

STATEMENT OF ECONOMIC INTERESTS

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COVER PAGE

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NAME OF FILER (LAST) (FIRST) (MIDDLE)
NATIVIDAD LUIS 2014 MAY 13 AM 9 45

1. Office, Agency, or Court

CITY OF NATIONAL CITY

Agency Name (Do not use acronyms)

City of National City

Division, Board, Department, District, if applicable

Your Position

Councilmember

► If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: See attached

Position:

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

State

Judge or Court Commissioner (Statewide Jurisdiction)

Multi-County _____

County of _____

City of National City

Other _____

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

Annual: The period covered is January 1, 2013, through December 31, 2013.

Leaving Office: Date Left ____/____/____
(Check one)

-or-

The period covered is ____/____/____, through December 31, 2013.

The period covered is January 1, 2013, through the date of leaving office.

Assuming Office: Date assumed ____/____/____

The period covered is ____/____/____, through the date of leaving office.

Candidate: Election year _____ and office sought, if different than Part 1: _____

4. Schedule Summary

Check applicable schedules or "None."

► Total number of pages including this cover page: 4

Schedule A-1 - Investments - schedule attached

Schedule C - Income, Loans, & Business Positions - schedule attached

Schedule A-2 - Investments - schedule attached

Schedule D - Income - Gifts - schedule attached

Schedule B - Real Property - schedule attached

Schedule E - Income - Gifts - Travel Payments - schedule attached

-or-

None - No reportable interests on any schedule

I certify under penalty of perjury under the laws of the State of

Date Signed 5/13/14
(month, day, year)

STATEMENT OF ECONOMIC INTERESTS

Luis Natividad

Other Positions

San Diego Metropolitan Wastewater JPA

City Representative

San Diego Association of Governments

City Alternate

**SCHEDULE A-1
Investments**

Stocks, Bonds, and Other Interests
(Ownership Interest is Less Than 10%)

Do not attach brokerage or financial statements.

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION
AMENDMENT

▶ NAME OF BUSINESS ENTITY
American Equity, LLC

GENERAL DESCRIPTION OF THIS BUSINESS

Securities

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other Securities
(Describe)

Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 / / 13 / / 13
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF THIS BUSINESS

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)

Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 / / 13 / / 13
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF THIS BUSINESS

FAIR MARKET VALUE
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 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)

Partnership Income Received of \$0 - \$499
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IF APPLICABLE, LIST DATE:
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▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF THIS BUSINESS

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)

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 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
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 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF THIS BUSINESS

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)

Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 / / 13 / / 13
 ACQUIRED DISPOSED

Filer's Verification

California that the foregoing is true and correct.

Date Signed 5/13/14
(month, day, year)

Comments: _____

SCHEDULE C
Income, Loans, & Business
Positions
(Other than Gifts and Travel Payments)

▶ 1. INCOME RECEIVED

NAME OF SOURCE OF INCOME
Union Pension

ADDRESS (Business Address Acceptable)
6425 Katela Ave., Cypress, CA 90630

BUSINESS ACTIVITY, IF ANY, OF SOURCE
Pension

YOUR BUSINESS POSITION
Recipient

GROSS INCOME RECEIVED
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED
 Salary Spouse's or registered domestic partner's income
 Loan repayment Partnership
 Sale of _____
(Real property, car, boat, etc.)
 Commission or Rental Income, list each source of \$10,000 or more

Other Retirement Pension
(Describe)

▶ 1. INCOME RECEIVED

NAME OF SOURCE OF INCOME

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

YOUR BUSINESS POSITION

GROSS INCOME RECEIVED
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED
 Salary Spouse's or registered domestic partner's income
 Loan repayment Partnership
 Sale of _____
(Real property, car, boat, etc.)
 Commission or Rental Income, list each source of \$10,000 or more

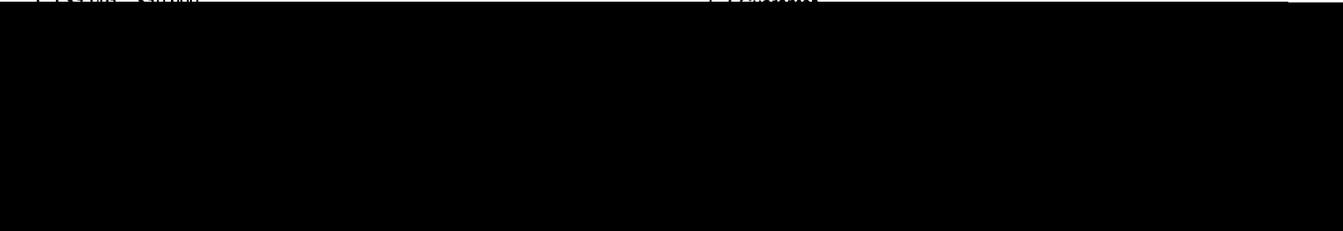
Other _____
(Describe)

Comments: _____

▶ 2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIOD

* You are not required to report loans from commercial lending institutions, or any indebtedness created as part of a retail installment or credit card transaction, 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*	INTEREST RATE	TERM (Months/Years)
_____	_____ % <input type="checkbox"/> None	_____
ADDRESS (Business Address Acceptable)	SECURITY FOR LOAN	
_____	<input type="checkbox"/> None <input type="checkbox"/> Personal residence	
BUSINESS ACTIVITY, IF ANY, OF LENDER	<input type="checkbox"/> Real Property _____	Street address
_____		_____
HIGHEST BALANCE DURING REPORTING PERIOD		City
<input type="checkbox"/> \$500 - \$1,000		
<input type="checkbox"/> \$1,001 - \$10,000		



I have used all reasonable diligence in preparing this statement. The information contained herein and in any attached schedules is true and complete.

I certify under penalty of perjury under the laws of the State of California that the information provided is true and correct.

Date Signed 5/13/14
(month, day, year)

SR

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION
A PUBLIC DOCUMENT

STATEMENT OF ECONOMIC INTERESTS
FAIR POLITICAL PRACTICES COVER PAGE

Date Received
Official Use Only

Please type or print in ink.

NAME OF FILER (LAST) NATIVIDAD (FIRST) LUIS (MIDDLE) BERNAL
2014 FEB 27 PM 2:09 RECEIVED CITY CLERK
2011 FEB 24 PM 4 21

1. Office, Agency, or Court

Agency Name CITY OF NATIONAL CITY
Division, Board, Department, District, if applicable COUNCIL OFFICE CITY OF NATL. CITY VICE MAYOR, COUNCIL OFFICG
Your Position CITY OF SAN DIEGO - FIELD STAFF, SD ASSOC of GOV. ALTERNATE

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

Agency: METRO/WASTWATER TPA Position: NATL. CITY REPRESENTATIVE

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

- State
- Multi-County _____
- City of NATIONAL CITY CA
- Judge or Court Commissioner (Statewide Jurisdiction)
- County of SAN DIEGO
- Other _____

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

- Annual: The period covered is January 1, 2012, through December 31, 2012.
- or-
- The period covered is 1/1/2013, through December 31, 2013
- Assuming Office: Date assumed _____
- Candidate: Election year _____ and office sought, if different than Part 1: _____
- Leaving Office: Date Left _____ (Check one)
- The period covered is January 1, 2012, 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: _____

- Schedule A-1 - Investments - schedule attached
- Schedule A-2 - Investments - schedule attached
- Schedule B - Real Property - schedule attached
- Schedule C - Income, Loans, & Business Positions - schedule attached
- Schedule D - Income - Gifts - schedule attached
- Schedule E - Income - Gifts - Travel Payments - schedule attached

-or-
 None - No reportable interests on any schedule



herein and in any attached schedules is true and complete. I do

I certify under penalty of perjury under the laws of the State

Date Signed 2/17/13
(month, day, year)

**SCHEDULE A-1
Investments**

Stocks, Bonds, and Other Interests
(Ownership Interest is Less Than 10%)
Do not attach brokerage or financial statements.

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION Name _____ _____
--

▶ NAME OF BUSINESS ENTITY
American Equity, LLC

GENERAL DESCRIPTION OF BUSINESS ACTIVITY
SECURITIES

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other SECURITIES
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 ____/____/12 ____/____/12
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 ____/____/12 ____/____/12
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 ____/____/12 ____/____/12
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 ____/____/12 ____/____/12
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 ____/____/12 ____/____/12
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 ____/____/12 ____/____/12
 ACQUIRED DISPOSED

Comments: SGG EXPLANATION ATTACHED A-1-A & B

SCHEDULE C
Income, Loans, & Business
Positions
 (Other than Gifts and Travel Payments)

CALIFORNIA FORM 700
 FAIR POLITICAL PRACTICES COMMISSION

Name: Luiz Natividoal

1. INCOME RECEIVED

NAME OF SOURCE OF INCOME
Social Security Benefits

ADDRESS (Business Address Acceptable) 94802
PO Box 2000 RICHMOND CA

BUSINESS ACTIVITY, IF ANY, OF SOURCE
BENEFITS

YOUR BUSINESS POSITION
RECIPIENT

GROSS INCOME RECEIVED
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED
 Salary Spouse's or registered domestic partner's income
 Loan repayment Partnership
 Sale of _____
(Real property, car, boat, etc.)
 Commission or Rental Income, list each source of \$10,000 or more

Other BENEFITS
(Describe)

1. INCOME RECEIVED

NAME OF SOURCE OF INCOME
UNION PENSION

ADDRESS (Business Address Acceptable) CYPRESS CA
6425 KATOLA AVE 90630

BUSINESS ACTIVITY, IF ANY, OF SOURCE
PENSION

YOUR BUSINESS POSITION
Recipient

GROSS INCOME RECEIVED
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED
 Salary Spouse's or registered domestic partner's income
 Loan repayment Partnership
 Sale of _____
(Real property, car, boat, etc.)
 Commission or Rental Income, list each source of \$10,000 or more

Other _____
(Describe)

2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIOD

* You are not required to report loans from commercial lending institutions, or any indebtedness created as part of a retail installment or credit card transaction, 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 _____

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

INTEREST RATE _____% None

TERM (Months/Years) _____

SECURITY FOR LOAN
 None Personal residence
 Real Property _____
Street address

City
 Guarantor _____
 Other _____
(Describe)

Comments: See additional (3) three income statements attached Schedule C A B & C

Schedule A-1-A

FILED
CIVIL BUSINESS OFFICE
CENTRAL DIVISION

2012 DEC 19 PM 4:07

SUPERIOR COURT
SAN DIEGO COUNTY, CA

1 MARY ANN SMITH
2 Deputy Commissioner
3 ALEX M. CALERO (SBN 238389)
4 Corporations Counsel
5 CALIFORNIA DEPARTMENT OF CORPORATIONS
6 1350 Front Street, Room 2034
7 San Diego, California 92101
8 Telephone: (619) 525-4044
9 Facsimile: (619) 525-4045

Attorneys for the People of the State of California

DEC 19 2012 PM 2:05

10 SUPERIOR COURT OF THE STATE OF CALIFORNIA
11 FOR THE COUNTY OF SAN DIEGO

12 THE PEOPLE OF THE STATE OF
13 CALIFORNIA, by and through the
14 CALIFORNIA CORPORATIONS
15 COMMISSIONER,

16 Plaintiff,

17 vs.

18 AMERICAN EQUITY DIRECT, LLC, a
19 Nevada limited liability company;
20 AMERICAN EQUITY REAL ESTATE
21 PARTNERS, LLC, a Nevada limited liability
22 company;
23 AMERICAN EQUITY, LLC, an entity of
24 unknown form;
25 INTEGRITY RETIREMENT PARTNERS,
26 LLC, a California limited liability company;
27 INTEGRITY RETIREMENT PARTNERS NV
28 CORP., a Nevada corporation;
MASTERS OF RETIREMENT, INC., a
California corporation;
RICHARD WILLIAM PROVENCIO, an
individual;
CARMEN VALDAVINO PROVENCIO, aka
CARMEN VALDAVINO ANDERLE, an
individual;
JULIO ANGEL GOMEZ, an individual;
and DOES 1 through 10, inclusive,

Defendants,

And

WCM DIRECT, LLC, a Nevada limited liability
company;
WINDSOR PROPERTY AND SURETY, LLC,
a Nevada limited liability company;
WINDSOR PROPERTY & SURETY, LLC, a
Missouri limited liability company;
and RELIEF DOES 1 through 10, inclusive,

Relief Defendants.

Case No.: 37-2012-00088160-CU-MC-CTL

COMPLAINT FOR INJUNCTIVE RELIEF,
APPOINTMENT OF A RECEIVER, CIVIL
PENALTIES AND ANCILLARY RELIEF

VIOLATIONS OF CORPORATIONS CODE
SECTION 25110 (UNQUALIFIED, NON-
EXEMPT OFFER AND SALE OF
SECURITIES)

VIOLATIONS OF CORPORATIONS CODE
SECTION 25401 (MISREPRESENTATIONS
AND OMISSIONS IN THE OFFER AND
SALE OF SECURITIES)

No fee Government Code Section 6103

-1-

COMPLAINT FOR INJUNCTIVE RELIEF, APPOINTMENT OF A RECEIVER, CIVIL PENALTIES AND
ANCILLARY RELIEF

State of California - Department of Corporations

J. J. [Signature]

Schedule A-1-B

State of California - Department of Corporations

1 INTEGRITY RETIREMENT PARTNERS, LLC, INTEGRITY RETIREMENT PARTNERS NV
2 CORP, MASTERS OF RETIREMENT, INC., RICHARD PROVENCIO, CARMEN
3 PROVENCIO and JULIO GOMEZ, their agents, employees, representatives and Does 1 through
4 10, inclusive, (collectively "DEFENDANTS") offered or sold securities, in the form of investment
5 contracts or promissory notes, to residents of California and elsewhere.

6 25. DEFENDANTS offered and sold securities to at least seventy-four (74) investors,
7 raising at total of at least nine million, nine hundred thirty-eight thousand, one hundred and eighty-
8 sixty dollars (\$9,938,186.00). At least fifty-six (56) of the investors are residents of the State of
9 California. At least twenty-four (24) of the investors are residents of San Diego County.

10 26. DEFENDANTS offered or sold securities, entitled "Bonded Life Settlements" and
11 "Life Settlement Agreements."

12 27. DEFENDANTS also offered or sold securities, entitled "Gold Premium
13 Agreements" and "Real Estate Asset Agreements."

14 28. Lastly, DEFENDANTS offered or sold securities, entitled "Simply Income
15 Agreements" and "Worldwide Diamond LP Notes."

16 29. The securities offered or sold by DEFENDANTS were not qualified pursuant to the
17 Corporations Code.

18 30. The securities offered or sold by DEFENDANTS were not exempt from the
19 qualification requirements of the Corporations Code.

20 31. DEFENDANTS offered or sold securities to residents of California and other states
21 by means of general solicitation in the form of mass mailing of advertisements to potential
22 investors, an investor recruitment network and the publishing and posting of advertisements on
23 DEFENDANTS' websites on the Internet and elsewhere.

24 32. DEFENDANTS invited potential investors to free lunch seminars where
25 DEFENDANTS presented the security offerings referred to herein to potential investors.

26 33. In relation to the offer or sale of securities, DEFENDANTS failed to disclose to
27 potential investors that RICHARD PROVENCIO and CARMEN PROVENCIO previously had a
28 failed investment offering, resulting in the loss of investor funds.