2013)
84211(f) - 1 count
$3,000

PowerPAC.org Voter Fund was the sponsored committee of PowerPAC.org. Lisa Le, was Treasurer of the committee at all times relevant. In this matter, PowerPAC.org Voter Fund and Lisa Le failed to disclose required information about a contributor of $100 or more, in a Late Independent Expenditure Report.

POWERPAC.ORG VOTER FUND, A SPONSORED COMMITTEE OF POWERPAC.ORG AND LISA LE, TREASURER, 14/0259 (2015)
84203.5 - 2 counts
84211(k)(5) - 3 counts
$13,500

Respondent POWERPAC.ORG VOTER FUND, a Sponsored Committee of PowerPac.org, a sponsored state general purpose committee, and its treasurer Respondent Lisa Le failed to timely file supplemental independent expenditure reports and failed to timely report independent expenditures made.

POWERPAC.ORG VOTER FUND, A SPONSORED COMMITTEE OF POWERPAC.ORG AND LISA LE, 16/457 (2017)
85500(a) - 4 counts
$11,000

PowerPAC.org Voter Fund, a Sponsored Committee of PowerPAC.org is a state general purpose committee. Its sponsor is a non-profit organization. Lisa Le is the Committee's treasurer. The Committee and Le failed to file four 24-Hour Reports.

PRAKASH JAY M.D., INC, 2006/0305 (2006)
84200 - 1 count
$400

Prakash Jay M.D., Inc. of Santa Ana failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2004.

PRAZMA, CATHY, 12/722 (2014)
87203 - 1 count
$5,000

Cathy Prazma is currently a Board Member of the Descanso Community Planning Group. As a Board Member of the Descanso Community Planning Group, Respondent was required to file an annual statement of economic interests for calendar year 2011. In this matter, Respondent failed to file a 2011 annual Statement of Economic Interests by the April 2, 2012 deadline.

PRECIADO, ALVARO, 2011/0934 (2012)
87203 - 1 count
$200

Alvaro Preciado, Councilmember for the City of Avenal, failed to timely file a Statement of Economic Interests for the reporting period of January 1, 2010, through December 31, 2010, due April 1, 2011.

PRECIADO, VIDAL, 14/1008 (2015)
87207 - 1 count
$200

Vidal Preciado, as a Trustee of the Delhi Unified School District, failed to timely disclose a gift of one meal valued at $157.64 on his 2011 Statement of Economic Interests. The gift was from Stone and Youngberg LLC., and the omission was in violation of Government Code Section 87207.

PREMIER HEALTHCARE SERVICES LLC, 20/455 (2021)
86117 -5 counts
$2,400
Premier Healthcare Services LLC, a lobbyist employer, failed to timely file five lobbyist employer quarterly reports.

PRENTER, ROBERT, AND THE COMMITTEE TO ELECT ROBERT PRENTER FOR ASSEMBLY, SI-96/304 (2001)
84200.5 and 84215 - 2 counts
$1,500

Robert Prenter, successful candidate for the Republican nomination to the 30th Assembly District in the 1996 primary election, and the Committee to Elect Robert Prenter for Assembly, his controlled committee, failed to file two pre-election campaign statements with the clerk of the county with the largest number of registered voters in the district affected.

PRENTISS, CHRIS, 2008/0534 (2010)
84204- 1 count
84305(a) & (b) - 2 counts
$9,000

During the late reporting period before the 2008 election for Malibu City Council, Chris Prentiss made independent expenditures totaling at least $8,400 in support of one of the candidates. The independent expenditures included payments for at least two mass mailings. Chris Prentiss failed to file late independent expenditure reports disclosing the independent expenditures and caused the mass mailings to be sent without proper sender identification information.

PRESERVE LIBERTY AND MARK MATTA, TREASURER, 14/1238 (2015)
84200 - 1 count
$200

Preserve Liberty and Mark Matta, as treasurer, failed to timely file the semi-annual statement, Form 461, covering the period January 1, 2014 through June 30, 2014, due July 31, 2014, with the Office of the Secretary of State.

PRESERVE TRACY / "NO ON MEASURE M" AND DANA RICHARDS, 18/1104 (2019)
84502, 84504.2(b) and 84107 - 1 count
$2,500

Preserve Tracy / "No on Measure M" is a local primarily formed ballot measure committee created to oppose the City of Tracy's Measure M, which appeared on the ballot in the November 6, 2018 General Election. Dana Richards is the Committee's treasurer. The Committee and Richards failed to include the full name of the Committee and required "Paid for by" phrase on yard signs.

PRESS, BILL, GENERAL PRESIDENT'S OFFSHORE COMMITTEE, AND JACK ORMES, 1980/0080 (1982)
84201 - 1 count
84300 - 1 count
84306 - 1 count
$3,000

Bill Press, Jack Ormes, and an umbrella organization of all construction trade unions, known as the General President's Offshore Committee, failed to disclose the true sources of two $6,000 campaign contributions.

Press was the proponent of a statewide ballot measure commonly known as the "Tax Big Oil" initiative (Proposition 11 on the June 3, 1980, ballot). The Offshore Committee functioned as a representative of the members of construction unions who engaged in offshore drilling. Ormes is an attorney and president of Jack R. Ormes, Inc., and had represented various unions as well as the Offshore Committee in the past.

The contributor of $12,000 in contributions was reported on the Coalition Committee's campaign statements as coming from "Corporate Trust Account" rather than from the Offshore Committee. Ormes acted as an intermediary without identifying the true contributor (the Offshore Committee) of the funds. Press also knew the identity of the

true contributor of the $12,000 and had a duty to ensure that the contributor's identity was properly reported to the treasurer.

PRESTON, MICHAEL, 15/1359 (2017)
84301 - 4 counts
$20,000

Michael Preston, a businessman in Milpitas, California, made contributions in the names of others instead of his own legal name. Preston made the following contributions under other names to the committees of two Milpitas City Councilmembers: six $250 contributions to Deb Giordano City Council 2012, and one $4,000 contribution to Armando Gomez for Assembly 2014.

PRICE, CURREN, 21/318 (2021)
84224- 8 counts
$1,600
Curren Price, a member of the Los Angeles City Council, failed to timely file eight Behested Payment Reports.

PRICE, TOM, 2008/0307 (2008)
87300 - 1 count
$200

Tom Price, Hazardous Substance Scientist with the Department of Toxic Substances Control, failed to timely file a 2007 annual statement of economic interests.

PRICKETT, ROSALYN, 18/710 (2020)
87300 - 1 count
$400

Rosalyn Prickett, a Consultant for the City of Oceanside, failed to timely file a 2017 Annual Statement of Economic Interests.

PRIME STEAKS, INC., DONOVAN'S STEAK & CHOP HOUSE, AND AFFILIATED ENTITIES, 2010/0107 (2010)
84200(a) - 1 count
84203(b) - 2 counts
$2,230

Prime Steaks, Inc., Donovan's Steak & Chop House, and Affiliated Entities of San Diego, a major donor committee, failed to timely file a semi-annual campaign statement disclosing contributions totaling $27,101 in 2008, and failed to timely file two late contributions reports in connection with the November 4, 2008, election.

PRIME TIME INTERNATIONAL, LLC, 2006/0612 (2006)
84200 - 1 count
$400

Prime Time International, LLC of Coachella failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2004.

PRINGLE, CURT, FRIENDS OF CURT PRINGLE 1998, BETTY PRESLEY, AND JEFF FLINT, 1999/0821 (2001)
84211 & 84303 - 12 counts
$14,000

Curt Pringle, former Republican assemblyman for the 68th District and candidate for State Treasurer in 1998, his controlled committee, Friends of Curt Pringle 1998, its treasurer, Betty Presley, and Jeff Flint, a paid campaign manager, failed to report subvendor information on $1.6 million in expenditures made in 1998.

PRITCHARD FOR AV CITY COUNCIL 2018, GARY PRITCHARD, AND GLEN HATTON, 18/1211 (2019)
84203 - 4 counts
$930

Gary Pritchard was an unsuccessful candidate for Aliso Viejo City Council in the November 6, 2018 General Election. Pritchard for AV City Council 2018 is his candidate-controlled committee. Glen Hatton is the Committee's treasurer. The Committee, Pritchard, and Hatton failed to timely file four 24-Hour Reports for contributions received of $1,000 or more.

PRITCHARD, HENRY, 16/20050 (2021)
87300 – 3 counts
$1,800

The respondent was represented by Rob J. Taylor of McCarthy & Rubright, LLP. Henry Pritchard, a Director for Shasta-Tehama County Watermaster District, failed to timely file a 2015, 2017, and 2018 Annual Statement of Economic Interests.

PRITZKER, JEANNE, 2007/0578 (2007)
84203 - 1 count
$3,345

Jeanne Pritzker of Los Angeles failed to timely disclose a late contribution totaling $22,300.

PRIVACY FOR ALL STUDENTS, KAREN ENGLAND, AND JOHN FUGATT, 14/1111 (2018)
84200(a) - 1 count
84211(a)-(c), (f), (i), (k), and (l) - 1 count
$6,500

Privacy for All Students is a primarily formed ballot measure committee created to support several attempts to qualify a ballot measure that would undo Assembly Bill 1266, which permits student participation based on gender identity. John Fugatt is the Committee's treasurer. Karen England is the Committee's principal officer. The Committee, England, and Fugatt failed to timely file four semiannual campaign statements covering the reporting periods of October 1, 2013 through December 31, 2013, July 1, 2014 through December 31, 2015, and January 1, 2016 through December 31, 2016, and failed to timely report contributions on a quarterly campaign statement; contributions, expenditures, and a miscellaneous increase to cash on a semiannual campaign statement; and contributions on a semiannual campaign statement.

PRO DATA TECH LLC, 19/943 (2019)
84203 - 1 count
$300

Pro Data Tech LLC qualified as a major donor in 2016 after contributing to the No on Proposition 60, Californians Against Worker Harassment, Sponsored by the Free Speech Coalition. Pro Data Tech LLC failed to timely file a 24-Hour Report.

PRO STAFF, 2005/0855 (2006)
84200 - 1 count
$400

Pro Staff of Minneapolis, Minnesota, failed to timely file a semi-annual campaign statement in 2002.

PROCACCIANTI COMPANIES, INC., 17/1458 (2019)
84203 - 1 count
$320

Procaccianti Companies, Inc. is a local major donor committee in the City of Santa Monica. The Committee failed to timely file one 24-Hour Report.

PROFESSIONAL EXCHANGE SERVICE CORPORATION, 2005/0458 (2006)
84200 - 1 count
$1,848

Professional Exchange Service Corporation of Fresno failed to timely file a semi-annual campaign statement in 2004.

PROFESSIONAL HOSPITAL SUPPLY, INC, 2006/0568 (2006)
84200 - 1 count
$400

Professional Hospital Supply, Inc. of Temecula failed to timely file a semi-annual campaign statement disclosing contributions totaling $30,000 in 2004.

PROGRESSIVE DEMOCRATIC CLUB, 15/1310 (2016)
84200 - 3 counts
$664.32

Progressive Democratic Club failed to timely file three semiannual campaign statements for the January 1, 2014 through June 30, 2014, the July 1, 2014 through December 31, 2014, and the January 1, 2015 through June 30, 2015 reporting periods.

PROHASKA, ED, 18/1563 (2021)
87207 and 87209- 2 counts
$200

Ed Prohaska, as a Director for the Fine Arts Museums of San Francisco, failed to timely report a business position and income on the Assuming Office and Leaving Office Statements of Economic Interest.

PROP38YES.COM, SCHOOL VOUCHERS, AND BETTY PRESLEY, 2003/50 (2005)
84303 - 12 counts
$24,000

Prop38yes.com, School Vouchers was a ballot measure committee primarily formed to support the qualification of Proposition 38 and its passage in the 2000 general election. Respondent Betty Presley was treasurer of Respondent Committee. Respondents failed to report required information regarding expenditures totaling $3,423,805 made to sub-vendors.

PROTECT BURLINGAME AND KEVIN OSBORNE, 2009/0804 (2011)
84305(a) - 1 count
$2,500

Prior to the November 3, 2009, election, Respondents Protect Burlingame, a general purpose committee, and its treasurer Kevin Osborne paid for and caused to be sent two mass mailers supporting Measures H and I, which failed to identify Respondents as the senders of the mailers.

PROTECT CHINO – NO ON H, LARRY WALKER, AND ED LAYAYE, 17/537 (2018)
84203 - 2 counts
$426

Protect Chino – No on H is a local primarily formed committee opposing Measure H, which appeared on the ballot in the City of Chino's July 11, 2017 Special Election. Larry Walker was the committee's treasurer and Ed Layaye were the committee's principle officer. The Committee, Walker, and Layaye failed to timely file two 24-hour contribution reports for nonmonetary contributions received by the committee during the late reporting period.

PROTECT THE CITY OF COMMERCE, SPONSORED BY CALIFORNIA COMMERCE CLUB, INC., HECTOR CHACON, PAUL FLICKAS, CALIFORNIA ALLIANCE GROUP, LLC, AND RITA COPELAND, 16/120 (2021)
84505 & 84506 – 1 count
$40,000

Hector Chacon was represented by Anthony Willoughby, Willoughby & Associates. Protect the City of Commerce, Sponsored by California Commerce Club, Inc., Paul Fickas, and California Alliance Group, LLC were represented by non-attorney Marcus Allen Frishman of MAF Group. Protect the City of Commerce, Sponsored by California Commerce Club, Inc. was a general purpose committee that supported and opposed local candidates in the City of Commerce. The Committee was sponsored by California Commerce Club, Inc., owner and operator of the Commerce Casino. Paul Fickas was an undisclosed principal officer of the Committee, and Rita Copeland was the Committee's treasurer. California Alliance Group, LLC is a campaign consulting company. Paul Fickas and Hector Chacon were founders and senior partners of the group. The respondents failed to include the name of the Committee's sponsor, California Commerce Club, Inc., in the name of the Committee on various "hit piece" mailers.

PROTECTMARRIAGE.COM - YEX ON 8, A PROJECT OF CALIFORNIA RENEWAL AND DAVID BAUER, 2011/0448 (2012)
84203 & 84605(a) - 6 counts
85309(b) - 8 counts
85309(d) - 2 counts
84304 - 1 count
84211(f) - 1 count
$49,000

ProtectMarriage.com - Yes on 8, A Project of California Renewal, a state primarily formed committee, and the committee's treasurer, David Bauer, failed to file late contribution reports in a timely manner; failed to file in a timely manner, contributions of $1,000 or more received during the 90-day election cycle ending on November 4, 2008; failed to file contributions of $5,000 or more in a

timely manner, in an online campaign report within ten business days of receipt; failed to properly dispose of an anonymous $10,000 contribution received on or about October 28, 2008; and failed to disclose occupation and/or employer information regarding persons who contributed $100 or more. This matter originated as a Franchise Tax Board Audit.

PROVENDER CAPITAL GROUP, LLC, 2003/0420 (2003)
84200 - 1 count
$400

Provender Capital Group, LLC, located in New York City, New York, failed to file a major donor campaign statement in 2002.

PROVIDENCE SAINT JOHN'S HEALTH CENTER, 17/1459 (2018)
84200 - 1 count
84203(b) - 1 count
$600

In October 2016, Providence Saint John's Health Center qualified as a major donor committee and failed to timely file a major donor campaign statement for the reporting period covering January 1, 2016 through December 31, 2016 and failed to timely file a 24-Hour Report.

PROVIDENT CREDIT UNION, 2006/0624 (2006)
84200 - 4 counts
$1,600

Provident Credit Union of Redwood City failed to timely file semi-annual campaign statements disclosing contributions totaling $17,900 in 2004 and $17,200 in 2005.

PRYOR, MARGARET, AND FRIENDS OF MARGARET PRYOR, 1994/0476 (1998)
84104 - 1 count
84200 - 7 counts
84211 - 14 counts
84213 - 3 counts
84300 - 10 counts
85201 - 1 count
89511.5 - 2 counts
$53,000

Margaret Pryor, President of the Bay Area Rapid Transit District's Board of Directors, and her committee, Friends of Margaret Pryor, from 1991 through 1994 failed to timely file campaign statements, failed to report contributions received, failed to report expenditures made, failed to use due diligence in the preparation of campaign statements, illegally made cash expenditures, failed to use a campaign account for contributions received and expenditures made, failed to maintain records, and received cash from the committee resulting in substantial personal benefit.

PS ECO, INC. DBA PS ENTERPRISES, AND JOSEPH "RICK" RUIZ, 2005/0881 (2008)
85702 - 1 count
86113 & 84605 - 1 count
86117 & 84605 - 2 counts
$9,000

PS Eco, Inc., dba PS Enterprises, was a registered lobbying firm located in Los Angeles county and Joseph "Rick" Ruiz was a registered lobbyist of PS Eco, Inc. PS Eco, Inc. failed to timely file two paper and electronic Reports of a Lobbying Firm (Form 625). Joseph "Rick" Ruiz failed to timely file paper and electronic Lobbyist Reports (Form 615) and made a contribution to a candidate for state assembly while registered to lobby the California State Legislature.

PSOMAS, 2002/19 (2002)
84203 - 5 counts
$2,847 fine

Psomas, W. Los Angeles, failed to file late contribution reports in 2000.

PUBLIC AND MENTAL HEALTH ADVOCATES AGAINST 64, SPONSORED AND MAJOR FUNDING BY SAM ACTION, INC. AND CALIFORNIA PUBLIC SAFETY INSTITUTE, JOHN LOVELL, AND DAVID BAUER, 16/19760 (2017)
84101, 84503, 84504 - 1 count
$3,500

Public and Mental Health Advocates Against 64, Sponsored and Major Funding by SAM Action, Inc. and California Public Safety Institute is a state ballot measure committee. John Lovell is the Committee's principal officer. David Bauer is the Committee's treasurer. The Committee, Lovell, and Bauer failed to timely amend the Committee's name to identify the economic or other special interest of a donor of $50,000 or more and failed to timely amend the Committee's advertising disclosures to identify its major donor.

PUBLIC FINANCIAL MANAGEMENT, INC, 2007/0296 (2007)
84203 - 2 counts
$1,500

Public Financial Management, Inc. of Philadelphia, Pennsylvania, failed to timely disclose late contributions totaling $10,000.

PUBLIC WATER NOW AND MARY ELIZABETH MCCARTHY, 19/1550 (2020)
84200 - 1 count
$251

Public Water Now is a local general purpose committee. Mary Elizabeth McCarthy is the Committee's treasurer. The Committee and McCarthy failed to timely file a semiannual campaign statement.

PUGH, LUTHER, 2011/0015 (2011)
87300 - 1 count
$200

Luther Pugh, a member of the Santa Clara county Domestic Violence Council, failed to timely file his 2009 annual Statement of Economic Interests.

PULASKI, ARTHUR, 2009/0077 (2009)
87300 - 1 count
$200

Arthur Pulaski, a member of the Workforce Investment Board, failed to timely file a 2007 annual Statement of Economic Interests.

PULIDO, LUIS, 2004/0599 (2004)

87203 - 1 count
$100

Luis Pulido failed to timely file a 2003 annual statement of economic interests.

PULIDO, MIGUEL, 14/131 (2015)
87100 - 1 count
87206, 87207, 87300 - 5 counts
$13,000

This settlement is the result of a joint investigation with the Orange County District Attorney's office. Miguel Pulido is the Mayor of Santa Ana. In January 2011, he voted to renew a contract with Orange County Auto Parts, but the store owner was a source of income to Mayor Pulido because of a recent real estate transaction. Thus, Mayor Pulido's vote was a conflict of interest in violation of Government Code Section 87100. Also, Mayor Pulido failed to disclose certain information on annual Statements of Economic Interests that he was required to file for various official positions that he held from 2009 through 2012. Most of the omitted information pertained to the property that was involved in the real estate transaction.

PULIDO, MIGUEL, AND PULIDO FOR MAYOR 2014, 14/1247 (2016)
84211 - 4 counts
$1,366

Miguel Pulido was re-elected Mayor of Santa Ana in the November 4, 2014 General Election. Pulido for Mayor 2014 was his candidate controlled committee. Miguel Pulido and Pulido for Mayor 2014 failed to report accrued expenses on four consecutive campaign statements.

PULS, RONALD, 2002/0440 (2003)
87300 - 1 count
$200

Ronald Puls, member of the Housing and Redevelopment Commission in the City of Vallejo, failed to timely file a 2001 annual statement of economic interests.

PULSKAMP, KEN, 2013/0850 (2013)
87207 - 1 count
$200

Ken Pulskamp, as the City Manager of Santa Clarita, failed to timely disclose gift(s) of one meal valued at $133.19 on his 2009 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

PUMMAY, KULBIR, 13/1352 (2014)
87300 - 1 count
$200

Kulbir Pummay, as a Health Services Administrator for the California Correctional Health Care Services, failed to timely file his 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

PURSLEY, WILLIAM, SI-90/503 (1992)
87100 - 3 counts
87206 and 87207 - 7 counts
$16,000

William Pursley, former Lancaster City Councilman, violated the conflict of interest provisions when he voted on items which had a material financial effect on his sources of income. Pursley is a retired real estate broker who works as a real estate agent. He also failed to disclose investments, interests in real property, and sources of income on his 1989 statement of economic interests.

PUT CALIFORNIA BACK TO WORK, SPONSORED BY THE CIVIL JUSTICE ASSOCIATION OF CALIFORNIA AND J. RICHARD EICHMAN, 2010/0504 (2012)
84102(d), (g) & 84103(a) - 1 count
84506 - 1 count
$6,000

Put California Back to Work, Sponsored by the Civil Justice Association of California ("Respondent Committee") formed as a state general purpose committee on January 19, 2010.

J. Richard Eichman was the treasurer of the Respondent Committee. Respondents violated the requirements of the Political Reform Act by failing to file an amended statement of organization within 10 days to disclose that Respondent Committee was a primarily formed committee; by failing to add the full name and office of the candidate it supported as its primary activity, and by failing to indentify the name of the candidate, including the office sought, the election year and whether the committee supported or opposed the candidate, in the name of the Respondent Committee,. Further, Respondents made an independent expenditure which caused a mass mailing to be sent in support of Juan Vargas for State Senate District 40 and in opposition to his opponent, Mary Salas, which failed to display the top two contributors of $50,000 or more during the 12 month period prior to the expenditure.

PUTNAM, GLEN R, 1992/0549 (1995)
87100 - 4 counts
87207 - 1 count
$9,500

Glen R. Putnam, a member of the City of Fresno Mobilehome Park Rent Review and Stabilization Commission, failed to disclose income received from another commissioner from 1990 to 1992 on statements of economic interests. In addition, on one occasion in 1990 and on three separate occasions in 1992, Mr. Putnam voted within his official capacity to support issues that benefited that commissioner.

PUTTING RIVERSIDE FIRST - BILL EMMERSON FOR SENATE 2010, FUNDED BY CALIFORNIA DENTAL ASSOCIATION INDEPENDENT EXPENDITURE PAC AND CALIFORNIA REAL ESTATE INDEPENDENT EXPENDITURE COMMITTEE, THOMAS W. HILTACHK, TREASURER, 2012/0212 (2012)
84203 - 1 count
$1,500

This case arose from an audit of Putting Riverside First - Bill Emmerson for Senate 2010, funded by California Dental Association Independent Expenditure PAC and California Real Estate Independent Expenditure Committee ("Respondent Committee") by the Franchise Tax Board. Respondent Committee received a contribution in the amount of $10,000 from Quality Health Care for Californians, sponsored by CAHHS, during the late

contribution reporting period in connection with the April 13, 2010, special election and failed to report the contribution in a timely manner.

PYNES, SCOTT, 2011/0684 (2012)
87300 - 1 count
$200

Scott Pynes, Scott Valley Unified School District governing board member and as the director of Scott Valley Irrigation District, both for the county of Siskiyou, failed to timely file a Statement of Economic Interests covering the period January 1, 2010, through December 31, 2010, due April 1, 2011, in a timely manner with the county of Siskiyou.

QUACH, ANDY, 13/1301 (2014)
87300 - 1 count
$200

Andy Quach, West Orange County Water Board Member, failed to timely file his 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

QUACH, ANDY, ANDY QUACH FOR CITY COUNCIL, AND DIEMMY N. TRAN, 2001/205 (2005)
84104 - 3 counts
84203 - 1 count
84211 - 2 counts
84300 - 1 count
84308 - 2 counts
$11,500

Andy Quach, a member of the planning commission for the City of Westminster and a candidate for the Westminster City Council failed to disclose campaign contributions aggregating more than $250 from a party to a proceeding that was pending before the Westminster Planning Commission and failed to disqualify himself from making and participating in decisions involving that party. Andy Quach, his controlled committee Andy Quach for City Council, and its treasurer Diemmy N. Tran, received cash contributions, failed to disclose a late contribution, failed to disclose required contributor information, and failed to maintain campaign records.

QUACKENBUSH, CHARLES W., QUACKENBUSH CAMPAIGN COMMITTEE, QUACKENBUSH COMMITTEE FOR INSURANCE REFORM, KARL W. DOLK, TREASURER, FRIENDS OF CHUCK QUACKENBUSH, AND PAUL D. HANCOCK, TREASURER, SI-94/633 (1997)
85201 - 6 counts
84211 - 13 counts
84303 - 2 counts
84104 - 2 counts
84105 - 5 counts
84203 - 3 counts
$50,000

Charles W. Quackenbush, successful candidate for State Insurance Commissioner in 1994, his controlled committees, Quackenbush Campaign Committee, Quackenbush Committee for Insurance Reform, and its treasurer, Karl W. Dolk, and Friends of Chuck Quackenbush, and its treasurer, Paul D. Hancock, failed to properly deposit contributions and improperly made expenditures, failed to disclose subvendor payments, failed to properly disclose expenditures, failed to maintain required records for expenditures, failed to send required notices to major contributors, failed to timely file late contribution reports, failed to correctly disclose contributions and provide occupation and employer information, and failed to properly report the transfer of loans on his campaign statements in 1993 and 1994.

QUALCOMM, INC., SI-98/477 (1999)
84200 - 1 count
$1,250

Qualcomm, Inc. of San Diego failed to file a semi-annual campaign statement for a contribution made to Lungren for Governor, a controlled committee, in 1998.

QUALITY CORCORAN SCHOOLS – YES ON MEASURE V AND SHANNON NOLAN, 15/1915 (2017)
84200 - 1 count
$342

Quality Corcoran Schools – Yes on Measure V is a local ballot measure committee in support of Measure V on the June 5, 2012 Primary Election Ballot in Kings County. Shannon Nolan is the Committee's treasurer. The Committee and Nolan failed to timely file one semiannual campaign statement for the reporting period of May 20, 2012 through June 30, 2012.

QUALITY EDUCATION COMMITTEE AND DEL H. GUYER, 2000/0704 (2002)
84211 - 1 count
$2,000

Committee for a Quality Education, a primarily formed committee to support the passage of a special bond measure for a school district in the county of Los Angeles, and its treasurer, Del H. Guyer, failed to disclose name, address, occupation and employer information for contributors of $100 or more on a semi-annual campaign statement in 2000.

QUALITY EDUCATION IN SUPPORT OF RECALL LORONA, OROSCO, LOPEZ, SARA RODRIGUEZ, HARPREET PUREWAL, FRANK HOYT, AND JOHN HOYT, 16/414 (2018)
84300 - 1 count
84211 - 1 count
$4,000

Quality Education in Support of Recall Lorona, Orosco, Lopez was a committee primarily formed to support a recall of three Selma Unified School District Board members on the November 3, 2015 General Election ballot in Fresno County. Sara Rodriguez was the Committee's treasurer. Harpreet Purewal, Frank Hoyt, and John Hoyt were the Committee's principal officers. The Committee, Rodriguez, Purewal, and the Hoyts accepted cash contributions of $100 or more, and failed to timely disclose the receipt of nonmonetary contributions.

QUALITY SCHOOLS FOR ALL CHILDREN YES ON MEASURE M COMMITTEE AND JAMES "JIM" KOENIG, 16/19683 (2016)

84200.5 - 1 count
$1,500

Quality Schools for All Children Yes on Measure M Committee is a local ballot measure committee in Monterey County. Koenig is the committee treasurer. The Committee and Koenig failed to timely file a pre-election campaign statement for the reporting period of July 1, 2016 through September 24, 2016.

QUALITY SCHOOLS FOR PIERCE STUDENTS, YES ON MEASURE B AND DAENA MERAS, 19/1693 (2020)
84200 - 3 counts
$669

Quality Schools for Pierce Students, Yes on Measure B was a local primarily formed committee supporting Measure B, which was approved by Colusa County voters at the November 8, 2016 General Election. Daena Meras was the Committee's treasurer. The Committee and Meras failed to timely file three semiannual campaign statements.

QUARTARARO, PHILIP, 2012/0706 (2013)
87203 - 1 count
$200

Philip Quartararo, Professional Engineers & Land Surveyors Board Member, failed to timely file the 2011 Annual Statement of Economic Interests covering the period January 1, 2011 through December 31, 2011, due April 2, 2012.

QUIGLEY, TOM, 13/846 (2014)
87300 - 1 count
$200

Tom Quigley, as a member of the Workforce Investment San Francisco Board, failed to timely file a 2012 Annual Statement of Economic Interests, due on April 2, 2013, with the San Francisco Ethics Commission.

QUINN, CORTEZ, 2012/0295 (2013)
87300, 87302, & 87207(a) - 1 count
895039(c) - 1 count
87460(a) - 1 count
87460(a) - 1 count
$14,000

Cortez Quinn ("Quinn") has been a California Assembly District Director at all times relevant to the complaint and an elected member of the Board of Directors for the Twin Rivers School District since 2007. As a District Director with the California State Assembly, Quinn failed to disclose a gift of $4,000 and loans totaling approximately $2,064 from Sherilene Chycoski on the 2010 Annual Statement of Economic Interests covering the period January 1, 2010 through December 31, 2010, due April 1, 2011, failed to disclose loans totaling approximately $48,943.49 from Sherilene Chycoski on the 2011 Annual Statement of Economic Interests covering the period January 1, 2011 through December 31, 2011, due April 2, 2012, and accepted a gift from Sherilene Chycoski in the amount of $4,000, which exceeded the $420 gift limit. As a member of the Board of Directors for the Twin Rivers School District, covering the period December 2010 through April 2011, Quinn received personal loans totaling $16,007.49 from an employee of the Twin Rivers School District and on or about February 24, 2011, Quinn received a personal loan totaling $35,000 from an employee of the Twin Rivers School District.

QUISENBERRY & BARBANEL LLP, SI-2000/457 (2000)
84203 - 1 count
$1,500

Quisenberry & Barbanel LLP located in Los Angeles failed to file a late contribution report during the March 7, 2000, primary election.

R. PACHECO FOR BALDWIN PARK CITY COUNCIL 2015, RICARDO PACHECO, AND GILBERT PACHECO, 18/124 (2021)
84200.5 & 84200 - 2 counts
84203 – 1 count
$6,500

Ricardo Pacheco was a successful candidate for member of the Baldwin Park City Council in the November 3, 2015 General Election. R. Pacheco for Baldwin Park City Council 2015 was Pacheco's candidate-controlled committee. Gilbert Pacheco was the Committee's treasurer. The Committee, Pacheco, and Pacheco failed to timely file two preelection campaign statements and six semi-annual campaign statements and failed to timely file three 24-hour reports.

R.J. KELLY FOR WATER BOARD, 2009/0231 (2010)
84200 - 3 counts
$600

R.J. Kelly and his committee R.J. Kelly for Water Board, located in Newhall, failed to timely file three semi-annual campaign statements.

R4: REDONDO RESIDENTS FOR RESPONSIBLE REVITALIZATION, 15/112 (2017)
84305(a) and 84504(c) - 1 count
$3,000

R4: Redondo Residents for Responsible Revitalization is a ballot measure committee opposing Measure B on the March 3,2015 Special Election ballot in the City of Redondo Beach. The Committee failed to properly identify the committee name on its advertisements.

RA ROSEMAN HOLDINGS, LLC, 2007/0528 (2007)
84200 - 1 count
$400

RA Roseman Holdings, LLC of Beverly Hills failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2006.

RACE INVESTMENTS, LLC, 2002/0789 (2002)
84203 - 1 count
$1,500

Race Investments, LLC of Eureka failed to file a late contribution report in 2002.

RACE INVESTMENTS, LLC, ROBIN P. ARKLEY, II, CHERIE P. ARKLEY, AND

SECURITY NATIONAL SERVICING CORPORATION, 2006/0024 (2006)
84200 - 4 counts
84203 - 2 counts
84211 - 2 counts
84605 - 3 counts
$38,500

Major donor committee Race Investments, LLC, Robin P. Arkley, II, Cherie P. Arkley, and Security National Servicing Corporation failed to disclose late contributions by the due date, file paper semi-annual campaign statements by the due dates, file electronic semi-annual campaign statements by the due dates, disclose an affiliated entity and a contribution made thereby, and failed to disclose contributions.

RACKAUCKAS, ANTHONY "TONY", 18/1188 (2022)
87207 – 2 counts
$200

Charles Bell of Bell, McAndrews & Hiltachk, LLP represented Rackauckas in this matter. Anthony "Tony" Rackauckas, former Orange County District Attorney, failed to timely disclose a source of income (gift of air travel) on the 2016 and 2017 Annual Statements of Economic Interests.

RACKAUCKAS, TONY, 16/612 (2017)
82015(b)(2)(B)(iii) - 14 counts
$21,000

Tony Rackauckas, the District Attorney for Orange County, failed to timely report 14 payments of $5,000 or more made at his behest to the Orange County Gang Reduction and Intervention Partnership, a non-profit organization.

RAHMANY, SAEMA, 19/825 (2020)
87300 - 1 count
$200

Saema Rahmany, a Clinical Psychologist for California Correctional Health Care Services, failed to timely file a 2018 Annual Statement of Economic Interests.

RAIMONDO, MICHAEL, 16/476 (2017)
87207 - 3 counts
$300

Michael Raimondo, former Mayor of the Town of Mammoth Lakes, failed to disclose his spouse's income in his 2014 and 2015 Annual and Leaving Office Statements of Economic Interests.

RAINBOW MUNICIPAL WATER DISTRICT, 16/238 (2019)
84200 - 1 count
89001 - 2 counts
$7,000

The Rainbow Municipal Water District ("District") provides water and sanitation services to the unincorporated communities of Rainbow and surrounding areas. The District used mailers to oppose a Local Agency Formation Commission ("LAFCO") proposal seeking to merge the District with Fallbrook Public Utility District, causing them to qualify as an Independent Expenditure Committee. The District failed to timely file two semiannual campaign statements, sent a mass mailing featuring a governmental official, and sent the mass mailing at the publics expense, opposing the LAFCO proposal.

RAINEY, RICHARD K., RAINEY FOR SENATE, AND PAULA L. MILLER, TREASURER, SI-98/1 (2000)
84203 - 1 count
$2,000

Richard K. Rainey, candidate for State Senate in 1996, his controlled committee, Rainey for Senate, and its treasurer, Paula L. Miller, failed to timely file a late contribution report disclosing receipt of nonmonetary contributions from the Senate Republican Majority Fund in 1996.

RAISIN, WILLIAM PRESTON, 2003/421 (2003)
84200 - 1 count
$400

William Preston Raisin of San Francisco failed to file a major donor campaign statement in 2002.

RAJAPPA, MUNIYAPLA, 18/674 (2019)
87300 - 1 count
$200

Muniyapla Rajappa, a Staff Psychologist with California Correctional Health Care Services, failed to timely file a 2017 Annual Statement of Economic Interests.

RALEY'S, SI-2001/33 (2001)
84200 - 1 count
$600

Raley's of Sacramento failed to file a major donor campaign statement during 2000.

RALLS, AARON, 18/769 (2018)
87207 - 1 count
$100

Aaron Ralls, as a Planning Commissioner of the City of Folsom, failed to timely report his economic interests with business position as a realtor and income on his 2017 Annual Statement of Economic Interests.

RALPH, LEON D., AND FRIENDS OF LEON RALPH, SI-90/572 (1993)
84200 - 1 count
84200.5 and 84200.7 - 1 count
84203 - 2 counts
84211 - 1 count
84305 - 1 count
$1,750

The Commission approved an administrative law judge's recommendation for a $1,750 fine against former Assembly candidate Leon Ralph, an unsuccessful candidate for the 54th Assembly District in 1988. Ralph violated the campaign disclosure provisions when he failed to disclose the true source of a loan and failed to file various campaign statements and late contribution reports on time.

RAM DEVELOPMENT, INC., 2003/467 (2003)
84200 - 1 count
84605 - 1 count
$6,000

Ram Development, Inc., a real estate development corporation in San Francisco, failed to file a major donor campaign statement in paper and electronic format in 2000.

RAMIREZ FOR SENATE 2013, FRANCISCO RAMIREZ FOR HANFORD CITY COUNCIL 2014, AND FRANCISCO RAMIREZ, 15/1277 (2018)
84200 - 1 count
84101 - 1 count
84200.5 and 84200.7 - 2 counts
84200 - 1 count
$1,075

Francisco Ramirez was an unsuccessful candidate for State Senate District 16 in the May 21, 2013 Primary Election and a successful candidate for Hanford City Council in the November 4, 2014 General Election. Ramirez for Senate 2013 was the candidate-controlled committee in the 2013 Primary Election. The Senate Committee and Ramirez failed to timely file one semiannual campaign statement covering the reporting period of May 5, 2013 through June 30, 2013. Francisco Ramirez for Hanford City Council 2014 was the candidate-controlled committee in the 2014 General Election. The City Council Committee and Ramirez failed to timely file a Statement of Organization, two pre-election campaign statements covering the reporting periods of January 1, 2014 through October 18, 2014, and one semiannual campaign statement covering the reporting period of October 19, 2014 through December 31, 2014.

RAMIREZ, ARTURO, SI-99/551 (2000)
87200 and 87203 - 1 count
$300

Arturo Ramirez, Fowler Planning Commisioner, failed to timely file his 1998 annual statement of economic interests.

RAMIREZ, JR., GILBERT, 2011/1030 (2012)
87203 - 1 count
$200

Gilbert Ramirez, Jr., a member of the Coachella City Council, failed to file a timely 2009 annual Statement of Economic Interests for the reporting period of January 2, 2009, through December 31, 2009, by the April 1, 2010, due date.

RAMIREZ, KATHRYN, 2013/0344 (2013)
87207 - 1 count
$200

Kathryn Ramirez, as a Member of the Salinas Union High School District Board, failed to timely disclose gift(s) of two meals totaling $233.57 on her 2010 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

RAMIREZ, RICARDO, SI-97/654 (2001)
84301 and 84300 - 4 counts
$6,000

Ricardo Ramirez, director of Ramirez Engineering Corporation in Millbrae, who performs paving and asphalt work under contracts awarded by the City and County of San Francisco and the San Francisco Airport Authority, laundered contributions made to the Committee to Elect Willie Brown in 1995.

RAMIREZ, RICHARD, 2009/0326 (2010)
87203, 87207 & 87209 - 3 counts
$600

Richard Ramirez, a member of the Norwalk City Council, failed to timely report all incomes received from business entities on his 2007, 2008, and 2009 annual Statements of Economic Interests.

RAMIREZ, SAM, 15/1169 (2017)
87204 - 1 count
87300 - 1 count
$7,000

Sam Ramirez failed to timely file a Leaving Office Statement of Economic Interests within thirty days of leaving his position of Delano City Councilmember on December 4, 2012. Additionally, Ramirez served as a Senior Field Representative for State Assemblyman Steve Fox of the Thirty-Sixth State Assembly District from August 12, 2013 through January 2, 2015. As a designated employee, Ramirez failed to timely file a combined Annual/Leaving Office Statement of Economic Interests within thirty days of leaving office by the February 2, 2015 deadline.

RAMIREZ, SAM, 2009/0790 (2010)
89503 - 1 count
$200

Sam Ramirez, a council member for the City of Delano received a gift of an airline ticket and lodging in the amount of $1,266.00, in excess of the gift limit.

RAMOS, MICHAEL A., 2009/0743 (2010)
87207 - 1 count
$200

Michael A. Ramos, District Attorney of San Bernardino county, failed to report his spouse's salary as a source of income on his annual Statement of Economic Interests for the 2008 reporting period.

RAMOS, MICHAEL, FRIENDS OF MIKE RAMOS FOR SAN BERNARDINO COUNTY DISTRICT ATTORNEY 2014, AND MARVIN REITER, 14/334 (2015)
84200.5(b) and 84200.7(a) - 1 count
84211(k) - 1 count
$5,000

Mike Ramos was a successful candidate for re-election to San Bernardino County District Attorney in the June 3, 2014 election. Friends of Mike Ramos for San Bernardino County District Attorney 2014 was his candidate controlled committee. Marvin Reiter was the Committee Treasurer. Ramos, Friends of Mike Ramos for San Bernardino County District Attorney 2014, and Reiter failed to timely file a second pre-election campaign statement by May 22, 2014, for the reporting period March 18, 2014 through May 17, 2014, and failed to disclose vendor information for credit card expenditures of $100 or more, totaling approximately $14,025.

RAMOS, PHILLIP M., JR, 2006/0338 (2006)
84200 - 1 count
$400

Phillip M. Ramos, Jr. of Anaheim failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2004.

RAMSEY, CHARLES, 16/19823 (2019)

82015(b)(2)(B)(iii) - 9 counts
$18,000

Charles Ramsey is a former member of the board of directors for the West Contra Costa Unified School District (WCCUSD). He is represented by attorneys James Harrison and Kristen Rogers of Remcho, Johansen & Purcell, LLP. From October 2012 to June 2014, Ramsey, while a member of the WCCUSD board of directors, failed to timely report 39 payments of $5,000 or more made by 15 different donors at his behest to the Ivy League Connection, a privately financed scholarship program.

RANCHO BERNARDO DEMOCRATIC CLUB/JONES, PAT, 2012/0230 (2013)
84200(a) - 3 counts
$7,500

Rancho Bernardo Democratic Club, and its Treasurer, Pat Jones, failed to file a semiannual statement covering the periods July 1, 2011, through December 31, 2011, due January 31, 2012, January 1, 2012, through June 30, 2012, due July 31, 2012, and July 1, 2012, through December 31, 2012, due January 31, 2013.

RANCHO CUCAMONGA PROFESSIONAL FIREFIGHTERS ASSOCIATION IAFF LOCAL 2274 PAC AND MICHAEL MCCLIMAN, 14/602 (2015)
84200.7(a) - 1 count
84211(a) and (b) - 1 count
84211(b) and (k) - 1 count
$6,000

Rancho Cucamonga Professional Firefighters Association IAFF Local 2274 PAC and its treasurer, Michael McCliman, failed to timely file two pre-election campaign statements, failed to timely disclose contributions on campaign statements, and failed to timely disclose expenditures on a campaign statement.

RANCHO VISTA DEVELOPMENT CO, 2001/0034 (2001)
84200 - 1 count
$400

Rancho Vista Development Co. of Palmdale failed to file a major donor campaign statement in 2000.

RASHAD, KARIMU, 21/076 (2022)
87300 – 1 count
$400

Karimu Rashad, a member of the Planning Commission for the City of Carson, failed to timely file a 2019 Annual Statement of Economic Interests.

RAPAPORT, TALI, 16/439 (2016)
84200 - 1 count
$373

Tali Rapaport failed to timely file one Major Donor Committee Campaign Statement (Form 461) for the period of January 1, 2014 through December 31, 2014.

RATERMANN, ANDREW, 2011/0975 (2012)
87300 - 1 count
$200

Andrew Ratermann, Board President for the Santa Clara Unified School District, failed to timely file a Statement of Economic Interests for the reporting period of January 1, 2010, through December 31, 2010, due April 1, 2011.

RATH, PHIL, 18/1230 (2018)
87300 - 1 count
87100 - 1 count
$5,000

Phil Rath assumed office as a member of the Civic San Diego Board of Directors on July 28, 2015, where he presently serves. On August 9, 2018, Rath and the City of the San Diego Ethics Commission entered into a Stipulation, Decision, and Order regarding four violations of the City of San Diego Ethics Ordinance and paid a fine of $11,000. While serving on the Board of Civic San Diego, Rath failed to disclose a source of income on an Assuming Office Statement of Economic Interests and his Annual 2015 Statement of Economic Interests. While serving on the Board, Rath voted on June 8, 2016 and June 22, 2016, in favor of applications submitted by a source of income.

RAVANO & COONEY, 2003/456 (2003)
84200 - 1 count
$400

Ravano & Cooney of San Rafael failed to file a major donor campaign statement in 2000.

RAVELO, CIELITA, 14/1312 (2017)
87300 - 3 counts
$300

Cielita Ravelo, a former Licensing Program Analyst for the California Health and Human Services Agency, failed to disclose sources of income on her 2011, 2012, and 2013 Annual Statements of Economic Interests.

RAY, JAMES AND JANET, 2004/767 (2005)
84203 - 1 count
$4,500

James and Janet Ray of Corona Del Mar failed to file a late contribution report in 2003.

RAY, MICHAEL D., MD-90/398 (1991)
84200 (b) - 1 count
$1,000

Michael D. Ray failed to timely file a major donor campaign statement disclosing contributions totaling $22,750 made in 1988.

RAYBURN, KENNETH, 2013/0461 (2013)
87300 - 1 count
$400

Kenneth Rayburn, Mariana Ranchos county Water District Vice President, failed to timely file a 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

RAYNOR, OLIVIA, SI-99/809 (2000)

87300 and 87302 - 1 count
$200

Olivia Raynor, board member, State Council on Developmental Disabilities, failed to timely file her 1998 annual statement of economic interests.

RBF CONSULTING, SI-2001/35 (2001)
84200 - 1 count
$400

RBF Consulting of Irvine failed to file a major donor campaign statement during 2000.

RCC, INC, 2006/0449 (2006)
84200 - 1 count
$800

RCC, Inc. of Corona del Mar failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2004.

REA, ARMANDO, AND CITIZENS TO ELECT ARMANDO REA, 1997/0352 (2004)
84104 - 1 count
84200 - 2 counts
84200.5 & 84200.8 - 1 count
84203 - 2 counts
84211 - 7 counts
84300 - 1 count
84304 - 1 count
$30,000

Armando Rea, successful candidate for Lynwood City Council, and his controlled committee, Citizens to Elect Armando Rea, failed to timely file a pre-election campaign statement, failed to timely file two semi-annual campaign statements, failed to report campaign contributions, failed to report campaign expenditures, failed to report the true source of non-monetary campaign contributions, failed to properly dispose of anonymous contributions, accepted cash contributions, failed to disclose late contributions in late contribution reports, and failed to maintain detailed records and accounts as were necessary to prepare campaign statements in 1997.

REA, ARMANDO, CALIFORNIA CITIZENS FOR GOOD GOVERNMENT, AND SYLVIA HERRON, 2002/0426 (2006)
84200.5 - 2 counts
84203 - 1 count
$9,500

Armando Rea was a Lynwood city councilman who unsuccessfully ran for reelection in 2001. California Citizens for Good Government was his controlled committee, and Sylvia Herron served as treasurer. Respondents failed to file a pre-election campaign statement and failed to disclose three late contributions in properly filed late contribution reports.

REAL JUSTICE PAC (FEC PAC ID #C00632554) AND REBECCA BOND; 2018/242 (2021)
84103- 1 count
84504.3- 1 count
$2,224

Real Justice Pac (FEC PAC ID: C00632554), a federal political action committee registered as a state general purpose committee in California and Rebecca Bond, the Committee's treasurer, failed to timely amend the Committee's statement of organization to indicate the date of qualification as a California recipient committee and failed to include the required "paid for by" disclaimer on text message advertisements in connection with the June 5, 2018 Primary Election.

RECALL PAN AND KATHERINE DURAN, 17/925 (2021)
84211(f) – 1 count
84200 – 2 counts
$9,000

Recall Pan was a state committee primarily formed to support the recall of Richard Pan, State Senator for the 6th District. Katherine Duran served as the Committee's treasurer and principal officer. The Committee and Duran failed to disclose contributor information on a semi-annual campaign statement, in violation of Government Code Section 84211, subdivision (f) (1 count), and failed to file two semi-annual campaign statements.

RECLAIM CALIFORNIA'S FUTURE – YES ON PROP. 30, NO ON PROP 32, AND ANTHONY THIGPENN, 15/123 (2017)
84211 - 2 counts
$645

Reclaim California's Future – Yes on Prop. 30, No on Prop 32 was a state ballot measure committee supporting Proposition 30 and opposing Proposition 32 in the November 6, 2012 General Election. Anthony Thigpenn was the Committee's treasurer. The Committee and Thigpenn failed to timely disclose accrued expenses on one pre-election campaign statements covering the reporting periods of July 1, 2012 through October 20, 2012.

RECORDING ARTISTS' COALITION, 2003/585 (2003)
84200 - 1 count
$2,542.50

Recording Artists' Coalition of Santa Monica failed to file a major donor campaign statement in 2002.

RECORDING INDUSTRY ASSOCIATION OF AMERICA PAC AND JENNIFER BENDALL, 99/346 (2002)
84104 - 1 count
84200.5 - 1 count
$3,800

Recording Industry Association of America PAC, a state general purpose recipient campaign committee, sponsored by the Recording Industry Association of America, Inc., a record company trade association based in Washington, D.C., and its treasurer, Jennifer Bendall, failed to maintain required records and failed to file a pre-election campaign statement in 1998.

REDFIELD, ANDREW, 19/1188 (2019)
87300 - 1 count
$200

Andrew Redfield, Animal Control Officer II for Los Angeles Animal Services, failed to timely file a 2018 Annual Statement of Economic Interests.

REDLICH, SARA, JOHNSON, 2008/0256 (2008)
84200 - 1 count
$400

Sara Johnson Redlich of Hillsborough failed to timely file a semi-annual campaign statement disclosing contributions totaling $11,200 that was due in 2006.

REDONDO BEACH CHAMBER OF COMMERCE CANDIDATES PAC, BRETT HENRY, AND MICHAEL JACKSON, 17/87 (2020)
84211 - 1 count
84102 - 1 count
$229

Redondo Beach Chamber of Commerce Candidates PAC was a sponsored local general purpose committee. Brett Henry was the Committee's treasurer and Michael Jackson was the Committee's principal officer. The Committee, Henry, and Jackson failed to accurately report contributions on a semiannual campaign statement and failed to timely identify the Committee as sponsored on its statement of organization.

REDWOOD CITY CHAMBER OF COMMERCE, 2009/0266 (2011)
84203.5 - 1 count
$3,000

The Redwood City Chamber of Commerce, a Redwood City based business association failed to file a supplemental independent expenditure report, for the reporting period October 1 through October 18, 2008.

REDWOOD HIGH SCHOOL FOUNDATION AND BECKET COLOMBO, 21/961 (2022)
84200.5 – 1 count
84203 – 1 count
$1,807

Redwood High School Foundation, a local general purpose committee, and Becket Colombo, the Committee's treasurer, failed to timely file a pre-election campaign statement and a 24-hour contribution report.

REED & DAVIDSON, LLP, 2000/0464 (2002)
84203 - 1 count
$2,000

Reed & Davidson, LLP, a law firm located in Los Angeles and a paid consultant, caused a major donor committee to fail to timely disclose late contributions in 2000.

REED, ERIC. 15/1174 (2017)
87203 - 1 count
$2,000

Eric Reed failed to timely disclose his economic interests of between $10,001 - $100,000 of AT&T stock on his 2014 Annual Statement of Economic Interest.

REED, JIM, FOR CITY COUNCIL 2014, JIM REED, AND KAREN REED, 14/1291 (2016)
84211 - 1 count
$219

Jim Reed was a successful candidate to the Paso Robles City Council in the November 4, 2014 General Election. Jim Reed for City Council 2014, Jim Reed, and Karen Reed failed to timely report a billboard advertising valued at $1,925 as a non-monetary contribution on a preelection campaign statement for the reporting period of July 1, 2014 through September 30, 2014.

REED, JOHN, 19/1117 (2022)
87207 – 1 count
$3,000

John Reed, as a Planning Commissioner for the County of Madera, failed to disclose all reportable sources of income on a 2015 Annual Statement of Economic Interests.

REED, ROMAN, 17/1100 (2019)
87203 - 2 count
$1,200

Roman Reed, a Planning Commissioner for the City of Fremont, failed to timely file a 2016 and 2017 Statement of Economic Interests.

REEDER, KEITH, 15/029 (2016)
87300 and 87302(b) - 2 counts
$1,000

Keith Reeder, an Alternate Board Member of the California Avocado Commission, failed to timely file an Annual Statement of Economic Interests for the years of 2013 and 2014.

RE-ELECT ALLAN ALIFANO CITY COUNCIL, ALLAN ALIFANO AND BARRETT FRANKLIN, 15/145 (2016)
84203 - 3 counts
84211 - 2 counts
$1,129

Allan Alifano was an unsuccessful candidate for Half Moon Bay City Council in the November 4, 2014 General Election. Re-Elect Allan Alifano City Council was his candidate-controlled committee. Barrett Franklin was the Committee's treasurer. The Committee, Alifano, and Franklin failed to timely file three 24-Hour Contribution Reports, and failed to properly report campaign activity on the pre-election campaign statement for the reporting period of October 1, 2014, through October 18, 2014, and one semiannual campaign statement for the reporting period of October 19, 2014 through December 31, 2014.

RE-ELECT BARBARA WILLIBRAND FOR HIGH SCHOOL BOARD 2013, BARBARA WILLIBRAND, KAREN NEAL, 13/1335 (2014)
84200.5 - 1 count
$200

Re-Elect Barbara Willibrand for High School Board 2013; Barbara Willibrand; and her Treasurer, Karen Neal, failed to timely file the campaign statement covering the period September 22, 2013, through October 19, 2013, due October 24, 2013, with the County of Los Angeles Clerk-Recorder.

RE-ELECT COUNCIL MEMBERS RODRIGUEZ AND BRUCE 2013, REYNALDO RODRIGUEZ, BARRY BRUCE, AND DELIA OLIVAS, TREASURER, 13/1329 (2014)

84203(a) and (b) - 1 count
$2,500

Re-Elect Council Members Rodriguez and Bruce 2013, Reynaldo Rodriguez, Barry Bruce, and Delia Olivas, failed to timely report receiving two late contributions to the Hawaiian Gardens City Clerk within 24 hours of receiving each.

RE-ELECT DAVID ROBINSON FOR KINGS COUNTY SHERIFF 2018, DAVID ROBINSON, AND MELONIE ROBINSON, 18/431 (2018)

84200 - 1 count
$200

David Robinson was a successful candidate for Sheriff of Kings County in the June 5, 2018 Primary Election. Re-Elect David Robinson for Kings County Sheriff 2018 is his candidate-controlled committee. The Committee and the Robinsons failed to timely file one pre-election campaign statement for the reporting period of April 22, 2018 through May 19, 2018.

REELECT DEBI DAVIS FOR CITY COUNCIL 2016, DEBI DAVIS, AND BEVERLY SILVA, 16/20112 (2017)

84211 - 3 counts
$634

Debi Davis was a successful candidate for the Santa Clara City Council in the November 8, 2016 General Election. ReElect Debi Davis for City Council 2016 was her candidate-controlled committee. Beverly Silva was the Committee's treasurer. The Committee, Davis, and Silva failed to timely report accrued expenses associated with services provided by Foo Robertson Marketing on three pre-election campaign statements covering the reporting periods of July 1, 2016 through October 28, 2016.

RE-ELECT ERIK ORTEGA AS IID DIRECTOR DIVISION 4 2020 AND ERIK ORTEGA, 20/112 (2020)

84200.5 - 1 count
$500

Erik Ortega was a successful candidate for Imperial Irrigation District Director in the March 3, 2020 Primary Election. Re-elect Erik Ortega as IID Director Division 4 2020 is his candidate-controlled committee. The Committee and Ortega failed to timely file a pre-election campaign statement.

RE-ELECT GARY MENDEZ FOR RIO HONDO COLLEGE BOARD 2011 AND GARY MENDEZ, 15/218 (2017)

84200 - 3 counts
84101.5 - 2 counts
$18,500

Gary Mendez is a current Trustee of Rio Hondo College in the City of Whittier. Re-Elect Gary Mendez for Rio Hondo College Board 2011 is his candidate-controlled committee. The Committee and Mendez failed to timely file three semiannual campaign statements covering the reporting periods of July 1, 2014 through December 31, 2014, and July 1, 2015 through June 30, 2016, failed to pay the 2014 and 2015 $50 Annual Fees to the Secretary of State's Office.

RE-ELECT GARY MENDEZ FOR RIO HONDO COLLEGE BOARD 2015 AND GARY MENDEZ, 16/20131 (2019)

84200, 84200.5(a), and 84200.8 - 1 count
$2,000

Currently, Gary Mendez is a member of the Rio Hondo College Board of Trustees and was an unsuccessful candidate for the Water Replenishment District of the Southern California Board of Directors in the November 8, 2016 General Election. Re-Elect Gary Mendez for Rio Hondo College Board 2015 was his candidate-controlled committee. The Committee and Mendez failed to timely file two pre-election campaign statements, and one semiannual campaign statement.

RE-ELECT GREGORY MARTINEZ FOR CITY COUNCIL 2011, 15/838 (2015)

84101.5 - 1 count
$200

Re-Elect Gregory Martinez for City Council 2011 failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

RE-ELECT HALLIE ROMERO FOR ROSEVILLE CITY SCHOOL BOARD, HALLIE ROMERO, AND CHRISTINE KARR, 17/127 (2017)

84200 - 1 count
$200

Hallie Romero was a successful candidate for re-election to Board Member of Roseville City Elementary School District in the November 4, 2014 General Election. Re-Elect Hallie Romero for Roseville City School Board is her candidate-controlled committee. Christine Karr is the Committee's treasurer. The Committee, Romero, and Karr failed to timely file one semiannual campaign statement for the reporting period July 1, 2016 through December 31, 2016.

RE-ELECT HECTOR CHACON FOR SCHOOL BOARD 2013 AND HECTOR CHACON: 17/227 (2019)

84203(a) and (b), and 84203(b) - 1 count
84211 (a), (c), and (f) - 1 count
$4,500

Hector Chacon was a successful candidate for re-election to the Montebello Unified School District Board of Directors in the November 5, 2013 General Election. Re-elect Hector Chacon for School Board 2013 was his candidate-controlled committee. The Committee and Chacon failed to file two 24-hour contribution reports regarding receipt of non-monetary contributions and failed to report receipt of these non-monetary contributions on a pre-election campaign statement for the period ending October 19, 2013.

RE-ELECT HERB PEREZ FOR CITY COUNCIL 2015, HERB PEREZ, AND REINA PEREZ, 17/16 (2019)

84211 - 1 count
$128

Herb Perez was a successful candidate for Foster City Council in the November 3, 2015 General Election. Re-Elect Herb Perez for City Council 2015 was his candidate-controlled committee. Reina Perez was the Committee's

treasurer. The Committee, Perez, and Perez failed to timely report an expenditure on a semiannual campaign statement for the reporting period of October 18, 2015 through December 31, 2015.

RE-ELECT JACK TANAKA FOR CITY COUNCIL 2011, 15/1054 (2015)
84101.5 - 1 count
$200

Re-Elect Jack Tanaka for City Council 2011 failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

RE-ELECT LIZ KNISS FOR CITY COUNCIL 2016 AND LIZ KNISS, 17/114 (2021)
85201 – 1 count
84211 – 1 count
$4,500

The respondents were represented by Gary Winuk of Kaufman Legal Group. Liz Kniss was a successful candidate for Palo Alto City Council in the November 8, 2016 General Election. Re-Elect Liz Kniss for City Council 2016 was her candidate-controlled committee. Tom Collins was the Committee treasurer. Collins passed away and is not named as a respondent. The Committee and Kniss failed to maintain the use of one campaign bank account, and failed to timely disclose all required employers and/or occupations of contributors.

RE-ELECT LAN NGUYEN FOR SCHOOL BOARD 2012, 15/900 (2015)
84101.5 - 1 count
$400

Re-Elect Lan Nguyen for School Board 2012 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

RE-ELECT MAGDALENA CARRASCO FOR CITY COUNCIL D5 2018, MAGDALENA CARRASCO, AND HUASCAR CASTRO, 18/1404 (2020)
84203 - 1 count
84211(f) - 1 count
$3,000

Magdalena Carrasco was a successful candidate for San Jose City Council District 5 in the June 5, 2018 Primary Election. Re-Elect Magdalena Carrasco for City Council D5 2018 was her candidate-controlled committee. Huascar Castro was the Committee's treasurer. The Committee, Carrasco, and Castro failed to timely file a 24-Hour Report and failed to report contributor information on campaign statements throughout 2017 and 2018.

RE-ELECT MAYOR RICH TRAN, RICHARD TRAN, AND JUSTIN LARDINOIS, 19/346 (2019)
84200 - 1 count
$342

Richard Tran was a successful candidate for Mayor of Milpitas in the November 6, 2018 General Election. Re-Elect Mayor Rich Tran is his candidate-controlled committee. Justin Lardinois is the Committee's treasurer. The Committee, Tran, and Lardinois failed to timely file a semiannual campaign statement for the reporting period of October 21, 2018 through December 31, 2018.

RE-ELECT RACHEL CANCHOLA FOR SCHOOL BOARD 2013, 15/454 (2015)
84101.5 - 1 count
$200

Re-Elect Rachel Canchola for School Board 2013 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

RE-ELECT ROBERT WEYGANT SUPERVISOR COMMITTEE – 2014, 15/1110 (2015)
84101.5 - 1 count
$200

Re-Elect Robert Weygant Supervisor Committee failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

RE-ELECT RON PANZIERA FOR MONTEREY COUNTY BOARD OF EDUCATION TRUSTEE DISTRICT 5 2011, RON PANZIERA, AND CHRIS STEINBRUNER, 18/634 (2020)
84200 - 3 counts
$600

Ron Panziera was a successful candidate for Trustee of Monterey County Board of Education in the November 8, 2011 General Election. Re-elect Ron Panziera for Monterey County Board of Education Trustee District 5 2011 was his candidate-controlled committee. Chris Steinbruner was the Committee's treasurer. The Committee, Panziera, and Steinbruner failed to timely file three semiannual campaign statements.

RE-ELECT TERRY COX FOR CENTRAL UNIFIED SCHOOL DISTRICT TRUSTEE AREA 6, 2016, TERRY COX, AND JULIE LIM, 17/382 (2019)
84200 - 3 counts
$9,000

Terry Cox was a successful candidate for re-election to the Central Unified School District Board of Trustees in the November 8, 2016 General Election. Re-Elect Terry Cox for Central Unified School District Trustee Area 6, 2016 was her candidate-controlled committee. Julie Lim was the Committee's treasurer. The Committee, Cox, and Lim failed to timely file three semiannual campaign statements for the reporting periods of October 23, 2016 through December 31, 2016; January 1, 2017 through June 30, 2017; and July 1, 2017 through December 31, 2017.

REEVES, EVELYN, 2012/0794 (2013)
87300 - 1 count
$200

Evelyn Reeves, as a member of the Los Angeles County Assessment Appeals Board, failed to timely disclose economic interests in stocks and mutual funds, rental income from two properties in Los Angeles, and income from a company she owned, on her 2011 Annual Statement of Economic Interests covering the period January 1, 2011, through December 31, 2011.

REGALADO, RUDY, SI-97/460 (1998)

87100 - 113 counts
$226,000

The Commission issued a Default Decision and Order against Rudy Regalado, a Los Angeles County Metropolitan Transportation Authority (MTA) assistant buyer, who authorized the awarding of 113 MTA purchase orders or change orders between 1994 and 1996 to John Park, who was a source of cash kickbacks to him.

REID MILANOVICH, 20/688 (2021)
87300 – 1 count
$200

Reid Milanovich, a Board Member for the Coachella Valley Mountains Conservancy, failed to timely file an Assuming Office Statement of Economic Interests.

REITER, J. MILES, 2003/422 (2003)
84200 - 1 count
$400

J. Miles Reiter, Aromas, failed to file a major donor campaign statement in 2002.

REITER-COOK, JENNIFER, 19/098 (2020)
87300 - 1 count
$200

Jennifer Reiter-Cook, as a Board Member for Leonardo da Vinci Health Sciences Charter School in San Diego County, failed to timely file a 2017 Annual Statement of Economic Interests.

RENBERG, DANIEL, SI-2000/452 (2000)
84203 - 1 count
$2,000

Daniel Renberg of Los Angeles failed to file a late contribution report during the March 7, 2000, primary election.

RENNER, NADIA, FOR BOARD OF SUPERVISORS 2020, NADIA RENNER, AND YILA RENNER, 20/109 (2020)
84200.5 - 1 count
$200

Nadia Renner was an unsuccessful candidate for San Bernardino County Supervisor in the March 3, 2020 Primary Election. Nadia Renner for Board of Supervisors 2020 was her candidate-controlled committee. Yila Renner was the Committee's treasurer. The Committee, Renner, and Renner failed to timely file a pre-election campaign statement.

RENTERIA FOR GOVERNOR 2018, AMANDA RENTERIA, AND GARY CRUMMITT, 22/201 (2023)
84211 – 1 count
85201 and Regulation 18524 – 1 count
89512 – 1 count
$9,500

This case arose from an audit performed by the Franchise Tax Board's Political Reform Program. Amanda Renteria was an unsuccessful candidate for Governor during the June 5, 2018 Primary Election. Renteria for Governor 2018 was their candidate-controlled committee. Gary Crummitt served as the Committee's treasurer. The Committee, Renteria, and Crummitt failed to make all expenditures from the designated campaign bank account, in violation of Government Code Section 85201 and Regulation 18524, erroneously made an expenditure that was not reasonably related to a political purpose, in violation of Government Code Section 89512, and failed to timely disclose activity on campaign statements, in violation of Government Code Section 84211.

RENWICK, ANTOINETTE, 2010/0567 (2013)
87100 - 1 count
87300 & 87302(b) - 1 count
$6,500

Antoinette Renwick ("Renwick") was the Inspection Services Manager for the City of Oakland Community and Economic Development Agency (CEDA), Building Services Division (BSD), from November 2002 through October 2010. As the BSD Inspection Services Manager, Renwick was a public official, as defined in Section 82048 of the Political Reform Act and was a designated employee in the Conflict of Interest Code for the City of Oakland. In this matter, Renwick violated the conflict of interest provisions of the Act when she approved and signed a series of contracts with a contractor, her former brother-in-law, from whom she had received a loan in the amount of $50,000. Additionally, Renwick violated the financial disclosure requirements of the Act by failing to disclose the loan from the contractor in her 2008 Annual Statement of Economic Interests. Thus, Renwick made a series of governmental decisions involving her former brother-in-law in which she knew herself to have a financial interest and Renwick failed to disclose her former brother-in-law as a source of a loan in her 2008 Annual Statement of Economic Interests.

REPUBLIC DOCUMENT MGMT, INC, 2006/0306 (2006)
84200 - 1 count
$400

Republic Document MGMT, Inc. of Diamond Bar failed to timely file a semi-annual campaign statement disclosing contributions totaling $13,500 in 2004.

REPUBLICAN CENTRAL COMMITTEE OF COLUSA COUNTY, 1985/0172 (1986)
84211 - 98 counts
$1,000

The Colusa county Republican Central Committee failed to itemize nearly 100 contributions totaling $13,440 received by the committee at a 1982 fundraiser.

REPUBLICAN CENTRAL COMMITTEE OF COLUSA COUNTY, SI-85/172 (1986)
84211 - 98 counts
$1,000
$500 waived

The Colusa County Republican Central Committee failed to itemize nearly 100 contributions totaling $13,440 received by the committee at a 1982 fundraiser.

REPUBLICAN CENTRAL COMMITTEE OF IMPERIAL COUNTY, 2004/0464 (2006)
84203 - 5 counts
$11,362

Republican Central Committee of Imperial county failed to timely disclose five late contributions totaling $75,749.

REPUBLICAN CENTRAL COMMITTEE OF LOS ANGELES COUNTY, ALSO KNOWN AS REPUBLICAN PARTY OF LOS ANGELES COUNTY, 11/224 (2014)
84302 - 2 counts
84211(k) - 1 count
$15,000

Republican Central Committee of Los Angeles County, also known as Republican Party of Los Angeles County, served as the intermediary for contributions from Paul Anthony Novelly, Jared Novelly, Chandra Niemann, and Thomas Niemann, totaling $32,400 to Committee to Elect Rabbi Shifren. Additionally, Respondent RPLAC filed a false preelection campaign statement for the reporting period of July 1, 2010, through September 30, 2010, by reporting that it made a $32,400 contribution to Committee to Elect Rabbi Shifren, when in fact Respondent RPLAC was merely the intermediary for contributions made by Paul Anthony Novelly, Jared Novelly, Chandra Niemann, and Thomas Niemann to Committee to Elect Rabbi Shifren.

REPUBLICAN CENTRAL COMMITTEE OF SAN LUIS OBISPO COUNTY, PATRICIA SMITH, ELIZABETH VAN NOTE, AND DANIELLE DUBOFF, 2011/0441 (2012)
84200.5(f) & 84200.8(c) - 1 count
84203(a) & (b) - 6 counts
$14,000

Patricia Smith, the treasurer of Republican Central Committee of San Luis Obispo county, and Elizabeth Van Note and Danielle Duboff, both former treasurers of the committee, failed to file a pre-election campaign statement for the reporting period ending December 26, 2009 and failed to file (or in some cases, failed to timely file) several late contribution reports between March 2010 and March 2011. (Although the committee is named in every count, only one treasurer is named per count, depending upon who was serving as the committee treasurer during the relevant period of time.)

REPUBLICAN MAIN STREET PARTNERSHIP, INC., 2004/153 (2004)
84203 - 1 count
$3,180

Republican Main Street Partnership, Inc. failed to file a late contribution report in 2003.

REPUBLICAN PARTY OF ORANGE COUNTY AND ERIK WEIGAND, 21/039 (2021)
84203 – 1 count
$550

The respondents were represented by Ashlee Titus of Bell, McAndrews & Hiltachk, LLP. Republican Party of Orange County is a state general purpose political party committee. Erik Weigand is the Committee's treasurer. The Committee and Weigand failed to timely file a 24-hour report.

REPUBLICAN NATIONAL COMMITTEE– CALIFORNIA ACCOUNT, SI-99/455 (2000)
84203 - 1 count
$2,000

Republican National Committee – California Account, a California general purpose committee, sponsored by the Republican National Committee, failed to file a late contribution report in 1998.

REPUBLICAN NATIONAL COMMITTEE, CALIFORNIA ACCOUNT, AND JAY BANNING (2002 CIVIL LAWSUIT)
84203
$50,000

Republican National Committee, California Account, a campaign committee sponsored by the Republican National Committee to support Republican candidates in California elections, and Jay Banning, its treasurer, failed to file late contribution reports for contributions totaling $200,000 to four state legislative candidates running for office in the November 7, 2000, general election.

REPUBLICAN NATIONAL STATE ELECTIONS, SI-98/318 (1998)
84203 - 1 count
$2,000

Republican National State Elections failed to file a late contribution report for a contribution made to the Californians for Paycheck Protection, a ballot measure committee, controlled by Governor Pete Wilson in support of Proposition 226, in 1998.

REPUBLICAN STATE CENTRAL COMMITTEE OF CALIFORNIA, RSCCC-SPECIAL ELECTIONS, RSCCC-FEDERAL AND STATE, CALIFORNIA REPUBLICAN PARTY, MICHAEL DONALDSON, AND WILLIAM SLOAN, SI-80/59 (1983)
84104 - 3 counts
84206 (currently 84203) - 4 counts
84210 (currently 84211) - 8 counts
$25,000

The California Republican Party failed to maintain adequate campaign records of expenditures for the years 1979-80; failed to file campaign statements in a timely fashion (a total of 249 days late in 1980); failed to file reports of late contributions totaling $53,000 in 1980; and failed to provide complete information for 77% of the contributors listed on the campaign statements.

REPUBLICAN STATE CENTRAL COMMITTEE OF CALIFORNIA, SI-80/26 (1980)
84305 - 14 counts
$14,000

Republican State Central Committee violated mass mailing identification requirements. The committee designed and distributed over one million campaign letters falsely identifying Howard Jarvis as their sender. The letters, which were mailed approximately one week before the 1978 general election, were actually paid for and sent on behalf of 14 Republican candidates for the state Legislature.

Nowhere on the outside of the envelopes did the name of the candidates or their committees appear. Rather, the return

address was marked, "Howard Jarvis, Los Angeles, California." Printed on the lower right corner was the notation "IMPORTANT, Tax Reduction Information Enclosed."

RESCUE CALIFORNIA – TO SUPPORT THE RECALL OF GAVIN NEWSOM AND THOMAS DEL BECCARO; 21/697 (2021)

84502,84503, and 84504.7(b)- 4 counts
$2,980

Rescue California – To Support the Recall of Gavin Newsom is a state primarily formed committee. Thomas Del Beccaro is the Committee's principal officer. The Committee and Del Beccaro failed to include the proper advertisement disclaimers on two different mass text advertisements.

RESIDENTIAL BUILDERS ASSOCIATION OF SAN FRANCISCO, RESIDENTIAL BUILDERS ASSOCIATION OF SAN FRANCISCO PAC, AND JOE CASSIDY, 2001/612 (2004)

84105 - 12 counts
84203 - 1 count
84211 - 6 counts
89515 - 3 counts
$47,000

Residential Builders Association of San Francisco, sponsor of Residential Builders Association of San Francisco PAC, a state general purpose committee, and its treasurer, Joe Cassidy, failed to report required information regarding its members who were contributors of $100 or more on campaign statements, failed to file a late contribution report, failed to send major donor notification letters to contributors of $5,000 or more, and made prohibited loans of campaign funds to Residential Builders Association of San Francisco in 1999 to 2001.

RESIDENTIAL BUILDERS ASSOCIATION PAC AND JOE CASSIDY, SI-94/447 (1995)

84200(a) - 2 counts
84200(b) - 1 count
84211(f) - 1 count
84211(j) - 3 counts
84203 - 3 counts
84204 - 2 counts
$14,000

Residential Builders Association PAC, an association of builders and others in San Francisco, and its treasurer, Joe Cassidy, failed to report contributions received and expenditures made and failed to timely file its campaign statements during 1993 and 1994. Cassidy also failed to file a major donor campaign statement.

RESIDENTS FOR REFORM, NEIGHBORHOOD PRESERVATION COALITION, DAVID ELLIS, SCOTT PEOTTER FOR CITY COUNCIL 2014, SCOTT PEOTTER, DUFFIELD FOR CITY COUNCIL 2014, DUFFY DUFFIELD, MULDOON FOR NB CITY COUNCIL 2014, KEVIN MULDOON, DIANE DIXON FOR CITY COUNCIL 2014, DIANE DIXON, AND LYSA RAY, 15/247 AND 16/19915 (2020)

84103 - 2 counts
84203 - 2 counts
84211 - 2 counts
85201 - 1 count
$27,000

Diane Dixon and her committee were represented by Ashlee Titus of Bell, McAndrews & Hiltachk LLP, Lysa Ray represented herself, and the other respondents were represented by Steve Baric of Baric & Associates. Scott Peotter, Duffy Duffield, Kevin Muldoon, and Diane Dixon were successful candidates for Newport Beach City Council in the November 4, 2014 General Election. Scott Peotter for City Council 2014, Duffield for City Council 2014, Muldoon for NB City Council 2014, and Diane Dixon for City Council 2014 were their candidate-controlled committees. Residents for Reform and Neighborhood Preservation Coalition were committees primarily formed to support these candidates, controlled by David Ellis, a paid consultant to all the candidates, and an unsuccessful candidate for Director of Orange County Municipal Water District in the same election. Ellis served as principal officer of these committee's and Lysa Ray served as the treasurer. Ray also served as treasurer for Duffield for City Council 2014 and Diane Dixon for City Council 2014.

Residents for Reform, Ellis, and Ray failed to: (1) identify Ellis as the Committee's controlling candidate, include his last name in the Committee name and disclose that the committee was primarily formed on its statement of organization, (2) timely file four 24-Hour Reports, (3) properly report nonmonetary contributions on two pre-election campaign statements.

Neighborhood Preservation Coalition, Ellis, and Ray failed to: (1) identify Ellis as the Committee's controlling candidate, include his last name in the Committee's name, and disclose that the committee was primarily formed on its statement of organization, and (2) timely file eight 24-Hour Reports.

Each candidate and their committee (Peotter, Duffield, Muldoon and Dixon) and Ellis failed to timely report nonmonetary contributions on three campaign statements.

Ellis received contributions and made expenditures from multiple controlled committees campaign bank accounts.

RESIDOCRACY SANTA MONICA AND ARMEN MELKONIANS, TREASURER, 15/148 (2017)

84200 - 1 count
$285

Residocracy Santa Monica is a local general purpose committee. Armen Melkonians is the Committee's treasurer. The Committee and Melkonians failed to timely file one semiannual campaign statement for the reporting period October 30, 2016 through November 4, 2016 with the City of Santa Monica.

RESNICK, WILLIAM, 22/334 (2023)

84203 - 7 counts
$5,988

William Resnick, a major donor committee for the 2018, 2019, and 2020 calendar years, failed to timely file seven 24-

hour contribution reports, in violation of Government Code Section 84203.

RESPONSIBLE LEADERSHIP FOR A BETTER COMMUNITY AND DAVID GOULD, TREASURER, 15/2122 (2016)

84101.5 - 1 count
$200

Responsible Leadership for a Better Community and David Gould failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

RETAILERS GOOD GOVERNMENT COUNCIL AND JAMES DEGNAN, SI-81/10 (1981)

81004 - 1 count
84206 (currently 84203) - 25 counts
$4,000
$2,000 waived

The Retailers Good Government Council Committee made late contributions totaling $48,900 to 25 candidates, all of which were supposed to be reported to the Secretary of State by mailgram within 48 hours. The 25 contributions not reported comprised 74% of all contributions made during that period.

RETIRED SARATOGA VOLUNTEER FIREMEN, INC., 2002/12 (2005)

84200 - 2 counts
$2,800

Retired Saratoga Volunteer Firemen, Inc. is a non-profit corporation located in the City of Saratoga. In 2000, during the first semi-annual campaign reporting period, Respondent made a political contribution to support the passage of a local ballot measure, and thereby qualified as a "major donor committee." During the second semi-annual campaign reporting period, Respondent made additional political contributions. Respondent failed to timely file two semi-annual campaign statements.

REYES, ARMIN, 15/1574 (2016)

84206 - 1 count
$200

ABC Unified School District Board Member Armin Reyes failed to timely file a campaign short form statement covering the period of January 1, 2015 through December 31, 2015 with the Los Angeles County Registrar-Recorder/County Clerk.

REYES, ARTURO, AND THE COMMITTEE TO ELECT ARTURO REYES, 2001/591 (2003)

84104 - 3 counts
84200 - 1 count
84200.8 - 2 counts
84211 - 4 counts
85201 - 2 counts
$24,000

The Commission issued a Default Decision and Order against Arturo Reyes, successful candidate for Lynwood City Council, and his controlled committee, the Committee to Elect Arturo Reyes, who failed to maintain detailed records and accounts, failed to timely file a semi-annual campaign statement, failed to file first and second pre-election campaign statements, failed to report contributions received, and failed to establish a campaign bank account and make a campaign expenditure from that account between 1997 and 1998.

REYES, BILLY RICHIE, 15/1736 (2016)

87302.3 - 1 count
$200

Billy Richie Reyes, an unsuccessful candidate for the Sativa-Los Angeles County Water District Board of Directors in the November 3, 2015 special election, failed to timely file a Candidate Statement of Economic Interests.

REYES, EDUARDO, AND EDUARDO REYES FOR CHULA VISTA ELEMENTARY SCHOOL DISTRICT 2014, 16/507 (2017)

84203 - 1 count
$250

Eduardo Reyes was a successful candidate for Board Member of Chula Vista Elementary School District in the November 4, 2014 General Election. Eduardo Reyes for Chula Vista Elementary School District 2014 is his candidate-controlled committee. The Committee and Reyes failed to file one 24-hour contribution report.

REYES, ELOISE AND ELOISE REYES FOR ASSEMBLY 2016, WILLIAM P. SMITH, 18/1343 (2022)

84200 & 84605 – 5 counts
84200.5 & 84605 – 3 counts
84203 & 84605 – 3 counts
$3,214

The respondents were represented by Thomas A. Willis of Olson Remcho LLP. Eloise G. Reyes was a successful candidate for California State Assembly, District 47 in the June 7, 2016 Primary and November 8, 2016 General Elections. Eloise Reyes for Assembly 2016 was Reyes' candidate-controlled committee. William P. Smith was the Committee's treasurer. The Committee, Reyes, and Smith failed to timely file three preelection campaign statements, five semi-annual campaign statements, and three 24-hour reports.

REYES, ERIC, 2009/0085 (2010)

87203 - 1 count
$400

Eric Reyes, City of Brawley Planning Commissioner, failed to file a 2008 Statement of Economic Interests.

REYES, ROBERTO, 13/1254 (2014)

87202 and 87203 - 1 count
$200

Roberto Reyes, City of Richmond Planning Commissioner, failed to timely file his combined Assuming Office and 2012 Annual Statement of Economic Interests covering the period February 15, 2010, through December 31, 2012, due April 2, 2013.

REYES, SARAH, FRIENDS OF SARAH REYES, AND GUSTAVO CORONA, 2002/429 (2004)

84203 - 31 counts
$23,000

Sarah Reyes, Friends of Sarah Reyes, and Gustavo Corona failed to timely file a pre-election campaign statement, a late

contribution report, and a semi-annual campaign statement in connection with the 2000 General election.

REYES, VINCENT, SI-99/550 (2001)
87203 - 1 count
$750

Vincent Reyes, an Oakland Planning Commissioner, failed to file a 1998 annual statement of economic interests.

REYNEN & BARDIS DEVELOPMENT, LLC, 2003/423 (2003)
84200 - 1 count
$446.85 fine

Reynen & Bardis Development, LLC, Sacramento, failed to file a major donor campaign statement in 2002.

REZANIA, OMID, 2011/0410 (2011)
87207 - 12 counts
$2,400

CalPERS Investment Officer Omid Rezania failed to disclose 12 gifts of meals and drinks on his 2006, 2007, 2008 and 2009 annual Statements of Economic Interests. The gifts received were: in 2006, from Hotspot, Wendy Rosen, a Christmas gift and meal totaling $80; from Rogge Asset Mgmt, Olaf Roffe meals totaling $50.00; from State Street, John Moore, a Christmas gift and meal totaling $60; from UBS, Laura Lifland, meals valued at $60; from Western Assets, drinks and dinner valued at $137.11. In 2007, from Barings Asset Mgmt, Susan Marshal, meals valued at $70.00; from Rogge Asset Mgmt, Olaf Rogge, meals valued at $55.00; from State Street, John Moore, meals valued at $75. In 2008, from Bank of Montreal, a gift and meal valued at $75. In 2009, from Barings Asset Mgmt, meals valued at $50; from Rogge Asset Mgmt, Olaf Rogge, a meal valued at $30, and from State Street, John Moore, a meal valued at $65.00.

RGW CONSTRUCTION, 2002/777 (2002)
84203 - 1 count
$1,500

RGW Construction of Livermore failed to file a late contribution report in 2002.

RHEE, HONG BEOM, 13/0955 (2014)
87300 - 1 count
$200

Hong Beom Rhee, as a Member of the Professional Engineers & Land Surveyors Board, failed to timely file a 2012 Annual Statement of Economic Interests, due on April 2, 2013.

RICK JENNINGS FOR CITY COUNCIL 2018, RICK JENNINGS, AND SHAWNDA DEANE, 20/766 (2021)
84203 - 5 counts
$1,101

Rick Jennings was a successful candidate for Sacramento City Council in the June 5, 2018 Primary Election. Rick Jennings for City Council 2018 was his candidate-controlled committee. Shawnda Deane was the Committee's treasurer. The Committee, Jennings, and Deane failed to timely file five 24-hour reports.

RHODES, JAKE, 16/20058 (2017)
87300 - 1 count
$200

Jake Rhodes, a Board Member of the Domestic Violence Council with the County of Santa Clara, failed to timely file an Annual Statement of Economic Interests for 2015.

RHODY, DEREK, 2002/544 (2003)
87300 - 1 count
$200

Derek Rhody, member, California Rice Commission, Williams, failed to timely file a 2001 annual statement of economic interests.

RHONDA TAYLOR LAKESIDE UNION SCHOOL BOARD 2020, RHONDA TAYLOR, AND MICHELLE MCPHAIL, 20/1005 (2021)
84200.5 - 1 count
84203 – 1 count
$430

Rhonda Taylor was a successful candidate for Lakeside Union School Board of Trustees in the November 3, 2020 General Election. Rhonda Taylor Lakeside Union School Board 2020 was her candidate-controlled committee. Michelle McPhail was the Committee's treasurer. The Committee, Taylor, and McPhail failed to timely file a preelection campaign statement and failed to file a 24-hour report.

RHONE, A. RON, FRIENDS OF A. RON RHONE, SI-84/237 (1987)
See also, Janice Nash, SI-84/237 (1986)
84104 - 1 count
84211 - 1 count
84300 - 1 count
$6,000
$1,500 waived

A. Ron Rhone, a candidate for the Richmond City Council, and his controlled committee, Friends of A. Ron Rhone, violated campaign reporting laws by receiving cash contributions exceeding $99, failing to itemize contributions and expenditures exceeding $99 on campaign reports, and failing to keep detailed records necessary to the preparation of campaign statements.

RIALTO, 12/869 (2015)
89001 - 2 counts
$6,000

Respondent, the City of Rialto, sent mass mailers at public expense.

RIAUNDA, AYORE AND AYORE RIAUNDA FOR AUDITOR-CONTROLLER 2014, 17/00033 (2017)
84203 - 1 count
$554

Ayore Riaunda was an unsuccessful candidate for Contra Costa County Auditor-Controller in the June 3, 2014 Primary Election. Ayore Riaunda for Auditor-Controller 2014 was his candidate-controlled committee. Ayore and the Committee failed to timely file two 24-Hour reports after receiving loans of $15,556 within 90 days before the June 3, 2014 Primary Election.

RICE, MARGIE L. FOR MAYOR 2016, MARGIE RICE, ANITA RICE, AND COMMITTEE TO ELECT ANITA RICE TO THE SANITARY BOARD OF MIDWAY CITY 2016, 16/818 (2016)

84305 - 1 count
84211(a), (b), (f), and (k) - 1 count
$3,000

Margie Rice was an unsuccessful Westminster mayoral candidate in the November 8, 2016 General Election. Margie L. Rice for Mayor 2016 is her candidate-controlled committee. Anita Rice is the Committee's treasurer and an unsuccessful candidate for Midway City Sanitary District in Orange County. Anita Rice's candidate-controlled committee is Committee to Elect Anita Rice to the Sanitary Board of Midway City 2016. Margie L. Rice for Mayor 2016, Margie Rice, and Anita Rice failed to disclose identifying information on a mass mailing. Margie Rice, Anita Rice, and their respective committees, failed to timely disclose making and receiving a non-monetary contribution.

RICH DEVELOPMENT COMPANY, 2002/442 (2002)

84200 - 1 count
$600

Rich Development Company of San Pedro failed to timely file a major donor report for contributions made to a candidate for Assembly in 2000.

RICH, JEFFERY A., 2003/828 (2004)

84203 - 1 count
$1,500

Jeffery A. Rich failed to file a late contribution report in 2002.

RICHARD ANGEL FOR SO. EL MONTE CITY COUNCIL 2020, AND RICHARD ANGEL, 21/336 (2022)

84200.5 – 2 counts
84203 – 3 counts
$1,495

Richard Angel was a candidate for South El Monte City Council in the November 3, 2020 General Election. Richard Angel for So. El Monte City Council 2020 was Angel's candidate-controlled committee. The Committee and Angel failed to timely file two preelection campaign statements and failed to timely file three 24-hour contribution reports.

RICHARD, DAN, 2007/0290 (2007)

84203 - 1 count
$1,500

Dan Richard of Piedmont failed to timely disclose late contributions totaling $10,000.

RICHARD HARRIS, JASON, 17/1136 (2021)

87300 - 1 count
$200

Jason Richard Harris, as a Member of the Crest, Dehesa, Harbison Canyon, & Granite Hills Planning Group, failed to timely file a 2016 Annual Statement of Economic Interests.

RICHARDS, KENNY, 2013/0676 (2013)

87207 - 1 count
$200

Kenny Richards, as the Superintendent of the Northern Humboldt Union High School District, failed to timely disclose gift(s) of one meal valued at $218.00 on his 2010 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

RICHARDS, ROBERT, 19/1262 (2020)

87207 - 2 count
$200

Robert Richards, a Carmel City Councilmember, failed to timely disclose two sources of income on his 2017 Annual Statement of Economic Interests.

RICHARDSON, H.L., SI-86/573 (1988)

87206 - 3 counts
87207 - 9 counts
$8,500

Senator H.L. Richardson failed to list numerous interests on his financial disclosure statements for 1983, 1984, 1985, and 1986. Most of the omissions involved clients of the senator's company, Computer Caging Corporation, which received payments and made investments requiring disclosure.

RICHARDSON, LINDA, 2013/0067 (2013)

87300 - 3 counts
$600

Linda Richardson, over the last four years has served as a director on the Treasure Island Development Authority, a commissioner on the San Francisco Human Rights Commission, and as a member of the Bayview Hunters Point Area Committee of the San Francisco Redevelopment Agency. During this time, Respondent owned and was employed by ADR Continental Group, a public relation firm that has contracted with the City and County of San Francisco on multiple occasions. Respondent failed to timely disclose her income and interest in ADR Continental Group, as well as her ownership of various stocks, on her Annual Statement of Economic Interests (Form 700) for the years 2009, 2010, and 2011.

RICHARDSON, MARC, 2013/0053 (2013)

87300 & 87302 - 1 count
89503(c) - 1 count
87100 - 1 count
$6,500

Marc Richardson, Director of Recreation and Parks for the City of Santa Rosa, received gifts including free golf course access, range access, cart use, lessons and merchandise discounts that exceeded the reporting threshold of $50 in 2008, 2009, 2010, and 2011, and failed to report these gifts on his Annual Statements of Economic Interests. Additionally, Mr. Richardson received gifts exceeding the applicable gift limit from one source in 2009, 2010, 2011, and 2012. He impermissibly made, participated in the making, or influenced a governmental decision by assisting in the negotiations of agreements with Bennett Valley Golf Course and recommending to the Santa Rosa City Council that it enter into and amend agreements with Bennett Valley Golf Course, which was the source of a gift that exceeded the annual gift limit.

RICHARDSON, MARVIN 19/1036 (2022)

87300 – 3 counts
$1,200

Marvin Richardson, Consultant with the California State Senate, failed to timely file a 2018, 2019, and 2020 Annual Statement of Economic Interests.

RICHARDSON, SHIELDS, 16/477 (2017)
87207 - 2 counts
$200

Shields Richardson, Mayor of the Town of Mammoth Lakes, failed to disclose his leasehold interests and spouse's income in his 2014 and 2015 Annual Statements of Economic Interests.

RICHMOND AMERICAN HOMES, SI-98/478 (1999)
84200 - 1 count
$1,250

Richmond American Homes of Irvine failed to file a semi-annual campaign statement for a contribution made to Lungren for Governor, a controlled committee, in 1998.

RICHMOND BUSINESS POLITICAL ACTION COMMITTEE, AND JOHN ZIESENHENNE, 22/746 (2023)
84200 - 1 count
84200.5 - 1 count
$693

Richmond Business Political Action Committee is a local general purpose committee. John Ziesenhenne is the Committee's treasurer. The Committee and Ziesenhenne failed to timely file a semi-annual campaign statement and a pre-election campaign statement, in violation of Government Code Sections 84200 and 84200.5.

RICHTER, JOHN, 15/011 (2015)
87300 - 1 count
$200

John Richter, as a Senior Construction Manager for the City of Los Angeles, failed to timely file his 2013 Annual Statement of Economic Interests.

RICK, WILLIAM B., SI-96/524 (1998)
87100 - 1 count
$1,750

William B. Rick, a member of the California Coastal Commission, voted on an issue in 1995 that had a financial effect on the Southern California Edison Company, an entity in which Mr. Rick had a financial interest.

RICKARDS, DAVID, 19/892 (2020)
87300 - 1 count
$200

David Rickards, a member of San Miguel Consolidated Fire Protection District Board for San Diego County, failed to timely file a 2017 Annual Statement of Economic Interests.

RIDGE, NEAL P., 13/1379 (2014)
87300 - 1 count
$200

Neal P. Ridge, as a Physician for the California Correctional Health Care Services, failed to timely file his 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 1, 2013.

RIDLEY-THOMAS, SEBASTIAN AND SEBASTIAN RIDLEY-THOMAS FOR ASSEMBLY 2014, 16/458 (2017)
85309(c) - 1 count
84203 and 85309(a) - 1 count
$3,500

Sebastian Ridley-Thomas was a successful candidate in the Special Primary Election on December 3, 2013 to fill a vacancy in the California State Assembly, 54th District. Ridley-Thomas was also a successful incumbent candidate in the November 4, 2014 General Election. Sebastian Ridley-Thomas for Assembly 2014 was his candidate-controlled committee. The Committee and Ridley-Thomas failed to timely file two $5,000 Reports and failed to timely file four 24-Hour Reports.

RIGGIO, LEONARD, 2006/0533 (2006)
84200 - 2 counts
$1,200

Leonard Riggio of New York, New York, failed to timely file semi-annual campaign statements disclosing contributions totaling $10,000 in 2004 and $12,000 in 2005.

RILES, WILSON, JR., FRIENDS OF WILSON RILES, JR., AND JAMES E. VANN, TREASURER, SI-90/813 (1995)
81004 - Numerous counts
84211(f) - Numerous counts
84300(a) - Numerous counts
$15,625 fine - Wilson Riles, Jr.
$10,625 fine - James E. Vann

The Commission adopted an administrative law judge's proposed decision in the matter of Wilson Riles, Jr., Friends of Wilson Riles, Jr., and James E. Vann, treasurer. Riles and Vann failed to properly itemize on a campaign statement their receipt of over $60,000 in campaign contributions during Riles' Oakland Mayoral campaign in 1990 and illegally accepted cash contributions of $100 or more. Riles and his campaign also failed to diligently ascertain the true source of thirty-eight $1,000 contributions.

RINDONE, JERRY, JERRY RINDONE FOR CITY COUNCIL AND SANDRA HODGE, 2001/596 (2004)
84300 - 1 count
$1,800

Jerry Rindone, the Jerry Rindone for City Council committee and Sandra Hodge received six cash contributions.

RING, DAVID, SI-2000/454 (2000)
84203 - 1 count
$2,000

David Ring of San Francisco failed to file a late contribution report during the March 7, 2000, primary election.

RIORDAN, BARBARA, AND THE BARBARA RIORDAN FOR SUPERVISOR COMMITTEE, SI-88/583 (1989)

84305 - 1 count
$1,000

San Bernardino County Supervisor Barbara Riordan and her committee failed to include proper sender identification on a mass mailing during her successful 1988 fall re-election campaign.

The mass mailing in question was a four-page newsletter identified as being sent by "Yucaipa Citizens for Supervisor Riordan Re-election" and "Paid for by Yucaipa Citizens for Supervisor Riordan Re-election, P.O. Box 2101, Redlands, CA 92373." The newsletter did not indicate that the mailer actually was paid for or sent by the Barbara Riordan for Supervisor Committee.

RIORDAN, RICHARD J., SI-96/214 (1996)
87100 - 2 counts
$3,000

Richard J. Riordan, Mayor of Los Angeles, violated the conflict of interest provisions when he approved a budget which included the design services of a firm in which he had a financial interest.

RIORDAN, RICHARD, 13/987 (2014)
87300 - 1 count
$200

Richard Riordan, ICEF Public Schools Board Member, failed to timely file his 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

RIOS, DELLA, COMMITTEE TO ELECT DELLA RIOS, AND VERNON JOHNSON, SI-97/327 (1998)
84200 - 5 counts
84200.5 and 84200.8 - 1 count
$1,900

The Commission adopted an administrative law judge's proposed decision in the matter of Della Rios, successful candidate to the Board of Trustees of the Bassett Unified School District in Puente, and the Committee to Elect Della Rios, and Vernon Johnson, treasurer, who failed to timely file required preelection and semiannual campaign statements between 1993 and 1996.

RIOS, PEDRO AND PEDRO RIOS FOR ASSEMBLY 2012, 14/019 (2014)
85400(a)(1) - 1 count
84200 and 84605 - 1 count
$4,000

Pedro Rios was a non-incumbent candidate for the California State Assembly, 32nd District. Respondent, Pedro Rios for Assembly 2012, was his candidate-controlled committee. In this matter, Respondents accepted voluntary expenditure limits, but in connection with the General Election, they exceeded the limit by approximately $92,917. Respondents also failed to timely file semi-annual campaign statements covering the period January 1, 2013, through June 30, 2013, due July 31, 2013, in both paper and electronic formats.

RISNER, JAIME, 2008/0268 (2010)
87300 & 87302 - 2 counts
$400

Jaime Risner, former Gazelle Elementary School District governing board member, failed to file assuming and leaving office Statements of Economic Interests by the deadlines of November 2, 2007, and January 30, 2009, respectively.

RITCHIE, STEVEN, 1991/0148 (1992)
87300 - 2 counts
$2,500

Steven Ritchie, Executive Officer of the San Francisco Bay Regional Water Quality Control Board, failed to disclose his wife's income on his statements of economic interests for 1988 and 1989.

RITTER, TIMOTHY, 14/683 (2014)
87207 - 1 count
$200

Timothy Ritter, as a Superintendent of the Temecula Valley Unified School District, failed to timely disclose gifts of two meals valued at $218 on his 2013 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

RIVAS, BRIAN, 2013/0770 (2013)
87207 - 1 count
$200

Brian Rivas, as a Trustee of the Sacramento county Board of Education, failed to timely disclose gift(s) of five meals totaling $237.80 on his 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

RIVAS, ELVIA M., 13/1332 (2014)
84206 - 3 counts
$600

Elvia M. Rivas, as an elected Member of the San Bernardino County Ontario–Montclair School Board, failed to timely file the short form campaign statements required to be filed by candidates who have no open committee. These statements cover the periods of calendar years 2011, 2012, and 2013 and are required to be filed with the San Bernardino County Elections Office.

RIVAS, MICHELLE, 18/742 (2019)
87203 - 1 count
$200

Michelle Rivas, as a Governing Board Member of Twin Rivers Unified School District, failed to timely file a 2018 Annual Statement of Economic Interests.

RIVAS, MICHELLE, 21/265 (2021)
87300-1 count
$600
Michelle Rivas, a Trustee for the Twin Rivers Unified School District, failed to timely file a 2019 Annual Statement of Economic Interests.

RIVAS, MICHELLE, FOR SCHOOL BOARD 2014 AND MICHELLE RIVAS, TREASURER, 15/2237 (2017)

84101.5 - 3 counts
$600

Michelle Rivas was a successful candidate for the Twin Rivers Unified School District Board of Trustees in the June 3, 2014 Primary Election. Michelle Rivas for School Board 2014 is her candidate-controlled committee. The Committee and Rivas failed to timely pay the 2014, 2015 and 2016 $50 Annual Fee to the Secretary of State's Office.

RIVERA, ADRIAN, FOR COUNTY CLERK 2018, ADRIAN RIVERA, AND BONNIE SCHARNICK, 18/591 (2018)

84200.5 - 1 count
$215

Adrian Rivera was an unsuccessful candidate for Fresno County Clerk in the June 5, 2018 Primary Election. Adrian Rivera for County Clerk 2018 is his candidate-controlled committee. Bonnie Scharnick is the Committee's treasurer. The Committee, Rivera and Scharnick failed to timely file one pre-election campaign statement for the reporting period of April 22, 2018 through May 19, 2018.

RIVERA, MARY L, 1994/0528 (1996)

87100 - 1 count
87207 - 1 count
$3,500

Mary L. Rivera, employed by the California Employment Development Department, violated the conflict-of-interest provisions regarding contracts awarded to a training company from which her husband received income. Rivera also failed to disclose this income on her annual statement of economic interests.

RIVERA, NICK, 19/283 (2021)

84203 and 84204 -2 counts
$1,600
Nick Rivera, as a Planning Commissioner for the City of Watsonville, failed to timely file a 2017, 2018 Annual/Leaving Office Statement of Economic Interests.

RIVERA, WILL, 2012/0453 (2012)

87300 - 1 count
$200

Will Rivera, a member of the Board of Architectural Review for the county of Santa Barbara, failed to timely file an annual Statement of Economic Interests for the reporting period of January 1, 2011 through December 31, 2011, due April 2, 2012.

RIVERSIDE COUNTY BUSINESS AND PROPERTY OWNERS COALITION AND DARALYN REED, 2002/152 (2003)

84103 - 1 count
84215 - 1 count
$4,000

Riverside County Business and Property Owners Coalition, a recipient committee, and its treasurer, Daralyn Reed, failed to timely file an amended statement of organization to disclose its status as a primarily formed committee and failed to file a semi-annual campaign statement in 1997.

RIVERSIDE COUNTY OFFICE OF EDUCATION, 18/101 (2018)

89001 and 89002(a) - 1 count
$2,000

In or around January 2018, the Riverside County Office of Education designed, printed, and distributed over 200 copies of a booklet at public expense featuring photographs and names of several elected officials.

RIVERSIDE TOMORROW - RIVERSIDE LANDOWNERS AND ARLINGTON HEIGHTS LANDOWNERS ASSOCIATION COMMITTEE, SI-88/239 (1991)

84305, 84106(a), and 84102(a) - 2 counts
84211(f) - 1 count
$4,000

Riverside Tomorrow-Riverside Landowners and Arlington Heights Landowners Association (AHLA) Committee, a campaign committee sponsored by the AHLA, failed to properly identify itself as a sponsored committee on political mailers which were sent in 1987 and 1988. The committee also failed to timely disclose information regarding individual members of the AHLA, who made contributions to Riverside Tomorrow through their organization, on campaign statements filed during the latter half of 1988.

RIZVI, FAUZIA, FAUZIA RIZVI 4 CORONA CITY COUNCIL 2018, AND YOUSUF BHAGHANI, 18/1341 (2021)

84200-1 count
84200.5- 1 count
$1,161
Fauzia Rizvi was an unsuccessful candidate for Corona City Council in the November 6, 2018 General Election. Fauzia Rizvi 4 Corona City Council 2018 was Rizvi's candidate-controlled committee. Yousuf Bhaghani is the Committee's treasurer. The Committee, Rizvi, and Bhaghani failed to timely file a semi-annual campaign statement, and a preelection campaign statement.

RLMK, INC., D.B.A. MCDONALD'S, 2006/307 (2006)

84200 - 1 count
$400

RLMK, Inc., d.b.a. McDonald's of Visalia failed to timely file a semi-annual campaign statement disclosing contributions totaling $13,650 in 2004.

ROBAK, MARK, COMMITTEE TO ELECT MARK ROBAK TO OTAY WATER 2020, 21/1067 (2022)

84200 – 2 counts
$422

Mark Robak was a successful candidate for the Otay Water District Board in the November 3, 2020 General Election. Committee to Elect Mark Robak to Otay Water 2020 was Robak's candidate-controlled committee. The Committee and Robak failed to timely file two semi-annual campaign statements.

ROBACK, MICHAEL AND GAIL, MICHAEL D. ROBACK, M.D., A MEDICAL CORPORATION, 2003/414 (2003)

84200 - 2 counts
$800

Michael and Gail Roback, Michael D. Roback, M.D., a medical corporation, of Los Angeles, failed to file major donor campaign statements in 2002.

ROBBINS, ALAN, SI-90/121 (1994)
84207 - 8 counts
$15,000

Former Senator Alan Robbins of the 20th District, as part of an effort to conceal a bribery scheme, failed to report three sources of income on his statements of economic interests in 1988 and 1989. Robbins also failed to report five other miscellaneous sources of income not related to the bribery scheme.

ROBERSON, BRUCE, SI-99/797 (2000)
87300 - 2 counts
$600

Bruce Roberson, designated employee of the Assembly, failed to timely file his assuming office and leaving office statements of economic interests.

ROBERT JORDAN FUNK, COMMITTEE, AND JORDAN FUNK, 18/376 (2021)
84200.5 & 84200 – 1 count
85201 – 1 count
$4,500

Jordan Funk was an unsuccessful candidate for Modoc County District Attorney in the June 5, 2018 Primary Election. Robert Jordan Funk was Funk's candidate-controlled committee. The Committee and Funk failed to timely file two preelection campaign statements and one semi-annual campaign statement and failed to utilize a single designated campaign bank account for all contributions and expenditures.

ROBERT MONDAVI WINERY CORPORATION, 2002/13 (2002)
84203 - 4 counts
$2,400

Robert Mondavi Winery Corporation of Oakville failed to file late contribution reports in 2000.

ROBERTI, DAVID, AND DAVID ROBERTI ELECTION COMMITTEE, SI-92/271 (1995)
84305 - 1 count
$500

Former state Senator David Roberti's controlled committee sent out a mass mailing containing an endorsement by Assemblyman Richard Katz and failed to place proper sender identification on the outside of the mailing, resulting in the appearance that it came from Assemblyman Katz.

ROBERTS, DUANE, SI-98/291 (1998)
84203 - 1 count
$1,250

Duane Roberts of Riverside failed to file a late contribution report for a contribution made to the Californians for Paycheck Protection, a ballot measure committee, controlled by Governor Pete Wilson in support of Proposition 226, in 1998.

ROBERTSON, SANFORD R. AND JEANNE P, 2006/0355 (2006)
84200 - 1 count
$400

Sanford R. and Jeanne P. Robertson of San Francisco failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2004.

ROBERTSON, VICK & CAPELLA, LLP, 2002/722 (2002)
84203 - 5 counts
$2,250

Robertson, Vick & Capella, LLP, of Woodland Hills failed to file late contribution reports in 2002.

ROBINETTE, LINDA, 19/287 (2019)
87203 - 1 count
$200

Linda Robinette, a Planning Commissioner for the City of Susanville, failed to timely file a 2017 Annual Statement of Economic Interests.

ROBINS, CHARLES, SI-99/383 (2000)
84200 - 1 count
$400

Charles Robins, La Jolla, failed to timely file a major donor campaign statement for a contribution made to Lungren for Governor committee in 1998.

ROBINSON FOR CITY COUNCIL 2012, 15/967 (2015)
84101.5 - 1 count
$400

Robinson for City Council 2012 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

ROBINSON, CALCAGNIE & ROBINSON, INC, 2005/572 (2005)
84203 - 1 count
$3,000

Robinson, Calcagnie & Robinson, Inc. of Newport Beach failed to file a late contribution report in 2004.

ROBINSON, CALCAGNIE & ROBINSON, INC., SI-2000/402 (2000)
84203 - 1 count
$2,000

Robinson, Calcagnie & Robinson, Inc., located in Newport Beach, failed to file a late contribution report during the March 7, 2000, primary election.

ROBINSON, LEONARD, SI-2001/465 (2002)
87300 - 1 count
$200

Leonard Robinson, a member of the Colorado River Board of California from Moreno Valley, failed to timely file a 2000 annual statement of economic interests.

ROBINSON, REINA ROBINSON FOR BOARD OF EDUCATION 2020, AND EMILY AREVALO, 21/1089 (2022)

84200.5 - 1 count
$245

Reina Robinson was a candidate for Vallejo City Unified School District Board in the November 3, 2020 General Election. Reina Robinson for Board of Education 2020 is Robinson's controlled committee. Emily Arevalo is the Committee's treasurer. The Committee, Robinson, and Arevalo failed to timely file a pre-election campaign statement.

ROBINSON, TRACY, 19/1605 (2020)
87300 - 1 count
$200

Tracy Robinson, an Alternate Board Member for the Employment Risk Management Authority, failed to timely file a 2018 Annual Statement of Economic Interests.

ROBINSON, WILLIAM A., 2004/164 (2005)
84203 - 1 count
84605 - 1 count
$10,000

William A. Robinson of Los Angeles failed to timely disclose a late contribution in a properly filed late contribution report and failed to timely disclose a late contribution in a properly filed electronic late contribution report.

ROBLES, ALBERT FOR CARSON CITY COUNCIL 2013 AND ALBERT ROBLES, 17/1164 (2020)
84200 - 2 counts
$2,250

Albert Robles was a successful candidate for Carson City Council in the March 5, 2013 General Municipal Election. Albert Robles for Carson City Council 2013 was his candidate-controlled committee. The Committee and Robles failed to timely file three semiannual campaign statements.

ROBLES, ALBERT, AND HIS CONTROLLED COMMITTEES, COMMITTEE TO RE-ELECT ALBERT ROBLES, AND FRIENDS OF ALBERT ROBLES OFFICEHOLDER ACCOUNT, 2012/0347 (2012)
84200 - 3 counts
$1,200

Albert Robles, Committee to Re-Elect Albert Robles, and Friends of Albert Robles Officeholder Account, failed to timely file the Form 460 semiannual campaign statements for both committees covering the periods July 1, 2012 - December 31, 2010, due January 31, 2011; January 1, 2011 - June 30, 2011, due August 1, 2011; and July 1, 2011 - December 31, 2011, due January 31, 2012, with the county of Los Angeles.

ROBLES, ALBERT, FRIENDS OF ALBERT ROBLES OFFICEHOLDER ACCOUNT, COMMITTEE TO RE-ELECT ALBERT ROBLES AND ROBLES FOR CARSON CITY COUNCIL 2013, 13/217 AND 16/19754 (2016)
84211(a) - 1 count
84200.5 and 84200.7 - 1 count
84200 - 1 count
84203 - 1 count
87203 - 1 count
$12,000

Albert Robles was a successful candidate for the Water Replenishment District of Southern California, Division 5 in the November 6, 2012 General Election. Friends of Albert Robles Officeholder Account ("Friends Committee") and Committee to Re-Elect Albert Robles ("Re-Elect Committee") were Robles' candidate-controlled committees for the Water District Board. Further, Robles was a successful candidate for the Carson City Council in the March 5, 2013 election. Robles for Carson City Council 2013 ("City Council Committee") is his candidate-controlled committee for Carson City Council. Robles is the treasurer for both Water District Committees and his Carson City Council Committee. Robles is currently holding both offices, as a successful candidate for both positions as of the November 8, 2016 General Election. Robles and the Re-Elect Committee failed to timely disclose contributions and expenditures on one semiannual campaign statement for the period January 1, 2012, through June 30, 2012. Robles, the Friends Committee and the Re-Elect Committee failed to timely file two pre-election campaign statements disclosing campaign activity for the reporting periods of July 1, 2012, through October 20, 2012. Robles, the City Council Committee and the Re-Elect Committee failed to timely file one semiannual campaign statement for the period January 1, 2016, through June 30, 2016. Robles and the City Council Committee failed to disclose three late contributions received in two separate 24-Hour Contribution Reports. Additionally, Robles failed to timely file his 2014 Annual Statement of Economic Interest.

ROBLES, ALBERT, SI-95/39 (1998)
84203 - 1 count
84302 - 2 counts
$5,000

Albert Robles, member of the South Gate City Council and candidate for the State Board of Equalization in 1994, failed to file late contribution reports and also failed to properly disclose two contributions that were made through an intermediary.

ROBLES, ALBERT, 19/1397 (2023)
87203 – 1 count
87300 – 1 count
$400

Albert Robles, as mayor for the City of Carson, failed to timely file a 2018 Annual Statement of Economic Interests, in violation of Government Code Section 87300, and a 2019 Annual Statement of Economic Interests, in violation of Government Code Section 87203.

ROBLES, CHRISTOPHER, 2007/0040 (2011)
84206 - 1 count
$2,000

Christopher Robles, a member of the Los Angeles county 58th Assembly Democratic Central Committee, failed to file a short form campaign statement covering the reporting period January 1, 2006 through December 31, 2006, with the county of Los Angeles.

ROBLES-SOLIS, VERONICA, VERONICA ROBLES-SOLIS FOR SUPERVISOR 2020, AND YVONNE ROBLES, 20/130 (2021)
84200.5 - 2 counts
84200- 1 count
84203- 1 count
84104- 1 count
$1,244
Veronica Robles-Solis was an unsuccessful candidate for Ventura County Board of Supervisors in the March 3, 2020 Primary Election. Veronica Robles-Solis for Supervisor 2020 was Robles-Solis's candidate-controlled committee. Yvonne Robles was the Committee's treasurer. The Committee, Robles-Solis, and Robles failed to timely file two pre-election campaign statements, one semi-annual campaign statement, and one 24-hour report. The Committee, Robles-Solis, and Robles also failed to maintain adequate campaign records for contributions received.

ROCHA, JOSE LUIS, 17/907 (2018)
87300 - 1 count
$400
Jose Luis Rocha, alternate member of the California Strawberry Commission, failed to timely file his Assuming Office Statement of Economic Interests and 2016 Annual Statement of Economic Interests.

ROCKWELL INTERNATIONAL, SI-98/475 (1999)
84200 - 1 count
$1,250
Rockwell International located in Costa Mesa failed to file a semi-annual campaign statement for a contribution made to Lungren for Governor, a controlled committee, in 1998.

RODARTE, ROBERT, 14/1010 (2014)
87207 - 1 count
$200
In this matter, Respondent, Robert Rodarte, as a Trustee of Delhi Unified School District, failed to timely disclose a gift of one meal valued at $157.64 on his 2011 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

RODDER, GERALD R., SI-92/549 (1995)
87206 - 1 count
$1,500
Gerald R. Rodder, member of the City of Fresno Mobilehome Park Rent Review and Stabilization Commission, failed to disclose various economic interests from 1990 to 1993.

RODDY, CAROLYN A., SI-99/180 (2000)
87302 - 1 count
$500
Carolyn A. Roddy, designated employee of the Foothill Private Industry Council, failed to timely file her 1997 annual statement of economic interests.

RODES, CINDY, 21/718 (2021)
87203 -1 count
$200
Cindy Rodas, an Alternate Member of the Board of Directors for Pooled Liability Assurance Network JPA, failed to timely file a 2019 Annual Statement of Economic Interests.

RODRIGUEZ & FLOYD, SI-2001/231 (2001)
84200 - 2 counts
$800
Rodriguez & Floyd of Bakersfield failed to file major donor campaign statements during 2000.

RODRIGUEZ FOR CITY COUNCIL 2016, JOSE RODRIGUEZ, AND SANDRA RODRIGUEZ, 17/358 (2017)
84200 - 1 count
$211
Jose Rodriguez was an unsuccessful City Council Candidate for National City in the November 8, 2016 General Election. Rodriguez for City Council 2016 is his candidate-controlled committee. Sandra Rodriguez is the Committee's treasurer. The Committee and Rodriguez failed to timely file one semiannual campaign statement for the reporting period of October 23, 2016 through December 31, 2016.

RODRIGUEZ FOR CITY COUNCIL, DISTRICT 1, 2018, PAUL RODRIGUEZ, AND RUBEN PORRAS, 18/783 (2019)
84211 - 1 count
84203 - 1 count
$514
Paul Rodriguez was a successful candidate for the Chino City Council in the November 6, 2018 General Election. Rodriguez for City Council, District 1, 2018 is his candidate-controlled committee. Ruben Porras is the Committee's treasurer. The Committee, Rodriguez, and Porras failed to accurately report financial activity on a semi-annual campaign statement for the reporting period of January 1, 2018 through June 30, 2018. The Committee also failed to timely file a 24-hour contribution report for a loan made to the Committee on August 8, 2018.

RODRIGUEZ, ARTURO, SI-99/621 (2001)
87202 - 1 count
87203 - 1 count
87204 - 1 count
$6,000
The Commission adopted an administrative law judge's proposed decision in the matter of Arturo Rodriguez, a Coachella City Planning Commissioner, who failed to file an assuming office statement of economic interests, his 1998 annual statement of economic interests, and his leaving office statement of economic interests in 1999.

RODRIGUEZ, DAVID, 14/1020 (2014)
87207 - 1 count
$200
David Rodriguez, as a Board Secretary of the Planada Elementary School District, failed to timely disclose a gift of one meal valued at $157.64 on his 2010 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

RODRIGUEZ, DIANA, 2013/0433 (2013)

87207 - 2 counts
$400

Diana Rodriguez, as a Member of the Sacramento City Unified School District Board, failed to timely disclose gift(s) of two meals totaling $222.08 on her 2010 Statement of Economic Interests and three meals totalling $181.07 on her 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

RODRIGUEZ, GREG FOR 42ND STATE ASSEMBLY 2016 AND GREG RODRIGUEZ, 18/179 (2020)

84104 - 1 count
84203 - 1 count
84211 - 1 count
$6,000

Greg Rodriguez was a successful candidate for State Assembly of the 42nd District in the June 7, 2016 Primary Election but was unsuccessful in the November 8, 2016 General Election. Greg Rodriguez for 42nd State Assembly 2016 was his candidate-controlled committee. The Committee and Rodriguez failed to maintain adequate records for contributions and expenditures, failed to timely file three 24-Hour Reports, and failed to timely report the required contributor information on campaign statements.

RODRIGUEZ, HILDA, 19/311 (2019)

87202 - 1 count
$200

Hilda Rodriguez, a Planning Commissioner for the City of Industry, failed to timely file an Assuming Office Statement of Economic Interests.

RODRIGUEZ, JENNIFER, 17/1418 (2020)

87207 - 1 counts
$500

Jennifer Rodriguez, as a City Councilmember for Bell Gardens, failed to timely report sources of income on her 2014, 2015, 2016, and 2017 Annual Statements of Economic Interest.

RODRIGUEZ, MARCIAL "ROD", COMMITTEE TO RE-ELECT MAYOR ROD RODRIGUEZ, SI-86/71 (1987)

84305 - 1 count
$1,000

Marcial "Rod" Rodriguez and the Committee to Re-Elect Mayor "Rod" Rodriguez committed a mass mailer violation in January 1986 by failing to properly identify the sender. The mailer sent by Rodriguez stated on the outside, "Important! Voter Information Enclosed." It provided as the sole sender identification: "Office of the Mayor, Norwalk, CA 90650."

RODRIGUEZ, MARIO, 2009/0696 (2009)

89503(c) - 2 counts
$2,000

Mario Rodriguez accepted gifts from a single source in 2009, which exceeded the annual gift limit of $420 for a single source in a calendar year.

RODRIGUEZ, MARTHY CAMACHO, 21/275 (2021)

87302.3-1 count
$200

Martha Camacho Rodriguez, a successful candidate for Board of Directors of Central Basin Municipal Water District in the November 3, 2020 General Election, failed to timely file a Candidate Statement of Economic Interests.

RODRIGUEZ, MIKE, 1999/0327 (2000)

87300 - 1 count
$500

Mike Rodriguez, member of the City of Madera's Civil Service Commission, failed to timely file his 1998 annual statement of economic interests.

RODRIGUEZ, RAMON, COMMITTEE TO ELECT RAMON RODRIGUEZ, AND MARIA QUINONEZ, 2006/1095 (2009)

84203 - 2 counts
84211 - 5 counts
$15,000

Committee to Elect Ramon Rodriguez was the candidate-controlled recipient committee of Ramon Rodriguez. Respondents failed to disclose occupation and employer information; failed to disclose expenditures of $100 or more; failed to disclose nonmonetary contributions made and received and failed to file late contribution reports.

ROE, MARK A., 2003/424 (2003)

84200 - 1 count
$400

Mark A. Roe of Danville failed to file a major donor campaign statement in 2002.

ROESNER, MICHAEL, 19/289 (2021)

87202 -1 count
$200

Michael Roesner, as a Planning Commissioner for the City of Del Rey Oaks, failed to timely file an Assuming Office Statement of Economic Interest.

ROGER GAYLORD FOR FOLSOM CITY COUNCIL 2016 AND ROGER GAYLORD III, 17/490 (2021)

85201 – 1 count
$3,000

Respondents were represented by Lance H. Olson of Olson Remcho LLP. Roger Gaylord III was a successful candidate for Folsom City Council in the November 8, 2016 General Election. Roger Gaylord for Folsom City Council 2016 was Gaylord's candidate-controlled committee. The Committee and Gaylord failed to utilize a single designated campaign bank account for all contributions and expenditures.

ROGERS, GARY, SI-98/479 (1999)

84200 - 1 count
$1,250

Gary Rogers of Oakland failed to file a semi-annual campaign statement for a contribution made to the Governor Pete Wilson Committee in 1998.

ROGERS, MICHAEL, AND MIKE ROGERS FOR SUPERVISOR, 13/280 (2016)

84200.5(b) and 84200.7(a) - 1 count
$5,000

Michael Rogers was an unsuccessful candidate for County Supervisor in Nevada County in the June 5, 2012 Primary Election. Mike Rogers for Supervisor was his candidate controlled committee. Mike Rogers for Supervisor and Rogers did not file a preelection statement for the reporting period of March 18, 2012 through May 19, 2012.

ROHAN, EILEEN, 14/676 (2014)
87207 - 3 counts
$600

In this matter, Respondent, Eileen Rohan, as a Superintendent of the Ross Valley School District, failed to timely disclose gifts of two meals valued at $210.22 on her 2011 Statement of Economic Interests, two meals valued at $203.72 on her 2012 Statement of Economic Interests, and two meals valued at $217.84 on her 2013 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

ROHNERT PARK COTATI EDUCATORS ASSOCIATION POLITICAL ACTION COMMITTEE AND KRISTINA (ASHLEY) JUAREZ, 16/19921 (2019)
84203 - 1 count
$1,500

The Rohnert Park Cotati Educators Political Action Committee is a local general purpose committee. Kristina (Ashley) Juarez was the Committee's treasurer at the time. The Committee and Juarez failed to timely file two 24-Hour Reports.

ROJAS, HUGO M., 15/1572 (2016)
84206 - 1 count
$1,000

Hugo M. Rojas, a member of the Centinela Valley Union High School District Board, failed to timely file an Officeholder Campaign Statement Short Form (Form 470) for the year of 2015.

ROJAS, HUGO M., 2011/1046 (2012)
84206 - 1 count
$200

Hugo M. Rojas, a current member of the Los Angeles county Centinela Valley Union High School Governing Board, failed to file the Form 470 campaign statement covering the period January 1, 2011, through December 31, 2011, due August 1, 2011, in a timely manner with the county of Los Angeles.

ROLLED STEEL PRODUCTS CORPORATION, 1987/0366 (1988)
84200 - 1 count
$1,500

Rolled Steel Products Corporation failed to file a major donor campaign statement for contributions totaling $13,500 in 1986.

ROLLER, ANNE M, 2003/0425 (2003)
84200 - 1 count
$400

Anne M. Roller of Coto de Caza failed to file a major donor campaign statement in 2002.

ROMAN A. REYNA FOR CITY COUNCIL 2018, ROMAN REYNA, AND SANDRA PEREZ, 18/1280
84200.5 - 2 counts
84200 – 1 count
84203 – 1 count
$1,042
Roman Reyna was a successful candidate for Santa Ana City Council in the November 6, 2018 General Election. Roman A. Reyna for City Council 2018 was his candidate-controlled committee. Sandra Perez was the Committee's treasurer. The Committee, Reyna, and Perez failed to timely file two preelection campaign statements failed to timely file a semi-annual campaign statement and failed to file a 24-hour report.

ROMAN, SILBERFELD, ROBINS, KAPLAN, MILLER & CIRESI, 2006/0452 (2006)
84200 - 1 count
$800

Roman, Silberfeld, Robins, Kaplan, Miller & Ciresi of Los Angeles failed to timely file a semi-annual campaign statement disclosing contributions totaling $15,000 in 2004.

ROMERO, ALICIA, AND ROMERO FOR CITY COUNCIL 2013, 15/153 (2016)
84104 - 1 count
$1,500

Alicia Romero was a successful candidate for Bell City Council in the March 5, 2013 Election and is a current Bell City Councilmember. Romero for City Council 2013 was her candidate controlled committee. At all relevant times, Romero was the treasurer of the committee. Romero and the committee failed to maintain supporting records for contributions received and expenditures made.

ROMERO, CARLOS, 2011/0935 (2012)
87203 - 1 count
$400

Carlos Romero, Mayor for the City of East Palo Alto, failed to timely file a Statement of Economic Interests for the reporting period of January 1, 2010, through December 31, 2010, due April 1, 2011.

ROMERO, CATHERINE, 17/987 (2020)
87300 - 2 counts
$400

Catherine Romero, a Planning Commissioner for the City of Desert Hot Springs, failed to timely file a 2016 Annual, and a 2017 Annual/Leaving Office Statement of Economic Interests.

ROMICK, KEVIN, 2006/1061 (2009)
89503 - 1 count
$390

Kevin Romick, while serving as a council member for the City of Oakley, accepted a gift from a single source in the amount of $480, exceeding the $360 gift limit for 2005.

ROMINES, STEVE, 2013/0424 (2013)

87207 - 1 count
$200

Steve Romines, as the Assistant Superintendent of the Manhattan Beach Unified School District, failed to timely disclose gift(s) of two meals totaling $248.88 on his 2010 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

ROMO, CAROL, 2004/411 (2004)
87300 - 1 count
$100

Carol Romo failed to timely file a 2003 annual statement of economic interests.

ROMO, SAUL, 16/19880 (2017)
87300 - 1 count
$200

Saul Romo, as an Assistant Director of Finance with the City of Los Angeles, failed to timely file a 2015 Annual Statement of Economic Interests.

RONALD SMITH, 20/603 (2021)
87206 – 2 counts
$200

Ronald Smith, as a member of the City Council for California City, failed to timely report two interests in real property on his 2019 Annual Statement of Economic Interests.

RONI CAPITAL, LLC, SI-2001/249 (2002)
84200 - 1 count
$400

Roni Capital, LLC, located in Santa Barbara, failed to file a major donor campaign statement in 2000.

ROONEY, JAMES F. AND JULIE A. ROONEY, 2005/202 (2005)
84200 - 1 count
$400

James F. Rooney and Julie A. Rooney of Portola Valley failed to file a major donor campaign statement in 2003.

ROOS, MIKE, 2011/1119 (2013)
85702 - 1 count
$3,000

Mike Roos was a registered lobbyist and Founder and Chief Consultant of Mike Roos and Company, a registered lobbying firm located in Los Angeles. Mr. Roos made prohibited contributions to committees controlled by two elected state officers and a candidate for elected state office while registered to lobby the California State Legislature and Governor.

ROSALES, OSCAR, 19/293 (2019)
87203 - 1 count
$200

Oscar Rosales, a member of the Mendota City Council, failed to timely file a 2017 Annual Statement of Economic Interests.

ROSE KLEIN & MARIAS, LLP, 2002/1036 (2003)
84203 - 2 counts
$1,650

Rose Klein & Marias, LLP, Sacramento, failed to file late contribution reports in 2002.

ROSE, HOWARD, 2009/0697 (2010)
89503(c) - 1 count
$400

Howard Rose, Commissioner, California State Athletic Commission, accepted gifts from a single source in 2008, which exceeded the respective annual gift limit of $390.

ROSECRANS, JIM, 2002/803 (2004)
87300 - 2 counts
$3,000

Jim Rosecrans failed to timely file a 2001 annual and 2002 annual statement of economic interests.

ROSENAUR, DAVID, EXPORT INTERNATIONAL, INC., 99/344 (2004)
84200 - 1 count
84200.5 - 2 counts
84203.5 - 3 counts
84204 - 2 counts
$11,000

David Rosenaur, a proponent of Measure F on the 1998 general election ballot in Loomis, and Export International, Inc., his company, failed to file pre-election campaign statements, failed to file supplemental independent expenditure reports, failed to file late independent expenditure reports, and failed to file a semi-annual campaign statement in 1998.

ROSENTHAL, HERSCHEL, FRIENDS OF ROSENTHAL, AND BERMAN AND D'AGOSTINO CAMPAIGNS, SI-92/389 (1996)
84305 - 1 count
83116.5 - 1 count
$4,000

Senator Herschel Rosenthal and his campaign committee did not comply with the sender identification requirements when they sent constituents a large campaign mailing where the envelopes did not state the name and address of the candidate or committee. Berman and D'Agostino Campaigns, consultants to Friends of Rosenthal, was responsible for the mass mailing violation.

ROSS, EVELINE, AND FRIENDS OF EVELINE ROSS, 2001/272 (2002)
84200.5 - 2 counts
$2,500

Eveline Ross, a successful candidate for the Inglewood Unified School District Governing Board in 2001, and her controlled committee, Friends of Eveline Ross, failed to timely file two pre-election campaign statements in 2001.

ROSS, GARY, 15/351 (2015)
87300 - 1 count
$200

Gary Ross, as a Commissioner with the City of Beverly Hills Health & Safety Commission, failed to timely file his 2014 Annual Statement of Economic Interests.

ROSS, GEORGE C., 2004/795 (2005)
84200 - 1 count
$400

George C. Ross of New York, New York failed to file a major donor campaign statement in 2003.

ROSS, LEONARD, AND COMMITTEE TO ELECT LEONARD ROSS, 99/204 (2002)
84200.8 - 2 counts
84200 - 3 counts
$5,000

The Commission adopted an administrative law judge's proposed decision in the matter of Leonard Ross, an unsuccessful candidate for the governing board of the Inglewood Unified School District in 1999, and his controlled committee, Committee to Elect Leonard Ross. Respondents failed to timely file two pre-election campaign statements and failed to timely file three semi-annual campaign statements in 1999 and 2000.

ROSS, MERRI JEAN, 2003/552 (2004)
84200 - 1 count
$2,000

Merri Jean Ross failed to file a major donor campaign statement in 2002.

ROSS, RICHARD, 14/353 (2014)
86205(a) - 2 counts
$5,000

Richard Ross operates a political consulting business and is registered to lobby the State Legislature. Respondent's consulting business contracts with candidates for the State Legislature to provide campaign consulting services for which the candidates agreed to pay if elected to office. Respondent did not attempt to collect the full amounts owed for his services from two successful legislative candidates for the purpose of placing those legislators in positions of personal obligation to him.

ROSS, VICTORIA, 21/1044 (2022)
87300 - 1 count
$200

Victoria Ross, a Social Services Supervisor II for HHSA Social Services in El Dorado County, failed to timely file a 2020 Annual Statement of Economic Interests.

ROSSANA MITCHELL-ARRIETA FOR CHINO HILLS CITY COUNCIL 2016, ROSSANA MITCHELL-ARRIETA, AND FRANK ARRIETA, 17/462 (2020)
85201(d) and (e) - 1 count
84104 - 1 count
$6,500

Rossana Mitchell-Arrieta was an unsuccessful candidate for Chino Hills City Council in the November 8, 2016 General Election. Rossana Mitchell-Arrieta for Chino Hills City Council 2016 was her candidate-controlled committee. Frank Arrieta was the Committee's treasurer. The Committee, Mitchell-Arrieta, and Arrieta failed to pay expenditures from the designated campaign bank account, and failed to maintain adequate source documentation for contributions and expenditures.

ROSSI, RANDY 21/991 (2022)
87300 - 1 count
$200

Randy Rossi, Director of the Pioneer Fire Protection District, failed to timely file a 2020 Annual Statement of Economic Interests.

ROSSINI FARMING COMPANY, INC., SI-2001/36 (2001)
84200 - 1 count
$400

Rossini Farming Company, Inc., of Ceres failed to file a major donor campaign statement during 2000.

ROSS-WOOLSON, LISA, 2004/177 (2004)
84302 - 5 counts
$7,500

Lisa Ross-Woolson made contributions to a campaign without disclosing the true source of the contributions.

ROTELLI, LARRY, SI-96/158 (1996)
87100 - 1 count
$1,500

Larry Rotelli, a member of the Tuolumne County Board of Supervisors, violated the conflict of interest provisions of the Act when he participated in a board vote that had a material financial effect on a source of income to his spouse.

ROTH, BERNARD B., AND AFFILIATE WORLD OIL CORPORATION, 2003/375 (2003)
84200 - 1 count
$400

Bernard B. Roth, and affiliate World Oil Corporation, South Gate, failed to file a major donor campaign statement in 2002.

ROTTEVEEL, NEAL, SI-90/727 (1994)
87100 - 5 counts
$9,000

Neal Rotteveel, a member on the Dixon Unified School District Board, committed conflict of interest violations when he participated in five governmental decisions in 1990 pertaining to the Board's purchase of real property from Pheasant Run, a source of income to him within the preceding 12 months.

ROUDA, FEDER & TIETJEN, RONALD ROUDA, SI-2001/37 (2001)
84200 - 1 count
$600

Rouda, Feder & Tietjen, and Ronald Rouda of San Francisco failed to file a major donor campaign statement during 2000.

ROUNDTREE, DAN, FOR THOUSAND OAKS CITY COUNCIL 2015, DAN ROUNDTREE, AND DARBY LEVIN, 15/701 (2018)
84305 - 1 count
$3,500

Dan Roundtree was an unsuccessful candidate for the City Council of Thousand Oaks in the June 2, 2015 Primary Election. Dan Roundtree for Thousand Oaks City Council 2015 was his candidate-controlled committee. Darby Levin

served as a paid campaign consultant. The Committee, Roundtree, and Levin failed to disclose identifying information on a mass mailing.

ROWE, FRANCES, SI-95/316 (1998)
84211 - 14 counts
$28,000

Frances Rowe, member of the Sunnyvale City Council and unsuccessful candidate for reelection in 1995, failed to disclose that she was the true source of campaign contributions made with her own money to her campaign in an attempt to create the deceptive appearance of public support from the community.

ROWLETT, RON, FOR CITY COUNCIL 2012 AND BEN ESPINOZA, TREASURER, 15/2270 (2016)
84101.5 - 1 count
$200

Ron Rowlett, member of the Vacaville City Council, and Ben Espinoza failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

ROYAL T MANAGEMENT, INC. AND JAMES WILLIAM GANSON, SI-2000/84 (2001)
84300 and 84301 - 2 counts
$4,000

Royal T Management, Inc., a Fresno-based property management company, and one of its owners, James William Ganson, laundered campaign contributions to a candidate for Fresno City Council in 1996.

ROYBAL, JAMES B., AND JAMES B. ROYBAL FOR BOARD OF DIRECTORS OF THE CENTRAL BASIN MUNICIPAL WATER DISTRICT 1 2012, 14/049 (2017)
84211 - 3 counts
$2,433

James B. Roybal was a Director on the Central Basin Municipal Water District Board of Directors. James B. Roybal for Board of Directors of the Central Basin Water District 1 2012 was his candidate-controlled committee. Roybal and the Committee failed to timely disclose a total of twelve contributions of $100 or more on one pre-election campaign statement and two semiannual campaign statements in 2012.

ROZ MCGRATH FOR ASSEMBLY, 2001/701 (2002)
84203 - 1 count
$2,000

Roz McGrath for Assembly of Los Angeles failed to file a late contribution report in 2000.

ROZAR, INEZ, 2008/0717 2009/0016 (2009)
87300 - 2 counts
$400

Inez Rozar, Board of Registered Nursing member, failed to timely file an assuming office Statement of Economic Interests and a 2007 annual Statement of Economic Interests.

ROZAR, INEZ, 2011/0036 (2012)
87300 - 1 count
$200

Inez Rozar, Registered Nursing Board member for the California Department of Consumer Affairs, failed to file an annual and leaving office Statement of Economic Interests in a timely manner, covering the period January 1, 2009, through August 31, 2010, by the September 30, 2010, due date.

RUANO, MARCO, 19/211 (2019)
87300 - 1 count
$200

Marco Ruano, as a Supervising Transportation Engineer of District 7 Los Angeles, for the Department of Transportation, failed to timely file a 2017 Annual Statement of Economic Interests.

RUBALCAVA, SOFIA, FOR VENTURA CITY COUNCIL 2018, SOFIA RUBALCAVA, AND GABRIELA RODRIGUEZ, 18/1342 (2019)
84200.5 - 1 count
$242

Sofia Rubalcava was a successful candidate for Ventura City Council in the November 6, 2018 General Election. Sofia Rubalcava for Ventura City Council 2018 was her candidate-controlled committee. Gabriela Rodriguez was the Committee's treasurer. The Committee, Rubalcava, and Rodriguez failed to timely file one pre-election campaign statement.

RUBEN ABRICA
87203 – 1 count
$200
Ruben Abrica, a member of the East Palo Alto City Council, failed to timely file a 2019 Annual Statement of Economic Interests.

RUBEN MAJOR FOR SECRETARY OF STATE 2018, AND RUBEN MAJOR, 19/1512 (2022)
84203 – 7 counts
$3,864

Ruben Major was a candidate for Secretary of State in the June 5, 2018 Primary Election. Ruben Major for Secretary of State 2018 was Major's candidate-controlled committee. The Committee and Major failed to timely file seven 24-hour contribution reports.

RUBIN FOR JUDGE COMMITTEE, SI-83/02 (1984)
84305 - 1 count
$2,000

The Rubin for Judge Committee, a campaign organization controlled by Charles G. Rubin who was elected to the municipal court bench in June 1982, violated campaign mailing provisions when it distributed Republican and Democrat slate mailers, with Team "82" identified as the source of the mailings. Team "82" was just another name for the Rubin for Judge Committee, which actually designed and paid for the mailings.

RUBIN, DANIEL, SI-2000/453 (2000)

84203 - 1 count
$1,500

Daniel Rubin of Atherton failed to file a late contribution report during the March 7, 2000, primary election.

RUBIO, BLANCA E., 2010/1052 (2011)
84206 - 1 count
$200

Los Angeles county Baldwin Park Unified School District Governing Board Member Blanca E. Rubio, failed to timely file the Form 470 campaign statement covering the period January 1, 2010, through December 31, 2010, due July 31, 2010, with the county of Los Angeles.

RUBIO, MICHAEL J., 2013/0081 (2013)
87207 - 1 count
$200

Michael J. Rubio, as a Senator for the State of California, failed to timely disclose his economic interest in the purchaser of his real property as a source of income on the 2011 Annual Statement of Economic Interests covering the period January 1, 2011, through December 31, 2011, due March 1, 2012.

RUBIO, MICHAEL, 2007/0293 (2011)
87100 - 1 count
87200 & 87203 - 1 count
$3,500

Michael Rubio, as a member of the Kern county Board of Supervisors, failed to timely report all required information regarding income on his annual Statement of Economic Interests for calendar year 2006, and made a governmental decision in which he had a financial interest.

RUDNICK, ERIC, 16/060 (2017)
87300 - 1 count
$800

Eric Rudnick, a Commissioner of the Emergency Medical Services Authority Commission and a former Consultant with the County of Santa Clara Public Health Department, failed to timely file a 2014 Annual Statement of Economic Interests.

RUE, MICHAEL, 2002/0543 (2003)
87300 - 1 count
$300

Michael Rue, member of the California Rice Commission in Marysville failed to timely file a 2001 annual statement of economic interests.

RUE, MICHAEL, 2009/0020 (2009)
87300 - 1 count
$200

Michael Rue, California Rice Commission, failed to timely file a 2007 Statement of Economic Interests.

RUELAS, ADRIANA, 2009/0891 (2010)
87207 - 1 count
$200

Adriana Ruelas, Chief of Staff for Assemblymember Joe Coto, failed to disclose on her 2008 Statement of Economic Interests a gift of tickets for Disney on Ice from Pechanga Band of Luise?o Mission Indians valued at $110.25.

RUFF, STEVEN BRUCE, AND BRUCE RUFF FOR SHERIFF, 2005/0258 (2007)
84211 - 1 count
$2,500

Steven Bruce Ruff, an unsuccessful candidate for Sheriff of San Diego county, and his controlled committee, Bruce Ruff for Sheriff 2002, failed to properly report the source of a $6,000 loan on a semi-annual campaign statement filed on January 31, 2002.

RUFFIN, ROBERT S., SI-93/291 (1996)
87407 - 1 count
$1,500

Robert Ruffin, a former state employee with the Department of Health Services, violated the conflict of interest provisions when he made recommendations which influenced a decision to grant MEDIQ's application for Medi-Cal subacute care for the Clovis Community Hospital. Ruffin's participation in this decision occurred after he received an offer of employment from MEDIQ.

RUIZ HERRERA, ESAU, AND ESAU HERRERA FOR SCHOOL BOARD 2014, 15/1386 (2016)
84200 - 1 count
84203 - 1 count
84101.5 - 2 counts
$847

Esau Ruiz Herrera was a successful candidate for the Alum Rock Union Elementary School District governing board in the November 4, 2014 General Election. Esau Herrera for School Board 2014 was his candidate-controlled committee. Herrera and his committee failed to file one semiannual report and one late contribution report. In addition, Herrera and his committee failed to pay the 2014 and 2015 $50 annual fee to the Secretary of State's Office.

RUIZ, CELIA, 2006/0948 (2007)
87302 - 1 count
$100

Celia Ruiz, a consultant for the Transbay Joint Powers Agency, failed to timely file her 2005 annual statement of economic interests.

RUIZ, JOSEPH, COMMITTEE TO ELECT JOSEPH F. RUIZ TO CITY COUNCIL AND RAMONA RUIZ, 1999/0229 (2001)
84200.5 & 84200.8 - 1 count
$1,250

Joseph Ruiz, an unsuccessful candidate for South Gate City Council in 1999, his controlled committee, Committee to Elect Joseph F. Ruiz to City Council, and its treasurer, Ramona Ruiz, failed to timely file a second pre-election campaign statement in 1999.

RUIZ, MARISELA, 16/19698 (2017)
84206 - 1 count
$200

Marisela Ruiz, as an elected Centinela Valley Union High School Governing Board Member, failed to timely file the Officeholder and Candidate Campaign Statement Short Form (Form 470) with the County of Los Angeles.

RUNNER, GEORGE, 2009/0892 (2010)
87207 - 2 counts
$400

Senator George Runner failed to disclose on his 2008 Statement of Economic Interests two gifts of concert tickets paid for the Pechanga Band of Luise?o Mission Indians valued at $56.25 and $59.50.

RUNNER, GEORGE, FRIENDS OF GEORGE RUNNER, AND RITA BURLESON, 2005/0775 (2006)
89519 - 1 count
$2,500

George Runner, a member of the state assembly, and his controlled committee Friends of George Runner, and its treasurer Rita Burleson made contributions to candidates for elective office from surplus campaign funds.

RUNNER, GEORGE, GEORGE RUNNER FOR SENATE - 2004, AND RITA BURLESON, 2005/0776 (2006)
84211 & 85309 - 1 count
85201 - 1 count
85301 - 1 count
$5,500

George Runner was a successful candidate for state senate in the March 2, 2004 primary, and the November 2, 2004 general elections. George Runner for Senate - 2004 was George Runner's controlled committee, and Rita Burleson served as its treasurer. Respondents failed to establish a bank account upon receiving contributions for the 2004 state senate elections; accepted two contributions that exceeded the $3,200 contribution limit; and failed to disclose required information for contributors of $100 or more.

RUNNER, SHARON/SHARON RUNNER FOR SENATE 2011, 2013/0083 (2013)
85035 - 2 counts
$8,000

Sharon Runner, Sharon Runner for Senate 2011, and its Treasurer, Kelly Lawler, impermissibly made contributions in excess of the $3,900 contribution limit to a committee controlled by a candidate for elective state office.

RUPPEL, PETER, 2009/0554 (2009)
87300 - 1 count
$200

Peter Ruppel, Chair of the South Pasadena Design Review Board, failed to timely file a 2008 annual Statement of Economic Interests with the City of South Pasadena.

RUSSAK, RONALD, 19/212 (2019)
87300 - 1 count
$200

Ronald Russak, a Senior Landscape Architect with the California Department of Transportation, failed to timely file a 2017 Annual Statement of Economic Interests.

RUSSELL, CHRISTINE H., SI-2000/397 (2000)
84203 - 2 counts
$2,400

Christine H. Russell of San Francisco failed to file late contribution reports during the March 7, 2000, primary election.

RUSSELL-UNTERBURGER, NOEL, 13/995 (2014)
87300 - 1 count
$200

Noel Russell-Unterburger, Magnolia Educational & Research Foundation Board Member, failed to timely file his 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

RUSSO, FRANK AND FRANK RUSSO FOR ASSEMBLY SPECIAL ELECTION COMMITTEE, SI-2000/375 (2001)
84211 - 3 counts
85305 - 1 count
84203 - 3 counts
84200 - 1 count
$12,000

Frank Russo, unsuccessful candidate for Assembly in a special election in 1999, and his controlled committee, Frank Russo for Assembly Special Election Committee, failed to disclose occupation and employer information for contributors, failed to itemize contributions of $100 or more, accepted contributions in excess of the special election contribution limit, failed to file late contribution reports, and failed to timely file post-election semi-annual campaign statements during 1998 and 1999.

RUTHERFORD, ANN H., 15/1173 (2016)
87203 - 1 count
$500

Ann H. Rutherford, an Assigned Retired Judge in Butte County, failed to timely file her 2014 Annual Statement of Economic Interests.

RUTHERFORD, JANICE, JANICE RUTHERFORD FOR SUPERVISOR 2018, AND MONDI TAYLOR, 19/1803 (2021)
84211- 4 counts
84203- 1 count
$1432
Janice Rutherford was a successful candidate for San Bernardino County Supervisor of District 2 in the June 5, 2018 Primary Election. Janice Rutherford for Supervisor 2018 was Rutherford's candidate-controlled committee. Mondi Taylor was the Committee's treasurer. The Committee, Rutherford, and Taylor failed to timely report accrued expenses on two preelection campaign statements and two semi-annual campaign statements and failed to timely file a 24-hour report.

RUVALCABA, XOCHILT, FRIENDS OF XOCHILT RUVALCABA FOR SOUTHGATE CITY COUNCIL, AND MARIA RUVALCABA, 99/231 (2002)

84200.5 - 1 count
84203 - 1 count
84200 - 1 count
$3,000

Xochilt Ruvalcaba, a successful candidate for the South Gate City Council in 1999, and her controlled committee, Friends of Xochilt Ruvalcaba for South Gate City Council, and its treasurer, Maria Ruvalcaba, failed to timely file a second pre-election campaign statement, failed to file a late contribution report, and failed to file a post-election semi-annual campaign statement in 1999.

RV MERCHANT, INC., SI-97/187 (1998)
84301 and 84300 - 13 counts
$26,000

RV Merchant, Inc., a corporation engaged in the sale of recreational vehicles in Escondido, laundered campaign contributions to the campaign of Keith E. Beier for Escondido City Council in 1996.

RYAN, HARVEY, 2005/538 (2005)
87203 - 1 count
$100

Harvey Ryan, a member of the Lake Elsinor Planning Commission, failed to timely file a combined assuming office and leaving office statement of economic interests.

RYBERG, ERIK, 19/248 (2019)
87203 - 1 count
$200

Erik Ryberg, Mayor for the City of Etna, failed to timely file a 2017 Annual Statement of Economic Interests.

S.A.V.E. – SUPPORT ANTELOPE VALLEY EDUCATION, 15/988 (2015)
84101.5 - 1 count
$200

S.A.V.E. – Support Antelope Valley Education failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

S.K.Y. COMPANIES AND AFFILIATES, 2006/0127 (2006)
84200 - 2 counts
$800

S.K.Y. Companies and Affiliates of Los Angeles failed to timely file semi-annual campaign statements in 2004.

SAAVEDRA, BRENDA, 14/1012 (2015)
87207 - 1 count
$200

Brenda Saavedra, as a Trustee for the Delhi Unified School District, failed to timely disclose gifts of two meals valued at $157.64 on her 2010 Statement of Economic Interests from Stone and Youngberg LLC.

SABATINO, CARMEN, 1990/0369 (1993)
84305 - 1 count
$2,000

The Commission approved an administrative law judge's recommendation for a $2,000 fine against Carmen Sabatino, a former Stanislaus county supervisorial candidate, for failing to include proper sender identification on a campaign mailing during his unsuccessful 1990 campaign for supervisor.

SABOVICH, MARGARET, 2001/0432 (2003)
87300 - 1 count
$600

Margaret Sabovich, Associate Development Specialist with the California Technology, Trade and Commerce Agency in Sacramento, failed to timely file a 2000 annual statement of economic interests.

SACHS FOR CITY COUNCIL 2014 AND ED SACHS, TREASURER, 15/2143 (2016)
84101.5 - 1 count
$200

Ed Sachs, candidate for Mission Viejo City Council, failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

SACRAMENTO A-1 DOOR, INC, 2006/0177 (2006)
84200 - 2 counts
$800

Sacramento A-1 Door, Inc. of North Highlands failed to timely file semi-annual campaign statements disclosing contributions totaling $15,350 in 2004.

SACRAMENTO ADVOCACY AND CATHERINE BARANKIN, 2011/0427 (2012)
86113, 86114, 86117 & 84605 - 9 counts
$22,500

Sacramento Advocacy and Catherine Barankin failed to timely file quarterly lobbyist and lobbying firm reports from July 1, 2010 through September 30, 2012 involving over $500,000 in payments received for lobbying services.

SACRAMENTO CENTRAL LABOR COUNCIL C.O.P.E., BILL CAMP, TREASURER, 2011/0946 (2012)
84203 - 5 counts
$9,427

Sacramento Central Labor Council-C.O.P.E. is a state general purpose committee and Bill Camp is the treasurer. The Franchise Tax Board Political Audit Division identified two late contribution reports that Respondents failed to file for contributions of $17,050 made in connection with the November 4, 2008, election. Respondents also failed to timely file a late contribution report for contributions of $13,000 given in connection with the June 8, 2010, election; and failed to file two late contribution reports for contributions amounting to $32,800 given in connection with the November 2, 2010, election.

SACRAMENTO CENTRAL LABOR COUNCIL, 15/1463 (2015)
84101.5 - 1 count
$200

Sacramento Central Labor Council failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

SACRAMENTO CENTRAL LABOR COUNCIL-C.O.P.E. AND BILL CAMP, 13/934 (2014)

85303 - 2 counts
85301 - 3 counts
$15,500

Sacramento Central Labor Council-C.O.P.E. stated it was a small contributor committee. Respondent Committee no longer qualified as a small contributor committee after impermissibly receiving and accepting contributions over $200. At all relevant times, Respondent Bill Camp was the treasurer. In this matter, Respondents Committee and Camp, impermissibly accepted three monetary contributions from two sources in excess of the $6,500 contribution limit to a general purpose committee for the purpose of supporting or defeating candidates for elective state office in 2010. Additionally, Respondents impermissibly made five monetary contributions to three separate state candidates in excess of the relevant contribution limit per 2010 election.

SACRAMENTO COUNTY DEMOCRATIC CENTRAL COMMITTEE AND WILLIAM GUY CROUCH, 2009/0740 (2010)

84200.5 - 2 counts
84203 - 7 counts
84203.5- 5 counts
84211 - 4 counts
$36,500

Sacramento county Democratic Central Committee and William Guy Crouch, Treasurer for the committee failed to timely disclose contributions received on pre-election and semi-annual campaign statements; failed to timely file two pre-election campaign statements; failed to timely file five supplemental independent expenditure reports and failed to timely file seven late contribution reports.

SACRAMENTO COUNTY DEPUTY SHERIFFS' ASSOCIATION PAC, AND MARK M. IWASA, TREASURER, SI-99/90 (2000)

84203 - 2 counts
84104 - 1 count
84211 - 1 count
$3,250

Sacramento County Deputy Sheriffs' Association PAC, a general purpose committee, and its treasurer, Mark M. Iwasa, failed to timely file late contribution reports, failed to maintain required records, and failed to timely disclose expenditures during 1995 and 1996.

SACRAMENTO COUNTY YOUNG DEMOCRATS, CHRIS GEE SCHOON-TONG, AND MARIE SWENSON, 18/750 (2020)

84200 and 84200.5 - 5 counts
84200 - 1 count
$1,716

Sacramento County Young Democrats is a local general purpose committee. Chris Gee Schoon-Tong and Marie Swenson are the Committee's former treasurers. The Committee and Schoon-Tong failed to timely file two semiannual and three pre-election campaign statements. Additionally, the committee and Swenson failed to timely file one semiannual campaign statement.

SACRAMENTO, COUNTY OF, SI-93/345 (1996)

84202 - 1 count
84203.5 - 3 counts
84204 - 1 count
$10,000

The County of Sacramento failed to report expenditures relating to ballot measure communications in 1993 and 1994. The County produced an insert included in county utility bills endorsing Proposition 172 and Measure Q and a brochure endorsing Measure B.

SAFE AND CLEAN NEIGHBORHOODS FOR KIDS – YES ON B AND CHRISTINA GILBERT, 18/1083 (2018)

84211 - 1 count
$216

Safe and Clean Neighborhoods for Kids – Yes on B is a local primarily formed committee, which appeared on the ballot in the November 6, 2018 General Election in San Joaquin County. Christina Gilbert was the committee's treasurer. The Committee and Gilbert failed to timely report a contribution on a pre-election campaign statement for the reporting period of July 1, 2018 through September 22, 2018.

SAFE CREDIT UNION, 2006/0348 (2006)

84200 - 6 counts
$3,155

SAFE Credit Union of North Highlands failed to timely file semi-annual campaign statements disclosing contributions totaling $18,430 in 2002, $15,297 in 2003, $25,141 in 2004, and $34,120 in 2005.

SAFEWAY, INC., SI-2000/395 (2000)

84203 - 2 counts
$1,650

Safeway, Inc., located in Pleasanton failed to file late contribution reports during the March 7, 2000, primary election.

SAGOUSPE, JEAN P. JR., AND JEAN SAGOUSPE FARM ACCOUNT, SI-90/341 (1995)

84300(c) and 84302 - 12 counts
$21,000

Jean P. Sagouspe, Jr., a developer in Merced County in 1990 and his business, Jean Sagouspe Farm Account, acted as intermediaries for 12 campaign contributions made to the campaign of an unsuccessful candidate in the Santa Clara County Board of Supervisors election in 1990.

SAHAGUN, SERGIO, 2006/1062 (2009)

89503 - 1 count
$350

Sergio Sahagun, while serving as a planning commissioner for the City of Montclair, accepted a gift from a single source in the amount of $440, exceeding the $360 gift limit for 2005.

SAILER, JOSHUA, 19/1389 (2020)

87203 - 1 count
$200

Joshua Sailer, a Planning Commissioner for the City of Coalinga, failed to timely file a 2018 Annual Statement of Economic Interests.

SAINT JOHN'S HEALTH CENTER FOUNDATION, 17/1454 (2018)
84203(b) - 1 count
$600

Saint John's Health Center Foundation qualified as a major donor committee and failed to timely file a major donor campaign statement for the reporting period covering January 1, 2016 through December 31, 2016 and failed to timely file a 24-Hour Report.

SAKAMOTO, PATRICIA KEIKO, 2006/0748 (2007)
84200 - 1 count
$800

Patricia Keiko Sakamoto of Laguna Beach failed to timely file a semi-annual campaign statement disclosing contributions totaling $14,000.

SAKATA, KAREN, 17/00035 (2017)
84200.5 - 2 counts
$494

Karen Sakata was a successful candidate for Superintendent of Schools in Contra Costa County in the June 3, 2014 Primary Election. Sakata failed to timely file two pre-election campaign statements for the reporting periods January 1, 2014 through May 17, 2014.

SALAS, MARY, 2009/0894 (2010)
87207 - 1 count
$200

Assemblymember Mary Salas failed to disclose on her 2008 Statement of Economic Interests a gift of a dinner from the Pechanga Band of Luise?o Mission Indians valued at $94.46.

SALAZAR, ANDREA, 21/979 (2022)
87300 - 1 count
$200

Andrea Salazar, Chief Business and Operations Officer for Lake Tahoe Unified School District, failed to timely file the 2020 Annual Statement of Economic Interests.

SALAZAR, AURELIO JR., 2012/0992 (2013)
87203 - 1 count
$200

Aurelio Salazar Jr., Monterey County Planning Commissioner, failed to timely file his Annual Statement of Economic Interests, covering the 2011 calendar year, due April 2, 2012.

SALAZAR, AURELIO, JR AND THE COMMITTEE TO RE-ELECT AURELIO SALAZAR, JR. TO THE HARTNELL COLLEGE BOARD OF TRUSTEES, AREA 2, 2020, CHAVEZ-SALAZAR, 20/995 (2022)
84200.5 – 2 counts
84203 – 1 count
$1,310

Aurelio Salazar, Jr. was a successful candidate for the Hartnell Community College District Board of Trustees in the November 3, 2020 General Election. The Committee to Re-elect Aurelio Salazar, Jr. to the Hartnell College Board of Trustees, Area 2, 2020 was their candidate-controlled committee. Carina Chavez-Salazar was the Committee's treasurer. The Committee, Salazar, Jr., and Chavez-Salazar failed to timely file two pre-election campaign statements and one 24-hour report.

SALAZAR, AURELIO, JR. FOR HARTNELL COLLEGE TRUSTEE AREA 2, 2015, AURELIO SALAZAR JR, AND CARINA CHAVEZ-SALAZAR, 18/1302 (2020)
84200 - 2 counts
$409

Aurelio Salazar, Jr. was a successful candidate for Trustee of Area 2 for Hartnell College in the November 3, 2015 General Election. Aurelio Salazar, Jr. for Hartnell College Trustee Area 2, 2015 was his candidate-controlled committee. Carina Chavez-Salazar was the Committee's treasurer. The Committee, Chavez, and Chavez-Salazar failed to timely file two semiannual campaign statements.

SALAZAR, CHRISTINE, FOR SCHOOL BOARD 2020; CHRISTINE SALAZAR, 20/959 (2023)
84200 and 84203 -7 counts
$1,692

Christine Salazar was a successful candidate for Hacienda La Puente School Board in the November 3, 2020 General Election. Christine Salazar for School Board 2020 was Salazar's candidate-controlled committee. The Committee and Salazar failed to timely file six semi-annual campaign statements and one 24-hour contribution report, in violation of Government Code Sections 84200 and 84203.

SALAZAR, LYDIA WIBERT, THE PEOPLE TO ELECT LYDIA SALAZAR WIBERT FONTANA CITY COUNCIL 2012, AND DAVID WIBERT, 14/861 (2015)
84300(b) - 1 count
84211(f) - 1 count
$2,500

Lydia Salazar Wibert is a member of the city council for the City of Fontana. The People to Elect Lydia Salazar Wibert Fontana City Council 2012 was her candidate controlled committee and David Wibert was the committee treasurer. The audit showed a failure to disclose on campaign statements occupation and employer information for three individuals who contributed $100 or more, and that cash expenditures of $100 or more were made.

SALAZAR, MARGARET, 13/235 (2015)
87100 - 10 counts
$40,000

At all relevant times, Margaret Salazar was the Regional Director of a migrant education program that was administered by the San Joaquin County Office of Education and overseen by the California Department of Education. On numerous occasions, she used her official position to direct substantial program funds for catering and janitorial services to two different vendors in which she had an economic interest.

SALAZAR, SANDRA, 16/20085 (2019)

87207 - 1 count
$100

Sandra Salazar, as a Board Member for Cerritos Community College District, failed to timely disclose a source of income on her 2015 Annual Statement of Economic Interests.

SABLAN, MARCIA, 21/236 (2021)
87203 – 1 count
$200

Marcia Sablan, a member of the Firebaugh City Council, failed to timely file a 2019 Annual Statement of Economic Interests.

SALCIDO, GREGORY AND GREGORY SALCIDO - CITY COUNCIL, 2011/0693 (2012)
84300(a) - 1 count
84211(f) - 1 count
$2,500

Gregory Salcido was a city councilman for the City of Pico Rivera and Gregory Salcido - City Council is his campaign committee. In January 2010, Mr. Salcido accepted a $2,000 campaign contribution in cash. In June of 2011, he received five campaign contributions from five people who worked for La Noria Entertainment, Inc. He reported the five contributions as a single contribution from La Noria Entertainment, Inc. and did not identify the individual.

SALDANA, LORI, 2009/0793 (2010)
87207 - 3 counts
$600

Assemblymember Lori Saldana failed to disclose on her 2008 Statement of Economic Interests a gift of dinner from the Pechanga Band of Luise?o Mission Indians valued at $94.46; a gift of dinner from the California Manufacturers & Technology Association valued at $77.77, and a gift of dinner from the Bank of America Corporation valued at $110.95.

SALEH, BASIL AND SALEH 4 CUHSD TRUSTEE 2020, 21/129 (2022)
84200 – 1 count
84200.5 – 1 count
84203 – 2 counts
$1.394

Basil Saleh was an unsuccessful candidate for the Campbell Union High School District Board of Trustees in the November 3, 2020 General Election. Saleh 4 CUHSD Trustee 2020 was Saleh's candidate-controlled committee. The Committee and Saleh failed to timely file a pre-election statement, a semi-annual campaign statement, and two 24-Hour Reports.

SALEM FOR COUNCIL 2014 AND MERCEDES SALEM, 16/747 (2019)
84200 - 2 counts
$1,600

Mercedes Salem was an unsuccessful candidate for Mountain View City Council in the November 4, 2014 General Election. Salem for Council 2014 was her candidate-controlled committee. The Committee and Salem failed to timely file two semi-annual campaign statements for the reporting period of January 1, 2016 through December 31, 2016.

SALIMZADEH, AMIR (A.K.A. JOSEPH SALIM), 2005/0711 (2006)
84203 - 1 count
$1,500

Amir Salimzadeh (a.k.a. Joseph Salim) of New York, New York, failed to timely disclose a late contribution totaling $10,000.

SALINAS VALLEY BUILDERS EXCHANGE PAC, CHRISTIE CROMEENES, CLIFF FASNACHT, 19/518 (2023)
84103 - 1 count
84200 – 7 counts
84200.5 – 1 count
84203 – 2 counts
$2,820

Salinas Valley Builders Exchange PAC is a local general purpose committee. Christie Cromeenes was the Committee's treasurer until Fasnacht, the current treasurer, assumed the role. The Committee, Cromeenes, and Fasnacht failed to timely file seven semi-annual campaign statements, in violation of Government Code Section 84200; a pre-election campaign statement, in violation of Government Code Section 84200.5; a statement of organization amendment, in violation of Government Code Section 84103; and two 24-hour reports, in violation of Government Code Section 84203.

SALINAS VALLEY LEADERSHIP GROUP AND WARREN WAYLAND, 18/1265 (2020)
84200.5 (c) and 84200.8 - 1 count
84203 - 1 count
$4,000

Salinas Valley Leadership Group is a local general purpose committee. Warren Wayland is the Committee's treasurer. The Committee and Wayland failed to timely file a pre-election campaign statement. Additionally, the Committee and Wayland failed to timely file three 24-Hour Reports.

SALLINGS FOR SANTA CLARA SCHOOL BOARD 2014 AND NOELANI SALLINGS, 16/009 (2018)
84200 - 4 counts
87300 - 4 counts
$5,600

Sallings for Santa Clara School Board 2014 was her candidate-controlled committee. The Committee and Sallings failed to timely file four semi-annual campaign statements for the reporting period of July 1, 2015 through June 30, 2017. Additionally, Sallings failed to timely file four Annual Statements of Economic Interests for 2012 through 2015.

SALTZMAN, REBECCA, FOR BART DIRECTOR 2012, 15/1459 (2015)
84101.5 - 1 count
$200

Rebecca Saltzman for BART Director 2012 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

SALVADOR, MICHAEL, 14/1032 (2014)

87207 - 1 count
$200

In this matter, Respondent, Michael Salvador, as a Madera Unified School District Trustee, failed to timely disclose gifts of two meals valued at $157.64 on his 2010 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

SAM ACTION, INC., A COMMITTEE AGAINST PROPOSITION 64 WITH HELP FROM CITIZENS (NONPROFIT 501(C)(4)), KEVIN SABET-SHARGHI, AND DAVID BAUER, 16/19641 (2017)

84101 and 84504(a) - 1 count
85309(d) - 1 count
84211(c) and (f) - 1 count
84223 - 1 count
$6,000

SAM Action, Inc., A Committee Against Proposition 64 with Help from Citizens (Nonprofit 501(c)(4)) is multipurpose organization that qualified as a recipient committee on April 13, 2016. Kevin Sabet-Sharghi was the Committee's principal officer. David Bauer was the Committee's treasurer. The Committee, Sabet-Sharghi, and Bauer failed to timely change the Committee's name to reflect the economic or special interest of a donor of $50,000, failed to timely report five contributions of $5,000 or more, to accurately report the total amount of and specific information regarding contributions it received on the semiannual campaign statement covering the reporting period of January 1, 2016 through June 30, 2016, and failed to timely file a Top 10 contributors list.

SAMMUT, DENNIS, AND ARTICHOKE JOE'S, SI-2000/362 (2001)

84211– 1 count
$1,000

Dennis Sammut and his affiliated entity, Artichoke Joe's of San Bruno, failed to disclose eight contributions on their major donor report in 1998.

SAMPAYAN 4 VALLEJO MAYOR 2016 AND RUPERTO "BOB" SAMPAYAN, 16/20122 (2019)

84305 - 1 count
$1,500

Ruperto "Bob" Sampayan was a successful candidate for Mayor of Vallejo in the November 8, 2016 General Election. Sampayan 4 Vallejo Mayor 2016 is his candidate-controlled committee. The Committee and Sampayan failed to include the proper advertisement disclaimers on two mass mailings distributed by the committee prior to the election.

SAMS VENTURE, LLC, 2006/0336 (2006)

84200 & 84605 - 1 count
$985

SAMS Venture, LLC of Los Angeles failed to timely file a semi-annual campaign statement disclosing contributions totaling $58,500 in 2004.

SAMSON FOR STATE SENATE 2018, JESTIN L. SAMSON, AND MICHAEL BOOTH, 18/646 (2020)

84200.5 - 1 count
84200 - 1 count
$415

Jestin L. Samson was an unsuccessful candidate for State Senate in the June 5, 2018 Primary Election. Samson for State Senate 2018 is his candidate-controlled committee. Michael Booth is the Committee's treasurer. The Committee, Samson, and Booth failed to timely file a pre-election campaign statement and failed to timely file a semiannual campaign statement.

SAMUELI, HENRY AND SUSAN, 2001/0690 (2002)

84203 - 1 count
$2,000

Henry and Susan Samueli of Irvine failed to file a late contribution report in 2000.

SAN BERNARDINO COMMUNITY COLLEGE DISTRICT, 2011/0472 (2011)

89001 - 1 count
$2,000

San Bernardino Community College District sent a newsletter on or about March 15, 2011, at public expense, which featured elected board members.

SAN BERNARDINO COUNTY SAFETY EMPLOYEES' BENEFIT ASSOCIATION, LOCAL PAC, COLIN MCKENZIE, AND WILLIAM ABERNATHIE, 2008/0113 (2010)

84211(f) - 1 count
$3,000

San Bernardino county Safety Employees' Benefit Association, Local PAC, is sponsored by the San Bernardino county Safety Employees' Benefit Association, a labor union representing law enforcement officers in the county of San Bernardino. San Bernardino county Safety Employees' Benefit Association, Local PAC; Colin McKenzie, Treasurer, and William Abernathie, Assistant Treasurer, failed to report or timely report required information on contributions made by individual labor union members reaching the $100 threshold for the year.

SAN BERNARDINO RESIDENTS FOR RESPONSIBLE LOCAL GOVERNMENT, A COMMITTEE OPPOSING VALDIVIA FOR MAYOR 2018, AND COREY ADDISON, 18/321 (2018)

84502, 84504.2(a) and 84506.5 - 1 count
$2,500

San Bernardino Residents for Responsible Local Government, a Committee Opposing Valdivia for Mayor 2018 is a primarily formed committee created to oppose John Valdivia, a candidate for Mayor of San Bernardino in the June 5, 2018 Primary and November 6, 2018 General Election. Corey Addison is the Committee's principal officer. The Committee and Addison paid for mailer advertisements that did not include the correct name of the Committee, required "Paid for by" phrase, or disclosure that the mailer was not authorized by a candidate or candidate-controlled committee; and failed to place the disclosures in a printed or drawn box.

SAN DIEGO CITY FIRE FIGHTERS LOCAL 145 I.A.F.F., SI-91/493 (1992)
84204 - 2 counts
$1,500

San Diego Citv Fire Fighters, Local 145, I.A.F.F., failed to timely file two late independent expenditure reports. One was for $13,500 spent for a mailer opposing the recall of City Councilmember Linda Bernhardt; the other was for $1,945 spent on a mailer in support of then City Councilmember Bruce Henderson.

SAN DIEGO COUNTY DEMOCRATIC PARTY AND XAVIER MARTINEZ, 15/1374 (2017)
84203 - 2 counts
84203 - 1 count
$6,000

San Diego County Democratic Party is a local general purpose committee. Xavier Martinez is the Committee's treasurer. The Committee and Martinez failed to timely report five late contributions to Bob Filner's campaign for Mayor of San Diego and three late contributions to Mat Kostrinsky's campaign for San Diego City Council on the 24-Hour reports filed prior to the June 5, 2012 Primary Election. The Committee also failed to include receiving a total of five late contributions on the 24-Hour reports filed prior to the June 5, 2012 Primary Election, November 6, 2012 General Election, and the January 8, 2013 Special Election.

SAN DIEGO COUNTY DEMOCRATIC PARTY AND XAVIER R. MARTINEZ, 17/1356 (2019)
84203 - 1 count
85303 - 1 count
85312 - 1 count
$9,000

San Diego County Democratic Party is a state general purpose committee. Xavier R. Martinez was the Committees treasurer at the time the following violations occurred. The Committee and Martinez failed to timely file 10 24-Hour Reports between March 14, 2014 and December 4, 2014; improperly made a contribution to a state candidate out of the Committee's restricted use bank account; and failed to timely disclose payments made for member communications between December 19, 2013 and October 24, 2014 on 24-Hour Reports.

SAN DIEGO COUNTY OTAY WATER DISTRICT BOARD MEMBER LARRY BREITFELDER, 2011/0104 (2011)
84206 - 1 count
$200

Larry Breitfelder, a board member for the San Diego county Otay Water District, failed to timely file the campaign short form covering the period of calendar year 2010 with the county of San Diego.

SAN DIEGO COUNTY YOUNG DEMOCRATS, 15/055 (2015)
84200 - 4 counts
$1,115

San Diego County Young Democrats is a state general purpose committee. San Diego County Young Democrats failed to timely file four semiannual campaign statements covering the period January 1, 2013 through December 31, 2014.

SAN DIEGO STATE UNIVERSITY FOUNDATION, 2006/1118 (2007)
84200 - 1 count
$400

San Diego State University Foundation, located in San Diego, failed to file a semi-annual campaign statement disclosing contributions totaling $23,000 in 2006.

SAN FERNANDO POLICE OFFICERS ASSOCIATION PAC AND JEFFERY PAK, TREASURER, 15/2181 (2016)
84101.5 - 1 count
$200

San Fernando Police Officers Association PAC and Jeffery Pak failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

SAN FERNANDO VALLEY REPUBLICAN CLUB, 15/997 (2015)
84101.5 - 1 count
$200

San Fernando Valley Republican Club failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

SAN FERNANDO VALLEY REPUBLICAN CLUB, 2012/0652 (2013)
84200 - 1 count
$200

San Fernando Valley Republican Club failed to file a semi-annual Form 460 Campaign Statement covering the period January 1, 2012, through June 30, 2012, due July 31, 2012.

SAN FRANCISCANS AGAINST THE BLANK CHECK--NO ON MEASURE D COMMITTEE SPONSORED BY PG&E, JAMES R. SUTTON, AND PG&E CORPORATION, 2003/061 (2004) CIVIL SUIT SETTLEMENT
84203
84605
$140,000

San Franciscans Against the Blank Check – No on Measure D Committee Sponsored by PG&E, James R. Sutton, and PG&E Corporation failed to disclose making late contributions on properly filed paper and electronic late contribution reports and failed to disclose receiving late contributions on properly filed paper late contribution reports.

SAN FRANCISCANS FOR A LIVABLE CITY, LED BY NATIVE SON TOM A. HSIEH, OPPOSING 13 CANDIDATES FOR SFDCCC, PROUDLY SUPPORTED BY SF ASSOCIATION OF REALTORS AND ITS SMALL BUSINESS OWNER MEMBERS AND TOM HSIEH, 16/16795 (2021)

85201 – 1 count
$3,500

The respondents were represented by Matthew Alvarez of The Sutton Law Firm. Tom Hsieh was a successful candidate for San Francisco Democratic County Central Committee in the June 7, 2016 Primary Election. San Franciscans for a Livable City, Led by Native Son Tom A. Hsieh, Opposing 13 candidates for SFDCCC, Proudly Supported by SF Association of Realtors and its Small Business Owner Members was a local primarily formed committee controlled by Hsieh, and Tom Hsieh for San Francisco Democratic County Central Committee 2016 was Hsieh's candidate-controlled committee. The Committee and Hsieh failed to use one designated campaign bank account for both committees.

SAN FRANCISCANS FOR COMMON SENSE AGAINST PROPOSITION K, DAVID GILMOUR, AND THOMAS C. SCANLON, TREASURER, SI-90/928 (1993)

84203 and 83116.5 - 1 count
84211 and 83116. 5 - 1 count
84203 - 1 count
84211 - 1 count
$7,000

San Franciscans for Common Sense Against Proposition K, a group that opposed a "domestic partners" ordinance, its committee campaign manager, David Gilmour, and its treasurer, Thomas C. Scanlon, committed campaign disclosure violations in 1990.

The committee and Gilmour falsely reported on a campaign statement and late contribution report that a $6,000 contribution received from the Traditional Values Coalition was anonymous. The committee and treasurer also failed to timely file a report disclosing a late contribution received and failed to provide occupation, employer, and cumulative contribution information on their campaign statements.

SAN FRANCISCO AIDS FOUNDATION, SI-2001/38 (2001)

84200 - 1 count
$400

San Francisco AIDS Foundation failed to file a major donor campaign statement during 2000.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT (BART), 16/19959 (2018)

84204 - 1 count
84200(b) - 1 count
84506(a) - 1 count
$7,500

The San Francisco Bay Area Rapid Transit District (BART) is a public transportation system that serves the San Francisco Bay Area. BART was represented by BART General Counsel Matthew Burrows. BART used YouTube videos, social media posts, and text messages to promote Measure RR, which authorized BART to issue $3.5 billion in general obligation bonds, causing them to qualify as an independent expenditure committee. BART failed to timely file two late independent expenditure reports in the 90-day period preceding the November 8, 2016 General Election, failed to timely file a semi-annual campaign statement for the period covering July 1, 2016 through December 31, 2016, and failed to include a proper disclosure statement in its electronic media advertisements.

SAN FRANCISCO BAY AREA RENTERS POLITICAL ACTION COMMITTEE, AND SONJA TRAUSS, 15/1635 (2020)

84104 - 1 count
84307 - 1 count
84211(a)-(d), (f), (k) - 1 count
$9,500

San Francisco Bay Area Renters Political Action Committee was a state general purpose committee. Sonja Trauss was the Committee's treasurer and principal officer. The Committee and Trauss failed to maintain adequate records for expenditures, contributions received by the Committee with the personal funds of Trauss and failed to disclose contributions and to disclose correct amounts for expenditures on a semiannual campaign statement.

SAN FRANCISCO BAY PROFESSIONAL SOCCER CLUB, INC., SI-96/188 (1997)

84300 and 84301 - 22 counts
$39,000

San Francisco Bay Professional Soccer Club, Inc., who owned a soccer team located in San Jose from 1991 through 1994, laundered contributions to San Jose City Council members between 1992 and 1993.

SAN FRANCISCO CONSTRUCTION MANAGEMENT, INC., (FORMERLY O'BRIEN KREITZBERG & ASSOCIATES, INC)., SI-96/519 (1997)

84300 and 84301 - 23 counts
84200 - 1 count
$40,800

San Francisco Construction Management, Inc., one of two entities formed under Dames & Moore after the sale of O'Brien Kreitzberg & Associates, laundered contributions mostly made either to Bay Area Rapid Transit (BART) director campaigns or to mayor and city council candidates in Los Angeles, Long Beach, and San Diego between 1993 and 1995. The largest laundered contributions were made to two opposing measures on the ballot in San Francisco in 1994, Proposition I, supported by BART, and Proposition H, supported by the San Francisco Airport Authority. In addition, San Francisco Construction failed to file major donor campaign statements.

SAN FRANCISCO DEMOCRATIC COUNTY CENTRAL COMMITTEE AND TOM HSIEH, 2010/0125 (2013)

84200 & 84605 - 2 counts
$400

San Francisco Democratic county Central Committee, a state general purpose committee, and its Treasurer Tom Hsieh, failed to file paper and electronic semi-annual campaign statements in a timely manner for the period covering August 16, 2009 through October 3, 2009, due October 22, 2009.

SAN FRANCISCO FORTY-NINERS AND KEITH SIMON, CFO, 1994/0657 (1995)

84301 - 15 counts
84302 - 15 counts
$60,000

The San Francisco Forty-Niners, a professional football team, laundered fifteen contributions in the names of various individuals to the San Francisco Agnos for Mayor committee in 1991. Keith Simon, Chief Financial Officer, acted as an agent of the San Francisco Forty-Niners in making reimbursements to individuals used to launder the contributions.

SAN FRANCISCO LATINO DEMOCRATIC CLUB AND GABRIEL MEDINA, 14/1135 (2017)

84305.5(a) - 2 counts
84108(c) - 1 count
84218(a) - 2 counts
$9,500

The San Francisco Latino Democratic Club is a general purpose committee. Gabriel Medina is the Committee's principal officer. In 2014, the Committee and Medina sent two slate mailers without required disclaimers, failed to file a slate mailer organization statement of organization, and failed to file slate mailer organization semiannual campaign statements for reporting periods covering the reporting periods of January 1, 2014 through June 30, 2015.

SAN FRANCISCO LEAGUE OF CONSERVATION VOTERS AND IAN WREN, TREASURER, 15/1410 (2017)

84200 - 3 counts
84220 - 2 counts
$1,311

San Francisco League of Conservation Voters is a local general purpose committee. Ian Wren is the Committee's treasurer. The Committee and Wren failed to timely file three semiannual campaign statements covering the reporting periods of July 1, 2014 through December 31, 2014, and July 1, 2015 through June 30, 2016. The Committee also qualified as a slate mailer organization. The Committee and Wren failed to timely file two slate mailer organization reports.

SAN FRANCISCO TENANTS UNION, AND TED GULLICKSEN, TREASURER, 2012/0473 (2012)

84200 & 84605 - 2 counts
$400

San Francisco Tenants Union, a slate mailer organization, and Ted Gullicksen, the organization's treasurer, failed to file paper and electronic semi-annual campaign statements in a timely manner for the period covering October 18, 2011, through December 31, 2011, due January 31, 2012.

SAN FRANCISCO WOMEN'S POLITICAL COMMITTEE, 15/1417 (2015)

84101.5 - 1 count
$200

San Francisco Women's Political Committee failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

SAN FRANCISCO YOUNG DEMOCRATS, 15/1412 (2016)

84101.5 - 1 count
$200

San Francisco Young Democrats, a city general purpose committee, failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

SAN GABRIEL UNIFIED SCHOOL DISTRICT, 2007/0701 (2010)

89001 - 1 count
$3,000

San Gabriel Unified School District used public funds to design and produce a mass mailing which featured two elected officers of the school district.

SAN JOAQUIN COUNTY DEMOCRATIC CENTRAL COMMITTEE AND DYANE BURGOS, 16/082 (2017)

84200.5(h) and 84200.7(b)(1) - 2 counts
84200.5(h) and 84200.8(a) - 1 count
84203(a) and (b)
$9,000

San Joaquin County Democratic Central Committee is a state general purpose political party committee. From November 1, 2011 through March 2, 2013, Dyane Burgos served as the Committee's treasurer. The Committee and Burgos failed to timely file two pre-election campaign statements for the reporting period July 1, 2012 through October 20, 2012, failed to timely file one pre-election campaign statement for the reporting period October 21, 2012 through November 24, 2012 for the 2013 State Senate District 4 January 8, 2013 Special Election. Additionally, Committee and Burgos failed to file two 24-Hour Reports for an $8,000 late contribution received 2012 and a $25,000 late contribution received November 3, 2012.

SAN JOAQUIN COUNTY REPUBLICAN CENTRAL COMMITTEE/CALIFORNIA REPUBLICAN VICTORY FUND AND LOUIS LEMOS, 15/1408 (2015)

85303(b) - 1 count
$5,000

In 2012, Louis Lemos was the treasurer of the San Joaquin County Republican Central Committee/California Republican Victory Fund ("Central Committee"). Contributions over the limit of $32,500 only could be accepted and kept by the committee if the funds were split between the committee's all-purpose (candidate) account and its restricted use (non-candidate) account at the time of deposit, with the amount deposited into the all-purpose (candidate) account not to exceed $32,500. The Central Committee received a contribution in the amount of $50,000 from the committee known as Re-Elect Bill Emmerson for Senate 2012. The Central Committee deposited the entire contribution into its all-purpose (candidate) account. The over-the-limit portion ($17,500) was not transferred to the central committee's restricted use (non-candidate) account, and some of the over-the-limit funds were used to support Bill Berryhill for Senate 2012.

SAN JOSE FIREFIGHTERS, IAFF LOCAL 230 POLITICAL ACTION COMMITTEE AND PATRICK CHUNG, 15/2141 (2016)

84101.5 - 1 count
$200

San Jose Firefighters, IAFF Local 230 Political Action Committee and Patrick Chung failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

SAN JOSE POLICE OFFICER'S ASSOCIATION PACE AND PAUL KELLY, 20/828 (2021)
84504.3(b)(1) - 1 count
$149

Jose Police Officer's Association PAC is a local general purpose committee. Paul Kelly was the Committee's assistant treasurer and principal officer. The Committee and Kelly failed to include the proper advertisement disclosures on banner-style electronic media advertisement.

SAN JOSE REFORM COMMITTEE SUPPORTING ROSE HERRERA, 2012/0760 (2013)
84506 - 1 count
$2,500

San Jose Reform Committee Supporting Rose Herrera for City Council 2012 ("Committee") formed primarily to support Rose Herrera on September 20, 2012. In this matter, Committee made independent expenditures which caused mass mailings to be sent in support of Rose Herrera for City Council and in opposition of her opponent, Jimmy Nguyen, all of which failed to display a top contributor of $50,000 or more during the 12 month period prior to the expenditures, from the San Jose Fiscal Reforms, Mayor Reed, Chamber PAC and Issues Mobilization PAC Proponents.

SAN JOSE WATER COMPANY, SI-2001/39 (2001)
84200 - 1 count
$400

San Jose Water Company of San Jose failed to file a major donor campaign statement during 2000.

SAN JUAN COMPANY, SI-2001/44 (2001)
84200 - 1 count
$400

The San Juan Company of San Juan Capistrano failed to file a major donor campaign statement during 2000.

SAN JUAN TEACHERS ASSOCIATION POLITICAL ACTION COMMITTEE AND STEVE DUDITCH, 2006/0923 (2010)
84200.5(d) & 84200.7(b) - 1 count
84211(k) & 84303 - 1 count
$3,000

San Juan Teachers Association Political Action Committee is a small contributor committee and Steve Duditch was the committee's treasurer at all times relevant to this matter. Respondents failed to file a second pre-election campaign statement before the November 7, 2006, election for San Juan Unified School District's School Board, and failed to report required subvendor information.

SAN MATEO COUNTY API CAUCUS AND JEFF GEE, 20/891 (2020)
84204 - 2 counts
84506.5 - 1 count
$609

San Mateo County API Caucus is a local general purpose committee. Jeff Gee is the Committee's treasurer. The Committee and Gee failed to timely file two 24-Hour Reports; and the Committee failed to include the proper advertisement disclosure on a mailer paid for by the Committee prior to the November 3, 2020 General Election.

SAN MATEO COUNTY DEMOCRATIC CENTRAL COMMITTEE AND XAVIER MARTINEZ, 15/79 (2015)
84200.5(h) and 84200.7(a) - 1 count
$2,500

In 2012, the San Mateo County Democratic Central Committee and its former treasurer, Xavier Martinez, failed to file pre-election campaign statements for the reporting periods of January 1 through March 17 and March 18 through May 19 by the due dates of March 22 and May 24, respectively.

SAN MATEO COUNTY DEMOCRATIC CENTRAL COMMITTEE, 2013/0082 (2013)
84203 - 2 counts
$2,400

San Mateo county Democratic Central Committee and Xavier R. Martinez, Treasurer, failed to timely file Late Contribution Reports (Form 497) covering the periods August 22, 2009, due on August 23, 2009, and October 27, 2010, due October 28, 2010, with the Secretary of State.

SAN MATEO COUNTY LEAGUE FOR COASTSIDE PROTECTION, 2006/0191 (2010)
84211 - 1 count
84305 - 1 count
$3,500

San Mateo county League for Coastside Protection, a general purpose committee, sent out a mass mailing without the name, street address and city of the Respondent's committee on the outside of the mailer. Additionally, Respondent failed to properly report contributions on its semi-annual campaign statement.

SAN YSIDRO ASSOCIATION PAC, GUILLERMINA SANDEZ, AND MARTIN GALANTE, 17/249 (2017)
84200 - 2 counts
84200.5 - 2 counts
84203 - 2 counts
$1,480

San Ysidro Association PAC is a local general purpose committee in San Diego County. Guillermina Sandez is the Committee's treasurer. Martin Galante is the Committee's assistant treasurer. The Committee, Sandez, and Galante failed to timely file two semiannual campaign statements for the reporting periods January 1, 2016 through June 30, 2016, and October 23, 2016 through December 31, 2016, failed to timely file two pre-election campaign statements for the reporting periods July 1, 2016 through September 24, 2016, and September 25, 2016 through October 22, 2016, and failed to timely file two 24-Hour Reports.

SANCHEZ FOR SUPERVISOR 2012 AND SERGIO SANCHEZ, 15/1462 (2016)
84101.5 - 1 count
$400

Sanchez for Supervisor 2012, a local candidate committee supporting Monterey County Board of Supervisors candidate Sergio Sanchez, and Sergio Sanchez, treasurer, failed to pay the 2013 $50 Annual Fee to the Secretary of State's Office.

SANCHEZ, ALFONSO FOR SCHOOL BOARD 2016 AND ALFONSO SANCHEZ, 16/20105 (2020)
84200 - 1 count
84200.5 and 84200.8 - 2 counts
84203 - 1 count
$17,000

Alfonso Sanchez was re-elected as a trustee to Ontario-Montclair Elementary School District in the November 8, 2016 General Election. Alfonso Sanchez for School Board 2016 was his candidate-controlled committee. The Committee and Sanchez failed to timely file one semiannual campaign statement, two pre-election campaign statements, and failed to timely disclose information regarding a late contribution on a 24-Hour Report.

SANCHEZ, ANTONIO FOR LAUSD SCHOOL BOARD 2013 – DISTRICT 6, 15/1001 (2015)
84101.5 - 1 count
$200

Antonio Sanchez for LAUSD School Board 2013 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

SANCHEZ, DANIEL, 2002/402 (2003)
87300 - 1 count
$200

Daniel Sanchez, member, Community Health Commission in Berkeley, failed to timely file a 2001 annual statement of economic interests.

SANCHEZ, EDWARD J., 14/416 (2014)
84300(c), 84301, and 84302 - 1 count
$4,500

Edward J. Sanchez, a registered lobbyist in the State of Arizona at all times relevant to this matter, was an intermediary for a contribution totaling $300 from his employer Gary A. Husk and Jamieson and Gutierrez, Inc. to Jerry Sanders for Mayor, but this intermediary relationship was not disclosed.

SANCHEZ, JUAN, SI-2000/615 (2001)
87202 - 1 count
87203 - 1 count
$600

Juan Sanchez, a planning commissioner for the County of Monterey, failed to timely file an assuming office and a 1999 annual statement of economic interests.

SANCHEZ, LORETTA, 19/1315 (2023)
87201 and 87207 - 1 count
$100

Loretta Sanchez was a candidate for Orange County District 3 Supervisor in the March 12, 2019 Special Election. Loretta Sanchez failed to timely report a source of income on their Candidate Statement of Economic Interest, in violation of Government Code Sections 87201 and 87207.

SANCHEZ, SERGIO, FOR SALINAS CITY COUNCIL AND SERGIO SANCHEZ, 15/1422 (2016)
84101.5 - 1 count
$400

Sergio Sanchez for Salinas City Council, a local candidate committee, and Sergio Sanchez, treasurer, failed to pay the 2013 $50 Annual Fee to the Secretary of State's Office.

SANDERS, DOUGLAS AND COMMITTEE TO ELECT DOUGLAS SANDERS, 2001/640 (2005)
84200.5 - 1 count
$2,500

Douglas Sanders, a successful candidate for Compton City Treasurer in the April 17, 2001 city election, and his controlled committee, Committee to Elect Douglas Sanders, failed to timely file a pre-election campaign statement.

SANDERS, DWAIN, 2013/0094 (2013)
87300 - 1 count
87407 - 1 count
$4,000

Dwain Sanders served as a Director on the Western Hills Water District board of Directors from 2005 to 2008. He failed to timely report on his 2008 Statetment of Economic Interests, income he received from his empoyers, Diablo Grande LP and World International, Inc. During his tenure he also voted on a matter directly relating to World International, Inc., with whome he had an arrangement concerning prospective employment at the time of the vote.

SANDERS, SARAH 22/204 (2022)
87300 – 1 count
$200

Sarah Sanders, an Emergency Services Coordinator for the Department of Social Services, failed to timely file an Assuming Office Statement of Economic Interests.

SANDERS, J. STANLEY, SANDERS FOR MAYOR, SI-94/711 (1998 CIVIL SUIT)
89517
84203
84211
85201
$59,490

J. Stanley Sanders, candidate for Mayor of Los Angeles in 1993, and his controlled committee Sanders for Mayor, made an unlawful expenditure of campaign funds for an office lease, failed to file late contribution reports, failed to disclose contributions received on campaign statements and made expenditures from an account that was not the designated campaign bank account, all during 1993.

SANDI SMITH FOR SWEETWATER DISTRICT BOARD OF TRUSTEES 2020,

SANDRA SMITH, KEELY RODRIGUEZ, 20/1004 (2021)
84200.5 – 1 count
$231

Sandra Smith was an unsuccessful candidate for Sweetwater Union High School District Board of Trustees in the November 3, 2020 General Election. Sandi Smith for Sweetwater District Board of Trustees 2020 was her candidate-controlled committee. Keely Rodriguez was the Committee's treasurer. The Committee, Smith, and Rodriguez failed to timely file a preelection campaign statement.

SANDLER, RICHARD, 2003/829 (2004)
84203 - 1 count
$1,500

Richard Sandler failed to file a late contribution report in 2002.

SANDOVAL, DAMON, 17/967 (2019)
87300 - 1 count
$200

Damon Sandoval, a member of the Transportation Committee for the Southern California Association of Governments, failed to timely file a 2016 Annual Statement of Economic Interests.

SANDOVAL, GERARDO, 2009/0824 (2010)
87207 - 1 count
$200

Gerardo Sandoval, a member of the San Francisco Board of Supervisors, failed to disclose his community property share in his wife's source of income on his 2005 Statement of Economic Interests.

SANDOVAL, KAROLINA, 2006/0534 (2006)
84200 - 1 count
$800

Karolina Sandoval of Chicago, Illinois, failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2004.

SANDOVAL, M., FOR SCHOOL BOARD 2018, MARY SANDOVAL, AND MARIA CECELLA BOLANOS, 18/989 (2019)
84200.5 - 1 count
$255

Mary Sandoval was a successful candidate for Board Member of the Fontana Unified School District in the November 6, 2018 General Election. M Sandoval for School Board 2018 was her candidate-controlled committee. Maria Cecella Bolanos was the Committee's Treasurer. The Committee, Sandoval, and Bolanos failed to timely file a pre-election campaign statement for the reporting period of July 1, 2018 through September 22, 2018.

SANDOVAL, MANUEL, SE-84/39 (1984)
87200 and 87203 - 1 count
$600

Manuel Sandoval, a San Jose City Planning Commissioner, failed to file his 1982 statement of economic interests. Enforcement proceedings were initiated when no response was received to the staff notifications of his failure to comply.

SANEN, GEORGE, 13/268 (2014)
87407 - 1 count
$3,500

George Sanen, a Project Manager at Lawrence Berkeley National Laboratory, participated in making governmental decisions regarding modifications to a $137,960 contract between the Lawrence Berkeley National Laboratory and M+W Group, USA at a time when he was negotiating, or had an arrangement concerning, prospective future employment with M+W Group, USA.

SANG, CHING, SI-99/552 (2000)
87300 - 1 count
$200

Ching Sang, a member of the Board of Governors of the Museum of Natural History in Los Angeles, failed to timely file her 1998 annual statement of economic interests.

SANTA ANA COMMITTEE FOR SAFE NEIGHBORHOODS AND SAFE ACCESS SUPPORTING MEASURE BB AND OPPOSING MEASURE CC, AND VAN TON, 15/1004 (2019)
84200 - 8 counts
84200.5 1 count
84203 - 1 count
84211 - 2 counts
$43,000

Santa Ana Committee for Safe Neighborhoods and Safe Access Supporting Measure BB and Opposing Measure CC was a local primarily formed ballot measure committee. Van Ton was the Committee's treasurer. The Committee and Ton failed to timely file eight semiannual campaign statements, failed to timely file a pre-election campaign statement, failed to timely file a 24-Hour Report, and failed to accurately report expenditure information on a pre-election campaign statement and contributor information on a semiannual campaign statement.

SANTA BARBARA COUNTY LINCOLN CLUB AND CORY BANTILAN, 2012/0063 (2013)
84200(a) & 84605(a) - 3 counts
$6,000

Santa Barbara county Lincoln Club, a general purpose recipient committee and its Treasurer Cory Bantilan, failed to timely file semi-annual campaign statements covering the periods January 1, 2011 through June 30, 2011, due August 1, 2011, July 1, 2011 through December 31, 2011, due January 31, 2012, and January 1, 2012 through June 30, 2012, due July 31, 2012. This is the second time the FPPC has brought an enforcement action against the Santa Barbara county Lincol Club and Treasurer Cory Bantilan for failing to file semi-annual campaign statements.

SANTA BARBARA COUNTY LINCOLN CLUB AND CORY BANTILAN, TREASURER, 2010/0989 (2011)
84200 - 2 counts
$400

Santa Barbara county Lincoln Club and its treasurer Cory Bantilan failed to file a semi-annual campaign statement for

the July 1, 2010, through December 31, 2010, reporting period, by the January 31, 2011, deadline.

SANTA CLARA COUNTY PARK RANGERS ASSOCIATION PAC AND JACOB WALTEMEYER, 21/111 (2021)

84200 – 1 count
$200

Santa Clara County Park Rangers Association PAC is a local general purpose committee. Jacob Waltemeyer is the Committee's treasurer. The Committee and Waltemeyer failed to timely file a semi-annual campaign statement.

SANTA CLARA COUNTY REPUBLICAN PARTY, 14/903 (2014)

84302 - 1 count
$5,000

In October and November 2010, Respondent, Santa Clara County Republican Party, was an intermediary for contributions totaling $33,000 from Charles and Ann Johnson to the committee known as Damon Dunn for Secretary of State 2010, but this intermediary relationship was not disclosed.

SANTA CLARA COUNTY REPUBLICAN PARTY, SHANE CONNOLLY, AND KELLY LAWLER, 19/1507 (2020)

85312 - 1 count
85303 - 1 count
$7,000

Santa Clara County Republican Party is a state general purpose political party committee. Shane Connolly was the treasurer at the time of the violations. Kelly Lawler of the KAL Group was paid by the Committee to prepare its campaign statements and reports at the time of the violations. The Committee, Connolly, and Lawler failed to timely disclose payments for member communications on 24-Hour Reports and made prohibited contributions from the Committee's restricted use bank account.

SANTA CLARA COUNTY UNITED DEMOCRATIC CAMPAIGN AND JAMES P. THURBER, JR., SI-97/62 (2001)

84204 - 3 counts
$4,500

Santa Clara County United Democratic Campaign, a general purpose commitee that serves as the political arm of the Santa Clara Democratic Central Committee, and its treasurer, James P. Thurber, Jr., failed to file late independent expenditure reports in 1996.

SANTA CLARA NO ON PROP. 13 COMMITTEE AND ALF OFTEDAHL, SI-80/13 (1981)

81004 - 1 count
84100 - 1 count
84101 - 1 count
84201 (currently 84200.5) - 1 count
84206 (currently 84203) - 1 count
84210 (currently 84211) - 3 counts
84214 (currently 84203) - 1 count
$100

The Santa Clara County No on Proposition 13 Committee and Alf L. Oftedahl, treasurer, committed violations involving failure to timely file campaign disclosure statements properly. The committee also failed to keep records required and reported expenditures that were not incurred.

SANTA CLARA POLICE ASSOCIATION POLITICAL ACTION COMMITTEE, FRANK SAUNDERS, AND EARL AMOS, 16/20114 (2018)

84200(a) - 1 count
84204 - 1 count
$478

Santa Clara Police Association Political Action Committee is a county general purpose committee. Earl Amos is the committee's principle officer and Frank Saunders is the committee's treasurer. The Committee, Saunders, and Amos failed to timely file a semiannual campaign statement for the reporting period of January 1, 2016 through June 30, 2016, and a 24-hour independent expenditure report for a late independent expenditure received on October 19, 2016.

SANTA CLARITA BUSINESS PARK CO., SI-99/393 (2000)

84200 - 1 count
$400

Santa Clarita Business Park Co., located in Newhall, failed to timely file a major donor campaign statement for contributions made to the Lungren Committee for Common Sense Conservatism in 1998.

SANTA CLARITA VALLEY CONGRESS OF REPUBLICANS, SI-99/358 (2001)

84200 - 1 count
$1,000

Santa Clarita Valley Congress of Republicans, a membership organization located in Santa Clarita Valley, failed to timely file a semi-annual campaign statement in 1998.

SANTA CRUZ COUNTY REPUBLICAN CENTRAL COMMITTEE (STATE), 20/360 (2020)

84504.5 and 84506.5 - 2 counts
$252

Santa Cruz County Republican Central Committee (State) is a state general purpose political party committee. The Committee failed to include the proper advertising disclosure on a mailer distributed prior to the March 3, 2020 Primary Election.

SANTA MARIA FIREFIGHTERS LOCAL 2020 PAC AND LEONARD CHAMPION, TREASURER, 14/1077 (2015)

84200 - 4 counts
$800

Santa Maria Firefighters Local 2020 PAC and Leonard Champion, Treasurer, failed to timely file campaign statements covering the periods of July 1, 2012 through June 30, 2014, with the County of Santa Barbara Elections Office.

SANTA MONICA FORWARD ISSUES COMMITTEE – NO ON LV AND DEBBIE MULVANEY, 17/1441 (2019)
84105 - 1 count
$3,000

Santa Monica Forward Issues Committee – No on LV was a state primarily formed ballot measure committee. Debbie Mulvaney was the Committee's treasurer. The Committee and Mulvaney failed to provide sufficient notice to 30 potential major donor committees that they may have had to file campaign statements.

SANTA MONICANS FOR CHANGE, TO SUPPORT NEGRETE AND MELKONIANS FOR CITY COUNCIL 2022, AND DOMINIC GOMEZ, 23/058 (2023)
84502, 84504.2, and 84506.5 - 1 count
$429

Santa Monicans for Change, to Support Negrete and Melkonians for City Council 2022 is a local primarily formed committee to support local candidates. Dominic Gomez is the Committee's principal officer. The Committee and Gomez failed to include the proper disclaimers in the correct format on yard signs to support Negrete and Melkonians distributed prior to the November 8, 2022 General Election, in violation of Government Code Sections 84502, 84504.2, and 84506.5.

SANTA MONICANS FOR COUNCIL TERM LIMITS, YES ON MEASURE TL, AND NANCY COLEMAN, 18/200 (2019)
84502 and 84504.3 - 1 count
$2,500

Santa Monicans for Council Term Limits, Yes on Measure TL was a local primarily formed committee supporting Santa Monica Measure TL, which appeared on the ballot in the November 6, 2018 General Election. Nancy Coleman was the Committee's principal officer. The Committee and Coleman failed to include the required disclosures on one print and three electronic media advertisements.

SANTA NELLA PARTNERS, STEPHEN MACIE, PATRICIA MACIE, MACIE DEVELOPMENT CORPORATION, GORDON GRAVELLE, BLACK DIAMOND LAND & REALTY COMPANY, ELEANOR PEAN, GULL LAND COMPANY, INC., EDWARD PARDUE, AND MARGUERITE PARDUE, SI-90/341 (1995)
84300(c) and 84301 - 13 counts
$23,000

Santa Nella Partners, a real estate investment association in Merced County and its members, laundered contributions in the names of various individuals and businesses to Carl Guardino's unsuccessful campaign for Santa Clara County Board of Supervisors in 1990.

SANTA PAULA OFFICERS ASSOCIATION AND DANIEL MCCARTHY, 19/1314 (2023)
84506.5 - 1 count
$115

Santa Paula Officers Association was an independent expenditure committee. Daniel McCarthy served as the Committee's principal officer. The Committee and McCarthy failed to include the proper advertising disclosure on a newspaper ad distributed prior to the November 6, 2018 General Election, in violation of Government Code Section 84506.5.

SANTA PAULA UNION HIGH SCHOOL DISTRICT AND DAVID GOMEZ, 2008/0554 (2010)
89001 - 1 count
$2,000

Santa Paula Union High School District and Superintendent David Gomez violated the Political Reform Act by sending a newspaper insert on or about September 10, 2008, at public expense, which featured an incumbent school board member.

SANTA YNEZ BAND OF CHUMASH INDIANS, 2010/0607 (2011)
86115 - 15 counts
$15,000

Santa Ynez Band of Chumash Indians, a California lobbyist employer, failed to timely file fifteen lobbyist employer reports from January 1, 2007 through September 30, 2010, which resulted in a failure to report total payments made for lobbying services in the amount of $312,000.

SANTANA, CHARLES, GC-87/216 (1988)
84308 - 1 count
$1,500

As an appointed LAFCO member, Alameda County Supervisor Charles Santana voted to approve annexation of a 15-acre parcel of unincorporated land by the City of Dublin. The action was sought by a developer to proceed with a multi-unit townhouse project. The developer was a regular participant in annual fundraising golf tournaments held by the supervisor and had been disclosed by Santana's campaign as having contributed more than $250 within 12 months of the LAFCO decision.

SANTEE MOBILE ESTATES, A CALIFORNIA LIMITED PARTNERSHIP, SI-94/339 (1998)
84301 and 84300 - 10 counts
$17,000

Santee Mobile Estates, a California Limited Partnership which owns a mobile home park located in the City of Santee, made contributions in the names of others to a campaign committee and three candidates for Santee City Council in Santee in 1994 and 1996 without disclosing the true source of the funds.

SANTIAGO, ANGEL, FRIENDS OF ANGEL SANTIAGO FOR INLAND EMPIRE UTILITIES AGENCY DIRECTOR DIVISION 4, AND VALERIE SANTIAGO, 13/547 (2015)

84200(a) - 3 counts
84200.5(b) and 84200.7(b) - 2 counts
84203 - 4 counts
84300(b) - 1 count
$32,000

In 2010, Angel Santiago was a successful candidate for re-election to the Inland Empire Utilities Agency Board of Directors. Friends of Angel Santiago for Inland Empire Utilities Agency Director Division 4 was his candidate controlled committee and Valerie Santiago was the committee treasurer. In 2010, 2011, and early 2012, the Santiago's and Friends of Angel Santiago for Inland Empire Utilities Agency Director Division 4 failed to timely file: semiannual campaign statements; two preelection campaign statements; and four 24 hour contribution reports. In addition, Angel Santiago and Friends of Angel Santiago for Inland Empire Utilities Agency Director Division 4 used cash to make campaign expenditures of $100 or more.

SANTILLAN, MARIA T., COMMITTEE TO RE-ELECT MARIA T. SANTILLAN, AND RAUL BEAS, 2002/0222 (2009)

84104 - 1 count
84200.5(c) & 84200.8 - 2 counts
84203 - 2 counts
84211(f) & (k) - 3 counts
89513(d) - 1 count
$20,000

Committee to Re-Elect Maria T. Santillan was the candidate-controlled recipient committee of Maria T. Santillan. Respondents failed to timely file a first and second pre-election campaign statement; failed to file late contribution reports; failed to disclose nonmonetary contributions made and received and failed to maintain proper records. In addition, Santillan used campaign funds for personal purposes.

SANTOS 4 MADERA CITY COUNCIL 2018, SANTOS GARCIA, AND VIOLET GRIMALDO, 19/0778 (2019)

84200 - 1 count
$274

Santos Garcia was a successful candidate for Madera City Council in the November 6, 2018 General Election. Santos 4 Madera City Council 2018 is his candidate-controlled committee. Violet Grimaldo is the Committee's treasurer. The Committee, Garcia, and Grimaldo failed to timely file a semiannual campaign statement for the reporting period of October 21, 2018 through December 31, 2018.

SANTOS, LAURA, 2012/0738 (2013)

84200 - 1 count
$200

Laura Santos, a governing Board Member for Bassett Unified School District, failed to timely file a Form 470 Short Form Campaign Statement covering the 2012 calendar year, due July 31, 2012.

SANTOS, LAURA, AND SANTOS FOR MT. SAN ANTONIO COLLEGE BOARD 2013, 16/274 (2018)

84200 - 4 counts
$808

Laura Santos was a successful candidate for the Mt. San Antonio College Board of Trustees in the November 5, 2013 General Election. Santos for Mt. San Antonio College Board 2013 was her candidate controlled committee. The Committee and Santos failed to timely file four semiannual campaign statements for the reporting period of July 1, 2015 through June 30, 2017.

SANTULLI, RICHARD T., 2003/497 (2003)

84200 - 1 count
84605 - 1 count
$6,000

Richard T. Santulli of Woodbridge, New Jersey, failed to file a major donor campaign statement in paper and electronic format in 2002.

SAPERSTEIN, SUZANNE, 2004/154 (2004)

84203 - 1 count
$1,500

Suzanne Saperstein failed to timely disclose a late contribution.

SARACINO, WILLIAM E., FREE MARKET POLITICAL ACTION COMMITTEE, CITIZENS FOR RESPONSIBLE REPRESENTATION, AND FUND FOR A RESPONSIBLE LEGISLATURE, SI-95/310 (1997)

84200 - 9 counts
84200.5 and 84200.7 - 1 count
84104 - 16 counts
$36,000

William E. Saracino, executive director and treasurer of the Free Market Political Action Committee, and also treasurer to the Citizens for Responsible Representation and Fund for a Responsible Legislature committees, failed to timely file campaign statements and failed to collect and maintain required records for payments to himself between 1993 and 1996 for these committees.

SARE, DALE L., COMMITTEE TO ELECT DALE L. SARE, SUPERIOR COURT JUDGE, AND JOHN N. CEFALU, TREASURER, SI-99/83 (2000)

84104 - 1 count
84203 - 2 counts
84300 - 1 count
$3,500

Dale L. Sare, an unsuccessful candidate for Superior Court Judge in El Dorado County in 1996, his controlled committee, Committee to Elect Dale L. Sare, Superior Court Judge, and its treasurer, John N. Cefalu, failed to file late contribution reports, failed to maintain detailed accounts, records, bills, and receipts necessary to properly prepare campaign statements, and received illegal cash contributions in 1996.

SARES-REGIS GROUP, 2011/0187 (2012)

84308(d) - 1 count
$3,500

Sares-Regis Group, is a developer and provider of comprehensive commercial and residential real estate services throughout the western United States, which is based in Irvine, CA. On October 28, 2010, Sares-Regis Group made a contribution in the amount of $520 to Barbara Delgleize, an unsuccessful candidate for Huntington Beach City Council in the November 2, 2010, election. At all relevant times, Barbara Delgleize was also an appointed member of the Huntington Beach Planning Commission. During its February 8, 2011, meeting, the Huntington Beach Planning Commission voted to approve Agenda Item No. B-2: Site Plan Review No. 10-004 (Boardwalk Mixed Use Project). This was the Huntington Beach Planning Commission's initial approval for Sares-Regis Group's Application No. 2010-184 to develop a mixed use project consisting of apartments, commercial/retail space, office space, recreation buildings and a park. Sares-Regis Group failed to disclose on the record that it made a contribution to Barbara Delgleize.

SAREGA FOR COUNCIL 2017 AND ANDREW SAREGA, 21/578 (2022)
84200.5 – 2 counts
84203 – 4 counts
$1,636
Andrew Sarega was a candidate for La Mirada City Council in the March 7, 2017 Primary Election. Sarega for Council 2017 was Sarega's controlled committee. The Committee and Sarega failed to timely file two pre-election campaign statements and failed to timely file four 24-hour contribution reports.

SAUCEDO, MANUEL 4 STATE ASSEMBLY 2013, 15/1470 (2015)
84101.5 - 1 count
$200

Manuel Saucedo 4 State Assembly 2013 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

SAUCEDO, MANUEL 4 STATE ASSEMBLY 2013, MANUEL SAUCEDO, AND VANESSA WIARCO, TREASURER, 16/0032 (2017)
84200.5 - 1 count
$309

Manuel Saucedo was an unsuccessful candidate for the State Assembly in the July 23, 2013 Special Election. Manuel Saucedo 4 State Assembly 2013 is his candidate-controlled committee. Wiarco is the Committee's treasurer. The Committee, Saucedo, and Wiarco failed to timely file one pre-election campaign statement for the reporting period of June 9, 2013 through July 6, 2013.

SAUERBRUN, MICHAEL, 2001/0442 (2001)
87203 - 1 count
$200

Michael Sauerbrun, a planning commissioner for the City of San Bernardino, failed to file his annual statement of economic interests in 2001.

SAUGET, LYLE, 2007/0365 (2007)
87300 - 1 count
$200

Lyle Sauget, Siskiyou county Grand Jury member, failed to timely file his 2006 annual statement of economic interests.

SAULS, KELVIN, 16/19782 (2017)
87300 - 1 count
$400

Kelvin Sauls, as a Member of the Los Angeles Homeless Services Authority, failed to timely file his 2015 Annual Statement of Economic Interests with the County of Los Angeles.

SAUNDERS, JOHN, AND JOHN SAUNDERS/SAUNDERS PROPERTY COMPANY/LONDON COIN GALLERIES WHOLESALE/COREREALTY HOLDINGS LLC/MV UNISYS LLC/GENERAL PARTNERS, INC., 19/1383 (2022)
84211 – 1 count
$146

John Saunders / Saunders Property Company / London Coin Galleries Wholesale / CoreRealtyHoldings LLC / MV Unisys LLC / General Partners, Inc, a state major donor committee, and its responsible officer, John Saunders, failed to timely report a candidate's name for which an independent expenditure was made to support.

SAVAGE, WILLIAM T., 13/1343 (2014)
87300 - 1 count
$200

William T. Savage, III, as a Physician for the California Correctional Health Care Services, failed to timely file his 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

SAVE AVALON NOW, A COMMITTEE SUPPORTING MAYOR MARSHALL, COUNCIL CANDIDATES MONTANO AND HERNANDEZ, OPPOSING COUNCIL CANDIDATES MACGUGAN-CASSIDY, OLSEN AND FERTIG 2016, MIKE SHEEHAN, AND LYSA RAY, 16/19829 (2018)
84204 - 1 count
84506 and 84506.5 - 1 count
$4,500

Save Avalon Now, A Committee Supporting Mayor Marshall, Council Candidates Montano and Hernandez, Opposing Council Candidates MacGugan-Cassidy, Olsen and Fertig 2016 was primarily formed to support and oppose six different candidates for mayor and city council in the City of Avalon's April 12, 2016 Election. The principal officer of the Committee was Mike Sheehan, and the treasurer was Lysa Ray. The Committee, Sheehan, and Ray failed to timely file three 24-hour independent expenditure reports, and the Committee and Sheehan failed to disclose the full name of the Committee on 14 different advertisements and include the appropriate independent expenditure disclaimer on seven different advertisements.

SAVE OPEN SPACE & AGRICULTURAL RESOURCES, INC (A CONTROLLED COMMITTEE BY VENTURA COUNTY SUPERVISORS STEVE BENNETT AND LINDA PARKS), 16/19636 (2018)

84504(c) - 1 count
$3,000

Save Open Space & Agricultural Resources, Inc. (A controlled committee by Ventura County Supervisors Steve Bennett and Linda Parks) is a local general purpose ballot measure committee in Ventura County. The Committee failed to include proper advertising disclosure statements on electronic advertisements.

SAVE OUR CANYONS, VIRGINIA BERTONI AND DIANE CALIVA, SI-99/803 (2001)

84200.5 and 84200.8 - 2 counts
$2,500

Save Our Canyons, a primarily formed recipient committee to support a ballot measure in Chino, Virginia Bertoni, its treasurer, and Diane Caliva, its assistant treasurer, failed to timely file pre-election campaign statements in 1999.

SAVE OUR FOREST AND RANCHLANDS OPPOSED TO MEASURE B SPONSORED BY CALIFORNIA LOCAL ENERGY ADVANCING RENEWABLES, JANA CLARK SANDERS AND DUNCAN MCFETRIDGE, TREASURER, 16/19753 (2016)

84101(a) - 1 count
84203(a) and (b) - 1 count
84200.5(a) and 84200.8 - 1 count
$5,000

Save Our Forest and Ranchlands Opposed to Measure B Sponsored by California Local Energy Advancing Renewables is a primarily formed sponsored committee opposing Measure B in San Diego County, which is on the ballot for the November 8, 2016 General Election. Sanders is the committee treasurer and McFetridge is the principal officer. The committee, Sanders and McFetridge failed to timely file a statement of organization by the September 22, 2016 due date, failed to timely file two 24-hour contribution reports for receiving a $110,000 contribution on September 12, 2016, and for making a $45,000 contribution on September 21, 2016, and failed to timely file one pre-election campaign statement for the reporting period of January 1, 2016 through September 24, 2016.

SAVE OUR LICENSE, AND JOHN FUGATT, 2005/0105 (2009)

84200(a) - 1 count
84202.3 - 3 counts
$14,000

Save Our License, a state ballot measure committee that was initially formed in 2003 to qualify a referendum for the March 2, 2004, election against Senate Bill 60 (SB60) and John Fugatt, Treasurer for Respondent Committee, failed to file a semi-annual campaign statement and failed to file quarterly campaign statements.

SAVE OUR PORT HUENEME POLICE DEPARTMENT, JILLYNN TAYLOR, AND VALORIE MORRISON, SI-94/539 (1996)

84200.5 and 84200.7 - 2 counts
$2,250

Save Our Port Hueneme Police Department, a committee active in supporting the passage of Measure Z in the City of Port Hueneme, and Jillynn Taylor, Treasurer, and Valorie Morrison, Chairperson, failed to file campaign statements reporting the contributions received and expenditures made.

SAVE PUBLIC PARKING, NO ON H, YES ON I AND MICHAEL POWERS, 16/652 (2017)

84504(c) - 1 count
$2,500

Save Public Parking, No on H; Yes on I is a ballot measure committee primarily formed to oppose and support two competing measures on the June 7, 2016 Primary Election ballot in the City of Dana Point. Michael Powers is the Committee's treasurer. The Committee and Powers failed to include a disclosure statement of at least five percent of the height of the advertisement on 300 yard signs and failed to include a disclosure statement on five advertising banners.

SAVE THE HORSES, AND CATHLEEN DOYLE, SI-2000/666 (2002)

84105 - 3 counts
84211 - 7 counts
$18,000

Save the Horses, a ballot measure committee primarily formed to support the qualification and passage of Proposition 6 in the 1998 General Election, and Cathleen Doyle, its treasurer, failed to disclose occupation and employer information on campaign statements, failed to send major donor notifications, failed to properly disclose a loan, and failed to itemize expenditures on campaign statements during 1997 and 1998.

SAVING LOCAL JOBS PAC AND CLAUDIA HERNANDEZ, 13/337 (2014)

82036 - 1 count
84200 - 1 count
$409

Saving Local Jobs PAC, a state general purpose committee, and Claudia Hernandez, as the committee's treasurer, madea non-monetary contribution to the Efren Martinez for City Council 2012 committee. Respondents failed to file a Late Contribution Report with the Bakersfield City Clerk's Office within 24 hours of making a non-monetary contribution and failed to file a semi-annual campaign statement covering the period January 1, 2013, through June 30, 2013, due July 31, 2013, with the Secretary of State's Office.

SAWHILL CONSULTING, 2004/802 (2005)

84200 - 1 count
$400

Sawhill Consulting of Sacramento failed to file a major donor campaign statement in 2003.

SAXON FOR SHERIFF 2018 AND TIMOTHY SAXON, 18/545 (2018)

84200.5 - 1 count
$239

Timothy Saxon was a successful candidate for Sheriff of Trinity County in the June 5, 2018 Primary Election. Saxon for Sheriff 2018 is his candidate-controlled committee. The Committee and Saxon failed to timely file one pre-election campaign statement for the reporting period of January 1, 2018 through April 21, 2018.

SBARRO, INC, 2006/0625 (2006)
84200 - 1 count
$800

Sbarro, Inc. of Melville, Nevada, failed to timely file a semi-annual campaign statement disclosing contributions totaling $20,000 in 2004.

SCAGLIOTTI, RICHARD, 2006/0401 (2009)
84204 - 1 count
$2,500

Richard Scagliotti failed to disclose a late independent expenditure made on or about May 21, 2006, totaling approximately $1,838, on a late independent expenditure report.

SCAIFE, RICHARD, SI-98/324, SI-98/346 (1998)
84203 - 1 count
84200 - 3 counts
$7,000

Richard Scaife, a citizen of Pennsylvania, failed to file a late contribution report and failed to file a semi-annual campaign statement for contributions made to the Californians for Paycheck Protection, a ballot measure committee, controlled by Governor Pete Wilson in support of Proposition 226, in 1998. In addition, Mr. Scaife failed to file two semi-annual campaign statements in connection with contributions to Yes on 209 in 1996.

SCALORA, LORENE, 99/64 (2002)
87100 - 1 count
$2,000

Lorene Scalora, member of the Planning Commission for the City of Pinole, violated the conflict of interest provisions by making or participating in making a governmental decision in which she knew she had a financial interest in 1999.

SCAMBRAY, SCOTT, 14/647 (2014)
87207 - 3 counts
$600

Scott Scambray, as a Superintendent for Merced Union High School District, failed to timely disclose gifts of two meals valued at $224.90 on his 2010 Statement of Economic Interests, two meals valued at $210.22 on his 2011 Statement of Economic Interests, and one meal valued at $108.92 on his 2013 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

SCHABARUM FUND FOR CALIFORNIA'S FUTURE, PETER F. SCHABARUM, AND ROBERT E. WEISS, TREASURER, SI-91/608 (1993)
84105 - 1 count
84203 - 1 count
$3,000

The Schabarum Fund for California's Future, its treasurer, Robert E. Weiss, and Peter F. Schabarum, violated the campaign disclosure provisions when they failed to file a report in 1990 for a $12,500 late contribution made in support of a state ballot measure. They also failed to send notices in 1989 and 1990 to contributors of $5,000 or more advising them that they might be required to file major donor campaign statements.

SCHADE, ANDRE, SI-92/68 (1993)
87100 - 1 count
87200 - 1 count
$2,500

The Commission issued a Default Decision and Order against Andre Schade, Fort Bragg City Councilman, who failed to disclose a $3,000 loan from a local developer on his 1990 annual statement of economic interests. Schade also committed a conflict of interest violation in 1991 when he participated in a governmental decision which had an effect on the developer, despite a disqualifying financial interest.

SCHAPPER, ROBERT, 14/776 (2017)
87207 and 87209 - 2 counts
87204 - 1 count
$300

Robert Shapper, Chief Executive Officer of the Tahoe Forest Hospital District from 2002 through January 2015, failed to timely disclose a business position and spousal income on his 2012 and 2013 Annual Statements of Economic Interests, and failed to timely file a Leaving Office Statement of Economic Interests.

SCHARFFENBERG, ROBERT G., 13/1351 (2014)
87300 - 1 count
$200

Robert G. Scharffenberg, as a Physician for the California Correctional Health Care Services, failed to timely file his 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

SCHELL, JOSEPH M., SI-98/325 (1998)
84200 - 1 count
84203 - 1 count
$2,500

Joseph M. Schell of Lafayette failed to file a late contribution report and failed to file a semi-annual campaign statement for contributions made to the Californians for Paycheck Protection, a ballot measure committee, controlled by Governor Pete Wilson in support of Proposition 226, in 1998.

SCHENIRER, JAY, 18/1518 (2020)
87207 - 4 count
$400

Jay Schenirer, a Sacramento City Councilmember, failed to timely report his spouse's income on his 2014, 2015, 2016, and 2017 Annual Statements of Economic Interest.

SCHIERBURG, LEEANN WALLETTE, 16/586 (2020)

87207 and 87300 - 1 count
$2,000

LeeAnn Wallette Schierburg, Director of Health Information Management at Alameda Health System, a local government agency, failed to fully disclose sources of income on her 2015 Annual Statement of Economic Interests.

SCHMERELSON, SCOTT, 20/215 (2020)
87300 - 4 count
$400

The respondent was represented by Nathan Hardy of Reed & Davidson, LLP. Scott Schmerelson, as a candidate for Board Member of the Los Angeles Unified School District, failed to timely report four sources of income on his Candidate Statement of Economic Interests in connection with the March 3, 2020 Primary Election.

SCHMIDT, ERIC & WENDY, SI-2001/234 (2001)
84200 - 1 count
$400

Eric and Wendy Schmidt of Atherton failed to file a major donor campaign statement during 2000.

SCHMITZ, JOHN, SI-81/17 (1983)
84211 - 2 counts
87207 - 1 count
$6,000
$3,000 waived

Former state Senator John Schmitz incorrectly reported $9,000 on his campaign statements. Schmitz gave checks written on the account of his campaign committee to a contributor of Schmitz in return for checks from the contributor which were made payable to Schmitz personally. These transactions had the effect of transferring money from the campaign committee to Schmitz without disclosing the true nature of the transactions.

SCHNABEL, MARNA, SI-97/574 (1999)
87203 and 87206 - 3 counts
$6,000

Marna Schnabel, member of the Los Angeles City Planning Commission, failed to adequately and fully disclose her investments on annual statements of economic interests covering 1995, 1996, and 1997.

SCHNEIDER, JOHN A., 2003/426 (2003)
84200 - 1 count
$400

John A. Schneider, New York City, New York, failed to file a major donor campaign statement in 2002.

SCHNEIDER, SCOTT, 18/1004 (2019)
87207 - 2 count
$200

Scott Schneider, a former Administrative Services Director for the City of Fort Bragg, failed to timely disclose a source of income on his 2015 and 2016 Annual Statements of Economic Interest.

SCHNUR, DAN, 14/363 (2014)
87207 - 1 count
$200

Dan Schnur was a candidate for California Secretary of State in the June 2014 primary election. As a candidate, Respondent Schnur failed to report a $1,350 gift in the form of travel expenses from the Northern California Lincoln Club on his candidate Statement of Economic Interests.

SCHNUR, DANIEL C., DAN SCHNUR FOR SECRETARY OF STATE 2014, AND KELLY LAWLER, 16/186 (2017)
85309(c) - 1 count
85201(d) and (e) - 1 count
$4,500

Daniel Schnur was a candidate for California Secretary of State in the June 3, 2014 Primary Election. Dan Schnur for Secretary of State 2014 was his candidate-controlled committee. Kelly Lawler was the Committee's treasurer. The Committee, Schnur, and Lawler failed to file a $5,000 Contribution Report, and failed to process campaign expenditures through the Committee's campaign bank account.

SCHOLBERG, KURT, 2002/739 (2004)
87203 - 1 count
$1,500

Kurt Scholberg failed to timely file a 2001 annual statement of economic interests.

SCHONFELD, SCOTT, 17/1449 (2019)
84200(b) - 1 count
84203 - 1 count
$3,500

Scott Schonfeld qualified as a major donor committee in August of 2016. The Committee failed to timely file a semiannual major donor campaign statement for the reporting period of July 1, 2016 through December 31, 2016 and failed to timely file a 24-Hour Report.

SCHOTT, MARK, 2010/0616 (2011)
87300 - 1 count
$400

Mark Schott, a Dixie School District board member, failed to file a 2009 annual Statement of Economic Interests.

SCHRADER, DONALD, 2001/0254 (2005)
87100 - 3 counts
$10,000

Donald Schrader, a member of the Yuba county Board of Supervisors and a member of the governing board of the Yuba county Water Agency, used or attempted to use his official position to influence governmental decisions in which he knew or had reason to know he had a financial interest.

SCHRADER, PAUL, ELECT PAUL SCHRADER SHERIFF/CORONER/PUBLIC ADMINISTRATOR 2014, AND JUDITH SCHRADER, 14/046 (2015)
84300(a) and (c) - 1 count
$1,500

Paul Schrader was an unsuccessful candidate for San Bernardino Sheriff/Coroner/Public Administrator in the June

3, 2014 election. Elect Paul Schrader Sheriff/Coroner/Public Administrator 2014 was his candidate controlled committee. Judith Schrader was the Committee Treasurer. Schrader, Elect Paul Schrader Sheriff/Coroner/Public Administrator 2014, and Schrader received a cash contribution of $900, on March 03, 2013.

SCHRAEDER, CAMILLE, 14/836 (2014)
87300 - 1 count
$200

In this matter, Respondent, Camille Schraeder, as a Board Member of the Mendocino County Office of Education, failed to timely file her 2013 Statement of Economic Interests covering the period January 1, 2013, through December 31, 2013, due April 1, 2014, with the County of Mendocino.

SCHRAMEL, DAVID, 1990/0317 (1992)
87100 - 1 count
$2,000

David Schramel, a member of the board of directors of the Indian Valley Hospital District, violated the conflict-of-interest provisions when he voted in favor of a contract which benefitted a client of his oxygen supply business.

SCHREMP, GORDON, 20/725 (2020)
87300 - 1 count
$200

Gordon Schremp, a Senior Fuels Specialist for the California Energy Commission, failed to timely file a 2019 Annual Statement of Economic Interests.

SCHULER, BARRY, 2007/0747 (2008)
84200 - 2 counts
$800

Barry Schuler of Napa failed to file two semi-annual campaign statements disclosing contributions totaling $40,700.

SCHULER, BARRY, 2007/0772 (2008)
84203 - 2 counts
$2,355

Barry Schuler of Napa failed to timely disclose two late contributions totaling $15,700.

SCHULTZ, TERRY, 14/1278 (2015)
87300 and 87302 - 1 count
$100

Terry Schultz, as the Purchasing Supervisor of the Merced Union High School District, failed to disclose a gift of NASCAR tickets from Office Depot on his 2011 Annual Statement of Economic Interests.

SCHUSTER, CARL, 19/1099 (2021)
87300 – 1 count
$1,000

Carl Schuster, a Commissioner for the California Travel and Tourism Commission, failed to timely file a 2018 Annual Statement of Economic Interests.

SCHUSTER, CARL 17/997 (2017)
87300 - 1 count
$200

Carl Schuster, as a Commissioner of the California Travel & Tourism Commission d.b.a Visit California, failed to timely file a 2016 Annual Statement of Economic Interests.

SCHWARTZ, ALAN, 2001/162 (2002)
84302 –30 counts
$58,000

Alan Schwartz, international trade and political consultant, under contract with Mattel, Inc., headquartered in El Segundo, made contributions to various candidates on behalf of Mattel without disclosing that Mattel was the true source of the contributions between 1997 and 2000.

SCHWARTZ, B.L., 2004/794 (2005)
84200 - 1 count
$400

B.L. Schwartz of New York, New York failed to file a major donor campaign statement in 2003.

SCHWARTZ, STUART, SI-99/392 (2000)
84200 - 1 count
$400

Stuart Schwartz of Studio City failed to timely file a major donor campaign statement for a contribution made to Lungren for Governor committee in 1998.

SCHWARZ, DAVID, 15/1584 (2016)
87300 - 1 count
$300

David Schwarz, as a Commissioner with the Little Hoover Commission, failed to timely file a 2014 Annual Statement of Economic Interests.

SCHWARZENEGGER, ARNOLD, GOVERNOR SCHWARZENEGGER'S CALIFORNIA RECOVERY TEAM, AND THOMAS HILTACHK, 2006/0183 (2006)
85500 - 143 counts
$200,200

Arnold Schwarzenegger, his controlled ballot measure committee Governor Schwarzenegger's California Recovery Team, and the committee treasurer Thomas Hiltachk failed to timely file online or electronically 24-hour campaign reports disclosing independent expenditures.

SCHWARZENEGGER, ARNOLD AND GOVERNOR SCHWARZENEGGER'S CALIFORNIA DREAM TEAM, A BALLOT MEASURE COMMITTEE, 2009/0539 (2012)
18521.5(d) - 6 counts
$30,000

Arnold Schwarzenegger was governor of the State of California from November 2003 through January 2011. California Dream Team, A Ballot Measure Committee (Respondent Committee), was Schwarzenegger's candidate controlled ballot measure committee located in Burbank, CA. Respondents used Respondent Committee funds to pay for a television and internet advertisement which referred to state budget negotiations that were in progress. However, under the Political Reform Act, as implemented by regulations adopted by the Commission, ballot measure

committees which are controlled by candidates for elective state office may only use committee funds to make expenditures that are related to a state or local measure or a potential measure anticipated by the committee. By using Respondent Committee funds to make six expenditures totaling over $1.1 million, which were unrelated to a state or local measure or an anticipated potential measure, Respondents violated the Political Reform Act.

SCOTT, ALLISON, 15/1129 (2017)
87300 - 4 counts
$12,000

Allison Scott, a Commissioner of the Archaeological Commission of Mendocino County, failed to timely file an Annual Statements of Economic Interests for the years of 2011 through 2014.

SCOTT ALVORD FOR ROSEVILLE CITY COUNCIL 2016, SCOTT ALVORD, AND KAREN ALVORD, 20/1056 (2021)
84200 – 3 counts
$611

Scott Alvord was a successful candidate for Roseville City Council in the November 8, 2016 General Election. Scott Alvord for Roseville City Council 2016 was his candidate-controlled committee. The Committee and Alvord failed to timely file three semi-
annual campaign statements.

SCOTT, BENJAMIN, 2011/0555 (2011)
87300 - 1 count
$200

Benjamin Scott, Commissioner, Oakland Rent Board, failed to timely file an annual Statement of Economic Interests for the reporting period of January 1, 2009, through December 31, 2009, due April 1, 2010.

SCOTT, GLORIA, ROBERT MARTINEZ AND THE COMMITTEE TO ELECT GLORIA SCOTT FOR KERN HIGH SCHOOL DISTRICT BOARD OF TRUSTEE, SI-2000/150 (2001)
84200 - 1 count
84200.7 - 1 count
84203 - 1 count
$3,000

Gloria Scott, unsuccessful candidate for the Kern High School District Board of Trustees in Bakersfield, her controlled committee, Committee to Elect Gloria Scott for Kern High School District Board of Trustee, and Robert Martinez, its treasurer, failed to timely file a pre-election campaign statement and a late contribution report in 1998, and semi-annual campaign statements during 1999 through 2001.

SCOTT, JACK, JACK SCOTT FOR STATE SENATE COMMITTEE, AND JONATHAN FUHRMAN, 2002/507 (2005)
84203 –18 counts
84605 - 7 counts
$39,000

Jack Scott, a successful candidate for Senate in the 2000 statewide general election, his controlled committee, Jack Scott for State Senate Committee, and its treasurer Jonathan Fuhrman, failed to properly disclose 18 late contributions in paper late contribution reports, and failed to properly disclose seven late contributions in electronic late contribution reports.

SCOTT, JOHN "TIM", 16/559 (2017)
87203 - 1 count
$200

John "Tim" Scott, a Commissioner on the Rolling Hills Estates Planning Commission, failed to timely file his 2013 Annual Statement of Economic Interests.

SCOTT, JON, AND JON SCOTT - CHICO CITY COUNCIL 2016, 16/19871 (2017)
84200.5 - 2 counts
$470

Jon Scott was an unsuccessful candidate for Chico City Council in the November 2016 General Election. Jon Scott - Chico City Council 2016 was his candidate-controlled committee. The Committee and Scott failed to timely file two pre-election statements covering the periods of July 1, 2016 through October 22, 2016.

SCOTT, MARSHALL, MARSHALL C. SCOTT COMMITTEE, SI-88/151 (1989)
87100 and 87103 - 2 counts
84211 (c) and (f) - 3 counts
$10,000

Marshall Scott of Moreno Valley committed conflict of interest and campaign reporting violations. As councilmember in 1985, Mr. Scott cast votes to approve development projects in Moreno Valley that were likely to significantly benefit a source of income. Mr. Scott's violations involved his votes to approve a plan for a 76-unit apartment being developed by Sykes Construction Company, and to approve a 48-lot subdivision being developed by Sykes Enterprises Corporation.

Mr. Scott had a financial interest in the decision requiring disqualification because of income received from Albert Sykes, a 50% partner in the apartment project and sole owner of the company developing the subdivision. The councilmember had received $570 in insurance commission fees from Mr. Sykes within 12 months of the first decision and another $1,600 in commission fees within 12 months of the second decision.

The campaign reporting violations for Mr. Scott involved his failure to properly cumulate at least a dozen contributions received in 1985 and 1986, which individually totaled $99 or less.

SCPIE INDEMNITY COMPANY, SI-99/390 (2000)
84200 - 1 count
$600

SCPIE Indemnity Company located in Los Angeles failed to timely file a major donor campaign statement for contributions made to the Lungren Committee for Common Sense Conservatism and the California Agenda Committee in 1998.

SCRIVNER, ZACK, SCRIVNER FOR SUPERVISOR 2010, AND SHAWN KELLY, 2010/1099 (2012)
84211(k) & 84303 - 1 count
84211(b)(i) & 84211(k) & 18421.6 - 1 count
$4,750

Zack Scrivner was elected to the Kern county Board of Supervisors in the 2010 General Election. Scrivner for Supervisor 2010 was his candidate controlled committee and Shawn Kelly was the committee's treasurer. They failed to report subvendor information for payments totaling approximately $297,182 on the six original campaign statements filed for the period July 1, 2009 through October 16, 2010. They also failed to report accrued expenses totaling approximately $99,685 on the four campaign statements filed for the period January 1, 2010 through September 30, 2010.

SEAN ALLEN 4 SHERIFF 2022, AND SEAN ALLEN, 22/591 (2022)
84203 – 3 counts
$630

Sean Allen was a candidate for Santa Clara County Sheriff in the June 7, 2022 Primary Election. Sean Allen 4 Sheriff 2022 was Allen's candidate-controlled committee and Allen served as the Committee's treasurer. The Committee and Allen failed to timely file three 24-Hour Reports.

SEAN MACNEIL, 2009/0645 (2011)
87302 - 1 count
$4,000

Sean MacNeil, former Chief of Staff to California State Senator Pat Wiggins failed to disclose on his 2007 annual Statement of Economic Interests $2,000, which was income he received from Friends of Pat Wiggins for State Senate 2010 campaign in March 2007.

SEASIDE CITIZENS LEAGUE FOR PROGRESS AND JAMES MANNING, SI-79/87 (1980)
81004 - 1 count
84101 - 1 count
84200 - 1 count
$300

The Seaside Citizens League failed to file campaign disclosure reports in connection with a city council recall election in that Monterey County community in 1979. The committee spent about $13,000 in the campaign but did not file any reports until eight days after the February 5 election.

SEATON, KEN, FOR NATIONAL CITY COUNCIL 2014, KEN SEATON-MSEMAJI, AND SAMANTHA OLLINGER, 15/249 (2017)
84200.7 and 84200.5 - 1 count
84200 - 1 count
84203 - 1 count
$5,000

Ken Seaton-Msemaji was an unsuccessful candidate for City Council in National City in the November 4, 2014 General Election. Ken Seaton for National City Council 2014 is his candidate-controlled committee. Samantha Ollinger was the Committee's treasurer. The Committee, Seaton-Msemaji, and Ollinger failed to timely file one pre-election statement covering the reporting period of October 1, 2014 through October 18, 2014, one semiannual campaign statement covering the reporting period of October 19, 2014 through December 31, 2014, and ten 24-Hour Reports.

SEE, DARRYL M., 2000/115 (2003)
87300 - 6 counts
87100 - 6 counts
$24,000

Darryl M. See, a medical doctor employed as an Assistant Professor and Principal Investigator with the University of California at Irvine, violated the conflict of interest provisions when he made governmental decisions which had an effect on sources of income in 1997 and 1998 and failed to report those sources of income on his statements of economic interests.

SEGERSTROM, HENRY, 2006/0308 (2006)
84200 - 1 count
$400

Henry Segerstrom of Costa Mesa failed to timely file a semi-annual campaign statement disclosing contributions totaling $25,000 in 2004.

SEIFER, MELISSA K., 2002/1046 (2003)
84203 - 2 counts
$1,500

Melissa K. Seifer, Rancho Santa Fe, failed to file late contribution reports in 2002.

SEIFER, MELISSA, SI-2001/133 (2001)
84200 - 1 count
$400

Melissa Seifer of Rancho Santa Fe failed to file a major donor campaign statement during 2000.

SEIU LOCAL 998 PAC, 2003/9 (2003)
84203 - 3 counts
$2,025 fine

SEIU Local 998 PAC in Ventura failed to file late contribution reports in 2002.

SEIU LOCAL 1000, KEEPING CALIFORNIA HEALTHY, SAFE AND STRONG AND DAVID JIMENEZ; 21/828 (2021)
84204- 2 counts
The SEIU Local 1000, Keeping California Healthy, Safe and Strong is a state general purpose committee. David Jimenez was the Committee's treasurer. The Committee and Jimenez failed to timely file two 24-hour reports.

SEIU LOS ANGELES HOMECARE WORKERS UNION LOCAL 434-B, 2002/790 (2003)
84203 - 5 counts
$3,300

SEIU Los Angeles Homecare Workers Union Local 434-B failed to file late contribution reports in 2002.

SELBY, RICHARD W. AND AFFILIATE SELBY/SIMON PARTNERSHIP AND R. W. SELBY & CO., INC, 2006/0039 (2006)

84203 - 1 count
$400

Richard W. Selby and Affiliate Selby/Simon Partnership and R. W. Selby & Co., Inc. of Los Angeles failed to timely file a semi-annual campaign in 2005.

SELF, MICHAEL KATHLEEN, 13/1203 (2014)
89503 - 1 count
$200

Michael Kathleen Self, as a former Councilmember for the City of Santa Barbara, reported accepting a gift of 2 Red Feather Ball tickets totaling $600 from Marborg Industries on her 2012 Statement of Economic Interests, exceeding the $420 gift limit applicable in 2012.

SELMA UNIFIED TEACHERS ASSOCIATION POLITICAL ACTION COMMITTEE, AND SYLVIA EMMERSEN, 18/223 (2018)
84200 - 1 count
$200

Sylvia Emmersen served as the Committee's treasurer. The Committee, and Emmersen failed to timely file one semiannual campaign statement for the reporting period of July 1, 2017 through December 31, 2017.

SEMBLER, MEL, SI-98/474 (1999)
84200 - 1 count
$1,250

Mel Sembler of St. Petersburg, Florida failed to file a semi-annual campaign statement for a contribution made to Lungren for Governor, a controlled committee, in 1998.

SEMETA, LYN, 16/756 (2019)
84308(b) - 1 count
$2,000

Lyn Semeta, a former member of the Huntington Beach Planning Commission, made a decision involving No Ka Oi Live Entertainment, and then accepted a contribution from the company that exceeded the contribution limit within three months of making that decision.

SENATE REPUBLICAN MAJORITY FUND, AN OFFICEHOLDER COMMITTEE OF SENATOR ROB HURTT, ROB HURTT, AND SEYOL CHOYE, TREASURER, SI-98/1 (2000)
84203 - 1 count
$1,500

Senate Republican Majority Fund, an Officeholder Committee of Senator Rob Hurtt and controlled by Rob Hurtt, and Seyol Choye, its treasurer, failed to file a late contribution report for nonmonetary contributions made the Rainey for Senate Committee in 1996.

SENIOR, JEFFREY, 15/033 (2016)
87300 - 2 counts
$2,000

Jeffrey Senior, Commissioner of the California Travel and Tourism Commission, failed to timely file 2013 and 2014 Annual Statements of Economic Interests.

SENIOR, JEFFREY, 2011/1003 (2012)
87300 - 1 count
$400

Jeffrey Senior, California Travel and Tourism Commissioner, failed to timely file a Statement of Economic Interests covering the period January 1, 2010, through December 31, 2010, due April 1, 2011, in a timely manner with the Technical Assistance Division.

SERCO MANAGEMENT SERVICES, INC, 2008/0074 (2010)
84301 - 5 counts
$15,000

Serco Management Services, Inc. is a service company providing infrastructure support services to state and local governments, including multi-million dollar contracts with the San Francisco Municipal Transportation Agency to provide parking services. Serco Management Services, Inc. was the true source of five campaign contributions totaling $1,100, made to candidates for the San Francisco Board of Supervisors between June and October 2006. The contributions were made in the names of Respondent's employees.

SERKIN, ARNOLD, 16/19780 (2017)
87300 - 1 count
$200

Arnold Serkin, as a Director of the Ridgecrest Ranchos Park and Recreation District, failed to timely file a 2015 Annual Statement of Economic Interests with the County of Los Angeles.

SERRANO, ABEL, 14/784 (2014)
87207 - 1 count
$200

Abel Serrano, as a member of the Firebaugh-Las Deltas Unified School District Board, failed to timely disclose a gift of one meal valued at $132.12 on his 2012 Annual Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

SERRATO, ERICK, 18/503 (2020)
87300 - 1 count
$400

Erick Serrato, a Workforce Development Officer for the City of Long Beach, failed to timely file a 2017 Annual Statement of Economic Interests.

SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 721 CTW, CLC STATE & LOCAL AND ROBERT SCHOONOVER, 17/1377 (2019)
84203 - 6 counts
$1,355

Service Employees International Union Local 721 CTW, CLC State & Local is a state general purpose committee. Robert Schoonover is the Committee's treasurer. The Committee and Schoonover failed to timely file six 24-Hour Reports.

SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 721 CTW, CLC STATE &

LOCAL AND ROBERT SCHOONOVER, 2012/0729 (2013)
84203 - 7 counts
$8,022

This case arose from an audit of Committee by the Franchise Tax Board. In this matter, the Committee made 15 contributions amounting to $64,320 during the late contribution reporting periods in connection with six separate elections and failed to timely report each contribution.

SERVICE EMPLOYEES INTERNATIONAL UNION POLITICAL EDUCATION AND ACTION FUND (SEIU PEA) AND ANNA BURGER, 2005/0886 (2006)
84200.3 & 84200.4 - 1 count
84200.5 & 84200.8 - 3 counts
84203 - 3 counts
$21,800

SEIU PEA is a state general purpose committee sponsored by the Service Employees International Union and Anna Burger serves as its treasurer. Respondents failed to file a late contribution report, failed to file an odd-year campaign statement, and failed to file a pre-election campaign statement.

SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 721 CTW, CLC WORKERS STRENGTH COMMITTEE AND TONY BRAVO, 14/261 (2015)
84200.7(b) and 84211(k) - 1 count
$2,500

Service Employees International Union Local 721 CTW, CLC Workers Strength Committee, failed to timely disclose on its pre-election campaign statement for the July 1, 2010 through October 16, 2010 statement period, expenditures totaling $33,863 in the form of non-monetary contributions to two city council candidates in the City of San Jacinto and one city council candidate in the City of Hemet.

SERVICE EMPLOYEES INTERNATIONAL UNION, 2001/0392 (2003)
84203 - 1 count
$2,000

Service Employees International Union, located in Washington, D.C., failed to file a late contribution report in 1998.

SESSOM, MARY, MARY SESSOM FOR MAYOR AND ANNA S. BAKER, TREASURER, 16/198 (2017)
84200 - 2 counts
84101.5 - 3 counts
$1,013

Mary Sessom was a successful candidate for Mayor of Lemon Grove in the November 4, 2008, and November 6, 2012 General Elections. Mary Sessom for Mayor is her candidate-controlled committee. Baker is the Committee's treasurer. The Committee, Sessom, and Baker failed to timely file two semiannual campaign statements for the reporting periods of July 1, 2015 through June 30, 2016, and failed to timely pay the 2014, 2015, and 2016 $50 Annual Fees to the Secretary of State‘s Office.

SEVIER, GERALD F., COMMITTEE TO ELECT GERALD F. SEVIER JUDGE, AND DUANE W. SCOTT, TREASURER, 1994/0184 (1996)
84211 - 1 count
84300 - 1 count
84303 - 1 count
$3,500

Gerald F. Sevier, a successful judicial candidate for the Tulare county Superior Court in 1992, and his committee and its treasurer, Duane W. Scott, failed to disclose contributions received and failed to report subvendors for expenditures. Sevier also illegally received cash contributions of $100 or more.

SEVILLE CONSTRUCTION SERVICES, INC, 2007/0297 (2008)
84203 - 1 count
$2,250

Seville Construction Services, Inc. of Los Angeles failed to timely disclose a late contribution totaling $15,000

SEVILLE GROUP, INC, 2008/0273 (2009)
84200(b) & 84605(b) - 7 counts
84203 & 84605(b) - 12 counts
$44,500

The Seville Group, Inc., qualified as a "major donor committee" under the Act for calendar years 2004 through 2008. Respondent failed to timely file, in paper format, two semi-annual campaign statements, and in paper and electronic formats, five semi-annual campaign statements; failed to timely file, in paper format, two late contribution reports, and in paper and electronic formats, ten late contribution reports.

SEXTON, KESHIA, 18/1085 (2019)
87300 - 1 count
$400

Keshia Sexton, a Board Member for the Baldwin Hills Conservancy, failed to timely file a 2017 Annual Statement of Economic Interests.

SHA, JUSTIN FOR FREMONT MAYOR 2020, JUSTIN SHA AND RON SHA, 2021/663 (2021)
84203- 4 counts
$3,050

Justin Sha, a successful candiate for Mayor of Fremont in the November 3, 2020 General Election, the Committee, and Ron Sha, the Committee's treasurer, failed to timely file four 24-hour reports.

SHADOWROCK DEVELOPMENT CORP, 1996/0149 (1998 CIVIL LAWSUIT)
84200
$3,000

Shadowrock Development Corp., with real property in Palm Springs, failed to file major donor campaign statements for loans and non-monetary contributions made to the California Gaming Control Committee in 1996.

SHAH, MUKUND, M.D., 16/070 (2019)

87300 - 2 counts
$200

Mukund Shah, M.D., as a member of the Antelope Valley Healthcare District Board of Directors, failed to timely disclose leasehold interests on his 2015 and 2016 Annual Statements of Economic Interests.

SHAHBAZIAN, ZAREH, 19/213 (2020)
87300 - 1 count
$400

Zareh Shahbazian, as a Senior Transportation Engineer of District 7 Los Angeles for the California Department of Transportation, failed to timely file a 2017 Annual Statement of Economic Interests.

SHAHZAAD, CHRISTOPHER, 18/1135 (2019)
87300 - 2 counts
$400

Christopher Shahzaad, a Staff Psychiatrist for California Correctional Healthcare Services, failed to timely file a 2017 and 2018 Annual Statement of Economic Interests.

SHAMSAPOUR, HAMID, 2009/0572 (2009)
87300 - 1 count
$200

Hamid Shamsapour, Marin Transportation Authority board member, failed to timely file a 2008 annual Statement of Economic Interests.

SHANBOUR, FRED, SI-89/266 (1989)
86107 - 1 count
86114 - 1 count
$3,000

Fred Shanbour, a Sacramento lobbyist, failed to properly disclose payments received as a lobbyist to influence legislative action. The two violations stem from payments from International Hair Runner, Inc., which were not properly disclosed by Mr. Shanbour.

SHANNON, ROBERT, SI-91/376 (1993)
84301 - 6 counts
$11,000

Robert Shannon, a Fremont real estate broker, laundered $99 contributions made in support of Fremont mayoral candidate Bill Ball and city council candidate Gary Mello in 1989. The cumulative total of Shannon's contributions also exceeded City of Fremont's contribution limit of $249.

SHAPELL INDUSTRIES, INC., NATHAN SHAPELL AND AFFILIATED ENTITIES, 2004/777 (2005)
84203 - 1 count
$1,500

Shapell Industries, Inc., Nathan Shapell and Affiliated Entities of Beverly Hills failed to file a late contribution report in 2002.

SHAPIRO, DAN, FRIENDS OF DAN SHAPIRO, SI-87/614 (1989)
84211(f), 84211(g), 84213, and 84216 - 1 count
$1,000

Dan Shapiro and his campaign committee committed campaign reporting violations during a 1985 campaign for city controller in Los Angeles. A mandatory state audit of the committee found that a $100,000 contribution from Mr. Shapiro was a loan at 10.5% to the candidate from First Interstate Bank. A promissory note was cosigned by the candidate's father, Bernard Shapiro, who repaid the entire loan during the campaign. The loan was improperly reported as being made by the candidate to the committee without interest or a due date. The statement was verified by the candidate on March 25, 1985.

SHARKEY, JONATHAN, 16/066 (2016)
87100 - 1 count
$3,000

Jonathan Sharkey, a member of the Port Hueneme City Council, made a governmental decision on November 9, 2015 in which he had a financial interest. Sharkey voted to approve the 2015-2016 city budget and Capital Improvement Program which included funding for park improvement projects at two parks located within 500 feet of Sharkey's residence.

SHASTA GROWERS LLC, 19/1799 (2020)
86117 - 2 counts
$650

The respondent was represented by Tim McMahon of Riggenberg Law Firm. Shasta Growers LLC, a lobbyist employer, failed to timely file two lobbyist employer quarterly reports.

SHEA, CHRISTINA, 16/101 (2019)
82015(b)(2)(B)(iii) - 1 count
$1,500

Christina Shea, the Mayor of Irvine, failed to timely file two behested payment reports in 2015.

SHEEHAN, MARIA, SI-91/37 (1993)
87100 - 1 count
87300 - 1 count
$1,500

Maria Sheehan, Vice-Chancellor for Human Resources for the California Community Colleges, committed a conflict of interest violation when she participated in a decision which would have a material financial effect on her source of income. Sheehan also failed to disclose this source of income on her statement of economic interests.

SHEELEY, ALVINA, AND ALVINA SHEELEY FOR ELECTION F-SUSD GOVERNING BOARD 2011, 2011/1124 (2012)
84200.5(c) & 84200.8 - 1 count
84200.5(c) & 84200.8 - 1 count
$5,000

Alvina Sheeley was a candidate for the Fairfield-Suisun Unified School District Board of Education in the November 8, 2011, election, and treasurer for her committee, Alvina Sheeley for Election F-SUSD Governing Board 2011. They failed to file in a timely manner, a first pre-election campaign statement for the reporting period January 1, 2011, through September 24, 2011, due on or before September 29, 2011, and a second pre-election campaign statement for the reporting period September 25, 2011, through October 22, 2011, due on or before October 27, 2011.

SHEFFIE, WILLARD, 19/1208 (2020)

87300 - 1 count
$200

Willard Sheffie, a Safe Neighborhoods Division Administrative Coordinator for the Office of the Los Angeles City Attorney, failed to timely file a 2018 Annual Statement of Economic Interests.

SHEHADEY PROPERTIES, 2003/586 (2003)
84200 - 1 count
$1,815 fine

Shehadey Properties of Fresno failed to file a major donor campaign statement in 2002.

SHEHATA, MABROOK, 13/1355 (2014)
87300 - 1 count
$200

Mabrook Shehata, as a Physician for the California Correctional Health Care Services, failed to timely file his 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

SHELBY, JACK, SI-79/61 (1980)
86107 (currently 86113) and 86110 (currently 86117) - 21 counts
$2,500
$1,250 waived

Jack Shelby, lobbyist for the California Association of Realtors, failed to file financial disclosure reports on time. Mr. Shelby filed 21 reports from one to 212 days late.

SHELLEY, KEVIN, 2004/0575 (2006)
84309 - 1 count
$5,000

In May 2003, Kevin Shelley, the California Secretary of State from January 2003 to March 2005, and a former member of the state assembly from 1996 through 2002, received a $2,000 campaign contribution in his state office in San Francisco.

SHELTON, NORMA, 2013/0881 (2013)
87207 - 1 count
$200

Norma Shelton, as the Assistant Superintendent of the Laguna Beach Unified School District, failed to timely disclose gift(s) of one meal valued at $165.56 on her 2009 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

SHERIFFS, LEIGH, 1984/0274 (1985)
87300 & 87302 - 1 count
$2,000

Leigh Sheriffs, a commissioner on the State Building Standards Commission, failed to file an annual statement of economic interests for 1983.

SHERMAN-WARNE, JILL, 2009/0007 (2010)
87300 - 1 count
$800

Jill Sherman-Warne, Commissioner, California Native American Heritage Commission, failed to timely file a 2007 annual Statement of Economic Interests.

SHERMAN-WARNE, JILL, 2011/0838 (2012)
87300 & 87302(b) - 1 count
$1,000

Jill Sherman-Warne, Commissioner, California Native American Heritage Commission, failed to file a Statement of Economic Interests in a timely manner for the reporting period of January 1, 2010, through December 31, 2010.

SHERRILL, STEPHEN C., 2002/716 (2003)
84203 - 1 count
$1,500

Stephen C. Sherrill of New York City failed to file a late contribution report in 2002.

SHIELD, ROBERT, FOR GROSSMONT UNION HIGH SCHOOL BOARD 2014 AND ROBERT SHIELD, 15/271 (2015)
84200 - 1 count
$217

Robert Shield was a successful candidate for the Grossmont Union High School Board in the November 4, 2014 General Election. Robert Shield for Grossmont Union High School Board 2014 was his candidate controlled committee. Shield and Robert Shield for Grossmont Union High School Board 2014 failed to timely file a semiannual campaign statement for the October 19, 2014 through December 31, 2014 reporting period.

SHIMMON, A. JOHN, A. JOHN SHIMMON CAMPAIGN COMMITTEE, MELVIN SWIG, SI-85/18 (1986)
84104 - 1 count
84211 - 3 counts
$3,500

A. John Shimmon, candidate for the Board of Equalization, A. John Shimmon Committee, and its treasurer, Melvin Swig, failed to itemize committee reimbursement expenditures to Mr. Shimmon, which were $100 or more, and failed to keep records substantiating an expenditure to the candidate.

SHIMMON, DAVID 2002/94 (2002)
84203 - 1 count
$2,000

David Shimmon of Los Altos Hills failed to file a late contribution report in 2000.

SHIPLEY, BERCHARD, 2003/740 (2004)
87203 - 1 count
$100

Berchard Shipley failed to timely file a 2002 annual statement of economic interests.

SHIPLEY, DALE, 2002/449 (2002)
84203 - 1 count
$1,500

Dale Shipley of Morgan Hill failed to file a late contribution report in 2000.

SHIRAKAWA, GEORGE, 2012/0662 (2013)

89512 - 10 counts
$50,000

George Shirakawa ("Shirakawa") had been a member of the Santa Clara county Board of Supervisors since 2008, and previously served on a governing board of the East Side Union High School District. George Shirakawa for School Board and Shirakawa for Supervisor were Shirakawa's candidate controlled committees. As a Santa Clara county Supervisor, Shirakawa made expenditures that were not related to a political, legislative or governmental purpose.

SHIRVANIAN, KOSTI, KOMAR INVESTMENTS, CHINO INDUSTRIAL COMMONS, LLC, AND PACIFIC WASTE, INC, 2007/0113 (2007)
84200 - 1 count
$400

Kosti Shirvanian, Komar Investments, Chino Industrial Commons, LLC, and Pacific Waste, Inc. of Newport Beach failed to timely file a semi-annual campaign statement disclosing contributions totaling $19,500 in 2006.

SHISHIDO, MARC, 2006/0483 (2006)
87203 - 1 count
$100

Marc Shishido, a member of the City of Tracy Planning Commission, failed to timely file a 2005 annual statement of economic interests.

SHIVELL, ELIZABETH, 16/20060 (2019)
87300 - 1 count
$600

Elizabeth Shivell, an Emeritus Member of the Child Abuse Council in the County of Santa Clara, failed to timely file a 2015 Annual Statement of Economic Interests.

SHOALS, JOHN P., AND SHOALS FOR GROVER BEACH MAYOR 2014, 16/438 (2016)
84203 - 5 counts
$1,101

John P. Shoals was a successful candidate for Grover Beach Mayor in the November 4, 2014 General Election. Shoals for Grover Beach Mayor 2014 was his candidate controlled committee. Shoals and Shoals for Grover Beach Mayor 2014 failed to file five 24-Hour Reports.

SHOPOFF, WILLIAM, THE SHOPOFF GROUP AND AFFILIATED ENTITIES, 2008/0289 (2008)
84203 - 6 counts
$900

William Shopoff, The Shopoff Group and Affiliated Entities of Irvine failed to timely disclose late contributions totaling $6,000.

SHOPOFF, WILLIAM, THE SHOPOFF GROUP AND AFFILIATED ENTITIES, 2008/0289 (2008)
84200 - 2 counts
$800

William Shopoff, The Shopoff Group and Affiliated Entities of Irvine failed to timely file semi-annual campaign statements disclosing contributions totaling $38,115.02 that were due in 2004 and 2005.

SHORTER, ANDREA, 2012/0866 (2013)
87207 - 4 counts
$800

Andrea Shorter ("Shorter"), a member of the Commission on the Status of Women for the City and county of San Francisco. As a member of that commission, she was required by the Conflict of Interest Code to file Annual Statements of Economic Interests disclosing sources of income. In this matter, Shorter filed Annual Statements of Economic Interests for 2008, 2009, 2010, and 2011, but failed to report her income from the No on Proposition 8 Campaign in 2008 and failed to report her salary as the Director of Equality California, a nonprofit entity, on her 2009, 2010, and 2011 Annual Statements of Economic Interest.

SHROTMAN, PHILLIP, FRIENDS OF PHILLIP SHROTMAN LONG BEACH CITY COLLEGE BOARD OF TRUSTEES, DIST. 5-2010, AND PHILLIP SHROTMAN, TREASURER, 2010/0927 (2011)
84206, 84200.5 & 84200 - 4 counts
$1,600

Phillip Shrotman, Friends of Phillip Shrotman Long Beach City College Board of Trustees, Dist. 5 -2010, and Phillip Shrotman, Treasurer, failed to timely file the Form 470 Supplemental, two pre-election reports, and one semi-annual campaign report.

SHUBIN, WILLIAM M., MARTHA SHUBIN, SABOR ENVIRONMENTAL SERVICES, INC., DBA THRIFTY BEST PUMPING SERVICE, CENTRAL CALIFORNIA WASTE PAPER, INC., AND UNIVERSAL PLUMBING AND DRAIN LINE SERVICE, SI-97/454 (2000)
84200 - 3 counts
84203 - 3 counts
84300 - 15 counts
84301 - 15 counts
$70,000

William M. Shubin and Martha Shubin, residents of Fresno and owners of Sabor Environmental Services, Inc., dba Thrifty Best Pumping Service, Central California Waste Paper, Inc., and Universal Plumbing and Drain Line Service, laundered campaign contributions to candidates for the Fresno County Board of Supervisors in 1994 and 1996 and failed to file late contribution reports and campaign statements.

SHUKLIAN, AMY FOR VISALIA CITY COUNCIL 2011, 15/1026 (2015)
84101.5 - 1 count
$200

Amy Shuklian for Visalia City Council 2011 failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

SHULL, TINA, 19/640 (2019)
87300 - 3 counts
$300

Tina Shull, the Assistant City Manager for the City of Santa Cruz, failed to timely disclose two investment interests held by her spouse, and a source of income to her spouse on her 2017 Annual Statement of Economic Interests.

SIDES, ALBERT, 2009/0818 (2010)
87300 - 1 count
$200

Albert Sides, a member of the City of Chula Vista Board of Appeals and Advisors, failed to timely file a 2008 Statement of Economic Interests.

SIDHU, JASVIR, 2012/0865 (2013)
84200.5(b) & 84200.7(b) - 1 count
$2,000

Jasvir Sidhu was a successful candidate for the Sierra View Local Health Care Distrit Board of Directors in the election held on November 6, 2012. In this matter, Sidhu failed to file pre-election campaign statements covering the periods July 1, 2012, through September 30, 2012, due October 5, 2012 and October 1, 2012, through October 20, 2012, due October 25, 2012.

SIEMENS MOBILITY, INC., 17/102 (2018)
84200(b) - 1 count
84203(b) - 1 count
$4,000

Siemens Mobility, Inc. made contributions totaling $10,000 or more in 2015 and 2016. Siemens Mobility, Inc. failed to timely file a major donor campaign statement for the reporting period of, January 1, 2015 through June 30, 2015 and July 1, 2016 through December 31, 2016. Siemens Mobility also failed to timely file two 24-hour reports.

SIERRA FOR CALIFORNIA STATE SENATE 2018, RUBEN SIERRA, AND ALBERTINA MARIBEL NOLASCO, 18/577 (2021)
84200.5 - 2 counts
$473

Ruben Sierra was an unsuccessful candidate for California State Senate in the June 5, 2018 Primary Election. Sierra for California State Senate 2018 was his candidate-controlled committee. Albertina Maribel Nolasco was the Committee's treasurer. The Committee, Sierra, and Nolasco failed to timely file two preelection campaign statements.

SIERRA GALINDO, NORMA, CANDIDATE, NORMA SIERRA GALINDO 2014, COMMITTEE, AND NORMA SIERRA GALINDO, TREASURER, 14/518 (2014)
84101 and 84200.5 - 2 counts
$400

Norma Sierra Galindo, Candidate and Treasurer, and her candidate-controlled committee, Respondent, Norma Sierra Galindo 2014, failed to timely file a statement of organization and a preelection statement covering the period January 1, 2014, through May 17, 2014, due on May 22, 2014, with the Department of Elections of the County of Imperial.

SIERRA TEL COMMUNICATIONS GROUP, 2005/0573 (2005)
84203 - 1 count
$3,500

Sierra Tel Communications Group of Oakhurst failed to file a late contribution report in 2004.

SIERRA, RUBEN, 2009/0470 (2010)
87300 - 1 count
$800

Ruben Sierra, a former legislative analyst for the California State Assembly, failed to timely file an assuming office and leaving office Statement of Economic Interests.

SIERRA-SAMMONS, MICHELLE, COMMITTEE TO ELECT MICHELLE SIERRA-SAMMONS FOR SCHOOL BOARD 2014, AND WILLIAM SAMMONS, 17/00135 (2017)
84200 - 1 count
$200

Michelle Sierra-Sammons was a successful candidate for the office of Auburn Unified School District Board of Trustees in the November 4, 2014 General Election. Committee to Elect Michelle Sierra-Sammons for School Board 2014 was her candidate-controlled committee. The Committee and Sierra Sammons failed to timely file one semiannual statement covering the period January 1, 2016, through June 30, 2016 with the County of Placer.

SIETSEMA, AGNES, 2004/0006 (2006)
87100 - 2 counts
$7,000

As a board member for the Winston City School Board, Agnes Sietsema made two governmental decisions in which she had a financial interest on September 8, 2003 and November 24, 2003.

SIGALA, MARCO, 1990/0943 (1993)
87100 - 1 count
$2,000

Marco Sigala, former Los Banos Unified School District Assistant Superintendent, committed conflict-of-interest violations when he used his official position to influence a governmental decision affecting his economic interest. In 1990, after Sigala recommended that the board offer a teaching contract to his wife, he was directed to extend an offer of employment to her.

SIGNAL HILL PETROLEUM, 2013/0898 (2013)
84200 - 1 count
$400

Signal Hill Petroleum failed to timely file a Major Donor Committee Campaign Statement (Form 461) for 2012.

SIGNATURE PROPERTIES, INC., 2001/386 (2002)
84200 - 2 counts
84203 - 1 count
84605 - 1 count
$14,000

The Commission issued a Default Decision and Order against Signature Properties, Inc., located in Pleasanton, which failed to timely file a late contribution report in 2000, and failed to timely file major donor campaign statements in paper and electronic formats in 2000 and 2001.

SIGNATURE PROPERTIES, INC., 2002/806 (2003)

84203 - 1 count
$1,500

Signature Properties, Inc., located in Pleasanton failed to file a late contribution report in 2002.

SIGUE CORPORATION, 2004/155 (2004)
84203 - 1 count
$3,180

Sigue Corporation failed to properly disclose a late contribution in 2003.

SIGUENZA, DEIDRE, FOR SCHOOL BOARD 2018, DEIDRE SIGUENZA, AND DYLAN RADKE, 18/978 (2019)
84200.5 - 1 count
$202

Deidre Siguenza was a successful candidate for Martinez Unified School District Board in the November 6, 2018 General Election. Deidre Siguenza for School Board 2018 was her candidate-controlled committee. Dylan Radke was the Committee's Treasurer. The Committee, Siguenza, and Radke failed to timely file a pre-election campaign statement for the reporting period of July 1, 2018 through September 22, 2018.

SILICON VALLEY LATINO DEMOCRATIC FORUM AND LEE ROSS GOMEZ, JR., 16/19714 (2017)
84200 - 1 count
$209

The Silicon Valley Latino Democratic Forum is a local general purpose committee. Lee Ross Gomez, Jr. is the Committee's treasurer. The Committee and Gomez failed to timely file one semiannual campaign statement for the reporting period covering January 1, 2016 through June 30, 2016.

SILICON VALLEY LATINO DEMOCRATIC FORUM, AND LEE ROSS GOMEZ, JR., 21/094 (2022)
84200 – 1 count
$400

Silicon Valley Latino Democratic Forum is a local general purpose committee. Lee Ross Gomez, Jr. is the committee's Treasurer. The Committee and Gomez failed to timely file a semi-annual campaign statement, in violation of Government Code Section 84200.

SILICON VALLEY TAXPAYERS' ASSOCIATION PAC, AND MARK HINKLE, 22/169 (2022)
84502 – 1 count
$408

Silicon Valley Taxpayers' Association PAC, a local general-purpose committee, and its principal officer, Mark Hinkle, failed to include the "Ad Paid for by" language and the Committee's name on yard signs opposing Measure I prior to the March 3, 2020, Primary Election.

SILICON VALLEY MANUFACTURING, SI-2000/408 (2000)
84203 - 1 count
$2,000

Silicon Valley Manufacturing, located in San Jose, failed to file a late contribution report during the March 7, 2000, primary election.

SILICON VALLEY PROGRESSIVE WOMEN FOR EQUITY AND OPORTUNIDAD SUPPORTING VICKI VEENKER FOR ASSEMBLY 2016, 16/19728 (2016)
84507, 84506(a)(1), 84506.5(a) - 1 count
$2,500

Silicon Valley Progressive Women for Equity and Oportunidad Supporting Vicki Veenker for Assembly 2016 failed to print on its advertisement the words "paid for by" in 14-point font, failed to identify in its advertisement that it was primarily formed to support a candidate, and failed to include on its advertisement an independent expenditure disclaimer.

SILVA FOR COUNCIL 2016, TINO SILVA, AND DENNIS AZEVEDO, 16/20117 (2017)
84211 - 3 counts
$634

Tino Silva was a candidate for the Santa Clara City Council in the November 8, 2016 General Election. Silva for Council 2016 was his candidate-controlled committee. Dennis Azevedo was the Committee's treasurer. The Committee, Silva, and Azevedo failed to timely report accrued expenses associated with services provided by Foo Robertson Marketing on three pre-election campaign statements covering the reporting period of July 1, 2016 through October 28, 2016.

SILVA FOR STOCKTON MAYOR 2016, ANTHONY SILVA, AND ROBERT MCNEAL, 16/179 (2016)
84200 - 1 count
$307

Silva for Stockton Mayor 2016 is a candidate controlled committee. Anthony Silva is running for re-election at the June 2016 Primary. Mr. Silva and his committee treasurer, Robert McNeal, failed to timely file a semiannual campaign statement for the reporting period of July 1 through December 31, 2015.

SILVA, ALBERT, SI-83/19 (1984)
87100 - 1 count
$500
$500 waived

Richmond City Councilman Albert E. Silva committed conflict of interest violations when he participated in a series of votes on a development project proposed by real estate developer Carl Dame'. Silva should have disqualified himself from voting on Dame's project since he reported receiving gifts of three fishing trips from Dame' valued at $750 each (total value of $2,250) on his statement of economic interests.

SILVA, BRIDGET, 2003/725 (2004)

87300 - 1 count
$100

Bridget Silva failed to timely file a 2002 annual statement of economic interests.

SILVER, CAROL RUTH, FRIENDS OF SUPERVISOR CAROL RUTH SILVER, COMMITTEE TO RE-ELECT SUPERVISOR CAROL RUTH SILVER, SI-91/305 (1992)

84104 - 2 counts
$2,000

Carol Ruth Silver, former San Francisco City and County Supervisor, and her campaign committees failed to retain source documents and bank statements for contributions received and expenditures made in 1988.

SIMANTOB, AMANOLLAH, ZACARIA SIMANTOB, SAID SIMANTOB, ATALOAH SIMANTOB, AND AMIR ARZILI, SI-92/279 (1995)

84300(c) and 84301 - 11 counts
84302 - 2 counts
$25,000

Members of the Simantob and Shalomi family, owners of the Broadway Trade Center, formerly the May Company building in downtown Los Angeles' Garment District, laundered several contributions in the names of various individuals to candidates for Los Angeles City Council in 1991. In addition, Ataloah Simantob and Amir Arzili acted as intermediaries without disclosing the name of the actual contributor.

SIMMONS, CHUCK, SI-94/456 (1997)

87100 - 1 count
$1,000

Chuck Simmons, board member of the Amador County Fair Board, violated the conflict of interest provisions in 1993 when he used his official position to influence a decision in which he had a financial interest.

SIMMONS, GALE, 2011/0010 (2011)

87300 - 1 count
$200

Gale Simmons, a member of the Santa Clara county Child Abuse Council, failed to timely file her 2009 annual Statement of Economic Interests by the April 1, 2010, deadline.

SIMON SNELLGROVE AND AFFILIATED ENTITIES, 2009/0321 (2009)

84200 - 1 count
$658

Simon Snellgrove and Affiliated Entities, a major donor committee, failed to timely file a major donor statement, Form 461.

SIMON, RENEE, RENEE SIMON CAMPAIGN COMMITTEE, AND STERLING CLAYTON, 1980/0015 (1980)

84203 - 2 counts
84210 - 3 counts
84214 - 1 count
$1,500

State senatorial candidate Renee Simon of Long Beach and her campaign committee failed to file two late contribution reports. The committee also failed to properly report 12 contributions of $100 or more totaling $2,250 and two expenditures totaling $8,706.11.

SIMON, TIMOTHY, 15/189 (2017)

87207(a) and (c) - 1 count
89503(a)
$5,500

Timothy Simon was a member of the California Public Utilities Commission from 2007 to 2012. On Simon's Leaving Office Statement of Economic Interests, he was required to disclose gifts and travel-related payments that he received during the 2012 calendar year from approximately 40 sources (totaling roughly $21,000), but he failed to do so. Additionally, in June 2012, Simon accepted an over-the-limit gift worth approximately $1,600.

SIMON, WILLIAM E., JR., BILL SIMON FOR GOVERNOR, AND WILLIAM R. TURNER, 2004/0489 (2006)

84105 - 7 counts
84203 - 9 counts
84211 & 84303 - 14 counts
84211 - 15 counts
$125,000

William E. Simon, Jr. was an unsuccessful candidate for governor in the November 5, 2002, general election. Bill Simon for Governor was the controlled committee of Mr. Simon. William R. Turner was the treasurer for Bill Simon for Governor. Respondents failed to: properly disclose late contributions; timely report required information for payments made to subvendors; disclose or timely disclose accrued expenses; send or timely send major donor notifications to contributors; and disclose the lender of loans to Respondent Committee and the entity that pledged security for the line of credit from which the loans were made.

SIMON-WARGO, SANDY, 2003/0356 (2004)

87300 - 1 count
$100

Sandy Simon-Wargo failed to timely file an assuming office statement of economic interests.

SIMPSON-GIPSON, PAULETTE, COMMITTEE TO ELECT PAULETTE FOR COMPTON KIDS, AND PAULETTE SIMPSON-GIPSON, TREASURER, 2012/0348 (2012)

84200 - 1 count
$200

Los Angeles county school board candidate Paulette Simpson-Gipson, the Committee to Elect Paulette for Compton Kids, and Paulette Simpson-Gipson, Treasurer, failed to timely file the Form 460 campaign statement covering the period July 1, 2011 - December 31, 2011, due January 31, 2012, with the county of Los Angeles.

SIMS, JOEL, 19/231 (2020)

87300 - 1 count
$200

Joel Sims, the Consultant-Project Oversight with San Diego Association of Governments (SANDAG), failed to timely file a 2017 Annual Statement of Economic Interests.

SINADINOS, JOHN G, 2006/0599 (2006)
84200 - 1 count
$400

John G. Sinadinos of Sacramento failed to timely file a semi-annual campaign statement disclosing contributions totaling $20,000 in 2003.

SINCLAIR, PETE, COMMITTEE TO ELECT PETE SINCLAIR AND LORI LAUB, SI-96/146 (1998)
84211 - 1 count
$1,500

Pete Sinclair, successful candidate for the Woodside City Council in 1995, the Committee to Elect Pete Sinclair and its treasurer, Lori Laub, failed to report required information relating the true identity of campaign contributions received.

SINGER, DAVID, 14/1405 (2016)
87300 - 3 counts
$300

David Singer, a member of the San Francisco Health Commission, failed to disclose a business position with Nodality, Inc. on an Assuming Office, 2013, and 2014 Annual Statements of Economic Interests.

SINGER, MARTIN D., 2004/156 (2004)
84203 - 1 count
$1,500

Martin D. Singer failed to file a late contribution report in 2003.

SINGH, CANDACE, 14/660 (2014)
87207 - 1 count
$200

Candace Singh, as a Superintendent of the Fallbrook Union Elementary School District, failed to timely disclose a gift of one meal valued at $108.92 on her 2013 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

SINGH, GARY, GARY SINGH FOR CITY COUNCIL 2010, AND JOANN LEW, 13/204 (2014)
84301 - 2 counts
84308(b) - 1 count
84300(c) - 1 count
$15,000

Gary Singh has been a member of the Union City Planning Commission since 2006 and was an unsuccessful candidate for Union City Council in the November 2, 2010 election. He is also the owner of Bay Star Auto Care, an automobile repair business, located in Union City. Gary Singh for City Council 2010 was the controlled committee of Gary Singh. Joann Lew was the treasurer for the Committee. Respondent Gary Singh made contributions to the Gary Singh for City Council 2010 committee, in names other than his own, and accepted a $600 campaign contribution from John Pappas, a party to a proceeding involving a decision on a use permit before the Union City Planning Commission, within three months following the date final decisions were rendered in the proceeding. Additionally, Respondents Gary Singh, Gary Singh for City Council 2010, and Joann Lew accepted monetary contributions totaling approximately $2,100 in the form of four cashier's checks or money orders for $100 or more, which were not drawn from the bank accounts of the contributors or donors.

SINGH, JASS, THE COMMITTEE AGAINST THE RECALL OF JASS SINGH MHCSD DIRECTOR 2012, AND RENU SINGH, 12/805 (2014)
84200.5(b) and 84200.7(b) - 1 count
$2,000

Jass Singh, was a candidate for recall as a Director with the Mountain House Community Services District in the November 6, 2012 election. Respondent, Committee Against the Recall of Jass Singh MHCSD Director 2012, was his candidate controlled committee and Renu Singh was the Treasurer for the Respondent Committee. Respondents failed to timely file a second pre-election campaign statement covering the period October 1, 2012, through October 20, 2012, due October 25, 2012.

SINGLER-ERNSTER, INC. DBA ROUND TABLE PIZZA, 2006/0556 (2006)
84200 - 1 count
$400

Singler-Ernster, Inc. dba Round Table Pizza of Sebastopol failed to timely file a semi-annual campaign statement disclosing contributions totaling $31,000 in 2004.

SINGLER-ERNSTER, INC. DBA ROUND TABLE PIZZA, 2006/0628 (2006)
84203 - 1 count
$1,500

Singler-Ernster, Inc. dba Round Table Pizza of Sebastopol failed to timely disclose a late contribution totaling $10,000.

SINNOTT, LORIE, 2006/0354 (2010)
87207(a) - 1 count
$1,500

Lorie Sinnott, a member of the Menlo Park Planning Commission, failed to timely disclose a source of income on her 2004 annual Statement of Economic Interests filed on or about February 17, 2005.

SISK, CALEEN, FRIENDS OF CALEEN SISK ASSEMBLY DISTRICT 1 - 2018, AND APRIL CARMELO, 19/061 (2023)
84200.5 - 2 counts
84203 - 4 counts
84104 - 5 counts
$3,463

Caleen Sisk was a successful candidate for District 1 State Assembly in the June 5, 2018 Primary Election but was defeated in the November 6, 2018 General Election. Friends of Caleen Sisk Assembly District 1 – 2018 was Sisk's controlled committee. April Carmelo served as the Committee's treasurer. Sisk, Carmelo, and the Committee

failed to timely file two pre-election campaign statements, in violation of Government Code Section 84200.5. Additionally, Sisk, Carmelo, and the Committee failed to timely file four 24-hour contribution reports, in violation of Government Code Section 84203, and failed to maintain detailed campaign records, in violation of Government Code Section 84104.

SISKIYOU COUNTY DEPUTY SHERIFF'S ASSOCIATION AND HOYT BRADLEY, 2013/0323 (2013)
84200 - 1 count
$200

Siskiyou county Deputy Sheriff's Association and Hoyt Bradley, the committee's Treasurer, failed to timely file a semi-annual campaign statement for the reporting period July 1, 2012, through December 31, 2012, due January 31, 2013.

SKAFF, DANIEL L, 2003/0427 (2003)
84200 - 1 count
$400

Daniel L. Skaff of Sonoma failed to file a major donor campaign statement in 2002.

SKECHERS USA, INC., 2013/0885 (2013)
84200 & 84200.5 - 6 counts
$2,400

Skechers USA, Inc., failed to timely file Major Donor Reports (Form 461) disclosing 6 contributions made during the periods January 1, 2011, through June 30, 2011, due on July 31, 2011; January 1, 2012, through June 30, 2012, due July 31, 2012; and July 1, 2012, through September 30, 2012, due October 5, 2012, with the City of Moreno Valley.

SKEEN, JOHN K, 1998/0427 (2003)
84200 - 1 count
84203 - 1 count
$2,500

John K. Skeen of San Francisco failed to file a late contribution report and failed to file a semi-annual campaign statement for contributions made to the Californians for Paycheck Protection, a ballot measure committee controlled by Governor Pete Wilson in support of Proposition 226, in 1998.

SKELTON, LOLA, 16/19779 (2018)
87300 - 2 counts
$10,000

Lola Skelton has been a member of the Governing Board for the Hughes-Elizabeth Lakes Union School District since 1988 and her current term extends through 2022. Skelton failed to timely file 2015 and 2016 Annual Statements of Economic Interests.

SKELTON, LOLA, 2012/0530 (2012)
87300 - 1 count
$200

Lola Skelton, as a Member of the Hughes-Elizabeth lakes Union School District Board, failed to timely file the 2011 Annual Statement of Economic Interests covering the period January 1, 2011 through December 31, 2011, due April 2, 2012.

SKILLED HEALTHCARE, LLC, 2006/0309 (2006)
84200 - 3 counts
$1,361

Skilled Healthcare of Foothill Ranch failed to timely file semi-annual campaign statements disclosing contributions totaling $15,400 in 2004 and $16,100 in 2005.

SKINNER, DONALD 19/1429 (2022)
87300 – 1 count
$200

The respondent was represented by Edward Amaral of Germino, Amaral & Jordan. Donald Skinner, a Member of the Board of Directors for the Lower San Joaquin Levee District, failed to timely file a 2018 Annual Statement of Economic Interests.

SKINNER, NANCY, 21/399 (2021)
84224 - 6 counts
$1,600

Nancy Skinner, State Senator, failed to timely file six Behested Payment Reports.

SKS INVESTMENTS, LLC, 15/305 (2015)
86116 - 3 counts
$600

SKS Investments, LLC is a California lobbyist employer. SKS Investments, LLC failed to timely file three reports of lobbyist employer (Form 635) covering the period April 4, 2014 through December 31, 2014.

SKY AND SEA CORPORATION, 14/1337 (2015)
84200 - 2 counts
$800

Sky and Sea Corporation, failed to timely file two Major Donor Committee Campaign Statements, Form 461, in 2013 and 2014, with the Office of the Secretary of State.

SKYTT, EDWIN, 2005/0238 (2009)
87100 - 1 count
$4,000

Edwin Skytt, Solvang City Councilmember, voted on a project located within 500 feet of real property in which he had an economic interest.

SLAGLE FOR GROSSMONT SCHOOLS 2020, JUSTIN SLAGLE, AND CLARISSA FREEDMAN, 20/1013 (2021)
84200.5 - 1 count
84203 – 1 count
$672

Justin Slagle was an unsuccessful candidate for the Grossmont Union High School District Board of Trustees in the November 3, 2020 General Election. Slagle for Grossmont Schools 2020 was his candidate-controlled committee. Clarissa Freedman was the Committee's treasurer. The Committee, Slagle, and Freedman failed to timely file a preelection campaign statement and failed to timely file a 24-hour report.

SLATER-PRICE, PAM, 2010/0105 (2010)

87203 - 10 counts
$2,000

Pam Slater Price, San Diego county Supervisor, failed to report gifts of tickets on her 2006, 2007 and 2008 annual Statements of Economic Interests, valued in total at $1,292.

SLATIC, TERRENCE, 19/807 (2019)
87203 - 1 count
$200

Terrence Slatic, as a Board Member for the Fresno Unified School District, failed to timely file his Assuming Office Statement of Economic Interests.

SLINGER, JONATHAN, 17/746 (2018)
87300 - 1 count
$400

Jonathan Slinger, a Consultant for the City of San Jose, failed to timely file a 2016 Annual Statement of Economic Interests.

SLOAN, JAKE, 2012/0630 (2013)
87203 - 1 count
$200

Jake Sloan, as a Planning Commissioner for the county of Contra Costa Planning Commission, failed to timely file the 2011 Annual Statement of Economic Interests covering the period January 1, 2011 through December 31, 2011, due April 2, 2012.

SLOAN, JESSICA JACKSON, 19/1438 (2020)
87203 - 1 count
$200

Jessica Jackson Sloan, a City Council Member for Mill Valley, failed to timely file a 2018 Annual Statement of Economic Interests.

SLOAN, STEPHEN, 15/1289 (2015)
87300 - 1 count
$200

Stephen Sloan, as a Board Member with the Fresno County Oro Loma Water District, failed to timely file his 2014 Annual Statement of Economic Interests.

SLOAN, TINE, 15/032 (2015)
87300 - 1 count
$500

Tine Sloan, as a member of the Commission on Teacher Credentialing, failed to timely file his 2014 Annual Statement of Economic Interests, covering the period January 1, 2013, through December 31, 2013, due April 1, 2014.

SLOAN, WILLIAM, 15/1288 (2015)
87300 - 1 count
$200

William Sloan, as a Secretary with the Fresno County Oro Loma Water District, failed to timely file his 2014 Annual Statement of Economic Interests.

SLOAT, KEVIN AND SLOAT HIGGINS JENSEN & ASSOCIATES, 13/1201 (2014)
85702 - 26 counts
86203 - 3 counts
86203 - 1 count
$133,500

Kevin Sloat is a registered lobbyist and the principal officer for Respondent lobbying firm, Sloat Higgins Jensen & Associates. Respondent Sloat hosted campaign fundraisers for state elective officers and candidates at his house where he provided items such as beverages, flower arrangements, and cigars that constituted non-monetary contributions to the campaign committees of the elective officers and candidates who benefitted from the fundraisers. Further, Respondents Sloat and Sloat Higgins Jensen & Associates arranged for the making of gifts to two state legislators and a legislative official that exceeded the applicable gift. Also, Respondents Sloat and Sloat Higgins Jensen & Associates made a gift to a state legislator that exceeded the applicable gift limit.

SMEAD, LARRY, SI-98/352 (1998)
84200 - 2 counts
$3,000

Larry Smead of Canaan, Connecticut, failed to file semi-annual campaign statements for contributions made to the California Civil Rights Initiative, a ballot measure committee, in support of Proposition 209, in 1996.

SMITH, ANAFLOR Q., 2005/121 (2005)
84203 - 1 count
$1,500

Anaflor Q. Smith of Woodside failed to file a late contribution report in 2003.

SMITH, ARLO, ARLO SMITH FOR ATTORNEY GENERAL, AND MICHAEL K. WONG, TREASURER, SI-93/332 (1996)
84211 - 1 count
85201 - 1 count
84203 - 7 counts
84303 - 5 counts
84104 - 1 count
84216 - 3 counts
$25,000

The Commission adopted an administrative law judge's proposed decision in the matter of Arlo Smith, candidate for state Attorney General in 1990, and his committee, Arlo Smith for Attorney General, and Michael K. Wong, Treasurer, who committed 18 campaign reporting violations.

SMITH, BETTY, SI-95/37 (1995)
87207 - 1 count
$2,000

Betty Smith, a director on the 50th District Agricultural Association Board of Directors, failed to report her employer as a source of income on her annual statement of economic interests in 1994.

SMITH, BILL, BILL SMITH FOR MAYOR 2020, AND LAURA SMITH, 20/249 (2021)
84200.5- 2 counts
84203- 1 count
$1,126
William C. Smith was an unsuccessful candidate for Mayor of Stockton in the March 3, 2020 Primary Election. Bill Smith for Mayor 2020 was Smith's candidate-controlled

committee. Laura Smith was the Committee's treasurer. The Committee, Smith, and Smith failed to timely file two pre-election campaign statements and one 24-hour report.

SMITH, BOYD C, 2009/0369 (2009)
84203 - 2 counts
$4,200

Boyd C. Smith of Palo Alto failed to timely disclose two late contributions totaling $28,000.

SMITH, DAVID, 2001/0663 (2002)
87200-87302 - 1 count
$300

David Smith, an Investment Management Consultant for the Public Employees Retirement System, failed to timely file a 2000 annual statement of economic interests.

SMITH, FLOYD, 14/1005 (2014)
87207 - 1 count
$200

Floyd Smith, as a Governing Board Member of the Kings Canyon Unified School District, failed to timely disclose gifts of two meals valued at $157.64 on his 2010 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

SMITH, JULIE E, 2003/0685 (2004)
84200 - 1 count
$2,000

Julie E. Smith failed to file a major donor campaign statement in 2002.

SMITH, KELLIE, 2009/0896 (2010)
87207 - 1 count
$200

Kellie Smith serves as a consultant for the Senate Energy, Utilities & Communications Committee. Respondent Smith failed to report a gift from the Northern California Power Agency in the amount of $95.88 for event tickets on her 2008 annual Statement of Economic Interests.

SMITH, MICHAEL, 2006/0613 (2006)
84200 - 1 count
$400

Michael Smith of Los Angeles failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2004.

SMITH, REED, 2005/394 (2005)
84200 - 1 count
$400

Reed Smith of Pittsburgh, Pennsylvania failed to file a major donor campaign statement in 2001.

SMITH, REGINALD, 19/573 (2019)
87300 - 1 count
$200

Reginald Smith, a Licensing Program Analyst with the Department of Social Services, failed to timely file an Assuming Office Statement of Economic Interests.

SMITH, ROBERT, 15/073 (2016)
87100 - 1 count
$3,000

Robert Smith, a member of the Bakersfield City Council, attempted to use his official position to influence a governmental decision in which he had a financial interest, by speaking before the Bakersfield Planning Commission regarding the approval of SmithTech USA's application for the subdivision of two tracts of land owned by a client.

SMITH, ROBERT, 19/1435 (2020)
87300 - 1 count
$200

Robert Smith, a Board Member for Bridgeville Elementary School District in Humboldt County, failed to timely file an Assuming Office Statement of Economic Interests.

SMITH, ROBERT, SI-91/587 (1992)
89515 - 1 count
$1,000

Robert Smith, Fresno City Councilman, improperly loaned $8,493 in campaign funds to his personal insurance business.

SMITH, RONALD AND FRIENDS OF RON SMITH, 13/208 (2014)
84200(a) - 1 count
$2,000

Ronald Smith, a current member of the West Basin Municipal Water District Board, and his candidate controlled committee, Friends of Ron Smith, failed to file a semi-annual campaign statement covering the period July 1, 2012, through December 31, 2012, due January 31, 2013. Respondents have a history of failing to timely file semi-annual statements.

SMITH, RONALD AND FRIENDS OF RON SMITH, 2011/1053 (2012)
84200(a) - 1 count
$1,500

Ronald Smith, as a candidate for re-election to the West Basin Municipal Water District Board in the November 2, 2010 election, and his candidate controlled committee, Friends of Ron Smith, failed to file semi-annual campaign statements for the reporting periods January 1, 2011 through June 30, 2011, by the August 1, 2011 due date, and July 1, 2011 through December 31, 2011, by the January 31, 2012 due date.

SMITH, STEPHEN, 13/988 (2014)
87300 - 1 count
$200

Stephen Smith, ICEF Public Schools Board Member, failed to timely file his 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

SMITH, TERRY, 15/1280 (2015)
87300 - 4 counts
$800

Terry Smith, as a Board Member with the Siskiyou County Grenada Irrigation District, failed to timely file his 2011, 2012, 2013 and 2014 Annual Statements of Economic Interests.

SMITH, TERRY, 19/791 (2020)
87300 - 2 counts
$3,000

Terry Smith, a Governing Board Member for the Grenada Irrigation District in Siskiyou County, failed to timely file a 2017 and 2018 Annual Statement of Economic Interests.

SMITH, TIMOTHY PETER, AND CAMPAIGN TO ELECT TIM SMITH, 1995/0327 (1998)
84104 - 6 counts
84211 - 6 counts
$18,000

Timothy Peter Smith, a member of the Sonoma county Board of Supervisors, and his controlled committee, Campaign to Elect Tim Smith, failed to maintain required records of purchases made on credit cards and failed to report expenditures and subvendor payments from 1993 to 1996.

SMITH, WESLEY, 13/804 (2014)
87300 - 1 count
$200

In this matter, Respondent, Wesley Smith, as a Member of the Infrastructure Review and Energy Resources Management Committees, failed to timely file his Assuming Office Statement of Economic Interests covering the period August 8, 2011, through August 8, 2012, due September 7, 2012, with the City of Fullerton.

SMITH, WESLEY, 2013/0686 (2013)
87207 - 2 counts
$400

Wesley Smith, as the Superintendent of the Morgan Hill Unified School District, failed to timely disclose gift(s) of golf and two meals totaling $195.34 on his 2010 Statement of Economic Interests and two meals totaling $151.75 on his 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

SMOLEY, SANDRA, SI-86/370 (1989)
87100 and 87103 - 8 counts
$13,500

Sacramento County Supervisor Sandra Smoley committed conflict of interest violations involving more than a dozen county decisions in 1985 and 1986 that significantly benefitted clients of her husband's architectural and planning firm, Carissimi-Rohrer, or the client's related business entities. While her husband's firm was not involved in any of the projects, the developers were known by the supervisor to be sources of income to her husband which resulted in community property income to her in excess of $250.

A prenuptial agreement between Supervisor Smoley and Walter Rohrer did not exempt her from disqualification as to clients of her husband's firm. Rather than consulting the Commission, Supervisor Smoley relied on the advice of private counsel in April 1986 which erroneously concluded that disqualification from the decisions was unnecessary because of the prenuptial agreement. That advice was reversed in July 1988 after the private counsel reviewed a full copy of the agreement.

Additionally, on her 1984 and 1985 statements of economic interests, Ms. Smoley reported that clients of Carissimi-Rohrer and Associates were sources of income through payments made to the firm.

SNEDDON, KRISTEN, 16/16781 (2019)
87300 - 1 count
$200

Kristen Sneddon, a Governing Board Member of the Peabody Charter School, failed to timely file a 2015 Annual Statement of Economic Interests.

SNEIDER, ARTURO AND BARBARA, 2003/308 (2003)
84200 - 1 count
$400

Arturo and Barbara Sneider, Los Angeles, failed to file a major donor campaign statement in 2002.

SNELLING PERSONNEL SERVICES, 2003/324 (2003)
84200 - 1 count
$400

Snelling Personnel Services, Dallas, Texas, failed to file a major donor campaign statement in 2002.

SNIDER, PAUL H., FLORIN ROAD TOYOTA, SI-88/259 (1989)
84211(b) and (j) - 1 count
84301 - 1 count
$4,000

Paul H. Snider and one of his Sacramento auto dealerships failed to disclose six contributions totaling $2,925 on his major donor campaign statement for 1985. The contributions, made by affiliated business entities, brought his total contributions for the year to more than $40,000. Mr. Snider's dealership, Florin Road Toyota, also laundered a $250 contribution to Friends of John Doolittle through an office manager, who was reimbursed.

SNOOK, AL, AND SNOOK FOR MAYOR, FRIENDS OF AL "BIG AL," 98/618 (2002)
84104 - 3 counts
$4,500

Al Snook, unsuccessful candidate for Mayor of Garden Grove in 1998, and his controlled committee, Snook for Mayor, Friends of Al "Big Al," failed to maintain records necessary to prepare campaign statements in 1998.

SNYDER, ARTHUR, SI-80/19 (1982)
87100 - 5 counts
87207 - 5 counts
$14,000

Los Angeles City Councilmember Art Snyder violated the conflict of interest and disclosure requirements. Snyder should have disqualified himself from voting in five matters relating to the East Los Angeles Community Union (TELACU). Additionally, he failed to disclose income received from a TELACU subsidiary through a company he owns and also failed to disclose the receipt of income he received personally from the investment of campaign funds.

Snyder voted as a member of the Grants Committee on June 6, 1979, the same day he entered into a business agreement with a TELACU subsidiary that ultimately resulted in net

income to him of approximately $30,000 during 1979 and 1980. The five grants in question totaled $2.2 million.

SNYDER, JAY, 2005/0710 (2006)
84200 - 1 count
$400

Jay Snyder of New York, New York, failed to timely file a semi-annual campaign statement in 2004.

SNYDER, JAY, 2005/550 (2005)
84203 - 2 counts
$2,250

Jay Snyder of New York, New York failed to file late contribution reports in 2004.

SNYDER, RICHARD A., MD-87/380 (1988)
84200(b) - 1 count
84203 - 1 count
$2,500

Richard A. Snyder of Los Angeles failed to timely file a major donor campaign statement and late contribution report in connection with contributions totaling $155,300 in 1986. The late contribution report should have been filed for a $50,000 contribution made on October 22, 1986.

SNYDER, TRACY, 2005/0709 (2006)
84200 - 1 count
$400

Tracy Snyder of New York, New York, failed to timely file a semi-annual campaign statement in 2004.

SNYDER, TRACY, 2005/551 (2005)
84203 - 1 count
$1,500

Tracy Snyder of New York, New York failed to file a late contribution report in 2004.

SOBEL, JOHN, 2009/0897 (2010)
87207 - 1 count
$200

John Sobel Legislative Director for Assemblymember Paul Cook, failed to disclose on his 2008 Statement of Economic Interests, a gift of Sacramento Kings tickets paid by the Pechanga Band of Luise?o Mission Indians and valued at $89.50.

SOBOBA BAND OF LUISENO INDIANS, 2010/0606 (2011)
86115 - 14 counts
$14,000

Soboba Band of Luiseno Indians, a California lobbyist employer, failed to timely file fourteen lobbyist employer reports, from January 1, 2007 through March 31, 2010, resulting in a failure to report total payments made for lobbying services in the amount of $200,000.

SOBRATO DEVELOPMENT COMPANIES, 2006/0453 (2006)
84200 - 4 counts
$2,168

Sobrato Development Companies of Cupertino failed to timely file semi-annual campaign statements disclosing contributions totaling $23,500 in 2002, $10,957 in 2004 and $16,802 in 2005.

SODARO, DONALD E., SI-99/401 (2000)
84200 - 1 count
$400

Donald E. Sodaro of Newport Beach failed to timely file a major donor campaign statement for contributions made to the Lungren Committee for Common Sense Conservatism in 1998.

SOLANO FOR SCHOOL BOARD 2013, AND PAUL SOLANO, 17/1060 (2018)
84200 - 1 count
$230

Paul Solano was a successful candidate for Board Member of the Bassett Unified School District in the November 5, 2013 General Election. Solano for School Board 2013 was his candidate-controlled committee. The Committee and Solano failed to timely file one semiannual campaign statement for the reporting period of January 1, 2017 through June 30, 2017.

SOLANO, PAUL, 2013/0437 (2013)
87207 - 1 count
$200

Paul Solano, as a Member of the Basset Unified School District Governing Board, failed to timely disclose gift(s) of one meal valued at $115.46 on his 2010 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

SOLECTRON CORPORATION, 2004/715 (2005)
84203 - 1 count
$1,500

Solectron Corporation of Milpitas failed to file a late contribution report in 2004.

SOLORIO FOR CITY COUNCIL 2016; SOLORIO FOR COLLEGE BOARD, RSCCD 2016; PROSPERITY FOR CALIFORNIA, A BALLOT MEASURE COMMITTEE SPONSORED BY JOSE SOLORIO (FORMERLY KNOWN AS HONOR AT HOME, A BALLOT MEASURE COMMITTEE CHAIRED BY COMMUNITY COLLEGE TRUSTEE JOSE SOLORIO); SMALL BUSINESS OWNERS AND TAXPAYERS FOR JOSE SOLORIO FOR SENATE 2014; AND JOSE SOLORIO, 18/117 (2021)
84203 – 1 count
84211 – 14 counts
$2,815

Jose Solorio was a successful candidate for Santa Ana City Council in the November 8, 2016 General Election. Solorio was also a successful candidate for California State Senate, District 34 in the June 3, 2014 Primary Election but unsuccessful in the 2014 General Election. Solorio was the controlling candidate for all committees referenced. The Committee Solorio for College Board, RSCCD 2016 and Solorio failed to timely file a 24-hour report and failed to timely report expenditures on a semi-annual campaign

statement and a preelection campaign statement. The Committee Solorio for City Council 2016 and Solorio failed to timely report expenditures on two preelection campaign statements, three semi-annual campaign statements, and one 24-hour report. The Committee Prosperity for California and Solorio failed to timely report expenditures on a preelection campaign statement and a semi-annual campaign statement. The Committee Small Business Owners and Taxpayers for Jose Solorio for Senate 2014 and Solorio failed to timely report expenditures on three preelection campaign statements and one semi-annual campaign statement.

SOLORIO, JOSE, 16/19767 (2016)
89517 - 1 count
$3,500

Solorio is a candidate for the Santa Ana City Council in the General Election held on November 8, 2016. In 2016, Solorio used campaign funds totaling approximately $2,866 to pay part of the rent for an apartment where he maintains that he lived and worked on his campaign.

SONOMA CITIZENS FOR LOCAL ACCESS YES ON MEASURE Y 2020 AND JON EARLY, 20/957 (2023)
84102 - 1 count
84504.3 - 1 count
$602

Sonoma Citizens for Local Access Yes on Measure Y 2020 was a local ballot measure committee primarily formed to support the approval of Measure Y, a personal cannabis cultivation initiative, on the November 3, 2020 General Election ballot for City of Sonoma. Jon Early served as the Committee's principal officer. The Committee and Early failed to timely file an amendment to its Statement of Organization to disclose the Committee's sponsor, Bear Flag Development, and to include the name of the sponsor in the Committee's name, in violation of Government Code Section 84102. Additionally, the Committee and Early failed to include a disclosure in its internet website, in violation of Government Code Section 84504.3.

SONOMA COUNTY DEPUTY SHERIFFS ASSOCIATION PAC, 15/1555 (2016)
84200 - 6 counts
84200.5 - 1 count
$1,582

Sonoma County Deputy Sheriffs Association PAC, a county general purpose committee, failed to timely file one pre-election and six semiannual campaign statements covering the period of July 31, 2013 through February 1, 2016.

SONOMA COUNTY LAW ENFORCEMENT ASSOCIATION PAC AND DAMIAN EVANS, TREASURER, 15/2262 (2016)
84200 - 1 count
$271

Respondents Sonoma County Law Enforcement Association PAC and Damian Evans as Treasurer failed to timely file one semiannual statement Form 460 covering the period of October 19, 2014 through December 31, 2014.

SONSINI, LARRY, 2003/548 (2004)
84200 - 1 count
$2,000

Larry W. Sonsini failed to file a major donor campaign statement in 2002.

SORCI, JOHN, JOSEPH FILICE AND "JOHN SORCI FOR SUPERVISOR" COMMITTEE, SI-97/10 (1998)
84104 - 1 count
$2,000

John Sorci, Mayor and City Councilman of the City of Santa Clara, and candidate for the Santa Clara County Board of Supervisors in 1994, his committee, "John Sorci for Supervisor," and its treasurer, Joseph Filice, failed to maintain detailed accounts, records, bills, and receipts necessary to properly prepare campaign statements.

SOROS, GEORGE, 2005/0492 (2009)
84200(b) & 84605(b) - 1 count
84203(a) & 84605(b) - 1 count
$8,000

In October 2004, George Soros, a resident of New York, failed to timely disclose a $350,000 late contribution in a late contribution report. Respondent also failed to timely file a semi-annual campaign statement for the reporting period January 1, 2004 through December 31, 2004.

SOTELO, EDMUND, 2012/0029 (2012)
87300 & 87302 - 3 counts
89503(c) - 3 counts
87100 - 1 count
$12,500

Edmund Sotelo, City Manager for the City of Oxnard, received gifts exceeding the reporting threshold of $50 in 2007, 2008, and 2009, and failed to report these gifts on his annual Statements of Economic Interests for reporting periods January 1, 2007, through December 31, 2007, due April 1, 2008; January 1, 2008, through December 31, 2008, due April 1, 2009, and January 1, 2009, through December 31, 2009, due April 1, 2010. Additionally, he received gifts exceeding the applicable gift limit from one source in 2007 and two sources in 2008. He impermissibly made, participated in the making, or influenced a governmental decision by approving a Revised Development Schedule regarding the RiverPark Project, an affiliated entity of J.F. Shea Co., & Affiliated Companies, which was the source of a gift that exceeded the annual gift limit.

SOTTERO, NICHOLAS, 19/1766 (2023)
87300 – 2 counts
$400

Nicholas Sottero, as a Member of the Disabled Access Appeals Board for the City of Modesto, failed to timely file an Assuming Office and 2018 Annual Statement of Economic Interests, in violation of Government Code Section 87300.

SOTO, ANDRES, 2013/0098 (2013)
87203 - 1 count
$200

Andres Soto, as a Commissioner for the City of Richmond Planning Commission, failed to timely file the 2011 Annual Statement of Economic Interests covering the period January 1, 2011, through December 31, 2011, due April 2, 2012.

SOTO, JIMMIE, 19/1565 (2020)
87300 - 3 counts
$300

Jimmie Soto, a former Member of the California State Independent Living Council, failed to timely disclose a source of income on his 2017 Annual, 2018 Annual, and Leaving Office Statements of Economic Interests.

SOTO, LETICIA, 1999/0328 (2000)
87300 - 2 counts
$4,000

The Commission issued a Default Decision and Order against Leticia Soto, member of the Madera Civil Service Commission, who failed to timely file an assuming office and a 1998 annual statement of economic interests.

SOTO, THOMAS, 2004/0637 (2005)
87300 - 1 count
$100

Thomas Soto, a member of the California Board of Corrections, failed to timely file a 2003 statement of economic interests.

SOTOA, ALIITAMA, 2010/0054 (2010)
87300 & 87302 - 1 count
$400

Aliitama Sotoa, Board of Ethics member, City of Chula Vista, failed to file an assuming office Statement of Economic Interests by the deadline of October 1, 2009.

SOUMAKIAN, GABRIEL, 2013/0569 (2013)
87207 - 1 count
$200

Gabriel Soumakian, as the Superintendent of the Oxnard Union High School District, failed to timely disclose gift(s) of three meals totalling $179.99 on his 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

SOUTH COAST EMERGENCY MEDICAL GROUP, INC, 2006/0637 (2006)
84200 - 2 counts
$800

South Coast Emergency Medical Group, Inc. of Huntington Beach failed to timely file semi-annual campaign statements disclosing contributions totaling $13,236 in 2004.

SOUTH COUNTY AIRPORT PROMOTION PAC AND RODNEY PHARIS, 16/19616 (2017)
84200 - 1 count
$206

The South County Airport Promotion PAC is a local general purpose committee. Rodney Pharis is the Committee's treasurer. The Committee and Pharis failed to timely file one semiannual campaign statement for the reporting period of January 1, 2016 through June 30, 2016.

SOUTH PASADENANS FOR SAFE SCHOOLS, MARILYN ANDERSON, SI-96/201 (1997)
84200 and 84200.8 - 3 counts
$4,500

South Pasadenans for Safe Schools, a committee supporting Measure L in 1995, a school bond, and its treasurer, Marilyn Anderson, failed to timely file campaign reports.

SOUTH PLACER FIREFIGHTERS LOCAL 3809 PAC AND BRIAN MIDTLYNG, 19/389 (2019)
84200 - 1 count
$364

South Placer Firefighters Local 3809 was a local general purpose committee. Brian Midtlyng was the Committee's treasurer. The Committee and Midtlyng failed to timely file a semiannual campaign statement for the reporting period of July 1, 2018 through December 31, 2018.

SOUTHERN CALIFORNIA ADVANCE TEAM, SI-95/464 (1997)
83116.5 and 84305 - 1 count
$1,500

Southern California Advance Team negligently caused or aided and abetted a violation of the Political Reform Act when it accepted funds from the Bicycle Club, a casino located in the City of Bell Gardens and whose controlling interests are held by the United States Government, to produce a mass mailing campaigning against legalized gambling in the city of Compton in 1993 but failed to disclose the Bicycle Club as the sender.

SOUTHERN CALIFORNIA FOOD SERVICES CORP/COASTLINE FOOD SERVICES CORP., AFFILIATED ENTITIES, 2006/0535 (2006)
84200 - 1 count
$800

Southern California Food Services Corp/Coastline Food Services Corp., Affiliated Entities of Knoxville, Tennessee, failed to timely file a semi-annual campaign statement disclosing contributions totaling $27,000 in 2004.

SOUTHERN CALIFORNIA TAXPAYERS ASSOCIATION, SPONSORED BY AND WITH MAJOR FUNDING FROM MILAN REI IV, LLC, BARRETT GARCIA, AND ANN GARRETT, 12/782 (2014)
84504(c) - 1 count
$2,500

Southern California Taxpayers Association, sponsored by and with major funding from Milan REI IV, LLC ("Respondent SCTA"), was a primarily formed committee supporting Measure FF in the City of Orange in the November 6, 2012 General Election. At all relevant times, Respondent Barrett Garcia was the treasurer of Respondent SCTA. At all relevant times, Respondent Ann Garrett was the principal officer of Respondent SCTA. In this matter, Respondents used Respondent SCTA funds to pay for and cause to be sent an advertisement in the form of 750 lawn signs supporting Measure FF in the City of Orange in the November 6, 2012 election, which failed to display required committee identification.

SOUTHERN CALIFORNIANS FOR GOOD GOVERNMENT AND DENISSE RODARTE, 13/872 (2016)
84200 - 1 count
$223

Southern Californians for Good Government is a state general purpose committee. Denisse Rodarte is the committee treasurer. Southern Californians for Good Government and Rodarte failed to timely file a semiannual campaign statement for the reporting period of July 1 through December 31, 2013.

SOUTHERN WINE AND SPIRITS OF CALIFORNIA, INC, 2005/0145 (2006)
84203 - 4 counts
84605 - 1 count
$20,000

Southern Wine and Spirits of California, Inc., a California corporation located in Union City and the largest wine and spirits distributor in California, qualified as a major donor committee in 2004. During the late contribution reporting period prior to the March 2, 2004 primary election, it made late contributions totaling $82,000, but failed to timely file late contribution reports in paper format and failed to timely file a late contribution report electronically.

SOUTHERN WINE AND SPIRITS OF CALIFORNIA, MD-90/212 (1991)
84200 (b) - 3 counts
$4,750

Southern Wine and Spirits of California (Southern), a liquor and wine distributor, failed to timely file three major donor campaign statements. During 1987, Southern qualified as a major donor by making campaign contributions totaling $15,035 to state officeholders and political committees, and in 1988, contributed a total of $43,650.

SOUTHLAND MOTOR CAR DEALERS ASSOCIATION, 2005/130 (2005)
84203 - 1 count
$3,500

Southland Motor Car Dealers Association of Long Beach failed to file a late contribution report in 2004.

SOUTHLAND TRANSIT: 18/1517 (2019)
84200(b) - 1 count
84203(a) - 1 count
$650

Southland Transit was represented by Southland Transit's General Counsel Steve Neimand. Southland Transit is a local major donor committee in the City of El Monte. Southland Transit failed to timely file a major donor campaign statement and a late contribution report with the City of Glendale for a $25,000 contribution to the Glendale Voters for Good Government committee.

SOUTHLAND WINDOWS, INC., 2002/775 (2002)
84203 - 1 count
$1,500

Southland Windows, Inc. of Garden Grove failed to file a late contribution report in 2002.

SOUTHWEST REGIONAL COUNCIL OF CARPENTERS, SOUTHWEST REGIONAL COUNCIL OF CARPENTERS - CARPENTERS LEGISLATIVE IMPROVEMENT COMMITTEE SPONSORED BY SOUTHWEST REGIONAL COUNCIL OF CARPENTERS, AND MARTIN E. DAHLQUIST, 2006/1107 (2009)
84211(k) - 1 count
$2,500

Southwest Regional Council of Carpenters - Carpenters Legislative Improvement Committee sponsored by Southwest Regional Council of Carpenters was a general purpose recipient committee. Martin E. Dahlquist was the treasurer of Respondent Committee and Southwest Regional Council of Carpenters was the sponsor of Respondent Committee. Respondents failed to disclose a $100,000 contribution made on or about October 12, 2004, to Yes on 72, Save Your Healthcare: supported by nurses, doctors, unions, consumer advocates, on Respondent Committee's pre-election statement.

SOUTHWEST TEACHERS ASSOCIATION PAC AND MICHELLE GATES, 18/1051 (2019)
84204 - 3 counts
$651

Southwest Teachers Association PAC is a local general purpose committee. Michelle Gates is the Committee's treasurer. The Committee and Gates failed to timely file three 24-Hour Reports.

SOUTHWEST TEACHERS ASSOCIATION PAC, BEN SWEARINGEN, AND MICHELLE GATES, 17/403 (2018)
84200.5(c) and 84200.8(b) - 1 count
84204 - 1 count
84506 and 84506.5 - 1 count
$6,500

The respondents were represented by Aaron Lawrence of Reich, Adell & Cvitan. Southwest Teachers Association PAC is a county general purpose committee that engaged in political activity during the November 8, 2016 General Election. Ben Swearingen is the Committee's principal officer and Michelle Gates is the Committee's treasurer. The Committee, Swearingen, and Gates failed to timely file a preelection campaign statement for the reporting period of July 1, 2016 through October 22, 2016. During that time, the committee failed to timely report four late independent expenditures on 24-hour independent expenditure reports. The committee also failed to include the required "Paid for by" phrase and committee name on a billboard advertisement and failed to print a disclosure statement that met the applicable sizing requirements on a banner advertisement.

SOUTHWESTERN REGIONAL COUNCIL OF UNITED FOOD AND COMMERCIAL WORKERS, REGIONS 14 AND 15, AND PRESTON T. EPPERSOM, TREASURER, 1992/0735 (1993)

84200.7 - 2 counts
84203 - 1 count
84211 - 3 counts
$7,800

Southwestern Regional Council of United Food and Commercial Workers, Regions 14 and 15, a sponsored committee, and its treasurer Preston T. Eppersom, failed to report two late contributions in 1990 totaling $12,500 to the campaigns of John Garamendi and Dianne Feinstein within twenty-four hours of making the contributions and also failed to timely file two pre-election statements.

Additionally, respondents did not report receipt of in-kind contributions in 1990 totaling $29,967 from the committee's sponsoring organization. Finally, respondents failed to report that the committee made two expenditures in 1990 totaling $13,000 which were contributions.

SPAHNN, L. SCOTT AND ASSOCIATES AND LESLIE SCOTT SPAHNN, 2005/0436 (2007)

84605 - 3 counts
86114 & 86117 - 3 counts
$6,400

L. Scott Spahnn and Associates, a registered lobbying firm, and Leslie Scott Spahnn, a registered lobbyist, failed to file three quarterly lobbying firm reports in paper format, and three quarterly lobbying firm reports electronically.

SPARKS, ANNA, ANNA SPARKS FOR 5TH DISTRICT SUPERVISOR COMMITTEE, AND CITIZENS FOR LOCAL REPRESENTATION, 1984/0256 (1986)

84103 - 1 count
84200 - 1 count
84211 & 84213 - 1 count
84305 - 1 count
$2,000

Humboldt county Supervisor Anna Sparks, the Anna Sparks for 5th District Supervisor Committee, and a local campaign committee, Citizens for Local Representation, committed several campaign disclosure violations. The Commission had previously rejected an administrative law judge's proposed decision and elected to decide the case themselves. The Commission found that Citizens for Local Representation was a committee controlled by Sparks and that all filings by that committee should have been signed and verified by Sparks. It also found that a last minute negative mailing sent during the 1982 supervisorial election should have identified the Anna Sparks Committee as the sender, instead of listing Citizens for Local Representation as the sender. Sparks and the Citizens for Local Representation Committee also failed to file timely disclosure statements during 1984 identifying contributors who financed Sparks' trip to the 1984 Republican National Convention.

SPARKS, PATRICK, FOR SUPERVISOR 2018, PATRICK SPARKS, AND DORIA BALLESTEROS, 18/418 (2018)

84200.5 - 1 count
$201

Patrick Sparks was an unsuccessful candidate for San Luis Obispo County Supervisor in the June 5, 2018 Primary Election. Patrick Sparks for Supervisor 2018 is his candidate-controlled committee. Doria Ballesteros is the committee's treasurer. The Committee and Ballesteros failed to timely file a pre-election campaign statement for the reporting period of April 22, 2018 through May 19, 2018.

SPAUR, DAVID, 18/1516 (2020)

87300 - 1 count
$100

David Spaur, as a Monterey County Economic Development Department Executive Director, failed to timely disclose a gift of travel to China from the Chinese Government on his 2014 Annual Statement of Economic Interests.

SPEISER, JESSICA, JESSICA SPEISER FOR LOS ALTOS SCHOOL BOARD 2016, AND ASHISH PATEL, 17/00108 (2017)

84200 - 1 count
$200

Jessica Speiser was a member of the Los Altos School Board. Jessica Speiser for Los Altos School Board 2016 was her candidate-controlled committee. The Committee, Speiser, and Patel failed to timely file one semiannual campaign statement for the period October 23, 2016 through December 31, 2016, with the County of Santa Clara.

SPELLMAN 4 CCUSD SCHOOLS GOVERNING BOARD MEMBER CULVER CITY UNIFIED SCHOOL DISTRICT NOVEMBER 2020 AND TIFFANY SPELLMAN, 21/029 (2021)

84200.5 - 1 count
$220

Tiffany Spellman was an unsuccessful candidate for Culver City Unified School Board in the November 3, 2020 General Election. Spellman 4 CCUSD Schools Governing Board Member Culver City Unified School District November 2020 is her candidate-controlled committee. The Committee and Spellman failed to timely file a preelection campaign statement.

SPENCE, DANIEL, 2003/0214 (2007)

87407 - 1 count
$3,500

Between November 21, 2001 and December 14, 2001, Daniel Spence, an employee with the Health and Human Services Agency Data Center, participated in making a governmental decision regarding a $345,600 contract between the Health and Human Services Agency Data Center and Shooting Star Solutions, Inc. at a time when he was negotiating, or had an arrangement concerning, prospective future employment with Shooting Star Solutions, Inc.

SPENCE, MIKE, FRIENDS OF MIKE SPENCE FOR CITY COUNCIL 2013, AND JOHN FUGATT, 15/2087 (2016)

84200(a) - 1 count
$231

Mike Spence was a successful candidate for the West Covina City Council in the November 5, 2013 General Election. Friends of Mike Spence for City Council 2013 is his controlled recipient committee. Fugatt is the treasurer of the committee. Spence, Fugatt, and the committee failed to

timely file one semiannual statement for the period of January 1, 2015 through June 30, 2015.

SPENCER, JO-ELLEN, 2011/0532 (2011)
87300 - 1 count
$200

Jo-Ellen Spencer, Board or Commission member for the City of Oakland, failed to file an annual Statement of Economic Interests for the reporting period of January 1, 2009, through December 31, 2009, due April 1, 2010.

SPERAW, OLIVER, SPERAW FOR STATE SENATE AND GEORGE MURCHISON, 1980/0014 (1980)
81011 - 1 count
84203 - 1 count
84210 - 3 counts
84214 - 1 count
84300 - 1 count
84303 - 1 count
$1,500

State Senator Ollie Speraw committed violations when he was a candidate for the 31st Senate District in a special election to fill the vacancy of former Senator George Deukmejian.

Speraw and his campaign committee failed to timely file the second pre-election campaign statement, to report in-kind contributions, late contributions, expenditures of $6,588 to subvendors, and receipt of a cash contribution of $200.

SPERING, JAMES, 14/1113 (2016)
87206 - 2 counts
$200

James Spering, a Solano County Supervisor, failed to timely and adequately disclose his interests in real property on his 2012 and 2013 Annual Statements of Economic Interests.

SPERLING, JOHN G, 2005/0493 (2009)
84203(a) & 84605(b) - 1 count
84211(k) - 1 count
$6,000

In October 2004, John G. Sperling, a resident of Phoenix, Arizona, failed to timely disclose a $350,000 late contribution in a late contribution report. Respondent also failed to timely disclose contributions on a semi-annual campaign statement filed for the reporting period July 1, 2004 through December 31, 2004.

SPERLING, PETER, 2006/0614 (2006)
84200 - 1 count
$800

Peter Sperling of Phoenix, Arizona, failed to timely file a semi-annual campaign statement disclosing contributions totaling $20,000 in 2004.

SPERLING, PETER, 2010/0067 (2010)
84200(b) - 1 count
84605(a) - 1 count
$8,000

Peter Sperling, a resident of Arizona, did not properly report contributions totaling $6,000,000 (approximately 64% of the total monetary contributions received by the committee) to a committee primarily formed to support Proposition 7. Respondent failed to timely file a paper format semi-annual campaign statement, by the January 31, 2009 due date, for the reporting period July 1, 2008, through December 31, 2008, and failed to file an electronic format semi-annual campaign statement, by the January 31, 2009, due date, for the reporting period July 1, 2008, through December 31, 2008.

SPIEGEL, KAREN, 15/1274 (2015)
87207 - 5 counts
$500

Karen Spiegel, as a Council Member for the City of Corona, failed to timely disclose her economic interest in her husband's employer, the Corona Chamber of Commerce, on her 2010 - 2015 Annual Statements of Economic Interests.

SPINOLA-SCHWARTZ, ISIS, 14/1379 (2015)
87300 - 1 count
$200

Isis Spinola-Schwartz, as a Board Member on the Marin County Strawberry Design Review Board, failed to timely file a 2013 Annual Statement of Economic Interests, covering the period January 1, 2013, through December 31, 2013, due on April 1, 2014.

SPITZER, TODD, SPITZER FOR SUPERVISOR 2016, SPITZER FOR CENTRAL COMMITTEE 2016, AND LYSA RAY, 17/0019 (2017)
84211 - 3 counts
84211 - 3 counts
$1,258

Todd Spitzer was a successful candidate for Orange County Supervisor and a successful candidate for County Central Committee 68th Assembly District – Republican Member in the June 7, 2016 Primary Election. Spitzer for Supervisor 2016 and Spitzer for Central Committee 2016 were his candidate-controlled committees. Lysa Ray is the Committees' treasurer. The Supervisor Committee, Spitzer, and Ray failed to timely report expenditures of $100 or more on one pre-election campaign statement covering the reporting period of April 24, 2016 through May 21, 2016 and two semiannual campaign statements covering the reporting period of May 22, 2016 through December 31, 2016. The Central Committee, Spitzer and Ray failed to timely report expenditures of $100 or more on two pre-election campaign statements covering the reporting period of January 1, 2016 through May 21, 2016 and one semiannual campaign statement covering the reporting period of July 1, 2016 through December 31, 2016.

SPORTS MALL TASK FORCE AND GORDON REYNOLDS, TREASURER, 1996/0671 (1998)
84101 - 1 count
84204 - 1 count
$2,500

Sports Mall Task Force, an unregistered committee in the City of Campbell, and its treasurer, Gordon Reynolds, sent out mailers in support of two candidates and raised approximately $20,000 but failed to timely register as a committee after being advised by the city clerk that they may have qualified as a committee. In addition, they failed to file a late independent expenditure report during 1996.

SPRAGUE, LAWRENCE MICHAEL, 16/703 (2016)
87300 - 1 count
$200

Lawrence Michael Sprague, as a Board Member for the Big Creek Elementary School in the County of Fresno, failed to timely file his 2015 Annual Statement of Economic Interests.

ST. ANN HOSPICE HOME CARE, INC, 2004/0816 (2005)
84200 - 1 count
$400

St. Ann Hospice Home Care, Inc. of Glendale failed to file a major donor campaign statement in 2003.

ST. JOHN, DANIEL, 19/694 (2020)
87300 - 1 count
$200

Daniel St. John, a Board Member for Southern Marin Fire Protection District, failed to timely file a 2018 Annual Statement of Economic Interests.

STABLER, DONALD, 14/725 (2014)
87207 - 1 count
$200

Donald Stabler, as a Deputy Superintendent of the Torrance Unified School District, failed to timely disclose gifts of two meals valued at $115.06 on his 2012 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

STACK, JASON, 16/419 (2016)
87300 - 1 count
$200

Jason Stack, as a consultant for the City of Oceanside, failed to timely file his 2015 Annual Statement of Economic Interests.

STADTLER, MATTHEW, 2011/1048 (2012)
84606 - 1 count
$200

Matthew Stadtler, a board member on the Los Angeles county San Gabriel Unified School District Governing Board, failed to file a Form 470, Campaign Statement - Short Form, in a timely manner for the reporting period January 1, 2011, through December 31, 2011, by the August 1, 2011, due date.

STADUM, ROBERT, 2006/1158 (2010)
87100 - 1 count
$3,000

Robert Stadum, a member of the Hi-Desert Water District Board of Directors, made a governmental decision in which he had a financial interest.

STAJNER, IZTOK, 2011/0981 (2012)
87300 - 1 count
$200

Iztok Stajner, a member of the Discovery Charter School in the county of Santa Clara, failed to timely file a Statement of Economic Interests for the reporting period of January 1, 2010, through December 31, 2010, due April 1, 2011.

STAMEROFF, NICHOLAS, SI-88/382 (1990)
87402 - 2 counts
$4,000

Nicholas Stameroff, a former state auditor, violated the "revolving door" restrictions in 1987 when, as a private auditor, he represented two taxpayers in cases on which he worked while employed by the state Board of Equalization.

Stameroff, while employed by the state Board of Equalization, conducted a business tax audit of the DeMarco U Save Super Market in Santa Rosa in 1986. The audit resulted in an additional $30,000 tax assessment against the market. Stameroff, within a month of leaving state service in March 1987, offered to represent market owner Joseph DeMarco in an appeal of the $30,000 assessment to the state Board of Equalization. He subsequently used the volunteer services of his brother, George, to proceed with the appeal although he prepared the documents used by his brother.

The second violation involved a state audit of the Diet Center of Petaluma in January 1986. While with the state Board of Equalization, Stameroff was disqualified from the assignment after finding that his brother had prepared the company's tax returns. Three months after leaving state service, Stameroff was retained by the owner of Diet Center of Petaluma to represent her in an appeal of the taxes assessed by the state Board of Equalization. The assessment had been based on an issue discovered by Stameroff as a state tax auditor.

STAMM, GENE, 14/754 (2014)
87207 - 1 count
$200

Gene Stamm, as a Trustee for Merced City School District, failed to timely disclose gifts of two meals valued at $132.12 on his 2012 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

STANDARD PACIFIC CORPORATION, SI-98/482 (1999)
84200 - 1 count
$1,250

Standard Pacific Corporation of Costa Mesa failed to file a semi-annual campaign statement for a contribution made to Lungren for Governor, a controlled committee, in 1998.

STANDING COMMITTEE ON POLITICAL EDUCATION OF THE CALIFORNIA LABOR FEDERATION, AFL-CIO AND ART PULASKI, 18/145 (2020)
84211(e) - 1 count
84211(a), (c), (d), (e), and (f) - 1 count
$8,500

This matter arose from an audit performed by the Franchise Tax Board's Political Reform Audit Program. The respondents were represented by Emily Andrews of Olson Remcho, LLP. Standing Committee on Political Education of the California Labor Federation, AFL-CIO is a sponsored state general purpose committee. Art Pulaski is the Committee's treasurer. The Committee and Pulaski failed to timely file three 24-Hour Reports, failed to disclose an

accurate cash balance on five campaign statements, and failed to report contributions on two campaign statements.

STANFORD FINANCIAL GROUP COMPANY, 2002/779 (2003)
84203 - 1 count
$3,500

Stanford Financial Group Company of Los Angeles failed to file a late contribution report in 2002.

STANISLAUS COUNTY DEMOCRATIC CENTRAL COMMITTEE – STATE AND RITA COPELAND, 17/617 (2018)
84200.5 and 84200.8 - 1 count
84203 - 1 count
$3,500

The Stanislaus Democratic Central Committee is local general purpose committee. Rita Copeland is the Committee's treasurer. The Committee and Copeland failed to timely file two pre-election campaign statements for the reporting period of March 31, 2013 through June 8, 2013 and October 19, 2014 through October 25, 2014, and one 24-Hour Report.

STANISLAUS COUNTY DEMOCRATIC CLUB AND ROBERT FARRACE, TREASURER, 14/1367 (2016)
84200 - 5 counts
84200.5 - 3 counts
$1,746

The Stanislaus County Democratic Club and Farrace failed to timely file five semi-annual campaign statements for the period of July 1, 2013 through December 31, 2015. Additionally, the committee and Farrace failed to file three pre-election statements for the period of January 1, 2012 through March 17, 2012 and July 1, 2012 through October 20, 2012.

STANISLAUS REPUBLICAN CENTRAL COMMITTEE (STATE ACCT.), AND GARY MCKINSEY, 16/178 (2016)
84302 - 1 count
84211(k) - 1 count
$10,000

Stanislaus Republican Central Committee (State Acct.), also known as Stanislaus County Republican Party (SCRP), was a political party committee located in Modesto, CA. Gary McKinsey was the treasurer for SCRP. Anthony A. "Tony" Strickland served in the California Legislature for ten years. Strickland was an unsuccessful candidate for California State Controller in the November 2, 2010 General Election. Strickland for Controller 2010 was Strickland's candidate controlled committee. In 2010, SCRP made a $20,000 contribution to Strickland for Controller. However, SCRP was not the true source of the contribution, and the true sources of the contribution were concealed. The parties violated the Act as follows: SCRP and McKinsey, while acting as the intermediary for two persons, failed to disclose both the intermediary and the original contributor information for $20,000 in contributions from the persons, and filed an erroneous campaign statement for the reporting period of October 17, 2010 through November 20, 2010, which failed to disclose the true source by erroneously reporting that SCRP made $20,000 in contributions to Strickland for Controller, when it was not the true source of the contributions and was the intermediary for the transactions.

STANLEY BLACK AND BLACK EQUITIES, 2006/0091 (2006)
84200 - 1 count
$586

Stanley Black and Black Equities of Beverly Hills failed to timely file a semi-annual campaign statement in 2001.

STANLEY, CHRISTIE, 2007/0112 (2007)
87300 - 1 count
$300

Christie Stanley, Assistant District Attorney for the county of Santa Barbara, failed to timely disclose information regarding an investment interest on her 2002 annual statement of economic interests, filed on or about March 21, 2003.

STANLEY, TERESA, 14/787 (2014)
87207 - 2 counts
$400

Teresa Stanley, as a Governing Board Member of the Folsom Cordova Unified School District, failed to timely disclose gifts of one meal valued at $199.62 on her 2011 Statement of Economic Interests and one meal valued at $132.12 on her 2012 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

STARBUCK, DIRK, 18/297 (2023)
87100 – 2 counts
$8,000

Dirk Starbuck is a council member for the City of Lompoc. As a member of the city council, Starbuck participated in discussions and voted on matters related to the permitting of cannabis dispensaries, in which they knew or had reason to know of a material financial effect on Starbuck's real property, in violation of Government Code Section 87100.

STARBUCKS COFFEE COMPANY, 2011/0087 (2011)
86115 - 1 count
$200

Lobbyist employer Starbucks Coffee Company failed to timely file one quarterly statement for the reporting period of July 1, 2010, through September 30, 2010. During this time, Starbucks Coffee Company spent $22,500 on lobbying activity.

STARCEVICH, GEORGE, 14/898 (2014)
87300 - 1 count
$200

George Starcevich, as California Correctional Health Care Services Physician/Surgeon, failed to timely file his 2013 Statement of Economic Interests covering the period January 1, 2013, through December 31, 2013, due April 1, 2014, with the California Correctional Health Care Services.

STARKEY, GEORGINA, 14/1339 (2016)

87300 - 1 count
$200

Georgina Starkey, as a member of the Chula Vista Board of Appeals and Advisors, failed to timely file an Annual Statement of Economic Interest for the year of 2014.

STARRH & STARRH COTTON GROWERS, 2001/0040 (2001)
84200 - 1 count
$600

Starrh & Starrh Cotton Growers of Shafter failed to file a major donor campaign statement in 2000.

STARS BEHAVIORAL HEALTH GROUP, 2005/0574 (2005)
84203 - 1 count
$1,809

Stars Behavioral Health Group of Oakland failed to file a late contribution report in 2004.

STATE BAR OF CALIFORNIA, 1997/0125 (1998)
83116.5 & 86205 - 1 count
$2,000

The State Bar of California, a public corporation established in the judicial branch of government for the purpose of performing governmental functions in the administration of justice, entered into a contract with a lobbyist which included a bonus clause contingent upon the enactment of proposed legislation.

STATE FARM INSURANCE COMPANIES, 2006/0398 (2006)
84605 - 1 count
$2,500

State Farm Insurance Companies qualified as a major donor committee in the first six months of 2005 and failed to file a semi-annual campaign statement electronically.

STATE FARM INSURANCE COMPANIES, 2006/0704 (2007)
84605 - 1 count
$3,000

State Farm Insurance Companies failed to timely file a major donor campaign statement electronically.

STATE PUBLIC AFFAIRS COMMITTEE - JUNIOR LEAGUES OF CALIFORNIA AND PENBERA, WENDY, 2010/0366 (2012)
86115, 86117 & 84605 - 2 counts
$2,000

State Public Affairs Committee - Junior Leagues of California, a California lobbyist employer, and Wendy Penbera, the Responsible Officer, failed to timely file two Lobbyist Employer Reports between October 1, 2009 and March 31, 2010, failing to disclose total payments made for lobbying services in the amount of $11,708.27.

STATON STRATEGIES, LLC, CLIFFORD STATON, 21/1032 (2022)
86113 - 3 counts
86114 – 3 counts
$3,850

Emily Andrews & Karen Getman of Olson Remcho LLP represented Staton Strategies, LLC and Clifford A. Staton in this matter. Staton Strategies, LLC, a lobbying firm, failed to timely file three lobbying firm quarterly reports, and Clifford A. Staton, a lobbyist, failed to file three quarterly lobbyist reports.

STEAMFITTERS & REFRIGERATION U.A. LOCAL 250 P.A.C., 2005/0253 (2006)
84203 - 9 counts
$1,800

Steamfitters & Refrigeration U.A. Local 250 P.A.C. of Gardena failed to timely disclose late contributions totaling $6,500 in 2001 and $5,500 in 2002.

STEARNS, BRIAN, LAKESIDE UNION HIGH SCHOOL BOARD 2016 AND BRIAN STEARNS, 17/587 (2018)
84200 - 1 count
$200

Brian Stearns was an unsuccessful candidate for the Lakeside Union High School Board in the November 8, 2016 General Election. Brian Stearns Lakeside Union High School Board 2016 was his candidate-controlled committee. The Committee and Stearns failed to timely file one semiannual campaign statement covering the reporting period of January 1, 2017 through June 30, 2017.

STECKLER, CRAIG, FOR ASSEMBLY 2014, CRAIG STECKLER, AND LINDA PERRY, 16/15633 (2019)
84200 - 8 counts
$1,706

Craig Steckler was an unsuccessful candidate for Assembly District 25 in the June 3, 2014 Primary Election. Craig Steckler for Assembly 2014 was his candidate-controlled committee. Linda Perry was the Committee's treasurer. The Committee, Steckler, and Perry failed to timely file eight semiannual campaign statements for the reporting periods during January 1, 2015 through December 31, 2018.

STEFFAN, LAURENCE, AND COMMITTEE TO ELECT LAURENCE H. STEFFAN EL DORADO COUNTY SUPERIOR COURT JUDGE DEPARTMENT 2, SI-98/330 (1999)
84104 - 1 count
$1,500

Laurence Steffan, an unsuccessful candidate for El Dorado County Superior Court Judge Department 2 in 1996 and his controlled committee, Committee to Elect Laurence H. Steffan an El Dorado County Superior Court Judge Department 2, failed to maintain records necessary to prepare campaign statements whereby a mandatory audit of Steffan's campaign could be conducted.

STEIN, HELEN, PI-84/132 (1985)

84101 - 1 count
87200 - 1 count
$500
$500 waived

Helen Stein, a campaign treasurer for the Westside United Democratic Campaign Committee, failed to file campaign disclosure reports.

STEINBRECHER & ASSOCIATES, SI-2001/41 (2001)
84200 - 1 count
$600

Steinbrecher & Associates of Encino failed to file a major donor campaign statement during 2000.

STEINKE, RICHARD, 13/730 (2014)
87207 - 1 count
$200

Richard Steinke, as the Executive Director of the City of Long Beach Harbor Department, failed to timely disclose gift(s) of golf valued at $167.49 on his 2010 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc. and all omissions were in violation of Government Code Section 87207.

STEPHANIE AND CARTER MCCLELLAND FOUNDATION, SI-2001/45 (2001)
84200 - 1 count
$600

The Stephanie & Carter McClelland Foundation of New York, N.Y., failed to file a major donor campaign statement during 2000.

STEPHENS, JOHN, 18/279 (2023)
89503 – 1 count
$600

John Stephens is the Mayor of Costa Mesa. Stephens failed to timely disclose a source of a gift on the 2017 Statement of Economic Interests, in violation of Government Code Section 89503.

STEPHENS, RYAN, 16/598 (2017)
87203 - 2 counts
87204 - 1 count
$600

Ryan Stephens, a former Planning Commissioner for the City of Grand Terrace, failed to timely file his 2014 and 2015 Annual Statements of Economic Interests, and a Leaving Office Statement of Economic Interests.

STEPHENSON, DANIEL, ET AL., 15/1545 (2015)
85301(a) - 1 count
84200(b) - 1 count
$5,500

Daniel Stephenson directed various entities under his control to make contributions to Jeff Stone for State Senate 2014 that exceeded the contribution limit. Stephenson, et al., also failed to timely file a major donor campaign statement disclosing their contributions.

STERMAN, JEFFREY, 2005/467 (2005)
87300 - 1 count
$100

Jeffrey Sterman, a member of the San Francisco Health Plan Governing Board, failed to timely file a 2004 annual statement of economic interests.

STERN, HUNTER, 2010/1039 (2011)
87300 - 1 count
$200

Hunter Stern, a member of the Marin county Workforce Investment Board, failed to timely file his 2009 annual Statement of Economic Interests.

STERN, MARC, SI-99/377 (2000)
84200 - 1 count
84203 - 1 count
$1,000

Marc Stern of Los Angeles failed to timely file a major donor campaign statement and a late contribution report disclosing a contribution made to the Lungren Committee for Common Sense Conservatism in 1998.

STEVE BIRD FOR MAYOR 2020 AND STEVE BIRD, 20/1052 (2021)
84203 – 1 count
$230

Steve Bird was a successful candidate for Mayor of Dixon in the November 3, 2020 General Election. Steve Bird for Mayor 2020 was his candidate-controlled committee. The Committee and Bird failed to timely file a 24-hour report.

STEVENS, CHRISTOPHER, CAMBRIDGE COMMUNITIES, LLC AND AFFILIATED ENTITIES, 2006/0261 (2000)
84200 - 2 counts
$800

Christopher Stevens, Cambridge Communities, LLC and affiliated entities of Sacramento failed to timely file semi-annual campaign statements in 2004 and 2005.

STEVENS, JAMES, 14/1053 (2015)
87300 - 1 count
$200

James Stevens, as a Building Inspector II for the County of San Benito, failed to timely file a 2013 Annual Statement of Economic Interests, due on April 1, 2014, with the San Benito County Elections Department.

STEVENS, MIKE, ET AL., 2013/0240 (2013)
84200.5 - 1 count
$200

Mike Stevens, Committee to Re-Elect Councilman Mike Stevens 2013, and Mike Stevens as treasurer, failed to timely file the second pre-election Form 460 Campaign Statement covering the period February 17, 2013, through March 16, 2013, due March 21, 2012, with the City of Inglewood.

STEVENS, PAUL, 19/214 (2019)
87300 - 1 count
$400

Paul Stevens, as a Senior Transportation Engineer of District 7 Los Angeles, for the Department of Transportation, failed

to timely file a 2017 Annual Statement of Economic interests.

STEWARD, DEBRA, 2003/726 (2004)
87300 - 1 count
$100

Debra Steward failed to timely file a 2002 annual statement of economic interests.

STEWART, NANCY, 11/468 (2014)
87300 and 87302 - 3 counts
$600

Nancy Stewart was the Food Service Director for the Sweetwater Union High School District. In this matter, Respondent failed to disclose her company, Careers to Go, on two Annual Statements of Economic Interests, filed March 12, 2010, and March 17, 2011, and failed to file a Leaving Office Statement of Economic Interests, due July 2011.

STEWART, RUSSELL, 2004/497 (2004)
87203 - 1 count
$100

Russell Stewart failed to timely file a 2003 annual statement of economic interests.

STEYER, THOMAS, 2002/717 (2002)
84203 - 1 count
$3,500

Thomas Steyer of San Francisco failed to file a late contribution report in 2002.

STINCHCOMBE, KAI, AND VOTE FOR KAI – ASSEMBLY 2010, 13/1225 (2014)
84200 - 1 count
$200

Vote for Kai – Assembly 2010 and Kai Stinchcombe, failed to timely file the campaign statement covering the period July 1, 2012, through December 31, 2012, due January 31, 2013.

STINCHCOMBE, KAI, AND VOTE FOR KAI - ASSEMBLY 2010, 2010/0652 (2012)
84200(a) - 2 counts
$4,000

Kai Stinchcombe was a candidate for California State Assembly District 21 in the June 8, 2010, primary election; however, he withdrew as a candidate in approximately December 2009. Vote for Kai - Assembly 2010 (Respondent Committee) was Respondent Stinchcombe's candidate controlled committee. At all relevant times, Respondent Stinchcombe was the treasurer of Respondent Committee. Respondents failed to file semi-annual campaign statements in a timely manner for the reporting period of July 1, 2009, through December 31, 2009, by the February 1, 2010, due date, and for the reporting periods of January 1, 2010, through June 30, 2010, due on or before August 2, 2010, and July 1, 2010, through December 31, 2010, due on or before February 1, 2011.

STOKER, MIKE, STOKER FOR ASSEMBLY 2012, AND TRENT BENEDETTI, 2012/0090 (2012)
84211(f) - 2 counts
84211(k) - 1 count
85316(a) - 1 count
$6,000

Mike Stoker ran for State Assembly in 2010 but lost in the General Election. Stoker for Assembly 2012 is Mr. Stoker's campaign committee and Trent Benedetti was the committee's treasurer at all times relevant in this case. In 2010, they failed to timely report contributor occupation and employer information on a total of 23 contributions of $100 or more. They also failed to report 12 campaign expenditures of $100 or more and accepted four campaign contributions after the election which exceeded the net debts outstanding from the campaign.

STONE, AUBRY, 2008/0028 (2009)
87300 & 87302(b) - 1 count
$600

Aubry Stone, a member of the California Commission on Economic Development, failed to timely file an annual Statement of Economic Interests.

STONE FOR COUNCIL 2020, RANDALL STONE, AND KRISTA STONE, 20/955 (2021)
84203 – 1 count
$254

Randall Stone was an unsuccessful candidate for Chico City Council in the November 3, 2020 General Election. Stone for Council 2020 was his candidate-controlled committee. Krista Stone was the Committee's treasurer. The Committee, Stone, and Stone failed to timely file a 24-hour report.

STONE, GREER 20/920 (2022)
85200 – 1 count
$200

Greer Stone, candidate for Palo Alto City Council in the November 3, 2020 General Election, failed to timely file a Candidate Intention Statement prior to receiving contributions or making expenditures in relation to their candidacy.

STONE, JEFF, FOR STATE SENATE 2014, JEFF STONE, AND DANA HOPKINS, 14/402 (2015)
85301(a) - 1 count
84211(a), (c), and (f) - 1 count
$5,500

State Senator Jeff Stone, his committee Jeff Stone for State Senate 2014, and the committee's treasurer Dana Hopkins, received cumulative contributions that exceeded the contribution limit, and failed to timely disclose receiving a contribution of $100 or more.

STONE, JEFFREY E. AND COMMITTEE TO ELECT JEFF STONE-66TH ASSEMBLY DISTRICT, 2002/1065 (2006)
84104 - 1 count
$2,000

Jeffrey E. Stone was an unsuccessful candidate for the California State Assembly, 66th District in the March 7, 2000 primary election. Committee to elect Jeff Stone-66th Assembly District was his controlled committee. Respondents failed to maintain detailed accounts, records,

bills and receipts that were necessary to prepare an odd-year campaign statement for the reporting period July 1, 1999 through September 30, 1999, filed on or about October 12, 1999.

STONER, JOET, 2006/1065 (2009)
89503 - 1 count
$460

Joet Stoner, while serving as a council member for the City of Arvin, accepted a gift from a single source in the amount of $550, exceeding the $360 gift limit for 2005.

STONERIVER PHARMACY SOLUTIONS, 14/1081 (2016)
86115 - 2 counts
$799

Helios/Stoneriver Pharmacy Solutions is a lobbyist employer formed on January 1, 2013. Helios/Stoneriver Pharmacy Solutions failed to timely file two lobbyist employer reports for the reporting periods of January 1, 2014 through March 31, 2014, and October 1, 2014 through December 31, 2014.

STONEWALL DEMOCRATIC CLUB OF GREATER SACRAMENTO/CROUCH, WILLIAM GUY/WELTON, CHRISTOPHER, 2012/0103 (2013)
84104 & 18401 - 1 count
84200.5(d) & 84200.7(b) - 1 count
84204.5 - 1 count
$5,000

Stonewall Democratic Club of Greater Sacramento qualified as a county general purpose committee in 2002, and in 2003 qualified as a state general purpose committee. From July 17, 2006 through Jully 22, 2008, William Guy Crouch was treasurer of Respondent Committee, and from July 23, 2008 through July 12, 2011, Christopher Welton was treasurer of Respondent Committee. This matter was referred to the Enforcement Division as the result of an FTB audit. In this matter, Respondents failed to maintaint he detailed accounts, records, bills, and receipts necessary to prepare campaign statements for reporting periods in calendar year 2008, failed to file a pre-election campaign statement by the October 23, 2008 due date, for the reportin gperiod of October 1 through October 18, 2008, and failed to file a ballot measure contribution report within 10 business days of making a contribution on October 8, 2008 totaling $5,000 or more to support or oppose the qualification or passage of a single state balllot measure.

STONEWALL YOUNG DEMOCRATS OF SAN DIEGO AND RYAN DARSEY, 2012/0821 (2013)
84200 - 1 count
$200

Stonewall Young Democrats of San Diego and its Treasurer, Ryan Darsey, failed to timely file the Form 460 campaign statement covering the period January 1, 2012 through June 30, 2012, due July 31, 2012, with the county of San Diego Registrar of Voters.

STOOS, JOHN, SI-85/252 (1986)
82039 - 1 count
$500

John Stoos, a former Western Regional Director of American Life Lobbying, Inc., qualified as a lobbyist in 1984 and failed to register or file lobbyist reports with the Secretary of State in connection with his activities concerning abortion legislation.

STOP DANNEMEYER/NO ON 102 AND ROBERT WARD, TREASURER, SI-90/530 (1991)
84203 - 4 counts
$2,000

Stop Dannemeyer/No on 102, a campaign committee, and Robert Ward, its treasurer, failed to file late contribution reports for contributions totaling $10,500 received during the last two weeks before the 1988 election.

STOP TAXING OUR PROPERTY, A COMMITTEE AGAINST MEASURE P AND JENNIFER W. ZEITER, 18/1560 (2019)
84502 - 1 count
$123

Stop Taxing Our Property, A Committee Against Measure P is a local primarily formed committee. Jennifer W. Zeiter is the Committee's principal officer and treasurer. The Committee and Zeiter failed to include the proper advertisement disclaimers on yard signs distributed by the committee prior to the November 6, 2018 General Election.

STOWELL, DARIN, 19/828 (2021)
87300 – 1 count
$200

Darin Stowell, as a Chief Psychologist for California Correctional Health Care Services, failed to timely file a 2018 Annual Statement of Economic Interests.

STRADLING, YOCCA, CARLSON & RAUTH APC, SI-2001/238 (2001)
84200 - 1 count
$400

Stradling, Yocca, Carlson & Rauth APC of Newport Beach failed to file a major donor campaign statement during 2000.

STRATEGIC SOLUTIONS ADVISORS AND FRANK MOLINA, 2009/0807 (2011)
86113 & 86114 - 12 counts
$30,000

Frank Molina, a registered California lobbyist and Strategic Solutions Advisors, a California lobbying firm, failed to timely file quarterly lobbyist and lobbying firm reports from January 1, 2007, through December 31, 2009.

STRATEGIES TO EMPOWER PEOPLE (STEP), 18/14 (2018)
86117 - 2 counts
$860

Strategies to Empower People (STEP), a lobbyist employer, failed to timely file two lobbyist employer reports covering the periods of October 1, 2016 through March 31, 2017.

STRATTON PETIT FOUNDATION, 18/353 (2018)
84200(b) - 1 count
$300

Stratton Petit Foundation is a city major donor committee. The Committee failed to timely file a major donor statement for the reporting period of January 1, 2016 through June 30, 2016.

STRAUSS, JAY, 16/080 (2016)
87203 - 1 count
$500

Jay Strauss, a Planning Commissioner for the City of Novato, failed to timely file his 2014 Annual Statement of Economic Interests.

STRICKLAND FOR COUNCIL 2014, TEER STRICKLAND, AND DARYL E. STRICKLAND, 15/091 (2017)
84200 - 1 count
$204

Teer Strickland was an unsuccessful candidate for Long Beach City Council in the June 3, 2014 Primary Election. Strickland for Council 2014 was her candidate-controlled committee. Daryl E. Strickland was the Committee's treasurer. The Committee, Strickland, and Strickland failed to timely file one semiannual campaign statement for the reporting period of July 1, 2014 through December 31, 2014.

STRICKLAND, ANTHONY A. "TONY", STRICKLAND FOR CONTROLLER 2010, AND LYSA RAY, 11/073 (2016)
84301 - 4 counts
85704 - 4 counts
85301 - 4 counts
84211(f) - 4 counts
$80,000

Anthony A. "Tony" Strickland served in the California Legislature for ten years. Strickland was an unsuccessful candidate for California State Controller in the November 2, 2010 General Election. Strickland for Controller 2010 was Strickland's candidate controlled committee. Lysa Ray was the treasurer for Strickland for Controller. Ventura County Republican Party ("VCRP") was a political party committee located in Camarillo, CA. VCRP is a respondent in the companion case, FPPC Case No. 16/100. Stanislaus Republican Central Committee (State Acct.), also known as Stanislaus County Republican Party ("SCRP"), was a political party committee located in Modesto, CA. SCRP was a respondent in the companion case, FPPC Case No. 16/178, for which a settlement was approved by the Commission on March 17, 2016. In 2010, VCRP and SCRP made $65,000 in contributions to Strickland for Controller. However, VCRP and SCRP were not the true sources of the contributions, and the true sources of the contributions were concealed. Strickland, Strickland for Controller, and Ray: (1) purposefully or negligently caused, or aided and abetted, three persons to make a four contributions to Strickland for Controller in the name of VCRP and SCRP, (2) purposefully or negligently caused, or aided and abetted, three persons to make a four contributions to VCRP and SCRP on the condition or agreement that the contribution would be ultimately contributed to Strickland for Controller without disclosing the intermediary and original contributor for the earmarked contribution, (3) accepted four over-the-limit contributions from three persons totaling $65,000, and (4) filed four false campaign statements, concealing the violations by falsely reporting that Strickland for Controller received contributions from VCRP and SCRP, when the contributions were made by other persons.

STRICKLAND, AUDRA, 2009/0899 (2010)
87207 - 1 count
$200

Assemblymember Audra Strickland failed to disclose on her 2008 Statement of Economic Interests a gift of concert tickets from Pechanga Band of Luise?o Mission Indians valued at $89.50.

STRIKWERDA FOR YUCAIPA CALIMESA SCHOOL BOARD-2022, AND HEIDI STRIKWERDA, 22/995 (2023)
84203 – 1 count
$215

Heidi Strikwerda was an unsuccessful candidate for Yucaipa-Calimesa Joint Unified School District Member, Governing Board Area 5 in the November 8, 2022 General Election. Strikwerda for Yucaipa Calimesa School Board-2022 was Strikwerda's candidate-controlled committee and Strikwerda served as the Committee's treasurer. The Committee and Strikwerda failed to timely file a 24-hour report, in violation of Government Code Section 84203.

STRONG, WILLIAM L. AND SHELBY C, 2006/0849 (2007)
84200 - 1 count
$800

William L. and Shelby C. Strong of Rancho Santa Fe failed to timely file a semi-annual campaign statement disclosing contributions totaling $15,000.

STRONGER FMSD SCHOOLS – YES ON MEASURE R AND JASON VANN, 20/241 (2020)
84203 - 1 count
$1,500

Stronger FMSD Schools – Yes on Measure R was a ballot measure committee primarily formed to support the approval of Measure R in the March 3, 2020 Primary Election. Jason Vann was the Committee's treasurer. The Committee and Vann failed to timely file a 24-Hour Report.

STRUTHERS, NEIL, 2011/0982 (2011)
87300 - 1 count
$200

Neil Struthers, a Santa Clara county Workforce Investment board member, failed to timely file a Statement of Economic Interests for the reporting period of January 1, 2010, through December 31, 2010, by the April 1, 2011, due date.

STS VENTURES LLC AND MATT GRAY, 2011/0086 (2011)
86115 - 2 counts
$400

Lobbyist employer STS Ventures LLC failed to timely file two reports of lobbyist employer for the reporting periods ending September 30, 2010, and December 31, 2010.

STUART, BRUCE, SI-2000/501 (2000)
84203 - 1 count
$2,000

Bruce Stuart of Beverly Hills failed to file a late contribution report during the March 7, 2000, primary election.

STUBBS, MICHAEL, 22/333 (2023)
84203 - 5 counts
$4,436

Michael Stubbs, a major donor committee for the 2018, 2019, and 2020 calendar years, failed to timely file five 24-hour contribution reports, in violation of Government Code Section 84203.

STUDENTS FOR SENSIBLE DRUG POLICY, DAVID BRONNER, ADAM EIDINGER, AND ALAN AMSTERDAM COMMITTEE TO REGULATE CANNABIS-YES ON 19 AND AARON HOUSTON, 14/603 (2015)
84211(b), (i), (j), and (k) - 1 count
84104 - 1 count
$4,500

Students for Sensible Drug Policy, David Bronner, Adam Eidinger, and Alan Amsterdam Committee to Regulate Cannabis-Yes on 19 was a state primarily formed ballot measure committee to support Proposition 19, sponsored by Students for Sensible Drug Policy, Inc., in connection with the November 2, 2010 General Election. Aaron Houston was the committee treasurer. Students for Sensible Drug Policy, David Bronner, Adam Eidinger, and Alan Amsterdam Committee to Regulate Cannabis-Yes on 19 and Houston, failed to timely disclose required financial activity on the semiannual campaign statement for the reporting period October 17, 2010 through December 31, 2010, and failed to maintain required campaign records for the semiannual campaign statement for the reporting period October 17, 2010 through December 31, 2010.

STUNICH, ANDREW, 15/161 (2015)
87203 - 1 count
$200

Andrew Stunich, as the City Attorney for the City of Trinidad, failed to timely file his 2013 Annual Statement of Economic Interests, covering the period January 1, 2013, through December 31, 2013, due April 1, 2014.

STURDEVANT LAW FIRM, A PROFESSIONAL CORPORATION, 2005/0712 (2007)
84203 - 1 count
$3,500

Sturdevant Law Firm, A Professional Corporation of San Francisco, failed to timely disclose a late contribution totaling $150,000.

STURDIVANT, JOE, 17/641 (2017)
87300 - 1 count
$200

Joe Sturdivant, an Associate Park and Recreation Specialist for the California Parks and Recreation Department, failed to timely file a 2016 Annual Statement of Economic Interests.

SU, KARLFELDT AND ARCADIAN'S RIGHTS PROTECTION ASSOCIATION, 16/402 (2016)
84101, 84200, and 84204 - 4 counts
$868

Arcadian's Rights Protection Association is a county general purpose committee. Su and Arcadian's Rights Protection Association failed to timely file: a statement of organization within 10 days of qualifying as a committee, one pre-election campaign statement for the reporting period of January 1, 2016 through March 26, 2016, and two late independent expenditure reports.

SUDA, TATSUYA, 2010/1007 (2011)
87300 - 4 counts
$14,000

Tatsuya Suda, Professor of Computer Science and a principal investigator with the University of California, Irvine, failed to disclose on the Statement of Economic Interests he filed in conjunction with an application for a research project, his interests in a non-governmental funding source that provided grants for his projects.

SUDBERRY, THOMAS W., JR. AND SUDBERRY PROPERTIES, 2007/0198 (2007)
84200 - 2 counts
$953

Thomas W. Sudberry, Jr. and Sudberry Properties, Inc. of San Diego failed to timely file semi-annual campaign statements disclosing contributions totaling $39,175 in 2005.

SUDDUTH FOR ASSEMBLY 2018, CHERYL SUDDUTH, AND LEANN HALL, 18/1384 (2023)
84200 – 2 counts
84200.5 – 2 counts
84203 – 2 counts
$2,409

Cheryl Sudduth was an unsuccessful candidate for the State Assembly in the June 5, 2018 Primary Election. Sudduth For Assembly 2018 was Sudduth's candidate-controlled committee and LeAnn Hall was the treasurer. The Committee, Sudduth, and Hall failed to timely file two pre-election campaign statements, two semi-annual campaign statements, and two 24-Hour Reports, in violation of Government Code Sections 84200, 84200.5, and 84203.

SUDHAKAR COMPANY, INC., 2003/554 (2004)
84200 - 1 count
$2,000

Sudhakar Company, Inc. failed to file a major donor campaign statement in 2002.

SUE ASSOCIATES AND AMY SUE AKA ON-MEI SIN, SI-90/813 (1993)
84302 - 46 counts
$40,000

Sue Associates, an Oakland-based architecture and planning firm, and co-owner Amy Sue, committed campaign disclosure violations by acting as intermediaries when they laundered campaign contributions made to four candidates for Oakland City Council totaling $56,000. The true source of these contributions was William Dallas and his firm, Lucas Dallas, Inc., who were involved in a multi-million dollar development proposal with the City of Oakland. Sue

Associates had a written agreement with Lucas Dallas, Inc., to handle the architectural work if the project went forward.

SUENRAM, DANIEL, 19/020 (2019)
87203 - 1 count
$200

Daniel Suenram, as a Planning Commissioner for the County of Lake, failed to timely file a 2017 Annual Statement of Economic Interests.

SULLIVAN LUXURY CARS, LLC DBA LEXIS SANTA MONICA, 17/1455 (2018)
84200 - 1 count
84203(b) - 1 count
$800

In September 2016, Sullivan Luxury Cars, LLC dba Lexis Santa Monica qualified as a major donor committee and failed to timely file a major donor campaign statement for the reporting period covering January 1, 2016 through December 31, 2016, failed to timely file 24-Hour Reports.

SULLIVAN SOLAR POWER, 2012/0834 (2013)
86115, 86117, & 84605 - 4 counts
$4,000

Sullivan Solar Power, a California lobbyist employer, and Daniel Sullivan, Sullivan Solar Power's President and Responsible Officer, failed to timely file Lobbyist Employer Reports (Form 635) covering the periods October 1, 2011, through September 30, 2012, failing to disclose total payments made for lobbying services in the amount of $90,000.

SULLIVAN, CHRIS T, 2005/0810 (2006)
84200 - 1 count
$400

Chris T. Sullivan of Tampa, Florida, failed to timely file a semi-annual campaign statement in 2004.

SULLIVAN, JACQUIE, AND JACQUIE SULLIVAN FOR CITY COUNCIL 2015, 16/16389 (2017)
84200 - 1 count
$223

Jacquie Sullivan was a member of the Bakersfield City Council. Jacquie Sullivan for City Council 2015 was Sullivan's candidate-controlled committee. The Committee and Sullivan failed to timely file one semiannual campaign statement covering the period of July 1, 2015 through December 31, 2015, with the City of Bakersfield.

SULLIVAN, JOHN, SI-99/619 (2000)
87200 and 87203 - 1 count
$500

John Sullivan, member, Half Moon Bay Planning Commission, failed to timely file his 1998 annual statement of economic interests.

SUN HEALTHCARE GROUP, SI-99/376 (2000)
84200 - 1 count
$400

Sun Healthcare Group, located in Albuquerque, New Mexico, failed to timely file a major donor campaign statement for contributions made to Dave Stirling for Attorney General Exploratory Committee; Friends of Dave Cox Committee; Dickerson for Assembly Committee; Californians for Gray Davis Committee; Lungren Committee for Common Sense Conservatism; and Pat Bates for Assembly Committee in 1998.

SUN, ZEHRA, 2011/0812 (2012)
87300 - 1 count
$200

Zehra Sun has been a member of the San Marino-Crowell Public Library Board of Trustees since March 15, 2010. Respondent failed to timely file a Statement of Economic Interests for the January 1, 2010, through December 31, 2010, reporting period, due April 1, 2011.

SUNOVION PHARMACEUTICALS, INC. AND ANTHONY MAGNETTI, 2012/0963 (2013)
84200(a) - 1 count
$523

Sunovion Pharmaceuticals, Inc., and its responsible officer, Anthony Magnetti, failed to timely file a semi-annual campaign statement disclosing contributions totaling $12,422 in 2012.

SUNRIDER CORPORATION, THE, DBA SUNRIDER INTERNATIONAL, SI-90/575 (1992)
84301 and 84300 (c) - 11 counts
$22,000

Sunrider Corporation, a health and beauty care manufacturer, laundered 11 campaign contributions in 1990 to Angela "Bay" Buchanan, Republican candidate for State Treasurer, and Matthew Fong, Republican candidate for State Controller.

Sunrider Corporation is owned by Tei-Fu Chen and his wife. The Chens also own and operate T. F. Chen Products.

On May 7 and 8, 1990, five Sunrider distributors and the sister of Mrs. Chen's executive assistant wrote checks totaling $5,000 to Buchanan for Treasurer, all of whom were reimbursed for their contributions by Sunrider.

On September 25, 1990, five Sunrider distributors made contributions of $3,500 to the Matthew Fong for Controller Committee. All five were reimbursed by Sunrider.

SUPERIOR NISSAN OF CARSON, MISSION HILLS, PUENTE HILLS AND RANCHO SANTA MARGARITA, 2006/0536 (2006)
84200 - 1 count
$800

Superior Nissan of Carson, Mission Hills, Puente Hills and Rancho Santa Margarita, located in Newport Beach, failed to timely file a semi-annual campaign statement disclosing contributions totaling $20,000 in 2004.

SUPPORT OUR SCHOOLS AND FREDDA MILLER, SI-97/494 (2001)
84200.5 and 84200.8- 2 counts
84211 - 1 count
84203 - 1 count
$6,000

Support Our Schools, a committee primarily formed in 1996 to support the qualification and passage of Measure A, a

Calaveras Unified School District bond measure, and its treasurer, Fredda Miller, failed to file pre-election campaign statements and a late contribution report and failed to disclose contributors of $100 or more on its first pre-election statement in 1997.

SUPPORTERS FOR A BETTER SAN CLEMENTE, AND JEANNE O'GRADY, 10/1048 (2014)
84203 - 1 count
$2,500

Supporters for a Better San Clemente, a city general purpose committee, and its Treasurer, Respondent Jeanne O'Grady, failed to report to the San Clemente City Clerk within 24 hours, a late contribution of $2,111 that Respondent Committee made to a candidate-controlled committee on October 21, 2010.

SUPPORTERS OF DANIEL BILLINGS NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES 2016, DANIEL BILLINGS, AND SARAH BILLINGS, 16/85 (2019)
84211 - 1 count
84305 - 1 count
$4,000

Daniel Billings was an unsuccessful candidate for North Orange County Community College District Board of Trustees in the February 9, 2016 Special Election. Supporters of Daniel Billings for North Orange County Community College District Board of Trustees 2016 was his candidate-controlled committee. Sarah Billings was the Committee's treasurer. The Committee, Billings, and Billings failed to properly report contributions of $100 or more on two pre-election campaign statements and failed to include the proper advertisement disclaimers on a mass mailing distributed by the committee prior to the election.

SURAKUS, MARILYN, 17/504 (2019)
87300 - 1 count
$200

Marilyn Surakus, Capital Projects Coordinator with Public Works for the City of Long Beach, failed to timely file an Assuming Office Statement of Economic Interests.

SUTTER COUNTY REPUBLICAN CENTRAL COMMITTEE/ELLIOT, STEPHEN, 2013/0535 (2013)
84200 & 84200.5 - 3 counts
$600

Sutter County Republican Central Committee, and its Treasurer, Stephen Elliot, failed to timey file three campaign statements covering the periods January 1, 2012, through June 30, 2012, due on July 31, 2012, July 1, 2012, through September 30, 2012, due on October 5, 2012, and October 1, 2012, through December 31, 2012, due January 31, 2013, with the Secretary of State.

SUTTER HEALTH 16/723 (2017)
86117 - 9 counts
$18,000

Sutter Health, a lobbyist employer, failed to timely file nine lobbyist employer reports.

SUTTER HEALTH CENTRAL, SI-97/581 (1998)
84200 - 1 count
$1,500

Sutter Health Central and its affiliated entities contributed $19,760 to a statewide committee in support of an initiative on the November 1996 ballot and failed to timely file a major donor campaign statement reporting the contributions.

SUTTER HEALTH, SI-97/581 (1998)
84200 - 1 count
$1,500

Sutter Health, a nonprofit corporation, contributed $75,000 to a statewide committee in support of an initiative on the November 1996 ballot and failed to timely file a major donor campaign statement reporting this contribution.

SVANDA, GARY, 2009/0706 (2010)
87207 - 1 count
$200

Madera City Councilmember Gary Svanda failed to disclose on his 2008 annual Statement of Economic Interests a gift of travel from the Forthfork Mono Indian Tribe, in connection with testimony before the U. S. Senate Committee on Indian Affairs valued at $2,160.99.

SVENSSON, TRAVIS, 13/1197 (2014)
87300 - 1 count
$1,000

Travis Svensson, a member of the Department of Consumer Affairs Board of Registered Nurses Diversion Evaluation Committee since July 25, 2012, failed to timely file his 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

SWA GROUP, 1996/0036 (1996)
84300 & 84301 - 25 counts
$40,000

The SWA Group, a planning and landscape architecture firm, laundered a total of 25 campaign contributions to candidates for the San Joaquin county Board of Supervisors from 1992-1995.

SWAN, JOHN, JOHN SWAN FOR LASD TRUSTEE 2014, AND JIM LAI, 15/1383 (2016)
84200 - 1 count
$200

John Swan was a successful candidate for Governing Board Member of the Los Altos School District in the November 4, 2014 General Election. John Swan for LASD Trustee 2014 was his candidate controlled committee and Jim Lai was the committee treasurer. Swan, John Swan for LASD Trustee 2014, and Lai failed to timely file a semiannual campaign statement for the reporting period of January 1, 2015 through June 30, 2015.

SWANLUND, PERRIN, FOR ASSEMBLY 2016 AND PERRIN SWANLUND, 17/720 (2018)

84200 - 2 counts
84200.5 - 2 counts
$819

Perrin Swanlund was an unsuccessful candidate for the California State Assembly District 34 in 2016. Perrin Swanlund for Assembly 2016 was his candidate-controlled committee. The Committee and Swanlund failed to timely file two pre-election campaign statements for the reporting periods of July 1, 2016 through September 24, 2016 and September 25, 2016 through October 22, 2016, and two semi-annual campaign statements for the reporting periods of May 22, 2016 through June 30, 2016 and October 23, 2016 through December 31, 2016.

SWANSON, ERIC, FOR HESPERIA SCHOOL BOARD 2014, ERIC SWANSON, AND REBEKAH SWANSON, 16/133 (2018)
84200 - 5 counts
$1,045

Eric Swanson was a successful candidate for the Hesperia Unified School District Board in 2014. Eric Swanson for Hesperia School Board 2014 was his candidate-controlled committee. Rebekah Swanson was the Committee's treasurer. The Committee, Mr. Swanson, and Mrs. Swanson failed to timely file five semi-annual campaign statements for the reporting period of October 19, 2014 through December 31, 2016.

SWEARINGER, KENNETH, 18/855(2019)
87300 - 2 count
$400

Kenneth Swearinger, a Governing Board Member Trustee of Area 2 for Stony Creek Joint Unified School District, failed to timely file a 2017 and 2018 Annual Statement of Economic Interests.

SWEELEY, SUSAN, 2013/0387 (2013)
87207 - 1 count
$200

Susan Sweeley, as a Member of the Mountain View-Los Altos Union High School Governing Board, failed to timely disclose gift(s) of one meal valued at $187.15 on her 2010 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

SWENSON, SCOTT, 14/944 (2014)
87207 - 1 count
$200

Scott Swenson, as a Governing Board Member of the Hueneme Elementary School District, failed to timely disclose gifts of one meal valued at $199.62 on his 2011 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

SWETTE, BRIAN, 2010/0901 (2010)
84200(a) - 1 count
$400

Brian Swette of Pebble Beach failed to timely file a semi-annual campaign statement disclosing a contribution totaling $25,900 in 2009.

SWETTE, KELLY, 2010/0902 (2010)
84200(a) - 1 count
$400

Kelly Swette of Pebble Beach failed to timely file a semi-annual campaign statement disclosing a contribution totaling $14,100 in 2009.

SYLVA, JULIANNE, COMMITTEE TO ELECT JULIANNE SYLVA FOR JUDGE 2014, AND SCOTT SAVAGE, 15/052 (2015)
84200.5 - 1 count
$275

Julianne Sylva was a successful candidate for Superior Court Judge of the County of Santa Clara, Office 21, in the June 3, 2014 Primary Election. Committee to Elect Julianne Sylva for Judge 2014 was her candidate controlled committee and Scott Savage was the committee treasurer. Sylva, Committee to Elect Julianne Sylva for Judge 2014, and Savage failed to timely file a preelection campaign statement covering the period March 18, 2014 through May 17, 2014, due May 22, 2014.

SYNERGICS TELEMETRY, LLC, 2002/718 (2003)
84203 - 2 counts
$3,300

Synergics Telemetry, LLC, a limited liability corporation engaged in the telecommunications business, headquartered in Annapolis, Maryland, failed to disclose two late contributions in properly filed late contribution reports in 2002.

SYNTEX USA LLC, 2004/797 (2005)
84200 - 2 counts
$800

Syntex USA LLC of Palo Alto failed to file major donor campaign statements in 2002.

TABERA, PHILLIP, FOR SALINAS UNION HIGH SCHOOL DISTRICT BOARD 2013, PHILLIP TABERA, AND MARIO AGUIAR, 17/761 (2017)
84203 - 3 counts
$675

Philip Tabera was a successful candidate for the Salinas Union High School District Board in the November 5, 2013 General Election. Phillip Tabera for Salinas Union High School District Board 2013 is his candidate-controlled committee. Mario Aguiar is the Committee's treasurer. The Committee, Tabera, and Aguiar failed to timely file three 24-Hour Reports.

TABET, CHARLENE, 19/1328 (2020)
84206 - 1 count
$200

Charlene Tabet, a Board Member with Burbank Unified School District, failed to timely file an Officeholder Campaign Statement Short Form (Form 470) for 2019.

TABOADA, CARLOS, FOR WEST CONTRA COSTA SCHOOL BOARD 2018, CARLOS TABOADA, AND RUSCAL CAYANGYANG, 18/977 (2019)

84200.5 - 1 count
$228

Carlos Taboada was an unsuccessful candidate for West Contra Costa School Board in the November 6, 2018 General Election. Carlos Taboada for West Contra Costa School Board 2018 is his candidate-controlled committee. Ruscal Cayangyang is the Committee's treasurer. The Committee, Taboada, and Cayangyang failed to timely file a pre-election campaign statement for the reporting period of July 1, 2018 through September 22, 2018.

TABOR, DANIEL K., TABOR FOR MAYOR 2010, AND KRISHNA TABOR, TREASURER, 2010/1025 (2012)

84200.5 - 6 counts
84200 - 1 count
84203(a) & 84203(b) - 1 count
$32,000

Daniel K. Tabor was a candidate for mayor of the City of Inglewood in the June 8, 2010, special election, the August 31, 2010, run-off election, the November 2, 2010, general election, and the January 11, 2011, run-off election. Tabor for Mayor 2010 was his candidate-controlled committee, and Krishna Tabor was the committee's treasurer. They failed to timely file preelection statements for the March 18, 2010, through May 22, 2010, the July 1, 2010, through August 14, 2010, the August 15, 2010, through September 30, 2010, the October 1, 2010, through October 16, 2010, the October 17, 2010, through November 27, 2010, and the November 28, 2010, through December 25, 2010, reporting periods; failed to timely file a semiannual statement for the May 23, 2010, through June 30, 2010, reporting period; and failed to file late contribution reports within 24 hours of receiving nine late contributions, totaling approximately $29,500, between August 15, 2010, and January 10, 2011.

TADINA, FREIDA, SI-96/424 (1998)

87100 - 1 count
$1,000

Freida Tadina, member of the Mount Shasta Planning Commission, violated the conflict of interest prohibition by using her official position to influence a Planning Commission recommendation involving the zoning of an area which included her property in 1996.

TAISEI CONSTRUCTION CORPORATION, 2003/428 (2003)

84200 - 1 count
$400

Taisei Construction Corporation, Cypress, failed to file a major donor campaign statement in 2002.

TAKEDA PHARMACEUTICALS AMERICA, STEVEN KERMISCH, 2012/0762 (2012)

84200(a) - 1 count
$1,043

The Takeda Pharmaceuticals America and Steven Kermisch, the responsible officer, failed to timely file a semi-annual campaign statement disclosing contributions totaling $64,342 in 2011.

TALTY, JOHN PAUL, AND AFFILIATED ENTITIES, 2003/459 (2003)

84200 and 84605 - 1 count
$1,020

John Paul Talty and Affiliated Entities of San Francisco failed to file a major donor campaign statement in paper and electronic format in 2000.

TAM, WING, 15/1743 (2016)

87300 - 1 count
$300

Wing Tam, as an Alternate Member of the Santa Monica Bay Restoration Commission, failed to timely file a 2014 Annual Statement of Economic Interests.

TAN, LINA & PILOT CONSTRUCTION MANAGEMENT, 22/306 (2023)

84200 – 1 count
$400

Lina Tan and Pilot Construction Management, a major donor committee for the calendar year 2018, failed to file a major donor committee campaign statement, in violation of Government Code Section 84200.

TAN, TUN S., SI-96/541 (1997)

84308(d) - 1 count
$1,500

Tun S. Tan, a Los Altos Hills resident, made a contribution to a Los Altos Hills Planning Commissioner and candidate for Los Altos Hills City Council only 24 days after the commissioner voted on Tan's project involving a site development permit.

TANAKA, GREG, FOR PALO ALTO CITY COUNCIL 2016, GREG TANAKA, AND JEFF JUSTICE, 17/00117 (2017)

84203 - 2 counts
84211 - 1 count
$733

Greg Tanaka successfully ran for Palo Alto City Council in the November 8, 2016 General Election. Jeff Justice is the Committee's treasurer. The Committee, Tanaka, and Justice failed to timely file two 24-Hour Reports and failed to disclose occupation and employer information on the semiannual statement covering the reporting period of July 1, 2016 through December 31, 2016.

TANKERSLEY 2016 ELECTION COMMITTEE, TANKERSLEY FOR SAN GORGONIO MEMORIAL HEALTHCARE DISTRICT AND DENNIS TANKERSLEY, 17/0334 (2017)

84200.5 - 1 count
84211(k) - 1 count
$407

Dennis Tankersley was a successful candidate on November 8, 2016 General Election. Tankersley 2016 Election Committee, Tankersley for San Gorgonio Memorial Healthcare District was his candidate-controlled committee. The Committee and Tankersley failed to timely file one pre-election statement covering the reporting period of January 1, 2016 through September 24, 2016, failed to timely disclose expenditures on the pre-election statement covering the reporting period of January 1, 2016 through October 22, 2016.

TARG, NICHOLAS, 21/420 (2021)
87203 – 1 count
$200

Nicholas Targ, a Planning Commissioner for Portola Valley, failed to timely file a 2019 Annual Statement of Economic Interests.

TATE, HAROLD, 14/900 (2016)
87300 - 1 count
$5,000

Harold Tate, a physician and surgeon in the California Correctional Health Care Services, failed to timely file a 2013 Annual Statement of Economic Interests.

TATUM, GREGORY FOR DISTRICT #6 CITY COUNCIL 2020, GREGORY TATUM, AND KRISTAN DINKINS, 21/1011 (2023)
84200.5 – 1 count
84211 – 1 count
$458

Gregory Tatum was an unsuccessful candidate for Bakersfield City Council in the November 3, 2020 General Election. Gregory Tatum for District #6 City Council 2020 was Tatum's candidatecontrolled committee and Kristan Dinkins served as the committee treasurer. The Committee, Tatum and Dinkins failed to timely file a pre-election campaign statement, in violation of Government Code Section 84200.5 and failed to timely report $4,000 in contributions and $5,063 in expenditures on a pre-election campaign statement, in violation of Government Code Section 84211.

TAVARES, NUNO, 12/811 (2014)
87300 - 3 counts
$600

Nuno Tavares, as a member of the Deferred Compensation Committee, was required to file Statements of Economic Interests. In this matter, Respondent failed to timely file his Assuming Office Statement of Economic Interest covering the period January 31, 2010, through January 31, 2011, due March 2, 2011, failed to timely file his 2011 Annual Statement of Economic Interest covering the period January 1, 2011, through December 31, 2011, due April 2, 2012, and failed to timely file his Annual/Leaving Office Statement of Economic Interests covering the period January 1, 2012, through February 27, 2013, due March 29, 2013.

TAXPAYERS AGAINST CRIME AND VIOLENCE, SAMUEL SAMSON, DONALD ALLEN, SI-83/365 (1986)
84200 - 1 count
84211 - 3 counts
84206 (currently 84203) - 1 count
84306 - 1 count
$10,000

Taxpayers Against Crime and Violence was formed in 1983 to support a proposed increase in local property taxes to fund a new Santa Clara County jail. The committee raised over $114,000 to support Measure A before the November 8, 1983, election, but failed to file any disclosure statements until a week after the election.

The committee treasurer Samuel Samson, a certified public accountant, failed to keep adequate records of the committee transactions and did very little to determine the reporting deadlines and disclosure requirements of the law.

Donald Allen, the committee chairman, failed to inform Samson until August 1984 of a $4,000 loan received on the eve of the election.

TAXPAYERS AGAINST FRIVOLOUS LAWSUITS, SI-98/137 (1998)
84211 - 2 counts
$4,000

Taxpayers Against Frivolous Lawsuits, a committee primarily formed to oppose Proposition 211 in the November 1996 General Election, failed to disclose accrued expenses during the first and second preelection periods.

TAXPAYERS FOR BETTER EDUCATION PAC AND F. LAURENCE SCOTT, JR., SI-99/92 (1999)
84203 - 2 counts
$2,000

Taxpayers for Better Education PAC, a general purpose committee formed in 1996, and its treasurer, F. Laurence Scott, Jr., failed to file late contribution reports for eleven contributions made during late reporting periods.

TAXPAYERS FOR COMMON SENSE, WITH MAJOR FUNDING FROM THE ALCOHOL BEVERAGE INDUSTRY AND THE BEER INSTITUTE, A COMMITTEE AGAINST PROPOSITION 134 AND RICHARD MANTER, TREASURER, SI-92/514 (1994 - CIVIL SUIT SETTLEMENT)
84211
84303
$85,000

Taxpayers for Common Sense, a campaign committee funded primarily by the alcoholic beverage industry to oppose Proposition 134 and its treasurer Richard Manter failed to accurately itemize $5 million in advertising expenditures to subvendors on their disclosure statements during 1990. The committee also failed to promptly report a $97,000 in-kind contribution.

TAXPAYERS FOR GEORGE RUNNER FOR BOARD OF EQUALIZATION 2014, GEORGE RUNNER, AND KELLY LAWLER, 15/1556 (2017)
84211 - 2 counts
$606

George Runner was the successful candidate for Board of Equalization in the November 4, 2014 General Election. Taxpayers for George Runner for Board of Equalization 2014 was his candidate-controlled committee. Kelly Lawler served as the Committee's treasurer. The Committee, Runner, and Lawler failed to report contributions on two semiannual campaign statements covering the reporting period of January 1, 2013 through December 31, 2013.

TAXPAYERS FOR GOOD GOVERNMENT PAC (SPONSORED BY TAXPAYERS FOR GOOD GOVERNMENT 501C4) AND ROBERT JOHNSON, 16/473 (2022)

84200.8 & 84204 – 13 counts
84305 – 3 counts
84506 & 84506.5 - 1 count
84200.5, 84200.8, & 84204 - 2 counts
84502 & 84506.5 - 2 counts
84200 - 8 counts
84103 – 1 count
84101.5 - 3 counts
$94,600

Taxpayers for Good Government PAC (Sponsored by Taxpayers for Good Government 501c4) is a state general purpose committee that was active during the 2016 and 2018 Primary and General Elections. Robert Johnson is the Committee's treasurer. In 2016, the Committee and Johnson failed to timely file one preelection campaign statement and twelve 24-hour reports, failed to include the full name of the Committee on three different mass mailings, and failed to include the proper advertisement disclosure on a Facebook advertisement. In 2018, the Committee and Johnson failed to timely file a preelection campaign statement and a 24-hour report, and failed to include the full name of the Committee on two different mailer advertisements. Additionally, the Committee and Johnson failed to timely file eight semi-annual campaign statements, failed to timely file an amendment to the Committee's statement of organization, and failed to timely pay annual fees and penalties to the Secretary of State for 2018, 2019, and 2020.

TAXPAYERS FOR PUBLIC SAFETY, YES ON MEASURE G 2016 AND RORY MCNEIL, 16/19726 (2017)

84200.5 - 1 count
$250

Taxpayers for Public Safety, Yes on Measure G 2016 is a local primarily formed ballot measure committee in support of Measure G on the November 8, 2016 General Election ballot in Siskiyou County. Rory McNeil is the Committee's treasurer. The Committee and McNeil failed to timely file one pre-election statement covering the reporting period of July 1, 2016 through September 24, 2016.

TAXPAYERS TO LIMIT CAMPAIGN SPENDING, SI-89/350 (1992)

84203 - 1 count
$1,500

This was a committee primarily formed to support Proposition 68 in the June 1988 primary election. Respondent failed to file a late contribution report listing six late contributions that it had received totaling $32,000.

TAYLOR WOODROW HOMES, SI-98/484 (1999)

84200 - 1 count
$1,250

Taylor Woodrow Homes of Laguna Hills failed to file a semi-annual campaign statement for a contribution made to Lungren for Governor, a controlled committee, in 1998.

TAYLOR, BRUCE, SI-99/620 (2000)

87203 - 1 count
$500

Bruce Taylor, member of the Sanger City Council, failed to timely file his 1998 annual statement of economic interests.

TAYLOR, CRAIG, 19/305 (2019)

87202 - 1 count
$200

Craig Taylor, a Planning Commissioner for the City of Portola Valley, failed to timely file an Assuming Office Statement of Economic Interests.

TAYLOR, CURTIS, 15/1286 (2015)

87300 - 1 count
$200

Curtis Taylor, as a Director with the Fresno County Kings River Water District, failed to timely file his 2014 Annual Statement of Economic Interests.

TAYLOR, J. HOLLEY, 2007/0288 (2007)

84203 - 1 count
$1,500

J. Holley Taylor of Gainesville, Florida, failed to timely disclose late contributions totaling $10,000.

TAYLOR, MATT, FOR YOLO COUNTY OFFICE OF EDUCATION AND MATT TAYLOR, 18/1190 (2019)

84200.5 - 1 count
$217

Matt Taylor was a successful candidate for Yolo County Board of Education in the November 6, 2018 General Election. Matt Taylor for Yolo County Office of Education is his candidate-controlled committee. The Committee and Taylor failed to timely file a pre-election campaign statement for the reporting period of September 28, 2018 through October 20, 2018.

TAYLOR, PALMER, 2007/0493 (2007)

87300 - 1 count
$200

Palmer Taylor, Associate Vice Chancellor, Health Sciences, University of California, San Diego, failed to timely file his 2006 annual statement of economic interests.

TAYLOR, THERESA, 20/562 (2023)

87207 and 87300 – 2 counts
$200

Theresa Taylor, a member of the CalPERS Board of Administration and a principal compliance representative with the Franchise Tax Board, failed to timely disclose a source of income on the 2017 and 2018 Annual Statements of Economic Interests, in violation of Government Code Sections 87207 and 87300.

TAYLOR, RON, 2013/0661 (2013)

87207 - 1 count
$200

Ron Taylor, as the Superintendent for the Feather River Community College District, failed to timely disclose gift(s) of one meal valued at $153.86 on his 2010 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

TAYLOR, WILLIAM, 2010/0590 (2011)

87300 - 4 counts
$12,000

William Taylor, Clinical Professor of Surgery and a principal investigator with the University of California, San Diego, failed to disclose on the Statement of Economic Interests he filed in conjunction with an application for a research project, his interests in a non-governmental funding source that provided grants for his projects.

T-BIRD RESTAURANTS COMMITTEE OPPOSING PROPOSITION 72, AND MIKKEL CHRISTENSEN, 2005/0806 (2008)

84101 - 1 count
84200.5 & 84200.7 - 1 count
85309 - 1 count
$6,000

T-Bird Restaurant Group, Inc. located in La Jolla, received $2,000 contributions from 57 of its 60 franchise restaurants. The $114,000 collected was then contributed the next day to Californians Against Government Run Healthcare, A Committee Against Proposition 72 for the November 2, 2004 election. T-Bird registered as a sponsored, primarily formed ballot measure committee under the name T-Bird Restaurants Committee Opposing Proposition 72 with Mikkel Christensen listed at all times as the treasurer. Respondents failed to file a statement of organization within 10 days of qualifying as a committee, failed to timely file a pre-election campaign statement, and failed to disclose 32 contributions of $1,000 or more within 24 hours of receipt in an online campaign report.

TBP ARCHITECTURE, 2003/0349 (2003)

84200 - 2 counts
$1,468

TBP Architecture of Newport Beach failed to file major donor campaign statements in 2002.

TC CONSTRUCTION COMPANY, INC, 2006/0367 (2006)

84200 - 1 count
$400

TC Construction Company, Inc. of Santee failed to timely file a semi-annual campaign statement disclosing contributions totaling $2,500 in 2004.

TEAMSTERS JOINT COUNCIL NO. 7 PAC, 14/1121 (2015)

84204.5 - 1 count
$2,000

Teamsters Joint Council No. 7 PAC is a general purpose committee sponsored by the Teamsters Joint Council No. 7. Teamsters Joint Council No. 7 PAC failed to file a ballot measure contribution report within 10 business days of making an independent expenditure on August 02, 2012 and a contribution on August 29, 2012, each totaling five thousand dollars ($5,000) or more, to support or oppose the qualification or passage of a single state ballot measure.

TED JONES FORD, INC., DBA KEN GRODY FORD, 2006/0300 (2006)

84200 - 2 counts
$800

Ted Jones Ford, Inc., dba Ken Grody Ford of Buena Park failed to timely file semi-annual campaign statements disclosing contributions totaling $16,250 in 2004.

TED WINTERER FOR CITY COUNCIL 2016, TED WINTERER, AND MICHAEL BONE, 17/133 (2021)

84200 – 1 count
85200 – 1 count
84211 – 4 counts
$1,019

Ted Winterer was a successful candidate for Santa Monica City Council in the November 8, 2016 General Election. Ted Winterer for City Council 2016 was Winterer's candidate-controlled committee. Michael Bone was the Committee's treasurer. The Committee, Winterer, and Bone failed to timely file a semi-annual campaign statement, failed to timely file a candidate intention statement, and failed to timely report occupation/employer information for certain contributors on two preelection campaign statements and two semi-annual campaign statements.

TEETER, DAVID, 19/1448 (2020)

87300 - 1 count
$200

David Teeter, an Alternate Board Member for Golden State Finance Authority, failed to timely file a 2018 Annual Statement of Economic Interests.

TEMPLEMAN, EDWARD J., 2004/157 (2004)

84203 - 1 count
$1,500

Edward J. Templeman failed to file a late contribution report in 2003.

TERLET, ARIANE, DDS, 2003/860 (2004)

87300 - 1 count
$500

Ariane Terlet failed to timely file a 2002 annual statement of economic interests.

TESTA, ALFRED, SI-99/794 (2000)

87203 - 1 count
$2,000

The Commission issued a Default Decision and Order against Alfred Testa, a pro tem judge for the Los Angeles Municipal Court, who failed to timely file a 1998 annual statement of economic interests.

TEVA PHARMACEUTICALS USA INC. AND DEBORAH ALICE GRIFFIN, TREASURER, 15/2147 (2016)

84101.5 - 1 count
$200

Teva Pharmaceuticals USA Inc. and Deborah Alice Griffin failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

THAI, CHUONG, 2013/0733 (2013)

87207 - 1 count
$200

Chuong Thai, as the Director of Finance/Treasurer for the City of South Pasadena, failed to timely disclose gift(s) of two meals totaling $106.72 on his 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

THE CALIFORNIA LIST AND BETTINA DUVAL, 17/1380 (2019)

84200.5 and 84200.7 - 2 counts
$708

The California List is a state general purpose committee. Bettina Duval is the Committee's treasurer. The Committee and Duval failed to timely file two pre-election statements for reporting periods of January 1, 2014 through March 17, 2014 and July 1, 2014 through September 30, 2014.

THE CALIFORNIA LIST, 14/1059 (2015)

84203 - 3 counts
84200.5 - 1 count
$942

The California List, a state general purpose committee, failed to file a preelection campaign statement covering the reporting period of October 1, 2012 through October 20, 2012, due October 25, 2012, and failed to file three 24 hour contribution reports.

THE HEMET TAXPAYERS ASSOCIATION, 16/426 (2016)

84504(c) - 1 count
$2,000

The Hemet Taxpayers Association, a general purpose committee in the City of Hemet, produced several campaign signs opposing Measure E that did not adequately disclose the committee as the source of the advertisements.

THE HUNTLEY HOTEL, 15/246 (2017)

84301 - 44 counts
84301 - 18 counts
$310,000

The Huntley Hotel, a luxury hotel in Santa Monica, made contributions in the names of others instead of its own legal name to support candidates for Santa Monica City Council. In 2012, The Huntley Hotel made the following contributions in the names of others instead of its own legal name: nine contributions to Terry O'Day for City Council 2012, nine contributions to Gleam Davis for City Council 2012, eleven contributions to Richard McKinnon for City Council 2012, eleven contributions to Ted Winterer for City Council 2012, and four contributions to Santa Monicans for Responsible Growth, totaling $86,650. From 2013 through 2015, The Huntley Hotel made the following contributions in the names of others instead of its own legal name: one contribution to Santa Monicans for Renters Rights, one contribution to Santa Monica Coalition for a Livable City and sixteen contributions to McKinnon for City Council 2014, totaling $10,700.

THE SURPLUS LINE ASSOCIATION OF CALIFORNIA AND JOY ERVEN, 2012/0835 (2013)

86115, 86117, & 84605 - 1 count
$1,000

The Surplus Line Association of California, a California lobbyist employer, and The Surplus Line Association of California's Responsible Officer, Joy Erven, failed to timely file the Lobbyist Employer Report Form 635 covering the period January 1, 2012 through March 31, 2012, due April 30, 2012, failing to disclose total payments made for lobbying services in the amount of $50,000.

THEBAULT, J. BRIAN, 2003/587 (2004)

84200 - 1 count
$1,500

J. Brian Thebault failed to file a major donor campaign statement in 2002.

THERMO ECOTEK CORPORATION, SI-98/727 (1999)

84200 - 2 counts
84203 - 1 count
$5,000

Thermo Ecotek Corporation, located in Waltham, Massachusetts, failed to file semi-annual campaign statements in 1997 and 1998 and failed to timely file a late contribution report in 1998 for contributions made to Californians for Clean Air, Yes on Proposition 7.

THIARA FOR SUPERVIOSR 2020 AND SARB THIARA, 21/016 (2021)

84305 – 1 count
$115

Sarb Thiara was an unsuccessful candidate for Sutter County Supervisor in the November 3, 2020 General Election. Thiara for Supervisor 2020 is his candidate-controlled committee. The Committee and Thiara failed to include the proper advertisement disclosures on a mass mailing.

THOMAS AKA TONY THOMAS, C. ANTHONY, 2003/490 (2003)

84200 - 1 count
$800

C. Anthony Thomas aka Tony Thomas of Los Angeles failed to file a major donor campaign statement in 2002.

THOMAS BENSON FOR SIGNAL HILL CITY COUNCIL 2017 AND THOMAS BENSON, 18/171 (2021)

84200 – 3 counts
$9,000

Thomas Benson was an unsuccessful candidate for Signal Hill City Council during a local election held on March 7, 2017. Thomas Benson for Signal Hill City Council 2017 was Benson's candidate-controlled committee. The Committee and Benson failed to timely file three semi-annual campaign statements.

THOMAS CURTIS, M.D., INC, 2006/0311 (2006)

84200 - 1 count
$400

Thomas Curtis, M.D., Inc. of Van Nuys failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2004.

THOMAS D. HORMEL TRUST, 2007/0715 (2008)
84203 - 1 count
$1,500

Thomas D. Hormel Trust of Pacific Palisades failed to timely disclose a late contribution totaling $10,000.

THOMAS D. HORMEL TRUST, 2007/0716 (2008)
84200 - 2 counts
$1,600

Thomas D. Hormel Trust of Pacific Palisades failed to timely file two semi-annual campaign statements disclosing contributions totaling $35,000.

THOMAS, CASSIE, 16/246 (2017)
87300 - 1 count
$200

Cassie Thomas, a former member of the Workforce Investment Board and/or Youth Council, failed to timely file a 2014 Annual Statement of Economic Interests.

THOMAS, KESHIA, 19/808 (2020)
87202 - 1 count
$400

Keshia Thomas, a Governing Board Member for Fresno Unified School District, failed to timely file an Assuming Office Statement of Economic Interests.

THOMAS, KEVIN, 16/19707 (2017)
84206 - 1 count
$200

Kevin Thomas was a successful candidate for Director of the Sacramento Suburban Water District Board of Directors in the November 4, 2014 General Election. Thomas failed to timely file a Candidate/Officeholder Short Form (Form 470) covering the period January 1, 2016 through December 31, 2016 with the County of Sacramento.

THOMASON, JON COLBURN, SI-96/37 (1997)
84300 and 84301 - 39 counts
84200(b) - 3 counts
$84,000

Jon Colburn Thomason, a Fresno developer, laundered 39 campaign contributions during 1990 through 1993 to various Fresno city and county officials and failed to file major donor campaign statements.

THOMING, DAVID, 14/688 (2014)
87207 - 2 counts
$400

David Thoming, as a Superintendent of the New Jerusalem Elementary School District, failed to timely disclose gifts of one meal valued at $105.11 on his 2011 Statement of Economic Interests and two meals valued at $217.84 on his 2013 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

THOMPSON, DEBBIE, 2006/1044 (2010)
87300 & 87302(b) - 1 count
$5,000

Debbie Thompson served with SMUD as an Energy Specialist, Energy Specialist I, and Energy Specialist II. The positions of Energy Specialist I and II are designated positions in the SMUD Conflict of Interest Code. Debbie Thompson failed to file a leaving office Statement of Economic Interests for her position as Energy Specialist I.

THOMPSON, ELANOR, ELEANOR THOMPSON FOR RICHMOND CITY COUNCIL 2020 AND TISA THIOMPSON, 21/628 (2021)
84200.5- 1 count
84203- 1 count
$809
Eleanor Thompson was an unsuccessful candidate for Richmond City Council in the November 3, 2020 General Election. Eleanor Thompson for Richmond City Council 2020 is Thompson's candidate-controlled committee. Tisa Thompson is the Committee's treasurer. The Committee, Thompson, and Thompson failed to timely file a preelection campaign statement and a 24-hour report.

THOMPSON, FRANCINE AND CARL, 2004/158 (2004)
84203 - 1 count
$1,800

Francine and Carl Thompson failed to file a late contribution report in 2003.

THOMPSON, GREG, 17/712 (2017)
87203 - 1 count
$200

Greg Thompson, as a Planning Commissioner of the County of Merced, failed to timely file a 2016 Annual Statement of Economic Interests.

THOMPSON, KANDI, 19/797 (2020)
87300 - 1 count
$200

Kandi Thompson, a District 1 Trustee/Board Clerk for Amador County Unified School District Governing Board, failed to timely file a 2017 Annual Statement of Economic Interests.

THOMPSON, MARK, 2009/0025 (2009)
87300 - 1 count
$400

Mark Thompson, an alternate commissioner of the California Pepper Commission, failed to timely file a 2007 annual Statement of Economic Interests.

THOMPSON, MARK, SI-92/71 (1997)
83116.5 and 84102 - 1 count
83116.5 and 84200 - 1 count
83116.5 and 84203 - 1 count
86116.5 and 84204 - 1 count
$6,000

Mark Thompson, Chief of Staff to Assemblyman Paul Horcher, and who initiated the formation of the Southern California Taxpayers Committee (SCTC), a controlled committee of Assemblyman Paul Horcher, whose sole

purpose was to produce and send a negative political mailer in 1991, caused SCTC's failures to properly disclose information about the controlling candidate on its statement of organization, to timely and properly file a late independent expenditure report, to file a semi-annual campaign statement in 1991, and to file a late contribution report.

THOMPSON, MICHAEL R, 1996/0149 (1998)
84200 - 1 count
$2,000

Michael R. Thompson, Southern Regional Manager for Granite Construction Company located in Riverside county, failed to timely file a major donor campaign statement in 1996 to disclose a loan he made that was used to gather signatures for a statewide gaming initiative.

THOMPSON, SANDRA, 16/19764 (2017)
87300 - 1 count
$200

Sandra Thompson, a Board Member for UC Hastings College of Law, failed to timely file a 2015 Annual Statement of Economic Interests.

THOMPSON, SHAWN, 22/062 (2022)
87300 – 2 counts
$400

Shawn Thompson, Consultant for the City of Monterey, failed to timely file 2019 and 2020 Annual Statements of Economic Interests, in violation of Government Code Section 87300.

THOMPSON, STACY, 2011/0533 (2011)
87300 - 1 count
$200

Stacy Thompson, an Oakland Head Start board member, failed to timely file an annual Statement of Economic Interests for the reporting period of January 1, 2009, through December 31, 2009, due April 1, 2010.

THOMSON, BERNARD HERSCHEL, ALSO KNOWN AS SKIP THOMSON, SI-96/497 (1998)
89510 and 89513 - 1 count
84211 - 1 count
$4,000

Bernard Herschel Thomson, also known as Skip Thomson, a member of the Solano County Board of Supervisors, received excessive loan repayments from his controlled committee in 1995. Thomson also failed to correctly report the balance of cash and cash equivalents on hand at the beginning and the end of the reporting period on his campaign statements during 1994 and 1995.

THORNE, JERRY, 16/19805 (2018)
87206 - 1 count
$100

Jerry Thorne, Mayor for the City of Pleasanton, failed to timely disclose his investment interest in Costco on his 2016 Annual Statement of Economic Interests.

THOROUGHBRED OWNERS OF CALIFORNIA PURSE SUPPORT FUND, 2007/0181 (2007)
84203 - 1 count
$3,500

Thoroughbred Owners of California Purse Support Fund of Del Mar failed to timely disclose late contributions totaling $50,000.

THORSTENSON, SANDY, 2013/0642 (2013)
87207 - 2 counts
$400

Sandy Thorstenson, as the Superintendent of the Whittier Union High School District, failed to timely disclose gift(s) of two meals totaling $130.30 on her 2009 Statement of Economic Interests and two meals totaling $163.38 on her 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

THOUSAND OAKS TOYOTA, 2006/0312 (2006)
84200 - 1 count
$400

Thousand Oaks Toyota of Thousand Oaks failed to timely file a semi-annual campaign statement in 2004.

THURMOND, KARL, 2003/0861 (2004)
87300 - 1 count
$100

Karl Thurmond failed to timely file a 2002 annual statement of economic interests.

TIDES FOUNDATION, 2004/0088 (2007)
84203 - 1 count
$1,500

Tides Foundation of San Francisco failed to timely disclose a late contribution totaling $10,000.

TIERNAN, CULLEN, FOR FREMONT CITY COUNCIL 2016 AND CULLEN TIERNAN, 17/1031 (2017)
84203 - 2 counts
84211 - 3 counts
$1,177

Cullen Tiernan was an unsuccessful candidate for the Fremont City Council in the November 8, 2016 General Election. Cullen Tiernan for Fremont City Council 2016 is Tiernan's candidate-controlled committee. The Committee and Tiernan failed to timely file two 24-Hour Reports and failed to timely report non-monetary contributions on the Committee's campaign statements covering the reporting periods of January 1, 2016 through December 31, 2016.

TIG SPECIALTY INSURANCE, 2002/1048 (2003)
84203 - 1 count
$1,500

TIG Specialty Insurance of Irving, Texas, failed to file a late contribution report in 2002.

TILLMAN, DANNY, AND TILLMAN FOR SAN BERNARDINO SCHOOL BOARD 2022, 22/1069 (2023)
84203 - 1 count
$250

Danny Tillman was a successful candidate for San Bernardino City Unified School District Member, Governing Board in the November 8, 2022 General Election. Tillman

for San Bernardino School Board 2022 was Tillman's candidate-controlled committee, and they served as the Committee's treasurer. Tillman and the Committee failed to timely file a 24-hour contribution report, in violation of Government Code Section 84203.

TIM RAZZARI MOTORS, INC., RAZZARI NISSAN, INC., RAZZARI DODGE, INC., AND RAZZARI VISALIA, INC, 2006/0451 (2006)
84200 - 1 count
$800

Tim Razzari Motors, Inc., Razzari Nissan, Inc., Razzari Dodge, Inc., and Razzari Visalia, Inc. of Merced failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2003.

TIME WARNER, INC. AND AFFILIATED ENTITIES, 2007/0717 (2008)
84203 - 19 counts
$4,950

Time Warner, Inc. and Affiliated Entities of New York, New York, failed to timely disclose late contributions totaling $33,000.

TING, GEORGE, FOR EL CAMINO HEALTHCARE DISTRICT ELECTION COMMITTEE 2018 AND GEORGE TING, 18/1195 (2018)
84206 - 1 count
84203 - 7 counts
$2,069

Dr. George Ting was a successful candidate for the El Camino Healthcare District Board of Directors in the November 6, 2018 General Election. George Ting for El Camino Healthcare District Election Committee 2018 is his candidate-controlled committee. The Committee and Ting failed to timely file one Form 470 Supplemental campaign statement, and seven 24-hour contribution reports.

TING, GEORGE, FOR EL CAMINO HEALTHCARE DISTRICT ELECTION COMMITTEE 2018 AND GEORGE TING, 19/1538 (2021)
84200-1 count
$215
George Ting was a successful candidate for El Camino Healthcare District Board in the November 6, 2018 General Election. George Ting for El Camino Healthcare District Board Election Committee 2018 was Ting's candidate-controlled committee. The Committee and Ting failed to timely file a semi-annual campaign statement.

TITO, DENNIS A, 2002/0720 (2002)
84203 - 1 count
$1,500

Dennis A. Tito of Pacific Palisades failed to file a late contribution report in 2002.

TME - AFSCME LOCAL 1117 POLITICAL ACTION COMMITTEE, 2002/0158 (2006)
84305 - 2 counts
$4,500

TME - AFSCME Local 1117 Political Action Committee, a state general purpose recipient committee sponsored by TME-AFSCME Local 1117 of Torrance sent two campaign mailers to Torrance voters prior to the March 5, 2002 Torrance municipal election that did not contain proper sender identification.

TODD, KENNETH, 17/1135 (2019)
87206, 87207, 87209, and 87300 - 10 counts
87300 - 1 count
$1,200

Kenneth Todd, a member of the Redwood Valley County Water District Board of Directors, failed to timely disclose interests in business entities, real property, and sources of income on his 2014, 2016, 2017 and 2018 Annual Statements of Economic Interest, and failed to timely file a 2015 Annual Statement of Economic Interests.

TODD-GALLARDO, ELIZABETH, 2007/0544 (2010)
84200 - 3 counts
$7,500

Elizabeth Todd-Gallardo, a member of the Sausalito/Marin City School District Board of Trustees from November 2006 to November 2008, failed to file three consecutive semi-annual campaign statements by their July 31, 2007, January 31, 2008, and July 31, 2009, due dates.

TOGNAZZINI, TERRY AND RR TOG, L.P., D.B.A. RED ROOF INNS SOUTHERN CALIFORNIA, 2003/617 (2005)
84301 –18 counts
$68,000

Respondent Tognazzini, who has franchise agreements with the Accor hotel group, owns and operates numerous hotel properties in Southern California. One of Respondent Tognazzini's companies is Respondent RR Tog, L.P., doing business as Red Roof Inns Southern California. In 2002, Respondents Terry Tognazzini and Red Roof Inns Southern California made campaign contributions to local candidates and officials in the names of the employees of Respondent Red Roof Inns Southern California, instead of the company's own name.

TOM DUBOIS AND DUBOIS FOR CITY COUNCIL 2018, 20/872 (2021)
84200 – 2 counts
$402
Tom DuBois was a successful candidate for Palo Alto City Council in the November 6, 2018 General Election. DuBois for City Council 2018 is his candidate-controlled committee. The Committee and DuBois failed to timely file two semi-annual campaign statements.

TOM GILMORE & ASSOCIATES, LLC, 2002/1049 (2004)
84200 - 1 count
84203 - 2 counts
$7,000

Tom Gilmore & Associates, LLC failed to disclose two late contributions in properly filed late contribution reports and failed to file a semi-annual campaign statement.

TOM HUFF FOR SCHOOL BOARD 2020, AND TOM HUFF, 21/634 (2022)
84203 – 3 counts
$805

Tom Huff, candidate for Evergreen Elementary Board of Trustees failed to timely file three 24-hour contribution reports, in violation of Government Code Section 84203.

TOM MURPHY AND AFFILIATED ENTITIES, 2003/469 (2003)
84200 - 1 count
$792.50

Tom Murphy and Affiliated Entities of San Francisco failed to file a major donor campaign statement in 2000.

TONG, JAMES AND CHARTER PROPERTIES, 2006/0615 (2006)
84200 - 5 counts
84605 - 3 counts
$26,000

James Tong and Charter Properties qualified as a major donor committee in the first six months of 2002, 2004 and in the second six months of 2005, and failed to file eight semi-annual campaign statements for those periods of time.

TONG, JAMES, SI-91/376 (1993)
84301 - 2 counts
$4,000

James Tong, a businessman who works in the City of Fremont, laundered $99 contributions made in support of Fremont mayoral candidate Bill Ball and city council candidate Gary Mello in 1989.

TONG, SHONG-CHING, 2010/0449 (2011)
84200.5(g)(2) & 84200.8 - 1 count
84203.5 - 2 counts
84204 - 1 count
84200(b) - 1 count
84305(a) & (b) - 1 count
$5,250

Respondent made independent expenditures in opposition to a candidate for Arcadia City Council in the election that was held on April 13, 2010. In so doing, he became an independent expenditure committee, but he failed to file: (i) a pre-election statement by the due date of April 1, 2010; (ii) two supplemental independent expenditure reports by the due dates of April 1, 2010, and August 2, 2010; (iii) a late independent expenditure report by the due date of April 7, 2010, and (iv) a semi-annual statement by the due date of August 2, 2010. Also, on or about April 6, 2010, Respondent sent a mass mailing without displaying the name, address, and city of the sender on the outside of each piece of mail.

TONY STRICKLAND FOR STATE SENATE, 2008/0681 (2010)
84305 - 1 count
$3,000

Tony Strickland, a member of the California State Senate, and his candidate-controlled committee, Strickland for State Senate, sent out a mass mailing without the name of the Respondent's committee on the outside of the mailing.

TORINO, BRETT, SI-90/341 (1995)
84300(c) and 84301 - 9 counts
$15,000

Brett Torino, a real estate developer from Las Vegas, Nevada, laundered contributions in the names of individuals associated with his business partners and their employees to Carl Guardino's unsuccessful campaign for Santa Clara County Board of Supervisors in 1990.

TORJESEN, JOHN C. AND JOHN C. TORJESEN & ASSOCIATES, 2006/1160 (2009)
84200(b) - 2 counts
$5,000

John C. Torjesen and John C. Torjesen & Associates, PC, qualified as a "major donor committee" under the Act. Respondents failed to file two semi-annual campaign statements.

TORLAKSON, TOM, 2009/0901 (2010)
87207 - 1 count
$200

Assemblymember Tom Torlakson failed to disclose on his 2008 Statement of Economic Interests a gift of a ticket to the Sacramento Kings from AT&T valued at $120.99.

TORLAKSON, TOM, TOM TORLAKSON FOR SENATE, AND MICHAEL PASTRICK, SI-2000/358 (2001)
84203 - 1 count
$1,750

Tom Torlakson, a successful candidate for Senate, Tom Torlakson for Senate, his controlled committee, and Michael Pastrick, its treasurer, failed to timely file a late contribution report in 2000.

TORMEY, PAUL, 19/1368 (2020)
87300 - 1 count
$200

Paul Tormey, a Board Member for the California Travel and Tourism Commission ("Visit California"), failed to timely file an Assuming Office Statement of Economic Interests.

TOROK, DEBBIE, 2013/0388 (2013)
87207 - 2 counts
$400

Debbie Torok, as a Member of the Mountain View-Los Altos Union High School Governing Board, failed to timely disclose gift(s) of one meal valued at $187.15 on her 2010 Statement of Economic Interests; and one meal valued at $133.41 on her 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

TORR, MICHAEL L, 2001/0626 (2003)
87300 - 1 count
$1,000

Michael Torr, member of the governing board of the Sweetwater Springs Water District in Sonoma county, failed to timely file a 2001 annual statement of economic interests.

TORR, MICHAEL L, 2004/0589 (2007)

87300 - 2 counts
$6,000

Michael Torr, a designated employee of the Sweetwater Springs Water District, failed to timely file an annual statement of economic interests for 2003 and 2004.

TORRANCE DEMOCRATIC CLUB, 15/1066 (2016)
84101.5 - 2 counts
$400

Torrance Democratic Club failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

TORRANCE EMERGENCY PHYSICIANS INC, 2006/0940 (2007)
84200 - 1 count
$800

Torrance Emergency Physicians, Inc. of Redondo Beach failed to timely file a semi-annual campaign statement disclosing contributions totaling $12,000.

TORRES, ANDRES R., SI-2000/192 (2000)
87200 - 1 count
$500

Andres R. Torres, a planning commissioner in the City of San Fernando, failed to timely file an assuming office statement of economic interests in 1999.

TORRES, ARMIDA, 2009/0816 (2010)
87300 & 87302(b) - 2 counts
$4,000

Armida Torres, Commissioner of the Chula Vista Growth Management Oversight Commission, failed to file an assuming office Statement of Economic Interests due May 21, 2009, and an annual Statement of Economic Interests for 2009 due April 1, 2010.

TORRES, ART, FRIENDS OF ART TORRES COMMITTEE, SI-89/188 (1989)
84211 (f) - 1 count
84213 - 1 count
$4,000

A mandatory state audit of the Art Torres Committee found that at least 62 contributors of $100 or more failed to be properly disclosed on campaign statements filed for the first six months of 1985. The failure to itemize 62 campaign contributions resulted in $37,950 going unreported on the committee's statement. The unitemized and unreported contributions accounted for approximately 29% of the total contributions received by the committee for that period.

Senator Torres failed to adequately ensure that his committee treasurer used reasonable diligence in preparing the campaign statement, resulting in a violation of the law.

TORRES, GRACIELA, 21/730 (2021)
85200-1 count
$200
Graciela Torres, as a candidate for Western Municipal Water District Board in 2022, failed to timely file a Candidate Intention Statement.

TORRES, HELEN, 2009/0049 (2009)
87300 - 1 count
$200

Helen Torres, Commissioner for California Volunteers, failed to timely file a 2007 Statement of Economic Interests.

TORRES, MARISELA, SI-2000/576 (2001)
87203 - 1 count
$2,000

The Commission issued a Default Decision and Order against Marisela Torres, a San Fernando City Planning Commissioner, who failed to timely file her 1999 annual statement of economic interests.

TORRES, RAFAEL, 2002/455 (2004)
87202 - 1 count
87203 - 2 counts
$5,000

Rafael Torres failed to timely file an assuming office, 2001 annual, and 2002 annual statement of economic interests.

TORRES, RICHARD, 2006/1066 (2009)
89503 - 1 count
$426

Richard Torres, while serving as city administrator for the City of Montebello and an administrative committee member for the Southeast Animal Control Authority, accepted a gift from a single source in the amount of $516, exceeding the $360 gift limit for 2005.

TORRES, SAL, FRIENDS OF SAL TORRES, AND LESLIE TORRES, TREASURER, 2011/0234 (2012)
84200 - 2 counts
$400

Sal Torres, his candidate controlled committee, Friends of Sal Torres, and Leslie Torres, the committee's treasurer, failed to file two semi-annual campaign statements in a timely manner for the reporting periods of July 1, 2010, through December 31, 2010, due January 31, 2011, and July 1, 2011, through December 31, 2011, due January 31, 2012.

TORRES, SAL/FRIENDS OF SAL TORRES/TORRES, LESLIE, 2013/0064 (2013)
84200(a) - 1 count
$1,000

Sal Torres, a candiate for re-election to the Daly City Council in the November 6, 2012 election, and his candidate controlled committee, Friends of Sal Torres, failed to timely file a semi-annual campaign statement covering the period October 21, 2012, through December 31, 2012, due January 31, 2013.

TORRICO, ALBERTO, ET AL., 2011/0944 (2013)
84211(k) & 84303 - 1 count
$1,000

Alberto O. Torrico, an unsuccessful candidate for Attorney General in the June 8, 2010 Statewide Primary Election, Alberto Torrico for Attorney General 2010, his candidate controlled committee, and James R. Santos, the committee's treasurer, failed to timely report subvendor information for payments totaling approximately $465,531 on Form 460 Campaign Statements filed for the reporting periods ending March 17, 2010, May 22, 2010, and June 30, 2010.

TOSTE, PAUL, SI-95/397 (1999)
87100 - 2 counts
$3,000

Paul Toste, a Kerman City Councilman, participated and voted in governmental decisions in 1995 to approve development of a parcel of property located adjacent to his commercial property in Kerman.

TOUHEY, MICHAEL, TOUHEY FOR UPPER SAN GABRIEL VALLEY MWD- (DIV 4) 2012, AND DEBBIE TOUHEY, 2013/0017 (2013)
84200.5 - 1 count
$200

Michael Touhey, Touhey for Upper San Gabriel Valley MWD-(Div 4) 2012, and its Treasurer, Debbie Touhey, failed to timely file the pre-election Form 460 campaign statement covering the period October 1, 2012 through October 20, 2012, due on October 25, 2012, with the Los Angeles county Registrar of Voters.

TOVAR, FRED, 2013/0349 (2013)
87207 - 1 count
$200

Fred Tovar, as a Member of the Gilroy Unified School District Board, failed to timely disclose gift(s) of two meals totaling $217.58 on his 2010 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

TOVAR, IRENE, SI-94/584 (1996)
84200 - 14 counts
$10,371 fine

Irene Tovar, a former candidate for the Los Angeles City Council, failed to timely file semi-annual campaign statements during 1993-1996.

TOWNSEND, ARNOLD, SE-89/394 (1991)
87302 - 1 count
$2,000

The Commission accepted the administrative law judge's findings that Arnold Townsend, associate consultant with the Assembly, failed to timely file a statement of economic interests despite repeated notices of his reporting obligations.

Townsend ignored numerous warnings and opportunities to voluntarily comply and did not file his annual statement of economic interests until seven months after the deadline.

TOWNSEND, ARNOLD, SE-90/905 (1992)
87300 - 2 counts
$4,000

Arnold Townsend, an associate consultant to the Assembly, failed to timely file an annual and leaving office statement of economic interests.

TOWNSEND, GARY, 2012/0291 (2012)
87207 - 1 count
$200

Gary Townsend, Chief Deputy Assessor for the county of Los Angeles, failed to disclose an interest in a source of income on his Statement of Economic Interests for the reporting period of January 1, 2010, through December 31, 2010, due April 1, 2011.

TOWNSEND, MONROE S., JR., SI-95/216 (1996)
84302 and 84300(c) - 4 counts
$6,000

Monroe S. Townsend, Jr., worked for Ahmanson Commercial Development Co. (ACDC) and was involved in an ACDC development project in San Francisco known as the "Pacific Center." In 1992, Townsend submitted a company check to the Committee to Elect Frank Jordan and acted as an intermediary in attributing the check as contributions from four other individuals.

TOWNSEND-MERINO, KATIE, 2011/0031 (2011)
87300 - 1 count
$200

Katie Townsend-Merino, Vice-President of the Foothill-DeAnza Community College District, failed to timely file her 2009 annual Statement of Economic Interests.

TRACY FIREFIGHTERS ASSOCIATION PAC, ERIC OLIVERI, CARLOS HAMPTON, SCOTT BYERS, AND JUSTIN LAGASA, 16/757 (2019)
84200(a) - 4 counts
84200.5(i), 84200.5(e), 84200.7(b), and 84200.8(a) and (b) - 3 counts
84203 - 1 count
$25,000

Tracy Firefighters Association PAC is a local general purpose committee, sponsored by Local 3355 Tracy Firefighters Association. In 2018, Eric Oliveri served as the Committee's treasurer, and Scott Byers served as the Committee's principal officer. As of 2019, Carlos Hampton is the Committee's treasurer, and Justin Lagasa is the Committee's principal officer. Prior to 2018, no treasurer or principal officer was designated. From 2012 through June 30, 2017, the Committee failed to timely file ten semiannual campaign statements; from July 1, 2017 through 2018, the Committee, Oliveri, and Byers failed to timely file two semiannual campaign statements; and for the reporting period ending December 31, 2018, the Committee, Hampton, and Lagasa failed to timely file one semiannual campaign statement. The Committee also failed to timely file four pre-election campaign statements from 2012 through 2016, and Oliveri and Byers failed to timely file two in 2018. Additionally, the Committee failed to timely file four 24-Hour Reports.

TRADITIONAL VALUES COALITION, REV. LOUIS P. SHELDON, SI-99/84 (2001)
86115 - 1 count
86113 - 1 count
86110 - 1 count
$1,000

Traditional Values Coalition, a nonprofit legislative action group in Anaheim and qualified lobbyist employer, and its founder and Chairman, as well as compensated lobbyist, Rev. Louis P. Sheldon, failed to timely file lobbying disclosure reports and failed to maintain records in 1996.

TRADITIONAL VALUES COALITION, SI-92/330 (1992)

84300 (c) - 1 count
$2,000

Traditional Values Coalition, a conservative lobbying group made a $6,000 contribution to San Franciscans for Common Sense Against Proposition K using a cashier's check that did not have their name on it. This check was reported as an anonymous contribution by San Franciscans for Common Sense Against Proposition K.

TRAFTON, DARICE 22/020 (2022)
87300 - 1 count
$200

Darice Trafton, an Information Technology Manager I for the Department of Financial Protection and Innovation, failed to timely file an Assuming Office Statement of Economic Interests.

TRAILNOW.ORG AND BRIAN PEOPLES, TREASURER, 16/19866 (2016)
84200.5 - 1 count
$228

Trailnow.org is a county primarily formed committee. Peoples is the Committee's treasurer. The Committee and Peoples failed to timely file one pre-election campaign statement for the reporting period of September 25, 2016 through October 22, 2016.

TRAINA, TREVOR D., 2003/429 (2003)
84200 - 1 count
$400

Trevor D. Traina, San Francisco, failed to file a major donor campaign statement in 2002.

TRAN, BRUCE Q./BRUCE TRAN FOR MAYOR OF WESTMINSTER 2010, 2012/0180 (2013)
84200 - 1 count
$1,000

Bruce Q. Tran, an unsuccessful candidate for Mayor of the City of Westminster in the November 2, 2010 election, and his controlled committee, failed to timely file a form 460 Recipient Committee Campaign Statement covering the period October 17, 2010, through December 31, 2010, due January 31, 2011.

TRAN, DUNG, 16/227 (2016)
87300 - 1 count
$200

Dung Tran, a Civil Engineer with the City of Los Angeles, failed to timely file his 2014 Annual Statement of Economic Interests.

TRAN, KIMBERLY, 13/1335 (2014)
87300 - 1 count
$200

Kimberly Tran, as a Pharmacist for the California Correctional Health Care Services, failed to timely file her 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

TRAN, TRUC CHRISTIE, 13/953 (2014)
87300 - 1 count
$200

Truc Christie Tran, Board Member of Barbering & Cosmetology, failed to timely file a 2012 Annual Statement of Economic Interests covering the period January 1, 2012 through December 31, 2012, due on April 2, 2013, with the Orange County Department of Consumer Affairs.

TRANSCORE, INC., 2001/559 (2003)
86117 - 1 count
$2,000

Transcore, Inc., a national ground transportation services company headquartered in Pennsylvania, failed to timely file a quarterly lobbyist employer report in 2000.

TRANSFORM AND STANLEY LAM, 16/702 (2017)
86116 - 7 counts
$2,129

Transform qualified and filed as a Person Who Spend $5,000 or More to Influence Legislative or Administrative Action ($5,000 filer) since 2010. Stanley Lam is Transform's responsible officer. Transform and Lam failed to timely file seven $5,000 reports (Form 645) for the reporting periods of January 1, 2014 through December 31, 2016 by their respective due dates.

TRANSFORM CA COMMITTEE TO SUPPORT ALAMEDA COUNTY MEASURE BB, JEFF HOBSON, AND STUART COHEN, 16/282 (2017)
84101 - 1 count
84200.5 - 2 counts
84203 - 1 count
$853

TransForm CA Committee to Support Alameda County Measure BB was a local ballot measure committee to support Measure BB on the November 4, 2014 General Election ballot. Jeff Hobson was the Committee's principal officer. Stuart Cohen was the Committee's treasurer. The Committee, Hobson, and Cohen failed to timely file a Statement of Organization, failed to timely file two pre-election campaign statements for the reporting periods covering January 1, 2014 through October 18, 2014, and failed to timely file one 24-Hour report.

TRANSPARENT SILICON VALLEY AND VICTOR GOMEZ, 18/1145 (2020)
84200.5(c) - 2 counts
84203 and 84204 - 2 counts
$9,000

Transparent Silicon Valley is a state general purpose committee. Victor Gomez was the Committee's treasurer. Prior to the June 5, 2018 Primary Election, the Committee and Gomez failed to timely file two pre-election campaign statements, and four 24-Hour Reports. Prior to the November 6, 2018 General Election, the Committee and Gomez failed to timely file two pre-election campaign statements, and four 24-Hour Reports.

TRAPAC, INC, 2007/0775 (2008)

84200 - 1 count
$400

TraPac, Inc. qualified as a major donor committee in the second half of 2006, but failed to timely file a major donor statement, Form 461, on January 31, 2007.

TRAVIS, NICHOLAS, 2011/0937 (2011)
87203 - 1 count
$200

Nicholas Travis, City of Sunnyvale Planning Commissioner, failed to timely file a Statement of Economic Interests for the reporting period of January 1, 2010, through December 31, 2010, by the April 1, 2011, due date.

TREADWAY, PAUL, AND THE COMMITTEE TO ELECT PAUL A. TREADWAY, 2000/183 (2002)
84200 - 1 count
$1,000

Paul Treadway, an elected member of the Governing Board of the Chaffey Community College District in San Bernardino County, and his controlled committee, Committee to Elect Paul A. Treadway, failed to file a semi-annual campaign statement in 2000.

TRETTEN, RUDIE, SI-89/88 (1991)
87100 - 1 count
87300 - 1 count
$1,500

Rudie Tretten, Laguna Salada School District Board Member, committed violations of the conflict of interest provisions concerning a lease approval involving Pacifica Community Television, Inc., (PCT) who was a source of income to him. Dr. Tretten made loans to PCT and then failed to report the repayments on his annual statement of economic interests.

TRIAS, TONY, TONY TRIAS FOR ASSEMBLY COMMITTEE, SI-88/489 (1991)
84200.5 - 2 counts
84203 - 1 count
$1,500

Tony Trias, a republican candidate in the 46th Assembly race in the November 1988 election, and the Tony Trias for Assembly Committee, failed to timely file two pre-election campaign statements and a late contribution report.

TRIMARK PACIFIC HOMES, 2003/430 (2003)
84200 - 1 count
$400

Trimark Pacific Homes of Westlake Village failed to file a major donor campaign statement in 2002.

TRIPETTE, LEROY AND TRIPETTE FOR LOS RIOS BOARD OF TRUSTEES, 15/1373 (2015)
84200 and 84200.5 - 3 counts
$859

Leroy Tripette was an unsuccessful candidate for the Los Rios Community College District Board of Trustees in the November 4, 2014 General Election. Tripette and Tripette for Los Rios Board of Trustees failed to timely file a preelection campaign statement for the reporting period January 1, 2014 through September 30, 2014, a preelection campaign statement for the reporting period October 1, 2014 through October 18, 2014, and a semiannual campaign statement for the reporting period October 19, 2014 through December 31, 2014.

TRIPP, DAVID, 2011/0839 (2011)
87300 - 1 count
$200

David Tripp, a board member for the California Independent Living Council, failed to timely file a Statement of Economic Interests covering the reporting period January 1, 2010, through December 31, 2010, by the April 1, 2011, due date.

TRIUMPH MORTGAGE, INC, 2005/0815 (2006)
84200 - 1 count
$400

Triumph Mortgage, Inc. of Irvine failed to timely file a semi-annual campaign statement in 2004.

TRIUMPH MORTGAGE, INC, 2005/0816 (2006)
84203 - 1 count
$1,500

Triumph Mortgage, Inc. of Irvine failed to timely disclose a late contribution totaling $10,000.

TROTTER, TODD, 17/934 (2017)
87300 - 1 count
$200

Todd Trotter, a Board Member of the Department of Veterans Affairs, failed to timely file a 2016 Annual Statement of Economic Interests.

TROWBRIDGE, SUZANNE, 18/1184 (2019)
87300 - 2 counts
$400

Suzanne Trowbridge, a Consultant for Keenan and Associates, and a JPA Manager for Riverside Risk Management Authority and Riverside Schools Insurance Authority, failed to timely file a 2017 Annual Statement of Economic Interests in two different jurisdictions.

TRUCKEE TAHOE AIRPORT DISTRICT, 14/774 (2015)
89001 - 2 counts
$4,000

Truckee Tahoe Airport District sent mass mailers at public expense.

TRUJILLO, LARRY, 2009/0287 (2009)
87300 - 1 count
$200

Larry Trujillo, Commissioner for the Mental Health Oversight Commission, failed to timely file a 2007 annual Statement of Economic Interests with the FPPC's Technical Assistance Division.

TRUTH & DIGNITY MUNICIPAL LEADERSHIP PAC AND GARY CRUMMITT, 18/1385 (2021)

84101 – 1 count
84200.5 & 84200.8 - 3 counts
84200 – 1 count
84204 - 9 counts
$3,745

Truth & Dignity Municipal Leadership PAC was a state general purpose committee. Gary Crummitt was the Committee's treasurer. The Committee and Crummitt failed to timely file an amended statement of organization, failed to timely file three pre-election campaign statements, failed to timely file one semi-annual campaign statement, and failed to timely file nine 24-hour reports.

TSAO, MIRANDA, 2004/163 (2004)
84200 - (1 count)
$5,000

Miranda Tsao failed to file a semi-annual campaign statement.

TSE FAMILY ASSOCIATION, YIM N. LOUIE, ALSO KNOWN AS LOUIE DEAR, YIM NUN LOUIE DER, AND LOUIE DER, PRESIDENT, GWING DER, TREASURER, AND KAI MING DEAR, ALSO KNOWN AS RONALD DEAR, SI-94/460 (1995)
84301 - 7 counts
84302 - 9 counts
$9,000 - Tse Family Association, Yim N. Louie, Gwing Der
$19,800 - Kai Ming Dear

Tse Family Association, located in San Francisco, Yim N. Louie, also known as Louie Dear, Yim Nun Louie Der, and Louie Der, president, and Gwing Der, treasurer, laundered contributions in the names of relatives and other individuals to the 1991 mayoral campaign of Tom Hsieh. Kai Ming Dear acted as an intermediary for these and other illegal contributions.

TSUNODA, PHIL, FOR CITY COUNCIL AND CHRISTINA ZABAT-FRAN, TREASURER, 15/2260 (2016)
84101.5 - 1 count
$200

Phil Tsunoda, member of the Aliso Viejo City Council, Phil Tsunoda for City Council, and Christina Zabat-Fran failed to pay the 2014 $50 annual fee to the Secretary of State's Office.

TUCKER, CURTIS, JR., SI-91/605 (1993)
89517(a) - 6 counts
$10,000

State Assemblyman Curtis Tucker, Jr., violated the "personal use" provisions when he used campaign funds to pay for rent on a Sacramento apartment in 1990, which was rented in his name. During that time, Tucker also received an Assembly per diem for housing which he used for other expenses.

TUCKER, CURTIS, JR., SI-94/185 (1996)
89517 - 5 counts
$10,000

Curtis Tucker, Jr., a member of the State Assembly, violated the personal use provisions by using campaign funds to pay rent on his apartment/house rental in Sacramento.

TULARE COUNTY DEMOCRATIC CENTRAL COMMITTEE AND RUBEN MACARENA, TREASURER, 16/076 (2016)
84200, 84200.5, and 84211 - 7 counts
$3,179

Tulare County Democratic Central Committee and Treasurer Ruben Macarena failed to timely file and properly disclose on one pre-election and seven semiannual campaign statements covering the period of July 1, 2013 through December 31, 2015.

TULARE COUNTY DEPUTY SHERIFF'S ASSOCIATION POLITICAL ACTION COMMITTEE, SI-94/536 (1997)
84200 and 84200.5 - 2 counts
84200 - 3 counts
84203 - 1 count
$8,000

The Tulare County Deputy Sheriff's Association Political Action Committee failed to file and timely file campaign statements during 1992 through 1994.

TULARE MEDICAL SOCIETY POLITICAL ACTION COMMITTEE, 15/1074 (2015)
84101.5 - 1 count
$200

Tulare Medical Society Political Action Committee failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

TULE RIVER INDIAN TRIBE, 2010/0608 (2011)
86115 - 7 counts
$7,000

Tule River Indian Tribe, a California lobbyist employer, failed to timely file seven lobbyist employer reports, from January 1, 2007 through September 30, 2007, and from October 1, 2009 through September 30, 2010, resulting in a failure to report total payments made for lobbying services in the amount of $58,500.

TUMAMAIT-STENSLIE, JULIE, 2010/1104 (2011)
87300 - 1 count
$200

Julie Tumamait-Stenslie, a commissioner of the Native American Heritage Commission, failed to file a 2009 annual Statement of Economic Interests.

TUNEUP MASTERS, INC. OF DELAWARE, MD-87/368 (1988)
84200(b) - 2 counts
$1,000

Tuneup Masters, Inc. of Delaware failed to timely file two major donor campaign statements for contributions totaling $19,000 in 1986.

TUNNELL, BETSY, 16/19759 (2019)
84506 - 1 count
$1,500

Betsy Tunnell, as an Independent Expenditure Committee against Measure B in the November 8, 2016 General

Election, failed to include the required disclosures on each of her campaign advertisements.

TUOLUMNE COUNTY DEMOCRATIC CENTRAL COMMITTEE, AND JOANN M. RASCON, TREASURER, 2011/0285 (2011)
84200 - 1 count
$200

The Tuolumne county Democratic Central Committee, and its treasurer, Joann M. Rascon, failed to timely file one semi-annual campaign statement for the reporting period July 1, 2010, through December 31, 2010.

TUOLUMNE COUNTY REPUBLICAN CENTRAL COMMITTEE, JO DAY, TREASURER, AND CHARLES DAY, CHAIRMAN, 2010/0638 (2012)
84200 - 2 counts
$400

Tuolumne county Republican Central Committee was a state general purpose committee with Respondent Jo Day serving as treasurer, and Charles Day serving as chairman. Respondents failed to file two semi-annual campaign statements in a timely manner, one for the reporting period January 1, 2008, through June 30, 2008, due July 31, 2008, and one for the reporting period July 1, 2008, through December 31, 2008, due February 2, 2009.

TUOLUMNE COUNTY REPUBLICAN PARTY (STATE), 15/1448 (2015)
84101.5 - 1 count
$400

Tuolumne County Republican Party (State) failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

TURLEY, PAUL, 2007/0025 (2007)
84200 - 1 count
$800

Paul Turley of Granada Hills failed to timely file semi-annual campaign statements disclosing contributions totaling $10,000 in 2004.

TURLOCK FIREFIGHTERS PAC, JASON BERNARD, AND MIKE HARCKSEN, 18/222 (2021)
84204 – 3 counts
84502 & 84506.5 - 7 counts
$1,871

Turlock Firefighters PAC is a local general purpose committee that was active in the November 6, 2018 General Election. Mike Harcksen was the Committee's principal officer and Jason Bernard was the treasurer. The Committee and Bernard failed to timely file three 24-hour reports. The Committee and Harcksen failed to include the proper advertisement disclosures on a mailer, yard sign, and electronic advertisements.

TURNER CONSTRUCTION COMPANY, 2005/123 (2005)
84203 - 1 count
$1,500

Turner Construction Company of Oakland failed to file a late contribution report in 2004.

TURNER, JEROLD L., COMMITTEE TO ELECT JEROLD L. TURNER SUPERIOR COURT JUDGE, JOSEPH F. ETIENNE, TREASURER, SI-94/240 (1995)
84203 - 2 counts
84211 and 84303 - 1 count
$2,500

Jerold L. Turner, successful candidate for Judge of the Kern County Superior Court in 1992, his committee, and its treasurer, Joseph F. Etienne, failed to file late contribution reports for $11,850 and did not report subvendor expenditures amounting to $15,208 on campaign reports.

TURNER, LYLE, 2002/1050 (2003)
84203 - 2 counts
$1,728 fine

Lyle Turner of Rancho Santa Fe failed to file late contribution reports in 2002.

TURNER, MATTHEW, 17/1143 (2019)
87300 - 2 counts
$400

Matthew Turner, a Planning Commissioner for the City of Holtville, failed to timely file a 2016 Annual Statement of Economic Interests and a Leaving Office Statement of Economic Interests.

TURNER, RALPH, SI-97/660 (1998)
84301 and 84300 - 3 counts
$5,400

Ralph Turner, owner of a manufacturing company located in the town of Ramona in San Diego County, made contributions in the names of others to the campaign of San Diego County Supervisor Dianne Jacob in 1995 without disclosing the true source of the funds.

TURNER, SAM, 2008/0704 (2009)
87300- 1 count
$200

Sam Turner, Sonoma Traffic Safety Committee member, failed to timely file a 2007 annual Statement of Economic Interests.

TURNER, SHERYL, AND SHERYL TURNER FOR PASADENA SCHOOL BOARD 2015, 15/1984 (2017)
84211 - 1 count
$256

Sheryl Turner was an unsuccessful candidate for the Pasadena School Board in 2015. The Committee and Turner failed to timely report expenditures on the pre-election campaign statement covering the reporting period of February 22, 2015 through June 30, 2015.

TUTOR, RONALD N., 2002/721 (2002)

84203 - 1 count
$1,500

Ronald N. Tutor of Hidden Hills failed to file a late contribution report in 2002.

TWIN MED, INC., 2003/553 (2004)
84200 - 1 count
$2,000

Twin Med, Inc. failed to file a major donor campaign statement in 2002.

TYE, STEVE, FOR DIAMOND BAR CITY COUNCIL 2013, STEVEN TYE, AND PATRICIA A. TYE, 17/00074 (2018)
84203 - 3 counts
$640

Steven Tye was a successful incumbent candidate for Diamond Bar City Council in the November 5, 2013 General Election. Steve Tye for Diamond Bar City Council 2013 was his candidate-controlled committee. Patricia A. Tye was the Committee's treasurer. The Committee, Tye, and Tye failed to timely file three 24-Hour Reports.

TYHURST, ERNIE, 14/1001 (2014)
87207 - 1 count
$200

Ernie Tyhurst, as a Board Member for the Ripon Unified School District, failed to timely disclose a gift of one meal totaling $157.64 on his 2010 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

U.S. BANCORP, 2005/575 (2005)
84203 - 1 count
$1,500

U.S. Bancorp of Minneapolis, Minnesota failed to file a late contribution report in 2004.

UAW REGION 6 POLITICAL ACTION COMMITTEE AND HOWARD DICKERSON, TREASURER, SI-92/67 (1994)
84211(j) - 7 counts
84203 - 2 counts
$18,000

The UAW Region 6 is a regional division of the United Automobile, Aerospace and Agricultural Workers of America, an international labor union. Its political action committee and its treasurer, Howard Dickerson, failed to timely report on its campaign statements campaign contributions made in 1990 amounting to $57,000. In addition, late contribution reports were not filed for contributions made of $25,000.

UBER TECHNOLOGIES, INC., 20/757 (2021)
84502 & 84504.3 - 2 counts
$545

The respondent was represented by Steven S. Lucas of Nielsen Merksamer Parrinello Gross & Leoni LLP. Uber Technologies, Inc. was a major donor committee in 2020 that paid for certain advertisements supporting State Proposition 22 prior to the November 3, 2020 General Election. Uber Technologies, Inc. failed to include the proper advertisement disclosures on electronic media advertisements.

UFCW REGION 8 STATE COUNCIL, ID #910874, 2000/513 (2000)
84203 - 1 count
$2,000

UFCW Region 8 State Council, ID #910874, of North Hollywood failed to file a late contribution report during the March 7, 2000, primary election.

UHLER FOR SUPERVISOR 2012, 15/1075 (2015)
84101.5 - 1 count
$200

Uhler for Supervisor 2012 failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

ULLOA, JUAN, ULLOA FOR JUDGE COMMITTEE, AND HENRY MONROY, JR., SI-96/77 (1997)
84104 - 1 count
84300 - 1 count
84203 - 1 count
$3,500

Juan Ulloa, a successful candidate for Imperial County Superior Court Judge in the 1994 election, and his committee, Ulloa for Judge Committee, and its treasurer, Henry Monroy, Jr., a certified public accountant, failed to maintain adequate records for loans received or for occupation and employer information for contributions received, received cash contributions, and failed to timely report a late contribution received. These violations were uncovered through a Franchise Tax Board audit of the committee.

ULLRICH, WILLIAM, SI-90/614 (1992)
87100 - 1 count
$2,000

William Ullrich, Bradbury City Planning Commissioner, violated the conflict of interest provisions when he participated in approving an application to subdivide property in Bradbury owned by parties to whom he had entered into agreement with respect to real property located elsewhere in Duarte.

ULTRAMAR DIAMOND SHAMROCK CORPORATION, 2005/0876 (2006)
84200 - 2 counts
$800

Ultramar Diamond Shamrock Corporation of Mill Valley failed to timely file a semi-annual campaign statement in 2001.

UMAX TECHNOLOGIES, SI-99/394 (2000)
84200 - 1 count
$400

Umax Technologies, located in Fremont, failed to timely file a major donor campaign statement for contributions made to Quackenbush for Senate 1998; Dave Stirling for Attorney General Exploratory Committee; and Lungren for Governor Committee in 1998.

UMB CORPORATION, 2003/457 (2003)

84200 and 84605 - 1 count
$904 fine

UMB Corporation of San Francisco failed to file a major donor campaign statement in paper and electronic format in 2000.

UMBERG, TOM, TOM UMBERG FOR ATTORNEY GENERAL, SUSAN NAPLES, TREASURER SI-96/610 (1998)
84203 - 5 counts
$9,000

Tom Umberg, candidate for Attorney General in 1994, his controlled committee, Tom Umberg for Attorney General, and its treasurer, Susan Naples, failed to file five late contribution reports in 1994.

UMECK, JUDY FOR SAUGUS SCHOOL BOARD 2013, JUDY UMECK, AND BRUCE UMECK, 15/220 (2017)
84200 - 4 counts
$800

Judy Umeck was a successful candidate for Saugs School Board in 2013. Umeck and the treasurer failed to timely file four semiannual campaign statements covering the reporting periods of January 1, 2014 through December 31, 2014 and July 1, 2015 through June 30, 2016.

UNION LABOR PARTY (SPONSORED BY TEAMSTERS UNION LOCAL 665) AND MARK GLEASON, 18/182 (2019)
84200 - 5 counts
$1,653

Union Labor Party (Sponsored by Teamsters Union Local 665) is a state general purpose committee. Mark Gleason is the Committee's treasurer. The Committee and Gleason failed to timely file five semiannual campaign statements for the reporting periods ending on December 31, 2016; June 30, 2017; December 31, 2017; June 30, 2018; and December 31, 2018.

UNION OF AMERICAN PHYSICIANS & DENTISTS MEDICAL DEFENSE FUND ELECTORAL, AND PETER A. STATTI, M.D., 2001/399 (2002)
84211 - 2 counts
$2,000

Union of American Physicians & Dentists Medical Defense Fund Electoral, a general purpose recipient committee in Oakland, and its treasurer, Peter A. Statti, M.D., failed to itemize individual contributions on campaign statements filed in 1997 and 1998.

UNITARIAN UNIVERSALIST LEGISLATIVE MINISTRY ACTION NETWORK PAC, SILVIO NARDONI, TREASURER, 2010/0241 (2010)
84203 - 1 count
$1,092

Unitarian Universalist Legislative Ministry Action Network PAC and its treasurer, Silvio Nardoni, failed to timely file a late contribution report.

UNITED ASSOCIATION OF THE JOURNEYMEN AND APPRENTICES OF THE PLUMBING AND PIPEFITTING INDUSTRY, LOCAL #343, 15/1447 (2015)
84101.5 - 1 count
$200

United Association of the Journeymen and Apprentices of the Plumbing and Pipefitting Industry, Local #343 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

UNITED ASSOCIATION POLITICAL ACTION FUND, AND MARTIN J. MADDALONI, TREASURER, 2001/244 (2002)
84203 - 2 counts
$4,000

United Association Political Action Fund, a general purpose committee sponsored by the United Association of Journeymen & Apprentices of the Plumbing & Pipe Fitting Industry of the United States and Canada, and its treasurer, Martin J. Maddaloni, failed to file two late contribution reports in 1998.

UNITED DEMOCRATIC CAMPAIGN COMMITTEE AND WILLARD MURRAY, FC-88/400 (1992)
84218 - 6 counts
84220 - 16 counts
84305.5 - 9 counts
$16,700

The Commission accepted the administrative law judge's findings that Assemblyman Willard Murray, treasurer and executive officer of the United Democratic Campaign Committee, failed to file campaign statements in 1988 and 1989 disclosing payments for the production of slate mailers; failed to file late payment reports for payments for slate mailers received during the final two weeks before the June and November 1988 elections; and failed to put correct sender identification and/or "notice to voters" information on slate mailers.

UNITED DEMOCRATIC CAMPAIGN COMMITTEE, WILLARD MURRAY, AND KEVIN MURRAY, TREASURER, SI-94/685 (1998)
84218 - 8 counts
84220 - 12 counts
84305.5 - 5 counts
$38,000

The Commission rejected the proposed decision of the Administrative Law Judge and issued its decision and order against United Democratic Campaign Committee, a slate mailer organization, Willard Murray, its founder and managing editor, and Kevin Murray, its treasurer, who failed to timely file semi-annual campaign statements, failed to timely report receipt of late payments, and failed to designate with an asterisk candidates and ballot measures which paid to appear in a slate mailer.

UNITED DEMOCRATS OF MORENO VALLEY, 16/118 (2017)

84200 - 1 count
$200

United Democrats of Moreno Valley is a state general purpose committee. The Committee failed to timely file one semiannual campaign statement for the reporting period July 1, 2015 through December 31, 2015.

UNITED DEMOCRATS OF VALLEJO AND JOHN R. LEWIS, TREASURER, 2010/0320 (2011)

84200 - 1 count
$200

United Democrats of Vallejo with John R. Lewis as treasurer failed to file a semiannual statement, for the reporting period ending December 31, 2009.

UNITED FACULTY OF GROSSMONT CUYAMACA PAC AND MELVIN AMOV, 200/0595 (2003)

84200 - 4 counts
$4,000

United Faculty of Grossmont Cuyamaca PAC of El Cajon, a county general purpose recipient committee, and its treasurer, Melvin Amov, failed to file semi-annual campaign statements in 1998 and 1999.

UNITED FACULTY POLITICAL ACTION COMMITTEE (PAC) NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT AND QUEEN PETERSON, 2012/0961 (2013)

84200.5 & 84203.5 - 2 counts
$400

United Faculty Political Action Committee (PAC) North Orange county Community College District and its Treasurer, Queen Peterson, failed to timely file the Form 460 campaign statement covering the period July 1, 2012 through October 20, 2012, as well as the Supplemental Independent Expenditure Report covering the period October 17, 2012, both due Octobers 25, 2012, with the Orange county Registrar of Voters.

UNITED FOOD AND COMMERCIAL WORKERS ACTIVE BALLOT CLUB YES ON PROP. 30, NO ON PROP. 32 COMMITTEE, AND ANTHONY PERRONE, 14/605 (2015)

84200.5(b) and 84200.7(b) - 1 count
84203(a) and 84605(a)(2) - 1 count
84211(a), (b), (d), (i), and (k) - 1 count
$6,500

United Food and Commercial Workers Active Ballot Club Yes on Prop. 30, No on Prop. 32 Committee ("the Committee"), was a primarily formed committee to support Proposition 30 and oppose Proposition 32 in the 2012 General Election. The Committee was sponsored by the United Food and Commercial Workers Union. Respondent, Anthony Perrone, was at all times relevant, treasurer of the Committee. In this matter, Respondents failed to timely file a second pre-election campaign statement covering the period October 1, 2012, through October 20, 2012, due October 25, 2012, failed to timely file a late contribution report, and failed to timely report contributions and expenditures on a first pre-election campaign statement covering the period January 1, 2012, through September 30, 2012, due October 5, 2012.

UNITED FOOD AND COMMERCIAL WORKERS ISSUE EDUCATION FUND, JOHN PEREZ, AND JOHN SPERRY, 2001/388 (2003)

84204 - 8 counts
84211 - 2 counts
84203.5 - 3 counts
84203 - 1 count
$23,000

United Food and Commercial Workers Issue Education Fund, a state general purpose committee, and its treasurers, John Perez and John Sperry, failed in 1998 and 2000 to timely disclose eight late independent expenditures, failed to timely file three supplemental independent expenditure reports, failed to properly report contributions received of $100 or more on a pre-election campaign statement, failed to properly disclose miscellaneous receipts on a pre-election campaign statement, and failed to timely disclose a late contribution.

UNITED FOOD AND COMMERCIAL WORKERS LOCAL 135, SI-89/451 (1992)

84203 - 1 count
84203.5 - 2 counts
84204 - 1 count
$6,500

The United Food and Commercial Workers Local 135 located in San Diego failed to timely file two independent expenditure reports, one late independent expenditure report, and one late contribution report in 1989 and 1990 to disclose their support of local candidates.

UNITED PUBLIC EMPLOYEES LOCAL 790 COPE, NON-CANDIDATE COMMITTEE, UNITED PUBLIC EMPLOYEES LOCAL 790 COPE, CANDIDATE COMMITTEE, AND JOSEPHINE MOONEY, 2001/248 (2003)

84203 - 3 counts
$1,500

United Public Employees Local 790 COPE, Non-Candidate Committee, United Public Employees Local 790 COPE, Candidate Committee, both state general purpose recipient committees headquartered in Oakland, and its treasurer, Josephine Mooney, failed to disclose three late contributions in 1998.

UNITED PUBLIC EMPLOYEES POLITICAL ACTION COMMITTEE, AND DANETTE SHIPLEY, TREASURER, 16/105 (2016)

84200.5 - 1 count
$220

United Public Employees Political Action Committee is a state general purpose committee. Danette Shipley is the committee treasurer. United Public Employees Political Action Committee failed to timely file a pre-election campaign statement for the reporting period of October 1, 2012 through October 20, 2012.

UNITED RENTALS, INC., 2003/431 (2003)

84200 - 1 count
$1,300

United Rentals, Inc., Greenwich, Connecticut, failed to file a major donor campaign statement in 2002.

UNITED VALLEY BUSINESS PAC, 15/1078 (2015)
84101.5 - 1 count
$200

United Valley Business PAC failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

UNIVERSITY OF CALIFORNIA, BERKELEY FOUNDATION, 2006/0313 (2006)
84200 - 1 count
$400

University of California Berkeley Foundation failed to timely file a semi-annual campaign statement in 2004.

UNLIMITED CONSTRUCTION AND PAUL LITSCHER, SI-99/273 (2000)
84301 - 19 counts
$34,200

Unlimited Construction located in Ontario and its owner, Paul L. Litscher, laundered campaign contributions to three candidates for the Ontario City Council during 1995-96.

UNO, VICTOR, 14/031 (2015)
87300 and 87302(b) - 2 counts
$2,500

Victor Uno, a Commissioner with the Oakland Port Authority, failed to disclose IBEW 595 and the Alameda Labor Council as sources of income on his 2010 through 2014 annual statements of economic interests.

UPLAND PARENTS AGAINST DRUGS, JACKIE L. NUTTING, AND BRUCE NUTTING, 15/1553 (2017)
84200 - 2 counts
84200.5 - 2 counts
$1.664

Upland Parents Against Drugs was a local primarily-formed ballot measure committee that supported Measure U on the November 8, 2016 General Election San Bernardino County ballot. Jackie L. Nutting was the Committee's treasurer and Bruce Nutting was the principal officer. The Committee and the Nuttings failed to timely file two semiannual campaign statements covering the reporting periods of January 1, 2015 through June 30, 2015 and October 1, 2015 through December 31, 2015 and failed to timely file two pre-election campaign statements covering the reporting periods of July 1, 2016 through October 22, 2016.

UPLAND TEACHERS ASSOCIATION FUND FOR QUALITY EDUCATION, GREG LANDER, AND JOHN MCNALLY, 16/125 (2020)
84200 - 1 count
84200.5 - 2 counts
84203, 84203.3, and 84204 - 3 counts
$11,000

Upland Teachers Association Fund for Quality Education is a local general purpose committee that was active during the 2016 and 2018 elections. Greg Lander served as the Committee's treasurer from January 2012 through September 2016 and John McNally served as treasurer from September 2016 to present. The Committee, Lander, and McNally failed to timely file semiannual campaign statements, failed to timely file pre-election campaign statements, and failed to timely file 24-Hour Reports.

UPTON, JOHN, WILLIAM CONLON, AND THE COMMITTEE TO ELECT JOHN UPTON, SI-97/367 (1998)
84300 - 1 count
84211 - 2 counts
84203 - 1 count
$4,500

John Upton, a successful candidate for supervisor in El Dorado County in 1994, the Committee to Elect John Upton, and its treasurer, William Conlon, accepted cash contributions of $100 or more totaling $1,000, failed to list expenditures for subvendors, failed to file late contribution reports, and failed to list occupation and employer information for contributors. An audit was conducted by the Franchise Tax Board for the years from 1990 through 1994 for contributors.

URANGA, ROBERT, 2013/0561 (2013)
87207 - 1 count
$200

Robert Uranga, as a Member of the Long Beach Community College Board, failed to timely disclose gift(s) of golf and two meals totaling $406.35 on his 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

URIBES, MARTHA, 2002/106 (2003)
87300 - 2 counts
$400

Martha Uribes, former Executive Secretary for the Assembly in Sacramento and later Press Secretary for the State Senate failed to file both an assuming office and leaving office statement of economic interests in 2001.

USA PROPERTIES FUND, INC., 14/1336 (2015)
84200 - 3 counts
$1,200

USA Properties Fund, Inc., failed to timely file three Major Donor Committee Campaign Statements (Form 461) in 2013 and 2014.

USSERY, WILFRED, WIL USSERY FOR BART, AND MAXINE USSERY, SI-92/12 (1994)
84200 - 5 counts
84200.7 - 1 count
$11,500

Bay Area Rapid Transit Director Wilfred Ussery, his controlled committee Wil Ussery for BART, and treasurer for the committee, Maxine Ussery, failed to timely file six campaign reports covering 1989 through 1992.

UTT, ROGER, AND ROGER UTT CAMPAIGN SAN DIEGO CITY COUNCIL, SI-94/152 (1995)

84200(a) - 2 counts
$4,000

The Commission issued a Default Decision and Order against Roger Utt, a candidate for San Diego City Council, and his committee, who failed to file two campaign statements in 1993 and 1994 despite numerous requests from the filing officer and the Commission.

UWAHEMU, UCHE J., UCHE UWAHEMU FOR RICHMOND CITY COUNCIL 2016, AND ANGELIQUE HOLMES, TREASURER, 16/19654 (2017)
84200.5 - 1 count
$480

Uche Uwahemu was an unsuccessful city council candidate for the City of Richmond in the November 8, 2016 General Election. Uche Uwahemu for Richmond City Council 2016 is his candidate-controlled committee. The Committee and Uwahemu failed to timely file one pre-election campaign statement for the reporting period of January 1, 2016 through September 24, 2016.

V. EMAILING COMPANY, 2005/133 (2005)
84203 - 1 count
$1,784.83 fine

V. EMailing Company of Washington, D.C. failed to file a late contribution report in 2004.

VACIO, MICHAEL, 19/893 (2020)
87300 - 1 count
$200

Michael Vacio, Director for San Miguel Consolidated Fire Protection District, failed to timely file a 2017 Annual Statement of Economic Interests.

VAIL DRILLING COMPANY, 2006/0464 (2009)
84200(b) & 84605(a) - 1 count
84203 - 1 count
$6,500

Vail Drilling Company, a major donor committee, failed to timely disclose a $500,000 late contribution made in connection with a November 2005 election; and failed to timely file a semi-annual campaign statement for the reporting period January 1, 2005 through December 31, 2005.

VALANI, BADRU, 2012/0430 (2012)
85301(a) - 1 count
$2,000

Badru Valani contributed in excess of the $3,900 contribution limit to a candidate for elective state office by contributing $5,500 to State Assembly candidate Robert Livengood's unsuccessful 2010 primary election campaign.

VALDES, CHARLES P., COMMITTEE TO RE-ELECT CHUCK VALDES, AND BILLY J. HUGHES, 2007/0391 (2009)
85301(a) - 5 counts
$12,500

Charles P. Valdes, a member of the California Public Employees Retirement Board, Committee to Re-Elect Chuck Valdes, and Billy J. Hughes, Treasurer for the Committee to Re-Elect Chuck Valdes, accepted contributions in excess of the $3,300 contribution limit.

VALDEZ, MYRNA, FOR OCEANSIDE SCHOOL BOARD 2014 AND MYRNA VALDEZ, 15/20 (2016)
84200.5 - 1 count
$212

Myrna Valdez was an unsuccessful candidate for Oceanside School Board in 2014 in the November 4, 2014 General Election. Myrna Valdez for Oceanside School Board 2014 was her candidate controlled committee. Valdez and Myrna Valdez for Oceanside School Board 2014 failed to timely file a preelection campaign statement for the reporting period of October 1, 2014 through October 18, 2014.

VALENCIA FOR SCHOOL BOARD 2018, ANA VALENCIA FOR NORWALK CITY COUNCIL 2020, AND ANA VALENCIA, 20/153 (2022)
84200 – 1 count
84200.5 – 2 counts
84203 – 1 count
$866

Ana Valencia was a candidate for Norwalk-La Mirada Unified School District Board in the November 5, 2018 General Election and also a candidate for Norwalk City Council in the November 3, 2020 General Election. Ana Valencia for School Board 2018 and Ana Valencia for Norwalk City Council 2020 were Valencia's controlled committees. The Committees and Valencia failed to timely file one semi-annual campaign statement, two pre-election campaign statements, and one 24-hour contribution report.

VALENCIA FOR ORANGE CITY COUNCIL 2018, BETTY VALENCIA, AND JOANA BARCELONA, 19/006 (2019)
84211 - 1 count
$128

Betty Valencia was an unsuccessful candidate for Orange City Council in the November 6, 2018 General Election. Valencia for Orange City Council 2018 was her candidate-controlled committee. Joana Barcelona was the Committee's treasurer. The Committee, Valencia, and Barcelona failed to timely disclose a non-monetary contribution on a pre-election campaign statement for the reporting period of September 23, 2018 through October 20, 2018.

VALENCIA, ANDREW, FOR SWEETWATER SCHOOL BOARD 2016 AND ANDREW VALENCIA, 16/20043 (2018)
85201 - 1 count
84200, 84200.5, and 84200.8 - 1 count
$4,500

Andrew Valencia was an unsuccessful candidate for the Sweetwater Union High School District Board of Trustees District 2 in the November 8, 2016 General Election. Andrew Valencia for Sweetwater School Board 2016 was his candidate-controlled committee. The Committee and Valencia failed to establish a dedicated bank account to make all expenditures from and deposit all contributions into. The Committee also failed to timely file one pre-election statement for the reporting period of September 25, 2016 through October 22, 2016 and a semiannual statement for the

reporting period of October 23, 2016 through December 31, 2016.

VALENCIA, RUBEN, VALENCIA 4 CITY COUNCIL 2014, AND KATHLEEN CHRISTIANSEN, 14/1234 (2015)

84310(a) - 1 count
84203(a) and (b) - 1 count
84211(f) - 1 count
$4,500

Ruben Valencia was an unsuccessful candidate for Ontario City Council in the November 4, 2014 General Election. Valencia 4 City Council 2014 was his candidate controlled committee and Kathleen Christiansen was the committee treasurer. Valencia, Valencia 4 City Council 2014, and Christiansen authorized and paid for approximately 6,000 telephone calls on six separate occasions that were similar in nature, made by an individual, or individuals, or by electronic means, that advocated support of a candidate, and did not, during the course of each call, disclose the name of the organization that authorized or paid for the call, failed to timely file 24 hour contribution reports in connection with late contributions received prior to the 2014 General Election, and failed to disclose on campaign statements occupation and employer information for approximately 50 individual contributors.

VALENTE, LARRY, FRIENDS OF LARRY VALENTE COMMITTEE, SI-88/552 (1989)

84305 - 1 count
$1,500

Larry Valente, a candidate for Poway City Council in 1988, failed to provide proper sender identification on a mass mailing entitled "Republican Update," which was sent near the end of his campaign and paid for by the Valente committee. The mailer, entitled "Republican Record," was designed to resemble a mailer sent by the San Diego Republican Party and featured the same logo, colors, and type used by this group. The front of the Valente mailer stated, "Correction Material Please Insert in Republican Record" and was designed to mislead the voters into believing this was an official endorsement.

VALI COOPER & ASSOCIATES, INC., 2002/326 (2002)

84203 - 1 count
$2,000

Vali Cooper & Associates, Inc., of Pt. Richmond failed to file a late contribution report in 2000.

VALLADOLID, TERRI AND FRIENDS OF TERRI VALLADOLID FOR SOUTHWESTERN COLLEGE SCHOOL BOARD 2010, 13/191 (2014)

84200(a) - 3 counts
$3,000

Terri Valladolid, a current member of Southwestern College School Board, and her candidate-controlled committee, Friends of Terri Valladolid For Southwestern College School Board 2010, failed to file three semi-annual campaign statements covering the period of July 1, 2012 through December 31, 2013.

VALLADOLID, TERRI, AND FRIENDS OF TERRI VALLADOLID FOR SOUTHWESTERN COLLEGE SCHOOL BOARD 2010, 15/1763 (2016)

84200 - 3 counts
84101.5 - 1 count
$9,000

Terri Valladolid was on the Southwestern Community College District Governing Board. Her controlled committee was Friends of Terri Valladolid for Southwestern College School Board 2010. Valladolid and her committee failed to timely file three semiannual campaign statements covering the period of July 1, 2014 through December 31, 2015, and failed to pay the 2015 and 2016 $50 annual fees to the Secretary of State's Office.

VALLEJO CITIZENS DESERVE BETTER AND RICHARD GRANT, 13/1132 (2016)

84204 - 1 count
84200 - 1 count
84200 - 1 count
$11,500

Richard Grant and his primarily formed committee, Vallejo Citizens Deserve Better, opposed three Vallejo City Council candidates running in the November 5, 2013 General Election. Grant and Vallejo Citizens Deserve Better failed to: file a late independent expenditure report by October 17, 2013, timely file a semiannual campaign statement for the period October 20, 2013 through December 31, 2013, and file a semiannual campaign statement for the period of January 1, 2014 through June 30, 2014.

VALLES, JUDITH, 2009/0809 (2010)

89503 - 2 counts
$400

Judith Valles, former mayor of the City of San Bernardino, acceptance of membership dues from Arrowhead country Club, exceeded the 2004 gift limit of $340 and the 2005 gift limit of $360.

VALLE, RICHARD AND VALLE FOR ALAMEDA COUNTY SUPERVISOR 2018/22, 21/524 (2022)

84200 – 7 counts
84200.5 – 2 counts
84203 – 6 counts
$8,073

The respondents were represented by Thomas A. Willis of Olson Remcho LLP. Richard Valle was a successful candidate for Alameda County Supervisor in the June 5, 2018 Primary Election. Valle for Alameda County Supervisor 2018/22 is his candidate-controlled committee. Barbara Aro-Valle was the Committee's treasurer. The Committee, Valle, and Aro-Valle failed to timely file seven semi-annual campaign statements, two pre-election campaign statements, and six 24-hour reports.

VALLES, ROCKY 21/659 (2022)

87203 – 1 count
$200

Rocky Valles, an Alternate Board Member with the Ventura County Schools Self-Funding Authority, failed to timely file a 2019 Annual Statement of Economic Interests.

VALLEY HARVESTING & PACKING, INC. AND AFFILIATED ENTITIES INCLUDING FRESH HARVEST, INC, 2006/0347 (2006)
84200 - 1 count
$400

Valley Harvesting & Packing, Inc. and affiliated entities including Fresh Harvest, Inc. of Heber failed to timely file a semi-annual campaign statement disclosing contributions totaling $6,000 in 2004.

VALLEY PATHOLOGY MEDICAL ASSOCIATES, INC, 2006/0566 (2006)
84200 - 1 count
$800

Valley Pathology Medical Associates, Inc. of La Jolla failed to timely file a semi-annual campaign statement disclosing contributions totaling $20,000 in 2004.

VALLEY RADIOLOGY CONSULTANTS MEDICAL GROUP, INC, 2006/0563 (2006)
84200 - 1 count
$900

Valley Radiology Consultants Medical Group, Inc. of Escondido failed to timely file a semi-annual campaign statement disclosing contributions totaling $50,000 in 2004.

VALLEY VIEW CASINO, 2003/342 (2003)
84200 - 1 count
$400

Valley View Casino, Valley Center, failed to file a major donor campaign statement in 2002.

VAN DAM, WINDY, 19/798 (2019)
87300 - 1 count
$200

Windy Van Dam, a Veterinary Diagnostics Laboratory Board Member for the Department of Food & Agriculture, failed to timely file a 2018 Annual Statement of Economic Interests.

VAN DE HOEK, ROBERT, AND VAN DE HOEK FOR MALIBU COUNCIL, 2001/098 (2002)
84200 - 1 count
$800

Robert Van de Hoek, an unsuccessful candidate for a partial term on the Malibu City Council in 2000, and his controlled committee, Van de Hoek for Malibu Council, failed to timely file a semi-annual campaign statement in 2001.

VAN KONYNENBURG, CLAIRE A, 2007/0289 (2007)
84203 - 1 count
$1,500

Claire A. Van Konynenburg of Pacific Palisades failed to timely disclose late contributions totaling $10,000.

VAN KONYNENBURG, D. MICHAEL, 2007/0301 (2007)
84203 - 1 count
$1,500

D. Michael Van Konynenburg of Pacific Palisades failed to timely disclose late contributions totaling $10,000.

VAN KONYNENBURG, D. MICHAEL, 2007/0323 (2007)
84200 - 1 count
$400

D. Michael Van Konynenburg of Pacific Palisades failed to timely file a semi-annual campaign statement disclosing contributions totaling $13,000 in 2006.

VAN VALKENBURG, REX, 2007/0453 (2008)
87300 - 1 count
$200

Rex Van Valkenburg, West Sacramento Redevelopment Project Area Committee member, failed to timely file his 2006 annual statement of economic interests.

VAN VELSON, TROY, 2011/0938 (2011)
87203 - 1 count
$200

Troy Van Velson, City of Corcoran Planning Commissioner, failed to file a Statement of Economic Interests for the reporting period of January 1, 2010, through December 31, 2010, by the April 1, 2011.

VAN WAGNER COMMUNICATIONS, LLC, 2003/432 (2003)
84200 - 1 count
$400

Van Wagner Communications, LLC, Studio City, failed to file a major donor campaign statement in 2002.

VAN WINGERDEN, WALTER, SI-2000/759 (2001)
87300 and 87302 - 1 count
$200

Walter Van Wingerden, California Cut Flower Commissioner, failed to timely file a 1999 annual statement of economic interests.

VANDER WEIDE, KURT, FRIENDS OF KURT VANDER WEIDE, AND CARL FOGLIANI, 08/814 (2014)
84310(a) and (b) - 4 counts
84104 and 84310(c) - 1 count
84211(b), (i), and (k) - 1 count
84211(k) and 84303 - 1 count
84105 - 1 count
$32,500

In 2008, Respondent Kurt Vander Weide was an incumbent candidate for the Turlock City Council. Respondent Friends of Kurt Vander Weide was his candidate controlled committee. Respondent Carl Fogliani was his campaign consultant. In this matter, Respondents Kurt Vander Weide and Friends of Kurt Vander Weide–with the help of Respondent Carl Fogliani, who aided and abetted–paid for one-half of the cost of a series of four robocalls, but three of the four robocalls falsely purported to be paid for by someone else, and the remaining robocall did not identify who paid for it. Also, Respondents Kurt Vander Weide and

Friends of Kurt Vander Weide: (i) failed to maintain required committee, (ii) falsely reported or failed to report payment for the above-described robocalls on a campaign statement for the period ending October 18, 2008, (iii) failed to report payments to subvendors on campaign statements for the periods ending September 30, October 18, and/or December 31, 2008, and (iv) failed to notify a major donor of the need to file campaign statements.

VANDERBERG, WILLIAM, 16/19786 (2017)
87300 - 1 count
$200

William Vanderberg, a board member of the Baldwin Hills Regional Conservation Authority, failed to timely file an Annual Statement of Economic Interests for the year of 2015 with the County of Los Angeles.

VANDERVOORT, J. JOSEPH, 1989/0471 (1990)
84301 - 5 counts
$10,000

J. Joseph Vandervoort, a former Butte county public defender, laundered five campaign contributions through employees to a supervisor in August 1988. Vandervoort, at the time of the violation, was a contract public defender. He reimbursed five employees in his law office who had made contributions totaling $450 to incumbent Haskel "Bank" McInturf.

VANDERVOORT, J. JOSEPH, SI-89/471 (1990)
84301 - 5 counts
$10,000

J. Joseph Vandervoort, a former Butte County Public Defender, laundered five campaign contributions through employees to a supervisor in August 1988. Vandervoort, at the time of the violation, was a contract public defender. He reimbursed five employees in his law office who had made contributions totaling $450 to incumbent Haskel "Bank" McInturf.

VAQUERO ENERGY, INC, 2006/0314 (2006)
84200 - 1 count
$400

Vaquero Energy, Inc. of Bakersfield failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2004.

VARELA, JOHN, SI-96/142 (1998)
87100 - 1 count
$1,500

John Varela, Morgan Hill city councilman, violated the conflict of interest provisions when he voted on a decision to allocate grant funds to a nonprofit organization that was a source of income to his wife in 1993, 1994, and 1995.

VARGAS FOR HAWTHORNE SCHOOL BOARD 2009, 15/1084 (2015)
84101.5 - 1 count
$200

Vargas for Hawthorne School Board 2009 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

VARGAS, JES 19/1245 (2022)
87300 - 1 count
$200

Jes Vargas, Board Member for the CORE Placer Charter School, failed to timely file an Assuming Office Statement of Economic Interests.

VARGAS, JUAN, VARGAS 2000, AND DEANNA LIEBERGOT, 2001/699 (2005)
84105 - 1 count
84203 - 3 counts
$6,000

Juan Vargas, a successful candidate for Assembly, 79th District, and his controlled committee, Vargas 2000, and its treasurer, Deanna Libergot, failed to disclose late contributions in 2000, and failed to send major donor notification letters to contributors of $5,000 or more in 1999 and 2000.

VARGAS, MARGARITA, COMMITTEE TO RE-ELECT MARGARITA VARGAS FOR VALLEY COUNTY WATER DISTRICT DIRECTOR 2020, 21/759 (2022)
84203 – 2 counts
$780

Margarita Vargas was a candidate for Valley County Water District Board of Directors in the November 3, 2020 General Election. Committee to Re-Elect Margarita Vargas for Valley County Water District Director 2020 was Vargas' controlled committee. The Committee and Vargas failed to timely file two 24-hour contribution reports.

VASCONCELLOS, JOHN, FRIENDS OF JOHN VASCONCELLOS, AND GLORIA ROSE OTT, TREASURER, SI-94/187 (1995)
84203 - 5 counts
84211 - 7 counts
$15,000

John Vasconcellos, a member of the Assembly, his controlled campaign committee and its treasurer Gloria Rose Ott, failed to timely file late contribution reports for contributions received totaling $95,058. The campaign also underreported payments made to its treasurer by $42,500.

VASQUEZ FOR DEMOCRATIC COUNTY CENTRAL COMMITTEE, 15/1428 (2015)
84101.5 - 1 count
$200

Vasquez for Democratic County Central Committee failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

VASQUEZ, EDWARD C., 14/1103 (2015)
87300 - 1 count
89503 - 1 count
87100 - 7 counts
$31,500

Edward C. Vasquez, a member of the Central Basin Municipal Water District's Board of Directors until January 6, 2013, failed to report 28 gifts he received between January 1, 2009, and January 6, 2013, accepted gifts in excess of the annual gift-limit in 2009, 2010, and 2011, and, in his capacity as a member of the Central Basin Municipal Water District's Board of Directors, made seven governmental decisions in

which he knew, or had reason to know, he had a financial interest.

VASQUEZ, EDWARD, 2013/0714 (2013)
87207 - 1 count
$200

Edward Vasquez, as the Director of the Central Basin Municipal Water District, failed to timely disclose gift(s) of one meal valued at $122.32 on his 2009 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

VASQUEZ, JOHN, 1988/0140 (1989)
87202 & 87203 - 1 count
$750

John Vasquez, an appointed Solano county Planning Commissioner, failed to file a statement of economic interests in 1987.

VASQUEZ, JONATHAN, 2013/0728 (2013)
87207 - 1 count
$200

Jonathan Vasquez, as the Superintendent of the Los Nietos School District, failed to timely disclose gift(s) of one meal valued at $132.92 on his 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

VASQUEZ, LETICIA AND VASQUEZ 4 WATER BOARD 2012, 14/034 (2015)
84211 - 1 count
$222

Leticia Vasquez was a successful candidate for the Central Basin Municipal Water District Board of Directors in the June 5, 2012 Primary Election. Vasquez 4 Water Board 2012 was her candidate controlled committee. For the reporting period ending December 31, 2012, Vasquez and her committee failed to timely report receipt of non-monetary contributions totaling approximately $2,202.

VASQUEZ, MELINDA, MELINDA VASQUEZ FOR ASSEMBLY 2016, AND KELVIN BARRIOS, TREASURER, 16/512 (2016)
84200.5 - 1 count
$405

Melinda Vasquez is a candidate for Assembly in the November 8, 2016 election. Melinda Vasquez for Assembly 2016 is Vasquez's candidate controlled committee. Kelvin Barrios is the committee's treasurer. The committee, Vazquez and Barrios failed to timely file one pre-election campaign statement covering the period April 24, 2016 through May 21, 2016.

VASQUEZ-RAMOS, ARMANDO, 1990/0643 (1991)
87300 - 2 counts
$4,000

The Commission issued a Default Decision and Order against Armando Vasquez-Ramos, former commissioner with the California State University and Colleges Headquarters Building Authority in Long Beach, who failed to file a 1989 annual statement of economic interests by the April 1, 1990, deadline and a leaving office statement of economic interests within 30 days of leaving office.

VASQUEZ-RAMOS, ARMANDO, SI-88/293 (1990)
87300 - 2 counts
$2,000

The Commission accepted the administrative law judge's findings that Armando Vasquez-Ramos, a commissioner of the California State University and Colleges Headquarters Building Authority in Long Beach, failed to provide timely disclosure of financial interests. Vasquez-Ramos failed to file 1987 and 1988 annual statements of economic interests.

VASQUEZ-RAMOS, ARMANDO, SI-90/643 (1991)
87300 - 2 counts
$4,000

The Commission issued a Default Decision and Order against Armando Vasquez-Ramos, former commissioner with the California State University and Colleges Headquarters Building Authority in Long Beach, who failed to file a 1989 annual statement of economic interests by the April 1, 1990, deadline and a leaving office statement of economic interests within 30 days leaving office.

VASWANI, JAIDEEP, 16/183 (2016)
87300 - 1 count
$200

Jaideep Vaswani, as a Member of the Energy Resource Management Committee for the City of Fullerton, failed to timely file his Assuming Office Statement of Economic Interests covering the period of March 19, 2014 through March 19, 2015.

VAZQUEZ FOR NATIONAL SCHOOL DISTRICT 2010, ELIZABETH VAZQUEZ, CARLOS M. SOLORZANO, JR, 2011/1061 (2012)
84200 - 2 counts
$400

Vazquez for National School District 2010, Elizabeth Vazquez and Carlos M. Solorzano, Jr., Treasurer, failed to file two semiannual campaign statements in a timely manner for the reporting periods of January 1, 2011, through June 30, 2011, due August 1, 2011, and July 1, 2011, through December 31, 2011, due January 31, 2012.

VEATCH, HENRY, 2006/0084 (2011)
87100 - 1 count
$3,000

Henry Veatch made a governmental decision as a member of the Alpine county Board of Supervisors to allocate funding to one of his sources of income, the Alpine Children's Center.

VELA, TIFFANY, 21/1045 (2021)
87300- 1 count
$200
Tiffany Vela, a Social Worker I with HHSA Social Services, failed to timely file a 2020 Annual Statement of Economic Interests.

VELASQUEZ, ALVIN, 16/19750 (2019)

87300 - 2 counts
$1,600

Alvin Velasquez, a Water and Sewage Plant Supervisor with the California Department of Parks and Recreation, failed to timely file a 2015 and 2016 Annual Statement of Economic Interests.

VELLANOWETH, FERNANDO, SI-2000/66 (2001)
89512.5 - 35 counts
$35,000

Fernando Vellanoweth of Sacramento and treasurer of the Workers' Compensation Defense Attorneys' Association Education Fund (PAC) and assistant treasurer for the Los Angeles Court Reporters PAC (LAPAC) from 1982 to 1996, caused PAC and LAPAC to make expenditures of campaign funds which conferred a substantial personal benefit on him between 1993 and 1996.

VENTURA BLUE COMMITTEE AND SANDRA KINSLER, 2012/0506 (2012)
84305.5(a)(2), (4) - 1 count
$1,500

Ventura Blue Committee is a slate mailer organization. Sandra Kinsler was, at all times relevant in this matter, the treasurer of the organization. They sent out a slate mailer that did not contain the "Notice to Voters" language required by Government Code section 84305.5, subdivision (a)(2) and did not include asterisks to indicate those candidates who paid to appear on the mailer.

VENTURA COUNTY MEDICAL ASSOCIATION/CARR, MARY, 2013/0308 (2013)
84200 - 8 counts
$1,600

Ventura County Medical Association PAC, and its Treasurer, Mary Carr, failed to timely file eight consecutive recipient committee campaign disclosure statements from January of 2009, through December of 2012.

VENTURE CATALYST INCORPORATED, 2000/0418 (2000)
84203 - 1 count
$2,000

Venture Catalyst Incorporated of San Diego failed to file a late contribution report during the March 7, 2000, primary election.

VERBOON, MILSTEIN & PETER, 2005/0576 (2006)
84203 - 12 counts
$3,300

Verboon, Milstein & Peter of Santa Monica failed to timely disclose late contributions totaling $22,000 in 2004.

VERDUGO, DENNIS, 2007/0755 (2010)
87300 - 1 count
$2,500

Diana Verdugo, a designated employee of the Department of Consumer Affairs as a member of the California Department of Consumer Affairs, Speech-Language Pathology and Audiology Board failed to timely file her 2006 Statement of Economic Interests.

VERDUGO, DIANA, 2006/0985 (2007)
87302 - 1 count
$100

Diana Verdugo, Speech-Language Pathology and Audiology board member failed to timely file her 2005 annual statement of economic interests.

VERGNE FOR LMUSD TRUSTEE AREA 3 2018 AND ANDREA VERGNE, 18/867 (2020)
85201(c)-(e) - 1 count
$2,000

Andrea Vergne was an unsuccessful candidate for Trustee of Area 3 for Lucia Mar Unified School District in the November 6, 2018 General Election. Vergne for LMUSD Trustee Area 3 2018 was her candidate-controlled committee. The Committee and Vergne failed to deposit all campaign contributions to, and failed to make all campaign expenditures from, the designated campaign bank account.

VERHAM, KAREN, 13/1080 (2016)
87300 - 2 counts
$400

Karen Verham, as a member of the Point Dume Community Services District, failed to timely file an Annual Statement of Economic Interest for the year of 2012, and a Leaving Office Statement of Economic Interests.

VERMA, SUNITA AND SUNITA VERMA FOR SARATOGA UNION SCHOOL DISTRICT BOARD 2020, 21/354 (2022)
84305 – 1 count
$430

Sunita Verma was an unsuccessful candidate for Board Member of the Saratoga Union School District in the November 3, 2020 General Election. Sunita Verma for Saratoga Union School District Board 2020 was Verma's candidate-controlled committee. The Committee failed to include the Committee's full name, street address, and "Paid for by" language on a mass mailing sent prior to the election.

VERMEER, SCOTT, 14/1144 (2015)
87300 and 87302 - 3 counts
$300

Scott Vermeer, as a Police Chief and Assistant City Manager for the City of Mountain View, failed to report compensation and gifts on his 2012 Annual Statement of Economic Interests, gifts on his 2013 Annual Statement of Economic Interests, and gifts on his 2014 Annual Statement of Economic Interests.

VERNER, LIIPFERT, BERNHARD, MCPHERSON & HAND, CHARTERED, 2003/433 (2003)
84200 - 2 counts
$800

Verner, Liipfert, Bernhard, McPherson & Hand, Chartered, Washington, D.C., failed to file major donor campaign statements in 2002.

VERONICA VARGAS, 17/1471 (2021)

87207 – 2 counts
$200

The respondent was represented by Nicholas Sanders of The Sutton Law Firm. Veronica Vargas, a member of the Tracy City Council, failed to timely report a source of income on her 2015 and 2016 Annual Statements of Economic Interest.

VIKKI CHAVEZ FOR COUNTY BOARD OF EDUCATION NOV 2020, VIKKI CHAVEZ, AND JANE EMMANUEL, 20/1125 (2021)
84200.5 - 1 count
$223

Vikki Chavez was an unsuccessful candidate for Contra Costa County Board of Education in the November 3, 2020 General Election. Vikki Chavez for County Board of Education Nov 2020 is her candidate-controlled committee. Jane Emanuel is the Committee's treasurer. The Committee, Chavez, and Emanuel failed to timely file a preelection campaign statement.

VICTOR VALLEY COLLEGE FACULTY ASSOCIATION PAC AND KHALID RUBAYI, 18/1335 (2020)
84200.5 - 2 counts
84200 - 5 counts
$1,837

Victor Valley College Faculty Association PAC is a state general purpose committee. Khalid Rubayi was the Committee's treasurer. The Committee and Rubayi failed to timely file two pre-election campaign statements, and five semiannual campaign statements.

VIDLER WATER COMPANY, INC., SI-2001/46 (2001)
84200 - 1 count
$400

Vidler Water Company, Inc., of La Jolla failed to file a major donor campaign statement during 2000.

VIETNAMESE-AMERICAN POLITICAL ACTION COMMITTEE, 15/1091 (2015)
84101.5 - 1 count
$200

Vietnamese-American Political Action Committee failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

VIGIL FOR SCHOOL BOARD SUSD TRUSTEE 4 – 2016 AND DOUGLAS VIGIL, TREASURER, 16/19822 (2016)
84200.5 - 1 count
$215

Douglas Vigil was a candidate for Stockton Unified School District Board of Trustees in the November 8, 2016 General Election. Vigil for School Board SUSD Trustee 4 – 2016 is his controlled recipient committee. The Committee and Vigil failed to timely file one pre-election campaign statement for the reporting period of September 25, 2016 through October 22, 2016.

VILLA, GUSTAVO, 13/1122 (2014)
84300(c), 84301, and 84302 - 1 count
$4,500

Gustavo Villa, the General Manager of Maywood Mutual Water Company No. 2, violated the Political Reform Act by giving two cash contributions to another individual in order for the individual to write checks to make two contributions in those amounts to campaign committees, and then failing to disclose the true source and intermediary information to the recipients of the contributions. Specifically, Respondent made two campaign contributions, in the amounts of $2,000 and $800, in the name of Beatriz Torres rather than his own name, failed to disclose to the recipients of the contributions that he was the true source, failed to disclose to the recipients of the contributions that he was an intermediary for another, and failed to disclose to the recipients of the contributions that Beatriz Torres was an intermediary for another.

VILLAFRANCA, ANTHONY, FRIENDS TO ELECT TONY VILLAFRANCA, 99/297 (2002)
84101 - 1 count
84200 - 1 count
$1,200

Anthony Villafranca, unsuccessful candidate for City Council of National City, and his controlled committee, Friends to Elect Tony Villafranca, failed to timely file a statement of organization and post-election semi-annual campaign statement in 1998.

VILLAGE BUILDERS 98 AND AFFILIATED ENTITIES, 2003/468 (2003)
84200 - 1 count
$400

Village Builders 98 and Affiliated Entities of San Francisco failed to file a major donor campaign statement in 2000.

PABLO VILLAGRANA; 20/633 (2021)
87300- 2 counts
$400
Pablo Villagrana, a Board Member for the Capital Improvement Project Oversight Board, failed to timely file an Assuming Office and 2019 Annual Statement of Economic Interests.

VILLANUEVA, DANIEL D., 2003/495 (2003)
84200 - 1 count
84605 - 1 count
$6,000

Daniel D. Villanueva of Los Angeles failed to file a major donor campaign statement in paper and electronic format in 2002.

VILLANUEVA, DANIEL D., 2004/159 (2004)
84203 - 1 count
$1,500

Daniel D. Villanueva failed to file a late contribution report in 2003.

VILLANUEVA, DANNY, 2013/0877 (2013)
87207 - 1 count
$200

Danny Villanueva, as the Assistant Director of Business Advisory Services for the Los Angeles county Office of Education, failed to timely disclose gift(s) of four meals

totaling $409.12 on his 2010 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

VILLAPUDUA, CARLOS, STEVE BESTOLARIDES, AND CENTRAL VALLEY PAC – CALIFORNIA, YES ON MEASURE D, 12/798 (2016)
84504(c) - 1 count
$26,000

In 2012, Carlos Villapudua and Steve Bestolarides were San Joaquin County Supervisors. Central Valley PAC – California, Yes on Measure D was a primarily formed ballot measure committee that supported San Joaquin County Measure D in the November 2012 Election and would have increased term limits for members of the San Joaquin County Board of Supervisors. The PAC qualified as a controlled committee with Villapudua and Bestolarides having significant influence. In 2012, the PAC spent approximately $26,465 on advertisements for Measure D. The last names of Villapudua and Bestolarides, as controlling candidates, should have been included in the name of the PAC for purposes of the required disclosures for these advertisements, but were omitted.

VILLAPUDUA, CARLOS,14/395 (2014)
87300 and 87207(a)- 1 count
$1,000

Carlos Villapudua, San Joaquin County Supervisor, failed to disclose various business, investment, and real property interests, as well as sources of income and gifts, on his 2012 and 2013 Annual Statements of Economic Interests, due on April 2, 2013 and April 1, 2014.

VILLARAIGOSA, ANTONIO, 2010/0579 (2011)
87203 - 21 counts
$21,000

Antonio Villaraigosa, Mayor of the City of Los Angeles, failed to report 21 gifts, each in the amount of fifty dollars or more on his 2006, 2007, 2008 and 2009 annual Statements of Economic Interests, which were due by April 1 of each subsequent year.

VILLASENOR, MARIA, 2002/0403 (2003)
87300 - 1 count
$200

Maria Villasenor, Civic Arts Commission member, City of Berkeley, failed to timely file a 2001 annual statement of economic interests.

VILLEGAS, JUAN, FOR SANTA ANA CITY COUNCIL 2016 AND JUAN VILLEGAS, 17/591 (2017)
84200 - 1 count
84203 - 3 counts
$875

Juan Villegas was a successful candidate for city councilmember of Santa Ana in the November 8, 2016 General Election. Juan Villegas for Santa Ana City Council 2016 is his candidate-controlled committee. The Committee and Villegas failed to timely file one semiannual campaign statement for the reporting period of October 23, 2016 through December 31, 2016 and failed to timely file three 24-Hour Reports.

VILLEGAS, LUIS, 13/698 (2014)
87207 - 1 count
$200

Luis Villegas, as a Trustee of the Santa Barbara Community College District, failed to timely disclose gift(s) of golf and meals totaling $230.74 on his 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc. and all omissions were in violation of Government Code Section 87207.

VILLEGAS, ROSALVA, 20/487 (2020)
87300 - 1 count
$200

Rosalva Villegas, a Psychologist for California Correctional Health Care Services, failed to timely file an Assuming Office Statement of Economic Interests.

VILLINES, MICHAEL, 2009/0903 (2010)
87207 - 1 count
$200

Assemblymember Michael Villines failed to report a gift of tickets to a Sacramento Kings game, refreshments, and a parking pass paid by AT&T and valued at $256.98 on his 2008 Statement of Economic Interests.

VINCENT, EDWARD, SI-87/127 (1990)
84203 - 3 counts
84211 - 4 counts
84305 - 1 count
$16,000

Inglewood Mayor Edward Vincent committed campaign disclosure violations in connection with an April 1987 local election. Four violations involved Vincent's failure to disclose contributions made by his committee in support of a local ballot measure, Proposition 1, which would have nearly tripled the mayor's $18,000 salary. The contributions totaling more than $2,300 to the "Yes on Proposition 1 Committee" resulted from payments for the production and distribution of two mass mailings, urging passage of the unsuccessful local ballot measure.

Two violations involved Vincent's failure to disclose contributions made during the 1987 election of Ervin "Tony" Thomas, a candidate for Inglewood City Council.

The contributions of more than $7,500 resulted from payments for the production and distribution of seven mailers in support of Thomas. The contributions included a payment of more than $2,000 during the late contribution period.

Another violation involved Vincent's failure to provide the required sender identification on a mass mailing from the Inglewood mayor's office.

VINCENT, EDWARD, SI-95/186 (1996)
89505 - 2 counts
$2,000

Edward Vincent, Mayor of Inglewood and alternate commissioner on the California Coastal Commission and commissioner on the California World Trade Commission, exceeded the gift limit in 1994.

VINEYARD, RICHARD, SI-90/205 (1991)

84305 - 2 counts
84300 (b) - 1 count
84211 (j) - 1 count
$8,000

Richard Vineyard, candidate for Hawaiian Gardens City Council, committed violations of the mass mailing provisions in connection with two mailers which failed to identify him as the sender. In order to conceal his connection to the mailer, Vineyard paid for the mailer in cash and then he failed to report the mailer expenditures on his campaign statements.

VINKE, JOHN, 14/718 (2014)
87207 - 2 counts
$400

John Vinke, Deputy Superintendent of the Lawndale Elementary School District, failed to timely disclose gifts of two meals valued at $184 on his 2010 Statement of Economic Interests and two meals valued at $115.06 on his 2012 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

VINKE, JOHN, 19/1408 (2019)
87300 - 1 count
$200

John Vinke, as an Interim Chief Business Officer/Consultant for the Lennox School District, failed to timely file an Assuming Office Statement of Economic Interests.

VINTZE, ROGER, 2010/0532 (2010)
87300 - 1 count
$200

Roger Vintze, Senior Hazardous Substance Scientist for the Department of Toxic Substances, failed to timely file a 2009 annual Statement of Economic Interests.

VIRAG, WAYNE, 2006/0339 (2009)
87206 - 2 counts
87300 - 1 count
$2,600

Wayne Virag, former director of the Siskiyou county Planning Department, failed to disclose interests in real property on his 2004 and 2005 Statements of Economic Interests, and failed to file a leaving office Statement of Economic Interests.

VISA U.S.A., INC, 2007/0278 (2007)
84203 - 2 counts
$3,750

Visa U.S.A., Inc. of Washington, DC, failed to timely disclose late contributions totaling $25,000.

VISALIA FIREFIGHTERS ASSOCIATION PAC, 15/1095 (2015)
84101.5 - 1 count
$200

Visalia Firefighters Association PAC failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

VISALIANS FOR MEASURE A, SPONSORED BY THE CONSTRUCTION INDUSTRY AND JODY GROVE, 19/220 (2019)
84203 - 1 count
84502 - 1 count
$360

Visalians for Measure A sponsored by the Construction Industry is a local primarily formed committee. Jody Grove is the Committee's treasurer. The Committee and Grove failed to timely file a 24-Hour Report and failed to include the proper advertisement disclaimers on a website paid for by the Committee.

VISIONQUEST INDUSTRIES, INC., 2002/724 (2002)
84203 - 1 count
$1,500

Visionquest Industries, Inc., of Irvine failed to file a late contribution report in 2002.

VISTA TEACHERS ASSOCIATION PAC, KERI AVILA, AND DEBRA WHEELOCK; 18/1054 (2021)
84200.5 -1 count
84200 -2 counts
84203 -5 counts
84211 -1 count
$4, 368
Vista Teachers Association PAC is a local general purpose committee that was politically active in advance of the November 3, 2020 General Election. Keri Avila is the Committee's treasurer and Debra Wheelock is the Committee's former treasurer. The Committee, Avila, and Wheelock failed to timely file one preelection campaign statement, two semi-annual campaign statements, and five 24-hour reports. The Committee, Avila, and Wheelock also failed to report certain activity on a preelection campaign statement.

VITAS INNOVATIVE HOSPICE CARE AND RONALD FRIED, 2011/0133 (2012)
86115 - 2 counts
$600

Vitas Innovative Hospice Care, a registered California lobbyist employer, and Ronald Fried, Senior Vice President and responsible filing officer, failed to file Lobbyist Employer Reports in a timely manner for reporting periods July 1, 2010, through September 30, 2010, due by November 1, 2010, and October 1, 2010, through December 31, 2010, due January 31, 2011.

VOEPEL FOR ASSEMBLY 2022, RANDY VOEPEL, 22/400 (2022)
84305 – 1 count
$593

Randy Voepel was a successful candidate for the California State Assembly in the June 7, 2022 Primary Election. Voepel for Assembly 2022 is Voepel's candidate-controlled committee. The Committee failed to include the Committee's full name, street address, and "Paid for by" language on a mass mailing sent prior to the election in violation of Government Code Section 84305.

VOIGTS FOR LAKE FORREST CITY COUNCIL 2014, 15/1096 (2015)

84101.5 - 1 count
$200

Voigts for Lake Forrest City Council 2014 failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

VOIGTS, SCOTT, FOR LAKE FOREST CITY COUNCIL 2018, SCOTT VOIGTS, AND JOHN FUGATT, 17/1367 (2019)

84103 - 1 count
85200 - 1 count
$400

Scott Voigts was a successful candidate for Lake Forest City Council in the November 6, 2018 General Election. Scott Voigts for Lake Forest City Council 2018 is his candidate-controlled committee. John Fugatt is the Committee's treasurer. The Committee, Voigts, and Fugatt failed to timely file an amended Statement of Organization. Voigts also failed to timely file a Statement of Intention prior to receiving contributions related to the election.

VOLLERING, ANTHONY, 2010/0541 (2010)

87300 - 3 counts
$600

Anthony Vollering, an alternate commissioner for the Cut Flower Commission, failed to timely file an assuming Office Statement of Economic Interests, a 2008 annual Statement of Economic Interests, and a 2009 annual Statement of Economic Interests.

VOTE 4 CANDELORE COMMUNITY COLLEGE 2018 AND ALLAN CANDELORE, 18/415 (2018)

84200.5 - 1 count
$223

Allan Candelore was an unsuccessful candidate for San Diego Community College District Trustee in the June 5, 2018 Primary Election. Vote 4 Candelore Community College 2018 is his candidate-controlled committee. The Committee and Candelore failed to timely file a pre-election campaign statement covering the reporting period of January 1, 2018 through April 21, 2018.

VOTE BILL FAUST 2020 FOR VISTA SCHOOL BOARD AND WILLIAM H. FAUST, 20/769 (2020)

84305 - 1 count
$138

William H. Faust is a candidate for Vista Unified School District Board of Trustees in the November 3, 2020 General Election. Vote Bill Faust 2020 for Vista School Board is his candidate-controlled committee. The Committee and Faust failed to include the proper advertisement disclosure on a mailer paid for by the Committee prior to the election.

VOTE TOM WEBSTER FOR P-BVUSD SCHOOL BOARD AND TOM WEBSTER, 21/346 (2021)

84203 – 1 count
$550

Tom Webster was an unsuccessful candidate for Panama-Buena Vista Union School District Board in the November 3, 2020 General Election. Vote Tom Webster for P-BVUSD School Board was Webster's candidate-controlled committee. The Committee and Webster failed to timely file one 24-hour report.

VOTER GUIDE SLATE MAIL AND BEVERLY SEEDBORG, 2009/0209 (2011)

84218(a) - 1 count
$2,000

Voter Guide Slate Mail, a slate mailer organization, and Beverly Seedborg, treasurer of Voter Guide Slate Mail received $111,286 and expended $342,785 to produce slate mailers during the semi-annual reporting period of October 19, 2008, through December 31, 2008. Respondents failed to file a semi-annual campaign statement by the February 2, 2009, due date, for the reporting period of October 19, 2008, through December 31, 2008.

VOTER INFORMATION GUIDE AND TRACEY POMERANCE-POIRIER, 2010/0978 (2012)

84219(h)(5) - 1 count
$2,000

Voter Information Guide is a slate mailer organization and Tracey Pomerance-Poirier is the organization's treasurer. For the reporting periods ending June 30 and December 31, 2010, Respondents failed to report subvendor information in a timely manner for payments totaling approximately $407,400.

VOTER REVOLT TO CUT INSURANCE RATES AND WILLIAM WESTERMEYER, TREASURER, 1998/0333 (2000)

84104 - 1 count
$2,000

Voter Revolt to Cut Insurance Rates, a primarily formed recipient committee located in Santa Monica, and its treasurer, William Westermeyer, failed to maintain detailed accounts necessary to prepare campaign statements from 1994 to 1996.

VOTERS FOR A NEW CALIFORNIA AND JOAQUIN ROSS, 2010/0470 (2013)

85301(a) - 1 count
84211(b), (i), & (k) - 1 count
$6,500

Voters for a New California purported to be a general purpose committee for the purpose of making independent expenditures to support Latino candidates. Joaquin Ross was a principal officer of the committee, and at the same time was a paid general campaign manager for Luis Alejo, a successful candidate for the California State Assembly. In approximately May 2010, Voters for a New California and Joaquin Ross made an over-the-limit non-monetary contribution in support of Luis Alejo's candidacy for the California State Assembly in the form of three mass mailings, which cost approximately $28,892. Also, Voters for a New California and Joaquin Ross filed a false Form 460 campaign statement with the Secretary of State for the reporting period ending May 22, 2010, which concealed the over-the-limit contribution described above by falsely reporting it as an independent expenditure.

VOTERS FOR GOOD GOVERNMENT AND BILLIE MARTINEZ, 16/182 (2017)

84204 and 84213(b) - 1 count
$1,500

Voters for Good Government is a general purpose committee. Billie Martinez is the Committee's treasurer. The Committee and Martinez failed to disclose information concerning contributions received on a 24-Hour Independent Expenditure Report and failed to file an independent expenditure verification.

VOTERS FOR GOOD GOVERNMENT AND BILLIE MARTINEZ, PRINCIPAL OFFICER, 14/348 (2015)
82036.5, 84204(a), and 84211(k) - 1 count
$2,000

Voters for Good Government ("the Committee"), was a county general purpose committee, based in Los Angeles County. Respondent, Billie Martinez, was at all times relevant, principal officer of the Committee. In this matter, Respondents failed to file a late independent expenditure report within 24 hours of making an independent expenditure opposing Willie Rivera, and to disclose this expenditure on a semi-annual campaign statement.

VOTERS FOR HONESTY AND INTEGRITY IN POLITICS, AND RICARDO A. TORRES, II, 2006/0342 (2006)
84204 - 1 count
$1,500

Voters for Honesty and Integrity in Politics, a state general purpose recipient committee, and its treasurer, Ricardo A. Torres, II, failed to properly disclose required contributor information on a late independent expenditure report.

VOTO LATINO ACTION FUND PAC AND MARIA TERESA KUMAR, 16/338 (2017)
84200 - 1 count
$2,500

Voto Latino Action Fund PAC was a recipient committee that made independent expenditures and contributions to support and oppose state ballot measures in the November 6, 2012 General Election. Maria Teresa Kumar was the Committee's treasurer. The Committee and Kumar failed to timely file one semiannual campaign statement for the reporting period of October 21, 2012 through December 31, 2012,

VURDIEN, RAJEN, 2013/0247 (2013)
87207 - 2 counts
$400

Rajen Vurdien, as the President of the North Orange county Community College District, failed to timely disclose gift(s) of one meal valued at $153.86 on his 2010 Statement of Economic Interests; and one meal valued at $180.00 on his 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

VYDRA, SCOTT, SI-99/295 (2000)
87300 - 1 count
$500

Scott Vydra, field representative with the Assembly, failed to timely file his 1997 annual statement of economic interests.

WACKENHUT CORRECTIONS CORPORATION, 2003/434 (2003)
84200 - 1 count
$400

Wackenhut Corrections Corporation, Boca Raton, Florida, failed to file a major donor campaign statement in 2002.

WAGLE, MARY-JANE, 2007/0307 (2007)
84203 - 2 counts
$1,958

Mary-Jane Wagle of Los Angeles failed to timely disclose late contributions totaling $13,050.

WAGLE, MARY-JANE, 2007/0308 (2007)
84200 - 1 count
$400

Mary-Jane Wagle of Los Angeles failed to timely file a semi-annual campaign statement disclosing contributions totaling $20,908 in 2005.

WAGNER FOR ASSEMBLY 2014, 15/1099 (2015)
84101.5 - 1 count
$200

Wagner for Assembly 2014 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

WAGNER, ANGIE, 19/924 (2020)
87300 - 1 count
$200

Angie Wagner, a Board Member for the Buckeye Fire Protection District, failed to timely file a 2018 Annual Statement of Economic Interests.

WAGNER, ERIS H., AND ERIS WAGNER FOR SUPERIOR COURT JUDGE, SI-2000/851 (2001)
84200.5 and 84200.7 - 1 count
84203 - 1 count
$2,500

Eris H. Wagner, successful candidate for Superior Court Judge of Humboldt County, and her controlled committee, Eris Wagner for Superior Court Judge, failed to file a pre-election campaign statement and a late contribution report in 1998.

WAGNER, TERRY, 15/356 (2015)
87300 - 1 count
$200

Terry Wagner, as a Facilities Maintenance Manager with the City of Beverly Hills, failed to timely file his 2014 Annual Statement of Economic Interests.

WAHL, J. REGINALD, SI-79/42 (1980)
86105 (currently 86110) - 1 count
86107 (currently 86113) - 1 count
$450

J. Reginald Wahl, a registered lobbyist for the Association of American Publishers, failed to report and itemize expenditures for lobbying activity on his lobbyist report. He also failed to list the expenses and the full name and official positions of the persons who were furnished food and beverages. This case was initiated as a result of an audit by the Franchise Tax Board.

WAHL, LARRY C., 99/097 (2004)
87203 & 87206 - 3 counts
84308 - 4 counts
$12,000

Larry C. Wahl failed to disclose reportable investments and real property interests of his wife. Mr. Wahl failed to disclose campaign contributions and failed to disqualify himself from making decisions involving the contributors of the unreported contributions.

WAI, BONNIE, FRIENDS OF BONNIE WAI FOR CITY COUNCIL, AND JOSEPH WONG, TREASURER, SI-92/286 (1995)
84104 - 1 count
84203 - 1 count
84211(f) - 3 counts
84211(j) - 1 count
84300(a) and 84211(f) - 2 counts
84300(b) - 2 counts
$12,500

Bonnie Wai, candidate for Monterey Park City Council, her committee, Friends of Bonnie Wai for City Council, and its treasurer and Ms. Wai's husband, Joseph Wong, failed to itemize numerous monetary contributions, loans, and expenditures during 1991-1992. The campaign also received illegal cash contributions and made illegal cash expenditures. Finally, the campaign failed to maintain records for cash contributions.

WAITT, TED, SI-2001/134 (2001)
84200 - 1 count
$2,000

Ted Waitt of La Jolla failed to file a major donor campaign statement during 2000.

WALDMAN, STUART, FRIENDS OF STUART WALDMAN, AND KINDE DURKEE, 2010/0643 (2011)
84211(k) - 1 count
84211(k) & 84303 - 1 count
85201(d)(e) - 1 count
$8,000

Stuart Waldman was an unsuccessful candidate for the California State Assembly, Fortieth District, in the 2008 primary election. Friends of Stuart Waldman was his controlled committee, and Kinde Durkee was the committee treasurer. From January 1, 2006, through June 30, 2008, Respondent Waldman failed to deposit personal funds totaling approximately $76,000 into his committee's single, designated campaign bank account prior to expenditure. Also, for the reporting periods from January 1, 2006, through June 30, 2008, respondents failed to correctly report campaign expenditures totaling approximately $76,000 on filed campaign statements. Additionally, respondents failed to timely report subvendor information for payments totaling approximately $173,013 on the semi-annual campaign statement filed for the period ending June 30, 2008.

WALEKO, DEREK, FOR LA CITY COUNCIL 2013, 15/1100 (2015)
84101.5 - 1 count
$200

Derek Waleko for LA City Council 2013 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

WALKER, DENNIS, SI-94/237 (1996)
87401 - 5 counts
87402 - 1 count
$9,000

Dennis Walker, a former employee of the state Department of Motor Vehicles (DMV), separated from state service in 1990 to work for Tandem Computers, Inc. Walker subsequently violated the revolving door provisions when he assisted in representing Tandem in one of DMV's information technology projects, the Data Base Redevelopment Project, the same proceeding in which he participated while he was employed as the Project Director and EDP Division Deputy Chief for the DMV.

WALKER, DINA, FOR RIALTO SCHOOL BOARD 2018, DINA WALKER, AND PAUL SCOTT, 18/983 (2019)
84203 - 1 count
$215

Dina Walker was a successful candidate for Board Member of Rialto School Board in the November 6, 2018 General Election. Dina Walker for Rialto School Board was her candidate-controlled committee. Paul Scott was the Committee's treasurer. The Committee, Walker, and Scott failed to timely file a 24-Hour Report.

WALKER, KATHERINE, 15/1745 (2016)
87300 and 87302 - 2 counts
$600

Katherine Walker, as a Board Member of the Board of Registered Nursing Diversion Evaluation Committee, failed to file an Assuming Office and 2014 Annual Statements of Economic Interests.

WALKER, LARRY, AUDITOR COMMITTEE 2014 AND LARRY WALKER, 15/1101 (2017)
84101.5 - 2 counts
$400

Larry Walker was a successful candidate for San Bernardino County Auditor-Controller/Treasurer/Tax Collector in the June 8, 2010, and June 3, 2014 elections. Larry Walker Auditor Committee 2014 is his candidate-controlled committee. The Committee and Walker failed to timely pay the 2013 and 2014 $50 Annual Fees to the Secretary of State's Office.

WALKER, LARRY, LARRY WALKER AUDITOR COMMITTEE 2014, AND DAVID GOULD, 13/912 (2015)
84203 - 1 count
$150

Larry Walker was a successful candidate for San Bernardino County Auditor-Controller/Treasurer/Tax Collector in the June 3, 2014 election. Larry Walker Auditor Committee 2014 was his candidate controlled committee. David Gould was the Committee Treasurer. Walker, Larry Walker Auditor Committee 2014, and Gould failed to timely file a Late Contribution Report electronically or in paper format to disclose a $1,000 contribution received on May 2, 2014.

WALKER, LARRY, WALKER FOR SUPERVISOR COMMITTEE, GARY AYALA,

RUBEN AYALA, AND AYALA DINNER COMMITTEE, SI-86/435 (1988)
84203 - 2 counts
84305 - 1 count
$750 Larry Walker, the Walker for Supervisor Committee, and Gary Ayala
$750 - Larry Walker and the Walker for Supervisor Committee
$750 - Ruben Ayala and the Ayala Dinner Committee

San Bernardino County Supervisor Larry Walker, campaign consultant Gary Ayala and state Senator Ruben Ayala committed violations of campaign reporting and mass mailing. The mass mailing violations by Mr. Walker and Gary Ayala involved failure to properly identify the candidate as the source of a Howard Jarvis endorsement letter sent to 24,000 Republican households. The pair also was cited for failing to file a late contribution report for a $10,000 non-monetary contribution received from Senator Ruben Ayala's campaign committee.

The Ruben Ayala Committee failed to report the value of the postage for an Ayala letter endorsing Larry Walker.

WALKUP, MELODIA, KELLY & ECHEVERRIA, SI-2000/419 (2000)
84203 - 1 count
$2,000

Walkup, Melodia, Kelly & Echeverria, located in San Francisco, failed to file a late contribution report during the March 7, 2000, primary election.

WALLACE, KENNETH, 2001/93 (2005)
87100 - 2 counts
$3,500

Kenneth Wallace, a member of the board of directors for the Midway Heights County Water District, participated in the making of governmental decisions in which he had a financial interest in 2000.

WALLENBERG, RAOUL, JEWISH DEMOCRATIC CLUB PAC, AND NEAL SAPPER, 15/346 (2017)
84200 - 2 counts
84200.5 - 1 count
$736

Raoul Wallenberg Jewish Democratic Club PAC is a state general purpose committee. Neal Sapper is the Committee's treasurer. The Committee and Sapper failed to timely file two semiannual campaign statements for the reporting periods of January 1, 2014 through June 20, 2014, and October 19, 2014 through December 31, 2014, and failed to timely file one pre-election campaign statement for the reporting period of October 1, 2014 through October 18, 2014.

WALLIS, BRUCE M., SI-91/512 (1994)
87100 - 1 count
$1,750

Bruce Wallis, a former member of the Hemet Unified School District Board, violated the conflict of interest provisions on July 16, 1991, when he voted on a motion directly involving a client of his law firm. Wallis' pro rata share of income from that client during the 12 months preceding the vote exceeded $250. Wallis voted in favor of moving forward with the possible purchase by the school district of a parcel of property owned by his client. The gross purchase price being considered for the property would have been in the range of $2 million. Ultimately, the school district did not purchase the property in question.

WALNUT LLC, 19/1801 (2020)
86117 - 1 count
$400

Walnut LLC, as a lobbyist employer, failed to timely file a lobbyist employer report.

WALTERS, BRIAN, 2012/0735 (2013)
84200 - 1 count
$200

Brian Walters, a board member for the Newhall School District, failed to timely file a Short Form Campaign Statement (Form 470) covering the 2012 calendar year, due July 31, 2012.

WALTERS, ROBERT G., BOB WALTERS FOR SUPERVISOR, AND LEONARD W. ATKINSON, 2006/0516 (2008)
84303 - 1 count
$2,500

Robert G. Walters, an unsuccessful candidate for the Sacramento county Board of Supervisors, his controlled committee, Bob Walters for Supervisor, and its treasurer, Leonard W. Atkinson, failed to report subvendor information for payments totaling $202,481 on campaign statements filed for reporting periods in 2003 and 2004.

WALTHER, ROGER O., SI-96/415 (1996)
84300 and 84301 - 6 counts
$10,800

Roger O. Walther, a resident of the City of San Francisco and owner of ELS Educational Services, Inc., laundered contributions made to San Francisco Mayor Frank Jordan prior to the November 1995 general election and the December 1995 run-off election.

WALTON, SHAMANN, 21/622 (2021)
89503 – 1 count
$600
Shamann Walton, a member of the San Francisco Board of Supervisors, accepted a gift that exceeded the 2020 annual gift limit.

WANG, HAN-YING, 2003/546 (2004)
84200 - 1 count
$1,500

Han-Ying Wang failed to file a major donor campaign statement in 2002.

WANG, JEFFREY, 2009/0460 (2010)
87300 - 3 counts
$10,500

Jeffrey Wang, Associate Professor and a principal investigator with the University of California, Los Angeles, David Geffen School of Medicine, failed to disclose on his Statement of Economic Interests, the non-governmental funding sources providing grants for medical research he conducted at UCLA.

WANG, NICHOLAS, MD-87/495 (1988)
84200(b) - 2 counts
$1,500

Nicholas Wang of Los Angeles failed to timely file two major donor campaign statements for contributions totaling $34,756 in 1985 and 1986.

WANG, WEINING, 14/459 (2014)
87300 - 2 counts
$400

Weining Wang, as EDP System & Program Analyst for the Clerk, Recorder Assessor's Office for the County of Santa Barbara, failed to timely file the 2012 Annual Statement of Economic, due on April 1, 2013, as well as the 2013 Annual Statement of Economic due on April 1, 2014, with the County Clerk, Recorder and Assessor Elections Division County of Santa Barbara.

WANTA, PATRICK, SI-98/551 (2000)
87300 - 2 counts
$800

Patrick Wanta, former appointed member of the Loan and Grant Committee of the California Department of Housing and Community Development, failed to timely file his 1997 and 1998 annual statements of economic interests.

WARD, LARRY, LARRY WARD FOR ASSEMBLY COMMITTEE, CHRISTINE HINTON, SI-87/458 (1990)
81004 - 2 counts
84211 - 3 counts
84213 - 2 counts
$13,000

Larry Ward, unsuccessful candidate for the state Assembly in 1986, and his committee, committed violations involving the reporting of false contributions and expenditures. The candidate and his committee inflated campaign receipts by $20,000 in its May campaign statement and claimed $17,590 in fictitious expenditures in its August filing. Committee treasurer, Christine Hinton, also improperly verified that the campaign statements were true and complete without viewing any legally required supporting documentation. The candidate contributed to the violation by directing his treasurer to make the false entries.

WARD, TIM, 2005/0652 (2008)
87100 - 1 count
$3,000

Tim Ward was a member of the City of Lafayette Design Review Commission and also an architect, with ownership interest in Ward-Young Associates, an architectural planning and design company doing business in Lafayette. Ward participated in making a governmental decision which had a material financial effect on his source of income, Ward-Young Architects.

WARMERDAM, BILL, 2003/529 (2004)
87300 - 1 count
$100

Bill Warmerdam failed to timely file a 2002 annual statement of economic interests.

WARNER, CHRISTOPHER, SI-99/811 (2000)
87300 and 87302 - 1 count
$200

Christopher Warner, board member of the San Francisco Conservation and Development Commission, failed to timely file his 1998 annual statement of economic interests.

WARNKE, VERN, FOR SHERIFF 2018, VERN WARNKE, AND KATHY WARNKE, 18/388 (2018)
84200.5 - 1 count
$224

Vern Warnke was a successful candidate for Merced County Sheriff in the June 5, 2018 Primary Election. Vern Warnke for Sheriff 2018 is his candidate-controlled committee. The Committee and Warnke failed to timely file one pre-election campaign statement for the reporting period of April 22, 2018 through May 19, 2018.

WARREN, ACQUANETTA, 21/597
87207 and 87206- 9 counts
$900
Acquanetta Warren, as Mayor of Fontana, failed to timely disclose sources of income, travel payments, and gifts on the 2018, 2019, and 2020 Annual Statements of Economic Interest

WARREN, ALLEN WAYNE, ALLEN WAYNE WARREN FOR CITY COUNCIL 2012, AND JIM LITES, TREASURER, 15/372 (2017)
84211 - 4 counts
$1,002

Allen Wayne Warren was a candidate for the Sacramento City Council in the June 5, 2012 Primary Election and November 6, 2012 General Election. Allen Wayne Warren for City Council 2012 was his controlled committee. Jim Lites was the Committee's treasurer. The Committee, Warren, and Lites failed to report occupation and employer information for contributions received during the reporting periods of January 1, 2012 through September 30, 2012.

WARREN, WILLISTON, 13/1092 (2014)
87300 - 1 count
$200

Williston Warren, as a Board Member for the California Professional Engineers & Land Surveyors Board, failed to timely file his 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 1, 2013.

WASCO FRIENDS FOR A YES ON MEASURE E 2018 AND KRISTY GALLARDO, 19/410 (2021)
84200 - 1 count
84200.5 - 1 count
$601
Wasco Friends for a Yes on Measure E 2018 is a local primarily formed committee that supported Measure E in the November 6, 2018 General Election. Kristy Gallardo is the Committee's treasurer. The Committee and Gallardo failed to timely file a semi-annual campaign statement, and a preelection campaign statement.

WASHBURN, GARY M., SI-93/262 (1995)

87100 - 2 counts
87200 and 87207 - 3 counts
$4,000

Gary M. Washburn, mayor of Lake Elsinore, failed to disclose loans received on his statements of economic interests during 1990 through 1994. During this time, Mr. Washburn participated in decisions directly involving the source of one of the loans. He also failed to report income from the sale of property on his statements of economic interests.

WASHINGTON MUTUAL BANK, FA, 2003/831 (2004)
84203 - 3 counts
$3,000

Washington Mutual Bank, FA failed to file late contribution reports in 2002.

WASHINGTON, ANNIE CAMPBELL, ANNIE CAMPBELL WASHINGTON FOR OAKLAND CITY COUNCIL 2014, AND JESSICA LEAVITT, 14/1253 (2015)
84310(a) - 1 count
84211(k) - 1 count
$3,500

Annie Campbell Washington was a successful candidate for Oakland City Council in the November 4, 2014 General Election. Annie Campbell Washington for Oakland City Council 2014 was her candidate controlled committee and Jessica Leavitt was the committee treasurer. Washington and Annie Campbell Washington for Oakland City Council 2014 authorized and paid for 358 and 656 telephone calls that were similar in nature, made by an individual, or individuals, or by electronic means, that advocated support of a candidate, and did not, during the course of each call, disclose the name of the organization that authorized or paid for the call. Washington, Annie Campbell Washington for Oakland City Council 2014, and Leavitt failed to report five expenditures made during the July 1, 2014 through September 30, 2014 reporting period and four expenditures made during the October 1, 2014 through October 18, 2014 reporting period.

WASHINGTON, CARL, CARL WASHINGTON FOR ASSEMBLY, AND PAM GOODWIN, TREASURER, SI-2000/362 (2001)
84211 - 1 count
$1,000

Carl Washington, successful Paramount candidate for State Assembly in 1998, his controlled committee, Carl Washington for Assembly, and Pam Goodwin, its treasurer, failed to timely disclose a contribution on a semi-annual campaign statement in 1998.

WASHINGTON, PATRICIA AND PAT WASHINGTON FOR ASSEMBLY 2012, 14/111 (2015)
84211(a)-(j) - 1 count
84104 - 1 count
$4,500

Patricia Washington, and her candidate controlled committee, Pat Washington for Assembly 2012, failed to timely disclose required financial activity on the pre-election campaign statement for the reporting period January 1, 2012, through March 17, 2012, and failed to maintain required campaign records for the pre-election campaign statement for the reporting period January 1, 2012, through March 17, 2012.

WASSERMAN, CASEY, 2004/766 (2005)
84203 - 1 count
$3,000

Casey Wasserman of Los Angeles failed to file a late contribution report in 2003.

WASSON-SMITH, JAN, 2000/380 (2002)
87300 - 2 counts
$2,000

Jan Wasson-Smith, General Manager of the Anderson Valley Community Services District in Mendocino County, failed to timely file her 1998 and 1999 annual statements of economic interests.

WATANABE FOR CITY COUNCIL 2016, KATHY WATANABE, AND KARL WATANABE, 16/20113 (2017)
84211 - 3 counts
$614

Kathy Watanabe was a successful candidate for the Santa Clara City Council in the November 8, 2016 General Election. Watanabe for City Council 2016 was her candidate-controlled committee. Karl Watanabe was the treasurer of the Committee. The Committee, Kathy Watanabe, and Karl Watanabe failed to timely report accrued expenses associated with services provided by Foo Robertson Marketing on three pre-election campaign statements covering the reporting period of July 1, 2016 through October 28, 2016.

WATCHDOG FOR SAN CLEMENTE RESPONSIBLE GOVT - A COMMITTEE FORMED TO OPPOSE DAN BANE FOR CITY COUNCIL 2018 AND JERI L. MANN, 19/226 (2019)
84502 and 84504.2 - 2 counts
$302

Watchdog for San Clemente Responsible Govt - A Committee Formed to Oppose Dan Bane for City Council 2018 is a local primarily formed committee. Jeri L. Mann is the Committee's treasurer. The Committee and Mann failed to include the proper advertisement disclaimers on a mailer distributed by the Committee prior to the November 6, 2018 General Election.

WATCHDOG FOR SAN CLEMENTE RESPONSIBLE GOVT – A COMMITTEE FORMED TO OPPOSE DAN BANE AND STEVE SWARTZ FOR CITY COUNCIL 2016 AND JERI L. MANN, 16/19833 (2018)
84203 - 1 count
84211(k) - 1 count
$510

Watchdog for San Clemente Responsible Govt is a committee primarily formed to oppose Dan Bane and Steve Swartz, candidates for the San Clemente City Council in the November 8, 2016 General Election. Jeri L. Mann is the Committee's treasurer. The Committee and Mann failed to timely file a 24-hour report for a $10,000 loan, and failed to

timely report an expenditure on a semiannual campaign statement.

WATERS, DAN K., 2010/0485 (2011)
87100 - 1 count
$2,500

Dan Waters, Customer Services Supervisor for the Community Development Department for the City of Sacramento, participated in a governmental decision, the granting of an application for amended entertainment permit conditions, in which he had a material financial interest.

WATERS, JULIE, 15/1167 (2015)
87300 - 1 count
$200

Julie Waters, as a Senior Field Representative for Assembly Staff, failed to timely file her 2014 Annual Statement of Economic Interests.

WATERS, NORMAN S., SI-91/406 (1992)
89519 - 1 count
$1,000, fine

Norman Waters, former state assemblyman, failed to properly dispose of video equipment that had been purchased by his campaign committee. After losing in the November 1990 election, respondent kept the equipment at his personal residence instead of disposing of it as permitted by law.

WATERSON, THOMAS, 2003/715 (2004)
87300 - 1 count
$100

Thomas Waterson failed to timely file a 2002 annual statement of economic interests.

WATERSTON, ROBERT, 2007/0274 (2010)
87100 - 2 counts
$7,000

Robert Waterston, Chairman of the Local Agency Formation Commission for Fresno county, made two governmental decisions in which he had a financial interest.

WATROUS, ROBERT, 2002/0549 (2003)
87300 - 2 counts
$400

Robert Watrous, member of the California Board of Registered Nursing for the Department of Consumer Affairs, failed to timely file an assuming office and a 2001 annual statement of economic interests.

WATROUS, ROBERT, 2007/0760 (2009)
87300- 1 count
$400

Robert Watrous, Registered Nursing Board member, California Department of Consumer Affairs, failed to timely file a 2006 annual Statement of Economic Interests.

WATSON, DIANE E., SI-88/66 (1988)
87203 - 1 count
$2,000

Los Angeles Senator Diane E. Watson failed to provide timely disclosure of loans on her statement of economic interests. The loans were obtained in 1987 from sources other than commercial lending institutions for home improvement costs. One loan was from a real estate and consulting firm, while the other was a $5,000 loan from Willie Hausey, a longtime friend and registered lobbyist who represented health care interests.

WATSON, GUADALUPE "LUPE" RAMOS, 2012/0489 (2013)
87100 - 1 count
$4,000

Guadalupe "Lupe" Ramos Watson, a member of the City of Indio City Council, made a governmental decision in which she had a financial interest, by voting to authorize a lease agreement between the Redevelopment Agency for the City of Indo and KEB Enterprises, LLC, for teh lease of the Indio Transportation Center site, which was located within 500 feet of real property in which Ramos Watson held an economic interest of $2,000 or more.

WATSON, THOMAS, WATSON FOR SUPERVISOR, FRED KARLEN, AND GEORGE ARZOO, 1990/0080 (1990)
84104 - 2 counts
84211 - 2 counts
84213 - 2 counts
84300 - 1 count
$14,000

Thomas Watson, candidate for Riverside county Supervisor, his controlled committee, and campaign treasurers failed to disclose a Riverside county developer as the true source of two large cash contributions.

The contributions in 1986 -- $20,000 in April and $11,000 in May -- were made by developer Louis Laramore to the Watson for Supervisor Committee during the candidate's unsuccessful primary campaign in Riverside county. The developer made his contributions through Watson's paid political consultant, John Furtak, who "misinformed" the committee treasurers about the true source of the funds.

Committee treasurers, Fred Karlen and George Arzoo acted improperly because, based on other information available to them, they had reason to know that the funds came from some source other than a $99 per person fundraiser. The treasurers also violated the law by receiving cash contributions of $100 or more and failed to maintain the detailed records necessary to prepare the campaign statements in question and properly disclose contributions.

WAYMOND FERMOND FOR INDIO CITY COUNCIL 2018, WAYMOND FERMOND AND SONYA GALVEZ, 18/202 (2022)
84103 – 1 count
84200.5 – 1 count
84203 – 6 counts
85201 – 1 count
$2,126

Waymond Fermon was a candidate for Indio City Council in the November 6, 2018 General Election. Waymond Fermon for Indio City Council 2018 was Fermon's candidate-controlled committee and Sonya Galvez was the treasurer. The Committee, Fermon, and Galvez failed to timely file a pre-election campaign statement, a Candidate Intention Statement, a Statement of Organization Amendment, and six 24-hour contribution reports.

WE ARE CALIFORNIA, A SPONSORED COMMITTEE OF MOBILIZE THE IMMIGRANT VOTE ACTION FUND AND APARNA SHAH, 16/189 (2017)
84200 - 2 counts
$5,000

We Are California, A Sponsored Committee of Mobilize the Immigrant Vote Action Fund is a state general purpose committee. Aparna Shah is the Committee's treasurer. The Committee and Shah failed to timely file two semiannual campaign statements covering the reporting periods of October 21, 2012 through December 31, 2012 and July 1, 2014 through December 31, 2014.

WE ARE CALIFORNIA, A SPONSORED COMMITTEE OF MOBILIZE THE IMMIGRANT VOTE ACTION FUND AND APARNA SHAH, 19/872 (2020)
84211(k) and 84303 - 1 count
$1,500

This matter arose from an audit performed by the Franchise Tax Board's Political Reform Audit Program. We are California, a Sponsored Committee of Mobilize the Immigrant Vote Action Fund is a state general purpose committee. Aparna Shah was the Committee's treasurer at the time these violations occurred. The Committee and Shah failed to timely report required subvendor information for expenditures for the printing and mailing of a Voter Guide on or around October 4, 2016.

WEAR, BYRON, 2000/0391 (2004)
87200 & 87207 - 3 counts
$7,000

Byron Wear, San Diego City Council member, failed to disclose an outstanding loan on his 1998, 1999, and 2000 annual statements of economic interests.

WEAVER, DAVID, DAVID WEAVER FOR GLENDALE CITY COUNCIL, AND ERLINDA WEAVER, 2005/0272 (2009)
84104 - 1 count
84300(a) - 1 count
89503(a) - 1 count
$9,000

David Weaver has been a member of the Glendale City Council since 1997 and was a successful candidate for Glendale City Council in the April 2005, local election. "David Weaver for Glendale City Council" was his controlled recipient committee during the 2005 Glendale City Council election and Erlinda Weaver was the treasurer of Respondent Committee. Respondents Weaver, Committee, and Erlinda Weaver violated the Political Reform Act by receiving four cash contributions of $100 or more; failed to maintain the detailed accounts, records, bills, and receipts necessary to prepare the pre-election campaign statement for the reporting period of January 1, 2005, through February 19, 2005, to establish that the campaign statement was properly filed, and to comply with the campaign reporting provisions of the Act; Respondent Weaver violated the Act by accepting a gift in excess of the annual gift limit.

WEAVER, FLOYD H., SI-95/183 (1995)
84211 - 1 count
89512 - 1 count
$4,000

Floyd Weaver, a member of the Stockton City Council, used campaign funds to buy personal life insurance. He also failed to report the expenditures for the life insurance on his campaign statements.

WEB DATA SOLUTIONS LLC, 19/945 (2019)
84203 - 1 count
$300

Web Data Solutions LLC qualified as a major donor in 2016 after contributing to the No on Proposition 60, Californians Against Worker Harassment, Sponsored by the Free Speech Coalition. Web Data Solutions LLC failed to timely file a 24-Hour Report.

WEBB FOR CITY ATTORNEY 2013, 15/1105 (2015)
84101.5 - 1 count
$200

Webb for City Attorney 2013 failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

WEBB SURVIVOR'S TRUST, 2003/435 (2003)
84200 - 1 count
$400

Webb Survivor's Trust, Beverly Hills, failed to file a major donor campaign statement in 2002.

WEBB, ROBERT, 14/979 (2014)
87300 - 1 count
$200

In this matter, Respondent, Robert Webb, as a Citizen Advisory Committee Member for the Tri-City and County Cooperative Planning Group, failed to timely file his 2013 Statement of Economic Interests covering the period January 1, 2013, through December 31, 2013, due April 1, 2014, with the Solano County Registrar of Voters Office.

WEBB, STEPHEN, AND THE CITIZENS TO ELECT STEPHEN WEBB, SI-88/152 (1990)
84211(c) and (f) - 1 count
87100 - 5 counts
$12,000

Stephen Webb, former Moreno Valley City Councilmember, committed conflict of interest and campaign reporting violations. Five of the six counts involved conflicts of interest violations stemming from Webb's votes in January and February 1986 to approve two development projects, Moreno Valley Ranch and Hidden Springs, that were likely to materially benefit a source of income.

Webb had a financial interest in the decisions requiring disqualification because of income received from Moreno Valley Cablevision. Webb, a general partner with an eight percent ownership interest, received between $2,000 and $3,000 a month in 1985 and 1986 from the cable television company. Approval of the housing projects were likely to benefit Webb's company, which was one of the only two firms with franchises to operate in Moreno Valley. Moreno Valley Cablevision eventually received contracts to install

underground cable for part of the houses in both development projects.

The campaign reporting violation involved the failure of the candidate and his controlled committee, Citizens to Elect Stephen Webb, to properly cumulate and itemize four $99 contributions received the same day in September 1985 from Dale Griffin personally or through his companies.

WEBER, SHIRLEY N., 21/333 (2021)
84224 – 1 count
$600

Shirley N. Weber, former Assembly Member and current Secretary of State, failed to timely file a Behested Payment Report.

WEBSTER, KEITH, 2009/0228 (2010)
87200 & 87203 - 1 count
$200

Keith Webster, Anderson City Councilman, failed to timely disclose the River Run Cove Land Development Company as a source of income on an annual Statement of Economic Interests for the reporting period of January 1, 2008 through December 31, 2008.

WEBVAN GROUP, INC., SI-2001/47 (2001)
84200 - 1 count
$400

Webvan Group, Inc., of Foster City failed to file a major donor campaign statement during 2000.

WEG, KENNETH E., 2002/1053 (2003)
84203 - 1 count
$1,500

Kenneth E. Weg of Princeton, New Jersey, failed to file a late contribution report in 2002.

WEIDER PUBLICATIONS, INC., 2003/551 (2004)
84200 - 1 count
84605 - 1 count
$6,000

Weider Publications, Inc. failed to file in paper or electronic format a major donor campaign statement in 2002.

WEILAND, MARCEL, 19/486 (2019)
87203 - 1 count
87204 - 1 count
$400

Marcel Weiland, a former Planning Commissioner for the City of Citrus Heights, failed to timely file a 2017 and 2018 Annual Statement of Economic Interests, and failed to timely file a Leaving Office Statement of Economic Interests.

WEINBERG, DENNIS, SI-2001/48 (2001)
84200 - 1 count
$400

Dennis Weinberg, of Camarillo failed to file a major donor campaign statement during 2000.

WEINBERGER FOR JUDGE 2014, JOSEPH B. WEINBERGER, AND SHAWNDA DEANE, 17/940 (2017)
84200 - 1 count
84200.5 - 1 count
84203 - 6 counts
$2,029

Joseph B. Weinberger was an unsuccessful candidate for Superior Court Judge, El Dorado County, in the Primary Election held on June 3, 2014. Weinberger for Judge 2014 was Weinberger's candidate-controlled committee. Shawnda Deane was the Committee's treasurer. The Committee, Weinberger, and Deane failed to timely file one semiannual campaign statement covering July 1, 2013 through December 31, 2013, one pre-election campaign statement covering the reporting period of January 1, 2014 through March 17, 2014, and six 24-Hour Reports.

WEINSTEIN, HARVEY, 2003/588 (2003)
84200 - 1 count
$1,650

Harvey Weinstein of New York, New York failed to file a major donor campaign statement in 2002.

WEISSMAN, JUSTIN, 13/993 (2014)
87300 - 1 count
$200

Justin Weissman, LA Leadership Academy & Primary Board Member, failed to timely file his 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

WEISZ, IGOR, 17/1264 (2019)
87300 - 1 count
$200

Igor Weisz, a Staff Psychiatrist for the California Department of Corrections and Rehabilitation, failed to timely file a 2016 Annual Statement of Economic Interests.

WELCH, INKI AND INKI WELCH FOR RINCON WATER BOARD 2020, 20/1054 (2022)
84200.5 – 1 count
$224

Inki Welch was a successful candidate for the Rincon Del Diablo Municipal Water District Board of Directors in the November 3, 2020 General Election. Inki Welch for Rincon Water Board 2020 was Welch's candidate-controlled committee. The Committee and Welch failed to timely file one pre-election campaign statement.

WELSH, MICHAEL, MR. C'S TOWING OF SOUTH GATE, AND FUBAR PROPERTIES, LLC, 19/695 (2023)
85301 and Regulation 18545 – 1 count
84200(b) and 84203 – 1 count
$5,500

In 2019, Michael Welsh, General Manager of Mr. C's Towing of South Gate and Fubar Properties, LLC made contributions to state and local candidates through the businesses managed by Welsh. As a result, Welsh and the businesses qualified as a major donor committee. Welsh and the businesses made contributions that exceeded the applicable contribution limit, in violation of Government Code Section 85301 and regulation 18545. Additionally, as a major donor committee, Welsh and the businesses failed to timely file two semi-annual campaign statements and a 24-

Hour Report, in violation of Government Code Section 84200, subdivision (b), and 84203.

WELLS, VINCENT, 16/035 (2016)
87300 - 2 counts
$400

Vincent Wells, as a Member of the Oversight Board to the Successor Agency of the Redevelopment Agency for the City of Walnut Creek, failed to timely file 2013 and 2014 Annual Statements of Economic Interests.

WELLSTONE DEMOCRATIC CLUB OF SACRAMENTO AND KERRI ASBURY, 13/1264 (2014)
84200 and 84200.5 - 5 counts
$1,000

Wellstone Democratic Club of Sacramento and Kerri Asbury, as Treasurer, failed to file four semiannual campaign statements covering the periods of July 1, 2011, through June 30, 2013, and one pre-election campaign statement for the period covering July 1, 2012, through October 20, 2012, due October 25, 2012.

WELSH, CHRIS, 2012/0552 (2013)
87300 - 1 count
$400

Chris Welsh, Orange county Airport Commissioner, failed to timely file the 2011 Annual Statement of Economic Interests covering the period January 1, 2011 through December 31, 2011, due April 2, 2012.

WEN, JACKSON, 2003/343 (2003)
84200 - 1 count
$400

Jackson Wen, West Covina, failed to file a major donor campaign statement in 2002.

WENHAM, KENNETH, 18/561 (2021)
87300-1 count
$400
Kenneth Wenham, Board Member for Rising Sun Montessori School, failed to timely file a 2017 Annual Statement of Economic Interests.

WENDY'S OF THE PACIFIC, INC, 2006/0693 (2006)
84200 - 1 count
$400

Wendy's of the Pacific, Inc., located in Modesto, failed to timely file a semi-annual campaign statement disclosing contributions totaling $10,000 in 2004.

WENTE, PHILIP, SI-87/57 (1992)
87100 - 2 counts
87300 - 3 counts
$9,000

Philip Wente, director of the Alameda County Flood Control and Water Conservation District, Zone 7, violated conflict of interest disqualification and disclosure provisions. Wente, who is executive vice-president of Wente Brothers, voted on proposed capital improvements for the Zone 7 water distribution and treatment system that would benefit the Ruby Hills property first owned by his corporation and then by a developer who purchased the Ruby Hills Property from Wente Brothers. He also failed to disclose his interest in the Ruby Hills property on statements of economic interests filed in 1987 and 1989. In 1988, he failed to disclose the buyer of Ruby Hills as a source of income.

WENTLAND, DANIEL, 97/220 AND 99/76 (2002)
87202 - 1 count
$2,000

Daniel Wentland, member, Paradise Town Council, failed to fully disclose his economic interests in an amendment to an assuming office statement of economic interests filed in 1997.

WERMERS FOR SCHOOL BOARD 2018, MICHAEL P. WERMERS, AND CINDY WERMERS, 18/949 (2019)
84200.5 - 1 count
84203 - 1 count
$517

Michael P. Wermers was an unsuccessful candidate for Torrance Unified School Board in the November 6, 2018 General Election. Wermers for School Board 2018 is his candidate-controlled committee. Cindy Wermers is the Committee's treasurer. The Committee, Wermers, and Wermers failed to timely file a pre-election campaign statement for the reporting period of July 1, 2018 through September 22, 2018 and failed to timely file a 24-Hour Report.

WES KEUSDER AND AFFILIATED ENTITIES, 2006/0356 (2006)
84200 - 3 counts
$1,200

Wes Keusder and affiliated entities of Costa Mesa failed to timely file semi-annual campaign statements disclosing contributions totaling $16,095 in 2004 and $11,050 in 2005.

WES SPEAKE FOR CORONA CITY COUNCIL 2018, WES SPEAKE, AND BELINDA LOPEZ, 18/846 (2019)
84200.5 - 1 count
$429

Wes Speake was a successful candidate for Corona City Council in the November 6, 2018 General Election. Wes Speake for Corona City Council 2018 is his candidate-controlled committee. Belinda Lopez is the Committee's treasurer. The Committee, Speake and Lopez failed to timely file one pre-election campaign statement for the reporting period of July 1, 2018 through September 22, 2018.

WESELOH & SONS CHEVROLET-HUMMER-HONDA, 2006/0358 (2006)
84200 - 1 count
$400

Weseloh & Sons Chevrolet-Hummer-Honda of San Juan Capistrano failed to timely file a semi-annual campaign statement disclosing contributions totaling $12,200 in 2003.

WESELOH CHEVROLET CO., INC, 2006/0315 (2006)

84200 - 1 count
$400

Weseloh Chevrolet Co., Inc. of Carlsbad failed to timely file a semi-annual campaign statement disclosing contributions totaling $12,500 in 2003.

WESSON, DONALD RAY, 2001/550 (2003)
87203 - 1 count
$300

Donald Ray Wesson, member, Delano Planning Commission, failed to timely file a 2001 annual statement of economic interests.

WEST COVINA FIREFIGHTERS PAC, 15/1109 (2016)
84101.5 - 2 counts
$400

West Covina Firefighters PAC failed to pay the 2013 $50 annual fee to the Secretary of State's Office.

WEST COVINA FIREFIGHTERS POLITICAL ACTION COMMITTEE, MICHELLE MOORE SANDERS, AND HARDY MOSLEY, 19/1379 (2020)
84211(b), (i), (j), and (k) - 1 count
84204 - 1 count
$5,500

West Covina Firefighters Political Action Committee is a local general purpose committee that was active prior to the November 6, 2018 General Election. Michelle Moore Sanders is the Committee's principal officer and Hardy Mosley is the Committee's treasurer. The Committee, Sanders, and Mosley failed to timely report independent expenditures on a pre-election and semiannual campaign statement and failed to timely file eight 24-Hour Reports.

WESTBERG + WHITE, 19/951 (2021)
84200- 1 count
84203- 1 count
$5,500
Westberg + White, Inc. engaged in campaign activities as a major donor committee in 2016. Westberg + White, Inc. failed to timely file two semi-annual campaign statements and failed to timely file three 24-hour reports.

WEST KERN MACHINERY, INC., 2000/420 (2002)
84200 - 1 count
$400

West Kern Machinery, Inc., located in Buttonwillow, failed to file a major donor campaign statement in 2000.

WEST LILAC FARMS, LLC AND WEST LILAC FARMS II, LLC, 16/19887 (2016)
84203(a) and (b) - 1 count
$1,500

West Lilac Farms, LLC and West Lilac Farms II, LLC ("West Lilac Farms" collectively) are affiliated California real estate investment entities. West Lilac Farms qualified as a major donor committee when it made two late contributions to a primarily formed ballot measure committee opposing Measure B in San Diego County, on the November 8, 2016 General Election ballot. As a major donor, West Lilac Farms failed to timely file two 24 hour contribution reports for two contributions totaling $40,000.

WEST VALLEY MRF, 2007/0415 (2007)
84200 - 4 counts
$1,600

West Valley MRF of Fontana failed to timely file semi-annual campaign statements disclosing contributions totaling $35,250 that were due in 2004, 2005 and 2006.

WEST VALLEY WATER DISTRICT, 17/549 (2018)
89001 - 1 count
$2,000

West Valley Water District serves approximately 80,000 customers in Southwestern San Bernardino County and Northwestern Riverside County. West Valley Water District prepared and distributed a mass mailing featuring an elected official at public expense.

WEST, JACKSON, 2013/0847 (2013)
87300 - 1 count
$200

Jackson West, as a Member of the Sunshine Ordinance Task Force for the City and county of San Francisco, failed to timely file the 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 1, 2013.

WESTCO CAPITAL CORPORATION, AND WILMINGTON FINANCIAL CORPORATION, 1987/0369 (1988)
84200 - 1 count
$1,750

Westco Capital Corporation of Culver City and an affiliated entity, Wilmington Financial Corporation, failed to file a major donor campaign statement disclosing a total of $110,000 contributed to the Curb Committee. Only a single campaign statement was required because they are affiliated entities.

WESTCO COMMUNITY BUILDERS, INC, 2001/0239 (2001)
84200 - 2 counts
$800

Westco Community Builders, Inc. of San Leandro failed to file two major donor campaign statements in 2000.

WESTERLUND, LAWRENCE AND FRIENDS OF LARRY WESTERLUND FOR CITY COUNCIL 2008, 2012/0605 (2012)
89512 - 1 count
$1,000

Larry Westerlund was a city councilman for the City of Fresno. He also is a licensed attorney. Friends of Larry Westerlund for City Council 2008 is his campaign committee. Mr. Westerlund expended funds from his campaign bank account to pay his State Bar dues for the years 2010 and 2012, and his Fresno county Bar Association dues for 2011.

WESTERN ALLIANCE OF FARMWORKER ADVOCATES, INC., 2001/560 (2003)

84605 - 4 counts
86117 - 12 counts
$22,000

Western Alliance of Farmworker Advocates, Inc., a nonprofit public benefit corporation and registered lobbyist employer of Santa Rosa, failed to timely file lobbyist employer reports and electronic lobbyist employer reports in 1999, 2000, and 2001.

WESTERN MOBILEHOME ASSOCIATION POLITICAL ACTION COMMITTEE, SI-92/407 (1994)

84203.5 - 1 count
84304 - 4 counts
$7,000

Western Mobilehome Association Political Action Committee (PAC) made four late independent expenditures totaling $10,000 for which it failed to timely file four late independent expenditure reports just prior to the September 17, 1991, San Diego primary election for city council. The PAC also failed to file independent expenditure reports for two independent expenditures totaling $5,000.

WESTERN PACIFIC HOUSING-EDGEWOOD 45 LLC, SI-2001/233 (2001)

84200 - 1 count
$400

Western Pacific Housing-Edgewood 45 LLC of Pleasanton failed to file a major donor campaign statement during 2000.

WESTLY, STEVE, WESTLY FOR GOVERNOR, AND KINDE DURKEE, 2006/0892 (2009)

84200.7(a)(2), 84211(k) & 84303 - 29 counts
84211(b)(i)(k) - 3 counts
$104,500

Steve Westly, a candidate for Governor, Westly for Governor, and Kinde Durkee, Treasurer for the Westly for Governor committee, failed to report or timely report required subvendor information for payments made on behalf of Westly for Governor to various subvendors; failed to report accrued expenses; and failed to report expenditures paid to Durkee & Associates.

WESTSIDE REPUBLICANS OF LOS ANGELES AND ROBERT PEDERSEN, CHAIRMAN, 2011/1047 (2012)

84200 - 1 count
$200

Los Angeles county recipient committee Westside Republicans of Los Angeles with Robert Pedersen, Chairman, failed to file the Form 460 campaign statement covering the period January 1, 2011, through June 30, 2011, due August 1, 2011, in a timely manner with the county of Los Angeles.

WESTSIDE UNION TEACHERS ASSOCIATION POLITICAL ACTION COMMITTEE AND DARRELL HRABIK, 16/277 (2017)

84200(a) - 2 counts
$4,000

Westside Union Teachers Association is a sponsored general purpose committee. Darrell Hrabik is the Committee's treasurer. The Committee and Hrabik failed to timely file two semiannual campaign statements for the reporting period January 1, 2016 through December 31, 2016.

WHATLEY DRAKE, LLC, 2005/578 (2005)

84203 - 2 counts
$1,500

Whatley Drake, LLC of Birmingham, Alabama failed to file late contribution reports in 2004.

WHEELER, GEOFFREY, 17/743 (2017)

87300 - 1 count
$200

Geoffrey Wheeler, Airport Consultant for City of San Jose, failed to timely file a 2016 Annual Statement of Economic Interests.

WHEELER, TOM, FOR SUPERVISOR DISTRICT 5-2018, TOM WHEELER, AND NANCY D. BEAVERS, 18/381 (2018)

84200.5 - 1 count
84211(f) - 1 count
$3,500

Tom Wheeler for Supervisor District 5-2018 is the candidate-controlled committee. Tom Wheeler was a successful candidate for Madera County Board of Supervisors in the June 5, 2018 Primary Election. Nancy D. Beavers is the Committee's treasurer. The Committee, Wheeler, and Beavers failed to timely file a pre-election statement for the period ending April 21, 2018. The Committee also failed to timely report employer and occupation information of several contributors.

WHITAKER FOR OAKLAND CITY COUNCIL 2018, MYA WHITAKER, AND VICTORIA GURROLA, 18/851 (2019)

84200.5 - 1 count
$263

Mya Whitaker was an unsuccessful candidate for Oakland City Council in the November 6, 2018 General Election. Whitaker for Oakland City Council 2018 is her candidate-controlled committee. Victoria Gurrola is the Committee's treasurer. The Committee, Whitaker and Gurrola failed to timely file a pre-election campaign statement for the reporting period of July 1, 2018 through September 22, 2018.

WHITE, CAROLEE, 2004/160 (2004)

84203 - 1 count
$1,500

Carolee White failed to file a late contribution report in 2003.

WHITE, DALE, 2006/0423 (2006)

87203 - 1 count
$100

Dale White, a member of the Grass Valley Planning Commission, failed to timely file a 2004 annual statement of economic interests.

WHITE, HOLLAND, FOR PITTSBURG CITY COUNCIL 2018, HOLLAND WHITE, AND LYNN ENEA, 19/1247 (2019)

84203 - 5 counts
$1,289

Holland White was a successful candidate for Pittsburg City Council in the November 6, 2018 General Election. Holland White for Pittsburg City Council 2018 was his candidate-controlled committee. Lynn Enea is the Committee's treasurer. The Committee, White, and Enea failed to timely file five 24-Hour Reports.

WHITE, JOSEPH, 2013/0384 (2013)
87207 - 1 count
$200

Joseph White, as the Assistant Superintendent for Mountain View-Los Altos Union High School District, failed to timely disclose gift(s) of four meals totaling $338.15 on his 2009 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

WHITE, VANEIDA E., 16/20000 (2017)
87300 - 1 count
$200

Vaneida E. White, a Physician and Surgeon with the California Department of Corrections and Rehabilitation, failed to timely file an Assuming Office Statement of Economic Interests.

WHITEMAN, CINDY, 2013/0636 (2013)
87207 - 2 counts
$400

Cindy Whiteman, as the Chief Business Officer for the Hughson Unified School District, failed to timely disclose gift(s) of three meals totaling $118.87 on her 2009 Statement of Economic Interests; and one meal valued at $218.00 on her 2010 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

WHITFIELD, BRENDA, SI-2000/147 (2001)
87300 and 87302 - 1 count
$2,000

The Commission issued a Default Decision and Order against Brenda Whitfield, a Los Angeles County Housing Commissioner, who failed to timely file her assuming office statement of economic interests in 1999.

WHITLEY, SHEILA, 14/1034 (2016)
87300 and 87302 - 1 count
$200

Sheila Whitley, as a Board Member of the Atwater Elementary School District, failed to disclose a gift valued at $99.81 on her 2011 Annual Statement of Economic Interests.

WHITMAN, ANDREW, 2005/432 (2005)
87203 - 1 count
$100

Andrew Whitman, a member of the city of Ojai Planning Commission, failed to timely file a 2004 annual statement of economic interests.

WHITNEY DOTSON FOR EAST BAY REGIONAL PARKS DISTRICT AND IFEOMA ADAMS, 2010/0226 (2011)
84200 - 1 count
$200

Whitney Dotson, Whitney Dotson For East Bay Regional Parks District, and Treasurer Ifeoma Adams failed to timely file a semi-annual report.

WIDMAR, RALPH, RALPH WIDMAR FOR CITY COUNCIL COMMITTEE, AND HENRY RUHNKE, 2008/0247 (2010)
84211(b)(k) - 3 counts
$5,000

Ralph Widmar was a candidate for the Monterey City Council on November 7, 2006, and Ralph Widmar for City Council Committee was his controlled committee. Henry Ruhnke was the committee treasurer. For the reporting periods ending September 30, 2006, October 21, 2006, and December 31, 2006, Respondents failed to disclose the total amount of expenditures made and required expenditure information.

WIENTJES, BARBARA, 2007/0780 (2008)
87300 - 1 count
$200

Barbara Wientjes, Health Council of Marin county board member, failed to timely file her 2006 annual statement of economic interests.

WILCOX, DON L., 2009/0906 (2010)
87207 - 1 count
$200

Don L. Wilcox, Chief of Staff to Senator Gloria Negrete McLeod, failed to disclose on his 2008 Statement of Economic Interests a gift of meals from The Irvine Company valued at $189.75.

WILDEROTTER, DAVE, 19/709 (2020)
87300 - 1 count
$200

Dave Wilderotter, a committee member for Capital Projects Advisory Committee, failed to timely file a 2018 Annual Statement of Economic Interests.

WILDLIFE CENTER AND O'LEARY, LINDY, 2010/0367 (2012)
86115, 86117 & 84605 - 5 counts
$5,000

Wildlife Center, a California lobbyist employer, and Lindy O'Leary, the Responsible Officer, failed to timely file five Lobbyist Employer Reports between October 1, 2009 and December 31, 2010, failing to disclose total payments made for lobbying services in the amount of $65,910.76.

WILDMAN, DONAHUE, 2004/161 (2004)
84203 - 1 count
$1,500

Donahue Wildman failed to file a late contribution report in 2003.

WILKES, BRENT, 2003/0791 (2007)

84300 - 1 count
84301 - 1 count
$4,000

Brent Wilkes, the owner and chief executive officer of a business storage company located in Poway, was the true source of two campaign contributions totaling $500, made to the Ron Roberts for Mayor Committee in San Diego. The contributions were made in the name of one of Wilkes' employees and her husband.

WILKES, TIMOTHY; 21/075 (2021)
87203- 1 count
$200
Timothy Wilkes, a Planning Commissioner for the City of Calistoga, failed to timely file a 2019 Annual Statement of Economic Interests.

WILLCO ASSOCIATES, JOHN J. WILL, AND STEVE WILL, SI-92/543 (1993)
84301 and 84300(c) - 15 counts
84301 - 10 counts
$40,000

Willco Associates, a partnership located in Santa Maria, and its two partners, John J. Will, and Steve Will, laundered contributions made to several Santa Barbara and San Luis Obispo County Board of Supervisor campaigns and one State Assembly campaign from 1989 through 1992. John J. Will and Steve Will and their numerous business enterprises are engaged in various construction-related activities.

WILLIAM BOLTHOUSE FARMS, INC., SI-2001/178 (2001)
84200 - 1 count
$600

William Bolthouse Farms, Inc., of Bakersfield failed to file a major donor campaign statement during 2000.

WILLIAM WESLEY, 21/222 (2021)
87203 - 1 count
$200

William Wesley, a Planning Commissioner for the City of Fairfield, failed to timely file a 2019 Annual Statement of Economic Interests.

WILLIAMS SCOTSMAN, INC., 2003/345 (2003)
84200 - 1 count
$581 fine

Williams Scotsman, Inc., Vacaville, failed to file a major donor campaign statement in 2002.

WILLIAMS, ANNETTE M., 2003/344 (2003)
84200 - 1 count
$400

Annette M. Williams, Grand Terrace, failed to file a major donor campaign statement in 2002.

WILLIAMS, BARI, 19/1097 (2020)
87300 - 1 count
$400

Bari Williams, a Board Member for the California African American Museum, failed to timely file a 2018 Annual Statement of Economic Interests.

WILLIAMS, CHRIS 17/1169 (2017)
87203 - 1 count
$200

Chris Williams, a City Councilmember for the City of Gridley, failed to timely file an Assuming Office Statement of Economic Interests.

WILLIAMS, EUGENE, 2003/550 (2004)
84200 - 1 count
$2,000

Eugene Williams failed to file a major donor campaign statement in 2002.

WILLIAMS, GEORGE E., WILLIAMS FOR SUPERVISOR, AND GLORIA F. CAVENEE, 2003/027 (2005)
84211 - 2 counts
$2,000

George Williams, an unsuccessful candidate for the Placer County Board of Supervisors in the March 7, 2000 primary election, his controlled committee, Williams for Supervisor, and its treasurer, Gloria Cavenee, failed to report required information regarding contributions of $100 or more on two pre-election campaign statements.

WILLIAMS, HAROLD B., 2003/832 (2005)
84200 - 1 count
84203 - 1 count
$8,550

Harold B. Williams of San Diego failed to disclose a late contribution in 2002 and failed to file a semi-annual campaign statement in 2003.

WILLIAMS, ROBERT, 16/067 (2016)
87206 and 87207 - 4 counts
$400

Robert Williams, as a Planning Commissioner for the City of San Juan Capistrano, failed to disclose his investment in and income from Studio 6 Architects on his Annual Statements of Economic Interests covering period of 2011 through 2014.

WILLIAMS, ROBERT, 16/067 (2018)
87206, 87207, and 87209 - 3 counts
$300

Robert Williams, a Planning Commissioner for the City of San Juan Capistrano, failed to timely disclose his interests in Studio 6 Architects, Inc. on three Statements of Economic Interests: one for Leaving Office with the San Juan Capistrano Planning Commission in 2013, one for his candidacy for the San Juan Capistrano City Council in 2014, and one for assuming office with the San Juan Capistrano Planning Commission in 2015.

WILLIAMS, STEVE, 13/704 (2014)
87207 - 1 count
$200

Steve Williams, as the Palmdale City Manager, failed to timely disclose gift(s) of two meals totaling $371.59 on his 2009 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc. and all omissions were in violation of Government Code Section 87207.

WILLIAMS, TED, FOR SUPERVISOR 2018, TED WILLIAMS, AND NORMAN L. DE VALL, 18/526 (2018)
84200.5 - 1 count
$278

Ted Williams was a successful candidate for Supervisor of Mendocino County in the June 5, 2018 Primary Election. Ted Williams for Supervisor 2018 is his candidate-controlled committee. Norman L. De Vall was the Committee's treasurer. The Committee Williams and Vall failed to timely file one pre-election campaign statement for the reporting period of April 22, 2018 through May 19, 2018.

WILLIAMS, TERESA, 2013/0623 (2013)
87207 - 1 count
$200

Teresa Williams, as the Superintendent for the Moorpark Unified School District, failed to timely disclose gift(s) of one meal valued at $102.06 on her 2011 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

WILLIAMS, TRINA, 2012/0736 (2013)
84200 - 1 count
$200

Trina Williams, Board Member for the Inglewood Unified School District, failed to file a semi-annual Form 470 Campaign Statement covering the 2012 calendar year, due July 31, 2012.

WILLIAMSON, DAVID, 2002/404 (2003)
87300 - 1 count
$1,200

David Williamson, member of the Energy Commission for the City of Berkeley, failed to timely file a 2001 annual statement of economic interests.

WILLIAMSON, TERRI, COMMITTEE TO RE-ELECT TERRI WILLIAMSON, AND VERONICA PASCHALL, 2001/413 (2004)
84200 - 3 counts
87203 - 1 count
$3,000

Terri Williamson, the Committee to Re-Elect Terri Williamson, and Veronica Paschall failed to file semi-annual campaign statements, and Respondent Williamson failed to timely file an annual statement of economic interests.

WILLINGHAM, KINIKO, 18/501 (2020)
87300 - 2 counts
$7,000

Kiniko Willingham was appointed as a Commissioner to the City of Long Beach Veteran Affairs Commission on September 26, 2016 and left office on February 1, 2019. Willingham failed to timely file a 2017 Annual and Leaving Office Statement of Economic Interests.

WILLIS, WARREN P. AND WARREN WILLIS FOR SENATE 2010, 2012/0089 (2012)
84101(a) - 1 count
84200.5(a) & 84200.7(a) - 1 count
85307 - 1 count
$10,000

Warren P. Willis was a successful candidate for California State Senate, 30th District, in the June 8, 2010 primary election and he was an unsuccessful candidate in the November 2, 2010 general election. Warren Willis for Senate 2010 was Mr. Willis' candidate controlled committee. At all relevant times, Mr. Willis was treasurer of his committee. This matter arose out of an audit performed by the Political Reform Audit Program of the Franchise Tax Board (FTB) for the period of January 1, 2010, through December 31, 2010. Mr. Willis and his committee failed to file a statement of organization by the April 19, 2010 due date; failed to file a pre-election campaign statement by the May 27, 2010 due date, for the reporting period of January 1 through May 22, 2010; and the committee accepted, and Mr. Willis made two personal loans his committee, in the amount of $15,000 each, which caused the outstanding balance of personal loans made by Mr. Willis to his committee to exceed the $100,000 threshold by $25,000.

WILLON, BETH, 2009/0333 (2010)
87300- 1 count
$500

Beth Willon, a former chief of staff with the California State Senate and a former principal consultant with the California State Assembly, failed to file a leaving office Statement of Economic Interests by the May 30, 2006 and August 4, 2008, due dates.

WILMA CHAN FOR ASSEMBLY, 2001/689 (2002)
84203 - 1 count
$2,000

Wilma Chan for Assembly, Oakland, failed to file a late contribution report in 2000.

WILSON FOR CITY COUNCIL 2017, ANDREW WILSON, AND JONATHAN FUHRMAN, 17/00051 (2017)
84203 - 1 count
$365

Andrew Wilson is a candidate for Pasadena City Council in the March 7, 2017 Special Election. Wilson for City Council 2017 is his candidate-controlled committee. Jonathan Fuhrman is the Committee's treasurer. The Committee, Wilson, and Fuhrman received seven contributions totaling $16,500 during the 90 days before the election and failed to timely file a 24-Hour report.

WILSON, CATHY, 18/492 (2019)
87300 - 1 count
$200

Cathy Wilson, a Board Member for Mother Lode Union School District, failed to timely file a 2017 Annual Statement of Economic Interests.

WILSON, CHRISTOPHER G., COMMITTEE TO ELECT CHRISTOPHER G. WILSON JUDGE OF THE SUPERIOR COURT, AND LELONA R. SONGY, 2000/824 (2002)

84104 - 1 count
84203 - 2 counts
84211 & 84303 - 1 count
84300 - 1 count
$6,000

Christopher G. Wilson, a successful candidate for the Humboldt Superior Court in 1998, his controlled committee, Committee to Elect Christopher G. Wilson Judge of the Superior Court, and its treasurer, Lelona R. Songy, failed to file late contribution reports, received prohibited cash contributions or $100 or more, failed to report subvendor information on campaign statements, and failed to maintain adequate records in 1998.

WILSON, CRAIG, FRIENDS OF CRAIG WILSON AND DAVID HAWKINS, TREASURER, SI-98/304 (2000)

84211 and 84303 - 1 count
84211 - 1 count
$2,000

Craig Wilson, unsuccessful candidate for the State Board of Equalization in 1998, his controlled committee, Friends of Craig Wilson and David Hawkins, its treasurer, failed to disclose subvendor information for expenditures and failed to properly disclose the consideration received for expenditures in 1998.

WILSON, KASSANDRA, AND KASSANDRA WILSON TRUSTEE OF CHAFFEY JOINT UNION HIGH SCHOOL DISTRICT FOR AREA 4 – 2022, 23/028 (2023)

84203 – 2 counts
$435

Kassandra Wilson was an unsuccessful candidate for Chaffey Joint Union High School District Member, Governing Board Area 4 in the November 8, 2022 General Election. Kassandra Wilson Trustee of Chaffey Joint Union High School District for Area 4 – 2022 was Wilson's candidate-controlled committee. Wilson served as the Committee's treasurer. The Committee and Wilson failed to timely file two 24-hour contribution reports, in violation of Government Code Section 84203.

WILSON, LIONEL J., MAYOR'S COMMITTEE FOR OAKLAND, HAROLD A. WILSON, TREASURER, AND WARREN B. WILSON, SI-90/813 (1994)

84203 - 4 counts
84211 - 24 counts
84300 - 1 count
84301 and 84300 - 2 counts
$40,000

Lionel Wilson, Mayor of the City of Oakland from 1977 to 1990, unsuccessfully ran for re-election in 1990. Mayor's Committee for Oakland was Wilson's campaign committee and his brother Harold Wilson served as the committee treasurer. During 1990, Mayor's Committee for Oakland failed to report receipt of a $2,400 contribution, failed to timely file late contribution reports for contributions totaling $38,000 and failed to diligently collect and report occupation and employer information about campaign contributions totaling $33,000 that principally arrived in two large bunches. It was subsequently determined the true source of this $33,000 was William Dallas or Lucas Dallas, Inc.

Finally, Harold Wilson made an illegal cash contribution of $225 to another candidate and Warren Wilson laundered two $1,000 campaign contributions to his brother by reimbursing his secretary and daughter for issuing checks to the committee.

WILSON, PETE, PETE WILSON FOR GOVERNOR COMMITTEE, F. LAURENCE SCOTT, TREASURER, AND TARGET ENTERPRISES, SI-92/492 (1992 - CIVIL SUIT SETTLEMENT)

84211
84303
84105
84203
$100,000

Pete Wilson, a successful candidate for Governor in 1990, his committee, the committee treasurer, and the committee's media firm failed to timely report $7.1 million which was paid to various media subvendors. However, payments to the media firm were properly reported. The committee also failed to notify 244 major contributors of $5,000 or more of their own possible filing requirements. Late contributions totaling $105,698, and contributions totaling $14,000 were not properly reported. Accrued expenses totaling $126,884 were not timely reported.

WILSON, WILLIAM, III, 2004/162 (2004)

84203 - 1 count
$1,500

William Wilson III failed to file a late contribution report in 2003.

WILTERMOOD, JENNIFER, 20/293 (2020)

87300 - 1 count
$200

Jennifer Wiltermood, a Board Member for Rohnert Park School District, failed to timely file a 2018 Annual Statement of Economic Interests.

WINDSOR FINANCIAL CORP., MD-87/299 (1989)

84200 - 1 count
$2,000

Windsor Financial Corporation failed to file timely, major donor campaign statements in connection with more than $75,000 in contributions made in 1986.

WINDWAY CAPITAL, SI-98/293 (1998)

84200 - 1 count
84203 - 1 count
$4,000

Windway Capital located in Sheboygan, Michigan, failed to file a late contribution report for contributions made to the Californians for Paycheck Protection, a ballot measure committee, controlled by Governor Pete Wilson in support of Proposition 226, in 1998. In addition, Windway Capital failed to file a semi-annual campaign statement for contributions to the Yes on 209 committee in 1996.

WINEGAR, MATTHEW G., 2012/0309 (2012)

87300 & 87302 - 1 count
$1,000

Matthew G. Winegar, Development Services Director for the City of Oxnard, received a gift exceeding the reporting threshold of $50 in the year 2007, and failed to report this gift on his annual Statements of Economic Interests for reporting period, January 1, 2007, through December 31, 2007, due April 1, 2008.

WINGS WEST AIRLINES, INC., MD-87/300 (1989)
84200(b) - 1 count
$1,000

Wings West Airlines failed to file a major donor campaign statement for contributions totaling $11,250 made to six state candidates in 1986. The statement due no later than January 31, 1987, was not filed until September 1988.

WINNING DIRECTIONS, 2006/0369 (2006)
84200 - 1 count
$400

Winning Directions of South San Francisco failed to timely file a semi-annual campaign statement disclosing contributions totaling $16,150 in 2004.

WINTEC, LTD, 1992/0110 (1994)
84300 & 84301 - 7 counts
$14,000

The Commission issued a Default Decision and Order against Wintec, Ltd., a wind energy partnership, which laundered seven campaign contributions totaling $7,000 to the campaign of Riverside county Supervisor Norton Younglove in Spring 1990.

WIRELESS INFRASTRUCTURE ASSOCIATION, 18/1549 (2019)
86117 - 1 count
$485

Wireless Infrastructure Association, a lobbyist employer, failed to timely file a lobbyist employer report for the reporting period of April 1, 2018 through June 30, 2018.

WISDOM CULTURE AND EDUCATION ORGANIZATION, 11/475 (2014)
84301 - 5 counts
$25,000

Wisdom Culture and Education Organization ("Respondent Wisdom") is a California corporation which operates as a 501(c) (3) organization. Mei-Chih Tsai is the Secretary and Officer of Respondent Wisdom. Respondent Wisdom made campaign contributions to Steve Cho for Mayor in connection with the November 4, 2008 election in Fremont through its employees, by reimbursing them with a company check and/or providing the money for a contribution by company check, for the campaign contributions they made.

WISNICKI, KATHLEEN, VOTE WISNICKI, AND COLLEEN BAUM, 2010/0095 (2010)
84200 - 3 counts
$1,200

Kathleen Wisnicki was a candidate for Malibu City Council in 2008, Respondent Vote Wisnicki was her controlled committee, and Respondent Colleen Baum was the committee treasurer. Respondents failed to timely file three semi-annual campaign statements for the periods ending June 30, 2008, December 31, 2008, and June 30, 2009.

WITTCOFF, ROMA B, 2007/0272 (2007)
84200 - 1 count
$1,800

Roma B. Wittcoff of Scottsdale, Arizona, failed to timely file a semi-annual campaign statement disclosing contributions totaling $100,000 in 2005.

WOLFSHEIMER, ABBE, AND THE ABBE WOLFSHEIMER RE-ELECTION COMMITTEE, SI-89/417 (1992)
84305 - 11 counts
87100 - 1 count
$20,000

San Diego City Councilwoman Abbe Wolfsheimer violated mass mailing provisions by failing to put proper sender identification on the outside of 11 mass mailings sent out during the three months prior to the November 1989 election. The councilwoman also violated conflict of interest provisions by voting to recommend that "final best offers" be obtained from all bidders in a bidding process where she had an investment interest in one of the bidders, GTE Corporation.

WOLINSKY, VIVIANA, 2007/0491 (2010)
87300 - 1 count
$2,000

Viviana Wolinsky, Patent Attorney/Agent with the University of California Lawrence Berkeley National Laboratory, failed to file a 2006 Statement of Economic Interests by the April 2, 2007, deadline.

WOLINSKY, VIVIANNA, 2004/416 (2005)
87203 - 1 count
$250

Vivianna Wolinsky, a licensing manager for the Lawrence Berkeley National Laboratory, failed to timely file a 2003 annual statement of economic interests.

WOLK, LOIS, 2009/0907 (2010)
87207 - 2 counts
$400

Senator Lois Wolk failed to disclose on her 2008 Statement of Economic Interests a gift of a hotel accommodation from the Consumer Attorneys of California valued at $151.51, and a gift of a hotel accommodation from the Northern California Regional Council Small Contributor Committee valued at $151.51.

WOLKEN, PETER AND JUDITH, 2002/0324 (2002)
84203 - 1 count
$2,000

Peter and Judith Wolken of Los Altos Hills failed to file a late contribution report in 2000.

WOLKOWITZ, MARLA, 2000/0146 (2000)

87302 - 1 count
$400

Marla Wolkowitz, an elected member of the governing board of the Culver City Unified School District, failed to timely file her assuming office statement of economic interests in 1999.

WOLLACK, RICHARD, 2006/0007 (2006)
84200 - 1 count
$400

Richard Wollack of Napa failed to timely file a semi-annual campaign in 2002.

WOLSKI, ARMIN, 2010/0996 (2011)
87300 - 1 count
$200

Armin Wolski, a member of the Board of Examiners for the City and county of San Francisco's Department of Building Inspection, failed to timely file a 2009 annual Statement of Economic Interests.

WOMAR, INC, 2006/0537 (2006)
84200 - 2 counts
$1,600

Womar, Inc. of Pleasanton failed to timely file semi-annual campaign statements disclosing contributions totaling $13,500 in 2004.

WOMEN'S POLITICAL COMMITTEE AND NANCY S. BRAKENSIEK, TREASURER, 1997/0371 (1998)
84211 - 14 counts
$15,000

Women's Political Committee, a general purpose committee located in Los Angeles, and Nancy S. Brakensiek, its treasurer, failed to disclose information for individual contributors of $100 or more on campaign statements filed between 1993 and 1996.

WOMEN'S NATIONAL POLITICAL CAUCUS SAN GABRIEL VALLEY, AND DEBRA HURD, TREASURER, 2010/0321 (2011)
84200 - 1 count
$200

Women's National Political Caucus San Gabriel Valley and its treasurer, Debra Hurd, failed to file a semi-annual campaign statement for the July 1, 2010, through December 31, 2010, reporting period, due January 31, 2011.

WOMEN'S VOTER GUIDE AND TRACEY POMERANCE-POIRIER, 2010/1023 (2012)
84219(e) - 1 count
$2,000

Women's Voter Guide is a slate mailer organization and Tracey Pomerance-Poirier is the organization's treasurer. In 2010, Respondent Women's Voter Guide produced and sent slate mailers supporting various candidates and ballot measures being voted on in the general election. Some of these candidates and ballot measures did not pay for the support of the slate mailers. Respondents were required to disclose this on a campaign statement filed for the period ending December 31, 2010, but they failed to provide this required disclosure as to seven candidates and one ballot measure.

WONG, JACKIE, FOR SCHOOL BOARD 2016 AND JACKIE WONG, 17/621 (2018)
89512 and 89517 - 1 count
$3,000

Jackie Wong was a successful candidate for the Washington Unified School District Board Member in the November 8, 2016 General Election. Jackie Wong for School Board 2016 was her candidate-controlled committee. The Committee and Wong made expenditures of campaign funds not related to a political, legislative, or governmental purpose.

WONG, JOHN, SI-91/376 (1993)
84301 - 2 counts
$3,500

John Wong, a Fremont developer, laundered $99 contributions made in support of Fremont mayoral candidate Bill Ball and city council candidate Gary Mello in 1989.

WONG, MANSON, 97/655 (2002)
84301 - 8 counts
$16,000

The Commission adopted an administrative law judge's proposed decision in the matter of Manson Wong, a San Francisco businessman, who laundered campaign contributions to a candidate for San Francisco Mayor in 1995.

WONG-MARTINUSEN, COLLIN, 15/151 (2015)
87100 - 1 count
$2,500

Collin Wong-Martinusen, in his capacity as Chief of Staff for State Treasurer John Chiang, participated in making a governmental decision in which he knew, or had reason to know, he had a financial interest.

WOO, MARIAN, 19/1619 (2020)
87300 - 1 count
$200

Marian Woo, a Staff Services Manager II for the Department of Transportation, failed to timely file a 2018 Annual Statement of Economic Interests.

WOO, MICHAEL, "MIKE WOO FOR MAYOR RUNOFF" COMMITTEE, SI-96/406 (1997)
84203 - 13 counts
$13,000

Michael Woo, candidate for the Mayor of the City of Los Angeles in 1993, and Mike Woo for Mayor Runoff, his controlled committee, failed to timely file late contribution reports.

WOO, MICHAEL, SI-88/417 (1990)
84308 (c) - 1 count
$2,000

Michael Woo, Los Angeles City Councilmember, committed a conflict of interest violation in 1987 while serving as an appointed member of the Los Angeles County Transportation Commission.

Woo failed to disclose campaign contributions of $250 or more received during the preceding 12 months from a party seeking a noncompetitive bidding contract and failed to disqualify himself from the decision affecting the campaign contributor. Woo did not disclose the receipt of a campaign contribution from Gruen Associates at a meeting on February 11, 1987, prior to the vote, and did not disqualify himself from the proceeding.

WOOD, BRANDON A., 4 TRUSTEE 2014, BRANDON A. WOOD, AND WILLIAM S. WOOD, 18/888 (2018)
84200.5 - 1 count
$217

Brandon A. Wood was a successful candidate for the Victor Valley Community College Board of Trustees in the November 6, 2018 General Election. Brandon A. Wood for Trustee 2014 was his candidate-controlled committee. William S. Wood was the committee's treasurer. The Committee, Brandon Wood, and William Wood failed to timely file a pre-election campaign statement for the reporting period of July 1, 2018 through September 22, 2018.

WOODS, LAURE L., 18/1006 (2020)
84200(b) - 1 count
84203 - 1 count
$3,500

Woods is a clinical researcher and philanthropist. Woods failed to timely file a major donor campaign statement and failed to timely file a 24-Hour Report.

WOODWARD, JOCELYN, 2012/0527 (2013)
87203 - 1 count
$4,000

Jocelyn Woodard was a Member of the County of Los Angeles Commission on HIV from April 2011 through July 2013. As a Member of the County of Los Angeles Commission on HIV, Respondent was required to file an Annual Statement of Economic Interests for calendar year 2011. In this matter, Respondent failed to file a 2011 Annual Statement of Economic Interests (Form 700) by the April 2, 2012 deadline.

WOODWARD, ROY, SI-88/448 (1990)
87100 - 3 counts
$6,000

Roy Woodward, Santee City Councilmember, committed three conflict of interest violations in 1987. The violations stemmed from the councilmember's attempts to use his official position to influence a decision by the California Transportation Commission which was likely to materially affect his real property and business interests.

The state Transportation Commission was asked to extend Route 62 on an alignment that included an offramp on the street where the councilmember owned real property. The fair market value of the three pieces of commercial property in which Mr. Woodward held interests were in excess of $700,000. The extension would result in an increase to the rental income from the councilmember's real property interests, the broker's commission from his real estate business, and the income from a restaurant that he partially owned.

WOODY, MICHAEL ERIN, SI-97/289 (1999)
87203 - 4 counts
$3,000

Michael Erin Woody, a member of the Fresno City Council, failed to disclose all of his sources of income on his 1993 through 1996 annual statements of economic interests.

WOOLSTRUM, RICHARD, FRIENDS OF RICHARD WOOLSTRUM, RANDI MEYER, SI-86/342 (1987)
84305 - 1 count
$2,000
$500 waived

Richard Woolstrum, a candidate for the 4th District Supervisorial race in San Joaquin County in 1986, Randi Meyer and the Friends of Richard Woolstrum campaign committee failed to properly identify the sender of a mass mailing.

Two weeks prior to the June primary, Woolstrum retained Randi Meyer as a political consultant and campaign manager for his controlled committee. Meyer is the owner and operator of a Stockton print shop. Meyer produced a mass mailing which, although paid for by Woolstrum's committee, failed to identify the sender on the outside of the mailer. Meyer claimed that the omission of sender identification was due to an error in the printing process, but that she chose to ignore the error due to time pressures.

WORLEY HAGEN, TRACY, 2008/0068 (2010)
87207 - 3 counts
$600

Tracy Worley Hagen, a former member of the Tustin City Council, failed to report three gifts in excess of $50 on her 2005 Statement of Economic Interests a gift of a dinner from the Industrial Realty Group in the amount of $200, a dinner from the Waste Management Group in the amount of $187, and dinner from the Comcast Cable Company in the amount of $75.

WORTHEN, JAMES, SI-93/74 (1997)
87100 - 3 counts
87203 - 5 counts
$9,000

James Worthen, a Eureka City Councilman, violated the conflict of interest provisions by participating in two decisions of the Eureka Redevelopment Agency which indirectly affected a source of income to him and further attempted to influence a governmental decision in which he had a financial interest in 1992. Worthen further failed to report payments received for travel reimbursements from a business in which he had a financial interest on his 1991 through 1994 statements of economic interests and failed to disclose income received from this business on his 1994 statement of economic interests.

WRIGHT, ALTON FOR SUPERVISOR 2018 AND ALTON WRIGHT, 18/302 (2018)
84203 - 3 counts
84211 - 1 count
$890

Wright was a successful candidate for Yuba County Board of Supervisors in the June 5, 2018 Primary Election, but unsuccessful in the November 6, 2018 General Election. Alton Wright for Supervisor 2018 was his candidate-

controlled committee. The Committee and Wright failed to timely file three 24-hour contribution reports and failed to timely and properly disclose the required occupation, employer and street addresses on a pre-election campaign statement for the reporting period of January 1, 2018, through April 21, 2018.

WRIGHT, CATHIE, CATHIE WRIGHT FOR ASSEMBLY COMMITTEE, AND THOMASINA CRIGER, SI-81/16 (1982)

84210 (currently 84211), 84214 (currently 84203), and 84216 - 4 counts
84300 - 1 count
87207 - 3 counts
$1,000 - Cathie Wright
$3,500 - Cathie Wright for Assembly Committee
$500 - Thomasina Criger

Assemblywoman Cathie Wright, who was mayor of Simi Valley prior to her election to the Assembly, failed to disclose the true source and amount of contributions on a campaign statement, received cash contributions, and failed to disclose income on her statement of economic interests.

WRIGHT, MICHAEL R., 2011/0290 (2011)

87300 - 1 count
$200

Michael R. Wright, Commissioner for the City of Sonora Parking and Traffic Commission, failed to timely file an annual Statement of Economic Interests for the reporting period of January 1, 2010, through December 31, 2010, due April 1, 2011.

WRIGHT, RICHARD, SI-95/213 (1998)

87100 - 1 count
$2,000

The Commission issued a Default Decision and Order against Richard Wright, President of Bakersfield Community College, who violated the conflict of interest provisions when he used staff members' computers at a seminar held in Lake Tahoe in 1994 by Vitek. Wright had a financial interest in this company due to his ownership interest and position as an officer.

WRIGHT, RODERICK D., SENATOR, 2012/0399 (2012)

87207 - 1 count
$200

Roderick D. Wright, as a California State Senator, failed to disclose a gift of travel valued at $13,045.46 received from Legislative Leadership Institute on his 2009 Annual Statement of Economic Interests, covering the period January 1, 2009 through December 31, 2009.

WRIGHT, SHARON AND JANET CONDRON, 1996/0162 (1998)

87100 - 8 counts
87200 & 87207 - 2 counts
$17,500

Sharon Wright and Janet Condron, Santa Rosa City Councilmembers, made, participated in, or attempted to influence governmental decisions that involved the Santa Rosa Chamber of Commerce, a source of income to them. In addition, Wright failed to disclose receipt of income from the Chamber and the Sonoma county Alliance on her 1993 and 1994 statements of economic interests.

WUO, JOHN, 15/1540 (2016)

87203, 87207, and 87209 - 2 counts
$2,000

John Wuo, a former member of the Arcadia City Council, failed to disclose on his 2014 and 2015 Annual Statements of Economic Interests that he received income from US Fine Arts Investments and that he had a business position as an officer with 24 HD Surveillance.

WYATT, CHARLES, 2011/0846 (2011)

87300 - 1 count
$200

Charles Wyatt, a board member for the California Mining and Geology Board, failed to timely file a Statement of Economic Interests covering the reporting period January 1, 2010, through December 31, 2010, due April 1, 2011.

WYLIE, MICHAEL, 17/390 (2018)

87300 - 3 counts
$600

Michael Wylie, a former Board Member for the Downtown Long Beach Associates, failed to timely file an Assuming Office Statement of Economic Interests, a 2016 Annual Statement of Economic Interests, and a Leaving Office Statement of Economic Interests.

WYMAN FOR ATTORNEY GENERAL 2014 AND JAMES M. O'HEARN, 17/378 (2020)

84104 - 1 count
84303 and 84211(k)(6) - 1 count
84200(a) - 1 count
84203 - 1 count
$15,000

This matter arose from an audit performed by the Franchise Tax Board's Political Reform Audit Program. Phillip D. Wyman was an unsuccessful candidate for California Attorney General in the June 3, 2014 Primary Election. Wyman for Attorney General 2014 was his candidate-controlled committee. James M. O'Hearn is the Committee's treasurer. The Committee and O'Hearn failed to meet the recordkeeping requirements of the Act, failed to timely report certain subvendor payments on a campaign statement, failed to timely file two semiannual campaign statements, and failed to timely file two 24-Hour Reports.

WYNE, KARL, 2006/0086 (2009)

87460(a) - 1 count
$2,000

Karl Wyne, an elected member of the Joshua Basin Water District Board of Directors, received two personal loans totaling $3,000 from an employee of the Joshua Basin Water District.

WYNN, STEPHEN A., 2003/436 (2003)

84200 - 1 count
$400

Stephen A. Wynn of Las Vegas, Nevada, failed to file a major donor campaign statement in 2000.

WYNNS, JILL, FOR SCHOOL BOARD 2012, 15/1411 (2015)

84101.5 - 1 count
$200

Jill Wynns for School Board 2012 failed to pay the 2013 $50.00 annual fee to the Secretary of State's Office.

XIE, CAIXING, 2019/1680 (2021)
84200- 1 count
85301- 1 count
$6,000

Caixing Xie made contributions as an individual and through various entities in 2015 to Barry Chang for Assembly 2016. that exceeded the campaign contribution limit for State Assembly candidates and failed to timely file a major donor campaign statement.

YAMAGATA, HIROMICHI, 2003/549 (2004)
84200 - 1 count
$2,500

Hiromichi Yamagata failed to file a major donor campaign statement in 2002.

YAMAUCHI, GARY, FOR CITY COUNCIL 2012, GARY YAMAUCHI, AND TODD SAKAMOTO, 17/046 (2017)
84211 - 1 count
$232

Gary Yamauchi was a successful candidate for City Councilmember of Alhambra in the November 4, 2008 General Election. Gary Yamauchi for City Council 2012 was his candidate-controlled committee. Todd Sakamoto is the Committee's treasurer. The Committee, Yamauchi, and Sakamoto failed to report occupation and employer information for contributions received during the reporting period of July 1, 2015 through December 31, 2015.

YANG, GEOFFREY Y., 2002/1054 (2003)
84203 - 1 count
$3,500

Geoffrey Y. Yang of Menlo Park failed to file a late contribution report in 2002.

YARBROUGH FOR VAL VERDE SCHOOL BOARD 2014 AND D. SHELLY YARBROUGH, 16/117 (2021)
84200 – 7 counts
84101.5 - 4 counts
$21,800

D. Shelly Yarbrough was a successful candidate for Val Verde School Board in the November 4, 2014 General Election. Yarbrough for Val Verde School Board 2014 was her candidate-controlled committee. The Committee and Yarbrough failed to timely file seven semi-annual campaign statements and failed to pay the $50 annual fee and penalty to the California Secretary of State in 2014, 2016, 2017, and 2018.

YARMOUTH GROUP, INC., THE, AND THE YARMOUTH GROUP PROPERTY MANAGEMENT, INC., SI-93/337 (1994)
84300 and 84301 - 51 counts
$92,000

Between October 1989 and March 1993, The Yarmouth Group, Inc., and the Yarmouth Group Property Management, Inc., laundered 51 contributions totaling $13,500 to city councilpersons in San Diego, San Jose, and Los Angeles. All of the contributions were made in the names of Yarmouth employees rather than in the respondents' names. Pursuant to local ordinance, each of the three cities where the contributions were laundered had campaign contribution limits in effect.

YBARRA CITY COUNCIL DISTRICT 2018, JOHN YBARRA, AND LISA KENNEDY, 18/892 (2019)
84200.5 - 1 count
84203 - 1 count
$537

John Ybarra was an unsuccessful candidate for Fullerton City Council in the November 6, 2018 General Election. Ybarra City Council District 2018 was his candidate-controlled committee. Lisa Kennedy was the Committee's treasurer. The Committee, Ybarra, and Kennedy failed to timely file a pre-election campaign statement for the reporting period of January 1, 2018 through September 22, 2018 and failed to timely file a 24-Hour Report.

YBARRA, NATALIE, 18/790 (2022)
84206 - 2 counts
$400

Natalie Ybarra, a former Board Member for Bassett Unified School District, failed to timely file an Officeholder Campaign Statement Short Form for 2018 and 2019.

YBARRA, NATALIE, CANDIDATE, NATALIE YBARRA FOR BP CITY COUNCIL 2013, AND DIESE BENITEZ, 13/1199 (2014)
84200.5 - 2 counts
$400

Natalie Ybarra, Natalie Ybarra for BP City Council 2013, and Diese Benitez, as Treasurer, failed to timely file two campaign statements covering the periods January 1, 2013, through September 21, 2013, due September 26, 2013, and September 22, 2013, through October 19, 2013, due October 24, 2013, with the City of Baldwin Park.

YEE, BETTY T., AND BETTY T. YEE FOR STATE CONTROLLER 2014, 16/280 (2016)
84203 and 85309 - 7 counts
$2,082

This case arose from an audit performed by the Enforcement Division. Betty T. Yee was a candidate for State Controller in the June 3, 2014 Primary Election and November 4, 2014 General Election, and Betty T. Yee for State Controller 2014 was her candidate controlled committee. Betty T. Yee and Betty T. Yee for State Controller 2014 failed to file six 24-Hour Reports and one $5,000 Report.

YEE, JOE, FRIENDS OF JOE YEE FOR CITY COUNCIL 2012, AND LYNDA OTTO, 12/820 (2014)
84211(a), (c), and (f) - 2 counts
84211(f) - 2 counts
$7,000

Joe Yee ran for a seat on the Sacramento City Council in 2012. Respondent, Joe Yee for City Council 2012, was his campaign committee and Respondent, Lynda Otto, was the

Treasurer for the committee. Respondents failed to timely disclose four in kind contributions over two campaign statement periods and failed to timely disclose the occupation and employer information of contributors for 60 contributions made over two campaign statement periods.

YEE, LEWIS, 19/232 (2019)
87300 - 1 count
$200

Lewis Yee, a Senior Transportation Engineer of District 7 in Los Angeles with the California Department of Transportation, failed to timely file a 2017 Annual Statement of Economic Interests.

YELLOWSTONE DEVELOPMENT, LLC, 2004/322 (2004)
84200 - 1 count
84203 - 1 count
84605 - 2 counts
$16,000

Yellowstone Development, LLC, failed to timely file a semi-annual campaign statement, failed to disclose a late contribution in a properly filed late contribution report, failed to disclose a late contribution in a properly filed electronic late contribution report, and failed to file an electronic semi-annual campaign statement.

YELVINGTON, ALVAR, SI-79/21 (1980)
86102 - 2 counts
86105 (currently 86110) - 1 count
86107 (currently 86113) - 2 counts
86110 (currently 86117) - 16 counts
$2,000
$1,000 waived

Lobbyist Alvar Yelvington failed to timely file lobbyist disclosure reports with the Secretary of State's office disclosing more than $9,000 in general lobbying expenses. He also illegally paid many expenses in cash, and on 32 occasions, purchased food or drink without disclosing the beneficiaries.

YES ON 111 AND 108, AND THOMAS W. HILTACHK, TREASURER, SI-91/501 (1992)
84211 - 2 counts
$3,000

Yes on 111 and 108, a committee formed to support Proposition 111, The Traffic Congestion Relief and Spending Limitation Act of 1990, and Proposition 108, The Passenger Rail and Clean Air Act of 1990, failed to properly itemize six contributions totaling $103,000 that were received during May 1990.

YES ON 34, A COALITION OF JUSTICE ORGS. AND LISA LE, 16/084 (2018)
85309(b) - 1 count
85309(d) - 1 count
$7,000

Proposition 34 was an unsuccessful state ballot measure on the November 6, 2012 General Election ballot. Yes on 34, a Coalition of Justice Orgs. was a primarily formed ballot measure committee in support of the proposition. Lisa Le was the Committee's treasurer. The Committee and Le failed to timely file several 24-Hour Reports regarding receipt of nine contributions and failed to timely file five $5,000 reports regarding receipt of five contributions.

YES ON 37 FOR YOUR RIGHT TO KNOW IF YOUR FOOD HAS BEEN GENETICALLY ENGINEERED/SUPPORTED BY CONSUMER ADVOCATES, MAKERS OF ORGANIC PRODUCTS AND CALIFORNIA FARMERS, 2012/0984 (2013)
84507 & 18450.4 - 1 count
$1,500

Yes on 37 for Your Right to Know if Your Food Has Been Genetically Engineered. Supported by Consumer Advocates, Makers of Organic Products and California Farmers authorized and paid for video advertisements in support of Proposition 37, but the required disclosure statements as to the committee name and donors of $50,000 or more were not presented in a clear and conspicuous manner.

YES ON 37 LAKE COUNTY AND LINDA ANNELLE DURHAM, TREASURER, 15/122 (2016)
84211 - 1 count
$280

Yes on 37 Lake County, a state primarily formed committee in support of California Proposition 37, failed to timely report an $8,000 contribution on the committee's pre-election statement.

YES ON 56 – SAVE LIVES CALIFORNIA, A COALITION OF DOCTORS, DENTISTS, HEALTH PLANS, LABOR, HOSPITALS, LAW ENFORCEMENT, AND NON-PROFIT HEALTH ADVOCATE ORGANIZATIONS, 16/19678 (2017)
84503 - 1 count
$2,500

Yes on 56 – Save Lives California, A Coalition of Doctors, Dentists, Health Plans, Labor, Hospitals, Law Enforcement, and Non Profit Health Advocate Organizations, a primarily formed committee, failed to amend the two top contributors on a YouTube advertisement within five days.

YES ON A, (COMMITTEE FOR MEASURE A) AND ADELE STOLER, SI-2000/225 (2000)
84200 - 2 counts
$1,000

Yes on A, (Committee for Measure A), supporting a bond measure for the Long Beach Unified School District in 1999, and Adele Stoler, its treasurer, failed to timely file semi-annual campaign statements.

YES ON AESD MEASURE E AND SYLVIA NELSON, 18/1010 (2019)
84200.5 - 1 count
84203 - 2 counts
$646

Yes on AESD Measure E was a local primarily formed ballot measure committee supporting Measure E in the November 6, 2018 Election. Sylvia Nelson was the Committee's Treasurer. The Committee and Ms. Nelson failed to timely file a pre-election campaign statement for the reporting

period of January 1, 2018 through September 22, 2018 and failed to timely file two 24-Hour Reports.

YES ON BB, BIKE EAST BAY POLITICAL ACTION COMMITTEE SPONSORED BY EAST BAY BICYCLE COALITION AND RENEE RIVERA, 16/404 (2017)

84200.5 - 1 count
84200 - 1 count
84203 - 1 count
$766

Yes on BB, Bike East Bay Political Action Committee Sponsored by East Bay Bicycle Coalition was a primarily formed recipient committee that supported Measure BB on the November 4, 2014 General Election ballot in Alameda County. Renee Rivera was the Committee's treasurer. The Committee and Rivera failed to timely file one pre-election statement for the reporting period of January 1, 2014 through October 18, 2014, one semiannual campaign statement for the reporting period of October 19 through December 31, 2014, and one 24-Hour Report.

YES ON C IN EL SEGUNDO AND CARL JACOBSON, SI-97/312 (1999)

84200.8 - 2 counts
84203 - 2 counts
$6,000

Yes on C in El Segundo, a committee primarily formed in 1997 to support a local bond measure, and its treasurer, Carl Jacobson, failed to file campaign statements and late contribution reports before the election in 1997.

YES ON HS 2018 AND DAVID NORTON, 18/1531 (2021)

84200, 84200.5, & 84203 – 11 counts
$4,855

Yes on HS 2018 was a local committee primarily formed to support Measure HS in the November 6, 2018 General Election. David Norton was the Committee's treasurer. The Committee and Norton failed to timely file a semi-annual campaign statement, a preelection campaign statement, and nine 24-hour reports.

YES ON MEASURE "A" QUALITY EDUCATION PROJECT, AND LEE AND BEDDO, INC., CAMPAIGN CONSULTANTS, SI-91/590 (1993)

84200.8 - 1 count
84203 - 6 counts
$8,000

Yes on Measure A/Quality Education Project (also known as Yes on Measure A for Quality Classroom Education), a recipient committee organized in September 1991 to support San Jose Unified School District Measure A, a bond measure on the November 1991 ballot, and the firm of Lee and Beddo, Inc., the committee's campaign consultant, failed to timely file their second pre-election campaign statement and six required late contribution reports (LCRS) with a cumulative total of contributions amounting to $14,250.

YES ON MEASURE F AND PRESTON H. WISNER, 2002/0012 (2009)

84200.5(c) & 84200.8(b) - 1 count
$750

Committee for Yes on Measure F was a recipient ballot measure committee primarily formed to support Proposition F, a local bond measure. Preston H. Wisner served as treasurer of Respondent Committee. Respondents failed to file a second pre-election campaign statement.

YES ON MEASURE G, COMMITTEE FOR MEASURE B: MEASURE B FOR BERRYESSA, AND LAWRENCE S. NICHOLS, 98/597 (2005)

84200 - 17 counts
84200.8 - 2 counts
84211 - 6 counts
84211 and 84303 - 1 count
$26,000

Yes on Measure G and Respondent Committee for Measure B: Measure B for Berryessa were committees primarily formed to support a bond measure in the Berryessa Union School District in Santa Clara County. Respondent Lawrence S. Nichols, also known as Larry Nichols, was the treasurer for both committees. Respondents Yes on Measure G and Nichols failed to itemize contributions in campaign statements, failed to file, or timely file, semi-annual campaign statements, and failed to report sub-vendor information in a campaign statement. The Committee for Measure B: Measure B for Berryessa, and Nichols failed to timely file pre-election campaign statements, failed to itemize contributions in campaign statements, and failed to file, or timely file, semi-annual campaign statements.

YES ON MEASURE LV RESIDOCRACY AND ARMEN MELKONIANS, PATRICIA CRANE AND ARMEN MELKONIANS, 16/19836 (2020)

84200 - 1 count
84300(c) - 1 count
$3,500

Armen Melkonians was an unsuccessful candidate for Santa Monica City Council in the November 8, 2016 General Election. Yes on Measure LV Residocracy and Armen Melkonians was a primarily formed ballot measure committee to support Measure LV in the same election. Patricia Crane was the Committee's assistant treasurer and acted as treasurer until October 31, 2016. Melkonians became treasurer after that. The Committee and Crane impermissibly accepted two prohibited cash contributions. Additionally, the Committee and Melkonians failed to timely file a semiannual campaign statement.

YES ON MEASURE PV – SAFER SCHOOLS FOR OUR PVP KIDS AND HOWARD EDELSON, 20/352 (2020)

84504.2 - 4 counts
$560

Yes on Measure PV – Safer Schools for Our PVP Kids is a local primarily formed committee. Howard Edelson is the Committee's principal officer. The Committee and Edelson failed to include the proper advertisement disclosure on a mailer, newspaper ad, and yard signs paid for by the Committee prior to the March 3, 2020 Primary Election.

YES ON MEASURE Q FOR DIXON SCHOOLS AND FRANCES GARCIA, 16/20140 (2018)

84200.5 - 1 count
$216

Yes on Measure Q for Dixon Schools is a primarily formed ballot measure committee supporting a local school bond measure on the November 8, 2016 General Election ballot. Frances Garcia is the Committee's treasurer. The Committee and Garcia failed to timely file one pre-election campaign statement for the reporting period of September 25, 2016 through October 22, 2016.

YES ON MEASURE U – KIDS NEED U AND KELLY BROWN, TREASURER, 16/19824 (2017)
84200.5(a) and 84200.8(b) - 1 count
84203 - 1 count
$4,000

YES on Measure U – Kids Need U is a primarily formed ballot measure committee to support Measure U on the November 8, 2016 General Election ballot in San Joaquin County. Brown is the Committee's treasurer. The Committee and Brown failed to timely file one pre-election statement, and six 24-Hour Contribution Reports.

YES ON MEASURE UUT AND AMY PUTNAM, 16/382 (2017)
84200.5 - 1 count
$241

Yes on UUT was a local primarily formed ballot measure committee. Amy Putnam was the Committee's treasurer. The Committee and Putnam failed to timely file one pre-election campaign statement covering in the reporting period of January 1, 2014 through March 33, 2014.

YES ON MEASURE V COMMITTEE FOR CALEXICO SCHOOLS AND ISMAEL LOPEZ, 16/19807 (2019)
84101 - 1 count
84203 - 1 count
$572

Yes on Measure V Committee for Calexico Schools was a local primarily formed ballot measure committee supporting Measure V in the November 8, 2016 General Election. Ismael Lopez was the Committee's treasurer. The Committee and Lopez failed to timely file a statement of organization, and failed to timely file a 24-Hour Report.

YES ON L - OCEANSIDERS FOR JOBS, HEALTH, AND SAFETY, A COALITION OF FARMERS, FIREFIGHTERS, BUSINESS LEADERS & AFFORDABLE HOUSING ADVOCATES, SPONSORED BY THE NRF PROJECT OWNER, AND NANCY HALEY, 20/873 (2023)
Sections 84503 and 84504.7 - 2 counts
$894

Yes on L - Oceansiders for Jobs, Health, and Safety, a coalition of Farmers, Firefighters, Business Leaders & Affordable Housing Advocates, sponsored by The NRF Project Owner is a local primarily formed committee. Nancy Haley is the committee's principal officer and treasurer. The Committee and Haley failed to include the proper advertising disclosures on text messages distributed prior to the November 3, 2020 General Election, in violation of Government Code Sections 84503 and 84504.7.

YES ON N – SUPPORT VISALIA'S SAFETY AND SECURITY AND TERRY LEE CULOTTA, 16/19650 (2016)
84200.5 - 1 count
84203 - 3 counts
$1,041

Yes on N – Support Visalia's Safety and Security is a locally formed ballot measure committee supporting Measure N on the November 8, 2016 General Election ballot in the city of Visalia. Culotta is the committee treasurer. The Committee and Culotta failed to timely file a pre-election statement. The Committee also failed to timely file three late contribution reports.

YES ON P FOR QUALITY SCHOOLS AND JAMES ROD BORBA, 15/1559 (2018)
84200.5(b) and 84200.7(b) - 1 count
84200(a) - 1 count
84203(b) - 1 count
$7,000

In 2012, Yes on P for Quality Schools was a ballot measure committee primarily formed to support Proposition P on the November 6, 2012 General Election ballot for voters in the Folsom Cordova Unified School District in Sacramento County. James Rod Borba was the Committee's treasurer. The Committee and Borba failed to file two pre-election campaign statements for the reporting periods covering January 1, 2012 through October 20, 2012, failed to timely file one semiannual campaign statement for the reporting period covering October 21, 2012 through December 31, 2012, and failed to timely file four 24-Hour Reports.

YES ON Q! OAKLAND NEIGHBORS FOR OUR PARKS AND PEOPLE, SUSAN MONTAUK, AND STACY OWENS, 20/354 (2023)
84106, 84107, 84502, 84503, and 84504.2 - 1 count
$3,000

Yes on Q! Oakland Neighbors for Our Parks and People was a primarily formed ballot measure committee active during the March 3, 2020 Primary Election. Susan Montauk served as the principal officer and Stacy Owens served as the treasurer. The Committee, Montauk, and Owens caused two advertisements to be distributed that failed to include the top contributor information in the disclosure statement and exhibited errors in formatting, in violation of Government Code Sections 84106, 84107, 84502, 84503, and 84504.2.

YES ON PROP 35 – TAXPAYERS FOR FAIR COMPETITION, 2001/695 (2002)
84203 - 1 count
$1,500

Yes on Prop 35 – Taxpayers for Fair Competition of Sacramento failed to file a late contribution report in 2000.

YES ON PROP 61, CALIFORNIANS FOR LOWER DRUG PRICES, WITH MAJOR FUNDING BY AIDS HEALTHCARE FOUNDATION AND CALIFORNIA NURSES PAC, 16/19686 (2017)

84503(a) and 84504(c) - 1 count
$2,500

Yes on Prop 61, Californians for Lower Drug Prices, With Major Funding By AIDS Healthcare Foundation and California Nurses PAC, a statewide ballot measure committee primarily formed in support Proposition 61 in the November 8, 2016 General Election, failed to disclose one of its two highest donors of $50,000 or more on campaign video advertisements.

YES ON PROP. 2 COMMITTEE, SI-79/82 (1982)
84305 - 2 counts
$4,000
$2,000 waived

Yes on Prop. 2 Committee misidentified the sender on approximately 483,988 campaign mailers containing an endorsement from Howard Jarvis. The political mailers were identified as coming from "Californians for Lower Interest Rates: A Project of the California Tax Reduction Movement." Inside the mislabeled envelopes was the message from Howard Jarvis, endorsing Proposition 2.

YES ON PROP. 30 – TO PROTECT OUR SCHOOLS AND PUBLIC SAFETY, A BROAD COALITION OF TEACHERS, LABOR, BUSINESS, LAW ENFORCEMENT, AND GOVERNOR BROWN AND RUBEENA SINGH, 15/124 (2017)
85309(d) - 1 count
$1,500

Yes on Prop. 30 – to Protect our Schools and Public Safety, a broad coalition of teachers, labor, business, law enforcement, and Governor Brown is a primarily formed ballot measure committee in support of Proposition 30 on the November 6, 2012 General Election. Rubeena Singh was the Committee's treasurer. Governor Edmund G. Brown, Jr. was the controlling candidate. The Committee, Singh, and Brown failed to timely report two contributions of $5,000 or more.

YES ON PROP. 47, CALIFORNIANS FOR SAFE NEIGHBORHOODS AND SCHOOLS, SPONSORED BY VOTE SAFE, A PROJECT OF THE ADVOCACY FUND, 14/1204 (2014)
84503 and 84504(c) - 1 count
$2,500

Yes on Prop. 47, Californians for Safe Neighborhoods and Schools, sponsored by Vote Safe, a project of The Advocacy Fund, is a sponsored ballot measure committee in support of Proposition 47, a successful state measure on the November 4, 2014 ballot. Respondent Yes on Prop. 47 published two videos on YouTube in support of Proposition 47 that did not include a disclosure statement with the committee's name and the committee's two top donors of $50,000 or more.

YES ON PROP. 57, CALIFORNIANS AND GOVERNOR BROWN FOR PUBLIC SAFETY AND REHABILITATION, 16/19684 (2018)
84503 - 1 count
$2,500

Yes on Prop. 57, Californians and Governor Brown for Public Safety and Rehabilitation was a primarily formed ballot measure committee created to support California Proposition 57 on the November 8, 2016 General Election ballot. The Committee failed to identify the California Democratic Party as one of its top two contributors of $50,000 or more and failed to present the text in a clear and conspicuous manner in an advertisement disclosure statement on its website.

YES ON PROPOSITION A, 2012/0301 (2012)
84503 - 1 count
$2,500

Yes on Proposition A, was a 2012 primarily formed ballot measure committee supporting Proposition A, which was placed on the June 5, 2012, ballot in the City of San Diego. Respondent failed to provide written disclosure for a period of at least five seconds with a reasonable degree of color contrast between the background and text of the disclosure statement on a television advertisement.

YES ON PROPOSITION B, 2010/0932 (2011)
84503 - 1 count
$2,000

Yes on Proposition B was formed in 2010 as a primarily formed ballot measure committee supporting Proposition B, which was placed on the November 2010 ballot in the City of San Francisco. Respondent failed to provide written disclosure for a period of at least five seconds, identifying persons whose contributions were $50,000 or more on a television advertisement.

YES ON U 2018 – PROTECT SANTA MARIA AND GLENN MORRIS, 19/446 (2019)
84502 - 1 count
$100

Yes on U 2018 – Protect Santa Maria is a local primarily formed committee. Glenn Morris is the Committee's principal officer. The Committee and Morris failed to include the proper advertisement disclosures on a social media advertisement distributed by the committee prior to the November 6, 2018 General Election.

YEW, JOE, 2013/0369 (2013)
87207 - 1 count
$200

Joe Yew, as City Treasurer for the City of Oakland, failed to timely disclose gift(s) of one meal valued at $101.67 on his 2010 Statement of Economic Interests. All gifts were from E.J. De La Rosa & Co., Inc.

YOCHA DEHE WINTON NATION, 14/528 (2014)
85301(a) - 1 count
84211(k) and 86116(g) - 3 counts
$9,000

Yocha Dehe Winton Nation, a major donor committee and lobbyist employer, made campaign contributions to a State Senator that exceeded the contribution limit, Respondent also failed to timely disclose three non-monetary contributions made to campaign committees controlled by State legislators and a candidate for the State legislature.

YODER, JAMES, 15/318 (2016)
87300 - 1 count
$4,000

James Yoder, a former Alternate Member of the Glenn County Transportation, failed to file an Assuming Office

Statement of Economic Interests, covering the period of January 23, 2014 through January 23, 2015.

YOLO COUNTY DEMOCRATIC CENTRAL COMMITTEE LOCAL ACCOUNT, BOB BOCKWINKEL AND WILLIAM JULIAN II, 2008/0357 (2011)

84200(a) - 5 counts
84200.5(f), 84200.7 & 84200.8 - 2 counts
$13,500

During 2007 and 2008, Respondents Yolo county Democratic Central Committee Local Account, Bob Bockwinkel and William Julian II failed to timely file required pre-election campaign statements.

YOLO COUNTY REPUBLICAN CENTRAL COMMITTEE AND WILLIAM HIMMELMAN, TREASURER, SI-99/813 (2001)

84200 - 2 counts
84211 - 2 counts
$7,000

Yolo County Republican Central Committee, a general purpose committee in Davis, and William Himmelman, its treasurer, failed to timely file two campaign statements and also failed to disclose contributor and payee information in 1999.

YOLO COUNTY REPUBLICAN CENTRAL COMMITTEE, 11/278 (2014)

84302 - 1 count
$5,000

In October and November 2010, Respondent, Yolo County Republican Central Committee, was an intermediary for contributions totaling $32,300 from Charles and Ann Johnson to the committee known as Damon Dunn for Secretary of State 2010, but this intermediary relationship was not disclosed.

YORBA LINDA TAXPAYERS ASSOCIATION, TOM BABNICK, AND JEFF DECKER, 16/766 (2019)

84211 and 84303(k)(6) - 1 count
84506, 84506.5, and 84507 - 1 count
$3,500

Yorba Linda Taxpayers Association is a local general purpose committee that was politically active for the November 8, 2016 General Election. Tom Babnick is the Committee's treasurer and Jeff Decker is the Committee's principal officer. The Committee, Babnick, and Decker failed to timely report sub-vendor payments on three different campaign statements. The Committee and Decker failed to include the proper disclosures on a mailer advertisement.

YORBA LINDA WATER DISTRICT AND BEVERAGE, MICHAEL, 2011/0499 (2012)

89001 - 1 count
$2,000

Yorba Linda Water District and Michael Beverage, an elected board member of the District, used public funds to mail a newsletter that featured Michael Beverage to 22,271 members of the District.

YOSHII, KURT, 19/737 (2020)

87300 - 1 count
$200

Kurt Yoshii, a Consultant with the City of Moreno Valley, failed to timely file a 2018 Annual Statement of Economic Interests.

YOSHINOYA WEST, INC., D.B.A. BEEF BOWL RESTAURANTS, 2005/0707 (2006)

84200 - 1 count
$400

Yoshinoya West, Inc. d.b.a. Beef Bowl Restaurants of Torrance failed to timely file a semi-annual campaign statement in 2004.

YOUNG, BRUCE, 63RD VOTER REGISTRATION COMMITTEE, 63RD VOTER COMMITTEE, AND SOUTHEAST AREA POLITICAL ACTION COMMITTEE, FC-82/01 (1983)

84200 and 84213 - 12 counts
84305 - 3 counts
$13,000

Assemblyman Bruce Young failed to properly disclose his control of three separate campaign committees between 1979 and 1982 and failed to identify one of the committees as the true sender of the three campaign pieces mailed during the Lakewood City Council elections in early 1982. One of the three mailings sent to Lakewood voters, a hit piece, linked two city council candidates to the "radical" politics of Tom Hayden.

Since the committees were not designated as controlled committees, they only filed semi-annual statements and did not file disclosure statements before the elections. This allowed Assemblyman Young to conceal the fact that he was soliciting and receiving contributions from political action committees representing industries which had sought Young's legislative support.

YOUNG, JASON, 18/1403 (2019)

84506.5 - 1 count
$111

Jason Young, as an independent expenditure committee, failed to include the proper advertisement disclosures on social media advertisements distributed prior to the November 6, 2018 General Election.

YOUNG, KENN, 14/702 (2014)

87207 - 2 counts
$400

Kenn Young, as a Superintendent for Riverside County Office of Education, failed to timely disclose gifts of two meals valued at $133.03 on his 2011 Statement of Economic Interests, and one meal valued at $101.86 on his 2012 Statement of Economic Interests. All gifts were from Stone and Youngberg LLC., and all omissions were in violation of Government Code Section 87207.

YOUNG, NANCY 22/254 (2022)

84305 – 1 count
$104

Nancy Young was a successful candidate for Mayor of the City of Tracy in the November 3, 2020 General Election. Young failed to include the proper advertisement disclosure on a mass mailing.

YOUNGLOVE, NORTON, YOUNGLOVE FOR SUPERVISOR, DONALD THOMAS, WILLIAM BONNETT III, SI-88/529 (1990)
84211 (f) - 3 counts
84213 - 3 counts
$7,500

Norton Younglove, Riverside Supervisor, committed campaign reporting violations when he failed to properly cumulate and identify contributors of $100 or more and failed to verify campaign statements in 1985 and 1986.

YOUNT, DOUGLAS, 2013/0108 (2013)
87207 - 2 counts
$400

Douglas Tount, as Development Services Director for the City of Marina, failed to timely disclose gift(s) of six meals totaling $139.64 on his 2008 Annual Statement of Economic Interests; and nine meals totaling $263.05 on his 2009 Annual Statement of Economic Interests. All gifts were from Shea Properties.

YOUSSEF, NABIH, SI-99/336 (2000)
87300 - 2 counts
$1,200

Nabih Youssef, former member of the state Building Standards Commission, failed to timely file his 1997 annual statement of economic interests and a leaving office statement of economic interests.

YSAGUIRRE, FRANCIS, 16/228 (2016)
87300 - 1 count
$400

Francis Ysaguirre, an Electrical Engineering Associate with the City of Los Angeles, failed to timely file his 2014 Annual Statement of Economic Interests.

YU, MICHELLE, 2003/846 (2004)
87300 - 1 count
$100

Michelle Yu failed to timely file a 2002 annual statement of economic interests.

YU, ROBERT, 2003/346 (2003)
84200 - 1 count
$400

Robert Yu, Alhambra, failed to file a major donor campaign statement in 2002.

Z VALET, INC., 2003/347 (2003)
84200 - 1 count
$400

Z Valet, Inc., Los Angeles, failed to file a major donor campaign statement in 2002.

Z VALET, INC., 2003/833 (2004)
84203 - 1 count
$2,250

Z Valet, Inc. failed to file a late contribution report in 2002.

Z-A MANAGEMENT, 2006/0417 (2006)
84200 - 1 count
$800

Z-A Management of Beverly Hills failed to timely file a semi-annual campaign statement disclosing contributions totaling $20,000 in 2004.

ZACOVIC, MARK, 19/457 (2019)
87300 - 1 count
$200

Mark Zacovic, a Member of the Citizen's Bond Oversight Committee, failed to timely file a 2017 Annual Statement of Economic Interests.

ZAHARIAS, DEAN, SI-95/364 (1997)
87203 - 2 counts
$4,000

The Commission issued a Default Decision and Order against Dean Zaharias, Planning Commissioner for the City of Sonora, who failed to file annual statements of economic interests in 1994 and 1995. In addition, the Commission ordered late filing penalties of $200 to be imposed.

ZAHARIAS, DEAN, SI-99/543 (2001)
87203 - 3 counts
$3,000

Dean Zaharias, member of the Sonora Planning Commission, failed to timely file his 1997, 1998, and 1999 annual statements of economic interests.

ZARAGOZA, JESUS, 18/743 (2019)
87300 - 1 count
$200

Jesus Zaragoza, a Board Member for the Hamilton City Community Services District, failed to timely file a 2017 Annual Statement of Economic Interests.

ZASLOFF, JONATHAN, 2003/688 (2004)
87300 - 1 count
$100

Jonathan Zasloff failed to timely file a 2002 annual statement of economic interests.

ZAYAS-MART, MADELEINE, 12/935 (2014)
87200 and 87204 - 1 count
$1,000

In this matter, Respondent, Madeleine Zayas-Mart, as a Member of the Oakland Planning Commission, failed to timely file her 2011 Statement of Economic Interests and a Leaving Office Statement of Economic Interests.

ZAYAS-MART, MADELEINE, 2011/0940 (2012)
87203 - 1 count
$200

Madeleine Zayas-Mart, a member of the Oakland Planning Commission, failed to file a timely 2010 annual Statement of Economic Interests.

ZEMLICKA-STADLER, MICHELLE, 17/1251 (2019)
87300 - 1 count
$200

Michelle Zemlicka-Stadler, as a Member of the Placer County Child Care Advisory Council, failed to timely file a 2016 Annual Statement of Economic Interests.

ZENDEJAS, BRENDA, FOR BOARD OF TRUSTEE 2018, BRENDA ZENDEJAS, AND ADOLFO ZENDEJAS, 18/923 (2020)
84103 - 1 count
84200.5 - 1 count
84200 - 1 count
$606

Brenda Zendejas was an unsuccessful candidate for Alum Rock Union Elementary School District Board in the November 6, 2018 General Election. Brenda Zendejas for Board of Trustee 2018 was her candidate-controlled committee. Adolfo Zendejas was the Committee's treasurer. The Committee, Zendejas, and Zendejas failed to timely file a statement of organization to disclose the date the Committee was qualified, failed to timely file a pre-election campaign statement, and failed to timely file a semiannual campaign statement.

ZEPEDA, FRED, COMMITTEE TO ELECT FRED ZEPEDA, AND MIKE CALDERON, SI-96/554 (1997)
84200 - 1 count
84214 - 1 count
$2,000

Fred Zepeda, unsuccessful candidate for Pasadena City Council in 1995, and The Committee to Elect Fred Zepeda, his controlled committee, and its treasurer, Mike Calderon, failed to timely file semi-annual campaign statements and termination statements.

ZILKHA, SELIM K., 2002/780 (2002)
84203 - 1 count
$3,500

Selim K. Zilkha of Los Angeles failed to file a late contribution report in 2002.

ZOEPFL, NANCY, 13/1015 (2014)
87300 - 1 count
$200

Nancy Zoepfl, Birmingham Community Charter HS Director of Curriculum, failed to timely file her 2012 Annual Statement of Economic Interests covering the period January 1, 2012, through December 31, 2012, due April 2, 2013.

ZOLLER, SHARRON, SI-2001/265 (2001)
87300 - 1 count
$300

Sharron Zoller, an elementary school principal of the Potter Valley Community Unified School District, failed to timely file a 2000 annual statement of economic interests.

ZUCKER, GILLIAN, 2008/0397 (2009)
87300 - 2 counts
$600

Gillian Zucker, California Travel and Tourism Commission member failed to timely file a 2006 annual Statement of Economic Interests and a 2007 annual Statement of Economic Interests.

ZURICH COMMERCIAL, SI-99/507 (2000)
84203 - 1 count
84200 - 1 count
$1,000

Zurich Commercial, located in Baltimore, Maryland, failed to timely file a late contribution report and a major donor campaign statement disclosing a $12,100 contribution to the Charles W. Quackenbush Re-election Committee in 1998.

ZURITA, DELORES, COMMITTEE TO ELECT DELORES ZURITA AND SATRA DEE ZURITA, TREASURER, SI-2000/143 (2001)
84200.5 - 2 counts
84203 - 1 count
84200 - 2 counts
84211 - 3 counts
84300 - 2 counts
$10,000

Delores Zurita, successful candidate for Compton City Council in 1999, her controlled committee, Committee to Elect Delores Zurita, and its treasurer, Satra Dee Zurita, failed to timely file pre-election campaign statements, failed to file a late contribution report, failed to file semi-annual campaign statements, failed to disclose contributions and contributor information, and made cash expenditures during 1998 and 1999.