

STATEMENT OF ECONOMIC INTERESTS

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FAIR POLITICAL  
PRACTICES COMMISSION

MAR - 1 2011



Please type or print in ink.

NAME OF FILER (LAST) Harkey (FIRST) Diane (MIDDLE) L

1. Office, Agency, or Court

Agency Name: State Legislature, California State Assemblywoman  
Division, Board, Department, District, if applicable: Your Position

If filing for multiple positions, list below or on an attachment.

Agency: Position:

2. Jurisdiction of Office (Check at least one box)

- State (checked), Multi-County, City of, Judge (Statewide Jurisdiction), County of, Other

3. Type of Statement (Check at least one box)

- Annual: The period covered is January 1, 2010, through December 31, 2010. (checked)
Assuming Office: Date
Candidate: Election Year
Leaving Office: Date Left
The period covered is January 1, 2010, through the date of leaving office.
The period covered is through the date of leaving office.

4. Schedule Summary

Check applicable schedules or "None."

Total number of pages including this cover page: 13

- Schedule A-1 - Investments - schedule attached (checked)
Schedule A-2 - Investments - schedule attached (checked)
Schedule B - Real Property - schedule attached (checked)
Schedule C - Income, Loans, & Business Positions - schedule attached (checked)
Schedule D - Income - Gifts - schedule attached (checked)
Schedule E - Income - Gifts - Travel Payments - schedule attached
None - No reportable interests on any schedule

5. [Redacted Signature Area]

herein and in any attached schedules is true and complete. I acknowledge this is a
I certify under penalty of perjury under the laws of the State of California that

Date Signed 2-28-11 (month, day, year)

Signature

SCHEDULE A-1

Investments

Stocks, Bonds, and Other Interests

(Ownership Interest is Less Than 10%)

Do not attach brokerage or financial statements.

Name
Diane L. Harkey

NAME OF BUSINESS ENTITY
National Financial Lending, LLC
GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Membership Interests in Mortgage Pool LLC
FAIR MARKET VALUE
NATURE OF INVESTMENT
IF APPLICABLE, LIST DATE:

NAME OF BUSINESS ENTITY
GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE
NATURE OF INVESTMENT
IF APPLICABLE, LIST DATE:

NAME OF BUSINESS ENTITY
Bank of America
GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Own Stock in lending institution
FAIR MARKET VALUE
NATURE OF INVESTMENT
IF APPLICABLE, LIST DATE:

NAME OF BUSINESS ENTITY
GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE
NATURE OF INVESTMENT
IF APPLICABLE, LIST DATE:

NAME OF BUSINESS ENTITY
GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE
NATURE OF INVESTMENT
IF APPLICABLE, LIST DATE:

NAME OF BUSINESS ENTITY
GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE
NATURE OF INVESTMENT
IF APPLICABLE, LIST DATE:

Comments:



RE: Diane L. Harkey

**#3 List the name of each reportable single source of income of \$10,000 or more**

Keen Medical Group, Inc.  
National Financial Lending, LLC  
Los Banos Land Investments, LLC  
Buckeye Investors, LLC  
Coral Blue Lot Investments, LLC  
Spanish & Colonial Ladera Ranch, LLC  
Point Center Mortgage Fund I, LLC  
El Jardin Atascadero Investments, LLC  
Estancia Atascadero Investments, LLC  
Mission Ridge Ladera Ranch, LLC  
Andalucia Investors, LLC  
Temecula Parkway BK Investments, LLC  
BK AV Investments, LLC  
BK Newport Investments, LLC  
Palm Springs Country Club Investments, LLC  
Deer Canyon Investments, LLC  
Capo Sun Street Investors, LLC  
Island Way Investments I, LLC  
Price & Frye Investments, LLC  
Washington Avenue Murrieta, LLC

**#4 Interests in Real Property held by the Business Entity or Trust**

All of the following INVESTMENTS are wholly owned, or undivided interests in loans secured by Deeds of Trust. FAIR MARKET VALUE is designated as follows:

A = \$2,000 - \$10,000    B = \$10,001 - \$100,000    C = \$100,001 - \$1,000,000    D = Over \$1 million

<u>Location of Property securing the loan</u>	<u>Fair Market Value</u>
Lots 59-61; 63-70; 72-74; 76-78, Tract 2525-1, Atascadero, CA	B
** 14.22 Acres, Van Buren Street, Grand Terrace, CA	C
** 391 Acres, Volta Road and I5, Los Banos, CA	C
** Calhoun & 54 <sup>th</sup> , Coachella, CA	D
3415 6 <sup>th</sup> Avenue, San Diego, CA	C
** 26 Lots, Apple Valley, CA	D
24490, 24500, 24520 Washington Avenue, Murrieta, CA	B
** Vacant Land, Beaumont, CA	D
** Jack Rabbit Trail & Hwy 60, Beaumont, CA	C
10 Mission Ridge, Ladera Ranch, CA	B
** 52 Lots, Patterson, CA	D

\*\* For Assessor's Parcel Numbers for interests in Real Property shown above that are vacant land with no physical street address see the attached listing.

RE: Diane L. Harkey

**#4 Continued . . . Disposition of Assets previously reported**

The following two (2) real property investments were SOLD in 2010.

<u>Location of Property</u>	<u>Date of Disposition</u>	<u>Income Received</u>
** Winano & 7 <sup>th</sup> , Victorville, CA	3/5/10	NONE – Senior Lien Foreclosed
** 2 Lots, Phase 3, Ladera Ranch, CA	3/5/10 & 3/26/10	\$112,750.00

\*\* For Assessor's Parcel Numbers for interests in Real Property shown above that are vacant land with no physical street address see the attached listing.

Supplemental Information for Schedule A-2 Investments, Income and Assets of Business Entities/Trusts, Part 4

<b>Description Submitted with Form 700 - 2010</b>	<b>Assessor's Parcel Number(s)</b>
14.22 Acres, Van Buren Street, Grand Terrace, CA	1167-151-22
391 Acres, Volta Road and I5, Los Banos, CA	078-200-057 078-200-086 078-200-087 083-190-005 083-210-042 083-210-043
Calhoun and 54th, Coachella, CA	767-310-002
26 Lots, Apple Valley, CA	3092-421-03 3092-421-04
Vacant Land, Beaumont, CA	421-070-001-5 421-070-004-8 421-070-005-9 421-070-006-0 421-070-007-1 421-080-002-7 421-190-002-7 421-190-003-8 421-190-004-9 421-190-005-0 421-190-006-1 421-190-011-5
Jack Rabbit Trail and Hwy 60, Beaumont, CA	421-020-001-0 421-020-005-4 421-020-006-5 421-030-003-3 421-030-004-4 421-030-005-5 431-030-008-8 421-030-010-9
52 Lots, Patterson, CA	025-010-007 025-015-006

**Assets Disposed in 2010**

Winano and 7th, Victorville, CA	3090-071-01 3090-071-03 3090-091-01 3090-091-02 3090-091-03
2 Lots, Phase 3, Ladera Ranch, CA	741-403-10 741-403-11

**SCHEDULE B**  
**Interests in Real Property**  
 (Including Rental Income)

Name  
Diane L. Harkey

▶ STREET ADDRESS OR PRECISE LOCATION  
33791 Violet Lantern  
 CITY  
Dana Point, CA 92629

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  
 \$2,000 - \$10,000  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

ACQUIRED 10 DISPOSED 10

NATURE OF INTEREST  
 Ownership/Deed of Trust  Easement  
 Leasehold \_\_\_\_\_  \_\_\_\_\_  
 Yrs. remaining Other

IF RENTAL PROPERTY, GROSS INCOME RECEIVED  
 \$0 - \$499  \$500 - \$1,000  \$1,001 - \$10,000  
 \$10,001 - \$100,000  OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.  
NONE

▶ STREET ADDRESS OR PRECISE LOCATION  
34021/23 Copper Lantern  
 CITY  
Dana Point, CA 92629

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  
 \$2,000 - \$10,000  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

ACQUIRED 10 DISPOSED 10

NATURE OF INTEREST  
 Ownership/Deed of Trust  Easement  
 Leasehold \_\_\_\_\_  \_\_\_\_\_  
 Yrs. remaining Other

IF RENTAL PROPERTY, GROSS INCOME RECEIVED  
 \$0 - \$499  \$500 - \$1,000  \$1,001 - \$10,000  
 \$10,001 - \$100,000  OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.  
NONE

\* You are not required to report loans from commercial lending institutions made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER\* \_\_\_\_\_  
 ADDRESS (Business Address Acceptable) \_\_\_\_\_  
 BUSINESS ACTIVITY, IF ANY, OF LENDER \_\_\_\_\_  
 INTEREST RATE \_\_\_\_\_ TERM (Months/Years) \_\_\_\_\_  
 \_\_\_\_\_%  None

HIGHEST BALANCE DURING REPORTING PERIOD  
 \$500 - \$1,000  \$1,001 - \$10,000  
 \$10,001 - \$100,000  OVER \$100,000  
 Guarantor, if applicable

NAME OF LENDER\* \_\_\_\_\_  
 ADDRESS (Business Address Acceptable) \_\_\_\_\_  
 BUSINESS ACTIVITY, IF ANY, OF LENDER \_\_\_\_\_  
 INTEREST RATE \_\_\_\_\_ TERM (Months/Years) \_\_\_\_\_  
 \_\_\_\_\_%  None

HIGHEST BALANCE DURING REPORTING PERIOD  
 \$500 - \$1,000  \$1,001 - \$10,000  
 \$10,001 - \$100,000  OVER \$100,000  
 Guarantor, if applicable

Comments: \_\_\_\_\_



**SCHEDULE B**  
**Interests in Real Property**  
 (Including Rental Income)

Name  
Diane L. Harkey

▶ STREET ADDRESS OR PRECISE LOCATION  
1321 Calle Avanzado  
 CITY  
San Clemente, CA 92673

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  
 \$2,000 - \$10,000  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

IF APPLICABLE, LIST DATE:      /      / 10      /      / 10  
 ACQUIRED      DISPOSED

NATURE OF INTEREST  
 Ownership/Deed of Trust       Easement  
 Leasehold \_\_\_\_\_ Yrs. remaining       \_\_\_\_\_ Other

IF RENTAL PROPERTY, GROSS INCOME RECEIVED  
 \$0 - \$499       \$500 - \$1,000       \$1,001 - \$10,000  
 \$10,001 - \$100,000       OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.  
NONE

▶ STREET ADDRESS OR PRECISE LOCATION  
7 Argonaut  
 CITY  
Aliso Viejo, CA 92656

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  
 \$2,000 - \$10,000  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

IF APPLICABLE, LIST DATE:      /      / 10      /      / 10  
 ACQUIRED      DISPOSED

NATURE OF INTEREST  
 Ownership/Deed of Trust       Easement  
 Leasehold \_\_\_\_\_ Yrs. remaining       \_\_\_\_\_ Other

IF RENTAL PROPERTY, GROSS INCOME RECEIVED  
 \$0 - \$499       \$500 - \$1,000       \$1,001 - \$10,000  
 \$10,001 - \$100,000       OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.  
Point Center Financial, Inc.

\* You are not required to report loans from commercial lending institutions made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER\* \_\_\_\_\_  
 ADDRESS (Business Address Acceptable) \_\_\_\_\_  
 BUSINESS ACTIVITY, IF ANY, OF LENDER \_\_\_\_\_  
 INTEREST RATE \_\_\_\_\_ TERM (Months/Years) \_\_\_\_\_  
 \_\_\_\_\_%       None

HIGHEST BALANCE DURING REPORTING PERIOD  
 \$500 - \$1,000       \$1,001 - \$10,000  
 \$10,001 - \$100,000       OVER \$100,000  
 Guarantor, if applicable

NAME OF LENDER\* \_\_\_\_\_  
 ADDRESS (Business Address Acceptable) \_\_\_\_\_  
 BUSINESS ACTIVITY, IF ANY, OF LENDER \_\_\_\_\_  
 INTEREST RATE \_\_\_\_\_ TERM (Months/Years) \_\_\_\_\_  
 \_\_\_\_\_%       None

HIGHEST BALANCE DURING REPORTING PERIOD  
 \$500 - \$1,000       \$1,001 - \$10,000  
 \$10,001 - \$100,000       OVER \$100,000  
 Guarantor, if applicable

Comments: \_\_\_\_\_

**SCHEDULE B**  
**Interests in Real Property**  
(Including Rental Income)

Name  
Diane L. Harkey

► STREET ADDRESS OR PRECISE LOCATION  
31212 Paseo Mira Loma

CITY  
San Juan Capistrano, CA 92675

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  
 \$2,000 - \$10,000  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

IF APPLICABLE, LIST DATE:  
 \_\_\_\_\_/\_\_\_\_\_/10 \_\_\_\_\_/\_\_\_\_\_/10  
 ACQUIRED DISPOSED

NATURE OF INTEREST  
 Ownership/Deed of Trust  Easement  
 Leasehold \_\_\_\_\_ Yrs. remaining  \_\_\_\_\_ Other

IF RENTAL PROPERTY, GROSS INCOME RECEIVED  
 \$0 - \$499  \$500 - \$1,000  \$1,001 - \$10,000  
 \$10,001 - \$100,000  OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.  
Gallaher

► STREET ADDRESS OR PRECISE LOCATION  
75.95% Undivided Ownership - 130 Lot Subdivis:

CITY  
San Bernardino County APN #0467-012-06-000

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  
 \$2,000 - \$10,000  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

IF APPLICABLE, LIST DATE:  
 \_\_\_\_\_/\_\_\_\_\_/10 \_\_\_\_\_/\_\_\_\_\_/10  
 ACQUIRED DISPOSED

NATURE OF INTEREST  
 Ownership/Deed of Trust  Easement  
 Leasehold \_\_\_\_\_ Yrs. remaining  \_\_\_\_\_ Other

IF RENTAL PROPERTY, GROSS INCOME RECEIVED  
 \$0 - \$499  \$500 - \$1,000  \$1,001 - \$10,000  
 \$10,001 - \$100,000  OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.  
NONE

\* You are not required to report loans from commercial lending institutions made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER\* \_\_\_\_\_

ADDRESS (Business Address Acceptable) \_\_\_\_\_

BUSINESS ACTIVITY, IF ANY, OF LENDER \_\_\_\_\_

INTEREST RATE \_\_\_\_\_ TERM (Months/Years) \_\_\_\_\_  
 \_\_\_\_\_%  None

HIGHEST BALANCE DURING REPORTING PERIOD  
 \$500 - \$1,000  \$1,001 - \$10,000  
 \$10,001 - \$100,000  OVER \$100,000

Guarantor, if applicable

NAME OF LENDER\* \_\_\_\_\_

ADDRESS (Business Address Acceptable) \_\_\_\_\_

BUSINESS ACTIVITY, IF ANY, OF LENDER \_\_\_\_\_

INTEREST RATE \_\_\_\_\_ TERM (Months/Years) \_\_\_\_\_  
 \_\_\_\_\_%  None

HIGHEST BALANCE DURING REPORTING PERIOD  
 \$500 - \$1,000  \$1,001 - \$10,000  
 \$10,001 - \$100,000  OVER \$100,000

Guarantor, if applicable

Comments: \_\_\_\_\_



**SCHEDULE D**  
**Income – Gifts**

▶ NAME OF SOURCE  
California State Protocol Foundation  
 ADDRESS (Business Address Acceptable)  
 \_\_\_\_\_  
 BUSINESS ACTIVITY, IF ANY, OF SOURCE  
Sutter Club Luncheon

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
<u>1 / 6 / 10</u>	<u>\$ 35.47</u>	<u>Lunch</u>
____/____/____	\$ _____	_____
____/____/____	\$ _____	_____

▶ NAME OF SOURCE  
 \_\_\_\_\_  
 ADDRESS (Business Address Acceptable)  
 \_\_\_\_\_  
 BUSINESS ACTIVITY, IF ANY, OF SOURCE  
 \_\_\_\_\_

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
____/____/____	\$ _____	_____
____/____/____	\$ _____	_____
____/____/____	\$ _____	_____

▶ NAME OF SOURCE  
Governor Arnold Schwarzenegger  
 ADDRESS (Business Address Acceptable)  
State Capitol-Sacramento, CA 95814  
 BUSINESS ACTIVITY, IF ANY, OF SOURCE  
Sutter Club Luncheon

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
<u>1 / 6 / 10</u>	<u>\$ 21.53</u>	<u>Lunch</u>
____/____/____	\$ _____	_____
____/____/____	\$ _____	_____

▶ NAME OF SOURCE  
 \_\_\_\_\_  
 ADDRESS (Business Address Acceptable)  
 \_\_\_\_\_  
 BUSINESS ACTIVITY, IF ANY, OF SOURCE  
 \_\_\_\_\_

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
____/____/____	\$ _____	_____
____/____/____	\$ _____	_____
____/____/____	\$ _____	_____

▶ NAME OF SOURCE  
California Healthcare Institute  
 ADDRESS (Business Address Acceptable)  
1020 Prospect St. Suite 310 La Jolla, CA 92037  
 BUSINESS ACTIVITY, IF ANY, OF SOURCE  
CHI California Biomedical Industry Report Launch

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
<u>2 / 2 / 10</u>	<u>\$ 205.30</u>	<u>Dinner and Reception</u>
____/____/____	\$ _____	_____
____/____/____	\$ _____	_____

▶ NAME OF SOURCE  
 \_\_\_\_\_  
 ADDRESS (Business Address Acceptable)  
 \_\_\_\_\_  
 BUSINESS ACTIVITY, IF ANY, OF SOURCE  
 \_\_\_\_\_

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
____/____/____	\$ _____	_____
____/____/____	\$ _____	_____
____/____/____	\$ _____	_____

Comments: \_\_\_\_\_

## FPPC Form 700

The filer, Diane Harkey, had made a good faith effort to identify, value and report all gifts tickets, travel payments, beverages, meals, and reimbursements related to travel in connection with speeches, panels, seminars, reception or other similar events received during the calendar year of 2010.

The filer has implemented a policy to track carefully and maintain a full and a complete log of events attended events at which the filer was provided meals or other benefits; and events at which the filer did not consume meals or beverages.

The filer has relied in part for this tracking system upon the persons and the entities, associations and individuals providing gifts, tickets, and the like to provide confirmation of the event and valuation of gifts and benefits. Any omission from the gifts and travel reimbursements listed herein is unintended and inadvertent.

Name: Diane L. Harkey

Signature



(d)(5)

Date: March 1, 2011